



INVER GROVE HEIGHTS CITY COUNCIL

AMENDED AGENDA

Monday, February 11, 2019

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Inver Glen Library Presentation, Peg Schmook, Branch Manager

4. CONSENT AGENDA – All items on the Consent Agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this Agenda and considered in normal sequence.

A. i. Minutes of January 14, 2019 City Council Meeting Minutes

ii. Minutes of January 14, 2019 City Council Special Legislative Meeting Minutes

B. Resolution Approving Disbursements for Period Ending February 5, 2019

C. Approve Debt Management Policy

D. *Intentional Left Blank*

E. Approval of Rental License

F. Berean Baptist Church – Case No. 19-03CUP; Approve a Resolution to allow a 26,800 square foot church to operate at property located at 5300 South Robert Trail

G. Resolution Calling for Hearing on Proposed Assessment and Declaring Costs to be Assessed

H. Request Approval of Pay Application #3 for \$566,675.00 to Jorgenson Construction for Project 2014-10 Fire Station #2 New Construction

I. Approve Letter of Support for Local Road Improvement Program Funding Application

J. Receive Quotes and Accept Quote for Water Treatment Facility Lower Pipe Gallery Painting

K. Approve Custom Grading Agreement and Permanent Utility and Drainage Easement for 10371 Inver Grove Trail

L. Consider Resolution Seeking 2019 Municipal State Aid System (MSAS) Advancement of Funding for City Project No. 2016-08 – T.H. 3 Roundabout at 70th Street (SAP #178-020-027), City Project No. 2017-24 – T.H. 3 Improvements for 65th Street (SAP #178-010-011), and City Project No. 2015-03 – 65th Street Construction (between T.H. 3 and Argenta Trail) (SAP #178-104-007)

M. Resolution Approving the Use of Eminent Domain to Acquire Temporary and Permanent Easement Rights from Private Property Owners as Required for City Project Nos. 2015-03 – 65th Roadway and Drainage Improvements (Between T.H.

3 and Argenta Trail) and City Project No. 2018-03 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase 4 of 2015-12) from Agate Trail to the future Argenta Trail Right-Of-Way (65th Street Watermain Improvements)

N. Approve Coal Tar Litigation Agreement

O. Personnel Action

5. **PUBLIC COMMENT:** Public comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to three (3) minutes per person

6. **PUBLIC HEARING:**

A. Consider Application for Lawful Purpose Gambling Premises Permit with VFW Post 295 at Moose Lodge 1088, 5927 Concord Blvd E.

Amended B. Approval of Temporary Liquor License for St. Patrick's Church

7. **REGULAR AGENDA:**

COMMUNITY DEVELOPMENT:

A. Inver Grove Brewing Co.; Consider the following requests for property located at 9051 Buchanan Trail;

a) An Ordinance Amendment to the Arbor Pointe PUD Ordinance #789 to allow Brew Pub as a permitted use in the CSC District and to add the definition of Brew Pub in the zoning ordinance.

b) A PUD Plan Amendment to modify the site plan for the building additions

c) A Resolution relating to vacation of a portion of the drainage and Utility Easement on Lot 3, Block 1, Arbor Pointe 15th Addition.

POLICE DEPARTMENT:

B. Consider Second Reading of Ordinances Amending City Code 5-5-6, 5-5-12, and 5-9-2 Concerning Nuisance Noise, Creation of a New Chapter 14 to Title 4 Creating a Permit for a Large Assembly, And Creation of a New Chapter 15 to Title 4 Concerning Excessive Consumption of City Services

8. **MAYOR & COUNCIL COMMENTS:**

9. **EXECUTIVE SESSION:**

A. Pursuant to attorney-client privilege and pursuant to Minn. Stat. § 13D.05, Subd. 3(b) a closed Executive Session to discuss the lawsuit of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC

Amended B. Pursuant to Minn. Stat. § 13D.05, Subd. 3(c), a Closed Session to Consider and Develop Offers and Counteroffers and to Review Confidential Non-Public Appraisal Data relating to the Possible Sale of Surplus Fire Station No. 2 Real Property

10. **ADJOURN:**

This document is available upon 3 business day request in alternate formats such as Braille, large print, audio recording, etc. Please contact Michelle Tesser at 651.450.2513 or mtesser@invergroveheights.org