



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, November 26, 2018

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 November 5, 2018 Work Session Meeting Minutes
ii. Minutes of November 9, 2018 Canvass Meeting Minutes
- B. Resolution Approving Disbursements for Period Ending November 20, 2018
- C. Authorize Payments to Churches Used as Polling Locations for the 2018 Primary and General Elections
- D. Request for Approval of Rental Housing
- E. Consider Pay Request No 3 – West Rink Floor – West Rink Renovation Project – City Project 2017-1722
- F. Approve a Resolution relating to the Development Agreement and related agreements for Holiday Station Stores
- G. Sandra Perez – Case No. 18-58C; Approve a Resolution for a Conditional Use Permit to operate a daycare facility in the lower level of River Heights Vineyard Church located at 6070 Cahill Avenue
- H. Consider Pay Voucher No. 4 for City Project Nos. 2015-03 – 65th Street Reconstruction, 2017-03 – Watermain Improvements 65th Street Loop, and 2017-24 – T.H. 3 Intersection Improvements for 65th Street
- I. Consider Pay Voucher No. 7 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
- J. Consider Pay Voucher No. 8 for City Project No. 2015-09D – Broderick Boulevard Reconstruction, City Project no. 2017-21 – VMCC/Golf Course Parking Lots, City Project No. 2018-18 – Fire Station No. 2 Sewer and Water Improvements, and City Project No. 2018-11 – Fire Station No. 2 Fiber Optic Improvements
- K. Consider Change Order No. 5 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
- L. Consider Change Order No. 3 and 4 and Pay Voucher No. 4 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

- M. Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Final Report and Resolution Accepting Work for City Project No. 2018-14 – Raingarden Retrofit 2018
- N. Consider Final Pay Voucher No. 1, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2016-15 – Five Million Gallon Babcock Trail Ground Storage Reservoir Exterior Rehabilitation
- O. Consider Resolution Receiving a Proposal for Televising Services on 55th Street Court/55th Street Reconstruction, City Project No. 2018-09F
- P. Consider Approval of Amendment to JPA With Dakota County for Founding of MRRT Trailhead Projects
- Q. 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:**

7. **REGULAR AGENDA:**

Community Development:

A. **Inver Grove Storage;** Consider the following Resolutions for property located at 10125 Courthouse Boulevard:

- a) A Conditional Use Permit Amendment to expand the outdoor storage area.
- b) A Variance from the front parking setback

Administration:

B. **CITY OF INVER GROVE HEIGHTS;** Consider Second Reading of an Ordinance Amending Title 4 Chapter 7 Gambling

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