



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, March 26, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS
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 March 12, 2018 Special Meeting Minutes
ii. Minutes of March 12, 2018 Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending March 20, 2018
 - C. Consider Purchase of Ice Resurfacer for the VMCC
 - D. Establish Legislative Initiatives and Positions for the 2018 Legislative Session
 - E. Approve Purchase of Capital Equipment
 - F. Consider Pay Voucher No. 12 for the 2015 Capital Improvement Program, City Project No. 2015-13 – NWA Trunk Utility Improvements, Argenta District (70th Street Lift Station to Blackstone Ridge) and 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
 - G. Resolution Receiving Bids and Awarding Contract for the 2018 Pavement Management Program, City Project No. 2018-09A – Crackseal
 - H. Resolution Receiving Bids and Awarding Contract for the 2018 Pavement Management Program, City Project No. 2018-09B – Sealcoat
 - I. Consider Resolution Accepting Construction Phase Services from Kimley-Horn & Associates, Inc. and Accepting Geotechnical Services Proposal from American Engineering and Testing, Inc. for City Project No. 2017-21 – VMCC/Golf Course Parking Lots
 - J. Consider Resolution Accepting Construction Engineering and Survey Services IPO No. 21D from Kimley-Horn & Associates, Inc. and Geotechnical Services Proposal from American Engineering and Testing, Inc. for City Project No. 2015-09D – Broderick Boulevard Reconstruction from 80th Street to Concord Boulevard
 - K. Consider Resolution to Approve a Local Road Improvement Program (LRIP) Grant Agreement (No. 1030184) with Minnesota Department of Transportation (MnDOT) for City Project No. 2015-09D – Broderick Boulevard Reconstruction from 80th Street to Concord Boulevard
 - L. Consider Resolutions Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed, and Ordering Preparation of Proposed Assessments for the 2018 Pavement Management Program, City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction
 - M. Consider Resolution Approving Shared Costs Agreement for City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements
 - N. Consider Resolution Adopting the Assessment for 2017 Nuisance Abatement Program
 - O. Personnel Actions

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:**

7. **REGULAR AGENDA:**

I. COMMUNITY DEVELOPMENT:

A. GWEN LYSNE; Consider an Ordinance Amendment to Rezone three parcels from R-1C, Single Family Residential District to B-3, General Business District for property located west of 6591 Concord Boulevard

B. INDUSTRIAL EQUITIES, LLP; Consider a Resolution relating to a Preliminary Plat and Preliminary PUD Development Plan for a one lot plat to construct a 95,250 square foot office/warehouse building for property located at Auburn Path and Argenta Trail

C. CITY OF INVER GROVE HEIGHTS; Consider the Third Reading of an Ordinance to allow Park and Ride facilities as an Interim Use in the B-3, B-4 and P zoning Districts

8. **MAYOR & COUNCIL COMMENTS:**

9. **EXECUTIVE SESSION:**

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:

- i. LSS Properties LLC – 6455 Doffing Ave – 20-36500-32-110
- ii. ii. Hay – No address – 20-36500-31-050
- iii. iii. Kramer – 4301 64th St 20-36550-31-070

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