



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, October 8, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Introduction of Sharon Madsen, Communication Manager

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 September 24, 2018 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending October 2, 2018

C. Consider Resolution Approving of a Joint Powers Agreement with Dakota County to Receive Environmental Legacy Fund (ELF) Grant Funding to Support Development of Heritage Village Park

D. Consider Pay Request No 2 – West Rink Floor – West Rink Renovation Project – City Project 2017–1722

E. **RONIE AVILES – CASE NO. 18–52C**; Approve a Resolution for a Conditional Use Permit to Exceed the Maximum Impervious Surface Allowed on the Property Located at 8811 Aviary Path.

F. Approve Easement Encroachment Agreement for Landowner Improvements within City Easement for 7107 Blake Path (Lot 7, Block 1, Michael D. Dupont 4th Addition Country Meadows)

G. Consider a Resolution Approving the Operations and Maintenance Manual and One–Year Evaluation Report and Operations and Maintenance Manual for City Project No. 2016–01 – Stormwater Treatment for Mississippi River Discharge from Barr Engineering Company

H. Resolution Accepting Proposal for and Authorizing Municipal Water Supply Well Field Analysis – City Project No. 2018–16

I. Schedule Public Hearing on Development Fees

J. Approve a Revision to the Public Expenditure Policy to Accommodate Expenditures Related to Wellness, Volunteer and Retirement Recognition Events

K. Consider Amending the November 13, 2017 Contract between the City and Five Bugles Design (Wendel) to include an Amendment of Professional Services for Additional Stormwater and Utility Services for Project 2014–10 Fire Station #2 New Construction

L. Consider Awarding Contract for Special Inspections and Material Testing Services to Professional Services Industries, Inc. (PSI) for Fire Station

M. Consider Awarding Contract for Replacing Floor Grates, Trenches and Fixing Crumbling Concrete in Center Apparatus Bay at Station 1

N. Personnel Action

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 Massage Therapist Business License for TZ LLC dba Sunny Asian Massage, 5798 Blackshire Path

7. **REGULAR AGENDA:**

**COMMUNITY DEVELOPMENT:**

A. **GRIES ARCHITECTURAL GROUP;** Consider a Resolution relating to a Conditional Use Permit to Allow Automobile and Off Highway Vehicle Sales on the Property Located at 1350 50th Street

B. **CITY OF INVER GROVE HEIGHTS;** Consider an Ordinance Amendment to the Accessory Dwelling Unit Ordinance Relating to Units in Detached Accessory Structures

**FINANCE:**

C. Consider First Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-4-2-2 and 3-4-2-3 and 10-3-8 Adjusting Development Fees for 2019

8. **MAYOR & COUNCIL COMMENTS:**

9. **EXECUTIVE SESSION:**

Pursuant to Minn. Stat. § 13D.05, Subd. 2(b) preliminary consideration by City Council of allegations against employee/officer Steve Her

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](mailto:mtesser@invergroveheights.org)