



Approved: November 22, 2021

**CITY OF ARDEN HILLS, MINNESOTA
SPECIAL CITY COUNCIL MEETING
NOVEMBER 8, 2021
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 5:56 p.m.

Present: Mayor David Grant, Councilmembers Brenda Holden, Fran Holmes, Dave McClung (attending via Zoom) and Steve Scott

Absent: None

Also present: City Administrator Dave Perrault; Finance Director Gayle Bauman; Public Works Director/City Engineer David Swearingen; City Planner Jessica Jagoe; and City Clerk Julie Hanson

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

- A. October 11, 2021, Regular City Council
- B. October 18, 2021, City Council Work Session

Councilmember Holmes had one minor change to the October 18, 2021 City Council Work Session minutes and indicated she provided the changes to the City Clerk.

MOTION: Councilmember Holden moved and Councilmember Holmes seconded a motion to approve the October 11, 2021, Regular City Council meeting minutes as presented; and the October 18, 2021, City Council Work Session meeting minutes as amended. A roll call vote was taken. The motion carried (5-0).

3. CONSENT CALENDAR

- A. Motion to Approve Consent Agenda Item - Claims and Payroll
- B. Motion to Approve Resolution 2021-063 – 2022 Curbside and Non-Curbside Recycling Fees
- C. Motion to Approve 2022-2024 Agreement for Law Enforcement Services with Ramsey County Sheriff's Office
- D. Motion to Approve Termination of Contract for HCSP Contribution by Employees
- E. Motion to Approve LMCIT Payment
- F. Motion to Approve Construction Contract with Insituform Technologies USA, LLC for the 2021 CIPP Lining Project
- G. Motion to Approve Appointment of Accounting Clerk
- H. Motion to Approve Payment No. 5 – C&L Excavating, Inc. – 2021 PMP Street and Utility Improvements Project

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

4. PULLED CONSENT ITEMS

None.

5. COUNCIL COMMENTS

Councilmember Scott congratulated the newly appointed Accounting Clerk Katlyn Adair.

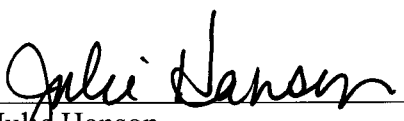
Councilmember Scott stated that Thursday is Veterans Day and he thanked all those that have served.

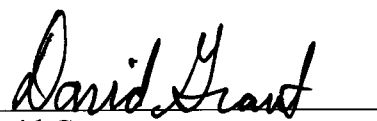
Councilmember Scott commented that he served as an election judge and while this year was a school board election only, nearly 500 voters turned out to vote, which he found to be very impressive. He thanked the community for supporting their schools.

ADJOURN

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

Mayor Grant adjourned the Regular City Council Meeting at 6:00 p.m.


Julie Hanson
City Clerk


David Grant
Mayor