



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, November 9, 2015

8150 BARBARA AVENUE

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATIONS**
 - A. Introduction of the Inver Grove Heights Royalty 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 5, 2015 City Council Work Session Meeting
ii. Minutes of October 12, 2015 Regular City Council Meeting
 - B. Resolution Approving Disbursements for Period Ending November 3, 2015
 - C. Accept Quote for Elevator Maintenance Repairs
 - D. Consider Final Pay Voucher No. 2, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2015–09A – Crackseal
 - E. Consider Final Compensating Change Order No. 2, Final Pay Voucher No. 2, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2015–09B – Sealcoat
 - F. Consider Resolution Authorizing Preparation of a Feasibility Report for City Project No. 2015–20 – NWA Trunk Utility Improvements, Robert District
 - G. Agreement for 2015 Technical Services for Conservation Projects with Dakota County Soil and Water Conservation District (DCSWCD) and Regulatory Assistance with the Wetlands Conservation Act
 - H. Consider Approval of the 2016 Proposed Convention and Visitors Bureau Budget
 - I. Consider Resolution Approving Demolition Contract – 4195 – 68th Street East
 - J. Request Authorization to Make Final Offers for Acquisition of Easement on Glenlin and Flannery Properties
 - K. Personnel Actions
 - L. Schedule Public Hearing to Consider the Amendment of City Code Title 3, Chapter 4 Section 3–4–2–2, 3–4–2–3 Fees and 10–3–8 Planning Fees
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 Third and Final 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 NWA Trunk Utility Project on the Blackstone Ridge Utility Alignments, Authorizing Final Plans and Specification, and Authorizing City Attorney to Complete Easement Negotiations, for the 2015 Improvement Program, City Project No. 2015–16

- NWA Trunk Utility Improvements, Argenta Trail to Blackstone Ridge

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

- A. **JON SKOGH**; Consider a Resolution relating to a Variance from side yard setbacks to allow an accessory structure over 1,000 square feet containing an accessory dwelling unit for property located at 1355 96th Street.
- B. Consider First Reading of the On-Street Parking Regulations Ordinance

FINANCE:

- C. **CITY OF INVER GROVE HEIGHTS**; Consider First Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-4-2-2 and 3-4-2-3 and 10-3-8 Adjusting Development Fees for 2016

PARKS AND RECREATION:

- D. **CITY OF INVER GROVE HEIGHTS**; Consider Contract with Apex Arena Solutions, SBC for Energy Efficiency Improvements to the VMCC/Grove and City Hall

ADMINISTRATION:

- E. **CITY OF INVER GROVE HEIGHTS**; Discussion of Authorization for City Attorney Time and Expense

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3
Discuss Status Update Relating to Discuss Determination of Compensation for Right-of-Way and Easement Needed from the Blackstone Ridge Plat for Future Argenta Trail

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