



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, April 9, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Inver Grove Heights Police Officers Swearing-In

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 March 10, 2018 Special Meeting Minutes

ii. Minutes of March 26, 2018 Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending April 3, 2018

C. Resolution Committing Franchise Fee Fund Balance for a Specific Purpose

D. Consider Approval of Plans & Specifications for the 2018 West Rink Floor Project and Authorizing Advertisement of Bids

E. Approve Resolution Relating to Release of Tree Replacement Agreement on Lot 8, Block 2, Concord Hills

F. Consider Approval of Cost Sharing Agreement with Dakota County for Purchase and Use of Electronic Pollbooks

G. Consider Approval of Individual Massage Therapist License for Kevin Miner, Salon Fusion, 3105 65th Street E.

H. Accept Proposal from Keys Well Drilling Company for Well Pump No. 3 Rehabilitation

I. Authorize Purchase of Wetland Credits for Mitigation of Wetland Impacts on City Project No. 2017-24 – TH 3 Intersection Improvements for the 65th Street Project and 2017-03 – NWA Trunk Watermain Improvements, 65th Street Loop

J. Resolution Accepting Proposal from Bolton & Menk, Inc. for Engineering Construction Services Related to Municipal Sewer and Water Improvements for City Project No. 2016-08 – Trunk Highway 3/70th Street Intersection Improvements (Roundabout)

K. Consider Resolution Accepting Proposal from SRF Consulting Group, Inc. for Design and Construction Engineering Services and Accepting Proposal from Bolton & Menk, Inc. for a Broderick Boulevard Sanitary Sewer Capacity Study for City Project No. 2018-08 Fire Station No. 2 Sewer and Water Improvements

L. Consider Release of Lot 1, Block 1, and Outlot A, Arbor Pointe 11th Addition (former Rainbow Foods site) from the Development Contract and Agreement

M. 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:

7. REGULAR AGENDA:

I. COMMUNITY DEVELOPMENT:

A. GWEN LYSNE; Consider an Ordinance Amendment to Rezone three parcels from R-1C, Single Family Residential District to B-3, General Business District for property located west of 6591 Concord Boulevard

B. TABBY CAT, LLC; Consider an Ordinance Amendment to the Bishop Heights PUD Ordinance to allow for a feline veterinary clinic to be located on Lot 3, Block 1, Bishop Heights 4th Addition

C. FRATTALONE'S DAWNWAY;

1) Amendment No. 2 to Host Community Fee Agreement

2) Consider a Resolution relating to an Amendment to the Non-Conforming Use Certificate allowing the landfill to operate for an additional 15 years. The property is located on Dawn Way, west of Concord Boulevard

D. PINE BEND LANDFILL;

1) Consider third restated and amended Host Community Agreement

2) Consider the third and final reading of a zoning ordinance to allow a side slope capacity expansion of existing landfills as a conditional use (requires a 4/5th's vote)

3) A conditional use permit to allow a side slope capacity expansion at Pine Bend Landfill of 4.1 million cubic yards, including 3.53 million cubic yards of waste (requires a 4/5th's vote)

4) A non-conforming use certificate amendment to allow the capacity expansion at Pine Bend Landfill (requires a 4/5th's vote)

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Consider Strategy for Labor Negotiations Pursuant to MN 13D.03

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