

DRAFT



Approved: April 11, 2022

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL CITY COUNCIL MEETING
MARCH 21, 2022**

Immediately following the Work Session - ARDEN HILLS CITY COUNCIL CHAMBERS

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor David Grant called to order the Special City Council meeting at 7:47 p.m.

Note: On January 12, 2022 the Mayor signed a determination allowing Councilmembers to participate in City Council meetings via telephone pursuant to State Statute 13D.021

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

Absent: None

Also present: City Administrator Dave Perrault, Public Works Director/City Engineer David Swearingen, Finance Director Gayle Bauman, Assistant Public Works Director Lucas Miller and Deputy City Clerk Jolene Trauba

1. APPROVAL OF AGENDA

Councilmember Holden requested to move Consent Item A to Pulled Consent.

MOTION: Councilmember Holden moved and Councilmember Radziej seconded a motion to approve the meeting agenda as amended. A roll call vote was taken. The motion carried (5-0).

6. CONSENT CALENDAR

- A. ~~Motion to Approve Resolution 2022-015 Recommending the City of Coon Rapids Award the 2022 Street Maintenance Program~~
- B. Motion to Approve Resolution 2022-016 Accepting Bid and Authorizing Award of Contract to Bituminous Roadways, Inc. – City Hall Parking Lot Improvements Project
- C. Motion to Approve PSA Amendment – HR Green – City Hall Parking Lot Improvements Project

MOTION: Councilmember Holden moved and Councilmember Radziej seconded a motion to approve the Consent Calendar as amended and to authorize execution of all necessary documents contained therein. A roll call vote was taken. The motion carried (5-0).

7. PULLED CONSENT ITEMS

- D. Motion to Approve Resolution 2022-015 Recommending the City of Coon Rapids Award the 2022 Street Maintenance Program

The City Council discussed the 2022 Street Maintenance Program and directed Staff to leave the Chatham Neighborhood included as part of the project.

Councilmember Holden requested to amend the resolution to add number 3: Authorize Finance Director to make any necessary budget adjustments.

AMENDMENT: Councilmember Holden moved and Councilmember Radziej seconded a motion to approve the amendment. A roll call vote was taken. The motion carried (5-0).

MOTION: Councilmember Holden moved and Councilmember Radziej seconded a motion to approve Resolution 2022-015 Recommending the City of Coon Rapids Award the 2022 Street Maintenance Program as amended. A roll call vote was taken. The motion carried (5-0).

10. UNFINISHED BUSINESS

- A. Resolution 2022-013 Declaring Costs to be Assessed, Order the Preparation of Proposed Assessments and Calling for a Public Hearing – Arden Oaks Street Improvements Project

Councilmember Holmes thanked staff for clarifying the bond and for gathering additional comments from other cities.

MOTION: Councilmember Holden moved and Mayor Grant seconded a motion to approve Resolution 2022-013 Declaring Costs to be Assessed, Order the Preparation of Proposed Assessments and Calling for a Public Hearing – Arden Oaks Street Improvements Project. A roll call vote was taken. The motion carried (5-0).

11. COUNCIL COMMENTS

None.

ADJOURN

MOTION: Councilmember Radziej moved and Councilmember Holden seconded a motion to adjourn. A roll call vote was taken. The motion carried (5-0).

Mayor Grant adjourned the Special City Council Meeting at 7:56 p.m.

Jolene Trauba
Deputy City Clerk

David Grant
Mayor