



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, August 28, 2017

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 August 7, 2017 City Council Work Session Meeting Minutes
ii. Minutes August 14, 2017 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending August 23, 2017
 - C. Consider Change Order No. 2 and Pay Voucher No. 2 for City Project No. 2016-09E – Bancroft Way Area Reconstruction
 - D. Consider a Resolution Receiving Feasibility Report, Scheduling a Public Hearing, and Authorizing Preparation of Plans and Specifications for City Project No. 2015-09D – Broderick Boulevard Reconstruction from 80th Street to Concord Boulevard
 - E. Consider Resolution Accepting IPO No. 21C for Final Design Services from Kimley-Horn & Associates, Inc. for City Project No. 2015-09D – Broderick Boulevard Reconstruction from 80th Street to Concord Boulevard
 - F. Consider Pay Voucher No. 11 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. Consider Pay Voucher No. 3 for the 2017 Capital Improvement Program, City Project No. 2017-02 – NWA Watermain Improvements, 65th Street Loop
 - H. Consider a Resolution Receiving Feasibility Report, Scheduling a Public Hearing, Authorizing Preparation of Plans and Specifications and Consider a Resolution Accepting the Supplemental Letter Agreement from Short Elliott Hendrickson Inc. for Design Services for City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction
 - I. Resolution Approving Joint Powers Agreement (JPA) with Dakota County and the City of Eagan for a Feasibility Study and Preliminary Engineering for City Project No. 2015-08 – 70th Street from the Eagan Border to T.H. 3
 - J. Consider Accepting Proposal from Northern Technologies (NTI) for Geotechnical Testing Services for the Review of Stormwater Conditions at 7376 Courthouse Boulevard
 - K. Consider Resolution Authorizing Staff to Secure an Appraisal for City Stormwater Basin W-006 – 7676 Courthouse Boulevard

- L. Approve Stormwater Facilities Maintenance Agreement for Dakota Pediatrics, 5975 Carmen Avenue
 - M. Approve Easement Encroachment Agreement for Landowner Improvements within City Easement for Property Located on Lot 5, Glenn Clarke Homestead (Inver Grove Toyota)
 - N. Consider Resolution Approving Agreements for Inver Grove Hotel (Lot 2, Heartland Addition)
 - O. Consider Resolution Receiving Quote and Awarding Contract for the 2017 Raingarden Inlet Retrofits
 - P. Consider Resolution Receiving Quotes and Awarding Contract for the 2017 Raingarden Rehabilitation Project
 - Q. Consider Resolution Approving City’s Americans with Disabilities Act Transportation Infrastructure Transition Plan
 - R. Consider Awarding Purchase of two Scott X380 Three-Button Thermal Imaging Cameras, each with (2) Batteries, Lanyard and truck charger to Clarey’s Safety Equipment
 - S. 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 HEARINGS:**
- A. Liquor License Alcohol Compliance Check Failures 2017
 - B. Conduct Public Hearing to Consider Application for New Owners of the Closed Off-Sale Liquor License Salem Liquor – Pacheco LLC dba Salem Liquors
 - C. Conduct Public Hearing to Consider Application for New Owners of the Established Off-Sale Liquor License– MGM Warehouse – Just Because Liquor Too LLC (MGM Wine & Spirits)
7. **REGULAR AGENDA:**
- I. **COMMUNITY DEVELOPMENT:**
- A. **MIHM CUSTOM HOMES;** Consider a Resolution approving the Final Plat, Final PUD Development Plan, Development Contract and related agreements for the plat of Windwood 2nd Addition. Property located west of Hwy 3 between future 65th and 69th Streets
 - B. **WIDSETH SMITH NOLTING (RIVER HEIGHTS VINEYARD CHURCH);** Consider a Resolution relating to a Variance to allow a building addition 50 feet from the front property line whereas 75 feet is required for property located at 6070 Cahill Avenue
 - C. **CITY OF INVER GROVE HEIGHTS;** Consider the First Reading of an Ordinance to prohibit transient lodging (short-term rentals) of residential property
- II. **ADMINISTRATION:**
- D. **CITY OF INVER GROVE HEIGHTS;** Consider the First Reading of an Ordinance to Adopting Permanent Predatory Offender Residency Restrictions

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)2 & 3
Discuss NW Area Park Property Acquisition Strategy.

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