



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, June 13, 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 May 9, 2016 Council Meeting

ii. Minutes of May 16, 2016 Special Meeting

iii. Minutes of May 23, 2016 Council Meeting

B. Resolution Approving Disbursements for Period Ending June 8, 2016

C. Consider Approval of Subscription transfer Consent Amendment and Estoppel Agreement with New Energy Equity LLC

D. Consider Approval of Additional Outdoor Storage Location

E. Consider Approval of Joint Powers Agreement with Dakota County for the Mendota/Lebanon Regional trail in the Blackstone Pond Phase I Subdivision

F. Consider Pay Request #1 for the VMCC Roofing Project– City Project 2016–14

G. Consider Repair of Tennis Courts/Basketball Courts

H. Set Special Meeting on August 29, 2016 at 7:00pm

I. Approval of Liquor License Extension King of Diamonds

J. Approval of St. Patrick's On Sale Temporary Liquor License

K. Approval of Massage Therapist License at Salon Fusion, 3105 65th Street E.

L. Resolution to Designate Deputy Clerks for Elections

M. Municipal State Aid Street System Adjustments

N. Approve Storm Water Facilities Maintenance Agreement for an Infiltration Basin to be built at Inver Hills Community College

O. Consider Proposal for Professional Services for Preparation of Regional Solicitation Application for 117th Street

P. Authorization to execute the First Amended and Restated Joint Powers Agreement for Dakota County Domestic Preparedness Committee

Q. 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. 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.

B. FRIEMANN COMPANIES; Consider the following actions for property located at 7535 Cloman Way:

- a) an Ordinance Amendment to Rezone the property from R-3A, Multiple Family Residential to R-2, Two-Family Residential.
- a) a Resolution relating to a Variance from minimum lot size and width standards in the R-2 District.

II. FIRE DEPARTMENT/ADMINISTRATION

C. Consider Amending First Ordinance Reading under Chiefs Powers and Duties

8. MAYOR & COUNCIL COMMENTS:

9. 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