

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, JANUARY 12, 2009 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, January 12, 2009, in the City Council Chambers. Mayor Tourville called the meeting to order at 7:30 p.m. Present were Council members Grannis, Madden, Klein and Piekarski Krech; City Administrator Lynch, Assistant Administrator Teppen, City Attorney Kuntz, Public Works Director Thureen, Finance Director Lanoue, City Planner Hunting, Parks & Recreation Director Carlson, and Deputy Clerk Rheame.

3. PRESENTATIONS:

A. Induction Ceremony – Swearing in of Candidates Elected during 2008 General Election

Judge Spicer from Dakota County administered the oath of office to Councilmember Klein, Councilmember Grannis and Mayor Tourville.

B. Council Appointments for 2009:

i) Official Newspaper

Motion by Madden, second by Klein, to designate the Southwest Review as the Official Newspaper

Ayes: 5

Nays: 0 Motion carried.

ii) Official Depositories

Motion by Piekarski Krech, second by Madden to designate: Bremer Bank, N.A., RBC Dain Rauscher, US Bancorp Investments, Wells Fargo Bank, Salomon Smith Barney/Citigroup, American Bank, and Stifel, Nicolaus & Co., Inc. as official depositories of the City

Ayes: 5

Nays: 0 Motion carried.

Motion by Klein, second by Madden to designate Key Community Bank as an Official Depository of the City

Ayes: 4

Nays: 0

Abstain: 1 (Tourville) Motion carried.

iii) Acting Mayor

Motion by Klein, second by Piekarski Krech, to continue to rotate service as Acting Mayor, beginning with the senior Council Member

Ayes: 5

Nays: 0 Motion carried.

iv) Appoint Representatives to Northern Dakota County Cable Commission

Motion by Madden, second by Klein, to appoint Mayor Tourville and citizen representative Richard Jackson to the Northern Dakota County Cable Commission

Ayes: 5

Nays: 0 Motion carried.

v) Council Delegate to Association of Metropolitan Municipalities

Motion by Madden, second by Piekarski Krech to appoint Mayor Tourville as representative to the Association of Metropolitan Municipalities and Councilmember Klein as the alternate.

Ayes: 5

Nays: 0 Motion carried.

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vi) Deputy Weed Inspector – Mayor's Appointment

Mayor Tourville stated that he would re-appoint the Park Maintenance Superintendent as Deputy Weed Inspector.

vii) DCC Representative

Motion by Piekarski Krech, second by Klein, to re-appoint Councilmember Madden as the DCC Representative

Ayes: 5

Nays: 0 Motion carried.

C. GFOA Award of Excellence

Mayor Tourville presented the Certificate of Achievement for Excellence in Financial Reporting to Finance Director Lanoue on behalf of the Finance Department.

Ms. Lanoue stated that this is the twenty-second year the City has earned this award from the GFOA.

4. CONSENT AGENDA:

A. Minutes – December 8, 2008

B. Resolution 09-01 Approving Disbursements for Period Ending January 7, 2009

C. Change Order No.1 and Pay Voucher No. 1 for City Project No. 2008-13, Courthouse Boulevard Court Street Improvements

D. Change Order No. 2 & Pay Voucher No. 6 for City Project No. 2003-03, Southern Sanitary Sewer System Improvements

E. Change Order No. 3 & Pay Voucher No. 2 for City Project No. 2007-05, Northwest Area Storm Water Emergency Overflows – Argenta Hills, Regional Basin SP-17

F. Change Order No. 5 & Pay Voucher No. 7 for City Project No. 2008-09D, South Grove Street Reconstruction – Area 3

G. Pay Voucher No. 2 for City Project No. 2008-10, Ravine Ponds Improvement

H. Resolution 09-02 Approving Final Compensating Change Order No. 8, Final Pay Voucher No. 11, Engineer's Final Report & Resolution Accepting Work for City Project No. 2005-22, Cahill South Street and Utility Improvements

I. Resolutions 09-03 & 09-04 Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed & Ordering Preparation of Proposed Assessments for 2008 Pavement Management Program, 2008 Mill & Overlay Project, City Project No. 2008-09C

J. Approve Plans & Specifications for National Guard Armory Gymnasium Floor Replacement and Architectural Services with Buetow & Associates for Bidding and Construction Administration

L. Resolution 09-05 Authorizing Donations to Churches used as Polling Locations for the 2008 Primary and General Elections

M. Schedule Public Hearing

N. Personnel Actions

Motion by Madden, second by Klein, to approve the Consent Agenda.

Ayes: 5

Nays: 0 Motion carried.

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5. PUBLIC COMMENT: None.

6. PUBLIC HEARINGS: None.

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

A. VANMAR CONSTRUCTION (OLD WORLD PIZZA); Consider an Ordinance Amendment to modify Southeast Quadrant Planned Unit Development to allow for expansion of the sit down restaurant on Lot 1, Block 1, Inver Grove Market, located at 5816 Blaine Ave.

Mr. Hunting explained that Old World Pizza has requested a 1,420 square foot expansion that would involve an interior remodel, expanding into a portion of adjacent retail space. He stated that staff reviewed the parking with the zoning code and the type of uses in this building and found that the current uses have a low demand for parking as well as different peak times than the restaurant. He noted that staff also reviewed the traffic in the area and found that the proposed expansion would not increase the original assumed amount of traffic for the site during peak times. He added that both Planning staff and the Planning Commission recommended approval of the request.

Motion by Madden, second by Klein, to adopt Ordinance 1187 modifying the Southeast Quadrant Planned Unit Development to allow for the expansion of the sit down restaurant on Lot 1, Block 1, Inver Grove Market, located at 5816 Blaine Avenue

Ayes: 5

Nays: 0 Motion carried.

ADMINISTRATION:

B. CITY OF INVER GROVE HEIGHTS; City Administrator Performance Review

Mayor Tourville explained that the Council met with the City Administrator for a performance review and stated that they are considering a 3% salary adjustment.

Motion by Grannis, second by Madden, to approve the City Administrator's Performance Review with a 3% salary adjustment.

Ayes: 5

Nays: 0 Motion carried.

8. MAYOR AND COUNCIL COMMENTS:

Councilmember Madden thanked the Public Works staff for their work throughout the winter and commended the staff for their snow plow services.

Councilmember Klein commented on the poor condition of Cahill Avenue between College Trail and Concord Boulevard. He asked that staff look into a plan for fixing that stretch of road in the spring. He also talked about the need for a bridge connecting the cities of Cottage Grove and Inver Grove Heights.

9. ADJOURN: Motion by Grannis, second by Piekarski Krech, to adjourn. The meeting was adjourned by unanimous vote at 8:05 p.m.