



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, June 11, 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 May 7, 2018 City Council Work Session
ii. Minutes of May 29, 2018 City Council Meeting
 - B. Resolution Approving Disbursements for Period Ending June 5, 2018
 - C. Consider Pay Request No 1 – Dasher Board Package – West Rink Floor Project – City Project 2018-1722
 - D. Resolution Approving a Revised Final Plat for Blackstone Vista 3rd Addition
 - E. Resolution Approving a Wetland Replacement Plan for the 65th Street Construction Project
 - F. Approve Proposal from Barr Engineering to Conduct Bituminous Roadways Noise Study
 - G. Approve Additional Official Depository for 2018
 - H. Consider Resolution to Approve Participation in the Performance Measurement Program Established by the State of Minnesota
 - I. Consider Approval of Individual Massage Therapist License for Delci Rae Pierick with the Oasis Massage Center, 1870 50th Street East Suite #2
 - J. Consider Approval for Hiring the Firm Cost, Planning and Management International, Inc. (CPMI) for Professional Services for an Owner's Representative for the Bidding and Construction for Fire Station #2
 - K. Consider Change Order No. 3 for Aggregate Popout Issue for 2017 Pavement Management Program, City Project No. 2016-09E – Bancroft Area Reconstruction
 - L. Approve Custom Grading Agreement and Permanent Drainage and Utility Easement for 3527 68th Street (Lot 13, Block 1, South Grove No. 11)
 - M. Consider Resolution Receiving Quotes, Awarding Contract, and Approving Change Order No. 1 for City Project No. 2018-07 – 2018 Pedestrian Ramp ADA Compliance
 - N. Consider Resolution Accepting Proposal for Professional Engineering Services for City Project No. 2017-03 – NWA Trunk Watermain Improvements (65th Street Loop) Hwy 3 to Blackstone Ridge and City Project No. 2017-24 – T.H. 3 Intersection Improvements for the 65th Street Project
 - O. Consider Resolution Approving Permanent Water, Sanitary Sewer, Fiber Optic and Telecommunications Easement Agreement, Temporary Construction Easement for Utility Installation Agreement, and Temporary Construction Easement for Boring and Access Agreement on Lot 1, Block 1, Arbor Pointe 11th Addition for City Project Nos. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and 2018-11 – Fire Station No. 2 Fiber Optic Improvements

- P. Approval of a Negotiated Settlement Agreement between Clyde and Sandra Wille and the City of Inver Grove Heights related to the Acquisition of Easements for the Trunk Highway 3 Intersection Improvements for the 65th Street Project – City Project No. 2014–24 and for the Installation of Trunk Watermain in the NWA of the City on 65th Street between Trunk Highway 3 and Blackstone Ridge – City Project No. 2017–03
- Q. Approval of a Negotiated Settlement Agreement between Thomas C. Lund and Deborah L. Lund and the City of Inver Grove Heights related to the Acquisition of Easements for the Trunk Highway 3 Intersection Improvements for the 65th Street Project – City Project No. 2014–24 and for the Installation of Trunk Watermain in the NWA of the City on 65th Street between Trunk Highway 3 and Blackstone Ridge – City Project No. 2017–03
- R. 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. CITY OF INVER GROVE HEIGHTS; Consider Application of SRF Proposal for Railroad Quiet Zone Implementation

B. INDUSTRIAL EQUITIES; Consider the following actions for property located at Outlot A & D Gene Worrell Church Acres;

a) A Resolution relating to Final Plat and Final PUD Development plan for a 110,000 square foot industrial warehouse project.

b) A Resolution relating to a Vacation of an existing public street easement over Outlot D and including Release of Special Assessment Agreement, Release of Temporary Street Easement Agreement, Permanent Street, Utility and Drainage Easement on Outlot B and Release of Waiver of Claims and Covenants.

C. FUEL OIL SERVICE CO. (HOLIDAY GAS STATION); Consider a Resolution relating to a Conditional Use Permit Amendment to construct a new 7,300 square foot gas and convenience store located at 7020 South Robert Trail

D. MCGOUGH DEVELOPMENT, LLC; Consider a Resolution relating to a Comprehensive Plan Amendment to change the land use designation from RC, Regional Commercial to HDR, High Density Residential for the approximate area known as Outlot D, Argenta Hills. Property located on south side of Amana Trail, between Hwy 3 and Argenta Trail

8. **MAYOR & COUNCIL COMMENTS:**

9. EXECUTIVE SESSION:

A. Executive Session – Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)(2) and (3) to consider confidential and protected non-public appraisal data and to consider offers and counteroffers for the purchase of property containing two tax parcels generally located at 6840 Dixie Avenue (Dakota County Tax Parcel No. 20-00200-51-020 and Dakota County Tax Parcel No. 20-39900-00-050)

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