

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, JUNE 8, 2020 - 7:00 P.M. - 8150 BARBARA AVENUE.**

****Meeting via Zoom Video Conferencing****

1. CALL TO ORDER:

The City Council of Inver Grove Heights met in regular session on Monday, June 8, 2020, via Zoom Video Conferencing. Mayor Tourville called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

2. ROLL CALL:

Present via Zoom Video Conferencing were: Mayor Tourville, Council Members Piekarski Krech, Bartholomew, Perry, and Dietrich; City Administrator Lynch, City Attorney McCauley Nason, Emergency Management Director/Police Chief Chiodo, Technology Manager Gade, Finance Director Hove, Community Development Director Rand, City Planner Hunting, Assistant City Engineer Dodge, Fire Chief Thill, Public Works Director Thureen, and City Clerk Kiernan.

3. PRESENTATIONS:

COVID 19 Update - Emergency Management Director Melissa Chiodo.

Emergency Management Director/Police Chief Melissa Chiodo discussed updates on the Stay Safe Order. Additional information can be found on the Governor's website. The following remains the same:

- Recommending face coverings. Strongly encouraged but not mandatory.
- At risk individuals are urged to stay home and stay safe.

Changes:

- Indoor and Outdoor Pools are able to open.
- Gyms and Fitness Centers.
- Youth Programs will be starting up again.
- Restaurants will be allowed indoor seating at 50%.
- Salons and Nail businesses can increase the amount of people inside.

She stated that the Governor and the Minnesota Department of Health says if they notice a spike in cases, they can turn the dial back down and start putting restrictions in place.

Currently in Minnesota:

- Over 28,000 cases.
- Number of people in Intensive Care and Hospitals is declining.
- Almost 1,200 deaths.
- In Dakota County there have been 1,523 cases.
- 65 Fatalities.
- Median age of fatalities in Dakota County is 82.
- Median age of fatalities in Minnesota is 83.
- Majority of fatalities have been in Assisted Care facilities throughout the State.
- Working hard with local businesses under the leadership of Community Development Director Heather Rand for those that wanted to increase outdoor patio seating.
- Continues to meet daily with Department heads to discuss City services.
- Working hard on the return to work plan. Bringing people back slowly and safely.
- Working hard on when the public can be brought back in. Keeping the public safe when they come in for services.
- Same services are still being provided as they were before they closed down. Working on streamlining processes.

Mayor Tourville stated there is a link on the City website to the Governor's Orders and updates.

Emergency Management Director/Police Chief Chiodo stated as things are allowed to open back up, have patience. It takes time for businesses and the City to bring people back to work and have the proper processes in place.

4. CONSENT AGENDA:

- A.** Minutes from the May 11, 2020 City Council Meeting.
- B.** Disbursements for Period Ending June 2, 2020. **Resolution 2020-108.**
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Consider approval of Addendum with ISD 199 for the VMCC/Grove Use Agreement.
- F.** Consider Approval of Contractor for Repairs to the VMCC/Grove Spa.
- G.** Consider Pay Request #1 for the Salem Hills Athletic Court Project.
- H.** Consider Declaration of Property for the Doffing Ave Acquisition Program - MN DNR Flood Mitigation Program.
- I.** Consider a **Resolution 2020-109** approving a Conditional Use Permit to add a 22,600 square foot new building along with a one-level parking deck to the existing car sales lot. This request is for the property located at 1055 50th Street. R.J. Ryan Construction Case No. 20-11CA.
- J.** Approve Comment Letter to Dakota County for its 2021-2025 Capital Improvement Program (CIP) and Transportation Sales and Use Tax Capital Improvement Program (TSUT CIP).
- K.** Consider **Resolution 2020-110** Receiving Bids, Awarding Contract, and Approving Geotechnical Services Proposal for the 2020 Pavement Management Program, City Project No. 2016-09G 60th Street, 62nd Street and Bacon Avenue Improvements.
- L.** Consider **Resolution 2020-111** Approving Land Acquisition Agreements related to City Project No. 2016-09G 60th Street, 62nd Street and Bacon Avenue Improvements.
- M.** Consider **Resolution 2020-112** Approving the Purchase of Wetland Banking Credits related to City Project No. 2016-09G 60th Street, 62nd Street, and Bacon Avenue Improvements.
- N.** Consider **Resolution 2020-113** Authorizing Payment Adjustments to Land Acquisition Agreements for Tax Purposes related to City Project Nos. 2016-09G 60th Street, 62nd Street and Bacon Avenue Improvements and 2019-09D 64th Street Area Improvements.
- O.** Consider **Resolution 2020-114** Accepting Quotes and Awarding Project for City Project No. 2019-05 – Sleepy Hollow Park Storm Sewer Repair.

Agenda Item 4M was pulled from the Agenda.

Motion by Bartholomew second by Perry to approve the Consent Agenda with the exception of Agenda Item 4M.

Ayes: 5
Nays: 0 Motion carried.

Agenda Item 4M. Consider Resolution Approving the Purchase of Wetland Banking Credits related to City Project No. 2016-09G 60th Street, 62nd Street, and Bacon Avenue Improvements. Resolution 2020-112.

Motion by Dietrich second by Piekarski Krech to approve Agenda Item 4M Consider Resolution 2020-112 Approving the Purchase of Wetland Banking Credits related to City Project No. 2016-09G 60th Street, 62nd Street, and Bacon Avenue Improvements.

Ayes: 5
Nays: 0 Motion carried.

5. PUBLIC COMMENT:

Carrie Shatek, 3905 89th Street East, read aloud a letter she had written to the City asking for help with the high-water levels behind their home on 89th Street East. She stated they purchased their home in 2011 when there was no water in the back and a lot of trees. Today there is so much water she has lost every single tree in her backyard. She reached out in 2017 to City Engineer Tom Kaldunski who stated it was a one-time event and that the water would go down. Since then the water has continued to rise. She stated they have spent thousands of dollars in tree removal and had a certified Arborist visit who certified that the trees were all dead due to the amount of water that has continued to rise. She stated Mr. Kaldunski has not been the best to work with. In 2017 he claimed the one-time event was not the City's problem. She stated two years later the water is higher than ever and is concerned about how high the water will go.

She stated she emailed the City in May because the City had asked for feedback on the stormwater claim. Her inquiry was routed to the City Engineer who told her three weeks ago that he would look into it. She is still waiting to hear back. She commented that she needs action and help. She has a green sludge pond in her back yard that is well above flood levels. Other stormwater ponds in the area have not risen like theirs has. Two photos of their backyard were included showing the difference nine years has made.

Motion by Bartholomew second by Perry to receive the letter by Carrie Shatek.

Ayes: 5

Nays: 0 Motion carried.

Mayor Tourville suggested getting the Public Works Director involved, going out and taking a look, and getting back to her with answers and follow up as soon as possible.

Councilmember Bartholomew stated he would like to receive a report back on this item by the next meeting. Mayor Tourville stated this item could be added to the Agenda if needed.

Laurie Illetschko 3875 89th Street East, stated she lives next door to Carrie Shatek. Her land is mostly pond compared to the Shatek's and they have lost a lot of trees too. She commented when they moved into the area in 2010 there was minimal water. They had duck houses in the back that are now gone due to how deep they were under the water. She stated every year the water has increased.

Mayor Tourville stated both pieces of property would be looked into and would find out if there are more properties affected. He requested receiving a report back before the next meeting.

Mayor Tourville stated filings have closed. He did not file for re-election and is not running for Mayor. He commented that 39 years was a long time. He wished everyone that has filed for Council and Mayor the best of luck and thanked the citizens and businesses.

6. PUBLIC HEARING:

A. Consider the Application of an Off-Sale Liquor License for Monai LLC dba A & M Liquor for the premises located at 5709 Carmen Avenue, Inver Grove Heights, MN 55076 (sale of existing business).

City Clerk Rebecca Kiernan stated this is an application for an off-sale liquor license for Monai LLC dba A & M Liquor for the premises located at 5709 Carmen Avenue. It is an existing business, Mr. Melvin Joy Karot is the Applicant. The Police Department has conducted the background investigation and found no basis for denial. The fees and certificate of insurance has been received and notice was published in the May 24th edition of the Pioneer Press. Recommendation is for approval of the license. She stated issuance of the license is contingent upon fulfilling all of the requirements to hold an off-sale license through the Minnesota Alcohol and Gaming Enforcement Division and satisfactory inspections in approvals from the Fire and Building Department.

Melvin Joy Karot introduced himself to the Council.

Motion by Piekarski Krech second by Perry to close the Public Hearing at 7:24PM

Ayes: 5

Nays: 0 Motion carried.

Motion by Perry second by Piekarski Krech to approve the Application of an Off-Sale Liquor License for Monai LLC dba A & M Liquor for the premises located at 5709 Carmen Avenue, Inver Grove Heights, MN 55076 (sale of existing business), pending information being sent to the City Clerk.

Ayes: 5

Nays: 0 Motion carried.

7. REGULAR AGENDA:

Administration:

A. 2019 Comprehensive Annual Financial Report – Draft.

Finance Director Amy Hove stated this information is about the Draft of the 2019 Comprehensive Annual Financial Report. Bonnie Schwieger from Abdo, Eick, & Meyers, LLP is in attendance to present.

Bonnie Schwieger, Audit Manager with Abdo, Eick, & Meyers, stated she has been working with the City for five years. She discussed the 2019 audit and historical trend information as follows:

Audit Opinion:

- Consistent with what it has been in the past.
- Able to attain audit information needed to support the year end balances.
- After adjustments were completed, there were no material missed statements, so they were able to provide an unmodified opinion.
- Able to apply an opinion on the Minnesota Legal Compliance. The City has to comply with a lot of State Statutes, they look to make sure the City is in compliance with those State Statutes. There were no issues.

General Fund: Fund balances over the past five years compared to the budget.

- End of 2019: 46.6% of the 2020 Budget.
- Budget to Actual: Revenues were over budget by about \$600,000. Due to building permits.
- Expenditures were under budget by about \$400,000. Across all Departments.
- At the end of 2019: Were able to increase the Fund balance by about \$950,000.

General Fund: Revenues by type.

- Taxes of about 20.8 million dollars.
- License and Permits.
- Transfers in.
- Miscellaneous revenues.
- General Governments includes: Finance, Administration, and Public Safety. Fairly consistent in all areas. Public Safety did have an increase from 2018.

Special Revenue Fund Balances.

- Accounts for specific revenue sources. Franchise Fees are one of the largest special revenue funds. Then the Community Center.

Debt Service Funds.

- Includes different bonds for example: Street Improvements and Governmental Capital.
- Over the next five years, fairly consistent.

Capital Project Fund Balances.

- A portion of the Capital Project Funds are restricted. Can only be used on very specific projects.
- Largest portion of the Capital Project Funds are assigned.
- Some negative balances within the Capital Project Funds.

Internal Service Funds.

- Used for things like risk management cash, conferences, absences, facilities, and technology. Is a separate reserve to pay for a very specific need.

Water Fund.

- There have been sufficient operating receipts to cover the debt payments and operating costs.

Sewer Fund.

- Enough receipts coming in to cover the debt payments.

Golf Course Fund.

- Operating receipts are sufficient to cover operating costs.
- The spike in 2018, season passes.
- Cash balance had a decrease this year from a planned payment.

Mayor Tourville referenced the revenue from the Anniversary sale at the Golf Course and commented that it would be spread out over three years. Ms. Schwieger agreed stating it was in cash transactions, not when revenue would be recognized later. Mayor Tourville stated the program goes from 2018, 2019, and 2020.

Councilmember Bartholomew asked about 2019 where the surplus is gone and less from where they were targeted at than they were in 2017. He questioned why so much ground was lost from 2017 to 2019 when they consider the cash in 2018. He asked if some of the cash should be over on the 2019 side. Ms. Schwieger responded in 2018 there was an interfund loan completed. There was a large cash increase for some capital purchases that were going to be made in 2019. The Golf Course received a significant amount of cash for those capital purchases. She stated when that happened it spiked the cash up. Now it has decreased again with the payment of the interfund loan.

Councilmember Bartholomew asked if the larger cash usage was detailed in the report. Ms. Schwieger responded it is and referenced a chart portraying the information. She stated Page 58 of the report has the cash flow statement. In 2019 there was a payment of the interfund loan, plus large capital purchase acquisitions that related to the interfund loan, but went above the cash that was brought in. She suggested comparing the financial statements from the 2019 report to the 2018 report for further information.

Ms. Schwieger discussed cash and investments balances by fund type stating the City as a whole has a lot of cash, broken out into a variety of places for different uses. Most is in the Capital Project Funds.

Councilmember Bartholomew stated he was interested in the Franchise Fee Fund and would like details showing the expenditures for the year. Ms. Schwieger responded it is located on Page 117. In 2019 there were no expenditures applied against it.

Mayor Tourville stated when discussing the CIP, they would be getting updates on the Host Community. There may be additional needs in 2020/2021 for some of the funding. Ms. Schwieger responded she would work with Finance Director Hove on those.

Councilmember Bartholomew asked when this would be coming back for final approval. Finance Director Hove responded it would come back on the Consent Agenda on June 22nd. Questions can be sent directly to her. Mayor Tourville suggested putting it on the regular Agenda instead of the Consent Agenda. Finance Director Hove agreed with the change.

Community Development:

B. Consider Resolution Approving the Transfer of Authority Over TIF District No. 4-1. Resolution 2020-115.

Community Development Director Heather Rand stated the Resolution is for approving the transfer of authority over TIF District No. 4-1. Staff recommends taking action because it enables the EDA to make good use of TIF District No. 4-1 funds going forward. This would be for use in 2019. She stated the City Council may utilize those funds by turning them back to the County. The Council determines how the funds are spent over the next 10-15 years. She stated there are housing developers that are contemplating workforce housing projects in our Community. It is appropriate for an Economic Development Authority to give consideration to Developers that are creating workforce housing that may have a need. The funds have a limited use. She stated Staff recommends adoption of the Resolution transferring the authority to the EDA so they can do their job. By adopting this Resolution, the City Council would continue to maintain overall control of those funds.

Motion by Bartholomew second by Piekarski Krech to Consider Resolution 2020-115 Approving the Transfer of Authority Over TIF District No. 4-1.

C. Consider Resolution Approving Affordable Housing Policy. Resolution 2020-116.

Community Development Director Rand stated this Resolution is for approval of the Affordable Housing Policy. It is a three-page document that specifies how the funds from the decertified TIF District could be utilized to support the creation of affordable housing. For example, can be used to extend or relocate utilities, street improvements, site improvements, site acquisition, demolition, or environmental remediation. She stated the housing specified in the policy would be geared towards residents that would have annual incomes between \$35,000 and \$60,000 per year. She stated this policy is a starting point, it can evolve by future Council action, Resolution, or Amendments. The EDA would also have input. She stated it provides direction but sends a message to the development community the willingness to attain requests for assistance when a Housing Developer has a project, they feel would meet criteria.

Councilmember Bartholomew stated this contemplates two ways for funding:

1. Loan
2. Grant

He commented that it goes through finance projections submitted by the Applicant and reviewed by City Staff and Council. Need and value would have to be shown, it is determined whether it would be a loan or a Grant. Community Development Director Rand responded that was correct. She stated at the May 26th City Council meeting the Council approved a Financial Assistance Application process that aids in working with Developers who are requesting financing and/or loans from the City.

Motion by Bartholomew second by Piekarski Krech to approve Resolution 220-116 Approving Affordable Housing Policy

Ayes: 5

Nays: 0 Motion carried.

D. RON CLARK CONSTRUCTION: Consider a Resolution relating to a Comprehensive Plan Amendment to change the land use designation of approximately 2.14 acres from P, Institutional to HDR, High Density Residential. Property located at 5590 Babcock Trail. Resolution 2020-117.

City Planner Allan Hunting discussed an Application for a Comprehensive Plan Amendment stating that Salem Methodist Church owns a little over five acres. It consists of three parcels, the Church, parking lot, and Cemetery. He stated there is some vacant land on the east side that could provide for other housing opportunities. The site is located on Upper 55th Street and Babcock Trail. The Comprehensive Plan change would be the easterly 2.14 acres and changing it from Public Institutional Use to High Density Residential. He stated the proposal is for a 49-unit, three story apartment building. The Applicant provided a general concept site plan. He stated in reviewing this against the Comprehensive Plan, they feel the use is consistent with the designation being proposed. HDR (High Density Residential) has a range of density of 12 to 35 units per acre. This would be 23 units per acre. The type of housing

proposed is affordable housing. It would meet housing goals in the Comprehensive Plan. Staff believes the location is good. He stated if Council supports the change it is conditioned upon approval/review of the site plan itself.

He stated there are some challenges with access and traffic. He commented that three residents provided emails stating their concerns. Preliminary discussions have been had with the Applicant. He stated they would look into a traffic study to see the traffic generation from this site and see if it would function properly. He stated with the Condition and Comprehensive Plan Amendment Resolution, Staff recommends approval as proposed.

Mayor Tourville stated this is located near the Inver Grove Heights Fire Station.

Councilmember Bartholomew asked if was still within the Airport Overlay area and if the three-story height would be a concern. City Planner Hunting responded the distance is far enough to the east that it wouldn't have an impact.

Councilmember Bartholomew stated he was concerned about spot zoning and asked for further information. City Planner Hunting responded the neighborhood has a number of different uses. It has been looked at in a manner that states there is a mix of uses in the area. High density multi-family is usually one that transitions between a number of different uses. He stated they did not see this as spot zoning as the use could blend in.

Councilmember Bartholomew stated everything would be conditioned on a traffic study. The Applicant would have to adhere to the traffic recommendations and flows. In reference to the access to the property, he stated a Contract would state that the access would always be granted, and they cannot lose it. He asked if they would have ownership of the access or if it would be shared. City Planner Hunting responded it would be shared and was assured it would not go away. There is a secondary access for Emergency only. He stated access point and traffic are concerns from residents and would have to be looked into and studied.

Councilmember Piekarski Krech stated she was concerned about the distance between the parking at the Fire Station entrance and this entrance. She commented that it does not seem to have the required distance and asked if those distances could be put in. City Planner Hunting responded there may need to be some Variances. He stated the Church entrance is closer to the intersection than preferred and standards. He commented there was an idea to share the Fire Station entrance but was told no by the Fire Marshal. The Applicant is looking to find something in between. The topography is difficult coming in off of Babcock Trail. He stated there may be other requests along with the Conditional Use Permit, it would be the Site Plan Approval and the rezoning.

Mayor Tourville stated there is some underground and above ground parking, some could be shared between the Church and housing. He suggested the transportation flow be fine-tuned for getting in and out as well as parking.

Mike Waldo, Ron Clark Construction, stated Mike Roebuck, head of construction, is on the phone as well. Mr. Waldo stated the transitional zoning is a nice fit, works topographically, and is great for the neighborhood. They would have a shared access permanently documented as a recorded easement. He stated the daycare and Church are the primary facilities and both are excited about having an apartment close by. He stated in looking at the site plan and the proximity to the Fire Department, it is not a high traffic access and is used for training. He stated they could get a circle there for drop off. The Church has closer handicapped stalls on the south portion and the same number of stalls they currently have. City requirements for their site is 2.0. Between underground, proposed stalls, and proof of parking, they meet the 2.5 spaces per unit. They are asking to leave the .5 as proof of parking for green space as they find they never need it. He stated this is would be their seventh building of a similar size and average 1.7 stalls per unit for approximately 80 stalls. The City requirement is 123. He stated from a shared stall

perspective, the goal is to park both sites individually. The Church also has the ability to expand if they desire and still fall within their parking requirements.

He discussed traffic stating some preliminary work has been done. This would be their fourth building of this size and are confident the traffic would work. He stated Upper 55th is a collector street and designed to carry the traffic. A more detailed traffic study would be done to make sure the neighbors, Planning Commission, and City Council are comfortable.

Motion by Bartholomew second by Piekarski Krech to accept all correspondence into the record.

Ayes: 5

Nays: 0 Motion carried.

Councilmember Piekarski Krech stated she still had concerns with the ingress and egress and was not sure it would work. She commented that she did not have a problem with the Comprehensive Plan Amendment at this point. She asked if that would not go into effect unless the site can be approved. City Planner Hunting responded it would not if there were problems, it would remain Public Institutional.

Councilmember Bartholomew agreed with Councilmember Piekarski Krech about it being a tight fit. He stated there are going to be conditions that have to be met or the plan would not be approved.

Motion by Bartholomew second by Perry to approve RON CLARK CONSTRUCTION: Consider a Resolution 2020-117 relating to a Comprehensive Plan Amendment to change the land use designation of approximately 2.14 acres from P, Institutional to HDR, High Density Residential. Property located at 5590 Babcock Trail with a look at traffic, egress, ingress would have to be addressed as well as agreements between the various property owners to being able to get in and out.

Ayes: 5

Nays: 0 Motion carried.

Engineering:

E. Consider Resolution Passing Parking Restrictions for City Project No. 2016-09G – 60th Street, 62nd Street, and Bacon Avenue Improvements.

Assistant City Engineer Steve Dodge stated this is regarding parking restrictions on the 60th Street, 62nd Street, and Bacon Avenue reconstruction project. The existing 24-foot rural road is being constructed into a 28-foot urban road with a dead end at the end of 62nd Street. Per Fire Code, they need 20 feet to be able to get in and out of the area for public safety purposes. Due to that, there has to be no parking on one side. Those include the north side of 60th, West side of Bacon Avenue, and the north side of 62nd Street. He stated that lakes are unique to the project. There are a couple of pinch points and wetland and grading issues on 60th and Bacon Avenue. He stated 60th Street has four properties: 1911, 1929, 1945, and 1963 that would end up having no parking on both sides of the road. Information received through meetings with resident's state they have asked for an option to have parking allowed on that side of the street. Another option would be a retaining wall but is expensive and looked at as non-feasible.

He stated residents are asking for consideration of Exhibit B, of the Second Resolution. Engineering Staff and the Fire Chief have met and cannot recommend approval because it goes against the Fire Code, only the City Council can take that action. He stated the residence located at 1945 is in favor of Option 2 and have a letter in the packet.

Tom Teisberg, 1929 60th Street East, stated he would like Option B to allow parking on at least one side of the street in front of his home. He commented in order to have visitors they would have to park away from the house. He stated parking on his road currently is not very common.

Mayor Tourville stated they would be looking at allowing this with no additional cost. The retaining wall would keep the water away and may be able to do some parking by getting the street wider in the area, but at an additional cost. Assistant City Engineer Dodge responded that was correct. The preliminary design was that to get no parking in both locations would cost \$200,000 or more in retaining walls which was not feasible with the budget.

Councilmember Dietrich asked for the Fire Chief's opinion. Fire Chief Judy Thill responded she could not recommend this but understands and is sympathetic to the residents. She stated the following three things for consideration:

1. This is a variance against Fire Code.
2. Consider the precedence being set to allow a narrower area and going against Fire Code.
3. Looking at the map, it is a unique situation with only one way in or out for over 30 plus homes to the east of the pinch point.

She stated a Fire Truck is nine feet wide and an SUV is seven feet wide, it is barely enough room for another vehicle to get through. If there was a parked car on the road and an emergency, there is a chance those residents will be unable to get out until the area is cleared. That is why there is a width requirement.

Councilmember Dietrich asked what the Assistant City Engineer would suggest in light of what they have learned. Assistant City Engineer Dodge responded Staff would have to follow the Fire Code and Exhibit A. He stated it is understood there is loss of parking, but public safety and Fire Code is what Engineering would choose.

Mr. Teisberg stated he is for public safety, there is not a lot of parking on his street but would be nice to have the option. He stated there is another emergency access with the cul de sac at the end of 63rd. He commented that they are widening the trail there to make an emergency access that would remain after the project. This would make two emergency accesses in the area for residents.

Assistant City Engineer Dodge responded there is a substantial update being done to the end of 62nd Street which goes down to 63rd Street and Beckman. They are going to use that as a residential vehicle access road. During the project it would be a 20-foot-wide gravel area so the Contractor can work and close the road and residential vehicles can have access during the day. At night everything would be opened back up for access. He stated the temporary access road is vacated at the end of the project. The plan is to keep the gravel in place but pave a 14-foot path over it with grass on both sides and gravel below it. He stated there would be a secondary fire access road off of the end of 62nd after the project is complete. It will be built in order to accommodate public safety vehicles.

Councilmember Piekarski Krech described the route a Fire Truck would have to take during an emergency and stated it could be a death sentence for the amount of time that would take to drive. Mayor Tourville asked if they could get a bump-out for parking on the residential side of the property. Assistant City Engineer Dodge responded the only place for a possible bump-out would be between addresses 1911 and 1929 and 1945 and 1963. He stated they would have to review the possibility of bump-outs with the Consultant and Engineer and get back to the City Council with the results.

Mayor Tourville stated if those that own houses in the area where the bump-outs would occur say they do not want their yards taken, then the discussion is over. He suggested contacting those that do not have parking and want parking and may be willing to give up some footage for a bump-out instead of a retaining wall. He suggested having Kimley Horn check into the possibility. Assistant City Engineer Dodge responded they would check into that with Kimley Horn. One issue could be whether they would have to adjust the storm sewer structure and other items designed in the area. He stated he would work with the residents and get back to the Council.

Mr. Teisberg responded he was unsure of having the bump-outs because he does not have that much of a yard. He commented he would be interested in more information.

Mayor Tourville asked the Council if they would be willing to let the City Engineer and the Consulting Engineer come up with alternatives. Councilmember Bartholomew agreed.

Assistant City Engineer Dodge stated the first Resolution is for no parking on both sides of the street at pinch points. The second Resolution would have been to allow for parking on the south side of 60th at the pinch point of that location. He summarized what action would be taken stating the Council wishes to table the decision and have Engineering work with residents. The results would be brought back to the Council before making a final decision. Councilmember Dietrich agreed with the collaborative effort being taken.

Assistant City Engineer Dodge asked if they would table the item or not take action. Mayor Tourville suggested tabling it. Public Works Director Scott Thureen suggested not taking action. Tabling it would result in it having to be tabled with date certain. Mayor Tourville stated by direction they would have the neighbors and engineering meet and find out where the pinch points are.

9. MAYOR AND COUNCIL COMMENTS:

Mayor Tourville stated they are looking at putting out a letter that would go on Facebook and out, about events that have taken place in Minneapolis. He stated he and the Police Chief have received emails with questions about the City of Inver Grove Heights defunding the Police Department among other questions. He stated they are looking at a draft that would come from the Police Department and the City. The Draft would go out Thursday for the City Council to look at. A follow up response would come from the Police Department about some of the items being asked about tactics and training. Neighboring Communities have already put out that type of information.

Mayor Tourville stated the following upcoming dates:

- Monday, June 15th, at 5:00 p.m. they would be meeting in person at City Hall for interviews.
- Monday, June 22nd is the next regularly scheduled City Council meeting taking place at City Hall in person.

Councilmember Dietrich asked when they would be receiving the list of candidates. City Clerk Kiernan responded they would receive that information sometime this week.

8. EXECUTIVE SESSION:

A. Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed-door Executive Session for discussion with the Attorneys representing the City relating to the Nichols' inverse condemnation claim related to the real property located at 6302 Robert Trail South.

City Attorney Bridget McCauley Nason stated the Council is being asked to go into a closed session pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the Attorney-Client privilege for discussion with the Attorney's representing the City relating to the Nichols' inverse condemnation claim related to the real property located at 6302 Robert Trail South. She stated the closed portion of tonight's meeting would be held via telephone only, on a separate Zoom conference call number and will commence immediately upon Council voting to move into closed session. Once the meeting is completed there would be no further items on the Agenda. Once back in open session the Council would adjourn the meeting.

10. ADJOURN:

Motion by Piekarski Krech second by Dietrich to adjourn the regular meeting at 8:50 p.m. to go into Executive Session.

Ayes: 5

Nays: 0 Motion carried.

Motion by Piekarski Krech second by Perry to adjourn the Executive Session at 9:22 p.m.

Minutes prepared by Recording Clerk Sheri Yourczek