



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, June 27, 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. Minutes of June 6, 2016 Work Session Meeting
 - B. Resolution Approving Disbursements for Period Ending June 22, 2016
 - C. Notification of Required Contribution to the Inver Grove Heights Fire Relief Association for 2017
 - D. GERTEN GREENHOUSES; Consider a Resolution Relating to Approving the Improvement Agreement and Related Agreements for the Gerten Greenhouse Growing Field Expansion
 - E. Consider a Swap Spot program at the City of Inver Grove Heights
 - F. Designate 2016 Election Judges for August 9, 2016 and November 8, 2016 Elections
 - G. Schedule Election Canvass Meeting
 - H. Approve Facility Use Agreement with ISD 199 for the VMCC/Grove
 - I. Consider Pay Voucher No. 1 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 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
 - J. Consider Change Order No. 2 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)
 - K. Consider a Resolution Ordering a Feasibility Study, Ordering an Assessment Benefit Analysis and Other Related Engineering Services for City Project No. 2016-09E – Bancroft Way Area Street Improvements
 - L. Consider Resolution Approving Agreement Relating to Landowner Improvements within City Right-of-Way Located on Lot 1, Block 1, Schindeldecker Second Addition (1730 60th Street E.)
 - M. Consider Proposal for Professional Services for Design and Construction Phases for Foresthaven Sanitary Sewer Lift Station Modifications
 - N. Approve Letter of Support for Dakota County Regional Solicitation Application
 - O. Authorization to Execute the State of Minnesota Joint Powers Agreements with the City of Inver Grove Heights on behalf of its Police Department regarding the Minnesota Internet Crimes Against Children Task Force (ICAC)
 - P. Accept 2016 Donations for Various Parks and Recreation Programs
 - 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. SYDNEY & JOSHUA WITTMER; Consider a Resolution relating amending the conditions of approval and the development contract for Shamrock Oaks to allow Lot 4 to contain more than 5,000 square feet of impervious surface.

B. KATHLEEN VAN SCHOOTEN; Consider the following actions for property located at 10371 Inver Grove Trail:

- a) an Ordinance Amendment to Rezone a portion of the property from A, Agricultural to I-1, Limited Industry
- b) a Resolution relating to a Comprehensive Plan Amendment to change the land use designation of a portion of the property from RDR, Rural Density Residential to LI, Light Industrial

C. CITY OF INVER GROVE HEIGHTS; Consider the following actions for property located at 7293 Archer Trail;

- a) a Resolution relating to the Preliminary and Final Plat for Blackstone Vista 2nd Addition
- b) a Resolution relating to Vacation of certain drainage and utility easements with the plat of Blackstone Vista.

D. CITY OF INVER GROVE HEIGHTS; Consider a Resolution relating to a Variance from the maximum fence height to allow netting 50 feet tall around the practice range at Inver Wood Golf Course.

E. CITY OF INVER GROVE HEIGHTS; Consider First Ordinance Reading of Rental Licensing Program

II. ADMINISTRATION

F. CITY OF INVER GROVE HEIGHTS; Consider a Resolution Establishing Trash Hauling Moratorium

III. PUBLIC WORKS

G. CITY OF INVER GROVE HEIGHTS; Resolution Approving Change Order No. 5 to City Project No. 2015-10 to Complete Emergency Storm Sewer Repair on Dawn Way

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