



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, February 26, 2018

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. i. Minutes of February 5, 2018 Work Session Meeting Minutes
ii. Minutes of February 12, 2018 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending February 20, 2018
 - C. Consider Approval for Design Services/Plans and Specification for the Replacement of Rich Valley Tennis Court
 - D. Consider Renewal of North Valley Disc Golf Operations Agreement with Municipal Disc Management (MDM)
 - E. **KYLE KRECH** – CASE NO. 17-07CV: Approve a Resolution relating to the Storm Water Maintenance Agreement for the property located at 6163 Cahill Avenue
 - F. Accept Proposal for Professional Services for Design and Construction Administration and Observation for Exterior Reconditioning of the Five Million Gallon Concrete Ground Storage Reservoir
 - G. Accept and Approve Proposal from Stantec Consulting Services for the Northwest Area (NWA) Trunk Water System
 - H. Consider a Resolution Authorizing Engineering Services and Authorizing Preparation of an Operation and Maintenance (O&M) Manual and One-Year Evaluation Report for City Project No. 2016-01 – Stormwater Treatment for Mississippi River Discharge from Barr Engineering Company
 - I. 2018 Draft Legislative Initiatives
 - J. 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 HEARING**:
 - A. Assessment Hearing for the 2018 Pavement Management Program, City Project No. 2015-09D – Broderick Boulevard Area Reconstruction
7. **REGULAR AGENDA**:
 - I. **COMMUNITY DEVELOPMENT**:
 - A. **JAYME QUINELL**; Consider a Resolution relating to a Variance to allow a porch addition six feet from the side property line whereas 10 feet is required for property located at 9304 Avalon Court

B. INDUSTRIAL EQUITIES, LLP; Consider the following for property located at Auburn Path and Argenta Trail:

a) A Resolution relating to a Comprehensive Plan Amendment to change the land use designation from P, Public/Institutional to GI, General Industrial

b) An Ordinance to Rezone the property from P, Institutional to I-2, General Industry

C. INTERSTATE DEVELOPMENT CORPORATION; Consider the following for property located at 9015 Broderick Boulevard:

a) An Ordinance to amend the Arbor Pointe PUD Ordinance to allow Special Education School as a permitted use in the CSC, Community Shopping Center District

b) A Resolution relating to Amending the Arbor Point PUD to approve a revised site plan for the location

D. PINE BEND LANDFILL; Consider the following for property located at 2495 117th Street E:

a) First Reading of an Ordinance Amendment to allow a side slope capacity expansion of an existing landfill as a conditional use permit in the Integrated Resource Management Overlay District

b) A Resolution relating to a Non-Conforming Use Certificate Amendment to allow a side slope expansion

c) A Resolution relating to a Conditional Use Permit to allow a side slope capacity expansion of the Pine Bend Landfill

E. CITY OF INVER GROVE HEIGHTS; Consider the First Reading of an Ordinance to allow Park and Ride facilities as an Interim Use in the B-3, B-4 and P zoning Districts.

II. ADMINISTRATION:

F. CITY OF INVER GROVE HEIGHTS; Third and Final 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. PUBLIC HEARING:

A. Consider Approval of Off-Sale Liquor License for Mallory-Mikayla, LLC, 6530 Cahill Ave.

9. MAYOR & COUNCIL COMMENTS:

10. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)2 & 3:

Discuss Doffing Ave. Property Acquisition Related to Heritage Village Park for Property Located at:

i. LSS Properties LLC – 6455 Doffing Ave – 20-36500-32-110

ii. Hay – No address – 20-36500-31-050

iii. Kramer – 4301 64th St 20-36550-31-070

11. 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