



Approved: April 23, 2018

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL REGULAR CITY COUNCIL MEETING
MARCH 19, 2018
IMMEDIATELY FOLLOWING 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 8:36 p.m.

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

Absent: None

Also present: City Administrator Dave Perrault, Public Works Director/City Engineer Sue Polka, City Planner Matthew Bachler, and Deputy Clerk Jolene Trauba

1. APROVAL OF AGENDA

MOTION: Mayor Grant moved and Councilmember Holmes seconded a motion to approve the meeting agenda. The motion carried unanimously (5-0).

2. AGENDA ITEMS

A. Motion to Approve Appointment of Finance Director

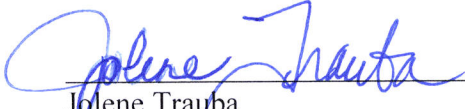
City Administrator Dave Perrault noted that the offer letter was signed by the potential appointee and supported by the Personnel Committee.

MOTION: Councilmember Holden moved and Mayor Grant seconded a motion to Approve Appointment of the Finance Director Grant. The motion carried unanimously (5-0).

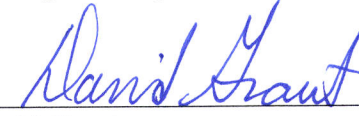
ADJOURN

MOTION: Mayor Grant moved and Councilmember Holden seconded a motion to adjourn. The motion carried unanimously (5-0).

Mayor Grant adjourned the Special Regular City Council Meeting at 8:37 p.m.



Jolene Trauba
Deputy City Clerk



David Grant
Mayor