



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 28, 2019

8150 BARBARA AVENUE

7:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATIONS**

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. Minutes of January 7, 2019 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending January 23, 2019

C. Approval of Individual Massage Therapist Min Su with Sunny Asian Massage

D. Approve of Rental Licenses

E. Consider Pay Voucher No. 2 for City Project No. 2018-13 – Public Works Maintenance Facility HVAC Improvements

F. Consider Resolution Accepting Proposal for Water System Modeling and Review Services from Stantec Consulting Services Inc. (Stantec) for Industrial Equities Site 2 at Outlot C, Gene Worrells Church Acres

G. Honsa Surveying – Case No. 18-61VAC; Consider a Resolution Approving the Vacation of Existing Drainage and Utility Easements within Lot 2, Block 2, Deka Estates

H. Consider Purchase of Golf Car Fleet

I. Consider Purchase of Golf Course Capital Equipment 2019

J. Consider Resolution and Authorize Execution of a Tax Increment Financing Development Agreement and Escrow Agreement with Hampton Senior Care of Inver Grove Heights, LLC Concerning the Scenic Hills Development

K. Authorization to Proceed with Posting and Hiring of the Community Development Director Position

L. Supplemental Council Meeting Minutes Regarding Recessed Council Meeting Held on Monday, December 17, 2018

M. Summary of Performance Evaluation; January 28, 2019 Council Meeting

N. Personnel Action

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 HEARING:**

A. Consider Application for Lawful Purpose Gambling Premises Permit with Merrick

Inc. at Overboard Bar & Grill, 4455 64th Street East

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

- A. Consider First Reading of Ordinances Amending City Code 5-5-6, 5-5-12, and 5-9-2 Concerning Nuisance Noise, Creation of a New Chapter 14 to Title 4 Creating a Permit for a Large Assembly, And Creation of a New Chapter 15 to Title 4 Concerning Excessive Consumption of City Services
- B. Discount Storage; Consider the following for property located at 10805 Rich Valley Boulevard;
 - a) A Resolution relating to a Comprehensive Plan Amendment to change the land use from RDR, Rural Density Residential to LI, Light Industrial
 - b) An Ordinance Amendment to Rezone the Property from A, Agricultural to I-1, Limited Industry District
- C. City of Inver Grove Heights; Consider the First Reading of an Ordinance to Allow Transient Lodging (short-term rentals) as an Interim Use in Residential Zoning Districts

ADMINISTRATION:

- D. Consider Second and Third Reading of Ordinance Amending Inver Grove Heights City Code Title 4, Chapter 1, Sections 4, 5, 6, and 14 to Permit the Issuance of On-Sale Brew Pub Liquor Licenses and Off-Sale Brew Pub Malt Liquor Licenses

FIRE DEPARTMENT:

- E. Consider Authorizing the Inver Grove Heights Fire Department to Order the Replacement Vehicles for both Ladder 35 and Rescue 10 before February 1, 2019 and Prepay the Full Cost of Each Truck at the time they are Ordered.

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

- A. Pursuant to Minn. Stat. § 13D.05, Subd. 3(c), a Closed Session to Consider and Develop Offers and Counteroffers and to Review Confidential Non-Public Appraisal Data relating to the Possible Sale of Surplus Fire Station No. 2 Real Property

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