

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, APRIL 27, 2009 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, April 27, 2009, in the City Council Chambers. Mayor Tourville called the meeting to order at 7:30 p.m. Present were Council members Grannis, Klein, Madden, and Piekarski Krech; City Administrator Lynch, Assistant City Administrator Teppen, City Attorney Kuntz, Public Works Director Thureen, Community Development Director Link, Parks & Recreation Director Carlson, Finance Director Lanoue and Deputy Clerk Rheaume.

3. PRESENTATIONS:

A. Resolution Accepting JAR Bridge Sign and Recognition of Mr. James Huffman

Jim Huffman, 4237 Denton Way, explained that he requested permission from Dakota County for the City to receive historical pieces of the Rock Island Swing Bridge for display in Heritage Village Park.

Mayor Tourville added that the Council was also asked to formally accept a painting of the bridge that was received from local resident, Leigh Schulze. He noted that the painting would be displayed at City Hall.

Motion by Klein, second by Piekarski Krech, to adopt Resolution No. 09-60 recognizing Leigh Schulze for the donation of a painting of the Jar Bridge and accepting the painting on behalf of the City of Inver Grove Heights

Ayes: 5

Nays: 0 Motion carried.

Motion by Klein, second by Piekarski Krech, to adopt Resolution No. 09-61 accepting donated pieces of the Rock Island Swing Bridge from Dakota County and recognizing James Huffman for his efforts to preserve a piece of the community's history

Ayes: 5

Nays: 0 Motion carried.

4. CONSENT AGENDA:

Councilmember Piekarski Krech removed Item 4O, Consider Offsetting Costs to Residents to Compost and Item 4P, Approve Position Description for Guest Services and Marketing Supervisor and Appoint Bethany Adams to the Position from the Consent Agenda

- A.** Minutes of April 13, 2009 Regular Council Meeting
- B.** **Resolution No. 09-62** Approving Disbursements for Period Ending April 22, 2009
- C.** **Resolution No. 09-63** Approving Final Pay Voucher for Phase II VMCC Refrigeration Project, City Project No. 2008-06
- D.** Pay Voucher No. 10 for City Project No. 2003-15, Northwest Area Trunk Utility Improvements
- E.** **Resolution No. 09-64** Approving Plans & Specifications and Authorizing Advertisement of Bids for City Project No. 2007-17, Clark Road Improvements
- F.** **Resolution No. 09-65** Approving Individual Project Order No. 5D with Kimley-Horn and Associates, Inc. for City Project No. 2007-17, Clark Road Improvements
- G.** **Resolution No. 09-66** Authorizing Individual Project Order No. 11B with Kimley-Horn and Associates, Inc. for City Project No. 2008-11, Southern Sanitary Sewer – East Segment
- H.** **Resolution No. 09-67** Approving Individual Project Order No. 13 with Kimley-Horn and Associates, Inc. for City Project No. 2008-08, TH 52 East Frontage Road Improvements
- I.** **Resolution No. 09-68** Declaring Building Safety Week

- J. **Resolution No. 09-69** Receiving the Feasibility Report, Authorizing Preparation of Plans & Specifications, and Scheduling a Public Hearing for the 20090 Pavement Management Program, City Project No. 2008-09G, Cahill Avenue/Brooks Boulevard Mill and Overlay
- K. **Resolution No. 09-70** Approving Cooperative Construction Agreement No. 92481 with Mn/DOT for the T.H. 52 West Frontage Road, City Project No. 2007-17, Clark Road Extension, T.H. 52 to Briggs Drive
- L. Approve Agreement for 2009 Citizen-Assisted Lake Monitoring Program (CAMP)
- M. **Resolution No. 09-71** approving Parking Restrictions on Clayton Avenue East
- N. **Resolution No. 09-72** ratifying action taken on April 13, 2009 amending the 2009 General Fund and Recreation Fund Budgets
- Q. Approve Agreement with Financial Crime Services for Creation and Operation of a Pre-Trial Diversion Program
- R. Accept Donation to Inver Grove Heights Fire Department
- S. Personnel Actions

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

Ayes: 5

Nays: 0 Motion carried.

- O. Consider Offsetting Costs to Residents to Compost

Councilmember Piekarski Krech questioned if staff had to be present or if volunteers could be used.

Mr. Lynch responded that staff needs to be present to verify residency. He noted that the City is also seeking individuals willing to volunteer.

Motion by Piekarski Krech, second by Madden to Offset Costs to Residents to Compost

Ayes: 5

Nays: 0 Motion carried.

- P. Approve Position Description for Guest Services and Marketing Supervisor and Appoint Bethany Adams to the position

Councilmember Piekarski Krech stated that she thinks that the position description has been significantly changed and that the position should be re-advertised.

Mr. Carlson responded that staff feels that the person selected is extremely qualified for the position and that after the combination of positions at the VMCC due to budget amendments the recommended appointment would provide for the smoothest transition from an operational standpoint.

Motion by Klein, second by Grannis, to approve position description for Guest Services and Marketing Supervisor and appoint Bethany Adams to the position

Ayes: 4

Nays: 1 (Piekarski Krech) Motion carried.

5. PUBLIC COMMENT:

Loren Scherff, 1320 105th Street, asked for an update regarding the status of the Comprehensive Plan.

Mr. Link responded that the Comprehensive Plan update would be on the regular agenda for the May 11th City Council meeting. He stated that staff would be seeking authorization to submit the Comprehensive Plan to Met Council.

6. REGULAR AGENDA:**ADMINISTRATION:****A. CITY OF INVER GROVE HEIGHTS;** Consider the following requests:

- i) Resolution Accepting Bids and Awarding Contract for City Project No. 2008-18, Public Safety Addition/City Hall Renovation
- ii) Resolution Calling for the Sale of Capital Improvement Bonds

Ms. Teppen provided a brief overview on the history of the project. She explained that the current building was opened in 1982 to serve a population of approximately 17,000 and the current population is approximately 35,000. She stated that the population is anticipated to increase to 45,000 by 2025.

Ms. Teppen explained that ten contractors submitted bids for the project and the bids were opened on March 26, 2009. She stated that Shaw Lundquist submitted the low base bid in the amount of \$10,896,600. She added that if all of the proposed alternates were included, the total construction cost of the project is \$11,524,900. She noted that the base bid plus alternates was 22% lower than the pre-bid estimate. She stated that the total project budget is \$15,719,900 which includes design fees, FFE and project contingencies. She explained that after several meetings with the City Council and the City's financial consultants from Ehlers and Associates, staff recommended that the City Council consider funding the project through a combination of Capital Improvement Bonds in the amount of 9.9 million dollars and the balance from City reserve funds. She noted that if the funding recommendation is followed the estimated annual tax impact to a medium value home (\$238,000) would be approximately \$43.

Greg Sampson, 7540 River Road, expressed concerns regarding the timing of the project given the current economic conditions. He stated that he understands that changes are necessary and urged the Council to carefully consider the economic impacts of the project.

Harry Melander, St. Paul Building & Trades Construction Council, stated that this would be a great time for the City to order the project because it is significantly under the pre-bid estimates, and the City could save money by building now and taking advantage of the favorable bidding climate. He added that the project could also stimulate the local economy by putting a lot of unemployed people to work.

Len Tschida, 4775 Brent Ave. E., stated that he is in favor of the project and supports the prevailing wage.

Jim Brown, 1186 E. 90th Street, agreed that it is a great time to build because it will put people to work. He stated that the idea of prevailing wage is positive and feels that the project labor agreement is a good idea.

Ron Miklya, 9253 Concord Blvd., stated that he also supports the project because it will get people back to work.

Bill Schultz, 7106 River Road, stated that he is in favor of the project and commented that a Project Labor Agreements could ultimately save the City money because it guarantees that work is being done by people that are properly trained. He added that there is tremendous value in quality work being done.

Steve Sandberg, 11802 Akron Avenue, stated that he is a union worker and thinks it is a good time for the project. He noted that prevailing wage and the Project Labor agreement are very important issues.

Mike Adams, 3927 79th St. E., stated that he hopes the City Council will continue to recognize the value of prevailing wage and quality professional work.

Rod Buchite, 7365 Bester Avenue, stated that the people in the union are trained and that he thinks the quality of work will be appreciated by the City.

Paul Trudeau, 7601 Banning Way, explained that the Building Trades have put a lot of money into training and skill enhancement to make sure there is quality and value to their work.

Frances Odenthal, 8432 Claymore Ct., stated that she is concerned with the cost of the project and questioned the cost per square foot and the value of the property. She added that there was no discussion or detail given regarding the alternatives. She asked about the final cost estimates of the

additional storage space below the Council Chambers and the final square footage of the area. She stated that she thinks the cost of that feature is very high and feels that there are other avenues the City could explore for additional storage space. She clarified that she opposed the project.

Jim Douglas, 8657 Callahan Trail, questioned how the bond amount recommendation was determined. He stated that the Council has to decide what their bottom limit is on unrestricted reserve funds. He asked if the City had any additional cash to infuse into the project to reduce the bond amount.

Mayor Tourville explained that the City Council did consider off-site storage space and it was determined that the additional storage space under the City Council Chambers was a better option. He noted that the cost of the storage space would be approximately \$240,000. He stated that three bond options ranging from 9.9 to 12 million dollars were considered by the Council and the main difference between each option was the amount of cash that would be taken from reserve funds. He noted that it was suggested that a policy be put in place to establish what the minimum balance in the reserve fund should be.

Allan Cederberg, 1162 E. 82nd Street, stated that he was a member of the task force and felt it was important that the City contribute as much cash as possible towards the project to keep the bond amount low. He commented that many of the alternatives were considered in an effort to make the building "green". He noted that he felt the building should be required to meet the standards for the Northwest Area. He asked if the project was eligible for funding from the stimulus package.

Mayor Tourville responded that stimulus funding for the project was pursued and the State of Minnesota determined that the project did not qualify for stimulus money. He added that federal stimulus money is not given directly to individual cities.

Paul Torgerson, 8285 Cleadis Ave., stated that he is opposed to the project at this time.

Jerry Kahlert, 6885 Benton Way, stated that some "green" features have been incorporated into the project that will be money saving and expressed appreciation for those features being included.

Jonathan North, Ehlers and Associates, explained that the interest rates are expected to range from 2.85% to 5.4%, with the true interest rate being 4.5% over the life of the bond.

Jim Douglas, 8657 Callahan Trail, questioned how the interest rate would affect the annual tax impact per household.

Mr. North responded that the estimated annual tax impact of \$43 on a median value home includes the principal and the interest. He noted that the estimate was a conservative measure and if the tax base were to expand the amount would likely decrease.

Frances Odenthal, 8432 Claymore Ct., clarified that the project would be funded through 9.9 million dollars in bonds and 6 million dollars in cash contributed by the City.

Councilmember Piekarski Krech responded that the amount of cash to be spent has not been finalized yet.

Mayor Tourville stated that the estimate is about 6.2 million dollars in cash reserve. He noted that the City has approximately 24 million dollars in reserve funds – and some of that is earmarked for other projects.

Ms. Odenthal clarified that if the 6.2 million is not spent it would be available for other uses.

Ms. Teppen explained that structure expansion, high performance windows, geo-thermal heating and cooling system, white TPO roof, and burnished block are all alternates included in the base bid. She stated that the remaining alternates to be decided on that total \$628,300.00 are: basement storage expansion, pervious paving in the West and South parking lots, high-speed garage doors, automatic clock system, lower level air handling unit, earthwork related trucking, veneer plaster, emergency generator, additional landscape irrigation, and additional earthwork related trucking that was not included with the aforementioned alternate.

Councilmember Piekarski Krech clarified that the first earthwork trucking alternate has to be included no matter what.

Ms. Teppen confirmed that the earthwork related trucking in the amount of \$112,000 needs to be included.

Councilmember Madden stated that the Council has been considering the alternates for some time and many of the options that were originally presented were cut from the project to save money and because they did not feel that they were all necessary.

Councilmember Piekarski Krech stated that there is never a good time for a project of this size. She explained that she supports the project now because the costs will only increase the longer the project is delayed and when the bids came in as low as they did it became clear that the project needs to be done now. She added that while she is not in favor of spending a lot of money in this difficult economic time, she does not think the City can afford to wait any longer to do the project. She noted that the Public Safety addition is absolutely necessary in order to continue to serve the growing population effectively and the renovation to City Hall needs to be done because the building is falling apart and not operating efficiently.

Councilmember Klein stated that he was not originally in favor of the project because he felt the costs were too high. He explained that because the bids were so favorable he supports moving forward with the project because the City has the opportunity to show the rest of the metro area that it is progressing despite the slow economy.

Councilmember Madden stated that the Council has been talking about this project for many years and he supports the project because it will provide jobs for union labor workers that are trained properly and also because the bids were so favorable. He explained that he thinks a good balance was reached in terms of the amount of money to be taken out of reserve funds and the amount of bonds to be sold. He stated that the project needs to be done and now is the right time because it will only cost more in the future.

Councilmember Grannis stated that he would vote against the project because he does not think that the current design of the new Council chambers is safe due to a lack of exits and the positioning of the exits. He explained that he believes that the use of the project labor and prevailing wage agreements hindered the number of bids that were received for the project and feels that more favorable bids may have been received if more contractors had bid on the project. He stated that information he read indicated that the prevailing wage agreement can increase project costs by 15-30%. He explained what prevailing wage means and questioned why the City would require contractors to enter into a prevailing wage agreement given the current unemployment rate. He noted that the school district built the new middle school without a prevailing wage or project labor agreement. He stated that he agrees that the project is desperately needed, but would not vote in favor of it when the prevailing wage and project labor agreements are requirements.

Mayor Tourville stated that he supports the project because the bids came in almost 4 million dollars lower than the estimate. He explained that he feels the prevailing wage agreement is extremely important because it holds contractors to certain standards and makes sure that workers are being paid a fair wage and are provided with benefits. He stated that the use of a project labor agreement on past City projects has been very favorable because it guarantees no work stoppages. He commented that he agrees that the longer the project is delayed the more money it will cost the City. He stated that it makes sense to do the project now and he thinks the project is a positive for the City.

Motion by Klein, second by Madden, to adopt Resolution No. 09-73 Accepting Bids and Awarding Contract to Shaw Lundquist for City Project No. 2008-18, Public Safety Addition/City Hall Renovation in the amount of \$11,524,900 with alternates 1-12 as listed.

Ayes: 4

Nays: 1 (Grannis) Motion carried.

Ms. Teppen explained that staff recommended that the Council call for the sale of Capital Improvement Bonds in the amount of 9.9 million dollars and fund the rest of the project through City reserves. She noted that many items still have not been bid, so the amount of City reserves to be used has not been finalized.

Motion by Piekarski Krech, second by Klein, to adopt Resolution No. 09-74 providing for the Sale of General Obligation CIP Bonds, Series 2009A, in the amount of 9.9 million dollars

Ayes: 4

Nays: 1 (Grannis) Motion carried.

7. PUBLIC HEARINGS:

A. CITY OF INVER GROVE HEIGHTS; Consider Resolutions Approving Agreements, Conveying Easements and Waiving Appeal Rights for Special Assessments and Resolution Adopting the Final Assessment Roll for Southern Sanitary Sewer System (East Segment) Improvements – City Project No. 2008-11

Mr. Thureen stated that the estimated total cost for the project is just under \$550,000. He explained that five properties would be served by the project and there are agreements in place with each of the five property owners. He noted that only four property owners are proposed to be assessed. He stated that Swift Transportation would not be assessed but agreed to provide the necessary temporary easements at no cost to the City.

Councilmember Piekarski Krech asked if Swift decided to hook up at a later date if they would be charged the prevailing rate at the time.

Mr. Thureen responded that they would be charged the prevailing rate at the time of connection. He noted that three property owners agreed to pay an additional \$60,000 so Swift would not be assessed.

Mr. Kuntz reviewed the negotiations with the property owners and stated that Swift Transportation would pay connection fees if they choose to hook up to the sewer. He explained that the value of the Swift Transportation property would not have increased enough from the improvements to be able to sustain the assessment amount.

Mayor Tourville opened the public hearing.

Greg Sampson, 7540 River Road, questioned if he would have the option to do the same thing as Swift since he is a property owner.

Mr. Kuntz responded that he would not because in that situation there would be an equal benefit to each property, so the assessment amount would be able to be sustained.

Motion by Klein, second by Madden, to close the public hearing

Ayes: 5

Nays: 0 Motion carried.

Motion by Madden, second by Klein to adopt Resolutions 09-75, 09-76, 09-77, 09-78 and 09-79 approving Agreements with Swift Transportation Co. Inc., Olson’s Truck Stop, Inc., Roger Carlsen, Inver Grove Real Estate Holdings, LLC and I-State Inver Grove Heights, LLC, Conveying Easements and Waiving Appeal Rights for Special Assessments and Resolution No. 09-80 Adopting the Final Assessment Roll for Southern Sanitary Sewer System (East Segment) Improvements – City Project No. 2008-11

Ayes: 5

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Consider the following items relating to A&W Restaurant:

- i) Public Hearing on Tax Abatement
- ii) Resolution Adopting Tax Abatement for A&W Restaurant
- iii) Resolution Approving Development Agreement Contract
- iv) Resolution Approving Assessment Agreement

Mr. Lynch stated that this issue was discussed at four different Council work sessions. He explained that the assessment amount of \$9,800 would allow the developer to pay, over a ten year period at 6% interest rate, those costs that are normally paid at the time of pulling a building permit. He stated that the loan amount of \$50,000, with a proposed term of ten years at 6% interest, would cover costs related to improvements to the site and necessary storm water improvements in the public right-of-way. He explained that the tax abatement amount of \$20,000 is the return of half of tax increases created by the development of the site. He corrected an error in the memorandum regarding the number of full-time employees proposed to six employees, not seven.

Councilmember Madden asked what would happen if the business were to fail.

Mr. Lynch explained that the assessment amount of \$9,800 is a lien on the property and would be collected and the loan is a personal guarantee by the developer. He added that the tax abatement amount would not be paid if the business was to fail.

Mayor Tourville opened the public hearing.

Motion by Klein, second by Piekarski Krech, to close the public hearing

Ayes: 5

Nays: 0 Motion carried.

Patrick and Patty Nickleson, A&W, explained that they fell short because of unknown additional costs associated with the development of the site. Mr. Nickleson stated that they needed to fill the property with additional soil to bring the site to the same grade as other sites within the development and an underground water retention system also had to be installed.

Councilmember Grannis clarified that the \$20,000 abatement would not get paid if the business failed and questioned how the City would recover the \$50,000 loan if the enterprise went out of business.

Mr. Kuntz responded that Patrick and Patricia Nickleson are required to personally guarantee the loan amount.

Councilmember Grannis questioned if the City would be in a position to provide the same type of assistance to other business in the City if it was requested.

Mr. Lynch explained that the City would be in a position to provide assistance, but the conditions may be a bit different depending on the location of the business. He stated that there are differences between businesses located in a development district versus a tax increment financing district.

Councilmember Grannis stated that he has a problem approving the request because he thinks that the shortage of the dirt is the responsibility of the developer, not the City and that the price of the land should have been reduced because of all the work that was needed to bring the site to the proper grade.

Mr. Kuntz explained that the City's authority to consider this type of assistance arises because the property is located in Municipal Development District number three. He stated that the tax increment district for that area has expired, but the development district continues.

Mayor Tourville asked what the valuation of the property would be when completed.

Mr. Nickleson responded \$900,000.

Mayor Tourville commented that he considered that to be a significant amount and feels that it is a good opportunity to develop the property and it would complete the area rather than leaving the property vacant.

Councilmember Piekarski Krech stated that the amount of assistance has been reduced to an amount that is equitable and is in favor of the request because it will bring another business into the City and provide jobs.

Motion by Klein, second by Piekarski Krech, to adopt Resolution No. 09-81 approving Tax Abatement for A&W Restaurant, Resolution No. 09-82 approving Development Agreement Contract and Resolution No. 09-83 approving Assessment Agreement

Ayes: 3

Nays: 2 (Grannis, Madden) Motion carried.

6. REGULAR AGENDA CONT.:

COMMUNITY DEVELOPMENT

B. CITY OF INVER GROVE HEIGHTS; Consider Third Reading of an Ordinance Amendment to Sec. 510 (Subdivision Regulations) of the City Code adopting regulations related to street naming and Addressing

Mr. Link explained that on April 13th the Council approved the second reading of the ordinance with no recommended changes. He stated that no further changes were proposed by Planning staff and approval of the third reading of the ordinance amendment is recommended.

Motion by Madden, second by Klein, to adopt Ordinance 1188 amending Sec. 510 (Subdivision Regulations) of the City Code adopting regulations related to street naming and addressing

Greg Sampson, 7540 River Road, informed staff that there are properties located on the even side of River Road that have odd number addresses.

Ayes: 5

Nays: 0 Motion carried.

C. CITY OF INVER GROVE HEIGHTS; Consider Resolution Approving the Acquisition of Property Lying to the West of Doffing Avenue and South of 64th Street

Mr. Link explained that the owner of the vacant property lying West of Doffing Avenue and South of 64th Street contacted the Dakota County Community Development Agency and requested that the City purchase the property as part of the Doffing Avenue Voluntary Acquisition Program. He stated that a Phase II site investigation was completed by the City's environmental consultant and it was determined that no remediation was necessary. He noted that the acquisition would be funded from the Host Community Fund as allocated in the 2009 budget.

Motion by Madden, second by Grannis, to adopt Resolution No. 09-84 approving the acquisition of property lying to the West of Doffing Avenue and South of 64th Street

Ayes: 5

Nays: 0 Motion carried.

D. CITY OF INVER GROVE HEIGHTS; Consider Resolution Approving the Acquisition of Property at 6330 Doffing Avenue

Mr. Link stated that the property owner requested that the City purchase the property as part of the Doffing Avenue Voluntary Acquisition Program. He explained that the property lies within the 100 year flood plain and qualifies for reimbursement from the DNR Flood Hazard Mitigation Grant. He noted that the grant would fund 50% of the acquisition costs and the City would fund the remaining 50% through Park Dedication and Host Community Funds.

Mayor Tourville added that the property appraisals are completed by the Dakota County Community Development Agency.

Motion by Madden, second by Klein, to adopt Resolution No. 09-85 approving the acquisition of property located at 6330 Doffing Avenue

Ayes: 5

Nays: 0 Motion carried.

E. CITY OF INVER GROVE HEIGHTS; Consider Approval of Conditions under which the City of Inver Grove Heights would Volunteer to own the Rock Island Swing Bridge

Mr. Carlson provided a brief overview of the history of the bridge and stated that currently the structure is owned by the State of Minnesota through the Department of Revenue. He discussed the areas of the

bridge that have already been removed and the spans that are scheduled to be removed. He explained that an owner must be identified by June 15, 2009 or the entire structure will be demolished. He stated that if the City is interested in becoming an owner, staff has recommended several conditions that should be considered including: a no cost/liability transfer of ownership that would hold the City harmless for any prior claims pertaining to the bridge, secure approval of the necessary permits, secure the necessary funding for rehabilitation and re-use of the bridge, and negotiate a Joint Powers Agreement with Dakota County to deal with operations, maintenance, and security issues. He noted that the City should also consider the annual cost to maintain and operate the bridge.

Councilmember Klein questioned the condition of the piers.

Mr. Carlson responded that the piers are in fair condition, but work would need to be done to fully restore them.

Mayor Tourville discussed the costs associated with ownership and suggested that the League of Minnesota Cities Insurance Trust be contacted to determine how much the City would have to pay for insurance. He commented on potential funding sources and noted that the potential amenities could facilitate as functions of Heritage Village Park.

Councilmember Piekarski Krech questioned who owned the land that the bridge is connected to and asked if something could be put in the river in the future if the bridge is demolished.

Mr. Carlson responded that the land is owned by Dakota County and nothing would likely be put in the river if the bridge was removed.

Councilmember Klein stated the bridge is a rare piece of history that should be preserved. He suggested taking donations to help the City with the costs associated with ownership.

Loren Scherff, 105th Street East, stated that he would like to keep the bridge, but questioned the cost.

Greg Sampson, 7540 River Road, stated that he would like to preserve the bridge and see a stipulation added that a public boat launch be incorporated into the site.

Mayor Tourville suggested that the City consider submitting a fund match for the current grant application.

Motion by Klein, second by Madden to direct staff to pursue ownership of the Rock Island Swing Bridge with conditions 1-8 as recommended by staff and to authorize a \$150,000 fund match for the current grant application.

Ayes: 5

Nays: 0 Motion carried.

PUBLIC WORKS:

F. CITY OF INVER GROVE HEIGHTS; Accept Bids and Award Contract for City Project No. 2008-11, Southern Sanitary Sewer System, East Segment

Mr. Thureen explained that nineteen contractors submitted bids for the project. He stated that the low bid was submitted by Hennen Construction, Co. in a base bid amount of \$359,647.50 plus Bid alternate 1, for the 111th Street sewer lateral, in the amount of \$38,675.00 for a total contract award of \$398,322.50.

Motion by Piekarski Krech, second by Madden, adopt Resolution No. 09-86 Accepting Bids and Awarding Contract to Hennen Construction, Co. for City Project No. 2008-11, Southern Sanitary Sewer System, East Segment in the amount of \$398,322.50

8. MAYOR AND COUNCIL COMMENTS:

9. ADJOURN: Motion by Grannis, second by Piekarski Krech, to adjourn. The meeting was adjourned by a unanimous vote at 10:43 p.m.