



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

TUESDAY, November 13, 2018

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

A. Proclamation of Small Business Saturday, November 24, 2018

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 October 22, 2018 Work Session Meeting Minutes

ii. Minutes of September 4, 2018 Work Session Meeting Minutes

B. Resolution Approving Disbursements for Period Ending November 6, 2018

C. Resolution Amending the 2018 Budget

D. Consider Inver Grove Heights CVB 2019 Work Plan and Budget

E. Consider Approval of Legal Services Agreement Between the City of Inver Grove Heights and LeVander, Gillen, & Miller, P.A., for civil legal services and criminal prosecution services

F. Consider Approval of Contract for Demolition of Properties Located at 4343 65th St; 4301 64th St; and 9250 Courthouse Blvd

G. Consider Approval of 2019 Park & Recreation Fees

H. Consider Approval of Contract for Repair of Lap and Diving Pool Shell

I. Consider Approval of Contract for North Valley Pickleball Court/Parking Lot Project

J. Consider Pay Request #3 to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements

K. Approval of Rental License

L. Acknowledge Release of the Quiet Zone Notice of Intent (Resubmittal) for Implementation of a Quiet Zone at 65th ST, 66th St, Upper 71st St, a private crossing, and 105th St

M. Consider a Resolution Awarding a Contract for Demolition of 6639 Concord Avenue to Nitti Roll-Off Services Inc.

N. Consider Final Compensating Change Order No. 3, Final Pay Voucher No. 1, Engineer's Final Report and Resolution Accepting Work for City Project No. 2018-07 – Pedestrian Ramp Compliance

O. Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2018-09B – Sealcoat

P. Approve Drainage and Utility Easement for 10581 Akron Ave (Lot 6, Block 1, Inver Hills Third Addition, Dakota County, Minnesota)

Q. Consider a Resolution Accepting a Proposal for Geotechnical Exploration Services for City Project No. 2018-15 – 64th Street Outfall Repair

R. Consider New Lease – Sprint

S. Resolution Establishing Utility Rates for 2019

- T. Agreement for Technical Services for Conservation Projects with Dakota County Soil and Water Conservation District (DCSWCD) and a Resolution regarding Administration of the Wetland Conservation Act and Regulatory Assistance pertaining to the Wetlands Conservation Act
- U. Resolution for Dakota County's 2019–2023 Capital Improvement Program and for Dakota County's 2019–2023 Transportation Sales and Use Tax Capital Improvement Program
- V. Consider a Resolution Authorizing the City of Inver Grove Heights to Enter into a Master Partnership Contract with MnDOT for MnDOT Authorized Projects in the City
- W. Consider Resolution Seeking 2019 Municipal State Aid System (MSAS) Advancement of Funding for City Project No. 2016–08 – T.H. 3 Roundabout at 70th Street (SAP #178–020–027) and City Project No. 2015–03 – 65th Street Construction (between T.H. 3 and Argenta Trail) (SAP #178–104–007)
- X. Consider Resolution Approving the Dakota County 2019 Community Funding Application for Waste Abatement Activities
- Y. Personnel Action

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. Consider Second Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3–4–2–2 and 3–4–2–3 and 10–3–8 Adjusting Development Fees for 2019

7. **REGULAR AGENDA:**

Community Development:

- A. **MICHAEL PORTER;** Consider application for Chicken License – 2004 67th Street East

Parks and Recreation:

- B. Consider First Reading of an Ordinance Changes Related to Dog Licensing, Dog Leashes, and Dangerous Dogs
- C. Consider Approval of North and South Valley Park(s) Master Plan

Finance:

- D. Resolution Providing for the Sale of \$10,000,000 General Obligation Capital Improvement Bonds, Series 2018A
- E. Resolution Providing for the Sale of \$2,500,000 General Obligation Capital Improvement Bonds, Series 2019A

Administration:

- F. Consider Approval of the 2019 Fee Schedule
- G. Consider First Reading of an Ordinance Amending Title 4 Chapter 7 Gambling

8. **MAYOR & COUNCIL COMMENTS:**

9. EXECUTIVE SESSION:

A. Pursuant to attorney–client privilege and Minn. Stat. § 13D.05, Subd. 3(b), a closed session to discuss the pending lawsuit of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC relating to property at 6840 Dixie Avenue, Inver Grove Heights, Minnesota

10. REGULAR AGENDA: (Continued)

Administration:

H. 2019 Budget

11. 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