



Approved: April 22, 2019

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL REGULAR CITY COUNCIL MEETING
MARCH 18, 2019
IMMEDIATELY FOLLOWING CITY COUNCIL WORK SESSION
ARDEN HILLS CITY COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor Pro Tem Brenda Holden Grant called to order the regular City Council meeting at 5:48 p.m.

Present: Mayor Pro Tem Brenda Holden, Councilmembers Fran Holmes, Dave McClung and Steve Scott

Absent: Mayor David Grant (excused)

Also present: City Administrator Dave Perrault, Finance Director Gayle Bauman, Deputy Clerk Jolene Trauba and Bolton and Menk Planner Jane Kansier

1. APPROVAL OF AGENDA

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

2. CONSENT CALENDAR

- A. Motion to Approve WSB Agreement for Professional Engineering Services Related to TCAAP
- B. Motion to Approve WSB Agreement for Interim Public Works Director/City Engineer Services
- C. Motion to Authorize Appointment of Building Inspector
- D. Motion to Approve Resolution 2019-008 Entering into a Host Site Agreement with the Minnesota Pollution Control Agency and GreenCorps Program

MOTION: Councilmember Holmes moved and Councilmember McClung 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

4. NEW BUSINESS

None.

5. UNFINISHED BUSINESS

None.

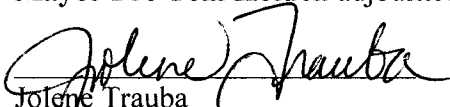
6. COUNCIL COMMENTS

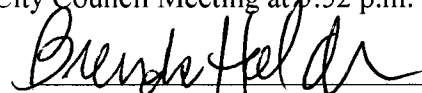
Councilmember McClung said he will be attending the Fire Board meeting to discuss the Needs Assessment for a potential new fire station.

ADJOURN

MOTION: Councilmember Scott moved and Councilmember McClung seconded a motion to adjourn. The motion carried unanimously (4-0).

Mayor Pro Tem Holden adjourned the Special Regular City Council Meeting at 5:52 p.m.


Jolene Trauba
Deputy City Clerk


Brenda Holden
Mayor Pro Tem