

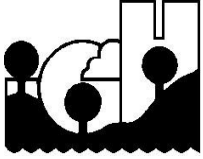


**City of Inver Grove Heights
Remote Meeting via Zoom
City Council Special Meeting at 6 p.m.
May 11, 2020**

A G E N D A

- A. Call to Order - Mayor Tourville
 - 1. Federal Fire Grant Discussion

- B. Adjourn



Inver Grove Heights City Council
Remote Meeting via Zoom
Monday, May 11, 2020 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 5. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@invergroveheights.org) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@invergroveheights.org). Comments received prior to 4:00 p.m. on Monday, May 11, 2020, will be provided to the Council at or before the May 11, 2020 meeting.
Phone Number to Reach Meeting: 651-450-2471

1. Call to Order

2. Roll Call

3. Presentations

Inver Glen Library Update

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 Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A. i.** Minutes from the April 27, 2020 City Council Meeting.
- B.** Disbursements for Period Ending May 5, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Approve Grant Application to MN DEED for Host Community Grant Program funds.
- F.** Consider a Resolution approving a Conditional Use Permit to install a 58' antenna whereas 52.5' is the maximum height allowed in the Agricultural zoning district. This request is for the property located at 10583 Barnes Avenue. Dakota Electric.
- G.** Consider Approval of Agreement for Professional Services for the Grove Parking Lot Project.
- H.** Consider Approval of Contractor for VMCC/Grove Door Replacement Project.
- I.** Consider Approval of Contractor for VMCC/Grove Aquatic Controller Replacement Project.
- J.** Receive Proposals and Accept Quote for Fire Hydrant Reconditioning.
- K.** Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2019-04 - 68th Street Storm Sewer Outfall Repair.
- L.** Consider Resolution Approving of a Joint Powers Agreement (JPA) with Dakota County for Milling, Bituminous Overlay, and City Utility Repairs for City Project No. 2020-09F- Utility Improvements for 2020 County Mill and Overlay.

- M.** Consider Resolution Approving Cost Share Contract with Dakota County Soil and Water Conservation District for Storm Water Grant Funding for City Project No. 2016-09G 60th Street, 62nd Street, and Bacon Avenue Improvements.
- N.** Consider Resolution Approving Cost Share Contract with Dakota County Soil and Water Conservation District for Storm Water Grant Funding for City Project No. 2019-09D - 64th Street Area Improvements.
- O.** Consider Resolution Accepting Contract Amendment No. 1 for Additional Engineering Services from Bolton & Menk for City Project No. 2019-09D - 64th Street Area Improvements.

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.** Continuation of Assessment Hearing to Consider Resolution Adopting Final Assessment Roll for the 2019 Pavement Management Program, City Project No. 2019-09D - 64th Street Area Improvements.

7. Regular

Engineering

- A.** Consider Resolution Approving Special Assessment Deferment and a Subdivision and Special Assessment Agreement for City Project No. 2019-09D - 64th Street Area Improvements.
- B.** Consider Resolution Awarding Contract for City Project No. 2019-09D - 64th Street Area Improvements.
- C.** Consider Resolution Approving Land Acquisition Agreements related to City Project No. 2019-09D - 64th Street Area Improvements.
- D.** Consider Approving Change Order No. 1 and Change Order No. 2 for City Project No. 2019-09D - 64th Street Area Improvements
- E.** Consider Resolution Accepting Proposal for Geotechnical Services from American Engineering Testing, Inc. (AET) for City Project No. 2019-09D - 64th Street Area Improvements

Planning

- F. **KURT MCCLUNG;**** Consider a Resolution relating to a Preliminary Plat for a two-lot subdivision to be known as Lakeview Ridge, property located at 6180 Babcock Trail.

G. ALLIANT VENTURES III, LLC; Consider the following Resolutions for the property located at 9697 Inver Grove Trail.

- 1.) an **Ordinance** rezoning the property from E-1, Estate Residential District to R-1C, Single Family Residential District
- 2.) a **Preliminary Plat** for a 14-lot subdivision to be known as Inver Grove Trail.
- 3.) a **Variance** from minimum lot size and width standards.
- 4.) a **Variance** from front yard and side yard setbacks.
- 5.) a **Conditional Use Permit** to allow three lots to exceed the allowed impervious surface.

H. CAHILL STORAGE

- 1.) Consider Resolution Rescinding The Council Actions Of January 13, 2020 And January 27, 2020 Relating To Denial Of A Conditional Use Permit For A Mini-Storage Facility At 7855 Cahill Avenue And Relating To Denial Of The Conditional Use Permit For Impervious Surface To Exceed 25% Within The Shoreland Overlay District For Property At 7855 Cahill Avenue.
- 2.) Consider Resolution Approving A Conditional Use Permit for a Mini-Storage Facility and to Exceed 25% Impervious Surface Within the Shoreland Overlay District of Simley Lake.

8. Executive Session

A. Closed Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c) to develop or consider offers for the potential purchase of real property for park purposes in the Northwest Area.

9. Mayor and Council Comments

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@invergroveheights.org.