



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, October 22, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Inver Grove Heights Days Scholarship Recipients

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 October 1, 2018 Work Session Meeting Minutes

ii. Minutes of October 8, 2018 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending October 17, 2018

C. Set the Canvass Meeting date for November 9, 2018

D. Consider Inver Grove Heights CVB 2018 Work Plan and Budget

E. Request for Approval of Rental Housing License

F. Resolution Certifying Delinquent Utility Bills

G. Consider Pay Voucher No 6 for City Project No 2015–09D – Broderick Boulevard

Reconstruction, City Project No 2017–21 – VMCC/Golf Course Parking Lots, City Project No. 2018–08 Fire Station No 2 Sewer and Water Improvements, and City Project No 2018–11 Fire Station No 2 Fiber Optic Improvements

H. Consider Contract with Xcel Energy for Heritage Village Park Overhead Powerline Removal

I. Consider Pay Request No 4– Dasher Board Package (Final) – West Rink Floor Project – City Project 2017–1722

J. Consider Approval of Heritage Village Park – Phase II Contract with WSB

K. Consider Approval of Replacing Seidls Lake Park Playground Equipment

L. Consider Pay Request #2, to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements

M. Consider Pay Voucher No. 3 for City Project Nos. 2015–03 – 65th Street Reconstruction, 2017–03 – Watermain Improvements 65th Street Loop, and 2017–24 – T.H. 3 Intersection Improvements for 65th Street

N. Consider Pay Voucher No. 2 for City Project No. 2018–04 – Arbor Pointe PUD Shared Street Light System Improvements for Street Light Removal (Phase 1)

O. Consider Change Order No. 2 and Pay Voucher No. 3 for City Project No. 2018–08 – Fire Station No. 2 Sewer and Water Improvements and City Project No. 2018–11 – Conduit for Fire Station No. 2 Fiber Optic Improvements

P. Consider Pay Voucher No. 3 for City Project No. 2017–09E – 93rd Street and Abigail Court Area Reconstruction

Q. Consider Change Order No. 4 and Pay Voucher No. 5 for City Project No. 2015–09D – Broderick Boulevard Reconstruction, City Project No. 2017–21 – VMCC/Golf Course Parking

Lots, City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements, and City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements

- R. Approve Drainage & Utility Easement for 10211 Barnes Ave (N ½ of the NW ¼ of Section 28, Township 27, Range 22, Dakota County, Minnesota)
- S. Consider Resolution Approving Temporary Construction Easement Agreement No. 2 for Boring and Access on Lot 1, Block 1, Arbor Pointe 11th Addition for City Project Nos. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- T. Consider a Resolution Receiving a Proposal for Professional Geotech Engineering Services and Authorizing Preparation of a Phase I Environmental Review Report for Street Reconstruction on 55th Street Court/55th Street Court, City Project No. 2018-09F
- U. Consider Resolution Approving of a Joint Powers Agreement (JPA) with South St. Paul and West St. Paul for Engineering Services, Outlet Construction, and Long-Term Maintenance for City Project No. 2014-12 – Seidl’s Lake Outlet
- V. Michael Wise – Case No. 18-56V; Approve a Resolution for a Variance to allow a fence taller than 42 inches in the front yard on the property located at 5834 Blackberry Trail
- W. Gries Architectural Group; Approve a Resolution relating to; Release of Development Contract and Deferred Assessment Certificate and Storm Water Facilities Maintenance Agreement for Lot 1, Block 1, Best Buy Addition for property located at 1350 50th Street
- X. Accept 2019 Medical and Dental Insurance Rates and Approve City Contribution Amounts
- Y. Resolution Authorizing the Fire Chief to Approval Change Order Requests in an amount not to exceed \$15,000 without City Council Approval for City Project 2014-10 Fire Station #2 New Construction
- Z. 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. Hearing for Officer Steve Her to Consider Allegations; and Resolution Accepting and Adopting the Police Chief’s Report and the written recommendations on the Police Chief and the City Administrator relating to Police Officer Steve Her and imposing discipline on Police Officer Steve Her.

7. **REGULAR AGENDA:**

**Police Department:**

A. Consider Resolution of Support for the Police Department’s proposed Body Worn Camera Policy

8. **MAYOR & COUNCIL COMMENTS:**

9. **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)