



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, April 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 March 14, 2016 City Council Meeting Minutes  
ii. Minutes of March 28, 2016 City Council Meeting Minutes
  - B. Resolution Approving Disbursements for Period Ending April 6, 2016
  - C. Consider Interim Appointment of Park Superintendent
  - D. Consider Interim Appointment of Park Maintenance Coordinator
  - E. Consider Gambling Premise Permit for Spartan End Zone Club at 4455 66<sup>th</sup> Street E.
  - F. Consider Extension of Current Franchise Ordinance with Comcast of St. Paul, Inc.
  - G. Receive Quotes and Award Contract for Well House No. 3 Re-roofing
  - H. Consider Resolution Accepting Proposal for Stormwater Construction Observation Services from Barr Engineering Co. for the Blackstone Ridge Development
  - I. Resolution Accepting Proposal from Element Materials Technology for Construction Geotechnical Testing and Other Engineering Services for City Project No. 2015-13 – 70<sup>th</sup> Street Lift Station to Blackstone Ridge and for City Project No. 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
  - J. Resolution Accepting Proposal from Bolton & Menk for Final Design Services for City Project No. 2015-12 – 65<sup>th</sup> Street Loop, Construction Services for City Project No. 2015-13 – 70<sup>th</sup> Street Lift Station to Blackstone Ridge, and Construction Services for City Project No. 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
  - 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. i. Public Hearing to Consider Ordinance No. 1312 Granting a Cable Communications Franchise for Qwest Broadband Services (d/b/a CenturyLink)  
ii. Resolution Regarding an Ordinance Granting a Competitive Cable Franchise to Qwest Broadband Services (d/b/a CenturyLink)  
iii. Cable Television Franchise Ordinance No. 1312 with Qwest Broadband Services (d/b/a CenturyLink)  
iv. Resolution Adopting and Approving for Publication the Summary and Title of Ordinance No. 1312.

B. Consider Application of City of Inver Grove Heights and Inver Wood Golf Course for an On-Sale/Sunday Intoxicating Liquor License and Amend the Existing Premise Liquor License to Include the Deck of the Location at 1850 70<sup>th</sup> Street E.

**7. REGULAR AGENDA:**

**COMMUNITY DEVELOPMENT:**

- A. **TOP RESTAURANTS (123 PASTA);** Consider a Resolution relating to a Variance from minimum parking standards for a sit down restaurant located at 6508 Cahill Avenue
- B. **NORTH AMERICAN TRAILER SALES;** Consider a Resolution relating to a Conditional Use Permit to allow the service of semi tanks, trucks, and trailers for site located at 6508 Clark Road
- C. **BLACKSTONE RIDGE (JIM DEANOVIC);** Consider a Resolution relating to the Final Plat, Final PUD Development Plan, Development Contract and related agreements for the plat of Blackstone Ridge

**PUBLIC WORKS:**

- D. Resolution Accepting Withdrawal of Bid for City Project No. 2016-09D - 60th Street Area Reconstruction, City Project No. 2016-10 - 60th Street Area Utility Improvements and City Project No. 2015-12 (Phase 1) - NWA Trunk Watermain Improvements, 65th Street Loop (Argenta Trail to Babcock Trail)
- E. Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed, and Ordering Preparation of Proposed Assessments for the 2016 Pavement Management Program, City Project No. 2016-09D - 60th Street Area Reconstruction
- F. Consider Resolution Awarding Contract for the 2015 Capital Improvement Program, City Project No. 2015-13 - NWA Trunk Utility Improvements, Argenta District (70th Street Lift Station to Blackstone Ridge) and City Project No. 2015-16 - Trunk Utilities, Argenta Trail to Blackstone Ridge

**8. MAYOR & COUNCIL COMMENTS:**

**9. EXECUTIVE SESSION:**

A. Frank Rauschuot, 6840 Dixie Avenue Property. Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)(3)”

B. For Preliminary Consideration of Allegations Against an Individual Subject to City Council Authority per MN Statute 13D.05 Subd. 2(b)

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