

**INVER GROVE HEIGHTS CITY COUNCIL MEETING  
TUESDAY, MAY 28, 2013 - 8150 BARBARA AVENUE**

**CALL TO ORDER/ROLL CALL** The City Council of Inver Grove Heights met in regular session on Tuesday, May 28, 2013, in the City Council Chambers. Mayor Tourville called the meeting to order at 7:00 p.m. Present were Council members Bartholomew, Madden, Mueller, and Piekarski Krech; City Administrator Lynch, Assistant Administrator Teppen, City Attorney Kuntz, Community Development Director Link, Public Works Director Thureen, Finance Director Smith, Parks and Recreation Director Carlson and Deputy Clerk Kennedy.

**3. PRESENTATIONS:** None.

**4. CONSENT AGENDA:**

Councilmember Madden removed Item 4A(i) from the Consent Agenda.

Citizen Allan Cederberg requested Items 4A(iii) and 4G be removed from the Consent Agenda.

Mayor Tourville removed Item 4F from the Consent Agenda.

**A.** ii) Minutes – May 13, 2013 Regular City Council Meeting

**B. Resolution No. 13-61** Approving Disbursements for Period Ending May 22, 2013

**C.** Approve Agreement for 2013 Technical Services for Conservation Projects with Dakota County Soil and Water Conservation District (SWCD)

**D.** Resolution No. 13-62 Receiving Bids and Awarding Contract for the 2013 Pavement Management Program, City Project No. 2013-09A, Cracksealing

**E.** Schedule Public Hearing

**Motion by Madden, second by Bartholomew, to approve the Consent Agenda**

**Ayes: 5**

**Nays: 0      Motion carried.**

**A(i).** Minutes – May 6, 2013 City Council Study Session

Councilmember Madden requested information be added to page four to reflect the Council discussion regarding the accuracy of the business survey and his opinion that Decision Resources did follow the proper market research techniques while conducting the survey. He noted he did discuss the item with Councilmember Bartholomew and he agreed with the information after further review.

Councilmember Bartholomew stated he did review the information with the City Administrator and his questions were addressed.

**Motion by Madden, second by Bartholomew, to approve the minutes of the May 6, 2013 City Council Study Session with the changes as noted**

**Ayes: 5**

**Nays: 0      Motion carried.**

**A(iii).** Minutes – May 20, 2013 Special City Council Meeting

Allan Cederberg, 1162 82<sup>nd</sup> St. E., stated he resigned from the Housing Committee. He expressed concern regarding the process for appointing candidates to the City's various advisory commissions and committees. He stated the Council interviewed eight (8) candidates prior to the meeting on May 20<sup>th</sup> and five (5) of the candidates were subsequently appointed to either a commission or a committee. He opined it was strange that nine (9) candidates were appointed even though they did not interview with the Council.

Mayor Tourville asked Mr. Cederberg if his issue pertained to the minutes or the appointment process.

Mr. Cederberg explained his concern was specifically about the process that was followed.

Councilmember Piekarski Krech explained the Council interviewed new applicants only. Applicants seeking reappointment were not interviewed by the Council.

Mr. Cederberg asked why the City did not have representatives on the Lower Mississippi River Watershed Management Organization.

Mr. Thureen explained the City was represented by Bill Klein, the alternate on two (2) Watershed Management Organization boards, and by George Fell the City's representative on the Gun Club board. He noted although the primary representative position on the Lower Mississippi board was currently vacant staff had been working with a resident who expressed interest in the position.

Councilmember Madden clarified that Mr. Cederberg was not selected by the Council for reappointment to the Housing Committee.

**Motion by Madden, second by Piekarski Krech, to approve the minutes of the May 20, 2013 Special City Council Meeting**

**Ayes: 5**

**Nays: 0      Motion carried.**

**F.      Schedule Special Meeting**

Mayor Tourville stated he had a conflict on June 17<sup>th</sup> and asked if the meeting start time could be pushed back to 7:00 pm.

Councilmember Piekarski Krech questioned if the special meeting was necessary or if the issue could wait until the July study session.

Mr. Lynch stated the Park Champions group would like to present information to the City Council along with financing options. He explained the study session schedule was very full and staff felt it would be best to get the information to the City Council as soon as possible for strategic planning purposes.

**Motion by Mueller, second by Bartholomew, to schedule Special City Council Meeting on June 17, 2013 at 7:00 p.m. to meet with Park Champions Group**

**Ayes: 4**

**Nays: 0**

**Abstain: 1 (Madden) Motion carried.**

**G.      Personnel Actions**

Mr. Cederberg questioned how many of the seasonal/temporary employees were Inver Grove Heights residents and opined it should be a requirement that the employees live in the City.

Mayor Tourville stated it is not a requirement for employees to live in the City.

Councilmember Piekarski Krech stated individuals are hired based on their qualifications for the position.

Mr. Cederberg questioned if an advantage was given to Inver Grove Heights residents.

Ms. Teppen explained the best candidate is selected for each position no matter where they reside. She noted the City cannot require an applicant to live in Inver Grove Heights to be eligible for a position. She explained traditionally it has been the Council's attitude and direction that if everything else is equal between two (2) candidates the person who lives within the community would be selected.

**Motion by Madden, second by Piekarski Krech, to approve personnel actions.**

**Ayes: 5**

**Nays: 0      Motion carried.**

**5. PUBLIC COMMENT: None.**

**6. PUBLIC HEARINGS: None.**

**7. REGULAR AGENDA:****COMMUNITY DEVELOPMENT:**

- A. 160 INVESTMENT, LLC (ARGENTA HILLS 7<sup>th</sup>);** Consider Request for Final Plat, Final Planned Unit Development, Development Contract and related Documents for a 10 Lot Development to be known as Argenta Hills 7<sup>th</sup> Addition for property located on the North Side of Amana Trail across from Target

Mr. Link reviewed the location of the property. He stated the request was for approval of a Final Plat, Final PUD, and legal documents including the development contract. The preliminary plat was approved in September of 2012. The final plat was for the second half of the plat on the west side of Amana Trail. The plat consisted of ten (10) single family lots and the dedication of right-of-way for what will eventually be Addisen Court. He noted there would be a temporary turn around at the end of the street that would be extended at such time that the developer proceeds with the next phase of development to the northwest of the plat. All conditions of the preliminary plat had been met. Both Planning staff and the Planning Commission recommended approval of the request.

Councilmember Bartholomew questioned if signage could be installed to designate the turn around as temporary so residents are aware the road would be extended at some point in time.

Mr. Link stated staff could have signage installed.

**Motion by Madden, second by Bartholomew, to adopt Resolution No. 13-63 approving Final Plat, Final Planned Unit Development, Development Contract and related Documents for a 10 Lot Development to be known as Argenta Hills 7<sup>th</sup> Addition for property located on the North Side of Amana Trail across from Target**

**Ayes: 5**

**Nays: 0      Motion carried.**

**8. MAYOR & COUNCIL COMMENTS:**

- 9. ADJOURN:** Motion by Mueller, second by Bartholomew, to adjourn. The meeting was adjourned by a unanimous vote at 7:30 p.m.