



DRAFT

Approved: January 9, 2023

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL CITY COUNCIL MEETING
DECEMBER 19, 2022
6:00 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 Special City Council meeting at 6:02 p.m.

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

Absent: None

Also present: City Administrator Dave Perrault, Finance Director Gayle Bauman, Public Works Director/City Engineer Dave Swearingen, Community Development Director Jessica Jagoe, and Deputy City Clerk Jolene Trauba

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- A. December 12, 2022 Regular City Council
- B. December 12, 2022 Special City Council Work Session

MOTION: **Councilmember Holmes moved and Councilmember Scott seconded a motion to approve the December 12, 2022, Regular City Council meeting minutes and December 12, 2022 Special City Council Work Session minutes as printed. The motion carried (5-0).**

3. CONSENT CALENDAR

- A. Motion to Approve Resolution 2022-058 – Planning Case 22-022 – Variance – 1861 Highway 96 W
- B. Motion to Approve Ordering 2025 Mack Plow Truck in Replacement of 2012 International Plow Truck
- C. Motion to Approve Resolution 2022-059 – Agency Agreement for Federal Participation in Construction with MnDOT

MOTION: Councilmember Holmes moved and Councilmember Radziej seconded a motion to approve the Consent Calendar as presented and to authorize execution of all necessary documents contained therein. The motion carried (5-0).

4. PULLED CONSENT ITEMS

None

5. PUBLIC HEARINGS

- A. Planning Case 22-023 Planned Unit Development – New Perspective Senior Living – 3565 Pine Tree Drive – Arden Hills RE, LLC – THIS ITEM HAS BEEN REQUESTED TO BE POSTPONED BY THE APPLICANT**

MOTION: Mayor Grant moved and Councilmember Radziej seconded a motion to cancel the Public Hearing for Planning Case 22-023 Planned Unit Development. The motion carried (5-0).

10. NEW BUSINESS

- A. Planning Case 22-023 Planned Unit Development – New Perspective Senior Living – 3565 Pine Tree Drive – Arden Hills RE, LLC – THIS ITEM HAS BEEN REQUESTED TO BE POSTPONED BY THE APPLICANT**

MOTION: Councilmember Holden moved and Councilmember Holmes seconded a motion to table Planning Case 22-023 Planned Unit Development based upon the written request of the Applicant to a time uncertain. The motion carried (5-0).

11. UNFINISHED BUSINESS

None

12. COUNCIL COMMENTS

Councilmember Radziej thanked City staff for their work.

Councilmember Scott wished everyone happy holidays.

Councilmember Holmes thanked Public Works Director Swearingen and the Public Works staff for the good job they do with snow removal.

Councilmember Holden wished everyone happy holidays.

Mayor Grant wished happy holidays to everyone and to enjoy their time with friends and family.

ADJOURN

MOTION: Councilmember Radziej moved and Councilmember Holmes seconded a motion to adjourn. The motion carried (5-0).

Mayor Grant adjourned the Special City Council Meeting at 6:07 p.m.

Jolene Trauba
Deputy City Clerk

David Grant
Mayor