



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, September 24, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. CVB Annual Report – Tracy Shimek

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 September 4, 2018 Special Meeting Minutes

ii. Minutes of September 4, 2018 Work Session Meeting Minutes

iii. Minutes of September 10, 2018 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending September 18, 2018

C. Approval of Extension Liquor Permit for Mississippi Pub, 4455 66th Street E.

D. **ADAM FISCHBACH – CASE NO. 18-49V**; Approve a Resolution for a Variance to Allow a Porch addition located 27 feet from Rear Property Line Whereas 30 feet is Required for Property located at 6444 Coryell Court

E. Consider Change Order #3 to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements – Tree Removal

F. Consider Pay Request No 3 – Dasher Board Package – West Rink Renovation Project – City Project 2018-1722

G. Request for Approval of Rental Licenses

H. Consider Approval of the Joint Powers Agreement between the City of Inver Grove Heights and Dakota County for the Pharmaceutical Drug Disposal Program

I. Consider Pay Voucher No. 2 for City Project Nos. 2015-03 – 65th Street Reconstruction, 2017-03 – Watermain Improvements, 65th Street Loop and City Project No. 2017-24 – T.H. 3 Intersection Improvements for 65th Street

J. Consider Pay Voucher No. 4 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

K. Consider Pay Voucher No. 2 for City Project No. 2017-09E – 93rd Street and Abigail Court Area Reconstruction

L. Consider Pay Voucher No. 2 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

M. Consider Resolution Accepting Proposal for Professional Services for Feasibility Study and Final Design for City Project No. 2018-03 – NWA Trunk Watermain Improvements, 65th Street Loop (Phase 4 of 2015-12) from Agate Trail to Future Argenta Trail

- N. Consider a Resolution for Appraiser's Report for Right-of-Way Acquisition for City Project Nos. 2015-03 - 65th Street Reconstruction and 2018-03 - NWA Trunk Watermain Improvements, 65th Street Loop (Phase IV of 2015-12) from Agate Trail to Future Argenta Trail
- O. Consider a Resolution Authorizing Engineering Services for a Feasibility Report and Preliminary Design for City Project No. 2018-15 - 64th Street Outfall Repair
- P. Consider Resolution Accepting Proposal Amendment No. 3 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 Improvements
- Q. Consider Change Order No. 1 for City Project No. 2016-15 - Five Million Gallon Babcock Trail Ground Storage Reservoir Exterior Rehabilitation
- R. Consider a Resolution Receiving the Petition Requesting Street Reconstruction for 55th Street Court and 55th Street and Authorizing the Preparation of a Feasibility Study, City Project No. 2018-09F
- S. Resolution Accepting Professional Engineering Services Proposal from Bolton & Menk, Inc. for City Project No. 2018-09F - 55th Street and 55th Street Court Reconstruction
- T. Consider Third Amendment to Lease - AT & T
- U. Resolution Supporting Recommendation in the June 2018 Dakota County Principal Arterial Study
- V. Consider Hiring Kamish Excavating to Pump and Close the Septic Tank at 9250 Courthouse Blvd
- W. Consider Hiring Carlson Well Drilling, Inc to Seal the Well at 9250 Courthouse Blvd
- X. Personnel Action

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. **CITY OF INVER GROVE HEIGHTS;** Liquor License Alcohol Compliance Check Failures 2018

7. **REGULAR AGENDA:**

I. **POLICE DEPARTMENT:**

A. **CITY OF INVER GROVE HEIGHTS;** Consider a Resolution to Support Response and Case-Handling by the Police Department for Domestic Violence Perpetrated by Police Officers or High-Profile Persons

II. **COMMUNITY DEVELOPMENT:**

B. **PETE KAMISH;** Consider a Resolution relating to a Variance to Allow an Accessory Structure 1,200 Square Feet in Size for Property Located at 4046 60th Street

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