



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, November 14, 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 October 19, 2016
  - B. Approve Transfers to City of Inver Grove Heights Economic Development Authority (EDA)
  - C. Consider Approval of Lions Trophy Case Replacement/Agreement
  - D. Schedule Public Hearing on December 12, 2016 at 7:00PM
  - E. Consider Approval of Tables and Chairs for Veterans Memorial Community Center
  - F. Consider Final Compensating Change Order No. 7 and Final Pay Voucher No.11 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
  - G. Consider Change Order No. 6 and Pay Voucher No. 9 for City Project No. 2015-09E – 47th Street Area Reconstruction and City Project No. 2016-14 – 47th Street Area Water and Sewer Improvements and Rehabilitation
  - H. Resolution Approving an Amendment to the Joint Powers Agreement between Inver Grove Heights and Eagan Establishing the Eagan-Inver Grove Heights Watershed Management Organization (WMO)
  - I. Consider Resolution to Ratify and Confirm the Acceptance of the Proposal from Barr Engineering for a Condition Inspection of the Existing 96-inch CMP Culvert under Dickman Trail and Railroad Right-of-Way
  - J. Consider Resolution Accepting Proposal from Bolton & Menk, Inc. for a Comprehensive Sanitary Sewer Study – Robert District/B-Line District Alternate (City Project No. 2015-20)
  - K. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Encroachment Agreement for 1563 86th Court (Lot 6, Block 1, Orchard Trail)
  - L. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Drainage, Utility and Stormwater Ponding Easement for 9909 Baxter Trail (Lot 5, Block 2, Marcott Woods 2nd Addition)
  - M. Approve Drainage and Utility Easements across Lots 4, 5 and 23, Block 1, Park Point
  - N. Consider a Resolution Scheduling a Public Hearing to Consider the Draft of Part 2 of the Wellhead Protection Plan
  - O. 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. FINANCE:**

**A.** Resolution Providing for the Sale of \$8,755,000 General Obligation Refunding Bonds, Series 2016A

**B.** Resolution Providing for the Sale of \$8,535,000 General Obligation Refunding Bonds, Series 2017A

**C.** Consider First Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-4-2-2 and 3-4-2-3 and 10-3-8 Adjusting Development Fees

**II. COMMUNITY DEVELOPMENT:**

**D. DAN LENCOWSKI;** Consider Resolutions relating to Variances to allow an accessory structure over 1,000 square feet and to allow a setback of 17.7 feet where as 50 feet is required for property located at 9311 Rich Valley Boulevard.

**E. JEFF BURNS;** Consider a Resolution relating to a Variance to allow a garage addition to be located 44 feet from the property line whereas 50 feet is required for property located at 10405 Andrea Trail

**III. PUBLIC WORKS:**

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

**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)