



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, August 8, 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 July , 2016
 - B. Liquor License Extension Drkula's 32 Bowl on September 8th – 10th, 2016
 - C. Appointment of Auditors for the Years Ending December 31, 2016 and 2017
 - D. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, Permanent Utility and Drainage Easement, and Permanent Utility, Drainage and Stormwater Ponding Easement for 1193 90th Street
 - E. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, Permanent Utility and Drainage Easement, and Permanent Utility, Drainage and Stormwater Ponding Easement for 1843 120th Street
 - F. Approve Custom Grading Agreement and Permanent Drainage and Stormwater Ponding Easement for 11400 Albavar Path
 - G. Consider Inver Grove Heights CVB Bylaws and 2016 Budget Revisions
 - H. Consider Approval of the Rental and Code Compliance Coordinator Job Description
 - I. Consider Approval of Dakota County Ship Grant Agreement
 - J. Consider Approval of Recreation Coordinator (Active Adults) Job Description and Hiring Timeline
 - K. Consider Replacement of One (1) Meter Diving Board and Stand for Veterans Memorial Community Center
 - L. Consider Acceptance of the Donation of 10 sets of Self-Contained Breathing Apparatus (SCBA) from the City of Maple Grove
 - M. Approve Amendment to Custom Grading Agreement for 2143 94th Court
 - N. 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. **PUBLIC WORKS**:
 - A. Request for Change in Work Hours by EJM Pipe Services, Inc. (5:00 a.m. to 10:00 p.m., M-F) on City Project No. 2015-13 and 2015-16

II. COMMUNITY DEVELOPMENT:

- B. CLASSIC CONSTRUCTION;** Consider a Resolution relating to a Conditional Use Permit to exceed the maximum height allowance for a flag pole for the property located at 11015 Clark Road
- C. LORI BARR;** Consider a Resolution relating to a Final Plat and related agreements for a two lot subdivision to be known as Hayden Heights for property located along Courthouse Blvd, near 96th Street
- D. CITY OF INVER GROVE HEIGHTS;** Consider the Second 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

- E. CITY OF INVER GROVE HEIGHTS;** Consider the Second and Third Reading of an Ordinance Amendment to Ordinance 5-6-1 to amend the language
- F. CITY OF INVER GROVE HEIGHTS;** Consider Amending Ordinance 8-6-2 Relating to Rubbish (Trash) Haulers Licenses

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