



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, September 26, 2016

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Proclamation Proclaiming Wednesday, September 28, 2016 as Scott Bell and Lord Stanley's Cup Day in the City of Inver Grove Heights

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 August 22, 2016

ii. Approval of City Council Work Session Minutes September 6, 2016

B. Resolution Approving Disbursements for Period Ending September 21, 2016

C. Consider Pay Request #5 for the VMCC/Grove Energy Improvement Project(s) – City Project 2016-06

D. Consider Pay Request #1 for the Inver Wood Golf Course Improvement Project – City Project 2016-07

E. Consider Pay Request #4 for the VMCC Roofing Project – City Project 2016-14

F. Consider Approval of Purchase of Lions Trophy Case

G. Consider Approval of Agreement Relating to Certification of Amount Owed

H. Set Special Meeting for October 24, 2016 to Discuss Akron Avenue/Southern Road Alignment

I. Consider Change Order No. 6 and Pay Voucher No. 10 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

J. Consider Pay Voucher No. 4 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

K. Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2016-09B – Sealcoat

L. Consider Pay Voucher 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)

M. Accept Proposal from Total Control Systems, Inc. for Foresthaven Sanitary Lift Station Modifications

N. Approve Proposal for Professional Services for Feasibility Study for City Project No. 2016-19 – 65th Street between Trunk Highway 3 and Babcock Trail

- O. Consider Resolution Approving Agreements (Agreement Relating to Landowner Improvements within City Easement, Retaining Wall Maintenance Agreement and Fire Hydrant License Agreement) on Lot 3, Block 1, Bishop Heights 4th Addition (Caribou Coffee)
- P. Approve Resolution for a 2-Year Contract Renewal Agreement with HealthPartners for Health and Dental Insurance for the Benefit Plan Years of 2017 and 2018
- 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. RIAN & VICKI DZIEWECZYNSKI; Consider a Resolution relating to a Variance to allow a detached accessory structure 1,440 square feet in size and six (6) feet from the side property line for property located at 7030 River Road

B. DEALS ON WHEELS,LLC; Consider a Resolution relating to a Variance to allow a four foot parking setback from the front property line whereas 10 feet is required for property located at 6250 Concord Boulevard

C. PULTE HOMES OF MINNESOTA; Consider a Resolution relating to a Comprehensive Plan Amendment to change the land use designation from LI, Light Industrial to LDR, Low Density Residential for property located west of Jefferson Trail and south of Wescott Road

D. CITY OF INVER GROVE HEIGHTS; Consider the Second Reading of a Zoning Ordinance Amendment relating to:

a) changes to the Major Site Plan Review and Conditional Use Permit Review amendments expanding administrative review.

b) changes to the permitted and conditional uses in the I-2, General Industry Zoning District

II. FINANCE DEPARTMENT:

E. Consider Resolutions Adopting the Proposed Tax Levy for 2017, Adopting the Proposed 2017 Budgets, Adopting the Proposed Watershed Management Taxing District Tax Levy for 2017 and Set the Date and Time for the Regularly Scheduled Meeting

III. ADMINISTRATION:

F. Consider Second Reading of Ordinance Amending Section 8-2-2 through 8-2-5 Trash Collection

G. Interim Ordinance Regarding Predatory Offender Residency Restrictions

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