



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, August 14, 2017

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 July 10, 2017 City Council Work Session Meeting Minutes
ii. Minutes July 10, 2017 City Council Meeting Minutes
iii. Minutes July 24, 2017 City Council Meeting Minutes
 - B. Resolution Approving Disbursements for Period Ending August 9, 2017
 - C. Resolution Consenting to the Issuance of Revenue Obligations by the City of St. Paul Park to Refund Revenue Obligations Issued by the City of Inver Grove Heights
 - D. Consider Establishing a Joint Meeting with the Parks and Recreation Commission
 - E. Consider Approval of Joint Powers Agreement with Dakota County for Community Engagement Related to Park Planning/2040 Comprehensive Plan
 - F. Consider Change Order No. 4 for the 2015 Capital Improvement Program, City Project No. 2015-13 – NWA Trunk Utility Improvements, Argenta District (70th Street Lift Station to Blackstone Ridge) and 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
 - G. Consider Change Order No. 1 for the 2017 Capital Improvement Program, City Project No. 2017-02 – NWA Watermain Improvements, 65th Street Loop
 - H. Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2017-09A – Crackseal
 - I. Approve Stormwater Facilities Maintenance Agreement for 5842 Carmen Ave., Travel Tags (Lot 1, Block 1, Taylor Addition)
 - J. Approve Encroachment Agreement for 6269 Bolland Trail (Lot 23, Block 1, Woodhaven Ponds)
 - K. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Drainage and Utility Easement for 4864 Boyd Ave (Part of Lots 17-19, Block 2, Jeffers’ Subdivision)
 - L. Appointment of Board Member to the Eagan-Inver Grove Heights Watershed Management Organization (E-IGHWMO)
 - M. Resolution Accepting a Professional Services Proposal from Bolton & Menk, Inc. Preparing GIS Submittal Standards for the City
 - N. Resolution Receiving Bids and Awarding Contract for the Replacement of the Water Treatment Plant Filter Room Air Handling Equipment

- O. Consider Resolution Accepting Proposal for PCSWMM Storm Water Model Maintenance Services Agreement from Wenck for the Northwest Area (NWA) Robert Watershed Corridor – City Project No. 2015–19
- P. Consider Adopting a Resolution to Approve a Project Grant Agreement with MN Public Facilities Authority (PFA) for a Point Source Implementation Grant for City Project No. 2016–01 – Stormwater Treatment for Mississippi River Discharge (78th and Concord Wet Extended Detention Basin)
- Q. Consider Resolution Accepting Proposal for Additional Engineering Services from SRF Consulting Group, Inc. (SRF) for Preparation of the Feasibility Report for City Project No. 2010–09F – Upper 55th Street (T.H. 3 to Babcock Trail) Street and Utility Improvements
- R. Consider a Resolution Awarding Contract to ProSource Technologies, LLC for Appraiser’s Benefit Analysis for City Project No. 2010–09F – Upper 55th Street Reconstruction and Utility Improvements (T.H. 3 to Babcock Trail)
- S. Consider Approval of Temporary Liquor License – Church of St. Patrick’s
- T. Consider Prohibiting Parking on Babcock Trail for Safety Concerns from Salem Hills Elementary School
- U. 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 and second reading of the Ordinances Implementing Electric and Gas Franchise Fees and Amending Ordinances Relating to Gas and Electric Franchise Fees

7. **REGULAR AGENDA:**

I. **COMMUNITY DEVELOPMENT:**

A. **ALAN & LLONI BEBEL;** Consider a Resolution relating to a Variance from the minimum lot width requirements to subdivide a parcel for property located at 8843 Alverno Avenue

B. **MIHM CUSTOM HOMES;** Consider a Resolution approving the Final Plat, Final PUD Development Plan, Development Contract and related agreements for the plat of Windwood 2nd Addition. Property located west of Hwy 3 between future 65th and 69th Streets

C. **CITY OF INVER GROVE HEIGHTS;** Consider Approval of the Attached Request for Statement of Qualifications and Proposal for Architectural and Engineering Services for Fire Station Site Design and Construction for Fire Station #2

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