



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, May 9, 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. Resolution Approving Disbursements for Period Ending May 4, 2016
 - B. Personnel Actions
 - C. Approve Custom Grading Agreement and Stormwater Facilities Maintenance Agreement for 9480 Old Concord Blvd
 - D. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Encroachment Agreement for 1643 86th Ct. (Lot 2, Block 2, Orchard Trail)
 - E. Consider Resolution Accepting a Proposal from Stantec Consulting Service, Inc. (Stantec) for Updating and Evaluating the City's Northwest Area Water System Hydraulic Model
 - F. Approve Proposal for Professional Services for a Grant Application to the Metropolitan Council Stormwater Grant Program and Authorize Submittal of Applications
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. Assessment Hearing for City Project No. 2016-09D-60th Street Area Reconstruction
7. **REGULAR AGENDA**:
 - I. **COMMUNITY DEVELOPMENT**:
 - A. **GLG PROPERTIES (GERTENS)**; Consider the following actions for property located at 2910 54th Street:
 - a) A Resolution relating to a Comprehensive Plan Amendment to change the future land use designation from LDR, Low Density Residential to RC, Regional Commercial.
 - b) A Resolution relating to a Planned Unit Development Amendment to all for the growing field expansion.
 - c) An Amendment to Ordinance #1230 by rezoning Parcel G to Commercial Planned Unit Development and to change the site plan and allowed uses for the addition of the added growing field.

B. MIHM CUSTOM HOMES; Consider the following actions for property located on the west side of Hwy 3 between future 65th and 67th Streets:

- a) Rezoning of the property from A, Agricultural to R-1C/PUD, Single Family Planned Unit Development.
- b) Resolution relating to a Preliminary Plat and Preliminary PUD Development Plan for the plat of Windwood Addition, a 44 lot single family development.

C. RIVER HEIGHTS LAWN & LANDSCAPE; Consider a Resolution relating to a Conditional Use Permit and related agreements to allow a contractor's yard with outdoor storage and for the outdoor storage of boats, trailers and RV's for the property located at 9601 Jefferson Trail.

D. CITY OF INVER GROVE HEIGHTS; Consider the Second Reading of an Ordinance relating to parking of recreational vehicles in the front yard in single family zoning districts.

II. PUBLIC WORKS:

- E. Consider Resolution Approving Special Assessment Agreement Relating to Payment of Special Assessments for City Project No. 2016-09D – 60th Street Area Reconstruction
- F. Consider Resolution Awarding Contract for the 2016 Pavement Management Program, City Project No. 2016-09D – 60th Street Area Reconstruction and for the 2016 Improvement Program, 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
- G. Consider Change Order No. 1 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
- H. Consider a Resolution approving a Wetland Replacement Plan and Authorizing Payment for Wetland Bank Credits to mitigate a total of 1,316 square feet of wetland through wetland banking as part of City Project 2016-09D.
- I. Resolution Approving Temporary Construction, Slope and Grading Easement Agreements relating to 1695 63rd Street E., 1696 63rd Street E., 1715 63rd Street E., 1716 63rd Street E. for City Project No. 2016-09D – 60th Street Area Reconstruction
- J. Approve Agreement with Xcel Energy for Topsoil and Seeding on City Project No. 2016-09D – 60th Street Area Reconstruction
- K. Resolution Receiving and Accepting Proposals from American Engineering Testing, Inc. (AET) for Construction Phase Geotechnical Services and from Kimley-Horn and Associates (IPO No. 26B) for Construction Phase Engineering and Survey Services 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

- L. Resolution approving the negotiated settlement agreement between GlenLin Properties, LLC and the City concerning damages relating to the GlenLin Property relative to City Project 2015-13.
- M. Joint Powers Agreement between the City and Dakota County for Right of Way Acquisition for County Project No. 63-27 and City Project No. 2016-05.
- N. Consider the following actions for purchase of Outlot A, Blackstone Ridge:
 - a) A Resolution Approving an Agreement of Sale and Purchase between the City of Inver Grove Heights and Scenic Oaks, LLC and Jeffers Pond Development, LLC relating to the purchase of Outlot A, Blackstone Ridge;
 - b) An Agreement of Sale and Purchase between the City of Inver Grove Heights and Scenic Oaks, LLC and Jeffers Pond Development, LLC relating to the purchase of Outlot A, Blackstone Ridge.

III. ADMINISTRATION:

- O. Consider Athlos Preparatory School to not require PILOT payment fee for future school.

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE 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