



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 9, 2017

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. Minutes of November 14, 2016 City Council Meeting Minutes
 - ii. Minutes of November 18, 2016 Canvass Board Meeting
 - iii. Minutes of November 28, 2016 City Council Meeting Minutes
 - iv. Minutes of December 5, 2016 City Council Work Session Minutes
 - v. Minutes of December 12, 2016 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending January 4, 2017
 - C. Consider Approval of American with Disabilities Policies
 - D. Consider Approval of Debt Financing Consent of Webster Community Solar Garden Subscription Agreements with SolarStone Community LLC to Webster Holdco LLC
 - E. Consider Change Order #2 and Pay Request #5 (Final) for the VMCC Roofing Project – City Project 2016–14
 - F. Consider Pay Request #3 and Change Order #2 for the Inver Wood Golf Course Improvement Project – City Project 2016–07
 - G. Resolution Decertifying Tax Increment Financing District No. 2–1 of the City of Inver Grove Heights
 - H. Consider Change Order No. 2 and Pay Voucher No. 7 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
 - I. Resolution Accepting Proposal from Wenck Associates for Professional Engineering Services Related to Stormwater Facilities Design and Stormwater Modeling for City Project No. 2016–08 – Trunk Highway 3/70th Street Intersection Improvements (Roundabout)
 - J. Resolution Accepting Proposal from Bolton & Menk for Professional Engineering Services Related to Municipal Sewer and Water Design and Easements for City Project No. 2016–08 – Trunk Highway 3/70th Street Intersection Improvements (Roundabout)
 - K. Approval of Negotiated Settlement Agreement between Robert J. Steininger and the City of Inver Grove Heights Concerning the Acquisition of Easements on the Steininger Property for the NWA Trunk Watermain Improvements – 65th Street Loop (Argenta Trail to Babcock Trail) for City Project No. 2015–12 / City Project No. 2015–08
 - L. Consider Resolution Separating City Project No. 2015–12 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase I) Argenta Trail to Babcock Trail and Establishing Two Additional Projects: City Project No. 2017–12 – NWA Trunk Watermain Improvements –

65th Street Loop (Phase II of 2015–12) Hwy 3 to Harmon Park and City Project No. 2017–03 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase III of 2015–12) Hwy 3 to Blackstone Ridge

M. 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. Approve Pawn America, LLC Pawnbroker License 2017
7. **REGULAR AGENDA:**

COMMUNITY DEVELOPMENT:

- A. **CITY OF INVER GROVE HEIGHTS:** Resolution Approving the Application for Funding from the Dakota County CDA Redevelopment Incentive Grant Program for the Arbor Pointe Commercial Neighborhood
- B. **CITY OF INVER GROVE HEIGHTS:** Resolution Approving the Application for Fiscal Year 2017 Dakota County Community Development Block Grant Funding
- C. **GRACE CHRISTIAN REFORM CHURCH;** Consider a Resolution relating to a Variance to exceed the maximum height requirements and to allow more than one freestanding sign for the property located at 3540 75th Street.
- D. **5681 GLC PROPERTIES, LLC;** Consider an Ordinance Amendment to allow the 15,400 square foot building to be used for office/retail/restaurant and amending trip generation for Lot 1, Block 1, Bishop Heights 4th located at 5681 Bishop Avenue.
- E. **ROVINDRA OHNESWERE;** Consider a Resolution relating to a Variance to allow a 39 foot driveway width whereas 30 feet is maximum width allowed for property located at 3999 87th Street.
- F. **NORTH AMERICAN TRAILER;** Consider a Resolution relating to a Non Conforming Use Certificate to establish existing conditions and status of use for the existing truck repair and storage facility for property located at 7649–7655 Concord Boulevard.

ADMINISTRATION:

- G. **CITY OF INVER GROVE HEIGHTS:** Consider Council Appointments for 2017:
 - i. Official Depositories
 - ii. Official Newspaper
 - iii. Acting Mayor
 - iv. Council Delegates to Dakota County Communications Center Board
 - v. Representatives to Northern Dakota County Cable Communications Commission
 - vi. Designate Deputy Weed Inspector Brian Swoboda

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3

1. Discussion of Acquisitions on Dickman Trail
2. Fire Station Property
3. McPhillips

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