



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, April 25, 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 April 4, 2016 Work Session Meeting Minutes
 - ii. Minutes of April 11, 2016 Special Meeting Minutes
 - iii. Minutes for March 14, 2016 Performance Review Meeting Minutes
 - iv. Minutes for April 11, 2016 Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending April 20, 2016
 - C. Consider Amendment to the Contract with Duinick Golf for the 2016 Inver Wood Golf Course Improvement Project
 - D. Approve Interim Appointment and Pay Differential of Police Chief
 - E. Approve 2016 Polling Place Location Change
 - F. Designation of 2016 Election Polling Locations for State Primary and General Election
 - G. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, Permanent drainage and Stormwater Ponding Easement, Agreement Relating to Landowner Improvements, and Release and Indemnification Agreement Relating to Lot 4, Block 1, Wild Ridge Estates
 - H. Resolution Receiving Bids and Awarding Contract for the 2016 Pavement Management Program, City Project No. 2016-09A – Crackseal
 - I. Resolution Receiving Bids and Awarding Contract for the 2016 Pavement Management Program, City Project No. 2016-09B – Sealcoat
 - J. Joint Powers Agreement with Bureau of Criminal Apprehension and City of Inver Grove Heights
 - K. Amendment No. 1 to Agreement Relating to Adjustment of Sanitary Sewer Dept for Plat of Blackstone Ridge
 - L. Approve the Property Disposal Policy
 - M. 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:**
 - I. **COMMUNITY DEVELOPMENT:**

- A. CASTAWAYS MARINA AND CITY OF INVER GROVE HEIGHTS;** Consider the Following For Property Located at 6140 Doffing Avenue:
- a) A Resolution Relating to a Conditional Use Permit Amendment for Castaways Marina to Add a New Storage Building.
 - b) A Variance to Allow the Storage Building with a Five Foot Setback Whereas 40 feet is Required.
 - c) A Variance for the City of Inver Grove Heights to Create a New Lot Less than the Minimum Lot Size and Width Standards.
- B. CITY OF INVER GROVE HEIGHTS;** Consider the First Reading of an Ordinance Relating to Parking of Recreational Vehicles in the Front Yard in Single Family Zoning Districts.
- C. CITY OF INVER GROVE HEIGHTS;** Consider 1) Approval of the Draft Request for Proposal (RFP) for the Comprehensive Plan Update and 2) Direction to Staff to Distribute the RFP.

II. PUBLIC WORKS:

D. Update Concerning Discussion with Low Bidder to Identify Potential Quantity Reductions for the Purpose of Reducing the Cost for City Project No. 2016-09D - 60th Street Area Reconstruction, 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).

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

A. Frank Rauschnot, 6840 Dixie Avenue Property Information. Pursuant to Minn. Stat. §13D.05, Subd. 3(c)(3).

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