

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
March 25, 2019
7:00 p.m.
City Hall**

Address:
1245 W Highway 96
Arden Hills MN 55112

Phone:
651-792-7800

Website:
www.cityofardenhills.org

City Vision

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

CALL TO ORDER

1. APPROVAL OF AGENDA

2. PUBLIC INQUIRIES/INFORMATIONAL

This is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda which are relevant to the City. In addressing the Council, you must first state your name and address for the record. To allow adequate time for each person wishing to address the Council, speakers must limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting to allow a more timely presentation. Speakers should not use obscene, profane, or threatening language, or make personal attacks. The Council may not respond to speaker comments, engage in a debate, or take any action on the issues raised by citizens, but may direct City staff to research or follow up on an issue, if desired by Council. If Council directs further review by staff, the results of that review will be presented at a following regular Council meeting.

3. RESPONSE TO PUBLIC INQUIRIES

3.A. Public Inquiry Responses From February 25, 2019 City Council Meeting

- Gregg Larson, 3377 North Snelling Avenue
- Don Wahlberg, 1451 Arden Place

Councilmember Holmes / Sue Polka

Documents:

[MEMO.PDF](#)

4. PRESENTATION

4.A. Northeast Youth And Family Services (NYFS) Update

Jerry Hromatka, President & CEO
Miriam Ward, Vice Chair

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

5. STAFF COMMENTS

5.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update
Mayor Grant

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. February 19, 2019 City Council Work Session

Documents:

[02-19-19-WS.PDF](#)

6.B. February 25, 2019 Regular City Council

Documents:

[02-25-19-R.PDF](#)

6.C. February 25, 2019 Special City Council Work Session

Documents:

[02-25-19-SWS.PDF](#)

6.D. March 4, 2019 Special City Council Executive Closed Session

Documents:

[03-04-19-SEC.PDF](#)

7. CONSENT CALENDAR

Those items listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion under a Consent Calendar format. There will be no separate discussion of these items, unless a Councilmember so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

7.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director
Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

- 7.B. Motion To Approve Resolution 2019-009 Adopting Post-Issuance Debt Compliance Policy For Tax-Exempt And Tax-Advantaged Governmental Bonds

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)

- 7.C. Motion To Approve City Administrator Performance Evaluation

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 7.D. Motion To Authorize Posting For Part-Time Customer Service Specialist

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.E. Motion To Authorize Professional Services Contract For Stormwater Program Updates – HR Green

Sue Polka, Interim Public Works Director

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

- 7.F. Motion To Authorize Bid Award And Authorize Purchase Of Playground Structures - Cummings Park Playground

Sue Polka, Interim Public Works Director

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)

7.G. Motion To Approve Resolution 2019-011 Recommending The City Of Coon Rapids Award The 2019 Street Maintenance Program

Sue Polka, Interim Public Works Director

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)
[ATTACHMENT E.PDF](#)

7.H. Motion To Adopt Water Supply Plan And Authorize Execution Of Department Of Natural Resources Certificate Of Adoption

Sue Polka, Interim Public Works Director

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)
[ATTACHMENT E.PDF](#)

8. PULLED CONSENT ITEMS

Those items that are pulled from the Consent Calendar will be removed from the general order of business and considered separately in its normal sequence on the agenda.

9. PUBLIC HEARINGS

9.A. Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Mary Tomnitz, Accounting Clerk

Documents:

[MEMO.PDF](#)

9.B. Tobacco Ordinance Amendment

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

10. NEW BUSINESS

10.A. Resolution 2019-010 Adopting And Confirming Quarterly Special Assessments For

Delinquent Utilities

Gayle Bauman, Finance Director
Mary Tomnitz, Accounting Clerk

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

10.B. Ordinance 2019-003 Amending Chapter 3, License And Regulations, Section 350,
Tobacco Products

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

ADJOURN