



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, February 12, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Introduction of Sibley Marching Band

4. POLICE CHIEF PRESENTATION

5. 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 November 9, 2017 Special Council Meeting Minutes

ii. Minutes of December 11, 2017 Council Meeting Minutes

iii. Minutes of January 2, 2018 Work Session Meeting Minutes

iv. Minutes of January 8, 2018 Special Council Meeting Minutes

v. Minutes of January 8, 2018 Council Meeting Minutes

vi. Minutes of January 18, 2018 Special Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending January 17, 2018

C. Resolution Approving Disbursements for Period Ending February 6, 2018

D. Consider Approval of Joint Powers Agreement with the State of Minnesota for the VMCC Parking Lot Project

E. Consider Hiring WSB Inc. for Heritage Village Park Phase I Design and Bidding Services

F. Consider Accepting a \$310,230.07 Assistance Firefighter's Grant for Self-Contained Breathing Apparatus (SCBA)

G. Approve Inver Grove Heights Firefighters' Relief Association Contribution Payments

H. Consider Approval of Joint Powers Agreement with City of Rosemount for the West Rink Improvement Project

I. Consider Approval of Contract with Stevens Engineering for West Rink Rehabilitation Project

J. Consider Purchase of Golf Course Capital Equipment

K. Sale of Real Property on 5039 Brent Avenue

L. Personnel Actions January 22, 2018

M. Appoint a Director and Alternate Director to LOGIS Board of Directors

N. Approval of Temporary Liquor Permit for Church of St. Patrick

O. VICKY STADTHER (McDONALDS); Approve a Resolution approving the Storm Water Maintenance Agreement for the property located at 5760 Cahill Avenue.

P. CALATLANTIC GROUP, INC; Approve a Resolution approving the Development Contract, Storm Water Maintenance Agreement and other related agreements for the plat of Blackstone Vista 3rd Addition.

Q. Resolution Calling for Hearing on Proposed Assessments and Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for Nuisance Abatement 2017

- R. Personnel Actions February 12, 2018
- S. Consider Resolution Approving Xcel Encroachment Agreement for City Project No. 2015-09D – Broderick Boulevard Reconstruction (80th Street to Concord Blvd.)
- T. Consider Resolution Approving Plans and Specifications, Authorizing Advertisement for Bids for the 2018 Pavement Management Program, City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction
- U. Resolution Scheduling a Public Hearing to Consider Ordering City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements
- V. Consider Resolution Approving Retaining Wall Maintenance Agreement, Temporary Construction Easement Agreement, Permanent Pedestrian Sidewalk Agreement and Settlement Agreement for Lot 3, Block 1, Arbor Pointe 11 Addition (9087 Broderick Boulevard)
- W. Consider Resolution Approving Temporary Construction Easement Agreement and Settlement Agreement for Lots 1 and 2, Block 1, Arbor Pointe 12th Addition (8851 Broderick Boulevard)
- X. Resolution Accepting the Proposal of Braun Intertec for Geotechnical Testing Services for City Project No. 2016-08 – Trunk Highway 3/70th Street Intersection Improvements (Roundabout)

6. **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

7. **PUBLIC HEARINGS:**

A. Public Hearing to Consider Ordering Project, Approving the Plans and Specifications, Authorizing Advertisement for Bids for City Project No. 2018-05 – Intersection Improvements at T.H. 3 and Diffley Road

8. **REGULAR AGENDA:**

I. **COMMUNITY DEVELOPMENT:**

A. **IGH INVESTMENTS, INC.;** Approve the Resolution Memorializing the Findings of Fact and Reasons for Denial Relating to the Requests of IGH Investments, LLC for a Comprehensive Plan Amendment, an Ordinance Re-Zoning, A Conditional Use Permit, A Preliminary and Final Plat and a Preliminary PUD Amendment and Final PUD (City Planning Case No. 17-08PUD)

B. **JAEGER CONSTRUCTION;** Consider a Resolution relating to a Conditional Use Permit Amendment to allow an addition to the existing auto sales building for the property located at 1290 50th Street

II. **PUBLIC WORKS**

C. Consider Resolution Approving a Joint Powers Agreement (JPA) with Dakota County for Engineering, Right Turn Lane Construction and Signal Revision for City Project No. 2018-05 – Intersection Improvements at T.H. 3 and Diffley Road

D. Consider Resolution Approving the Payment Agreement for City Project No. 2018-05 – Intersection Improvements at T.H. 3 and Diffley Road

II. **ADMINISTRATION:**

E. **CITY OF INVER GROVE HEIGHTS;** Second Reading of Ordinance Amending City Code Section 4-1-6(l) relating to the Distances between an Off-sale Intoxicating Liquor Facility and a School or Church

F. **CITY OF INVER GROVE HEIGHTS;** Consider Approving the Five Bugles Schematic Design for Fire Station #2

G. **CITY OF INVER GROVE HEIGHTS;** Designate Dakota Broadband Board Member

H. CITY OF INVER GROVE HEIGHTS; Consider Approval of Job Descriptions for the Position of Deputy Chief of Police and Police Commander and Approve the Recommended Rank Restructuring Plan for the Police Department

9. MAYOR & COUNCIL COMMENTS:

10. EXECUTIVE SESSION:

A. Executive Session Pursuant to Minn. Stat. §13D.05, Subd. 3(c)2 & 3:

Discuss Doffing Ave. Property Acquisition Related to Heritage Village Park for Property Located at LSS Properties LLC – 6455 Doffing Ave – 20-36500-32-110

ii. Hay – No address – 20-36500-31-050

iii. Kramer – 4301 64th St – 20-36550-31-070

iv. Walser Real Estate III LLC – 4343 65th St E – 20-36500-32-070

B. Executive Session to discuss active investigative data as defined by Minn. Stat. § 13.82, Subd. 7 and to discuss possible litigation relating to property at 6840 Dixie Avenue, Inver Grove Heights, Minnesota containing Tax Parcel Nos. 20-00200-51-020 and 20-39900-00-050. This discussion is being conducted in a closed Executive Session pursuant to Minn. Stat. § 13D.05, Subd. 2(a)(2) dealing with active investigative data and Minn. Stat. § 13D.05, Subd. 3(b) dealing with the attorney-client privilege.

C. Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)2&3:

Discuss Acquisitions for City Projects 2017-24 and 2017-03 relating to Permanent and Temporary Easements from the following parcel owners:

- Parcel 1 – Robert Dalsin and Barbara D. Dalsin
- Parcel 2 – Garold M. Murphy and Marylin L. Murphy
- Parcel 3 – Lisa J. Lojovich and Bradley J. Lojovich
- Parcels 4 and 5 – William P. Nichols and Cynthia Nichols
- Parcel 6 – Thomas L. Peltier
- Parcel 7 – Thomas C. Lund and Deborah L. Lund
- Parcel 8 – Clyde Wille and Sandra Wille

11. 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