



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, October 26, 2015

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Inver Grove Heights Police Explorers Acceptance of Fundraiser Proceeds by Hometown Meats.

B. Introduction of 2015 Boy Scout Northern Star Council Spurgeon Award Recipient, Inver Grove Heights Firefighter Dan Bernardy

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 28, 2015 Regular City Council Meeting _____

B. Resolution Approving Disbursements for Period Ending October 20, 2015 _____

C. Consider Contract with Common Sense Building Services, Inc. _____

D. Consider a Resolution to Authorize the Police Department's Participation in the Electronic Statewide eCourtMN Initiative and to Enter into a Master Subscriber Agreement for Minnesota Court Services for Government Agencies Between the State of Minnesota, First Judicial District and Dakota County _____

E. Consider Purchase of Backup Heat Exchangers for the VMCC/Grove _____

F. Consider Purchase of Automated Rider Scrubber for Veterans Memorial Community Center _____

G. Consider Approval of Fire Department Organizational Structure, Paid-on-call Battalion Chief Job Description/Pay, and Internal Posting _____

H. Consider Request of the Inver Grove Heights Fire Department Relief Association to Raise the Retirement Benefit Level. _____

I. Consider Change Order No. 3 and Pay Voucher No. 6 for the 2015 Capital Improvement Program, City Project No. 2015-10 – NWA Trunk Utility Improvements, Argenta District (Alverno to Blackstone Vista Development) and City Project No. 2015-11 – NWA 70th Street Lift Station, Argenta District _____

J. Consider Change Order No. 3, Pay Voucher No. 5 and for City Project No. 2015-09E – 47th Street Area Reconstruction and City Project No. 2015-14 47th Street Area Water and Sewer Improvements and Rehabilitation _____

K. Approve the Resolution Certifying Delinquent Unpaid Water, Sewer, Storm water, and Street Light Charges to the County to be Collected with the Other Taxes on the Property. _____

L. 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. Consider an Second Reading of Ordinance Amending the Inver Grove Heights City Code by Adding Title 4, Chapter 12 Related to Tobacco and Electronic Delivery Sampling. _____

B. Public Hearing to Consider Ordering the Trunk Watermain Looping Project on the 65th Street Alignment, Authorizing Final Plans and Specifications, and Authorizing City Attorney to Complete Easement Negotiations for the 2015 Improvement Program, City Project No. 2015-12 - NWA Trunk Watermain Improvements - 65th Street Loop (Argenta Trail to Babcock Trail) _____

C. Assessment Hearing for City Project No. 2009-01 - T.H. 3 and 80th Street/County Road 28 Intersection Improvements _____

D. Approve Attached Resolution for the Purpose of Obtaining Funds for Public Improvement Projects related to Swing Bridge Park, Broderick Boulevard, and Argenta Trail Realignment _____

7. **REGULAR AGENDA:**

PARKS AND RECREATION:

A. Consider Approval of Hiring Engineer and Architect to Develop Plans and Specifications for Potential Golf Course Capital Improvements Projects _____

COMMUNITY DEVELOPMENT:

B. **CASTAWAYS MARINA;** Consider a Resolution relating to a Conditional Use Permit Amendment to allow for the parking and temporary storage of small boats and trailers in the south parking lot for property located at 6140 Doffing Avenue. _____

C. **JENNIFER CHRISTENSEN;** Consider the following requests for property located at 4701 Barbara Avenue:

a) A Resolution relating to a Variance from the minimum lot size and width requirements for a new single family lot. _____

b) A Resolution relating to a Variance from the rear yard setback for an existing home. _____

D. **IMH SPECIAL ASSET 175;** Consider the following requests for property located at the northeast corner of 70th Street and Hwy 3;

a) A Rezoning of the property from A, Agricultural to R-1C/PUD, Single Family Residential District and R-3C/PUD, Multiple Family Residential District. _____

b) A Resolution relating to a Preliminary Plat for the plat of Hannah Meadows. _____

c) A Resolution relating to a Preliminary PUD Development Plan for the PUD of Hannah Meadows. _____

E. **CITY OF INVER GROVE HEIGHTS;** Consider Ordinance Amending On-Street Parking Regulations section 6-3-13 and section 6-3-14 and section 6-3-15. _____

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