



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, September 10, 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 August 17, 2018 Special Meeting Minutes

ii. Minutes of August 27, 2018 Council Meeting Minutes

B. Resolution Approving Disbursements for Period Ending September 5, 2018

C. Appointment of Auditors for the Years Ending December 31, 2018 and 2019

D. Resolution Reallocating Remaining Proceeds of the City's \$7,745,000 General Obligation Bonds, Series 2015A

E. Consider Pay Request No 2– Dasher Board Package – West Rink Floor Project – City Project 2017–1722

F. Consider Pay Request #1, and Change Orders #1 and #2 to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements

G. Resolution Authorizing Transfers to Purchase the Property at 1805 60th St E Inver Grove Heights

H. Accept and Approve Quotes for Roof Repairs for Public Works Maintenance Building and Public Works Cold Storage Building

I. Street Lighting Requests

J. Consider Approval of the Request for Proposal – Special Inspections and Material Testing Services

K. Request for Approval of Rental Housing License

L. Consider Approval of Joint Powers Agreement and Resolution for the Dakota County Drug Task Force

M. 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:**

A. Hearing to Consider Ordering Improvements for City Project No. 2017–17 – Dickman Industrial Park Wet Extended Detention Basin

7. **REGULAR AGENDA:**

I. **COMMUNITY DEVELOPMENT:**

A. CHRISTINA MALMGREN–MIDBY; Consider a Resolution relating to a Variance to allow a 48 inch high chain link fence within the front yard for property located at 8315 Cleadis Avenue

B. PETE KAMISH; Consider a Resolution relating to a Variance to allow an accessory structure 1,200 square feet in size for property located at 4046 60th Street

C. J.L. JAMES INVESTMENT GROUP; Consider the following Resolutions for property located at 5912 Concord Boulevard;

a) A Conditional Use Permit to expand a non–conforming structure required for expansions up to 30%.

b) A Variance to expand a non–conforming structure by more than 30%.

D. CONTINUUM CONSTRUCTION; Consider a Resolution relating to a Major Site Plan Review to add on to the existing structure for property located at 2925 Buckley Way

E. NORTHERN STATES POWER COMPANY; Consider the following resolutions for property located at 10325/10326 Robert Trail;

a) A Preliminary and Final Plat for a one lot subdivision to be known as Wescott Tank Farm

b) A Variance from side yard setback requirements for existing accessory structures

II. FINANCE:

F. CITY OF INVER GROVE HEIGHTS; Consider Resolutions Adopting the Proposed Tax Levy for Pay 2019, Adopting the Proposed 2019 Budgets, Adopting the Proposed Watershed Management Taxing District Tax Levies for Pay 2019, and Set the Date and Time for the Regularly Scheduled Meeting where the Budget will be Discussed

III. FIRE DEPARTMENT:

G. CITY OF INVER GROVE HEIGHTS; Consider Resolution Accepting Bids and Awarding the Contract for City Project 2014–10 Fire Station #2 New Construction

IV. ADMINISTRATION:

H. CITY OF INVER GROVE HEIGHTS; Consider Property Exceptions Request for Bow Hunting

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