



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 22, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Introduction of Sibley Marching Band

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 9, 2017 Special Council Meeting Minutes

ii. Minutes of December 11, 2017 Council Meeting Minutes

iii. Minutes of January 2, 2018 Work Session Meeting Minutes

B. Resolution Approving Disbursements for Period Ending January 17, 2018

C. Consider Hiring WSB Inc. for Heritage Village Park Phase I Design and Bidding Services

D. Consider Accepting a \$310,230.07 Assistance Firefighter's Grant for Self-Contained Breathing Apparatus (SCBA)

E. Approve Inver Grove Heights Firefighters' Relief Association Contribution Payments

F. Sale of Real Property on 5039 Brent Avenue

G. Consider Resolution Approving Xcel Encroachment Agreement for City Project No. 2015-09D – Broderick Boulevard Reconstruction (80th Street to Concord Blvd.)

H. IGH INVESTMENTS, INC.; Approve the Resolution denying the zoning requests for a 400-unit apartment complex for property located on the south side of Amana Trail, west of Target

I. 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:

7. REGULAR AGENDA:

I. COMMUNITY DEVELOPMENT:

A. **JAEGER CONSTRUCTION**; Consider a Resolution relating to a Conditional Use Permit Amendment to allow an addition to the existing auto sales building for the property located at 1290 50th Street

II. ADMINISTRATION:

B. **CITY OF INVER GROVE HEIGHTS**; Second 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

C. CITY OF INVER GROVE HEIGHTS; Consider Approving the Five Bugles Schematic Design for Fire Station #2

D. CITY OF INVER GROVE HEIGHTS; Designate Dakota Broadband Board Member

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive Session to discuss active investigative data as defined by Minn. Stat. § 13.82, Subd. 7 and to discuss possible litigation relating to property at 6840 Dixie Avenue, Inver Grove Heights, Minnesota containing Tax Parcel Nos. 20-00200-51-020 and 20-39900-00-050. This discussion is being conducted in a closed Executive Session pursuant to Minn. Stat. § 13D.05, Subd. 2(a)(2) dealing with active investigative data and Minn. Stat. § 13D.05, Subd. 3(b) dealing with the attorney-client privilege.

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