



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, April 22, 2019

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. Minutes of April 1, 2019 Work Session Meeting Minutes

Minutes of April 8, 2019 City Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending April 17, 2019

C. Approval of Rental Housing License

D. Consider Approval of Plans and Specifications and Order Bids for the Heritage Village Park Project

E. Consider Proposal from Braun Intertec for Response Action Plan for Heritage Village Park

F. Approve a Resolution Relating to the Notice of Completion, Encroachment Agreement and Related Agreements for James Van Buskirk for Property Located at 9215 Rich Valley Boulevard

G. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, and Permanent Drainage and Utility Easement for 5039 Brent Ave. (Lot 5 and the South 22 feet of Lot 4, Block 1, Glenwood)

H. Consider Resolution Approving a Drainage and Utility Easement Agreement and Plans for Driveway Closure at 9051 Buchanan Trail and Approval of Change Order No. 7 for City Project No. 2015-09D – Broderick Boulevard Reconstruction

I. Consider Resolution Receiving Bids and Awarding Contract for the 2019 Pavement Management Program, City Project No. 2019-09A – Crackseal

J. Consider Resolution Receiving Bids and Awarding Contract for the 2019 Pavement Management Program, City Project No. 2019-09B – Sealcoat

K. Consider Resolution Receiving Bids and Awarding Contract for the 2019 Pavement Management Program, City Project No. 2019-09E – Emulsified Asphalt Sealcoat

L. Consider Resolution Receiving Bids for the 2019 Improvement Program, City Project No. 2015-03 – 65th Street Construction (between T.H. 3 and Argenta Trail) and City Project No. 2018-03– NWA Trunk Watermain Improvements – 65th Street Loop (Phase IV of 2015-12) from Agate Trail to Alverno Lane

M. Request Approval of the Pay Application #5 for \$270,085.00 to Jorgenson Construction for Project 2014-10 Fire Station #2 New Construction

- N. Consider Resolution Approving Addendum No. 1 for Professional Engineering Services Proposal from Bolton & Menk, Inc. for City Project No. 2018-09D – Atwater Path Pavement Replacement and Stormwater Improvements and City Project No. 2018-09F – 55th Street Court and 55th Street Reconstruction
- O. Consider Resolution Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed, and Ordering Preparation of Proposed Assessments for the 2019 Pavement Management Program, City Project No. 2018-09F – 55th Street Court and 55th Street Reconstruction
- P. Consider Resolution Calling for Hearing on Proposed Assessments, Declaring Costs to be Assessed, and Ordering Preparation of Proposed Assessments for the 2019 Pavement Management Program, City Project No. 2018-09D – Atwater Path Pavement Replacement and Stormwater Improvements
- Q. 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:**

7. **REGULAR AGENDA:**

PLANNING DEPARTMENT:

A. **CITY OF INVER GROVE HEIGHTS;** Consider a Resolution relating to a Conditional Use Permit to allow fill in the Flood Fringe for Heritage Village Park located at 4321 65th Street

8. **EXECUTIVE SESSION:**

A. Pursuant to attorney-client privilege and pursuant to Minn. Stat. § 13D.05, Subd. 3(b) a closed Executive Session to discuss the lawsuit of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC.

9. **MAYOR & COUNCIL COMMENTS:**

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