



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, May 14, 2018
8150 BARBARA AVENUE
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS
 - A. Special Presentation Recognizing Relay for Life IGH-SSP-WSP
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 April 23, 2018 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending May 9, 2018
 - C. Approve the Addition of 1 Regular-Status Full-time Combination Building Inspector
 - D. Approval of Kristi Smith's Employment Agreement Extension with the City of Inver Grove Heights
 - E. Consider Authorization to Advertise for the Communication Manager and Communication Specialist Positions
 - F. Resolution Approving Application to Minnesota Department of Employment and Economic Development for Host Community Grant Funds
 - G. Consider Approval of Contract with Becker Arena Products for West Rink Dasher Boards
 - H. Consider Pay Request No 5 – Bid Package 1 – East Rink Floor Project – City Project 2017-05
 - I. Consider Approval of the Dakota Communications Center Management Control Agreement
 - J. Consider Acceptance of a Donation from the Inver Grove Heights Fire Department Auxiliary for an Unmanned Aerial Vehicle with Basic Accessories for the Fire Department.
 - K. Consider Approval of Request for Proposal for Professional Services for an Owner's Representative for the Bidding and Construction for Fire Station #2
 - L. Receive Proposals and Accept Quote for Fire Hydrant Reconditioning
 - M. Consider Resolution Accepting Proposal from SEH, Inc. for Design, Bidding and Construction Services for Replacement of Public Works Maintenance Facility HVAC System
 - N. Consider Resolution Receiving Bids and Awarding Contract to Elevation Coating, LLC for Exterior Reconditioning of the Five-Million-Gallon Concrete Ground Storage Reservoir
 - O. Approve Comment Letter to Dakota County for its 2019-2023 Capital Improvement Program (CIP)
 - P. Consider Resolution Awarding Contract for City Project No. 2017-09E – 93rd Street/Abigail Court Street Reconstruction
 - Q. Consider Resolution Accepting Construction Engineering and Survey Services from Short Elliott Hendrickson, Inc. (SEH) and Geotechnical Services Proposal from American Engineering and Testing, Inc. (AET) for City Project No. 2017-09E – 93rd Street/Abigail Court Street Reconstruction

- R. Consider Approving Resolution and Certificate Pursuant to Minnesota Statutes § 429.061, Subd. 2, Memorializing Deferment of Special Assessment by the City of Inver Grove Heights for Property Owned by Dale B. Stoerzinger and Lynn B. Stoerzinger for City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction
- S. Consider Resolution Approving Permanent and/or Temporary Easement Agreements and Assessment Agreements for City Project No. 2017-09E – 93rd Street/Abigail Court Street Reconstruction
- T. Consider Resolution of Agreement for Award of Contract for City Project No. 2018-05 – Intersection improvements at T.H. 3 and Diffley Court (S.A.P. 019-630-020)
- U. Consider Resolution Approving MnDOT Cooperative Agreement No. 1029710 for City Project No. 2017-03 – Watermain Improvements 65th Street Loop and City Project No. 2017-24 – T.H. 3 Intersection Improvements for the 65th Street Project (S.A.P. 178-010-011)
- V. Resolution Receiving Feasibility Study, Scheduling Public Hearing, Authorizing Preparation of Final Plans and Specifications, and Approving the Geotechnical Proposal from American Engineering Testing, Inc. (AET) for City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and Conduit for City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- W. Approval of a Limited Use Permit with the State of Minnesota Department of Transportation for the Placement and Utilization of a Public/Private Parking Area, Striped Parking Spaces, and Curb and Gutter in the Right-of-Way of Trunk Highway 3 at 65th Street
- X. Approval of a Negotiated Settlement Agreement between Thomas L. Peltier and the City of Inver Grove Heights related to the Acquisition of Easements for the Trunk Highway 3 Intersection Improvements for the 65th Street Project – City Project No. 2014-24 and for the Installation of Trunk Watermain in the NWA Area of the City on 65th Street between Trunk Highway 3 and Blackstone Ridge – City Project No. 2017-03
- Y. Approval of a negotiated settlement agreement between Source Land Capital, LLC, and Marylin L. Murphy and the City of Inver Grove Heights related to the Acquisition of Easements for the Trunk Highway 3 Intersection Improvements for the 65th Street Project – City Project No. 2014-24 and for the Installation of Trunk Watermain in the NWA Area of the City on 65th Street between Trunk Highway 3 and Blackstone Ridge – City Project No. 2017-03
- Z. Approve Custom Grading Agreement for 9446 Aladin Trail
- AA. Approve Permanent Drainage Easement Agreement for 9165 Courthouse Boulevard
- BB. **FRATTALONE’S DAWNWAY**; Table action to the July 23 City Council meeting for a Resolution relating to an Amendment to the Non-Conforming Use Certificate allowing the Landfill to Operate for an Additional 15 years and Approving a Host Community Agreement among Frattalone’s Dawnway, Inver Grove Heights and South St. Paul
- CC. 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. Consider approval of Therapeutic Massage Business License, La Mei, LLC and individual Therapeutic Massage License for Mei Mei Mak

7. REGULAR AGENDA:

I. COMMUNITY DEVELOPMENT:

A. Consider Application for Chicken License at 2869 75th Street E

B. **BEN & SARA WELNA;** Consider a Resolution relating to a Variance from lot size and platting requirements in the Northwest Area. Property located at 8580 Alverno Avenue

C. **GRIES ARCHITECTURAL GROUP (Toyota);** Consider a Resolution relating to a Conditional Use Permit Amendment to add an addition to the existing auto sales building located at 4600 Akron Avenue

D. **AMERICINN;** Consider a Resolution relating to an Interim Use Permit to allow for a park-and-ride facility to be operated on the AMC movie theater property at 5567 Bishop Avenue

II. PARKS AND RECREATION:

E. Consider Future of River Heights Park

III. FINANCE DEPARTMENT

F. Accept and Approve the Comprehensive Annual Finance Report for the Year Ended December 31, 2017, Management Letter and Other Required Report

IV. ADMINISTRATION

G. Approve the Implementation of the Classification and Compensation Plan and Salary Structure and Authorize Staff to Negotiate with Collective Bargaining Units on Wages

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

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

A. Discuss NW Area Park Property Acquisition Strategy

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