



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, January 14, 2019

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 December 3, 2018 City Council Work Session Minutes
- ii. Minutes of December 10, 2018 City Council Meeting Minutes
- B. Resolution Approving Disbursements for Period Ending January 8, 2019
- C. Consider Approving 2019 Official Depositories
- D. Consider Approving 2019 Acting Mayor
- E. Consider Approving the Council Delegates to Dakota County Communications Center Board
- F. Consider Approving Representatives to Northern Dakota County Cable Communications Commission (NDC4)
- G. Consider Approving 2019 Deputy Weed Inspector Brian Swoboda
- H. Consider Approving 2019 City's Official Newspaper for Publication
- I. Resolution Authorizing Electronic Fund Transfers for 2019
- J. Consider Approval of O & M Supervisor Job Description
- K. Consider Approval of Water Heater Replacement for the VMCC
- L. Consider Pay Request #5 to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements
- M. Consider Approval of 2019 Sentence to Serve Contract
- N. Accept Final 2018 Donations & Grants for Various Parks and Recreation Programs
- O. Consider Approval of American with Disabilities Policies
- P. Consider Joint Powers Agreement between Dakota and Rice Law Enforcement Agencies for the continued service of South Metro SWAT (F.K.A. Dakota County Mutual Aid Assistance Group (MAAG) team)
- Q. Accept Final 2018 Donations to Police Department Programs
- R. Accept Final 2018 Donations to Fire and Police Department
- S. Adopt a Resolution Approving Additional Expenses Related to a Demolition Contract for 6639 Concord Ave
- T. Adopt a Resolution Authorizing Submittal of an Application for 2019 Community Development Block Grant Funds

- U.** Request Approval of Pay Application #1 for \$611,800.00 and Pay Application #2 for \$737,675.00 to Jorgenson Construction for Project 2014-10 Fire Station #2 New Construction
- V.** Consider Change Order No. 6 and Pay Voucher No. 10 for City Project No. 2015-09D – Broderick Boulevard Reconstruction, City Project No. 2017-21 – VMCC/Golf Course Parking Lots, City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements, and City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- W.** Consider Pay Voucher No. 1 for City Project No. 2018-13 – Public Works Maintenance Facility HVAC Improvements
- X.** Consider Pay Voucher No. 7 for City Project No. 2016-09D – 60th Street Area Reconstruction, City Project No. 2016-10 – 60th Street Area Utility Improvements, and City Project No. 2015-12 (Phase 1) – NWA Trunk Watermain Improvements, 65th Street Loop (Argenta Trail to Babcock Trail)
- Y.** Consider Change Order Nos. 1, 2 and 3 and Pay Voucher No. 5 for City Project Nos. 2017-03 – Watermain Improvements (65th Street Loop) and 2017-24 – T.H. 3 Intersection Improvements for 65th Street
- Z.** Consider Pay Voucher No. 4 for City Project No. 2017-09E – 93rd Street and Abigail Court Area Reconstruction
- AA.** Consider Pay Voucher No. 9 for City Project No. 2015-09D – Broderick Boulevard Reconstruction, City Project No. 2017-21 – VMCC/Golf Course Parking Lots, City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements, and City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- BB.** Consider Change Order No. 5 and Pay Voucher No. 6 for City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and Conduit for City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- CC.** Consider Resolution Accepting Additional Construction Engineering and Survey Services IPO No. 21E and 21F from Kimley-Horn & Associates, Inc. for City Project No. 2015-09D – Broderick Boulevard Reconstruction, City Project No. 2017-21 – VMCC/Golf Course Parking lots, City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements, and City Project No. 2018-11 – Fire Station Fire No. 2 Fiber Optic Improvements
- DD.** Consider Resolution Accepting Proposal Amendment No. 4 from SRF Consulting Group, Inc. for City Project No. 2018-08 – Fire Station No. 2 Sewer and Water Improvements and City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements

- EE. Consider Resolution Accepting Proposal for Storm Water Review Services from Barr Engineering Co. for Industrial Equities Site 2 at Outlot C, Gene Worrells Church Acres
- FF. Consider Resolution Accepting Professional Services Proposal for Development Reviews from Bolton & Menk
- GG. Consider Resolution Accepting Professional Services Proposal for Development Reviews from Kimley-Horn & Associates, Inc.
- HH. Approve Purchase of GPS Surveying Equipment
- II. Approve Purchase of Capital Equipment
- JJ. Approval of Rental Licenses
- KK. Approve Compensation Plan Adjustments and Collective Bargaining Agreement Terms for 2019 and 2020
- LL. 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. Public Hearing to Consider Resolution Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, Approving Plans and Specifications, and Authorizing Advertisement for Bids for the 2019 Pavement Management Program, City Project No. 2018-09F – 55th Street Court/55th Street Reconstruction

B. Public Hearing to Consider Resolution Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, Approving Plans and Specifications, and Authorizing Advertisement for Bids for the 2019 Pavement Management Program, City Project No. 2018-09D – Atwater Path Reconstruction

C. Public Hearing to Consider Resolution Ordering Project, Approving Plans and Specifications, and Authorizing Advertisement for Bids for City Project No. 2015-03 (65th Street Roadway and Drainage Improvements) and City Project No. 2018-03 (65th Street Trunk Watermain Improvements)

7. **REGULAR AGENDA:**

COMMUNITY DEVELOPMENT:

A. SHAWN BRIGGS; Consider the following resolutions for property located at 9725 South Robert Trail:

- a) a Resolution relating to a Conditional Use Permit for mini-storage with outdoor storage.
- b) a Resolution relating to a Variance from fence height and landscape standards.

B. CITY OF INVER GROVE HEIGHTS; Consider a Resolution relating to a Preliminary Plat and Final Plat for the plat of McGoarty Park 1st Addition. Property located on west side of Blaine Avenue, south of Upper 55th Street.

ADMINISTRATION:

- C. Consider Approving NDC4's Recommendation to Preliminarily Deny Comcast's Formal Franchise Renewal
- D. Consider First Reading of Ordinance Amending Inver Grove Heights City Code Title 4, Chapter 1, Sections 4, 5, 6, and 14 to Permit the Issuance of On-Sale Brew Pub Liquor Licenses and Off-Sale Brew Pub Malt Liquor Licenses
- E. Designate Council Representative for Inver Grove Heights Local Issues meetings
- F. Designate Council Representative for Progress Plus meetings

PARKS AND RECREATION

- G. Consider First Reading of Ordinance Changes Related to Dog Licensing, Dog Leashes, Dangerous Dogs

8. MAYOR & COUNCIL COMMENTS:

9. EXECUTIVE SESSION:

- A. Pursuant to attorney-client privilege and pursuant to Minn. Stat. § 13D.05, Subd. 3(b) a closed Executive Session to discuss the lawsuit of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC.
- B. Pursuant to Minn. Stat. § 13D.05, Subd. 3(a) a closed Executive Session to discuss a performance evaluation of City Administrator Joe Lynch.

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