



Approved: May 13, 2019

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL CITY COUNCIL MEETING
APRIL 15, 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 David Grant called to order the Special City Council meeting at 7:02 p.m.

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

Absent: Councilmember Fran Holmes (excused)

Also present: City Administrator Dave Perrault and Deputy Clerk Jolene Trauba

1. APPROVAL OF AGENDA

Mayor Grant noted the agenda could not be changed and as such was approved.

2. CONSENT CALENDAR

A. Motion to Approve Appointment of Public Works Maintenance Workers

MOTION: Councilmember Holden 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

None.

4. NEW BUSINESS

None.

5. UNFINISHED BUSINESS

None.

6. COUNCIL COMMENTS

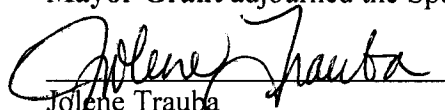
Councilmember Holden requested the TCAAP timeline that was published in the newsletter be put on the CTV carousel.

Councilmember Scott said he would like to look into an upgrade of our current AV equipment and would like to see surge protection placed in the building.

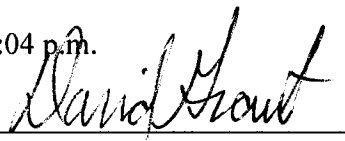
ADJOURN

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

Mayor Grant adjourned the Special City Council Meeting at 7:04 p.m.



Jolene Trauba
Deputy Clerk



David Grant
Mayor