



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, October 24, 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 Special Meeting Minutes September 19, 2016
  - ii. Approval of City Council Meeting Minutes September 26, 2016
  - iii. Approval of City Council Work Session Meeting October 3, 2016
  - B. Resolution Approving Disbursements for Period Ending October 19, 2016
  - C. Consider Inver Grove Heights CVB 2017 Work Plan and Budget
  - D. Certification of Delinquent Utility Bills
  - E. Consider Approval of Cahill Streetscape Improvements
  - F. Consider Pay Request #2 for the Inver Wood Golf Course Improvement Project – City Project 2016-07
  - G. Consider Approval of Proposal from WSB for Babcock Trail Feasibility Report
  - H. Set Canvass Board Meeting for Monday, November 14, 2016 6:00PM
  - I. Consider Pay Voucher No. 5 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 Pay Voucher No. 4 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. Approve Stormwater Facilities Maintenance Agreement for 10326 Robert Trail South (Xcel Energy)
  - L. Release of Retaining Wall Maintenance Agreement for Outlot C, Blackstone Vista
  - M. Temporary Cul-De-Sac Easement Agreement for Lot 1, Block 6, Blackstone Vista and Lot 6, Block 5, Blackstone Vista
  - N. Release of Lots 1 and 2, Block 6, Blackstone Vista from a Temporary Cul-De-Sac Easement Agreement Recorded as Dakota County Document No. 3065070
  - O. Consider a Resolution Authorizing Engineering Design Services and Authorizing Preparation of a Feasibility Report for a Stormwater Treatment Pond Located at 78th Street and Concord Avenue, City Project No. 2016-01 – Stormwater Treatment for Mississippi River Discharge from Barr Engineering Company
  - P. Approve Joint Powers Agreement with Dakota County for Right-of-Way Purchase on 70th Street (County Road 26) and Authorizing Negotiations for Easements along 70th Street for

City Project No. 2015-12 – NWA Trunk Watermain Improvements – 65th Street Loop (Argenta Trail to Babcock Trail)

- Q. Consider Approval of a Request for a Time Extension for Land Alteration Permit No. C-096-15 (Hassebroek)
- R. 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:**

A. Conduct a Public Hearing to Consider Application for New Owners of the Established Off Sale Liquor License NIRVANA, LLC dba Gold Palace Liquor

7. **REGULAR AGENDA:**

**I. COMMUNITY DEVELOPMENT:**

A. **CITY OF INVER GROVE HEIGHTS;** Consider the Third Reading of the Rental License Ordinance

B. **CITY OF INVER GROVE HEIGHTS;** Consider Approval of Rental and Code Compliance Job Description and Compensation

C. **CITY OF INVER GROVE HEIGHTS;** Discussion and possible selection of consultant to conduct work for the 2040 Comprehensive Plan Update.

D. **NSP;** Consider the following resolutions for property located at 3185 117th Street:

- a) a Preliminary and Final Plat for a one lot subdivision to be known as Inver Hills Tank Farm.
- b) a Variance to allow existing buildings to be located within the side yard setback requirements.

E. **RED PINE PARTNERS;** Consider a Resolution relating to a Comprehensive Plan Amendment to change the land use designation from Public/Institutional to LI, Light Industrial for property located just north of the intersection of Auburn Way and Argenta Trail.

**II. ADMINISTRATION:**

F. Annual Clean Up Day Results

**III. PUBLIC WORKS:**

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

H. First Reading of an Ordinance Amending Inver Grove Heights City Code, Title 9, Chapter 5, Section 9-05-1 through Section 9-5-12 Related to Stormwater

8. **MAYOR & COUNCIL COMMENTS:**

9. **EXECUTIVE SESSION:**

Consider a lawsuit of EdgeGrove Senior Living vs. City of Inver Grove Heights pursuant to MN Statute 13D.05 Subd. 3b (Attorney- Client Privilege)

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)