



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, August 13, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Swearing in New Police Officer

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 July 23, 2018 City Council Meeting Minutes

ii. Minutes of August 6, 2018 Special Meeting Minutes

B. Resolution Approving Disbursements for Period Ending August 8, 2018

C. Approval of Drkulas Liquor License Extension Application September 6–9th 2018

D. Consider Approval of Comcast Franchise Renewal, Northern Dakota County Cable Communications Commission (NDC4) Resolution

E. Consider Proposal from Century Link to Bury Overhead Phone Cable at Heritage Village Park

F. Consider Proposal from Xcel Energy to Bury Overhead Power Lines at Heritage Village Park

G. Consider Proposal from WSB Inc. for Construction Administration and Observation Services at Heritage Village Park

H. Consider Purchase of R-22 Arena Refrigerant

I. Consider Occupancy Extension for the Walser Property – 4343 65th St E

J. Consider Change Order No 2 – West Rink Floor Project – City Project 2018–1722

K. Consider Change Order No 3 – West Rink Floor Project – City Project 2018–1722

L. Consider Proposal for HVAC/Duct Cleaning at the VMCC/Grove

M. Request for Approval of Rental Housing License

N. Approval of an Agreement with Xcel Energy for Topsoil and Seeding on City Project No. 2017–24 – T.H. 3 Intersection Improvements for the 65th Street Project

O. Consider Resolution Accepting Proposal for Stormwater Construction Observation Services from Barr Engineering Co. for the Blackstone Vista 3rd Addition Development

P. Consider Approval of Contract for Services Agreement with ISD 199 for a School Resource Officer (2018–2019)

Q. **BETH & STEVE HOEPPNER**; Approve Resolution relating to the Storm Water Facilities Maintenance Agreement for the property located at 6511 Arctic Way

R. Consider Replacement of Fitness Equipment for Veterans Memorial Community Center

S. Accept 2018 Donations & Grants for Various Parks and Recreation Programs

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:

7. REGULAR AGENDA:

I. COMMUNITY DEVELOPMENT:

A. WILLIAM KRECH; Consider a Resolution relating to a Vacation and rededication of a drainage and utility easement for property located at 10118 Adam Avenue

B. HAMPTON COMPANIES; Consider a Resolution relating to a Final Plat, Final PUD Development Plan for the plat of Scenic Hills. Property located on the north side of 80th Street, between Hwy 3 and Babcock Trail

C. CITY OF INVER GROVE HEIGHTS; Consider a Resolution relating to a Preliminary Plat and Final Plat for the plat of McGoarty Park 1st Addition. Property located on west side of Blaine Avenue, south of Upper 55th Street

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

A. Executive Closed Meeting pursuant to Minn. Stat. § 13D.05, Subd. 2(b) for preliminary consideration of allegations against City Administrator Joe Lynch

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