



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, March 14, 2016

8150 BARBARA AVENUE

7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATIONS**
 - A. Fire Department New Hires Introduction
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 February 8, 2016 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending March 9, 2016
 - C. Consider Approval of Temporary Liquor License– Church of St. Patrick
 - D. Approve Resolution to Become a Greensteps City
 - E. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Permanent Drainage and Utility Easement for 2785 79th Street (Lot 12, Block 1, Rolling Hills)
 - F. Resolution Receiving and Accepting Proposal for Professional Services (Individual Project Order (IPO) No. 24A) from Kimley–Horn and Associates, Inc. for City Project No. 2014–11 – Argenta Trail and Trunk Highway 55
 - G. Resolution Receiving and Accepting Proposal for Professional Services (Individual Project Order (IPO) No. 29) from Kimley–Horn and Associates, Inc. for Preliminary Design
 - H. Consider Adoption of the Property Disposition Policy
 - I. Approve Resolution Authorizing Support of Dakota Counties All Hazard Mitigation Planning Process.
 - J. Resolution Approving and Accepting Easement for Project 2015–13 – NWA Trunk Utility Improvements/Argenta District (70th Street Lift Station to Blackstone Ridge Development
 - K. Resolution Approving and Accepting Easements for Project 2015–16–NWA Trunk Utility Improvements/Argenta District (Argenta Trail to Blackstone Ridge Development)
 - 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:**
7. **REGULAR AGENDA:**
 - FINANCE**
 - A. **CITY OF INVER GROVE HEIGHTS;** Approve Carryover of Unused Budget Appropriations
 - B. **CITY OF INVER GROVE HEIGHTS;** Approve 2015 Transfers and Fund Closings

PARKS AND RECREATION:

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

ADMINISTRATION:

- E. **CITY OF INVER GROVE HEIGHTS;** Consider Second Reading of Ordinance Amending Inver Grove Heights City Code, Title 1, Chapter 6, Article A, Section 5(J) Related To Criminal History Background Check

COMMUNITY DEVELOPMENT:

- F. **ETERNITY HOMES, LLC;** Consider a Resolution relating to a Final Plat, Development Contract and related agreements for the plat of Crosby Heights. Property located between 64th and 65th Streets at Craig Avenue.

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

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