

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, JUNE 13, 2011 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, June 13, 2011, in the City Council Chambers. Mayor Tourville 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 and Recreation Director Carlson, Community Development Director Link, and Deputy Clerk Rheame.

3. PRESENTATIONS:

A. Citizen Advisory Commissioner Recognition

Mayor Tourville recognized Alice Lesney, Peter Hall, Damon Roth, Christine Koch, and Keith Joyce for their service on the City's various Citizen Advisory Commissions

B. Recognition of Melissa Rheame, Deputy City Clerk, for Receiving Municipal Clerk Certification

Mayor Tourville recognized Ms. Rheame's completion of the Minnesota Municipal Clerk Certification program. He stated Ms. Rheame completed the three-year program and subsequently applied for certification through the Minnesota Clerk and Finance Officers Association. He noted Ms. Rheame received her certification in the fall of 2010, but was formally recognized with other clerks receiving the certification at a conference in March.

4. CONSENT AGENDA:

Councilmember Madden removed Item 4F, Approve Declaration of Property for Heritage Village Park, from the Consent Agenda.

City Attorney Kuntz requested that Item 4K, Approve Irrigation Agreements with Gerten's – City Project No. 2010-09I, Blaine Ave. (North), be removed from the Consent Agenda.

A. Minutes – May 23, 2011 Regular Council Meeting

B. Resolution No. 11-90 Approving Disbursements for Period Ending June 8, 2011

C. Pay Voucher No. 24 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation

D. Pay Voucher No. 2 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation – B&B Sheetmetal and Roofing, Inc.

E. Pay Voucher No. 3 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation – B&B Sheetmetal and Roofing, Inc.

G. Resolution No. 11-91 Approving Joint Powers Agreement with Dakota County for Cost Contribution for Architectural and Engineering Services related to the Mississippi River Regional Trail

H. Approve Agreement with James Gullickson for Payment of Outstanding Assessment for Improvements from City Project No. 1987-15

I. i) Resolution No. 11-92 Receiving Bids and Awarding Contract for the 2011 Pavement Management Program, City Project No. 2011-09A, Cracksealing

ii) Resolution No. 11-93 Receiving Bids and Awarding Contract for the 2011 Pavement Management Program, City Project No. 2011-09B, Sealcoating

J. Accept Proposals for Concrete Removal and Replacement Services

L. Resolution No. 11-94 Approving North Side Water Tower Site Lease Agreement with TTM Operating Construction, Inc.

M. Resolution No. 11-95 Approving Proposal from SRF Consulting Group to Prepare a Preliminary

Layout for City Project No. 2010-09F, Upper 55th Street from T.H. 3 to Babcock Trail

- N. **Resolution No. 11-96** Accepting Proposal from Barr Engineering Co. for Engineering Services to Model Runoff related to the Emergency Overflow Outlet from Pond T-23, City Project No. 2011-03
- O. **Resolution No. 11-97** Accepting Proposal from Barr Engineering for Hydrologic Modeling in the Highway 110 Area
- P. **Resolution No. 11-98** Accepting the MS4 Annual Report for 2010
- Q. **Resolution No. 11-99** Approving Revised Public Hearing Date and Ratifying Actions for Public Notice, City Project No. 2011-12
- R. **Resolution No. 11-100** Approving Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension for Participation in the Internet Crimes Against Children Task Force
- S. Approve Renewal of Permits for 18 Advertising Bus Benches in the City
- T. Accept Donation to Inver Grove Heights Police Department from Ian Quinn
- U. Resolution No. 11-103 Approving Application of South St. Paul Youth Hockey Association for Charitable Gambling Premises Permit
- V. Approve Individual Massage Therapist License
- W. Schedule Public Hearing (El Loro Liquor License Application)
- X. Personnel Actions

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

Ayes: 4

Nays: 0 Motion carried.

- F. Approve Declaration of Property for Heritage Village Park (SG-2010-049)

Mayor Tourville stated this item was moved to the regular agenda and appears as Item 7E.

- K. Approve Irrigation Agreements with Gerten’s – City Project No. 2010-09I, Blaine Ave. (North)

Mr. Kuntz explained the first agreement relates to the removal and replacement of the existing irrigation system along Blaine Avenue, and the second agreement confirms the rights of Gerten’s to keep the irrigation system within the City boulevard area. He stated comments were received from the landowner regarding two minor changes, the first was to eliminate the fee associated with the permit to open the street, and the second was to allow Gerten’s to submit a plan showing the proposed relocation of the irrigation system at the on-set of the project rather than waiting until the end. He noted the two changes appeared reasonable and the agreements would be amended accordingly.

Motion by Madden, second by Grannis, to approve irrigation agreements with Gerten’s for City Project No. 2010-09I, Blaine Ave. (North)

Ayes: 4

Nays: 0 Motion carried.

5. PUBLIC COMMENT:

Joe McBride, 4055 59th St. E., expressed concerns regarding the excavation activity and the removal of trees at the Dawn Way landfill. He opined that Frattalone had exceeded the grading limits set forth in the approved grading plan and requested that the City revoke the excavation permit for the Dawn Way Landfill until such time that a public forum can be held to discuss the issue. He presented the City Council with a letter requesting enforcement action.

Mayor Tourville explained staff would continue to investigate the issue and would bring information back to the City Council for action if necessary.

Motion by Piekarski Krech, second by Grannis, to receive the letter from Joe McBride**Ayes: 4****Nays: 0 Motion carried.**

Allan Cederberg, 1162 East 82nd Street, displayed pictures he received in the mail of homes with exterior maintenance issues such as missing roofs and no siding. He explained that he was informed that the City Code does not address these types of problems, only issues such as tall grass and junk vehicles. He opined that problems of that nature are eye sores on the community that negatively impact property values. He suggested that the City Council consider an amendment to the existing ordinance to address exterior building maintenance issues. He referenced the property maintenance regulations in the City of West St. Paul and suggested that the Council use them as an example.

Councilmember Piekarski Krech opined that specific sections of existing code do require that exteriors are adequately maintained.

Mr. Cederberg opined that the problems cannot be addressed and the code cannot be properly enforced because the City is short on personnel.

Mayor Tourville stated some pieces of the City Code may need to be updated and asked Mr. Link to put some information together for an upcoming Council work session for further discussion.

6. PUBLIC HEARINGS:

- A. CITY OF INVER GROVE HEIGHTS;** Consider Proposed Spending Plan to Authorize Expenditures of Tax Increments from the City's TIF District No. 4-1 pursuant to Minnesota Statutes, Sections 469.176 Subd. 4m and a Proposed Business Subsidy Agreement pursuant to Sections 116J.993 to 116J.995

Mayor Tourville announced that the public hearing for this item was postponed until June 27, 2011.

- B. CITY OF INVER GROVE HEIGHTS;** Consider Application of Kladek, Inc. dba King of Diamonds for Transfer of Ownership of On-Sale Intoxicating Liquor License for Premises Located at 6600 River Road

Mr. Kuntz provided background information on the item. He explained under the City Code whenever the ownership of a licensee is transferred or sold the Council has the opportunity to approve that transfer in order to confirm that the person receiving that interest in the company is eligible to receive a license under state law and City statute. He stated the item specifically relates to the proposed transfer of the stock ownership of Kladek, Inc. to Debra Kalsbeck. He noted in 2009 the Council approved a transfer of the stock in Kladek, Inc. from Lawrence Kladek to Susan Kladek, pursuant to a stock purchase agreement. By way of the approval, Kladek, Inc. remained the license holder for the business with all of the stock being held by Susan Kladek and all of the officer positions in the corporation being held by Susan Kladek.

Mr. Kuntz explained in 2011 there were five litigation matters that culminated in the transfer of ownership the Council has been asked to approve. The first was the dissolution of marriage between Lawrence Kladek and Susan Kladek in Dakota County District Court. The second was a lawsuit between Lawrence Kladek and Susan Kladek over the terms and conditions of the purchase agreement and the responsibilities of which party had certain debt obligations and which did not. The third matter was the entity, Kladek, Inc., was placed in Chapter 11 federal bankruptcy for the purpose of reorganizing the corporate entity. The fourth litigation matter was a lawsuit filed by a number of employees alleging wage and hour violations involving Kladek, Inc., Susan Kladek, and Lawrence Kladek. The fifth matter was that the state and federal authorities finalized the amounts that were due on the state level for income and sales tax from Kladek, Inc. for past obligations, and the IRS finalized the amount Kladek, Inc. owed for past obligations for federal income tax. He noted it was determined that Kladek, Inc. owed approximately \$1 million dollars to the state and \$1.7 million dollars to the IRS.

Mr. Kuntz reviewed the details surrounding Lawrence Kladek's felony conviction for tax evasion. He explained upon his release from federal prison in 2010, amidst the previously mentioned litigation matters, the question indirectly posed to the City was whether or not Lawrence Kladek could receive stock in Kladek, Inc. and therefore be the licensee. He stated the informal opinion issued by the City Attorney's

office at that time was that it was improbable that the scenario presented could occur. Thus, in the divorce decree the stock of Kladek, Inc. was awarded to Lawrence Kladek, subject to and contingent upon the City Council approving the transfer of the stock immediately from Lawrence Kladek, by way of a sale agreement, to Debra Kalsbeck. He stated the contract litigation, divorce litigation, Chapter 11 litigation, wage and hour litigation, and the state and federal tax liens have all been resolved contingent upon the sale of the stock in Kladek, Inc., by way of another entity, to Debra Kalsbeck. He explained the stock would be held by a company being formed by Ms. Kalsbeck, KOD Holdings, Inc. Ms. Kalsbeck would be the sole stock holder and sole officer of that company, which would own all of the stock of Kladek, Inc., essentially making Ms. Kalsbeck the controlling owner of Kladek, Inc. He stated the plan of sale was approved by the bankruptcy court and prior to its approval the creditors involved were allowed to vote on the plan for the sale of the stock. He noted the plan was unanimously approved by the creditors, including the State of Minnesota.

Mr. Kuntz stated the application to be considered by the Council was submitted by Debra Kalsbeck. He explained the real property (building and land) is owned by Lawrence Kladek, who will in turn lease the property to the company who will be running the business, Kladek, Inc. He stated an application of this nature is reviewed by the City and five major criteria are investigated. The first item is to determine if the applicant is eligible to receive a liquor license under state statute and City code. He noted a background check was conducted by the Police Department and nothing was found that would deem Ms. Kalsbeck ineligible to hold a license. He stated the second inquiry relates to a similar investigation of the designated on-site operations manager if that individual is different than the owner. In this case a separate on-site manager was identified on the application to be Darlys Gibbs. It was determined, through a background investigation, that Ms. Gibbs was eligible to hold a license. He stated the third inquiry relates to the real estate taxes for the premises and verification that there are no delinquent balances or outstanding tax debts for the property. It was confirmed with Dakota County that the real estate taxes had been paid and were current. He stated the fourth inquiry relates to a provision under Minnesota Statutes Section 270C which allows the state, if it so chooses, to send notice to the City telling them to deny a license due to outstanding sales tax issues. He explained no such notice was sent to the City with respect to this business. He stated the fifth inquiry is to confirm that the actual "real party of interest" is making the application for the license. In order to verify that Ms. Kalsbeck was the real party of interest the following items were considered: the unanimous opinion of approval of from the creditors that reviewed and voted on the plan of sale in bankruptcy court, the approval of the plan of sale by the State of Minnesota as part of the bankruptcy court proceedings, no opposition to the plan was shown by the IRS, the application indicates that Debra Kalsbeck will be the sole officer and the sole stock holder, and the review of the bankruptcy court documents, divorce decree, and purchase agreement. He explained after review of the stock purchase agreement, lease agreement, and lien agreement it appears to be a commercially normal transaction and it appears that the real party of interest is in fact Ms. Kalsbeck.

Mayor Tourville referenced the delinquent sales tax issues and opined that he was disappointed that the State never notified the City of the problem while it was occurring. He asked if staff has ever received reports or notices from the State in reference to unpaid sales tax for other businesses in the City.

Ms. Rheame responded in the affirmative.

Mayor Tourville stated there were tremendous amounts of money not paid to the State and Federal government.

Mr. Kuntz reiterated that the plan requires monthly payments be made until the delinquencies are paid in full.

Mayor Tourville clarified that after review of all the documents that it looks like a legitimate deal and everything appears to be in order on the application and plan of sale.

Mr. Kuntz stated he did not find anything out of the ordinary.

Mr. Kuntz requested that Ms. Kalsbeck state for the record that Lawrence Kladek will not be in a managerial position of the business.

Councilmember Piekarski Krech stated it was her recollection that Lawrence Kladek could not be at the premises.

Mr. Kuntz clarified that Lawrence Kladek could not be involved with the on-site management of the business.

Debra Kalsbeck, 1589 Woodland Drive, Red Wing, stated she will be the future owner of the business and Darlys Gibbs will be the on-site operations manager. She noted Lawrence Kladek has experience in the business and she may ask him a question, but he would only be a consultant.

Councilmember Grannis asked if Ms. Kalsbeck was aware how the back taxes that were discussed earlier came about.

Ms. Kalsbeck opined that it was retroactive and they were found as the investigation became more in-depth.

Councilmember Grannis opined that it was found as a result of Lawrence Kladek underreporting his own income.

Mayor Tourville stated that would have nothing to do with the failure to report the liquor sales.

Mr. Kuntz asked Ms. Kalsbeck if she and Darlys Gibbs would be the persons operating and managing the business on-site and if there were a problem they would be the persons to contact.

Ms. Kalsbeck responded in the affirmative.

Mr. Kuntz asked Ms. Gibbs to confirm that there would be no role, place, or title for Lawrence Kladek in the business where he would act as “assistant manager” or any other role of that nature.

Ms. Kalsbeck confirmed Mr. Kuntz’s statement and added that Lawrence Kladek would not be in a managerial position.

James Kremer, counsel for Lawrence Kladek, addressed the sales tax issue. He explained there was underreporting of sales revenue. He noted a large portion of the amount due is penalties and interest.

Blake Nelson, separate counsel for Ms. Kalsbeck, stated he negotiated the terms of the deal on Ms. Kalsbeck’s behalf.

Russell Liljedahl, 6838 Carleda Avenue, expressed several concerns. He opined that the business continues to be sold to avoid consequences. He stated the Rock Island Swing Bridge pier is being marketed as a family destination and questioned if an ordinance could be passed to have the business moved so as to isolate it. He opined if the business was not moved a fence should be put up so it can not be seen by people when driving to the park or pier.

Marsha Schauer, 8146 Dawn Avenue, stated they did go to the Rock Island Swing Bridge pier and had to have that exact conversation with their seven (7) year old. She questioned why Susan had to sell it back to Lawrence instead of selling it directly to Debra.

Mr. Kuntz stated the terms of the divorce decree provided for the transfer of the stock back to Lawrence Kladek. He noted Susan Kladek never completely paid off the stock and therefore was unable to sell it directly to Ms. Kalsbeck because she did not own it.

Ms. Schauer asked if the City had the right to deny the application.

Mr. Kuntz reiterated that the City has an obligation to act in a reasonable matter to approve a transfer to someone who is legally eligible.

Ms. Schauer asked if it is possible to pass an ordinance that denies an application in the future.

Mr. Kuntz stated the case law would indicate if you can find the person to be ineligible you can deny it.

Ms. Schauer asked if it is possible to pass an ordinance that would be more restrictive than state law.

Mr. Kuntz stated there can be more restrictive rules with respect to liquor licenses.

Dian Piekarski, 7890 Babcock Trail, reiterated the fact that the business is right by the new gem of the City, the Rock Island Swing Bridge. She asked if the City can limit the number of liquor licenses that are issued.

Mr. Kuntz stated you can limit the number of liquor licenses issued in the City, but existing license holders would be able to remain.

Ms. Piekarski asked if adult entertainment is grandfathered in.

Mr. Kuntz stated the grandfather rights would remain.

Ms. Piekarski asked if the liquor license will be issued contingent on the owner staying current on tax payments.

Mayor Tourville reiterated the City was never notified of the delinquent state taxes. He noted staff can and will monitor the real estate taxes.

Ms. Piekarski expressed concern that Lawrence Kladek would still be involved in the business in some fashion.

Dan Schauer, 8146 Dawn Ave., opined that what is legal is not always what is right. He posed the question to the Council if this is the right thing to do.

Allan Cederberg, 1162 82nd St. E., stated that the license is being transferred to Ms. Kalsbeck by Lawrence Kladek. He questioned how the license could be approved if Lawrence Kladek assumes control even for just a second.

Mr. Kuntz stated that the Council is not approving any transfer to Lawrence Kladek. He noted Lawrence Kladek could sign the agreement to sell the stock to Debra Kalsbeck before Susan signs the agreement to sell the stock to Lawrence; therefore Lawrence would never have control of the stock of Kladek, Inc.

Mr. Cedarburg questioned why the business has to sell liquor. He opined that the business does not obey the hours of sale. He referenced an incident at the club in which an intoxicated person got in a car and subsequently hit another car. He opined that the individual had been served too much and that the staff was not practicing responsible serving.

Mr. Lynch clarified that an employee at the King of Diamonds called the police and reported the incident because the employee knew that the individual should not be driving.

Ms. Piekarski Krech stated that there have been a number of examples in which employees of the establishment have called the police and reported issues in which they refused to serve to a person whom they felt was too intoxicated and should not be driving in an effort to practice responsible serving.

Ed Gunter, 6671 Concord Boulevard, stated he lives right across the street and in the time he has been there the security has been great. He added there is no reason not to grant the transfer of the license. He opined that it brings revenue and tourists to the City.

Mr. Liljedahl clarified that the business is grandfathered in, not the owner.

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

Ayes: 4

Nays: 0 Motion carried.

Motion by Madden, second by Piekarski Krech, to approve the transfer of ownership of On-Sale Intoxicating Liquor License held by Kladek, Inc. dba King of Diamonds for premises located at 6600 River Road

Ayes: 4

Nays: 0 Motion carried.

Mayor Tourville called for a five minute recess.

7. REGULAR AGENDA:**COMMUNITY DEVELOPMENT:****A. SAYYAD HUSSAIN;** Consider the following actions for property located at 5465 Babcock Trail:

- i) Ordinance relating to Rezoning the property from B-1, Limited Business District to B-3, General Business District
- ii) Resolution relating to a Comprehensive Plan Amendment to change the land use of the property from NB, Neighborhood Business, to CC, Community Commercial

Mr. Link stated the applicant would like to operate a small scale automobile sales lot on the site of the existing gas station convenience store. He explained that the property is currently zoned B-1, Limited Business, a designation that does not allow for auto sales. He stated the current comprehensive plan designation of the property is NC, Neighborhood Commercial, and the applicant has requested a change to CC, Community Commercial. He clarified that the Neighborhood Commercial category is intended to provide for businesses that provide goods and services to nearby residents, the use of the property as a gas station/convenience store is consistent with this category. He explained a change to Community Commercial does not appear appropriate or consistent with the existing development pattern of the area as the category is intended to provide for businesses that offer more intense goods and services that attract from a wider trade area. He stated if the property was rezoned to allow auto sales there would also be a number of other uses allowed that would not be appropriate for the area. He added that staff received three or four emails from nearby residents in opposition to the request. He noted both Planning staff and the Planning Commission recommended denial of the application.

Motion by Madden, second by Grannis, to adopt Resolution No. 11-101 denying the request for a Comprehensive Plan Amendment to change the land use of the property from NB, Neighborhood Business, to CC, Community Commercial and Rezoning from B-1, Limited Business District to B-3, General Business District

Ayes: 4

Nays: 0 Motion carried.

B. MICHIAL MULARONI (HEPPNER'S); Consider a Resolution relating to a Variance to Construct an Addition onto an Existing Building within the Side Yard Setback for Property located at 6042 Claude Way

Mr. Link stated the applicant requested a variance to construct a 48' x 60' addition onto the existing building. He explained the existing building is located 30 feet from the side property line whereas the zoning code requires a 40' setback. He noted the proposed addition would be kept in line with the existing building setback. He stated the building was constructed with proper permits, in compliance with the building and zoning codes. He added that in 2002 the side yard setback requirement for the I-1 zoning district was amended from 30' to 40'.

Mr. Link explained this is the first variance request the City Council has considered since the Governor signed into law new variance language that focuses on practical difficulties when reviewing variances. He stated the City now has the authority to grant variances when they are in accord with the general purpose and intent of the City ordinance and comprehensive plan. He noted in order to grant the requested variance, the City must review the application against criteria which are to be considered practical difficulties as identified in State Statute.

Mr. Link stated the proposed addition would not have a negative impact on the surrounding properties and the request would not be contrary to the comprehensive plan. He noted the property owner is proposing to utilize the property in a reasonable manner, keeping the addition in line with the existing building and meeting all other setbacks. He explained the property is unique in that when the building was constructed the side yard setbacks were 30 feet, and the request is not due to economic circumstances. He stated both Planning staff and the Planning Commission recommended approval of the request.

Mayor Tourville clarified that a hardship no longer needs to be identified for variance approval.

Motion by Madden, second by Grannis, to adopt Resolution No. 11-102 relating to a Variance to Construct an Addition onto an Existing Building within the Side Yard Setback for Property located at 6042 Claude Way

Ayes: 4

Nays: 0 Motion carried.

PUBLIC WORKS:

C. CITY OF INVER GROVE HEIGHTS; Update on Dawn Ave. Sidewalk and Boulevard, City Project No. 2011-09D

Mr. Thureen stated a resident spoke at the last meeting regarding the proposed alignment of the sidewalk along Dawn Avenue, between 69th Street and 66th Street. He explained the resident indicated that the alignment would negatively affect him and requested that the City consider reducing the boulevard from eight (8) feet to five (5) feet. He stated the City's Parks and Recreation Department recently prepared a Trail Gap Study that indicates a trail/walk should be considered along Dawn Avenue from 80th Street to Concord Boulevard. He noted in order to address the residents concern the Engineering division reviewed the entire stretch of Dawn Avenue from 80th Street to Concord. He explained after review it is apparent that the right-of-way north of 66th Street indicates a five (5) foot boulevard should be recommended because the homes on Dawn Avenue between 63rd Street and 66th Street would have a 28 foot driveway length between the future walk and the garages. He stated it is the recommendation of the City Engineer to establish a standard street section for Dawn Avenue from 80th Street to Concord Boulevard. The standard would include a 38 foot face to face street width, as previously discussed by the Council, plus a five (5) foot sidewalk with a five (5) foot boulevard on the west side of Dawn Avenue. He noted the change would be implemented at no additional cost to the City on City Project No. 2010-09I, South Grove Area 6.

Motion by Madden, second by Grannis, to establish a standard street section for Dawn Ave. from 80th St. to Concord Blvd. to include a 38 foot face to face street width, plus a five (5) foot sidewalk with a five (5) foot boulevard on the west side of Dawn Ave.

Ayes: 4

Nays: 0 Motion carried.

D. CITY OF INVER GROVE HEIGHTS; Authorize Submission of Grant Application for Safe Routes to Schools Program

Mr. Thureen stated there is an opportunity to apply for a grant for the safe routes to school program. He discussed pedestrian safety near the Inver Grove Heights Middle School on Cahill and 81st Street. He noted most of the short term safety features were implemented. He explained he believes the City's application will score highly because they a study completed.

Motion by Piekarski Krech, second by Grannis, to authorize submission of grant application for "Safe Routes to School" program

Ayes: 4

Nays: 0 Motion carried.

PARKS AND RECREATION:

E. CITY OF INVER GROVE HEIGHTS; Consider Declaration of Property for Heritage Village Park (SG-2010-049)

Mr. Carlson explained the City received a \$1,000,000 grant from the State of MN for park and trail development on the west bank of the Mississippi River in Dakota County at the site of the Rock Island Swing Bridge. He stated before funds can be spent the City needs to record a "declaration" on the property which in effect makes the property park land into perpetuity. He noted additional properties may be added in the future, however once declared a property cannot be removed from the list. He stated the Parks and Recreation Advisory Commission reviewed the issue and recommended approval.

Motion by Piekarski Krech, second by Grannis, to approve declaration of property for Heritage Village Park (SG-2010-049)

Ayes: 4

Nays: 0 Motion carried.

ADMINISTRATION:

F. CITY OF INVER GROVE HEIGHTS; Consider Award of Bid for A/V Multimedia Equipment for the City Council Chambers for City Project No. 2008-18, Public Safety Addition/City Hall Renovation

Ms. Teppen explained the majority of the technology package was awarded prior to the completion of Phase 1 of the project, and the only piece left outstanding was the A/V package for the City Council Chambers. She stated two bids were received for the A/V package and the apparent low bid was submitted by Dascom Systems Group in the amount of \$110,810. She noted there is \$185,617 remaining in the budget for A/V equipment, and the funds for this contract do not come out of the construction contract. She stated the funds come from internal sources previously identified by the City Council: the MIS Fund, the City Facilities Fund, Water and Sewer Funds, the Closed Bond Fund and the Host Community Fund.

Motion by Madden, second by Grannis, to approve award of bid to Dascom Systems Group in the amount of \$110,810 for the City Council Chambers for City Project No. 2008-18, Public Safety Addition/City Hall Renovation

Ayes: 4

Nays: 0 Motion carried.

G. CITY OF INVER GROVE HEIGHTS; Approve Contract for A/V Multimedia Equipment for the City Council Chambers in the Public Safety Addition/City Hall Renovation

Ms. Teppen stated the vendor submitted their contract for approval following the bid opening and notification that the Council would consider the award of the bid. She explained the contract mirrors the previous contract entered into with Dascom Systems Group for the work done in Phase 1. She noted Dascom submitted the required bonds and signed project labor agreement.

Motion by Madden, second by Grannis, to approve contract with Dascom Systems Group for A/V Multimedia Equipment for the City Council Chambers in the Public Safety Addition/City Hall Renovation

Ayes: 4

Nays: 0 Motion carried.

8. MAYOR & COUNCIL COMMENTS:

9. ADJOURN: Motion by Grannis, second by Piekarski Krech, to adjourn. The meeting was adjourned by a unanimous vote at 9:35 p.m.