



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, November 23, 2015

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Proclamation Recognizing Fifty Year Anniversary and Presentation with Video.

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 October 26, 2015 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending November 17, 2015

C. Approval of a Lawful Gambling Premise Permit for Merrick, Inc. at the Premise Business Location of 4455 65th Street East

D. Approval of a Lawful Gambling Premise Permit for Spartan End Zone at the Premise Business Location of 6434 Cahill Ave.

E. Consider Purchase of Equipment for Inver Wood Golf Course

F. Consider Approval of 2016 Park and Recreation Fees

G. Consider Approval of Guaranteed Energy Savings Agreement

H. Consider Resolution Approving the Dakota County 2016 Community Funding Application for Waste Abatement Activities

I. Approval of Position Reclassification to City Forester/Park Maintenance Coordinator

J. Consider Pay Voucher No. 7 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

K. Resolution Approving Joint Powers Agreement (JPA) with Dakota County for Right-of-Way Acquisition, Construction and Maintenance for City Project No. 2014-11 – Argenta Trail at Trunk Highway 55

L. Approve Amendment to Proposal for Professional Services for Feasibility Study for City Project No. 2015-03 – 65th Street between Trunk Highway 3 and Argenta Trail

M. Consider Resolution Accepting Proposal from Wenck Associates, Inc. (WAI) for a Hydrologic Modeling and Feasibility Study for City Project No. 2015-19 – Northwest Area (NWA) Robert Watershed Corridor

N. Consider Resolution Accepting Proposal IPO No. 21A for Additional Engineering Services from Kimley-Horn & Associates, Inc. for Preparation of the Feasibility Report for City Project No. 2015-09D – Broderick Boulevard Reconstruction from 80th Street to Concord Boulevard

O. Consider Resolution Separating City Project No. 2016-09D, 60th Street Area Reconstruction and Establishing Five Additional Projects: City Project No. 2016-10, 60th Street Area Utility Improvements; 2016-09F, Carleda Way Area Reconstruction; 2016-11, Carleda Way Area

Utility Improvements; 2016-09G, 62nd Street Area Reconstruction; and 2016-12, 62nd Street Area Utility Improvements.

P. 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:**

ADMINISTRATION

A. **CITY OF INVER GROVE HEIGHTS;** Consider Approval of the 2016 Liquor License Renewal Applications

B. **CITY OF INVER GROVE HEIGHTS;** Consider Approval of the 2016 Pawnbroker Renewal Application

PUBLIC WORKS

C. **CITY OF INVER GROVE HEIGHTS;** Continuation of Assessment Hearing for City Project No. 2009-01 - T.H. 3 and 80th Street/Amana Trail/County Road 28 Intersection Improvements

7. **REGULAR AGENDA:**

COMMUNITY DEVELOPMENT:

A. **CITY OF INVER GROVE HEIGHTS;** Consider Second Reading of the On-Street Parking Regulations Ordinance

FINANCE:

B. **CITY OF INVER GROVE HEIGHTS;** Consider Second 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

FIRE DEPARTMENT:

C. **CITY OF INVER GROVE HEIGHTS;** Authorize the City Administrator to begin discussion with the property owner of the identified site for the new fire station and move forward with an appraisal.

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