



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

8150 BARBARA AVENUE

Monday June 24, 2019  
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 Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A. i. Minutes from the May 28, 2019 Council Meeting  
ii. Minutes from the June 3, 2019 Council Worksession
- B. Resolution Approving Disbursements for Period Ending June 18, 2019
- C. Pay Application No. 7 for 2014-10 Fire Station 2
- D. Consider Change Order No. 8 and Pay Voucher No. 12 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
- E. Consider Approval of Plans and Specifications and Soliciting Bids for HVAC Improvements in the Lap Pool at the VMCC/Grove
- F. Consider Approval of a Contract with HKGI for Concept Plans for South Valley Park Improvements
- G. Consider Pay Voucher No. 11 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
- H. Consider Final Compensating Change Order No. 6, Final Pay Voucher No. 8, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2016-09D – 60<sup>th</sup> Street Area Reconstruction, City Project No. 2016-10 – 60<sup>th</sup> Street Area Utility Improvements, and City Project No. 2015-12 (Phase 1) – NWA Trunk Watermain Improvements, 65<sup>th</sup> Street Loop (Argenta Trail to Babcock Trail)
- I. Consider Change Order No. 4 and Pay Voucher No. 8 for City Project Nos. 2017-03 – Watermain Improvements, 65<sup>th</sup> Street Loop and 2017-24 – T.H. 3 Intersection Improvements for 65<sup>th</sup> Street
- J. Consider Change Order No. 2 for City Project No. 2018-09D – Atwater Path Pavement Replacement and Stormwater Improvements, City Project No. 2018-09F – 55<sup>th</sup> Street and 55<sup>th</sup> Street Court Reconstruction, and City Project No. 2017-07 – HVP Site Borrow Placement
- K. Consider Resolution Approving a Temporary Easement Agreement at 1690 Atwater Path for City Project No. 2018-09D – Atwater Path Pavement Replacement and Stormwater Improvements
- L. Approve Comment Letter to Dakota County for its 2020-2024 Capital Improvement Program (CIP)
- M. Source Land Capital – Case No. 19-14ZPD – Approve action to Table the request to July 22, 2019 relating to the following requests for property located at 6477 South Robert Trail:
  - a. An Ordinance rezoning the property from A, Agricultural to R-1C/PUD, Single Family Planned Unit Development.
  - b. A Resolution relating to a Preliminary Plat for a 66-lot subdivision to be known as Windsor Ridge.
  - c. A Resolution relating to a Preliminary Planned Unit Development for Windsor Ridge.

- N. Consider Approval of Individual Message Therapist License for Yanyan Rinta at the Sunny Asian Massage, 5798 Blackshire Path
- O. Approve a Resolution approving the development contract, storm water facilities maintenance agreement and related agreements for the Lakefield Veterinary Clinic located at 7109 and 7131-7135 Cahill Avenue.
- P. 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. Public Hearing to Consider Resolution Adopting Final Assessment Roll for Property Located at 5465 Babcock Trail for the 2019 Pavement Management Program, City Project No. 2019-09F – 55<sup>th</sup> Street Court/55<sup>th</sup> Street Reconstruction

**7. REGULAR**

***PARKS***

- A. Consider Approval of Contract with Dahn Construction for Phase II Improvements to Heritage Village Park

***COMMUNITY DEVELOPMENT***

- B. Consider Approval of the Second and Final Reading of a Proposed Amendment to Inver Grove Heights City Code Title 4, Chapter 12, Section 1 (4-12-1) to Permit Sampling of Cigars and Pipe Tobacco
- C. Kenton and Rosalyn Miller – Case No. 19-21; Consider a Resolution relating to a Variance to allow a six-foot-high fence to be located 25 feet from the front property line whereas 30 feet is required for property located at 5824 Blackberry Trail.
- D. Mark Engen – Case No. 19-25CV – Consider the following Resolutions for property located at 9255 Courthouse Boulevard:
  - a. A Conditional Use Permit to exceed the maximum impervious surface on the property.
  - b. A Variance to allow two accessory structures on the property whereas one is the maximum allowed.

**8. MAYOR AND COUNCIL COMMENTS**

**9. EXECUTIVE SESSION**

Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorneys representing the City relating to the pending litigation matter of City of Inver Grove Heights vs. William P. Nichols and Cynthia Nichols, Dakota County District Court File No. 19HA-CV-18-1122; and related imminent claims of inverse condemnation pertaining to Project No.'s 2017-24 and 2017-03.

**10. ADJOURN**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc.

Please contact Joe Lynch, City Administrator/Interim Deputy Clerk, at 651.450.2511 or [jlynch@invergroveheights.org](mailto:jlynch@invergroveheights.org).