



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, December 10, 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 13, 2018 City Council Meeting Minutes
ii. Minutes of November 26, 2018 City Council Meeting Minutes
- B. Resolution Approving Disbursements for Period Ending December 5, 2018
- C. Consider Approval of 2019 Polling Location Designations
- D. Authorize an Increase in the Fire Relief Association Retirement Benefit
- E. Consider Pay Request #4 to Pember Companies Inc. for the Heritage Village Park Dog Park Improvements
- F. Request for Approval of Rental Housing License
- G. Consider a Resolution Authorizing the Submittal of the 2040 Comprehensive Plan to the Metropolitan Council
- H. Consider an Agreement relating to Removal of the Existing Home on Property located at 10371 Inver Grove Trail
- I. Approve Additional Official Depository for 2018
- J. Consider Resolution Adopting the Fourth Generation Inver Grove Heights' Water Resources Management Plan (WRMP)
- K. Consider a Resolution Authorizing the Mayor and City Clerk to Sign the Minnesota Public Facilities Authority Real Property Declaration for Project No. MPFA-PSIG-G-008-FY2018 (City Project No. 2016-01) Dated August 28, 2017
- L. Consider a Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2018-09D – Atwater Path Reconstruction and Street Lighting
- M. Consider a Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2018-09F – 55th Street Court and 55th Street Reconstruction
- N. Resolution Receiving Feasibility Study and Scheduling Public Hearing for City Project No. 2015-03 (65th Street Roadway and Drainage Improvements) and City Project No. 2018-03 (65th Street Trunk Watermain Improvements)
- O. Approve 2019 Advisory Commission Meeting Schedule
- P. Approve 2019 City Council Meeting Schedule

- Q. Consider Amending the Contract, dated November 13, 2017, Between the City and Five Bugles Design (Wendel), to Include an Amendment of Professional Services for Additional Stormwater and Utility Services for Project 2014-10 Fire Station #2 New Construction
- R. Consider Awarding the Replacement of the Carpeting at Fire Station #1 to Empire Today for the Amount of \$9,785
- S. Request Approval of the Authorized Change Order #1 for \$2,556.00 to Revise Footing Steps and Foundation Wall to Accommodate the Depth of Sanitary Sewer and Exterior Sanitary Structure for Project 2014-10 Fire Station #2 New Construction
- T. Consider Approval of 2019 Fee Schedule Changes – Police Department
- U. Consider Final Compensating Change Order No. 2, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements for Street Light Removal (Phase 1) and Boulevard Restoration (Phase 3)
- V. Consider Pay Voucher No. 5 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
- W. 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. Conduct a Public Hearing and Consider Approval of Renewal Applications for Liquor Licenses for the 2019 Calendar Year
- B. Conduct Public Hearing to Consider the Approval of the Pawn America LLC dba Pawn America Application for the Renewal of a Pawnbroker's License for the Premises located at 5300 S. Robert Trail

7. **REGULAR AGENDA:**

Finance

- A. Adopt the 2019 Tax Levies and Budgets, Resolution Adopting the Final 2019 Budget, Resolution Adopting the Final Tax Levies for the Year 2018, Collectible in 2019, Resolution Adopting the Storm Water Special Taxing District Levies for the Year 2018, Collectible in 2019
- B. Approval of the 2019-2023 Capital Improvement Plan

- C. Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2018A, in the Original Aggregate Principal Amount of \$10,000,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment AND Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2019A, in the Original Aggregate Principal Amount of \$2,500,000; Fixing their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
- D. Consider Third 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

Administration:

- E. CITY OF INVER GROVE HEIGHTS; Consider Third Reading of an Ordinance Amending Title 4 Chapter 7 Gambling

Community Development:

- F. Consideration of a Resolution adopting a modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 4-1
- G. Consideration of a Resolution and authorization to execute a Tax Increment Financing Development Agreement with Dignicare Properties of Inver Grove Heights, LLC

Parks and Recreation:

- H. Discuss Potential Changes to Ordinances Related to Dogs
- I. Consider Approval of Parks and Recreation Department Organizational Structure

8. Consider Approval of Steve Her's Separation Agreement with the City of Inver Grove Heights

9. MAYOR & COUNCIL COMMENTS:

10. EXECUTIVE SESSION:

1. Pursuant to Minn. Stat. § 13D.05, Subd. 2(b), a closed executive session for preliminary consideration of allegations against City Administrator Joe Lynch
2. Hearing to consider imposition of discipline with respect to allegations against City Administrator Joe Lynch

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