



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, September 25, 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. Minutes September 6, 2017 City Council Work Session Minutes
 - B. Resolution Approving Disbursements for Period Ending on September 20, 2017
 - C. Consider Approval of Debt Financing Consent of Northfield Community Solar Garden Subscription Agreements with SolarStone Community LLC to Northfield Holdco LLC
 - D. Release of Various Recorded Documents Related to Plat of Windwood 2nd Addition
 - E. Approval of Extension Liquor License Permit for Mississippi Pub
 - F. Consider Pay Voucher No. 3 for City Project No. 2016-09E – Bancroft Way Area Reconstruction
 - G. Consider Final Compensating Change Order No. 2, Final Pay Voucher No. 1 and Resolution Accepting Work for City Project 2017-06 – Pedestrian Ramp Compliance
 - H. Consider a Resolution Receiving the Petition Requesting Street Reconstruction and Street Lighting for Atwater Path
 - I. Consider Resolution Accepting Proposal for Stormwater Plan Review Services from Emmons & Olivier Resources, Inc. for the Scenic Hills Development
 - J. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement (SWFMA) and Drainage and Utility Easement for 4908 Brent Avenue (Lots 29 and 30, Block 3, Nabersberg Addition)
 - K. Approve Custom Grading Agreement, Two Stormwater Facilities Maintenance Agreements and Drainage and Utility Easement for 4903 Brent Avenue (Lots 1 and 2, Block 1, Oakland Park)
 - L. Approve Drainage & Utility Easement for 8803 Inver Grove Trail (SW ¼ of the SW ¼ of Section 14, Township 27, Range 22, Dakota County, Minnesota)
 - M. Consider Resolution to Separate City Project No. 2015-03 – 65th Street Construction (between T.H. 3 and Argenta Trail) into Two Phases by Establishing City Project No. 2017-24 – T.H. 3 Intersection Improvements for the 65th Street Project and Authorizing a Feasibility Study on City Project No. 2017-03 – NWA Trunk Watermain Improvements – 65th Street Loop (Phase III of 2015-12)) Hwy 3 to Blackstone Ridge and Two Resolutions Approving Proposals Received from WSB & Associates, Inc. for City Project Nos. 2017-03 and 2017-24
 - N. Consider Property Exception Request for Bow Hunting and Target Practice
 - 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 HEARINGS:**

A. Continuance of the Public Hearing to Consider Resolution for Municipal Consent for the Final Layout for T.H. 3 Reconstruction from T.H. 149 to Ann Marie Trail (SP 1921-94) – City Project No. 2018-01

B. Consider Resolution Ordering Project and Authorizing Land Acquisition Services for the 2018 Pavement Management Program, City Project No. 2017-09E – 93rd Street/Abigail Court Area Reconstruction

C. Consider Resolution Ordering Project and Authorizing Land Acquisition Services for the 2018 Pavement Management Program, City Project No. 2015-09D – Broderick Boulevard Reconstruction

7. **REGULAR AGENDA:**

I. **ADMINISTRATION:**

A. **CITY OF INVER GROVE HEIGHTS;** Consider Third Reading of Ordinance to Repeal Title 10, Chapter 5, Section 11: Predatory Offender Residency

II. **COMMUNITY DEVELOPMENT:**

B. **GERALD SALMEY;** Consider a Resolution Relating to a Variance to Allow Zero Setback for a Driveway Whereas Five Feet is Required. Property Located at 8460 Copper Way

C. **CITY OF INVER GROVE HEIGHTS;** Consider a Resolution relating to a Vacation of a Drainage and Utility Easement for Property Located at 6070 Cahill Avenue

D. **CITY OF INVER GROVE HEIGHTS;** Consider the Second Reading of an Ordinance to Prohibit Transient Lodging (short-term rentals) of Residential Property

III. **PUBLIC WORKS:**

E. Resolution Approving Donation of Right-of-Way to MnDOT for State Project 1921-94, City Project No. 2018-01 – T.H. 3 from T.H. 149 to Ann Marie Trail

F. Deny Request for Cash Surety Release of Remaining 10% Before End of Warranty Period for 9408 Aladin Trail

IV. **FIRE DEPARTMENT:**

G. Consider Awarding the Contract for Architectural and Engineering Services for Fire Station Site Design and Construction for Fire Station #2 to Five Bugles Design

8. **MAYOR & COUNCIL COMMENTS:**

9. EXECUTIVE SESSION:

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)2 & 3

- A. Discuss NW Area Park Property Acquisition Strategy**
- B. Discuss Doffing Ave Property Acquisition Strategy**

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