



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, June 25, 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 June 6, 2018 City Council Work Session Meeting
ii. Minutes of June 11, 2018 City Council Meeting
 - B. Resolution Approving Disbursements for Period Ending June 20, 2018
 - C. Consider Pay Voucher No. 1 for City Project No. 2015-09D – Broderick Boulevard Reconstruction, City Project No. 2017-21 – VMCC/Golf Course Parking Lots, 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 Improvements
 - D. Resolution Accepting Professional Engineering Services Proposal from Bolton & Menk, Inc. for City Project No. 2018-09F – 55th Street and 55th Street Court Reconstruction
 - E. Consider Resolution Receiving Bids and Awarding a Contract for City Project Nos. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and 2018-11 – Conduit for Fire Station No. 2 Fiber Optic Improvements
 - F. Consider Resolution Accepting Proposal for Professional Design and Engineering Services for City Project No. 2018-03 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase 4 of 2015-12) from Agate Trail to Alverno Lane
 - G. Resolution Approving an Improvement Agreement for Robert Curve, LLC relating to the Construction of Diffley Court at the Current South Robert Trail/Diffley Intersection
 - H. Consider Approval of Plans and Specifications, Bidding for Heritage Village Park Dog Park Improvements
 - I. Consider Approval of the Cost Sharing Joint Powers Agreement Between the City of Inver Grove Heights and Dakota County for Funding of Dakota County Eastern Transit Study
 - J. Consider Approving a Resolution Appointing the Absentee Ballot Board Judges and Designating them as Deputy City Clerks for the Purpose of Administering Elections
 - K. Consider Approval of the Hire of Janice Gundlach to the Position of Community Development Director
 - L. 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. KIRK LINDBERG; Consider a Resolution relating to a Conditional Use Permit to allow steel siding on an accessory building for property located at 8799 Audubon Road.

B. FUEL OIL SERVICE CO. (HOLIDAY GAS STATION); Consider a Resolution relating to a Preliminary and Final Plat for the new 7,300 square foot gas and convenience store located at 7020 South Robert Trail.

C. INDEPENDENT SCHOOL DISTRICT 199; Consider the following for property located next to the Salem Hills Elementary School at 5869 Babcock Trail;

a) A Resolution relating to a Comprehensive Plan Amendment to change the land use designation from LDR, Low Density Residential to Public/Institutional.

b) An Ordinance Rezoning the property from R-1C, Single Family Residential District to P, Institutional District.

II. POLICE DEPARTMENT:

D. CITY OF INVER GROVE HEIGHTS; Modification of City Code requiring that Pawnbrokers and Precious Metals Dealers Report Transactions to a Police Department Authorized Electronic Records System

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