



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 11, 2016

8150 BARBARA AVENUE

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATIONS**
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 November 9, 2015 City Council Meeting Minutes
  - ii. Minutes of November 23, 2015 City Council Meeting Minutes
  - iii. Minutes of November 30, 2015 Special Meeting Minutes
  - iv. Minutes of December 5, 2015 City Council Work Session Minutes
  - B. Resolution Approving Disbursements for Period Ending January 5, 2016
  - C. Accept Final 2015 Donations for Various Parks and Recreation Programs
  - D. Approve a Joint Powers Agreement between City and Dakota County for Emergency Management Services
  - E. Accept Donation for Police Department from Marylin Murphy in Memoriam of Jerry Murphy
  - F. Authorization of the Use of Eminent Domain Process to Acquire Easements City Project No. 2015-13
  - G. Approval of Water Plant Operator Job Description and Compensation and Promotion
  - H. Consider Change Order No. 4 and Pay Voucher No. 8 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
  - I. Approve Custom Grading Agreement for 8811 Aviary Path (Lot 12, Block 1, Annistone Ranch)
  - J. Approve Proposal from EOR, Inc. for Development of NWA H & H Model Transfer Information for Wenck Associates and Future Users of the Model
  - K. 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. **CITY OF INVER GROVE HEIGHTS;** Consider Approval of Liquor License Application at Top Restaurants, LLC dba 1.2.3. Pasta, 6508 Cahill Avenue for On-Sale Wine and On-Sale 3.2 Malt Liquor License.

## **7. REGULAR AGENDA:**

### **FINANCE**

- A. CITY OF INVER GROVE HEIGHTS;** Approve Official Depositories for 2016

### **COMMUNITY DEVELOPMENT:**

- B. CITY OF INVER GROVE HEIGHTS;** Consider the Second Reading of an Ordinance Amendment to the Regulations of Parking of Vehicles and Recreational Vehicles in the Front Yard by Removing One of the Temporary Exceptions.

### **ADMINISTRATION:**

- C. CITY OF INVER GROVE HEIGHTS;** Consider Approval of the Letter to Dakota County on the Southern Road Alignment Study
- D. CITY OF INVER GROVE HEIGHTS;** Consider Council Appointments for 2016:
- i) Official Newspaper
  - ii) Acting Mayor
  - iii) Council Delegates to Association of Metropolitan Municipalities
  - iv) Council Delegates to Dakota Communications Center Board
  - v) Deputy Weed Inspector

## **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](mailto:mtesser@invergroveheights.org)