

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, MARCH 24, 2014 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, March 24, 2014, in the City Council Chambers. Acting Mayor Piekarkski Krech called the meeting to order at 7:00 p.m. Present were Council members Bartholomew, Madden and Mueller; City Administrator Lynch, Assistant City Administrator Teppen, City Attorney Kuntz, Public Works Director Thureen, Community Development Director Link, Finance Director Smith, Parks and Recreation Director Carlson, and Deputy Clerk Kennedy

3. PRESENTATIONS: None.

4. CONSENT AGENDA:

Councilmember Bartholomew removed Item 4F from the Consent Agenda.

Councilmember Mueller removed Item 4G from the Consent Agenda.

- A. i) Minutes – March 3, 2014 City Council Work Session
ii) Minutes – March 10, 2014 Regular City Council Meeting
- B. **Resolution No. 14-27** Approving Disbursements for Period Ending March 19, 2014
- C. Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer's Final Report, and **Resolution No. 14-28** Accepting Work for City Project No. 2013-09B, Sealcoating
- D. Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer's Final Report, and **Resolution No. 14-29** Accepting Work for City Project No. 2013-09C, Mill and Overlay
- E. **Resolution No. 14-30** Receiving Bids and Awarding Contract for the 2014 Pavement Management Program, City Project No. 2014-09B, Sealcoating
- H. **Resolution No. 14-34** Accepting Addendum No. 1 to Proposal for Engineering Services from Bolton & Menk, Inc. for a Feasibility Study for City Project No. 2014-13, Northwest Area Utility Extension – Argenta Trail Alignment
- I. Well Monitoring Agreement with the MPCA for Rich Valley Park
- J. 2014 Bituminous Trails Seal Coating
- K. Personnel Actions

Motion by Madden, second by Bartholomew, to approve the Consent Agenda

Ayes: 4

Nays: 0 Motion carried.

- F. Resolution Receiving and Accepting Proposal from Barr Engineering Company for Mapping Hydrologic and Hydraulic Drainage Studies

Councilmember Bartholomew stated page two (2) of the proposal contemplated charging \$9,800 if they are able to use the City's shape files. He questioned if the City did not have the files available or if they were not confident in them.

Mr. Thureen stated it was simply a function of time. He explained staff could produce the shape files but it was a matter of determining what other work would have to be delayed in order to create the files.

Councilmember Bartholomew clarified the shape files were not currently available.

Mr. Thureen responded in the affirmative.

Motion by Bartholomew, second by Madden, to adopt Resolution No. 14-31 Receiving and Accepting Proposal from Barr Engineering Company for Mapping Hydrologic and Hydraulic Drainage Studies

Ayes: 4

Nays: 0 Motion carried.

- G. Resolutions Calling for Hearing on Proposed Assessments and Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for 2013 Pavement Management Program, City Project No. 2013-09C, Mill and Overlay**

Councilmember Mueller questioned why parcels 21 and 46 were not proposed to be assessed for the project.

Mr. Thureen explained the parcels in question did not have direct driveway access to the streets on which the mill and overlay work was completed and therefore were not proposed to be assessed in accordance with the City's assessment policy.

Motion by Bartholomew, second by Madden, to adopt Resolution No. 14-32 Calling for Hearing on Proposed Assessments and Resolution No. 14-33 Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for 2013 Pavement Management Program, City Project No. 2013-09C, Mill and Overlay

Ayes: 4

Nays: 0 Motion carried.

5. PUBLIC COMMENT: None.

6. PUBLIC HEARINGS: None.

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

- A. Anderson-Johnson Associates, Inc. (Simley High School):** Consider Resolution relating to a Conditional Use Permit, Improvement Agreement and related Agreements to Exceed the Maximum Impervious Surface Allowed in the Shoreland Overlay District to Add Artificial Turf to the Athletic Field

Mr. Link reviewed the location of the property. He noted Simley Lake, located across the street, was subject to the mandatory state shoreland requirements. The school district requested an amendment to an existing conditional use permit in order to convert the existing athletic field to artificial turf. He stated the addition of artificial turf would increase the impervious surface on the property from 32% to 36%. Ordinance allows up to 25% impervious coverage and the school district previously received approval for a conditional use permit to allow 32% impervious coverage. The City Engineer approved the plans and the DNR offered no comment. Both Planning staff and the Planning Commission recommended approval of the conditional use permit amendment.

Councilmember Madden questioned when construction would begin.

Mr. Link stated the school district intended to start the project on April 1st in order to have the turf in place for the start of the high school football season in August.

Councilmember Piekarski Krech questioned if the school district's storm water fee would increase as a result of the increase in impervious surface.

Mr. Thureen stated the fee would not increase because of the storm water features the school district planned to construct to retain the water.

Councilmember Mueller questioned why staff focused on Simley Lake when the school district could use the pond located in the southwest corner.

Mr. Link explained the natural flow from the school district property was towards Simley Lake.

Mr. Kaldunski stated the lake being referenced was a critical part of the school district's stormwater management plan. He noted the track area at the high school had drained towards Simley Lake for quite some time and the athletic field project would follow the same drainage plan.

Motion by Madden, second by Mueller, to adopt Resolution No. 14-35 adopting a Resolution approving a Conditional Use Permit, Improvement Agreement, and related agreements to exceed the maximum impervious surface allowed in the Shoreland Overlay District to add artificial turf to the athletic field

Ayes: 4

Nays: 0 Motion carried.

8. MAYOR & COUNCIL COMMENTS:

Motion by Madden, second by Bartholomew, to add an Executive Session to the agenda for the April 7th Council Work Session to discuss a personnel issue. The executive session will take place following the conclusion of all other business on the agenda.

Ayes: 4

Nays: 0 Motion carried.

9. ADJOURN: Motion by Madden, second by Mueller, to adjourn. The meeting was adjourned by a unanimous vote at 7:12 pm