



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, February 22, 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 January 25, 2016 City Council Meeting Minutes
ii. Minutes February 1, 2016 Work Session Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending February 16, 2016
 - C. Consider Approval of Massage Therapy Business License for Essential Therapeutic Bodywork, 5778 Blackshire Path, Suite 200 and Individual Therapeutic Massage Business License for Monica Ann Bemus
 - D. Consider Approval of Temporary Liquor License– Inver Hills Community College Foundation
 - E. Consider Approval of 2016–17 VMCC Ice Rates
 - F. Consider Approval of Rich Valley Potable Water Well
 - G. Consider Approval of Portable Toilet Contract
 - H. Resolution Calling for Hearing on Proposed Assessments and Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for Nuisance Abatement 2015
 - I. Consider Approval of Record Meeting Minutes Contract
 - J. Consider Approval of the Proposal from Landmark Environmental Inc to Conduct a Phase II Environmental Site Assessment for the Properties Owned by Bill and Kathy McPhillips
 - K. Accept Donation of SAFL Baffle from Upstream Technologies
 - L. Approve Custom Grading Agreement (CGA) for 1784 86th Court
 - M. Approval of a Storm Water Facilities Maintenance Agreement (SWFMA) for Lot 7, MacGregor Acres (2 High Road)
 - N. Consider Trunk Utility Reimbursements for Blackstone Vista
 - O. Consider to Authorize Inver Grove Heights Police Department to Enter into an In-Squad Computer Grant with the State of Minnesota, the Minnesota Department of Public Safety (DPS), Acting through its Office of Traffic Safety (OTS)
 - 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:
 - A. Continuation of Public Hearing and Consider Resolution Ordering Project, Approving Final Plans and Specifications, and Authorizing Advertisement for Bids for the 2016 Pavement

Management Program, City Project No. 2016-09D – 60th Street Area Reconstruction and the 2016 Improvement Program, City Project No. 2015-10 – 60th Street Area Utility Improvements

7. REGULAR AGENDA:

PARKS AND RECREATION:

- A. CITY OF INVER GROVE HEIGHTS;** Consider Awarding a Contract to Duininck Golf for the 2016 Inver Wood Golf Course Improvement Project
- B. CITY OF INVER GROVE HEIGHTS;** Consider First Reading of Ordinance Amendment Related to Restaurant Definition / Inver Wood Golf Course.

ADMINISTRATION:

- C. CITY OF INVER GROVE HEIGHTS;** Consider Ordinance Amending Inver Grove Heights City Code, Title 1, Chapter 6, Article A, Section 5(J) Related To Criminal History Background Check
- D. CITY OF INVER GROVE HEIGHTS;** Consider Acceptance of Community Solar Garden (CSG) Subscriptions with SolarStone Partners

COMMUNITY DEVELOPMENT:

- E. MOTORS MANAGEMENT CORP.;** Consider the following requests for property located at 1470 50th Street:
 - a) A Resolution relating to a Conditional Use Permit Amendment and related agreements to allow for a building and parking lot expansion to the existing automobile dealership.
 - b) A Resolution relating to a Conditional Use Permit to exceed the maximum impervious surface allowed in the Shoreland Overlay District.

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3
Discussion of Property Acquisition

City Administrator Joseph Lynch's performance evaluation will commence after the property acquisition discussion. Pursuant to Minn. Stat. §13.43, this is a closed session.

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