

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, April 13, 2020 - 7:00 P.M. - 8150 BARBARA AVENUE.**

****Meeting via Zoom Video Conferencing****

1. CALL TO ORDER:

The City Council of Inver Grove Heights met in regular session on Monday, April 13, 2020, via Zoom Video Conferencing. Mayor Tourville called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Present via Zoom Video Conferencing were: Mayor Tourville, Council Members Piekarski Krech, Bartholomew, Perry, and Dietrich; City Administrator Lynch, Assistant City Attorney McCauley Nason, Finance Director Hove, Planning Director Rand, Public Works Director Scott Thureen, Police Chief Chiodo, Fire Chief Thill, Parks and Recreation Director Carlson, Technology Manager Gade, and City Clerk Kiernan.

3. PRESENTATIONS:

There were no presentations.

4. CONSENT AGENDA:

- A. i. Minutes from the March 9, 2020 City Council Meeting.
- ii. Minutes from the March 17, 2020 Special City Council Meeting.
- iii. Minutes from the March 23, 2020 City Council Meeting.
- B. Disbursements for Period Ending April 8, 2020. **Resolution 2020-62.**
- C. Consider Approval of Rental Licenses.
- D. Confirm and Approve Personnel Actions.
- E. Approve Seasonal Temporary Staff Pay Plan.
- F. Consider Awarding Contract to Crack Fill and Sealcoat Trails at Rich Valley Athletic Complex.
- G. Consider Pay Request #2 – General Sheet Metal Company, LLC for the VMCC/Grove HVAC Project.
- H. Consider Awarding a Contract for Salem Hills Park Athletic Court Project.
- I. Consider Contractor for Birthday Party Room Improvements.
- J. **Resolution 2020-63** Authorizing Application to the Transportation Advisory Board (TAB) for 2020 Regional Solicitation Grants Funds to Support Construction of an off-Street Trail Along Babcock Trail.
- K. Approve an Agreement relating to Removal of the Existing Home on Property located at 6515 Babcock Trail.
- L. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Permanent Drainage and Utility Easement for 4709 Babcock Trail.
- M. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, Non-Disturbance Use Agreement and Permanent Drainage and Utility Easement for 6515 Babcock Trail.
- N. Consider **Resolution 2020-64** Receiving Bids and Awarding Contract for the 2020 Pavement Management Program, City Project 2020-09A – Crack seal.
- O. Consider **Resolution 2020-65** Receiving Bids and Awarding Contract for the 2020 Pavement Management Program, City Project 2020-09B – Sealcoat.
- P. Accept Proposal for Professional Service for Preparation of a Risk and Resilience Assessment and an Emergency Response Plan for the City Water System.
- Q. Consider **Resolution 2020-66** Extending Emergency Declaration to May 31, 2020.
- R. Approve Medical Director Service for Police Department.
- S. **Resolution 2020-67** Authorizing the Use of Electronic Signatures.
- T. **Resolution 2020-68** Authorizing 2019 Transfers and Fund Closings.
- U. Consider Contractor for Grove Concession Stand Modifications.

Councilmember Bartholomew requested pulling Agenda Item 4H.

Motion by Bartholomew second by Perry to approve the Consent Agenda with the exception of Agenda Item 4H.

Ayes: 5

Nays: 0 Motion carried.

Agenda Item 4H. Consider Awarding a Contract for Salem Hills Park Athletic Court Project.

Councilmember Bartholomew commented they are contemplating approving the hiring of a Consultant to observe the construction and asked if this was something that has been done in the past and the reason. Parks and Recreation Director Eric Carlson responded last year when the pickleball court project was done at North Valley Park, the same Consulting Engineer was used to design the project and also do the construction observation and inspections. He stated the recommendation is that the Council hire the same company to do similar work at Salem Hills. The Consultant would test materials for the City which is required of the project.

Motion by Bartholomew second by Dietrich to approve Agenda Item 4H. Consider Awarding a Contract for Salem Hills Park Athletic Court Project.

Ayes: 5

Nays: 0 Motion carried.

5. PUBLIC COMMENT:

There were no public comments.

6. PUBLIC HEARING:

7. REGULAR AGENDA:

8. EXECUTIVE SESSION:

9. MAYOR AND COUNCIL COMMENTS:

Mayor Tourville stated the next regular meeting of the City Council will take place on Monday, April 27th, 2020 at 7:00 p.m. Citizens can go online on Thursday April 23, 2020 and look at the Agenda for phone numbers and contact information.

10. ADJOURN:

Motion by Piekarski Krech second by Perry to adjourn the meeting at 7:05 P.M.

Ayes: 5

Nays: 0