



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, October 9, 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 11, 2017 City Council Meeting
  - B. Resolution Approving Disbursements for Period Ending on October 4, 2017
  - C. Consider Pay Request No 3 – Bid Package 1 – East Rink Floor Project – City Project 2017–05
  - D. Consider Pay Request No 3 – Bid Package 2 – East Rink Floor Project – City Project 2017–05
  - E. Schedule Public Hearing on Development Fees
  - F. Schedule Special Meeting for Semi–Finalist Police Chief Candidates
  - G. Resolution Approving Demolition Contract– 6140 Doffing Avenue
  - H. Consider Final Compensating Change Order No. 7, Final Pay Voucher No. 10, Engineer’s Final Report, and Resolution Accepting Work for City Project No. 2015–09E – 47th Street Area Reconstruction and City Project No. 2015–14 – 47th Street Area Water and Sewer Improvements and Rehabilitation
  - I. Consider Pay Voucher No. 1 for City Project No. 2016–01 – Stormwater Treatment for Mississippi River Discharge (78th and Concord Wet Extended Detention Basin)
  - J. Consider Final Pay Voucher No. 1, Engineer’s Final Report and Resolution Accepting Work for Emergency Storm Culvert Repair under Upper 55th Street East
  - K. 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. Consider Application for Commercial Kennel License at 8365 Delaney Circle
  - B. Consider Change of New Officers for Northern Tier Retail, LLC dba SuperAmerica Stores

## **7. REGULAR AGENDA:**

### **I. FINANCE:**

**A. CITY OF INVER GROVE HEIGHTS;** Consider first reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-4-2-2 and 3-4-2-3 and 10-308 Adjusting Development Fees for 2018

### **II. COMMUNITY DEVELOPMENT:**

**B. SEAN WRIGHT;** Consider the following resolutions for property located at 6825 Cahill Avenue:

- a) A Conditional Use Permit to allow expansion of a non-conforming structure up to 30% gross square feet
- b) A Variance to exceed a 30% expansion of a non-conforming structure.
- c) A Variance to exceed the 25-foot maximum height in the B-1 zoning district

**C. BITUMINOUS ROADWAYS;** Consider an Ordinance Amendment to renew the five year Sand and Gravel Overlay zoning for the asphalt plant operation located at 11661 and 11201 Rich Valley Boulevard

**D. CITY OF INVER GROVE HEIGHTS;** Consider a Resolution to fill a vacancy on the Planning Commission

### **III. PUBLIC WORKS:**

**E. Resolution Receiving Feasibility Study and Scheduling Public Hearing for City Project No. 2017-03 - NWA Trunk Watermain Improvements - 65th Street Loop (Phase III of 2015-12) Hwy 3 to Blackstone Ridge**

**F. Resolution Receiving Feasibility Study and Scheduling Public Hearing for City Project No. 2017-24 - T.H. 3 Intersection Improvements for the 65th Street Project**

### **IV. ADMINISTRATION:**

**G. CITY OF INVER GROVE HEIGHTS;** Consider Approval of the Purchase Agreements for the William G. Carlson and Muriel J. Carlson Properties

## **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](mailto:mtesser@invergroveheights.org)