

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, APRIL 26, 2010 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, April 26, 2010, 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, Parks & Recreation Director Carlson, Community Development Director Link, Finance Director Lanoue and Deputy Clerk Rheaume.

3. PRESENTATIONS:

4. CONSENT AGENDA:

Mayor Tourville removed Item 4M, Approve the Rock Island Swing Bridge Donation Program, from the Consent Agenda.

Councilmember Piekarski Krech removed Item 4K, Approve City Council Goals for 2010, and Item 4P, Approve Technology Manager Position Description and Appoint Patrick Mylan to the Position, from the Consent Agenda.

- A. Minutes – April 12, 2010 Regular Council Meeting
- B. **Resolution No. 10-54** Approving Disbursements for Period Ending April 21, 2010
- C. Pay Voucher No. 1 for City Project No. 2008-18, Low Voltage Contractors
- D. Change Order No. 1 for City Project No. 2008-18, Low Voltage Contractors
- E. Pay Voucher No. 1 for City Project No. 2008-18, TRICOM Communications
- F. Change Order No. 1 and Pay Voucher No. 2 for City Project No. 2008-18, TRICOM Communications
- G. Approve Additional Services with McGhie Betts, Inc. for Infiltration Testing as required by City Engineer
- H. Approve Additional Services with McGhie Betts, Inc. for Asbestos Sampling, Analysis and Report
- I. Accept Proposal for Street Patching Services
- J. **Resolution No. 10-55** Approving Various Easements for City Project No. 2010-09D, South Grove Urban Reconstruction, Area 5
- L. Approve the Disposal of Hockey Rink Equipment from Cameron Park
- N. **Resolution No. 10-56** Designating Polling Place Locations for 2010 Primary & General Elections
- O. Accept Resignations from Environmental Commission
- Q. Personnel Actions
- R. **Resolution No. 10-57** Approving a Joint Powers Agreement with Dakota County Law Enforcement Agencies to Establish & Maintain a Records Management System

Motion by Madden, second by Piekarski Krech, to approve the Consent Agenda

Ayes: 5

Nays: 0 Motion carried.

- K. Approve City Council Goals for 2010

Councilmember Piekarski Krech opined that the community survey should be broader in scope and address all city services, not just those related to Administration and Parks and Recreation.

Mr. Lynch responded the intent will be to create a survey that will encompass all City services. He noted the City is utilizing funds from the Dakota County Active Living Grant for the survey and is required to include some Parks and Recreation questions to remain eligible for funding.

Motion by Klein, second by Grannis, to approve City Council Goals for 2010

Ayes: 5

Nays: 0 Motion carried.

M. Approve the Rock Island Swing Bridge Donation Program

Mayor Tourville questioned how the program would be advertised.

Mr. Carlson stated the program would be advertised on the City's website, in the newspaper, and in the Insights publication. He explained a brochure would also be put together that would outline the details of the program and would be available at a variety of locations. He noted staff would bring any significant donations, in excess of the amounts denoted by the program, to the City Council for special recognition.

Motion by Madden, second by Klein, to approve the Rock Island Swing Bridge donation program

Ayes: 5

Nays: 0 Motion carried.

P. Approve Technology Manager Position Description and Appoint Patrick Mylan to the Position

Councilmember Piekarski Krech clarified this change would not affect the adopted budget because a new position was not being added.

Mr. Lynch explained an existing position would be changed to a supervisory position. He stated this would not result in an increase in staff as there is one position in the department that remains unfilled. He noted the individual being appointed to the position would receive an increase in pay.

Motion by Klein, second by Madden, to approve Technology Manager position description and appoint Patrick Mylan to the position

Ayes: 5

Nays: 0 Motion carried.

5. PUBLIC COMMENT:

Amy Hunting, 2645 96th Street East, thanked the City Council for listening to her recommendations regarding the proposed animal control ordinance. She commented that she reviewed the draft proposed for the third reading and thought animal owners would be very happy with the updates to the existing regulations.

Councilmember Madden thanked Ms. Hunting for her involvement in the process and stated her suggestions helped improve the ordinance.

6. PUBLIC HEARINGS:

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

A. IVERSON; Consider Resolution relating to a Comprehensive Plan Amendment to change the Land Use Designation from MDR, Medium Density Residential to HDR, High Density Residential for property located on the north side of 80th Street, between Hwy. 3 and Inver Wood Golf Course

Mr. Link stated the applicant is proposing to change the land use designation for 24.3 acres of property. He explained the applicant is anticipating developing the property with a high density multiple family project of approximately 486 units and a density of 19 units per acre. He noted the applicant worked with city staff and submitted a sketch plan review for development in the Northwest Area and the project as

shown met the overall design concepts and complied with zoning performance standards. He explained staff believes the site location is acceptable for higher density residential because the property abuts a county road, is located across the street from future industrial office development, and is adjacent to the golf course. He stated the additional density would allow greater flexibility for unit count over other parts of the Northwest Area where topography may not allow for assumed densities. He noted the higher densities would also provide more households to support the future commercial development at the corner of Hwy. 3 and 80th Street. He added the Planning Commission recommended approval of the request on a 6-2 vote.

Councilmember Piekarski Krech questioned why more high density residential parcels were not originally designated in the Comprehensive Plan.

Mr. Link responded that with the exception of two areas, high density residential designations were not considered at that time. He noted changes to the Comprehensive Plan are generally driven by development plans.

Councilmember Piekarski Krech asked what the vision was for the Northwest Area at that time.

Mr. Link pointed out the two areas designated as HDR in the Northwest Area and stated those were the only areas that stood out as warranting the HDR designation. He noted one parcel was changed to MDR because of a development proposal.

Councilmember Piekarski Krech stated she was concerned that there would only be one public access. and suggested that the City find out what the plan is for the adjacent acreage. She questioned if there would be a plan to put parks in the area to accommodate the residents of the proposed development.

Mr. Link stated the adjacent acreage may still be designated as permanent open space. He explained the City did have plans for a park in this area a few years ago although they were subsequently removed. He noted a park may be warranted if the area was developed accordingly.

Mayor Tourville opined that the developer needs to be responsible for who they market to and should be responsible for dealing with families on park issues.

Councilmember Klein asked if the realignment of 80th Street was finalized.

Mr. Link stated the County is waiting for development to occur before changes are made. He noted there were several access questions that the County did address and some preliminary grading was completed.

Councilmember Klein questioned if the holding pond acquired by the City for the golf course would be affected.

Mr. Link responded that the public purpose of the pond was storm water control.

Joel West, Yaggy Colby & Associates, displayed the County's proposed realignment of 80th Street, indicating a short connecting road between the subject property and 80th Street through the Malensek property. He noted if the Malensek property became permanent open space there would be two competing public interests, road connectivity and preservation of open space. He advised that the plans for the development were conceptual at this point and the plans were meant to demonstrate that all of the buildings could comfortably fit on the site. He stated the PUD process is very extensive and would provide the developer and the City with ample opportunity to revise the plan as necessary.

Mayor Tourville stated there were a lot of questions regarding emergency access at the Planning Commission meeting.

Mr. Link stated that the County would allow only one access and noted the project would meet the County's access spacing requirements for 80th Street. He stated the land layout limited the applicant's ability to have a second access. He advised that if the Malensek property was designated as permanent open space, the applicant would need to create an emergency access in addition to the public access.

Councilmember Piekarski Krech reiterated that both the City and the applicant need to figure out what is

going to happen with the Malensek property.

Councilmember Madden asked what type of tenants the units would be marketed to.

Mr. West replied that information has not been defined by the developer. He noted there would be a minimum of 12 units per acre.

Motion by Klein, second by Piekarski Krech, to adopt Resolution No. 10-58 approving a Comprehensive Plan Amendment to change the Land Use Designation from MDR, Medium Density Residential to HDR, High Density Residential for property located on the north side of 80th Street, between Hwy. 3 and Inver Wood Golf Course

Ayes: 5

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Consider the Third Reading of an Ordinance Amendment to the Zoning Ordinance relating to maximum allowed impervious surface coverage in the single family residential zoning districts including A, E-1, E-2, R-1A, R-1B and R-1C

Mr. Link stated the ordinance amendment addresses the maximum allowed impervious coverage in single family residential zoning districts. He explained that City staff performed an extensive amount of analysis over the last several years and has proposed that impervious coverage requirements be based on lot size. He advised that the new regulations would make the requirements less restrictive for property owners. He stated no changes were made since the second reading and both Planning staff and the Planning Commission recommended approval of the ordinance amendment as proposed.

Councilmember Madden stated he still had concerns with allowing 40% coverage on lots up to 9,000 square feet without a conditional use permit.

Councilmember Grannis agreed that 40% coverage on lots in that size category was too dense.

Mayor Tourville questioned how many lots in the City were in the smallest lot size category.

Mr. Link responded there are 500 lots in the City that are between 0 and 9,000 square feet. He noted that out of those 500 lots, only 150-200 lots are buildable.

Motion by Piekarski Krech, second by Tourville, to adopt Ordinance 1209 amending the Zoning Ordinance relating to maximum allowed impervious surface coverage in the single family residential zoning districts including A, E-1, E-2, R-1A, R-1B and R-1C

Ayes: 3

Nays: 2 (Grannis, Madden) Motion carried.

C. SUSSEL CORPORATION; Consider a Resolution relating to a Conditional Use Permit to exceed the allowed maximum impervious coverage to construct a home addition for the property located at 5924 Bradbury Court

Mr. Link explained in June 2009 the applicant submitted a request for a variance and a conditional use permit to construct a porch addition that exceeded the allowed impervious surface on the property. He stated the City Council was unable to identify a hardship for the variance and the request was tabled until the review of the impervious surface ordinance was complete. He explained that the request no longer requires a variance due to the revised impervious surface standards. He stated the proposed porch addition would aesthetically fit in with the neighborhood and all setbacks would be met. He noted the applicant was made aware of the impervious surface conditional use criteria and the City's standard conditions for treating impervious surface. He advised that the applicant agreed to comply with the storm water treatment conditions to help maintain the drainage and storm water runoff on the subject property.

Mike Russel, Sussel Corporation, stated the increase is 18 square feet over the newly adopted standards.

Motion by Piekarski Krech, second by Klein, to adopt Resolution No. 10-59 approving a Conditional Use Permit to exceed the allowed maximum impervious coverage to construct a home addition for the property located at 5924 Bradbury Court

Ayes: 5

Nays: 0 Motion carried.

PARKS AND RECREATION:

D. CITY OF INVER GROVE HEIGHTS; Consider Changes to the Inver Wood Golf Course Business Plan for 2010:

- i) Approve Golf Course Fund Budget Amendment
- ii) Approve Position Description for Golf Shop Cashier
- iii) Approve Purchase of VOIP Equipment and Labor for Golf Course Technology Upgrade
- iv) Consider Purchase of Software & Vending Equipment
- v) Consider Approval of Revised 2010 Rate Structure

Ms. Lanoue explained the 2010 budget for the golf course was prepared based on current operations, with the understanding that the budget may need to be amended based on recommendations from the operational assessment. She stated the Golf Course Manager and the Parks and Recreation Director determined several recommendations would be effective for the 2010 golf season and would therefore require a budget amendment.

Ms. Lanoue explained the budget amendment includes changes in personnel to reflect more professionalism in the Golf Shop as well as changes in the Practice Center and Comfort Station to use vending equipment rather than staff for dispensing range balls and for food/beverage sales. She stated the total change to the budget to reflect the personnel changes is a \$13,300 decrease.

Ms. Lanoue reviewed the proposed equipment and capital improvements including the purchase of two (2) range ball dispensers for a total of \$13,500, a food vending machine at the Comfort Station for a total of \$4,000, and retrofits at both the Comfort Station and the Range Building to accommodate ball dispensers and vending machine for a total of \$10,000.

Ms. Lanoue advised that the proposed purchase of a Point of Sale Management System, including a Reservation System, would allow for better internal controls over golf course operations as well as provide the opportunity for on-line reservations. She stated the total cost of the system is estimated at \$13,000. She noted that \$4,000 was previously budgeted for a website reservation software/hardware system, so an additional \$9,000 would need to be added to the budget for the item.

Ms. Lanoue stated the net increase to the 2010 Golf Course Fund budget is \$23,200. She noted that in subsequent years the proposed changes are expected to save approximately \$26,600 and would have resulted in a decrease in the budget for 2010 had the upfront costs for equipment and capital improvements not been included.

Councilmember Piekarski Krech confirmed that if the changes were applied to a full year of operation the City would have come out ahead with the savings in personnel costs.

Motion by Klein, second by Madden, to adopt Resolution No. 10-60 approving a Golf Course Fund Budget Amendment

Ayes: 5

Nays: 0 Motion carried.

Mr. Carlson explained the operational assessment provided a recommendation on ways to reduce overhead costs while improving customer service. He stated part of the that recommendation is to eliminate seasonal temporary positions at the driving range, comfort station, and service counter at the Clubhouse. He explained that because of the savings achieved through the elimination of positions, three

regular part-time benefitted positions are proposed to replace the positions lost at the service counter. He noted these positions would work nine months annually and be laid off at the end of each golf season. He advised that the rationale behind the change, aside from the cost savings, is that regular benefitted employees provide more stability and customer service consistency.

Councilmember Piekarski Krech questioned how this would save the City money if the employees would be laid off at the end of each golf season and be eligible to collect unemployment.

Mr. Carlson responded that the City currently pays unemployment for seasonal employees.

Ms. Lanoue clarified that the City is a reimbursing employer and therefore only pays unemployment if the employee elects to apply for it.

Mayor Tourville commented that the City has to follow employment laws and guidelines.

Motion by Grannis, second by Tourville, to approve the Position Description for Golf Shop Cashier

Ayes: 5

Nays: 0 Motion carried.

Mr. Carlson stated the city received a bid from Integra to upgrade the VoIP equipment at the Golf Course. He explained the Golf Course is not currently connected to the City's phone network and the upgrade would integrate Inver Wood's phone and data with all other city equipment, utilizing the data servers at City Hall. He noted this would eliminate the need for a server on site and would allow the City to cancel approximately five phone lines. He stated the total cost of the upgrade is \$22,496 and is proposed to be funded via the City Facilities Fund.

Councilmember Piekarski Krech questioned if the maintenance facility would be included in the upgrade.

Mr. Mylan responded that the maintenance facility would be excluded as it has a phone and no data.

Motion by Klein, second by Madden, to approve the purchase of VoIP Equipment and Labor for Golf Course Technology Upgrade from Integra in the amount of \$22,496.

Ayes: 5

Nays: 0 Motion carried.

Mr. Carlson stated that the 2010 budget originally provided \$4,000 for website reservation software and hardware. He explained that a full point of sale management system is required to provide additional operational capability including: an on-line reservation function, integration between tee sheets and point-of-sale transactions, flexibility in rate programming, improved report capability, data base management features, and inventory control. He stated the full cost of the system is \$13,000 including the cost of all software, installation, staff training, and sales tax.

Mr. Carlson advised that a bid of \$4,612.73 was received from Breaktime Vending, Inc. for a refrigerated snack vending machine at the Comfort Station. He stated the low bid for two (2) driving range ball dispensers was received from Wittek Golf Supply in the amount of \$13,188.38.

Motion by Klein, second by Madden, to approve the purchase of Software & Vending Equipment

Ayes: 5

Nays: 0 Motion carried.

Mr. Carlson reviewed the proposed 2010 variable rate structure. He noted this was previously discussed at a Council work session. He stated the revised rate structure would be implemented on May 1st.

Councilmember Klein clarified that the variable rate structure would allow Inver Wood's rates to be more competitive with those of other courses in the area.

Mr. Carlson explained the rates should also increase the number of rounds played.

Motion by Madden, second by Klein, to approve the revised 2010 Rate Structure**Ayes: 5****Nays: 0 Motion carried.**

Councilmember Grannis suggested scheduling a special meeting to review the operational assessment in greater detail and discuss the recommended capital improvements.

Motion by Klein, second by Piekarski Krech, to schedule the meeting for May 17th at 6:00 p.m. at the Inver Wood Golf Course Maintenance Facility.**Ayes: 5****Nays: 0 Motion carried.****E. CITY OF INVER GROVE HEIGHTS; Approve the Transfer of Property Adjacent to Heritage Village Park Currently Owned by Cast-Away Marina**

Mr. Carlson explained Castaway Marina, Inc. has proposed to give the City the property that lies west of the pond and is surrounded by Heritage Village Park. He stated a condition of the transfer would be that the City constructs a six (6) foot high chain link fence along the property line north of the pond. He noted the cost of the fence would be in an amount not to exceed \$6,300.

Motion by Madden, second by Grannis, to approve Transfer of Property Adjacent to Heritage Village Park Currently Owned by Cast-Away Marina**Ayes: 5****Nays: 0 Motion carried.****ADMINISTRATION:****F. CITY OF INVER GROVE HEIGHTS; Consider the following actions related to City Project No. 2008-18, Public Safety Addition/City Hall Renovation:**

- i) Change Order No. 8
- ii) Approve Purchase of Second High Density Evidence Storage Unit
- iii) Approve Purchase of Equipment and Labor for Move of VOIP and Network Equipment
- iv) Approve Landscape Plan
- v) Approve Furniture Contract

Ms. Teppen stated change order eight is comprised of eight items totaling \$25,482. She explained earthwork trucking was financed within the scope of the contract with Shaw Lundquist at \$23,000 and the amount remaining for earthwork trucking is \$15,110. She noted change orders are financed from the project contingency which is now at a balance of \$343,459.

Councilmember Madden asked if phase one of the project was near completion.

Ms. Teppen stated the building would be turned over by the contractor on July 2nd and City Hall would be turned over to the contractor to begin work on phase two on August 13th.

Councilmember Piekarski Krech stated there was another \$10,000 charge because of building code requirements and questioned why the issue was not identified at the start of the project.

Ted Redmond, BKV Group, stated the specific issue with the light fixtures is related to establishing the required amount of lighting for the existing entrances as well as several new entrances. He noted they had hoped to be able to meet the lighting standards with the original specifications and have found that the fixtures are not achieving that desired standard.

Mayor Tourville commented that the wording of the item makes it appear as though the building was not designed to meet code.

Mr. Lynch clarified that the architects were hoping that some of the existing lighting would aid in meeting the code requirements.

Motion by Klein, second by Madden, to approve Change Order No. 8 in the amount of \$25,482 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation

Ayes: 4

Nays: 1 (Piekarski Krech) Motion carried.

Ms. Teppen explained the Council was previously asked to approve the purchase and installation of the track unit that would accommodate the future installation of a second high density evidence storage unit. She stated the Council requested a proposal for the purchase of the second unit and it was determined that the cost would be \$6,245.42.

Councilmember Madden opined that it would be a good decision to purchase the second unit now to ensure it is compatible with the track unit.

Motion by Klein, second by Grannis, to approve purchase of second high density evidence storage unit

Ayes: 5

Nays: 0 Motion carried.

Ms. Teppen explained the City will be responsible for moving all existing VoIP phone and network equipment from City Hall to the Public Safety Addition in order to complete the transition of City Hall staff to the facility. She stated the move will involve work after hours to move the existing equipment and the purchase of additional equipment to satisfy data and phone connections at new office locations and workstations. She noted the new equipment would remain in the new Public Safety building. She stated the cost of the new equipment is \$9,441.66 and the labor cost is \$6,100.00 for a total of \$15,541.66. She explained the total cost would include the connection and documentation of all data ports to the appropriate switch, fiber connections, switch connections, system configuration and testing.

Mayor Tourville questioned if the labor cost could change if additional time is required to complete the scope of work.

Mr. Mylan advised that the labor is a fixed cost.

Motion by Klein, second by Piekarski Krech, to approve the purchase of equipment and labor for move of VoIP and network equipment.

Ayes: 5

Nays: 0 Motion carried.

Councilmember Madden clarified that the proposed trees would provide year-round screening.

Motion by Madden, second by Grannis, to approve landscape plan

Ayes: 5

Nays: 0 Motion carried.

Ms. Teppen stated that over the past few months City staff, Owner's Representatives, and Architects have been reviewing and researching the systems furniture needed for the Public Safety Addition/City Hall Renovation. She advised that current staff will need 58 workstations and 28 private offices. She explained a furniture committee was formed and subsequently toured three vendor showrooms to look at systems furniture. She stated the three vendors provided pricing for typical workstation configurations and the furniture committee recommended that the contract from Fluid Interiors be accepted. She explained Fluid Interiors has access to the US Communities contract which results in a substantial discount from retail prices. She stated the contract is for \$329,066 and includes all systems furniture for the entire project. She added that the contract includes removal of the current furniture.

Councilmember Piekarski Krech asked if the contract includes all the furniture for the entire project.

Ms. Teppen responded this contract is for systems furniture only. She advised that the purchase ancillary furniture would be discussed with the Council in the coming weeks.

Councilmember Madden questioned if the Project Labor Agreement had been executed.

Ms. Teppen advised that the contract would not be considered fully executed until the Project Labor Agreement is completed. She noted it was not completed due to the unavailability of a Saint Paul Building and Trades representative.

Motion by Klein, second by Madden, to approve furniture contract with Fluid Interiors in the amount of \$329,066.

Ayes: 4

Nays: 1 (Piekarski Krech) Motion carried.

G. CITY OF INVER GROVE HEIGHTS; Consider the following actions:

- i) Third Reading of an Ordinance Amending Title 5, Chapter 4, of the City Code relating to Animal Control
- ii) Consider Resolution and Table setting forth License Fees, Administrative Service Fees and Permit Fees

Ms. Teppen reviewed the changes that were made in response to comments received during the second reading of the ordinance.

Councilmember Grannis questioned if animals such as chickens, hens, peacocks or guinea hens would be included in the definition of an animal under Section 5-4-1.

Mr. Kuntz responded in the affirmative.

Councilmember Grannis stated if chickens, hens, peacocks, and guinea hens are included in the definition of an animal, they would also be subject to the definition of “running at large”, “run at large”, and “at large”.

Mr. Kuntz explained under Section 5-4-5 Mr. Grannis’ assumption would be true in that the animal could be defined as “running at large” and could theoretically be impounded by the Animal Control Authority.

Councilmember Madden stated it should not be a problem if the animal is on the owner’s property.

Mayor Tourville clarified that the way the ordinance is currently written, the animals referenced by Mr. Grannis could not roam around on a property.

Mr. Kuntz responded in the affirmative.

Councilmember Madden suggested that language be added to allow the animals to be on the owner’s property, without restraint, provided they are not dangerous.

Ms. Teppen suggested that the item be brought back at the next meeting to allow staff and the City Attorney to review the issue and propose revised language if necessary.

No action was taken on this item.

The City Council took a five minute recess.

PUBLIC WORKS:

H. CITY OF INVER GROVE HEIGHTS; Acceptance of Bids and Award of Contract for 2010 Pavement Management Program, City Project No. 2010-09D – South Grove Urban Street Reconstruction, Area 5

Mr. Thureen stated the low base bid of \$3,031,375.00 was submitted by Ryan Contracting Co. He explained Public Works staff also recommended that bid alternate number one for Dehrer Court

Construction and bid alternate number two for the water main on Conroy Trail be awarded to Ryan Contracting Co. for a total cost of \$3,149,199.00. He noted the combined low bid was 12 percent less than the engineer's estimate of \$3,800,000.00.

Motion by Klein, second by Piekarski Krech, to adopt Resolution No. 10-61 accepting bids and awarding contract to Ryan Contracting Co. in the amount of \$3,149,199.00 for the 2010 Pavement Management Program, City Project No. 2010-09D – South Grove Urban Street Reconstruction, Area 5

Ayes: 5

Nays: 0 Motion carried.

I. CITY OF INVER GROVE HEIGHTS; Resolution Accepting the Proposal from American Engineering Testing, Inc. for Geotechnical Testing Services for the 2010 Pavement Management Program, City Project No. 2010-09D – South Grove Urban Street Reconstruction Program, Area 5

Mr. Thureen explained that American Engineering Testing, Inc. prepared the original borings for the project, providing a familiarity with the South Grove Area. He stated a proposal in the amount of \$30,900.00 was submitted by American Engineering Testing, Inc. for the testing and geotechnical services and the precondition surveys. He noted the City follows the Mn/DOT specifications which require the bituminous contractor to perform coring of the bituminous mixture, resulting in a savings of \$3,360.00. He stated the contract would be for an amount not to exceed \$27,540.50.

Motion by Piekarski Krech, second by Grannis, to adopt Resolution No. 10-62 accepting the proposal from American Engineering Testing, Inc. in an amount not to exceed \$27,540.50 for Geotechnical Testing Services for the 2010 Pavement Management Program, City Project No. 2010-09D – South Grove Urban Street Reconstruction Program, Area 5

Ayes: 5

Nays: 0 Motion carried.

J. CITY OF INVER GROVE HEIGHTS; Resolution Accepting the Proposal from Gorman Surveying, Inc. for Survey Staking Services for the 2010 Pavement Management Program, City Project No. 2010-09D South Grove Urban Street Reconstruction, Area 5

Mr. Thureen explained that due to the amount and complexity of work involved with the South Grove Area 5 reconstruction project, the City Engineering Division is not staffed to perform the construction staking work. He stated staff recommended acceptance of the proposal from Gorman Surveying, Inc. in the amount of \$23,485.00.

Motion by Madden, second by Piekarski Krech, to adopt Resolution No. 10-63 accepting the proposal from Gorman Surveying, Inc. in the amount of \$23,485.00 for Survey Staking Services for the 2010 Pavement Management Program, City Project No. 2010-09D South Grove Urban Street Reconstruction, Area 5

Ayes: 5

Nays: 0 Motion carried.

K. CITY OF INVER GROVE HEIGHTS; Resolution Receiving Bids and Awarding Contract for the 2010 Pavement Management Program, City Project No. 2010-09H – South Grove Sod Repair Project

Mr. Thureen explained that staff solicited quotes from six contractors for three different strategies on repairing sod. He stated five contractors submitted quotes for repair with sod, and one contractor submitted a quote for terra-seeding only. He reviewed the terra-seeding strategy and stated the low bid for this method was submitted by Windscaapes in the amount of \$38,625.00. He explained the project was solicited with a timeline to start by May 15, 2010 and to be completed by June 15, 2010, with an additional maintenance period through August 20, 2010. He noted terra-seeding was used in the boulevard between

the curb and sidewalks on Clayton Avenue in 2009 and was very successful.

Councilmember Klein asked when the terra-seeding was done last year.

Mr. Thureen stated it was done in late August.

Councilmember Klein stated he would be in favor of terra-seeding because it is being done in May.

Councilmember Madden agreed that it would be a good time to use the terra-seeding method.

Motion by Klein, second by Madden, to adopt Resolution No. 10-64 Receiving Bids and Awarding Contract to Windscares in the amount of \$38,625.00 for the 2010 Pavement Management Program, City Project No. 2010-09H – South Grove Sod Repair Project

Ayes: 5

Nays: 0 Motion carried.

L. CITY OF INVER GROVE HEIGHTS; Resolution Authorizing the City of Inver Grove Heights to enter into Agreement No. 92316 for Railroad Crossing Signals with Mn/DOT and the Union Pacific Railroad Company

Mr. Thureen asked that the item be pulled from the agenda because the City did not received the agreement.

No action was taken on this item.

8. MAYOR & COUNCIL COMMENTS:

Mayor Tourville said hydrant flushing started today and goes through May 7th.

9. ADJOURN: Motion by Klein, second by Madden, to adjourn. The meeting was adjourned by a unanimous vote at 9:25 p.m.