



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, May 23, 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 25, 2016 Council Meeting
 - ii. Minutes of May 2, 2016 Work Session Meeting
 - B. Resolution Approving Disbursements for Period Ending May 18, 2016
 - C. Consider Approval of Subscription Transfer Consent of Pine Island Community Solar Garden Subscription Agreements with SolarStone Community LLC to Pine Island Holdco LLC
 - D. Consider Approval of Canada Geese Management
 - E. JIM DEANOVIC (BLACKSTONE HIGHLANDS); Approve a Resolution providing a credit against Northwest Area connection fees for the plat of Blackstone Highlands.
 - F. Establish a Special Session between City of Inver Grove Heights and School District 199 on July 12, 2016
 - G. Accept and Adopt the Joint Powers Agreement between Dakota County and cities in Dakota County
 - H. Receive Proposals and Accept Quote for Fire Hydrant Reconditioning
 - I. Consider Resolution Accepting the MS4 Annual Report for 2015
 - J. Accept Proposal for Professional Services for Design and Construction Administration and Observation for Replacement of Water Treatment Plant Filter Room HVAC System
 - K. Consider Resolution Accepting Proposal for Engineering Services from SRF Consulting Group, Inc. (SRF) for Preparation of the Feasibility Report and Other Engineering Services for City Project No. 2010-09F – Upper 55th Street (T.H. 3 to Babcock Trail) Street and Utility Improvements
 - L. Consider a Resolution Receiving the Petition, Ordering a Feasibility Study, Ordering an Assessment Benefit Analysis, and Ordering a Geotechnical Investigation for City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction
 - 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. **PARKS AND RECREATION:**

A. Consider Approval of North/South Valley Park Master Plan Process

II. FINANCE:

B. Consider Accepting and Approving the Comprehensive Annual Financial Report for the Year Ended December 31, 2015, Management Letter and Other Required Report

C. Resolution Authorizing Transfers Relating to the Financing of Projects and Payment of Debt Service in the Northwest Area (NWA)

III. COMMUNITY DEVELOPMENT:

D. ALFRED WILLENBRING; Consider the following actions for property located at 1185 80TH Street:

a) an Ordinance Amendment to add “contractor’s yard with outdoor storage” in the A, Agricultural Zoning District as an Interim Use.

b) a Resolution relating to an Interim Use Permit to allow a contractor’s yard with outdoor storage.

E. RUSS GOHL; Consider a Resolution relating to a Variance to allow the construction of a garage 22 feet from the front property line for property located at 5935 Babcock Trail

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

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

A. Condemnation and Acquisition of Flannery Property, 1466 70th Street W and Glen Sachs Property, 1400 70th Street W. Pursuant to Minn. Stat. §13D.05, Subd. 3 (c)(3).

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

C. Becky Austing, 6900 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