



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, November 13, 2017

8150 BARBARA AVENUE

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATIONS**
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 September 25, 2017 City Council Meeting  
ii. Minutes October 2, 2017 City Council Work Session
  - B. Resolution Approving Disbursements for Period Ending on November 8, 2017
  - C. Consider Resolution Seeking a Speed Study Conducted by MnDOT – Inver Grove Trail from Concord Boulevard to Cahill Avenue
  - D. Consider Resolution Approving Plans and Specifications, Authorizing Advertisement for Bids for the 2018 Pavement Management Program, City Project No. 2015-09D – Broderick Boulevard Street Reconstruction
  - E. Resolution Receiving and Approving the Dickman Trail Culvert Report (96” CMP)
  - F. Consider Resolution Receiving and Accepting a Proposal from Braun Intertec Corporation for Geotechnical Services
  - G. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Permanent Drainage and Utility Easement for 4709 Babcock Trail
  - H. Resolution Receiving and Approving – North Robert District, Alternative 1 and Alternative 2 Preliminary Engineering Reports and the B-Line Sanitary Sewer Modeling Study
  - I. Consider Approval of Proposal from Braun Intertec for Geotechnical Evaluation of the Parking Lot at Inver Wood Golf Course
  - J. Consider Change Order No 2 – Bid Package 2 – East Rink Floor Project – City Project 2017-05
  - K. Consider Resolution Approving the Dakota County 2018 Community Funding Application for Waste Abatement Activities
  - L. Consider Inver Grove Heights CVB 2018 Work Plan and Budget
  - M. 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 HEARINGS**:

**A. Public Hearing to Consider Ordering City Project No. 2017-24 – T.H. 3 Intersection Improvements for the 65th Street Project, Authorizing Final Plans and Specifications, and Authorizing City Attorney to Complete Easement Negotiations for City Project No. 2017-24**

**B. Public Hearing to Consider Ordering City Project No. 2017-03 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase III of 2015-12) Hwy 3 to Blackstone Ridge, Authorizing Final Plans and Specifications, and Authorizing City Attorney to Complete Easement Negotiations for City Project No. 2017-03**

**C. Public Hearing and Consideration of Second Reading of an Ordinance Amending City Code Title 3, Chapter 4, Section 3-4-2-2 and 3-4-2-3 and 10-3-8 Adjusting Development Fees for 2018**

**7. REGULAR AGENDA:**

**I. COMMUNITY DEVELOPMENT:**

**A. CALATLANTIC GROUP, INC;** Consider a Resolution relating to a Final PUD and Final Plat for the plat of Blackstone Vista 3rd Addition for property located at 71st Street, south of 70th Street and east of Blackstone Vista.

**B. LENNAR CORPORATION;** Consider a Resolution relating to Vacation of existing drainage and utility easements within the old plat of Windwood Addition. Property now replated as Windwood 2nd Addition.

**II. PUBLIC WORKS:**

**C. Update for Dakota County Project 26-54 (City Project No. 2015-08 – Reconstruction of 70th Street from Eagan Border to Trunk Highway 3)**

**III. FINANCE:**

**D. Resolution Providing for the Sale of \$3,645,000 General Obligation Bonds, Series 2017B**

**8. MAYOR & COUNCIL COMMENTS:**

**9. EXECUTIVE SESSION:**

**Executive Session Pursuant to Minn. Stat. § 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](mailto:mtesser@invergroveheights.org)