



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, August 27, 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 August 6, 2018 Work Session Meeting Minutes  
ii. Minutes of August 13, 2018 Council Meeting Minutes
  - B. Resolution Approving Disbursements for Period Ending August 22, 2018
  - C. Consider Approval of Temporary Liquor License – Church of St. Patrick
  - D. Consider Awarding Contract to Diversified Construction Midwest Inc. for VMCC/Grove Bathroom Remodeling Project
  - E. Consider Pay Request No 1 – West Rink Floor – West Rink Renovation Project – City Project 2017-1722
  - F. Consider Change Order No 1 – Dasher Board Package – West Rink Renovation Project – City Project 2018-1722
  - G. Consider Declaration of Property for Heritage Village Park (SG-2010-049 & SG-04273)
  - H. Approve Resolution relating to the Development Contract, Storm Water Facilities Maintenance Agreement and related agreements for the plat of Scenic Hills
  - I. Approve Resolution relating to the Development Contract, Storm Water Facilities Maintenance Agreement and related agreements for the plat of Robert Curve Second Addition
  - J. Consider Pay Voucher No. 1 for City Project Nos. 2015-03 – 65th Street Reconstruction, 2017-03 – Watermain Improvements 65th Street Loop and 2017-24 – T.H. 3 Intersection Improvements for 65th Street
  - K. Consider Pay Voucher No. 3 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
  - L. Consider Pay Voucher No. 1 for City Project No. 2017-09E – 93rd Street and Abigail Court Area Reconstruction
  - M. Consider Pay Voucher No. 1 for City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements for Street Light Removal (Phase 1)
  - N. Consider Pay Voucher No. 1 for City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and City Project No. 2018-11 – Conduit for Fire Station No. 2 Fiber Optic Improvements
  - O. Consider Change Order No. 1 for City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and Conduit for City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements

- P. Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2018-09A – Crackseal
- Q. Consider Pay Voucher No. 1 for City Project No. 2018-09B – Sealcoat
- R. Resolution Receiving Bids and Awarding Contract for the Public Works Maintenance Facility HVAC Improvements
- S. Consider Resolution Receiving Quote and Awarding Contract for the 2018 Raingarden Inlet Retrofits
- T. Consider Resolution Accepting Proposal for Stormwater Review and Construction Observation Services from Barr Engineering Co. for the Industrial Equities Development
- U. Approve Promotion of Scott Gubash to Water Plant Operator
- V. 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. **CHRISTOPHER CHAVEZ;** Consider a Resolution relating to a Variance from maximum fence height in the front yard and to allow a solid fence within the front yard

B. **IMH FINANCIAL CORPORATION;** Consider a Resolution requesting an additional two year PUD extension for the Hannah Meadows Planned Unit Development

II. **PUBLIC WORKS:**

C. **CITY OF INVER GROVE HEIGHTS;** Consider Authorizing Distribution of the Draft Fourth Generation Inver Grove Heights' Water Resources Management Plan (WRMP)

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. Hay – No address – 20-36500-31-050

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](mailto:mtesser@invergroveheights.org)