



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, July 9, 2018
8150 BARBARA AVENUE
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS
 - A. GreenStep Cities Progress Report
 - B. New Police Officer
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 June 25, 2018 City Council Meeting
 - B. Resolution Approving Disbursements for Period Ending July 2, 2018
 - C. Resolution Making an Election Not to Waive the Statutory Tort Limits for Liability Insurance Purposes
 - D. Resolution Authorizing Application to the Transportation Advisory Board (TAB) for 2018 Regional Solicitation Grant Funds to Support Construction of an Off-Street Trail Along Babcock Trail
 - E. Approve Resolution Appointing Election Judges for the 2018 Primary and General Elections
 - F. Approve Custom Grading Agreement for 6818 Argenta Trail (East ½ of the Southwest ¼ of Section 6, Township 27, Range 22, Dakota County, Minnesota)
 - G. Approve Easement Encroachment Agreement for 11332 Apennine Way (Lot 2, Block 1, Broadmoor)
 - H. Approve Letter of Support for Regional Solicitation Grant Application
 - I. Resolution Approving Amendment to Proposal for Professional Services for Preliminary and Final Design and Construction Plans and Specifications for City Project No. 2015-03 – 65th Street between Trunk Highway 3 and Argenta Trail
 - J. Approval of a Negotiated Settlement Agreement between Bradley S. Lojovich and Lisa J. Lojovich 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. 2017-24 and for the Installation of Trunk Watermain in the NWA Area of the City on 65th Street between Trunk Highway 3 and the Blackstone Ridge – City Project No. 2017-03
 - K. Resolution Establishing Parking Restrictions on O'Neill Drive from Argenta Trail to the Corporate Boundary with the City of Eagan and on Argenta Trail from the I-494 Bridge to the Driveway for 6261 Argenta Trail
 - L. Approval of an Agreement with Xcel Energy for Topsoil and Seeding on City Project No. 2015-09D – Broderick Boulevard Reconstruction
 - M. Consider Resolution Accepting Construction Testing Services Proposal from American Engineering Testing, Inc. (AET) 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

N. Consider Resolution to Accept Separate \$2,000.00 (\$4,000.00 total) Donations to both Inver Grove Heights Fire Department and Inver Grove Heights Police Department from City Resident Emma Morton and Direct Allocation to the Fire Department’s Equipment Fund and the Police Department’s K-9 Fund

O. 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:**

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