



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Tuesday, May 29, 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 May 7, 2018 City Council Work Session

ii. Minutes of May 14, 2018 City Council Meeting

B. Resolution Approving Disbursements for Period Ending May 23, 2018

C. Consider Approval of Purchase Agreement for Property Located at 4343 65th St E (Walser Real Estate III LLC)

D. Consider Awarding West Rink Floor Project Contract to Minnesota Ice LLC

E. Consider Awarding Inver Wood/VMCC Parking Lot Lighting Contract to NAC

F. Consider Approval of Contract with NAC for Grove Heat Exchanger Replacement

G. Consider Occupancy Extension for the Kramer Property – 4301 64th St E

H. Consider Approval of Therapeutic Massage Individual License of Lynette Wilson

I. Approve a Resolution Amending and Restating Resolution 17–206 and Approve an Agreement Relating to Conveyance of Developed Site for Wasatch Storage located at 2500 50th Street

J. Consider Resolution Amending the Housing Committee Composition

K. Consider Change Order No. 2 for City Project No. 2015–09D Broderick Boulevard Reconstruction and City Project No. 2017–21 VMCC/Golf Course Parking Lots; Add City Project No. 2018–08 Fire Station No. 2 Sewer and Water Improvements and City Project No. 2018–11 – Fire Station No. 2 Fiber Optic Improvement

L. Consider Resolution Accepting the MS4 Annual Report for 2017

M. Consider a Resolution Receiving the Petition Requesting Street Reconstruction for 55th Street Court and Authorizing the Preparation of a Feasibility Study

N. Consider a Resolution Approving Joint Powers Agreement (JPA) between Dakota County and the City of Inver Grove Heights for Advanced Right-of-Way Acquisition for the Reconstruction and Expansion of 70th Street (C.R. 26), City Project No. 2015–08 (County Project No. 267–54)

O. Resolution Accepting Professional Engineering Services Proposal from Bolton & Menk, Inc. for City Project No. 2018–09D – Atwater Path Reconstruction and Street Lighting

P. Consider Resolution Accepting Proposal Amendment No. 1 and Amendment No. 2 from SRF Consulting Group, Inc. for City Project No. 2018–08 – Fire Station No. 2 Sewer and Water Improvements and City Project No. 2018–11 – Fire Station No. 2 Fiber Optic Improvement

Q. Consider Resolution Approving Temporary Construction Easement Agreement on Lot 1, Block 1, Arbor Pointe 11th Addition for City Project Nos. 2018–08 – Fire Station No. 2 Sewer and Water Improvements and 2018–11 – Fire Station No. 2 Fiber Optic Improvements

R. Consider Bid Proposal to Purchase Property at 5309 Brent Avenue

- S. Consider Approval for Replacing Tennis Court at Rich Valley Park Miscellaneous Basketball Court Repairs
- T. 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:**

A. Public Hearing to Consider Ordering City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and Ordering City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements, Approving Final Plans and Specifications, and Authorizing Ad for Bid

7. **REGULAR AGENDA:**

**I. COMMUNITY DEVELOPMENT:**

A. **BEN & SARA WELNA;** Consider a Resolution relating to a Variance from lot size and platting requirements in the Northwest Area. Property located at 8580 Alverno Avenue. (Tabled from May 14)

B. **DEAN WENZEL;** Consider a Resolution relating to a Conditional Use Permit to allow steel siding on an accessory structure for property located at 1843 120th Street.

C. **CENTER CITY HOUSING CORP.;** Consider the following actions for property located at 6070 Cahill Avenue;

- a) A Resolution relating to Comprehensive Plan Amendment to change the land use designation of Lot 2, Block 1 from Public/Institutional to HDR, High Density Residential.
- b) An Ordinance to Rezone Lot 2, Block 1 from P, Institutional to R-3C, Multiple Family Residential.
- c) A Resolution relating to a Preliminary and Final Plat for a two-lot subdivision.
- d) A Resolution relating to a Conditional Use Permit for a 40-unit multiple family apartment building.
- e) A Resolution relating to a Variance to allow parking at a ratio of spaces per unit whereas 2.5 spaces per unit is required.

D. **CITY OF INVER GROVE HEIGHTS;** Request Action to Allow Distribution of the 2040 Comprehensive Plan Update to List of Adjacent or Potentially Affected Jurisdictions that Should Be Provided Opportunity to Review and Comment on the Draft Plan per MN Statute 473.858 Subd. 2.

E. **CITY OF INVER GROVE HEIGHTS;** Consider Application of SRF Proposal for Railroad Quiet Zone Implementation.

**II. ADMINISTRATION:**

F. Consider Approval of the Job Description for the Environmental Specialist position and authorize the City Administrator and Human Resource Manager to Advertise and Recommend Hire

**8. MAYOR & COUNCIL COMMENTS:**

**9. 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](mailto:mtesser@invergroveheights.org)