

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, JUNE 8, 2009 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, June 8, 2009, in the City Council Chambers. Acting Mayor Klein called the meeting to order at 7:30 p.m. Present were Council members Grannis, Madden, and Piekarski Krech; City Administrator Lynch, Assistant City Administrator Teppen, City Attorney Kuntz, Public Works Director Thureen, Parks & Recreation Director Carlson and Deputy Clerk Rheaume.

3. PRESENTATIONS:

B. IGH Days Royalty Program

Jessika Kalhamer introduced the Inver Grove Heights Days 2008 royalty, Chelsey Nissen and Alison Keil. Ms. Nissen and Ms. Keil discussed their service to and representation of Inver Grove Heights. Ms. Kalhammer reminded residents that Inver Grove Heights Days is scheduled for September 10th -13th.

4. CONSENT AGENDA:

Councilmember Piekarski Krech removed Items 4G – Consider Purchase of Event Tent and 4H – Approve Charitable Gambling Permit for the American Legion Aux. Unit 424 from the Consent Agenda.

- A. Minutes – May 26, 2009 Regular Council Meeting**
- B. Resolution No. 09-117** Approving Disbursements for Period Ending June 3, 2009
- C. Pay Voucher No. 2** for Fire Station No. 1 Parking Lot
- D. Change Order No. 3** and Pay Voucher No. 8 for City Project No. 2003-03, Southern Sanitary Sewer System Improvements
- E. Time Change Order No. 3** for City Project No. 2003-15, Northwest Area Utility Improvements
- F. Resolution No. 09-118** Accepting Individual Project Order No. 12B with Kimley-Horn & Associates, Inc. for Additional Final Design Phase Services for the Pavement Management Program, Urban Street Reconstruction – City Project No. 2009-09D (South Grove Area 4) and City Project No. 2010-09D (South Grove Area 5)
- I. Personnel Actions**

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

Ayes: 4

Nays: 0 Motion carried.

G. Consider Purchase of Event Tent

Councilmember Piekarski Krech stated she does not think the City should be responsible for paying to replace a tent that was damaged at a non-City event. She suggested that if other entities are using the tent they should pay for the use and for any damage that occurs.

Mr. Lynch explained the tent was donated to the City by the American Legion with an understanding that it be used five times a year. He noted the tent was damaged by wind during an event and the American Legion has asked the City to replace it. He stated staff recommended the purchase because the tent is an asset to the City. He added that the purchase would be funded through the Risk Management Fund.

Councilmember Madden clarified that the money for the purchase was available.

Mr. Lynch confirmed that the money was available.

Councilmember Klein asked if the City's insurance company had made a decision regarding the replacement of the tent.

Mr. Carlson responded that a decision had not been made and noted that the City's deductible had not been met.

Mr. Lynch stated the deductible was cumulative.

Councilmember Grannis stated he would be willing to pay for 25% because the tent is used by the City, the American Legion, the Best Foundation and Inver Grove Heights Days.

Councilmember Madden suggested continuing the discussion after Mayor Tourville has arrived.

H. Approve Charitable Gambling Permit – American Legion Aux. Unit 424

Councilmember Piekarski Krech stated that the memo should be changed to reflect that the Fire Marshall, not the Code Enforcement Officer, would visit the site to approve the location for the bingo tent.

Motion by Madden, second by Piekarski Krech, to approve charitable gambling permit for the American Legion Aux. Unit 424

Ayes: 4

Nays: 0 Motion carried.

5. PUBLIC COMMENT: None.

6. PUBLIC HEARINGS:

A. CITY OF INVER GROVE HEIGHTS; Consider Resolution Ordering Improvements, Approving Plans & Specifications and Authorizing Advertisement for Bid for City Project No. 2008-09F, Salem Hills Farm Reconstruction/Mill and Overlay

Mr. Thureen stated that the public hearing for the project was opened on May 11, 2009 and was continued to allow staff time to complete a survey of property owners in the area to discern the level of sump pump use and work with consultants to determine what additional field testing and analysis may be warranted to address residents' concerns regarding the affect of the proposed street reconstruction on the water table.

Mr. Thureen stated that over 55% of the residents that were surveyed responded, and the results indicated that 53% of the respondents in the reconstruction area have sump pumps that operate at a variety of levels. He added that in the proposed mill and overlay area, respondents indicated that 40% have sump pumps with 3 multiple pump locations.

Mr. Thureen explained that Barr Engineering reviewed the project and survey results and estimated that the hydraulic impact of the potential sump pump discharges. He stated that Barr Engineering indicated that the sump pump discharges would not provide a volume of water significant enough to increase the peak flood volumes. He added that Barr Engineering also examined the potential impacts to the current subsurface drainage patterns on basements or foundations and indicated that the proposed design will remove water from the soil profile and will not contribute any water to the basements or foundation of adjacent houses. He noted that the street drainage may reduce the amount of subsurface water in some areas. He explained that Barr Engineering also recommended that the project design include improvements to reduce water migration from the pond north of 63rd Street by placing a cut off wall or a liner in the pond.

Mr. Thureen stated that American Engineering Testing also reviewed the survey results and recommended a 2 foot sand layer with draitiles to reduce frost actions in the street improvements. He explained it is their opinion that the planned street improvements will not negatively impact water which reaches the basement areas and they expect the sand subbase and tile will improve water collection and disposal in the area.

Mr. Thureen stated that staff recommended option A from the feasibility study. He noted that if the Council chose to proceed with the reconstruction they would need to decide if they want the design to provide for connection of the sump pump lines to the drain tile and if the concrete sidewalk along the north side of 63rd

should be replaced.

Councilmember Madden asked if the residents want the sidewalk replaced.

Mr. Thureen responded that it was not known if the neighborhood wanted the sidewalk replaced.

Councilmember Klein asked what the price difference was between options A and B.

Mr. Thureen explained that a benefit analysis was completed and it was found that a \$6,000 assessment per parcel could be sustained. He stated that the price for option A, full reconstruction, was approximately \$13,000 and option B, full reconstruction, was approximately \$15,000.

Councilmember Piekarski Krech asked about the pond between lots 18 and 19 and questioned what would happen to the properties if that pond was unable to drain to the other pond.

Mr. Thureen responded that the plan is to retain the existing storm sewer connection.

Bill McMenemy, 2180 63rd St. E., stated he is opposed to the project. He stated that he does not think the project is economical to the City or the residents. He discussed the sidewalk replacement and stated that the residents want it replaced because it is a safety issue. He commented that a mill and overlay would be more economical and could last another 20 years if it is maintained properly.

Paul Johnston, 2170 63rd St. E., asked for more detail on the overflow by his lot and questioned the June 3rd letter from Barr Engineering which states that the pond may have to be pumped out. He discussed his concerns regarding the drainage issues from the pond and asked how the assessment amount would be affected by the additional design considerations for the pond across the street. He clarified that he did not support the proposed reconstruction.

Mr. Thureen responded that Barr Engineering suggested pumping water out of the pond across the street to bring the volume down and the costs for this were not included. He stated while there would be additional costs for the work there is a recommendation that assessments be capped at \$6,000, meaning the City would incur the additional cost not the residents.

Ryan Wilson, 6310 Beckman Ave., stated he opposed the proposed reconstruction. He commented that no street maintenance was performed since 1995 and stated that given the amount of property taxes that the residents of the neighborhood pay, he would like to see the tax dollars allotted for regular street maintenance. He suggested that a mill and overlay be done to save money. He questioned if there was a water problem at the corner of Beckman Avenue and 63rd Street and stated that there have not been any issues with water build-up since 2004.

Mr. Thureen responded that the overall condition of the street is what staff considered, not the water build-up.

Michael Hoffman, 6304 Ballantine Avenue, supported option A with full reconstruction and commented that the drain tile was a necessity. He commented that he has lived in the neighborhood for 16 years and has seen water on the roads even when it has not rained. He explained that if the project is done it needs to be done the right way to take care of the existing problems. He added that the sidewalk is a very valuable asset and should be replaced.

Joe Alpert, 6385 Bailey Trail, stated that he did not support reconstruction and would be in favor of a mill and overlay.

Councilmember Klein clarified that the City Council still had the option to not order the project after the bids were received.

Motion by Madden, second by Grannis, to close the public hearing.

Ayes: 4

Nays: 0 Motion carried.

Councilmember Piekarski Krech stated that something needs to be done to remediate the situation and she would like to send the project out for bid to see what the actual costs would be and to determine what the City could afford.

Councilmember Madden questioned how many mill and overlay projects could be done on a street over its lifespan.

Mr. Thureen explained that for a newly constructed street the first mill and overlay would be expected to be completed in the first twenty years and a second mill and overlay would be done after another twenty years. He stated that the road would be expected to need a total reconstruction after 50-60 years.

Councilmember Piekarski Krech noted that the streets included in the project are not normal streets. She stated that when the development started in the Salem Hills Farm area the regulations were different and the current streets were most likely not done correctly.

Councilmember Madden stated that he wants to see the project done the right way.

Motion by Piekarski Krech, second by Madden, to adopt Resolution No. 09-119 Ordering Improvements, Approving Plans and Specifications and Authorizing Advertisement for Bid for City Project No. 2008-09F, Salem Hills Farm Reconstruction/Mill and Overlay

Ayes: 4

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Consider Resolution Ordering City Project No. 2009-11, Concord Boulevard Reconstruction – Phase 3 as a Public Improvement Project under Minnesota Statutes Chapter 429

Mr. Thureen explained the project that is being considered is the third phase of the County's project to reconstruct Concord Boulevard. He stated that Phase 3 begins just south of 65th Street East and continues through the corporate boundary with South St. Paul to Dale Place. He explained that the project would include a three lane urban section with sidewalk on the West and East side. He stated that an e-mail was received from a resident regarding parking concerns.

Mr. Thureen stated the estimated project cost is \$560,800 and is proposed to be funded by assessments to the benefitting property owners along the roadway for surface and stormwater improvements and via the Pavement Management Fund. He explained that the proposed assessment would be for street reconstruction similar to the approach used in the previous phase of the Concord Boulevard project. He stated that single-family residential parcels would be assessed on an equal amount per lot basis, and multi-family, commercial, industrial and institutional properties would be assessed on a front foot basis. He noted that a benefit analysis would be completed after the final project costs are calculated.

Councilmember Klein stated the property owner with parking concerns indicated that he would be willing to give up some right-of-way to get on-street parking. He noted there is also a severe water issue on that property and wanted to make sure that situation would be rectified through the reconstruction.

Mr. Thureen responded that a large number of catch basins would be added to remediate the water issue.

Mayor Tourville arrived.

Linda Jacobs-Buse, 5894 Concord Boulevard, stated they need on-street parking and does not see the need for a center turn lane in a residential area.

Tom Buse, 5894 Concord Boulevard, clarified the only part of the project they are against is not having parking available on the street. He stated a center turn lane is not necessary. He commented that it takes away from the value of his home. He discussed the drainage issues and said the grade of the road needs to be changed to alleviate the water problems.

Motion by Madden, second by Piekarski Krech, to close the public hearing.

Ayes: 5

Nays: 0 Motion carried.

Councilmember Madden stated that the City would attempt to find a solution to the parking issue, but ultimately it is a County project.

Mr. Thureen responded that he would have discussions with the County regarding on-street parking.

Mayor Tourville noted that the first proposal from the County had no parking available on the street and the City had to work to get the parking that was added to the plan.

Councilmember Piekarski Krech asked what the rationale was for a sidewalk on both sides of the street.

Ms. Jacobs-Buse responded that the County told them it was required by code once the street was upgraded.

Motion by Madden, second by Grannis, to adopt Resolution No. 09-120 ordering City Project No. 2009-11, Concord Boulevard Reconstruction Phase 3, as a Public Improvement Project under Minnesota Statutes Chapter 429

Ayes: 5

Nays: 0 Motion carried.

4. CONSENT AGENDA:

G. Consider Purchase of Event Tent Cont.

Mr. Lynch provided a recap of the discussion that occurred earlier in the meeting.

Mayor Tourville stated that there may be people interested in purchasing any of the parts of the tent that were not damaged.

Mr. Carlson stated that staff would attempt to salvage as many parts of the tent as possible. He noted that the \$7,000 would buy a brand new tent with all of the necessary accessories.

Mayor Tourville stated that the tent may be able to be used for more City functions and suggested that staff develop a policy for use of the tent by other entities.

Councilmember Klein clarified that they would be replacing a gift that was given to the City.

Councilmember Piekarski Krech reiterated that her issue is that the tent was damaged at a non-city function and she does not see how the City should be responsible for paying for the damaged tent.

Councilmember Grannis agreed with Councilmember Piekarski Krech and stated that the tent was damaged by the weather and does not see how the City should be held responsible.

Mayor Tourville stated that the American Legion originally donated the tent to the City and they use the tent for bingo during Inver Grove Heights days and the Best Foundation uses it for the May Day 5K. He commented that he feels the tent is worth replacing because it is used in conjunction with community events.

Motion by Madden, second by Klein, to approve purchase of event tent.

Ayes: 3 (Klein, Madden, Tourville)

Nays: 2 (Piekarski Krech, Grannis) Motion carried.

3. PRESENTATIONS:

A. Simley High School Social Studies Swing Bridge Presentation

Tom Goetz, Simley High School Social Studies Teacher, provided a brief overview of the project that was completed by students on the history of the swing bridge. He stated that his students valued how close

they were to a historical piece of land. He explained that another part of the project was to work on a fundraiser to help raise funds to aid in the efforts to preserve the remaining pieces of the swing bridge structure.

Amy Zang, Student Council President, stated that the fundraiser was a huge success and the students were able to raise over \$1,000.

Mr. Goetz presented the City Council with a check in the amount of \$1,010.17

Motion by Madden, seconded by Klein, to receive the check.

Ayes: 5

Nays: 0 Motion carried.

The video presentation created by students at Simley High School to provide historical accounts of the significance of the swing bridge to the City was played for the Council and the audience.

The City Council took a five-minute recess.

7. REGULAR AGENDA:

PARKS AND RECREATION:

A. CITY OF INVER GROVE HEIGHTS; Authorize Application of Transportation Enhancement Grant for Heritage Village Park

Mr. Carlson stated that both of the master plans for the City's Heritage Village Park and the County's Mississippi River Regional Trail include facilities that are similar and he explained that it makes sense to consider forming a partnership with the County in an effort to potentially share the costs associated with the facilities in the park and along the trail. He stated that the Council is being asked to authorize submittal of an application for a Transportation Enhancement Grant in the amount of \$1,200,000. He noted that the grant would be for \$1,000,000 with a \$200,000 match provided by Dakota County. He explained if the grant application was approved the City would be responsible for implementing the process and facilitating construction including any necessary engineering and consulting work. He added that if the grant was awarded the City and County would enter into a joint powers agreement that would address the ownership, maintenance and operations of the improvements.

Motion by Klein, second by Madden, to authorize application of Transportation Enhancement Grant for Heritage Village Park

Ayes: 5

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Determine Selection Process for Operational Audit of Inver Wood Golf Course

Mr. Carlson stated that proposals for the Inverwood Golf Course operational audit are due on Friday, June 19th. He explained that in an effort to keep the process moving Council needs to determine the members of both the audit screening committee and the operational audit committee. He noted staff recommended that the audit screening committee consist of: himself, Joe Lynch, Mayor Tourville and Councilmember Grannis; and the operational audit committee consist of: two members of the City Council, one member of the Parks and Recreation Advisory Commission, one Inverwood golfer, one resident of the City that is a non-golfer, Joe Lynch and himself.

Councilmember Piekarski Krech suggested adding Commissioner Schueller to the screening committee.

Councilmember Klein said he would like to see two representatives from the Parks and Recreation

Advisory Commission on the audit committee.

Councilmember Grannis stated that he thought there should be two Inver Wood Golfers on the operational audit committee, preferably one that is happy with the current operations and one that is not happy with the current operations. He questioned how the City would advertise the opening on the operational audit committee for the non-golfer resident. He also clarified that the Parks and Recreation Advisory Commission would be responsible for making the appointments of their representatives to the operational audit committee.

Mr. Carlson responded that he would be advertising the position on the operational audit committee for the resident non-golfer on the City's website as well as in the Southwest Review.

Mr. Carlson clarified that by Council direction the audit screening committee would consist of himself, Joe Lynch, Mayor Tourville, Councilmember Grannis and Commissioner Schueller. He also clarified that it is Council's direction that the operational audit committee consist of himself, Joe Lynch, two City Council members, two Parks and Recreation Advisory commissioners, two Inverwood golfers and one resident of the City that is not a golfer.

The City Council directed staff to proceed with the formation of both committees.

COMMUNITY DEVELOPMENT:

C. CITY OF INVER GROVE HEIGHTS; Consider an Ordinance Amendment to the Zoning Code relating to increasing the maximum impervious surface coverage in the R-1A, R-1B and R-1C zoning districts

Ms. Emmerich explained that in August, 2008 Council adopted an ordinance amendment that changed the allowed maximum impervious coverage for all of the R-1 zoning districts to 20% of the total lot area. She stated that since the code change staff has seen an increase in variance requests on the standard R-1C zoned lots. She explained that the Engineering Department is in the process of conducting a larger, more comprehensive storm water study to determine what an appropriate level of impervious coverage is. She stated Council recommended that staff develop a temporary ordinance to be put in place until the Engineering study has been completed. She explained that the temporary ordinance amendment would allow for a maximum of 25% impervious coverage and would require a conditional use permit for up to 30% of impervious coverage in the R-1, Residential Zoning District. She noted that the Council could decide to enact the proposed ordinance amendment in one reading.

Councilmember Grannis asked when the Engineering Department would be done with the comprehensive study.

Mr. Thureen responded that in a couple of weeks staff plans to present proposals for further analysis and satellite imagery to the Council for approval and expects to have the study completed by late summer or early fall.

Councilmember Madden stated that he would like the Council to adopt the ordinance in one reading.

Councilmember Piekarski Krech suggested that the temporary ordinance be enacted for a period not to exceed one year.

Councilmember Grannis asked what conditions would be imposed on those requests for impervious coverage between 25-30%.

Mr. Thureen stated that the same conditions that currently exist for impervious coverage requests greater than 20% would apply.

Mr. Kuntz asked for clarification regarding the default rule at the end of the one year period.

Councilmember Piekarski Krech responded that the regulations would go back to 20% in the event that another ordinance is not adopted prior to the expiration of the temporary ordinance.

Motion by Piekarski Krech, second by Madden, to approve Ordinance No. 1189 amending the zoning code by increasing the maximum impervious surface coverage in the R-1A, R-1B and R-1C

zoning districts for a time period not to exceed one year

Ayes: 5

Nays: 0 Motion carried.

D. OLI SMITH; Consider Resolution relating to a Variance to Exceed Allowed Maximum Impervious Surface Coverage for a Porch Addition for property located at 10857 Andes Circle

Mayor Tourville stated that the variance is no longer needed given the adoption of the ordinance in the previous item.

Councilmember Madden suggested that the fees associated with the variance request be refunded to the applicant.

Ms. Emmerich stated the fee was \$200.

Motion by Madden, second by Klein, to approve refunding the \$200 application fee to Mr. Smith.

Ayes: 5

Nays: 0 Motion carried.

E. CITY OF INVER GROVE HEIGHTS; Consider Supporting Extension of Bus Service to Arbor Pointe

Mr. Lynch stated that it is recommended that Council authorize staff to proceed with submittal of a letter of support for the extension of bus service to Arbor Pointe. He explained that in response to a request from the River Heights Chamber of Commerce, staff made an inquiry to the Metropolitan Council regarding the extension of service and the Metropolitan Council expressed interest in considering such an extension. He noted an email of support was also received from the Progress Plus president.

Councilmember Klein encouraged the chamber to also write a letter.

Motion by Klein, second by Piekarski Krech, to authorize staff to send a letter requesting extension of bus service to Arbor Pointe

Ayes: 5

Nays: 0 Motion carried.

PUBLIC WORKS:

F. CITY OF INVER GROVE HEIGHTS; Consider Resolution Ordering City Project No. 2009-21, Concord Boulevard Reconstruction Phase 3, Utility Improvements

Mr. Thureen explained that as part of the third phase of the Concord Boulevard reconstruction, the existing water main under the street is proposed to be replaced. He stated it is recommended that the replacement occur in conjunction with the County's street project to avoid a more costly replacement in the future. He stated that the water system improvements are estimated to cost \$725,500 and would be funded from the Water Connection Fund and the sanitary sewer system improvements are estimated to cost \$14,700 and would be funded from the Sewer Connection Fund.

Motion by Piekarski Krech, second by Madden, to adopt Resolution No. 09-121 ordering City Project No. 2009-21, Concord Boulevard Reconstruction Phase 3, Utility Improvements

Ayes: 5

Nays: 0 Motion carried.

G. CITY OF INVER GROVE HEIGHTS; Consider Resolution Ordering City Project No. 2009-22, Concord Boulevard Reconstruction Phase 3, Decorative Street Lighting and Approving Construction Agreement with Xcel Energy

Mr. Thureen stated that decorative street lights are proposed to be installed along the project corridor to match those being installed in South St. Paul. He explained that the street lights would begin at 68th Street East in Phase 2 of the Concord Boulevard Reconstruction and continue through Phase 3 to the South St.

Paul border. He stated that the agreement with Xcel Energy includes 59 street lights for Phase 3 and new, lower pricing for 14 street lights to be installed in Phase 2. He noted the funding would come from the Host Community Fund.

Councilmember Klein confirmed that the street lights would be able to handle holiday fixtures.

Councilmember Piekarski Krech asked what the cost of the project would be.

Mr. Thureen stated the cost for 59 street lights in Phase 2 and 14 in Phase 3 for a total of \$452,116.

Motion by Klein, second by Madden, to adopt Resolution No. 09-122 ordering City Project No. 2009-22, Concord Boulevard Reconstruction Phase 3, Decorative Street Lighting and Approving Construction Agreement with Xcel Energy

Ayes: 5

Nays: 0 Motion carried.

H. CITY OF INVER GROVE HEIGHTS; Accept Bids and Award Contract for City Project No. 2007-17, Clark Road Improvements

Mr. Thureen explained that the low base bid submitted by Park Construction Company for the extension of Clark Road was \$378,674.28. He stated that the low bid was 33% below the Engineer's Estimate of \$560,761.10. He noted that state cooperative funds were received for the project.

Mayor Tourville added that there were ten bids received for the project.

Motion by Klein, second by Madden, to adopt Resolution No. 09-123 accepting bids and awarding contract to Park Construction Company in the amount of \$378,674.28 for City Project No. 2007-17, Clark Road Improvements

Ayes: 5

Nays: 0 Motion carried.

I. CITY OF INVER GROVE HEIGHTS; Consider Resolution Accepting the Proposal from and Awarding Contract to WSB & Associates, Inc. for Construction Phase Services for City Project No. 2009-01, Trunk Highway 3 and proposed 80th Street (County Road 28) Intersection Improvements

Mr. Thureen explained that the Council approve the construction plans and specifications and authorized advertisement for bids on May 26, 2009 for the Trunk Highway 3 and proposed 80th Street intersection improvements. He stated that staff requested proposals from Stonebrooke Engineering and WSB & Associates, Inc. for construction phase services including inspection, surveying and geotechnical testing. He noted that the proposals were based on estimated hours and the actual hours would be dictated by the construction process. He explained that the proposed team from WSB & Associates, Inc. has experience with roundabout construction whereas the proposed team from Stonebrooke has only project oversight experience. He stated that staff recommended that the proposal from WSB & Associates, Inc. be accepted, even though it was approximately \$20,000 more than the proposal from Stonebrooke, based on the experience of the consultants. He added that the project schedule is extremely tight and using an experienced team that has worked with Mn/DOT would help to keep the project on schedule.

Mr. Lynch pointed out that WSB & Associates, Inc. is on a pre-approved list of engineering firms with Mn/DOT.

Motion by Madden, second by Piekarski Krech, to adopt Resolution No. 09-124 accepting the Proposal from and awarding contract to WSB & Associates, Inc. for Construction Phase Services for City Project No. 2009-01, Trunk Highway 3 and proposed 80th Street Intersection Improvements

Ayes: 4

Nays: 1 (Grannis) Motion carried.

J. CITY OF INVER GROVE HEIGHTS; Consider Resolution Ordering Improvements to a 60" Storm Sewer along the Concord Boulevard Project 2001-12 by Authorizing a Market Value Change Order up

to \$50,000

Mr. Thureen explained that the project was initiated following the completion of the South Grove drainage basin storm water management modeling by Barr Engineering. He stated the modeling included a need to increase the storm sewer capacity from the existing 48" reinforced concrete pipe to a 60" reinforced concrete pipe at the existing pass under Concord Boulevard in phase II of the county project. He explained that the Council is asked to approve the expenditure up to \$50,000 to allow the construction to occur between June 15 and June 26.

Motion by Madden, second by Piekarski Krech, to adopt Resolution No. 09-125 ordering improvements to a 60" storm sewer along the Concord Boulevard Project 2001-12 by authorizing a market value change order up to \$50,000

Ayes: 5

Nays: 0 Motion carried.

K. CITY OF INVER GROVE HEIGHTS; Reconsider Appointments to Parks and Recreation Advisory Commission

Mr. Lynch explained that it was brought to staff's attention that one the applicants was not yet a resident of Inver Grove Heights at the time of his appointment to the Parks and Recreation Advisory Commission. He stated that Council had the option to reconsider the appointments made at the May 26, 2009 meeting.

Martin Silvi stated that he has lived in Inver Grove Heights for 30 years. He discussed the commissions he has served on and explained that he would like to be appointed for another term on the Parks and Recreation Advisory Commission because he feels that can continue to do a lot of good for the citizens of the City.

Motion by Klein, second by Piekarski Krech, to reconsider appointments made to the Parks and Recreation Advisory Commission at the May 26, 2009 regular Council meeting

Ayes: 5

Nays: 0 Motion carried.

Motion by Klein, second by Madden, to withdraw the motion to appoint Todd Kruse to the Parks and Recreation Advisory Commission

Ayes: 5

Nays: 0 Motion carried.

Motion by Madden, second by Grannis, to appoint Martin Silvi to the Parks and Recreation Advisory Commission

Ayes: 5

Nays: 0 Motion carried.

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 10:23 p.m.