



Approved: November 12, 2019

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL REGULAR CITY COUNCIL MEETING
OCTOBER 17, 2018
4:00 P.M. – ARDEN HILLS CITY COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor David Grant called to order the regular City Council meeting at 4:00 p.m.

Present: Mayor David Grant, Councilmembers Brenda Holden, Fran Holmes, and Steve Scott

Absent: Councilmember Dave McClung (Excused)

Also present: City Administrator Dave Perrault; Interim Public Works Director/City Engineer Todd Blomstrom; Finance Director Gayle Bauman; Community Development Manager/City Planner Mike Mroska; and City Clerk Julie Hanson

1. APPROVAL OF AGENDA

MOTION: Councilmember Holden moved and Councilmember Holmes seconded a motion to approve the meeting agenda. The motion carried unanimously (4-0).

2. CONSENT CALENDAR

- A. Motion to Approve Claims and Payroll
- B. Motion to Approve Resolution 2019-033 Appointing Pioneer Press as the City's Newspaper of Record
- C. Motion to Approve Payment No. 9 (Final) – Osseo Construction Co., LLC – 0.5 MG Water Tower Rehabilitation Project
- D. Motion to Approve Payment No. 1 and Change Order No. 2 – Pember Companies – Colleen Avenue Drainage Improvements

MOTION: Councilmember Holden moved and Councilmember Holmes seconded a motion to approve the Consent Calendar and authorize execution of all necessary documents contained therein. The motion carried unanimously (4-0).

3. PULLED CONSENT ITEMS

None.

4. NEW BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. COUNCIL COMMENTS

Mayor Grant stated he would be calling a special closed meeting for Monday, October 21, 2019 following the work session.

A discussion ensued regarding the proposed upcoming work session topics and whether to hold the special closed meeting immediately following the work session or to recess the work session and then resume following the closed meeting.

The Council agreed to recess the work session at 6:00 pm in order to conduct the special closed meeting and would then reconvene to continue the work session thereafter.

Councilmember Holmes stated she would like the City to explore options for the City's newspaper of record for 2020. She requested the City Clerk present information regarding the options prior to the end of this year.

ADJOURN

MOTION: **Councilmember Holden moved and Councilmember Holmes seconded a motion to adjourn. The motion carried unanimously (4-0).**

Mayor Grant adjourned the Special Regular City Council Meeting at 4:10 p.m.

Julie Hanson
City Clerk

David Grant
Mayor