



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 8, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

- A. Introduction of 2017 Citizen Fire Academy Graduates
- B. Introductions of 2018 Recruit Firefighters

4. CONSENT AGENDA – All items on the Consent Agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this Agenda and considered in normal sequence.

- A. i. Minutes of November 6, 2017 Work Session Meeting Minutes
- ii. Minutes of December 4, 2017 Work Session Meeting Minutes
- B. Resolution Approving Disbursements for Period Ending January 3, 2018
- C. Consider Pay Request No 2 – Bid Package 3 – East Rink Floor Project– City Projects 2017–05
- D. Consider Pay Request No 3 (Final) – Bid Package 3 – East Rink Floor Project – City Project 2017–05
- E. Consider Pay Request No 4 – Bid Package 2 – East Rink Floor Project – City Project 2017–05
- F. Consider Change Order No 1 – Bid Package 1 – East Rink Floor Project – City Project 2017–05
- G. Considering Approval of Resolution Extending the Cable Franchise Agreement with Comcast Cable Company until July 31, 2018
- H. Accept Final 2017 Donations & Grants for Various Parks and Recreation programs
- I. Consider Approval of 2018 Sentence to Serve Contract
- J. WASATCH STORAGE; Consider a Resolution approving the Improvement Agreement, Storm Water Maintenance Agreement and related agreements for the property located on the south side of 50th Street, west of Blaine Avenue
- K. Consider Revised Final Compensating Change Order No. 2, Revised Final Pay Voucher No. 3, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2016–01 – Stormwater Treatment for Mississippi River Discharge (78th and Concord Wet Extended Detention Basin)
- L. Consider Pay Voucher No. 6 for City Project No. 2016–09D – 60th Street Area Reconstruction, City Project No. 2016–10 – 60th Street Area Utility Improvements, and City Project No. 2015–12 (Phase 1) – NWA Trunk Watermain Improvements, 65th Street Loop (Argenta Trail to Babcock Trail)
- M. Consider Pay Voucher No. 5 for City Project No. 2016–09E – Bancroft Way Area Reconstruction
- N. Consider Pay Voucher No. 6 for the 2017 Capital Improvement Program, City Project No. 2017–02 – NWA Watermain Improvements, 65th Street Loop
- O. Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2017–09B – Sealcoat

- P. Consider Resolution Approving Part 1 of the Application for Permit Coverage Under the 2018 Reissuance of the MS4 General Permit
- Q. Resolution Accepting Individual Project Order (IPO) No. 33 for Final Design Services for City Project No. 2018-05 - Intersection Improvements at T.H. 3 and Diffley Road
- R. Consider a Resolution Authorizing the City of Inver Grove Heights to Enter into an Agreement with MnDOT for an Agency Delegated Contracting Process Agreement
- S. Consider Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for the 2018 Pavement Management Program, City Project No. 2015-09D - Broderick Boulevard Reconstruction
- T. Resolution Scheduling a Public Hearing to Consider Ordering City Project No. 2018-05 - T.H. 3 Intersection Improvements at Diffley Road for the Robert Curve Development
- U. Consider Adoption of the Updated City of Inver Grove Heights Emergency Operation Plan (EOP)
- V. Sale of Real Property for 5039 Brent Avenue
- W. Personnel Actions

5. **PUBLIC COMMENT:** Public comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to three (3) minutes per person

6. **PUBLIC HEARINGS:**

- A. Consider Approval of IGH Heat Soccer Premise Permit to Overboard Bar and Grill, 4455 64<sup>th</sup> Street E.

7. **REGULAR AGENDA:**

I. **COMMUNITY DEVELOPMENT:**

- A. **IGH INVESTMENTS, INC.:** Consider the following for property located on the south side of Amana Trail, west of Target:
  - a) A Resolution relating to a Comprehensive Plan Amendment to change the land use designation from RC, Regional Commercial to HDR, High Density Residential.
  - b) An Ordinance Amendment to Rezone the Property from B-4/PUD, Commercial Shopping Center District to R-3C/PUD, Multiple Family Residential District.
  - c) A Resolution relating to a Preliminary and Final Plat and Preliminary and Final Planned Unit Development for a 400-unit apartment complex.
  - d) A Resolution relating to a Conditional Use Permit for a 400-unit Multiple Family Development.
  - e) A Resolution relating to making a Negative Declaration Relative for the Need for an EIS
- B. **CITY OF INVER GROVE HEIGHTS;** Community Development Block Grant Application- Fiscal Year 2018

II. **ADMINISTRATION:**

- C. **CITY OF INVER GROVE HEIGHTS:** Consider Council Appointments for 2018:
  - i. Official Depositories

- ii. Acting Mayor
- iii. Council Delegates to Dakota County Communications Center Board
- iv. Representatives to Northern Dakota County Cable Communications Commission
- v. Designate Deputy Weed Inspector Brian Swoboda

**D. CITY OF INVER GROVE HEIGHTS;** First Reading of Ordinance Amending City Code Section 4-1-6(l) relating to the Distances between an Off-sale Intoxicating Liquor Facility and a School or Church

**8. MAYOR & COUNCIL COMMENTS:**

**9. EXECUTIVE SESSION:**

Discuss Permanent Easement Acquisition for a Regional Stormwater Basin on the Schaaf Property 7376 Courthouse Boulevard (20-00700-28-012)

**10. ADJOURN:**

This document is available upon 3 business day request in alternate formats such as Braille, large print, audio recording, etc. Please contact Michelle Tesser at 651.450.2513 or [mtesser@invergroveheights.org](mailto:mtesser@invergroveheights.org)