



**DRAFT**

Approved: January 10, 2022

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**CITY OF ARDEN HILLS, MINNESOTA  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 20, 2021  
ARDEN HILLS CITY COUNCIL CHAMBERS**

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**CALL TO ORDER/ROLL CALL**

Pursuant to due call and notice thereof, Mayor David Grant called to order the Special City Council meeting at 7:24 p.m.

**Present:** Mayor David Grant, Councilmembers Brenda Holden (attending via Zoom), Fran Holmes, and Steve Scott

**Absent:** None

**Also present:** City Administrator Dave Perrault, Public Works Director/City Engineer David Swearingen, City Planner Jessica Jagoe, Deputy City Clerk Jolene Trauba

**1. APPROVAL OF AGENDA**

**MOTION:** Councilmember Holmes moved and Councilmember Scott seconded a motion to approve the meeting agenda. A roll call vote was taken. The motion carried (4-0).

**2. CONSENT CALENDAR**

- A. Resolution 2021-077 Approving MOU Between State of Minnesota and Local Governments and Authorizing Participation in National Opioids Settlements
- B. Resolution 2021-078 Regarding Support of Job Creation Fund Application with Project 1492

**MOTION:** Councilmember Holmes moved and Mayor Grant seconded a motion to approve the Consent Calendar as presented and to authorize execution of all necessary documents contained therein. A roll call vote was taken. The motion carried (4-0).

**4. PULLED CONSENT ITEMS**

None.

**5. COUNCIL COMMENTS**

None.

**ADJOURN**

**MOTION: Councilmember Holmes moved and Councilmember Scott seconded a motion to adjourn. A roll call vote was taken. The motion carried (4-0).**

**Mayor Grant** adjourned the Special City Council Meeting at 7:27 p.m.

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Jolene Trauba  
Deputy City Clerk

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David Grant  
Mayor