

Inver Grove Heights City Council
In Person Meeting and via Zoom
Monday, June 22, 2020 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 5. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@invergroveheights.org) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@invergroveheights.org). Comments received prior to 4:00 p.m. on Monday, June 22, 2020, will be provided to the Council at or before the June 22, 2020 meeting. **Phone Number to Reach Meeting: 651-450-2471**

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 Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A. i** Minutes from the May 11, 2020 City Council Meeting.
- A. ii.** Minutes from the June 1, 2020 City Council Work Session.
- A. iii.** Minutes from the June 8, 2020 City Council Meeting.
- B.** Disbursements for Period Ending June 16, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Consider Approval of Individual Massage Therapist License for Magnum Terrazas with Health 1st Chiropractic.
- F.** Consider Adoption and Approval of COVID-19 Preparedness Plan.
- G.** Consider the following for property located in Outlot B, Robert Curve located at the intersection of Diffley Road and South Robert Trail: An Ordinance Rezoning the property from PUD, Planned Unit Development to B-3, General Business District. A resolution relating to a Major Site Plan Approval for the construction of a 5,000 square foot automobile repair center. A resolution relating to a Variance from minimum lot width standards. KIMLEY-HORN & ASSOCIATES - CASE NO. 20-13ZPV.
- H.** Approve Trail Easement over the Drainage and Utility Easement at a New Home to be built at 6900 Alverno Court.
- I.** Consider Pay Voucher No. 1 for City Project No. 2019-18 - Public Works Maintenance and Cold Storage Buildings Roof Replacement.

- J. Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2020-09A - Crackseal.
- K. Consider Pay Voucher No. 1 for City Project No. 2019-09C - Cahill Avenue Mill and Overlay (Concord Boulevard too Inver Grove Trail).
- L. Consider Resolution Accepting the MS4 Annual Report for 2019.
- M. Consider Resolution Approving Settlement Agreement on City Project No. 2017-02 (NWA Trunk Watermain Improvements - 65th Street Loop (Phase II of 2015-12) Hwy 3 to Harmon Park) and Authorize Payment for Tree Removal.

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

7. Regular

Administration

- A. City Discipline Policy Review and Update.
- B. Accept and Approve 2019 Comprehensive Annual Financial Report.
- C. Approve 2020-2024 Capital Improvement Financing Plan.

Community Development

- D. **GREG HUNDER** - Consider a Resolution relating to a Variance to allow a detached accessory building to be 1,152 square feet in size whereas 1,000 square feet is maximum allowed for the property located at 3527 69th Street.
- E. **SHAWN BRIGGS** - Consider the following resolutions for property located at 9725 South Robert Trail:
 - 1.) A resolution relating to a Conditional Use Permit Amendment to expand the ministorage facility with outdoor vehicle storage.
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- F. **COMMONBOND COMMUNITIES** - Consider an Ordinance rezoning the property from A, Agricultural District to R-3C, Multiple Family District Planned Unit Development.

Engineering

- G. Consider Resolution Accepting Stormwater Modeling Proposal for Regional Basin IGT-B-3 and Surrounding Drainage Area (89th Ct. and Concord Hills) from Barr Engineering

Other

H. Consider adding the following two items to the July 6, 2020 Council Work session agenda for potential Council action:

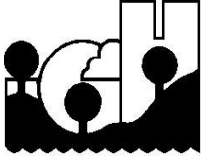
- 1) Closed executive session pursuant to Minn. Stat. § 13D.05, Subd. 3(b), for confidential attorney-client discussion re Nichols' inverse condemnation claim at 6302 Robert Trail S.
- 2) Consideration of Resolution authorizing use of eminent domain for acquisition of certain real property interests in real property located at 6302 Robert Trail South.

8. Executive Session

9. Mayor and Council Comments

10. Adjourn

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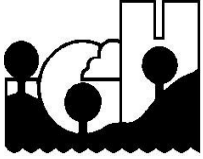
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