



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, July 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. Minutes of June 27, 2016 City Council Meeting Minutes

Minutes of July 5, 2016 Work Session Meeting Minutes

B. Resolution Approving Disbursements for Period Ending July 20, 2016

C. Consider Pay Request #2/Change Order #1 for the VMCC Roofing Project – City Project 2016–14

D. Consider Pay Voucher 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 (Argenta Trail to Babcock Trail)

E. Consider Pay Voucher No. 9 for the 2015 Capital Improvement Program, City Project No. 2015–10 – NWA Trunk Utility Improvements, Argenta District (Alverno to Blackstone Vista Development) and City Project No. 2015–11 – NWA 70th Street Lift Station, Argenta District

F. Consider Pay Voucher No. 2 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

G. Approve Custom Grading Agreement and Permanent Drainage and Stormwater Ponding Easement for 10280 Blair Avenue (Lot 1, Block 2, Woodland Estates)

H. Resolution Approving Joint Powers Agreement with Dakota County for Amana Trail

I. Discontinue Canadian Goose Hunting Season

J. 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 Formal Response from the City of Inver Grove Heights to City of South St Paul Conditional Use Permit for the South St. Paul Rod and Gun Club Expansion Project

II. COMMUNITY DEVELOPMENT:

**B. CALATLANTIC GROUP;** Consider a Resolution relating to a Preliminary PUD Development Plan Amendment and Final PUD for Blackstone Ponds 1st Addition. Property located north side of 70th Street at Archer Trail.

**C. CITY OF INVER GROVE HEIGHTS;** Consider the First Reading of an Ordinance to opt-out of the requirements of Minn. Statute 462.3593, subd. 9, which defines and regulates Temporary Family Health Care Dwellings.

### **III. ADMINISTRATION**

**D. CITY OF INVER GROVE HEIGHTS;** Request for Amendment to Bow Hunting Ordinance

### **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](mailto:mtesser@invergroveheights.org)