



INVER GROVE HEIGHTS CITY COUNCIL AGENDA (Amended)

Monday, August 22, 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. Approval of City Council Meeting Minutes July 11, 2016
 - ii. Approval of City Council Meeting Minutes Executive Session July 11, 2016
 - iii. Approval of City Council Meeting Minutes July 25, 2016
 - iv. Approval of City Council Meeting Minutes Work Session August 1, 2016
 - v. Approval of Special City Council Meeting August 12, 2016
 - B. Resolution Approving Disbursements for Period Ending August 17, 2016
 - C. **GERTEN GREENHOUSES**; Approve a Resolution Approving a Wetland Replacement Plan for Wetland Mitigation of 0.34 acres for property Located at 550 Blaine Avenue
 - D. **DAKOTA COUNTY**; Approve a Resolution Approving a Wetland Replacement Plan for One Wetland located in the Reconstruction Area of Hwy 55 and Argenta Trail/Yankee Doodle Trail Intersection
 - E. Approve the Contract for Services Agreement with ISD 199 for School Resource Officer
 - F. Consider Approval of Revised Resolution Supporting City Funding Sources for \$2,000,000 State Bonding Grant
 - G. Consider Pay Voucher No. 3 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
 - H. Consider Final Pay Voucher No. 1, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2016-09A – Crackseal
 - I. Consider Pay Voucher No. 2 and Change Order No. 3 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)
 - J. Approve Custom Grading Agreement for 9408 Aladin Trail
 - K. Resolution Receiving and Accepting Proposal for Professional Services (Individual Project Order (IPO) No. 24B) from Kimley-Horn and Associates, Inc for City Project No. 2014-11 – Argenta Trail and Trunk Highway 55
 - L. List of Saleable City-Owned Properties
 - M. Personnel Actions
 - N. **Consider Approval of Spa Heat Exchange Replacement (Amended)**
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. CALATLANTIC GROUP, INC.; Consider a Resolution approving the Final PUD Development Plan for Blackstone Ponds 2nd and 3rd Addition, Final Plat, Development Contract and related agreements for the plat of Blackstone Ponds 2nd Addition. Property located on north side of 70th Street at Archer Trail

B. SARJU IGH, LLC; Consider the following for property located at 5448 South Robert Trail:

- a) A Resolution relating to a Major Site Plan Approval for a four story hotel.
- b) A Resolution relating to a Conditional Use Permit to exceed impervious surface in the shoreland overlay district.
- c) A Resolution relating to a Conditional Use Permit to exceed the maximum height allowance in the B-3, General Business District.
- d) A Resolution relating to a Variance to allow the parking lot to encroach into the front yard setback.

C. INVER GROVE STORAGE; Consider the following for property located at 9735 South Robert Trail:

- a) A Resolution relating to a Preliminary and Final Plat for a one lot subdivision.
- b) A Resolution relating to a Conditional Use Permit Amendment to construct a three-story storage building.
- c) A Resolution relating to a Variance to exceed the maximum size allowance for a wall sign in the I-1 zoning district.

II. ADMINISTRATION

D. CITY OF INVER GROVE HEIGHTS; Consider First Reading of Ordinance Amendment 8-6-2 Relating to Rubbish (Trash) Haulers Licenses

E. CITY OF INVER GROVE HEIGHTS; Consider Third Reading of Ordinance Amendment 5-6-1 Relating to Use of Bows and Arrows

III. PUBLIC WORKS

F. Consider Resolution Receiving Proposals and Accepting Proposal from Wenck Associates for Updating the City's Water Resources Management Plan

G. Additional Request for Change in Work Hours by EJM Pipe Services, Inc. on City Project No. 2015-13 and 2015-16

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive session to consider employee matter subject to 13D.05 subd. 2(b).

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

CITY OF INVER GROVE HEIGHTS

REQUEST FOR COUNCIL ACTION

Consider Approval of Spa Heat Exchanger Replacement

Meeting Date: August 22, 2016
 Item Type: Consent Agenda
 Contact: Eric Carlson – 651-450-2587
 Prepared by: Eric Carlson
 Reviewed by: Eric Carlson

Fiscal/FTE Impact:	
<input type="checkbox"/>	None
<input checked="" type="checkbox"/>	Amount included in current budget
<input type="checkbox"/>	Budget amendment requested
<input type="checkbox"/>	FTE included in current complement
<input type="checkbox"/>	New FTE requested – N/A
<input type="checkbox"/>	Other

PURPOSE/ACTION REQUESTED

Accept proposal for Spa Pool Heat Exchanger Replacement from NAC Mechanical & Electrical Services in the amount not to exceed \$18,000.

SUMMARY

The heat exchanger that serves the Spa pool was last replaced in August 2011 and is currently in need of replacement. We are performing our annual maintenance from August 24 – September 5th on the Splash Pool and Spa Pool.

Proposals were received for identical replacement of the heat exchanger which has nickel tubes and cast iron head.

	Quote
NAC	\$17,151
Horowitz	\$23,500

Staff recommends accepting the proposal from NAC Mechanical & Electrical Services in the amount of \$17,151.