



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, April 23, 2018

8150 BARBARA AVENUE

6:15 P.M.

**1. EXECUTIVE SESSION**

**A. 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. Walser Real Estate III LLC – 4343 65th St E – 20-36500-32-070
- iv. Kramer – 4301 64th St 20-36550-31-070

**B. CALL TO ORDER**

**C. ROLL CALL**

**D. PRESENTATIONS**

**E. 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 April 2, 2018 Work Session Meeting Minutes
- ii. Minutes of April 9, 2018 City Council Meeting Minutes
- B. Resolution Approving Disbursements for Period Ending April 17, 2018
- C. Consider Pay Request No 5 (Final) – Bid Package 2 – East Rink Floor Project – City Project 2017-05
- D. Consider Approval of Purchase Agreement for Real Property Located at 4301 64th St E PID 20-36500-31-070
- E. Resolution Ratifying Acceptance of a Proposal from Wendel for Environmental Services to Perform a Wetland Delineation Relating to the Fire Station No. 2 Project Approval
- F. Consider Pay Voucher No. 7 for the 2017 Capital Improvement Program, City Project No. 2017-02 – NWA Watermain Improvements, 65th Street Loop
- G. Approve Drainage and Utility Easement Agreement for 7535 Cloman Way
- H. Consider Resolution Approving of an Agency Adjustment Agreement (No. 1030893) with MnDOT for City Utilities in the Right-of-Way of I-494 for MnDOT Project S.P. 1985-149 (TH 149 from Hardman Avenue to Blaine Avenue)
- I. Consider Resolution Approving Agreements with Inver Hills Community College (IHCC) for City Project No. 2015-09D – Broderick Boulevard Reconstruction

- J. Authorization for the Use of Eminent Domain Process to Acquire Property for the Construction of Heritage Village Park.
- K. Personnel Actions
- L. Resolution Accepting Quotes and Awarding Contracts for City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements for Street Light Removal (Phase 1)

**6. 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

**7. PUBLIC HEARING:**

- A. Assessment Hearing for 2018 Pavement Management Program, City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction

**8. REGULAR AGENDA:**

**I. COMMUNITY DEVELOPMENT:**

**A. CITY OF INVER GROVE HEIGHTS;** Consider the following actions for proposed Fire Station No. 2 located at 9250 Courthouse Boulevard:

- a) A Resolution relating to a Comprehensive Plan Amendment to Change the Land Use Designation of Parcel A from RC, Regional Commercial to Public/Institutional and to modify the MUSA boundary.
- b) An Ordinance to Rezone Parcel A from B-3, General Business to P, Institutional.
- c) A Resolution relating to a Major Site Plan Approval for a 36,000 square foot fire station.
- d) A Resolution relating to a Variance from building and parking lot setbacks.

**II. ADMINISTRATION:**

**B. CITY OF INVER GROVE HEIGHTS;** Consider Authorization to begin the Hiring Process for the Communications Manager and Communications Specialist positions

**9. MAYOR & COUNCIL COMMENTS:**

**10. EXECUTIVE SESSION:**

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

**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](mailto:mtesser@invergroveheights.org)