INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, DECEMBER 9, 2019 - 7:00 P.M. - 8150 BARBARA AVENUE.

1. CALL TO ORDER:
The City Council of Inver Grove Heights met in regular session on Monday, December 9, 2019, in the City Council Chambers. The Pledge of Allegiance was recited. Mayor Tourville called the meeting to order at 7:00 p.m.

2. ROLL CALL:
Present were: Council Members Piekarski Krech, Bartholomew, Perry, and Dietrich; City Administrator/Interim Deputy Clerk Lynch, City Attorney Kuntz, Community Development Director Rand, Public Works Director Thureen, Assistant City Engineer Dodge, Interim Finance Director Battles, Police Chief Chiodo, City Engineer Kaldunski, and Parks and Recreation Director Carlson.

3. PRESENTATIONS:
Declaration of 2020 as the Year of Inver Glen Library, Inver Grove Heights, MN.

Mayor Tourville stated this is regarding a Resolution to declare 2020 as the year of the Inver Glen Library in Inver Grove Heights. More than 20 years ago the community recognized the need for a Public Library in the City. The city was not scheduled to have a County Library until 2016. He stated The Friends of the Library group was formed and worked with leaders from Inver Grove Heights School District 199, Inver Hills Community College, and Dakota County to make the build of the Library possible. This is in recognition of those working together to accomplish a common goal and the positive influence Inver Glen Library has had, and continues to have, on the community of readers and learners.

He stated the following verbatim: "Be it resolved by the City Council of the City of Inver Grove Heights that in honor of Inver Glen Library, the City Council of Inver Grove Heights are proud and honored to declare 2020 as The Year of The Inver Glen Library. The City of Inver Grove Heights celebrates the Inver Glen Library 20 years of service. Signed this day, December 9, 2019".

Mayor Tourville stated the Friends of the Inver Glen Library had their annual meeting last Wednesday. The Library has been a very important part of the city, has already undergone renovations, and are proud to be a part of the Dakota County Library system.

Jan Anderson came forward to accept the Recognition of Declaration and stated she has lived in Inver Grove Heights since 1974. In 1983 she served on a task force along with Mayor Tourville to start exploring the need for a Library. Back then it showed the city was in dire need of a Library. She stated she was pleased and proud this has been supported. She stated the Proclamation will receive a special place in the Library.

Mayor Tourville stated the Library serves all ages and is a tremendous asset to the city. He thanked the Friends of the Inver Glen Library for all they do.

4. CONSENT AGENDA:
A. **i.** Minutes from the November 12, 2019 Regular Council Meeting.
ii. Minutes from the November 25, 2019 Special Council Meeting.
iii. Minutes from the December 2, 2019 Special Council Meeting.
B. Disbursements for Period Ending December 4, 2019. **Resolution #19-237**.
C. Request for Approval of Rental Housing Licenses.
D. Consider Contract Extension for Custodial Services for City Facilities. **Resolution 19-226**.
E. Consider Purchase Agreement for Property Adjacent to Seidls Lake Park (PID 20-02810-80-010).

F. Consider approval of the Listed Purchases under Furniture, Fixtures and Equipment for Project 2014-10, Fire Station #2.
G. 1st Class Auto Sales – Case No. 19-47CV – Consider approval of the following Resolutions for property located at 6370 Concord Boulevard:
- **a)** a Conditional Use Permit Amendment to amend the approved site plan to allow for an additional building for an auto sales business. **Resolution 19-227**.
- **b)** a Variance to allow a structure within the rear yard setback. **Resolution 19-228**.

H. Approve Operating Manager Gregory Michael Zinnel for L.W.'s Bierstube at 6434 Cahill Avenue.
I. Consider Approval of 2020 City Council Meeting Schedules.
J. Consider Approval of 2020 Commission/Committee Meeting Schedules.
K. Dakota County Traffic Safety Project. **Resolution 19-229**.
L. Approve Job Descriptions for the Administrative Support Specialist and Human Resources Coordinator Positions for the Administration Department.
M. Personnel Actions.

Mayor Tourville requested pulling Agenda Item 4I.

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

Ayes: 5
Nays: 0 Motion carried.

Agenda Item 4I. Consider Approval of 2020 City Council Meeting Schedules.

City Attorney Tim Kuntz stated at the Work Session meeting there were questions about the application of the Open Meeting Law to the Town Hall concept. Agenda Item I is a listing of the upcoming Council Meetings in 2020 including Town Hall meetings. He stated the Open Meeting Law provides if a quorum of the Council is present and is receiving, discussing, or acting on information concerning the city, then a meeting is in existence and needs to comply with the Open Meeting Law. He stated the Open Meeting Law doesn't use terms like Town Hall or Work Session, it uses words like Regular or Special meeting which are two of the legal meetings. Regular meetings are the second and fourth meeting each month, specified by Ordinance in the City Code. Any meeting outside of those meetings are Special Meetings. He stated the Town Hall meetings will be treated as a Special meeting because a quorum could be present. In a Special meeting they need to identify the subject matter of the meeting.

He stated the recommendation is to allow as much flexibility as possible in a more open-ended way stating the special purpose of the meeting. For example, open discussion concerning city business. Mayor Tourville stated they would identify the topic of the Special meeting, such as Public Works, so people that want to attend for a certain topic can. City Attorney Kuntz stated notice of the meeting and the topic would be posted like every Special meeting, on the bulletin board, website, and notice going out to those who receive notice of Special meetings. He stated if someone wants to come and discuss another subject such as Parks, they would have to be told this was not the correct night for that discussion.

Mayor Tourville stated there would be no voting at those meeting. City Attorney Kuntz responded there has been discussion of no voting or action taken by Council. He suggested as a part of the notice, those words be stated so people understand it is a discussion, opinion, and comment type forum rather than Council taking action. He stated the Council would be limited by those words and not take action or vote at a Town Hall meeting.

Mayor Tourville questioned if three Council Members were at the Special meeting, if attendance would have to be reported and summary minutes would have to be taken. City Attorney Kuntz responded once the event gets triggered to become a meeting because a quorum is present, they are required to take minutes of the meeting. Minutes could be in summary form identifying people and the topic and would be up to the minute taker, the Clerk. If a quorum is not in attendance that evening, by definition they are not holding a meeting and would not have to have minutes.

City Attorney Kuntz summarized stating the Town Hall meeting is a Special Council Meeting under the Open Meeting Law and should be noticed, along with the topic and be limited to the topic. He suggested the notice state no voting and no action would to be taken. Meeting minutes would be taken if a quorum is present and posted on the bulletin board, the website, and to the list of those who requested notice of Special meetings.

Councilmember Piekarski Krech asked when there is an event and more than two Council Members are going to attend, if they would announce that as a Special meeting because she does not recall approving minutes and attendance for any events or occurrences. City Attorney Kuntz responded those occurrences are social or celebratory events where no information is given. He stated they have been over cautious in saying a quorum may be present. When a meeting is held and has longer discussion, it is suggested it be subject to the minute's requirement.

Councilmember Piekarski Krech asked for clarification because there have been events, they have attended such as a ground breaking or a tour and was noticed as a meeting but minutes and attendance were not taken. City Attorney Kuntz responded the conservative approach would be to do minutes of those meetings notwithstanding that they are celebratory. He suggested this subject be addressed in 2020. City Attorney Kuntz stated the Statute states if there is a meeting you need minutes of the meeting. A meeting is a gathering of a quorum (three) City Council Members where you are either accepting information concerning, discussing, or voting on information about the city.

Mayor Tourville stated with the Open Meeting Law for example, a Flag raising or ribbon cutting would not involve voting. Councilmember Piekarski Krech stated people discuss items with Council Members at some of those events. She stated they have been very careful when attending functions, if there are three Council Members present, they make sure they are never together at the same time. She stated the Town Hall isn't something they want to do formal minutes of, that would lose the idea of coming to share and have conversation.

Councilmember Perry asked if they would have to be minutes similar to those taken at City Council meetings, or if they could be a summary of minutes similar to those taken at strategic planning sessions. City Attorney Kuntz responded there would have to be minutes, but not as detailed as they are for Council meetings. He stated he envisioned them consisting of those in attendance, Council and citizen names, and the item they are discussing such as Public Works. Councilmember Piekarski Krech asked if people had to be named if speaking. City Attorney Kuntz responded yes, those would be a valid and substantial part of the minutes.

Mayor Tourville stated they are discussing trying to have a department on the Agenda on the fourth Monday of the month. The first meeting would discuss Administration and would be an overview and summary of what Administration does. This would be done with other departments such as Community Development, Administration, Public Works, Parks and Recreation, and Police and Fire. Citizens could come and learn and listen about information regarding the various departments. He stated action could not be taken at the meeting. This would help be more transparent and have citizens learn about what is going on at City Hall. He stated they would give this a try and see how things proceed.

Councilmember Bartholomew stated the rules would be the same as they are for a Work Session with attendance, minutes, and city business discussions. City Attorney Kuntz responded it would be along those lines but the direction given is that the minutes do not need to be as detailed. There would not be any Motions at the meeting. It is about who is in attendance and who spoke.

Councilmember Dietrich stated that the goal of the meeting is that residents can come and talk to Department staff, not necessarily to the Council, which they could call and email, but they could get information from staff. City Attorney Kuntz responded that is the direction that is being taken and why a department per meeting has been identified. Mayor Tourville stated they need to figure out a time and have it published. The location has not been determined yet.

Councilmember Piekarski Krech stated during a previous discussion it was decided to start at 6:00 p.m. If that wasn't enough time it could always be extended to begin earlier. Mayor Tourville stated that left 45 to 50 minutes of information beginning with an overview of the department and then Questions and Answers.

City Attorney Kuntz asked if the Council was in agreement that the notice would contain the language no action will be taken and no vote would be taken. Council agreed.

Motion by Piekarski Krech second by Perry to approve the scheduled dates for Agenda Item 4I. Consider Approval of 2020 City Council Meeting Schedules.

Mayor Tourville stated the first meeting would take place at 6:00 p.m. on January 27, 2020 to discuss Administration.

Ayes: 5
Nays: 0 Motion carried.

5. PUBLIC COMMENT:

Mayor Tourville stated Agenda Item's 7B and 7C under Police, will be tabled. City Administrator Joe Lynch stated the Police Department will bring those items back for the January 13, 2020 City Council meeting.

Mayor Tourville stated the Community Development Agenda Item 7F would also be tabled. The developers are experiencing a flight delay and will not be available this evening.

Motion by Piekarski Krech second by Perry to table Agenda Items 7B, 7C, and 7F until the January 13, 2019 City Council Meeting as follows:

> **7B. Consider Third Reading of Ordinance Amending City Code 4-1-19: Civil Penalties and Sanctions of, Chapter 1 Alcoholic Beverages of Title 4 Business Regulations.**
> **7C. Consider Second Reading of Massage Licensing Amendments.**
> **7F. Adams French Property, LLC – Consider the following Resolutions for property located at 7855 Cahill Avenue:**
> > **a) a Conditional Use Permit to allow for a mini-storage facility;**
> > **b) a Conditional Use Permit to allow impervious surface to exceed 25% within the Shoreland Overlay District of Simley Lake.**

Ayes: 5
Nays: 0 Motion carried.

6. PUBLIC HEARING:

A. Public Hearing to Consider Resolution Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, and Authorizing Preparation of Plans and Specifications for the 2020 Pavement Management Program, City Project No. 2019-09C – Cahill Avenue Mill and Overlay (Concord Boulevard to Inver Grove Trail). Resolution 19-230.

Assistant City Engineer Steve Dodge stated the properties affected are from Concord Boulevard to Inver Grove Trail, involving Cafferty Court and about 400 feet of Old Concord Boulevard. The proposed conditions are to put new pavement over the street in the new section. The recommendation came from the 2018 Braun Intertec Geotechnical report. He stated the budget for the project is $586,183 consisting of Streets at $460,834, Storm at $81,280, and Water and Sewer at $44,069. The total project would be funded through the Pavement Management Fund at $287,170 (49%), Assessments $254,944 (43%), and the Water and Sewer Fund $44,069 (8%). He stated for special assessments they are using the Independent Appraiser Benefit Analysis at $1.00 per square foot with a total of $254.944. The proposed term would be five years.

He stated Addendum No. 1 is for the Mississippi River Greenway Trail that runs through the project. There are pedestrian ramps that would be funded by Dakota County. This is contingent on Dakota County funding otherwise it would just be done with mill and overlay and not the pedestrian overlays. Mayor Tourville asked if there was a chance that wouldn't happen. Assistant City Engineer Dodge responded yes; this was added as an Addendum because there were two separate projects. The County was looking at updating the trail, there were cost constraint's, so it was added to this project in the event the other project does not move forward.

Assistant City Engineer Dodge discussed the project schedule as follows:
- December 9, 2019: Improvement Hearing.
- Order plans and specifications.
- January 13, 2020: Approve plans and go out to bid.
- March 23, 2020: Assessment Hearing, Award Project.
- Summer construction project.

He stated the recommendation is to have a Motion to accept Addendum No. 1 to the Feasibility Report, hold the Public Hearing, and close the Public Hearing, and then Adopt a Resolution to Order Project 2019-09C.

Councilmember Piekarski Krech asked why Old Concord wasn't included since it is in close proximity and is also in bad condition. Assistant City Engineer Dodge responded Old Concord was not part of this feasibility study and is in a different condition. He stated it is being reviewed in this year's geotechnical report. Further recommendations would come back.

Councilmember Bartholomew asked if there was no chance Old Concord would be a mill and overlay. Assistant City Engineer Dodge responded Old Concord has a concrete base below it. The geotechnical firm would test and come up with a feasible way to move that project forward. Mayor Tourville agreed it was in very poor condition and hoped to get it on the schedule for next year. Assistant City Engineer Dodge responded that would be taken into consideration when they get the geotechnical results back.

Motion by Bartholomew second by Perry to approve accepting Addendum No. 1 to the Feasibility Report.

Ayes: 5
Nays: 0 Motion carried.

Motion by Perry second by Dietrich to close the Public Hearing at 7:37PM.

Ayes: 5
Nays: 0 Motion carried.

Motion by Bartholomew second by Perry to approve Public Hearing to Consider Resolution 19-230 Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, and Authorizing Preparation of Plans and Specifications for the 2020 Pavement Management Program, City Project No. 2019-09C – Cahill Avenue Mill and Overlay (Concord Boulevard to Inver Grove Trail).

Ayes: 5
Nays: 0 Motion carried.

B. Public Hearing to Consider a Resolution Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, and Authorizing Preparation of Plans and Specifications for the 2020 Pavement Management Program, City Project No. 2019-09F – Carter Path and Carter Court Mill and Overlay. Resolution 19-231.

Assistant City Engineer Dodge stated that Carter Path mill and overlay project located off of Cahill Avenue consists of single-family homes and one park parcel. The proposed conditions suggest edge mill and overlay. He stated this came out of the 2018 geotechnical study with Braun Intertec. The budget for the project is $196,500 with Streets at $160,810, Storm $24,310, and Water and Sewer at $11,440. Project funding would be with the Pavement Management Fund at $54,203 (27%), Assessments of $130,917 (67%), and the Water and Sewer Fund at $11,440 (6%). He stated that an Independent Appraiser did a Special Benefit Analysis and came up with an assessment cap of $4,000. The proposed assessments are estimated at $3,800. This would be a five-year payment term.

He stated there is an Addendum No. 1 for this project that involves Carter Court which has a median in the center of the cul de sac. There have been discussions about whether to keep or remove the median. He stated they entertained that conversation, the addendum with contingencies is that median is known as an outlot. In that case it would have to be deeded to the city in order to pave it and would have to agree to share part of the cost for the project. The estimated cost, just for the median, is $34,597. $24,587 would be the cul de sac reconstruction and $10,010 is the relocation of a street light.

He discussed funding stating the HOA would have $8,600 for the street portion, $10,010 for streetlight portion, and the Pavement Management Fund for $15,982. He stated feedback was received about the median both for and against. The median is private. Public Works and Engineering is willing to work with them if they want to move the project forward. He stated the city wouldn't do anything unless it is at the request of Arbor Knolls. He stated they would include the addendum with the contingencies in the Resolution and only move forward at their request.

Councilmember Bartholomew asked about the funding methodology and if they wanted the city to do it, why the costs are not split. Assistant City Engineer responded they feel there is a mutual benefit to paving the median. Councilmember Bartholomew asked what the benefit was. Assistant City Engineer Dodge responded the benefit would be for snow removal and maintenance purposes.

Assistant City Engineer Dodge listed the following project schedule:

- January 13, 2020: Come back for approval of the plans and specifications and authorize bidding.
- March 2020: Have an Assessment Hearing.

He stated the recommendation would be to accept the Addendum to the Feasibility Report, hold and close the Public Hearing, and adopt the Resolution ordering Project No. 2019-09F. That includes approving the preparation of plans and specifications and other items relating to the Resolution to move forward with the project.

Motion by Perry second by Bartholomew to approve accepting Addendum No. 1 to the Feasibility Report.

Ayes: 5
Nays: 0 Motion carried.

Motion by Piekarski Krech second by Perry to close the Public Hearing at 7:47PM.

Ayes: 5
Nays: 0 Motion carried.

Motion by Perry second by Piekarski Krech to approve Public Hearing to Consider a Resolution 19-231 Ordering Project, Accepting Addendum No. 1 to the Feasibility Report, and Authorizing Preparation of Plans and Specifications for the 2020 Pavement Management Program, City Project No. 2019-09F – Carter Path and Carter Court Mill and Overlay.

Ayes: 5
Nays: 0 Motion carried.

C. Public Hearing to Consider New Corporate Officers for Outback Steakhouse of Florida LLC, dba Outback Steakhouse.

City Administrator Lynch stated this is for consideration to allow a change in Corporate Officers for Outback Steakhouse located at 5723 Bishop Avenue. The new Corporate Officers are Christopher Adkins Meyer and Kelly Marie Lefferts. The Applicants have paid the fees as required by Code. He stated the Police Department has conducted a background investigation and found no basis for denial. City Staff recommends approval of the change of Officers.

Motion by Dietrich second by Perry to close the Public Hearing at 7:49PM.

Ayes: 5
Nays: 0 Motion carried.

Motion by Dietrich second by Perry to approve to Consider the New Corporate Officers for Outback Steakhouse of Florida LLC, dba Outback Steakhouse.

Ayes: 5
Nays: 0 Motion carried.

D. Public Hearing to Consider Approval of Therapeutic Massage Business License at 2898 Upper 55th Street, Suite B.

City Administrator Lynch stated this item is for the approval of an application for a Therapeutic Massage Business License for Destination Massage dba as Elevated Massage & Wellness located at 2898 Upper 55th Street, Suite B. Jennifer Miller has applied for the license, submitted the appropriate fees, insurance is in order, and all other information as required by City Code has been received. He stated the background information shows no basis for denial. Staff recommends approval.

Jennifer Miller introduced herself.

Motion by Perry second by Piekarski Krech to close the Public Hearing at 7:52PM.

Ayes: 5
Nays: 0 Motion carried.

Motion by Bartholomew second by Piekarski Krech to approve Public Hearing to Consider Approval of Therapeutic Massage Business License at 2898 Upper 55th Street, Suite B.

Ayes: 5
Nays: 0 Motion carried.

E. Consider Approval of Renewal Applications for Liquor Licenses for the 2020 Calendar Year.

City Administrator Lynch stated this is for consideration for Liquor Licenses for the 2020 calendar year. Public Notice was posted on November 27, 2019 in the new paper, the Pioneer Press. He stated each renewal application includes license fees, liability insurance certificates, and background investigations that were completed. Four establishments had changes in Officers or Managers. Moose Lodge failed to submit the required paperwork, but there have been extenuating circumstances. He stated they have been contacted, have not returned information but are aware they need to complete the information so they can have a Liquor License for 2020.

He stated there has been an emphasis on completing alcohol server training to be in compliance with proof that they have received training and are current in the last 24 months. There were six establishments. Iwa Sushi has completed theirs and Arbor Pointe Golf Club and Trail Liquor have not submitted their renewal compliance training. As of December 4, 2019, both have been contacted regarding the missing information.

City Administrator Lynch stated the Council may conditionally approve the licenses contingent upon receiving the information by the applicants by a specific date. He suggested December 20, 2019 as the deadline by 4:30 p.m. If failing to provide the missing information they would not be issued a license in order to be open January 1, 2020. The earliest they would be able to return, if there is not a Special Meeting, would be January 13, 2020.

Mayor Tourville stated there were four highlighted in the memo and asked about the fourth listed. City Administrator Lynch responded the Moose Lodge has had a change in Officers and the city has not been notified or received the application for that yet. Arbor Pointe Golf Club and Trail Liquor have not supplied their alcohol server training compliance proof information.

Councilmember Dietrich asked if they would receive a final written notice if the information has not been received yet. City Administrator Lynch responded they would attempt to reach them by email. Councilmember Dietrich asked who would send the email. City Administrator Lynch responded the Management Analyst Michelle Calvert and/or the new City Clerk.

Councilmember Piekarski Krech stated Arbor Pointe Golf Club is not open this time of year. City Administrator Lynch responded that one was not as time sensitive. She asked if they would have to reapply if they do not do this. City Administrator Lynch responded another meeting would have to be held and they would come back with the completed information to approve the license. The establishments would not be able to be open after midnight December 31, 2019.

Councilmember Bartholomew asked what they were waiting for from Moose Lodge. City Administrator Lynch responded it was the Corporate paperwork.

Motion by Piekarski Krech second by Perry to close the Public Hearing at 7:59PM.

Ayes: 5
Nays: 0 Motion carried.

Motion by Piekarski Krech second by Perry to Approve the Renewal Applications for Liquor Licenses for the 2020 Calendar Year for Arbor Pointe Golf Course, with the provision that those that are not compliant at this point must be compliant by December 20, 2019 at 4:30 p.m. or they will not have a license for 2020 until they reapply with the necessary information. Those locations are Arbor Pointe Golf Course, Moose Lodge, and Trail Liquor.

Ayes: 5
Nays: 0 Motion carried.

7. <u>REGULAR AGENDA</u>:
FINANCE:
A. Approve 2020 Budget and Tax Levies. Resolutions 19-232, 19-233. 19-234.

Councilmember Bartholomew asked if the County has notified the city of any errors. He asked if there have been any contested statements from the County regarding resident or business tax statements. He asked if there has been any contact from local residents. Interim Finance Director Shannon Battles responded she has not received any information from the County. She stated there was a typo on the preliminary levy of one of the Resolutions, which has been corrected. She responded there has not been any contact from residents.

Interim Finance Director Battles discussed 2020 Tax Levies and Budgets as follows:

- Preliminary levies were approved on September 9, 2019.
- Dakota County mailed out the tax notices on November 18, 2019.
- No Public Hearing is needed for discussion of the final budget. The public should have the opportunity to speak.
- Final budgets and levies must be certified to Dakota County on or before December 27, 2019.
- The 2020 Expenditure Budgets for the General Fund went up from 2018, with over $1.4 million dollars or a 6% increase. This was due to the increase in pavement management, debt service funds, cost of living increases for salaries, and the new positions.
- The 2020 Enterprise Fund showed slight increases with water, sewer, and the Golf Course. The total budget went up $38,900, which is under 1% increase from the 2019 approved budget.
- The General Fund Operating Levy increased $1.2 million dollars from the 2019 Budget, but went down over $133,000 from the proposed budget in September. That resulted in a tax rate decrease of 5.03%.
- The Net Tax Capacity has been increasing compared to the Net Tax Levy.
- The 2020 General Fund Revenues have the largest portion from property taxes. This is consistent with previous years with over $22 million dollars.
- 2020 Expenditures are coming in at $25,900. Public Safety makes up the largest portion with $12 million dollars.
- Impact on Mean and Median Residential Properties. Mean Value Property was up in value by 5.11%. The net result tax was an increase of .44% or $6.21.

Councilmember Bartholomew asked if that included the new tax levy amount and the reduction. Interim Finance Director Battles responded yes.

- Median Value Home went up 6%. The taxes went up 1.75% or $22.00.
- Impact on Selected Business Properties. The first business value went up 2.3%, taxes went down 1.1%, and a decrease of $40.00. For the second business the value increased by 7.35%, the tax rate increased by 6.4% or $1,200.

Councilmember Bartholomew asked if the County provides the information on the fiscal disparities for those properties. Interim Finance Director Battles responded yes.

Interim Finance Director Battles stated when the budget is adopted this evening, she would get the books together and distributed before the end of the year. They would be sent to the County, the Office of the State Auditor, and published per State requirements.

Mayor Tourville stated the process began in March with the preliminary having to be done in September, tonight is the final. He stated some changes were made to bring the levy down. He stated he had not heard of anyone in the County that had their market value reduced. He commented he had some phone calls that said the market value was too high. He stated the market value is close within most Counties in the metro area. He stated one of the items they have pushed and want to do a better job with is pavement management.

Councilmember Bartholomew asked if the CIP would come before the Council in January. City Administrator Lynch responded yes. Councilmember Bartholomew thanked Interim Finance Director Battles for all the information and appreciated the thorough conversation from Staff and Council. Mayor Tourville stated that Shannon Battles has been serving as the cities Interim Finance Director and thanked her, they are all appreciative of the time and effort she has put into this.

Motion by Bartholomew second by Perry to approve the 2020 Budget and Tax Levies. Resolutions 19-232, 19-233, 19-234.

Mayor Tourville stated valuations have gone up and there is growth in the city. They have budgeted conservatively on the number of housing units and commercial. He thanked the entire Finance Department.

Ayes: 5
Nays: 0 Motion carried.

POLICE:
B. Consider Third Reading of Ordinance Amending City Code 4-1-19: Civil Penalties and Sanctions of, Chapter 1 Alcoholic Beverages of Title 4 Business Regulations.

This item has been tabled until January 13, 2019.

C. Consider Second Reading of Massage Licensing Amendments.

This item has been tabled until January 13, 2019.

D. Consider Application of Chunyan Fu for Individual Massage Therapist License. Resolution 19-235.

Police Chief Melissa Chiodo requested denial of the individual Therapeutic Massage License Application of Ms. Fu. She stated Ordinance Title 4, Chapter 8, Article D, Section 2 requires applicants for individual Therapeutic Massage Licenses complete and submit an application and meet certain criteria for the license to be issued. She stated that on October 29, 2019, Ms. Fu submitted an application for an Individual Therapeutic Massage License to work at Beauty Life LLC, dba Life Massage & Spa located at 9086 Buchanan Trail. After she reviewed the Investigators background of Ms. Fu, there were several omissions of employment and residences on the application. Investigators checked the phone number listed for the place of current employment for Ms. Fu that she failed to list in her application. The phone number was found to have over 200 postings on websites that are used for sex trafficking and human trafficking. She stated right in the application, which Ms. Fu completed and signed, the following is stated: "I hereby certify or declare under penalty of perjury under the laws of the State of Minnesota that I have read and understand every question in this application and that the answer to every question and in all supplemental documents submitted on behalf of this application, regardless of when it is discovered, and or the failure to give required pertinent information constitutes cause for the immediate revocation of any and all licenses and/or permits issued hereunder and may be grounds for prosecution for perjury. All information given is subject to verification by the State of Minnesota".

Police Chief Chiodo discussed concerns stating that one of the businesses was not listed as a place of employment for her. After the Investigator spoke to her several times, she finally admitted she worked at the place of employment but said it was a previous employer. She stated after checking with the employer they discovered that she currently works for them on weekends and it was after a third interview with the Investigator that she responded she still works there. That is the same business they ran the phone number through databases that investigate human and sex trafficking. The business came up with several hundred ads on the previous website that was shut down for human and sex trafficking and for having a current database.

She stated Ms. Fu also failed to list that she lived in the State of California and presented a California Driver's License when she applied for the Massage Therapy License. Upon questioning she said she only lived in California for two weeks. Ms. Fu said she came to Minnesota in 2017 yet had a California Driver's License that was valid until 2020. Police Chief Chiodo stated she discovered that Ms. Fu applied for a

Massage Therapy License in the State of Florida in 2019 and listed the State of California as her address. Yet when she applied here, she stated she only lived in California for two weeks.

Police Chief Chiodo stated there are some snapshots from ads included in the Council packets that turned up for the massage business Ms. Fu currently works at and failed to disclose. When confronted, she said she no longer worked there, then admitted that she does work there. The ads they discovered talk about young girls, unique massages, and fantasy's in our hands. She stated that is cause for concern that she wants to get a Massage License in this City and are highlights of the reasons they are recommending denial for an Individual Massage Therapy License.

Mayor Tourville stated this was very thorough. The recommendation is to look at denying the application.

City Attorney Kuntz stated there are a number of items the Police Chief has submitted and listed on Page 3 of the proposed findings. They include the License Application, Investigative report, City of Maplewood Report Case File, the printout from the Florida Department of Health, and other documents that are a part of the packet. He asked the Council to make a Motion to accept those items.

Motion by Piekarski Krech second by Perry to receive the documents and items such as the License Application, Investigative report, the City of Maplewood Report Case File, the printout from the Florida Department of Health, and other documents that are a part of the packet.

Ayes: 5
Nays: 0 Motion carried.

The Interpreter for Ms. Chunyan Fu stated the California Driver's License had something to do about asylum with the Immigration Office in Los Angeles. She stated with the address she worked at before in Circle Pines, she had made a mistake but there was no space underneath that she could include the information. She stated that she did not know anything about her former boss putting an Ad on a website. She applied for a license in Florida because she was trying to find work there, she changed her plan and decided to remain in Minnesota, she did not go to Florida even though she received the License.

Mayor Tourville stated he was confused about California where the license is valid until 2020 when said she was there for only two weeks. Ms. Fu responded via Interpreter that she didn't receive the License from California the first time. The second time she sent an email to them and asked them what happened and they sent it to her. She stated it looks like the License can last for four years.

Mayor Tourville stated she worked for a place that was advertising about illegal activities. Ms. Fu responded she didn't know that her boss put an ad on the websites. She stated the ads look like they are from March or April 2018. She stated she went to work at that business at the end of August 2018. She commented the boss put those ads on the website, didn't tell her, and she didn't know anything about it.

City Attorney Kuntz asked why she didn't list working for Circle Pines in her application. Ms. Fu responded there was no other space on the application to list it. She only worked at the location part time, but admitted she was wrong in those circumstances.

Mayor Tourville asked if she had an Interpreter with her when she put in her application with the City of Inver Grove Heights. Ms. Fu responded no. Mayor Tourville asked how she was able to communicate. Ms. Fu responded she understood some of what was discussed, but maybe not all which is why there was some misunderstanding.

Mayor Tourville stated there were gaps in her work history and the application included places they do not want that type of activity to happen. He stated they are currently updating the Massage License Ordinance. Without having the proper information, they would not be able to take a look at allowing a license in the city. Ms. Fu responded she made a mistake, it was not done intentionally and she has never committed any type of crime, she is a law-abiding resident. She stated the form was filled out by herself, she had to use her cell phone for translation, but it was not good enough, that's why there is some misunderstanding in those forms when trying to fill it out.

Mayor Tourville asked where she is living. Ms. Fu responded she lives in St. Paul/Maplewood, her address is 2590 Germain Street in Maplewood/St. Paul.

Mayor Tourville stated the Police Department has done their due diligence, there have been gaps, and the possibility of working at a place that has advertising for activity that will not be allowed. He stated they could deny, approve, or have the applicant come back in with an Interpreter and answer questions with the Police Department. He stated the Council is trying to be fair, but with the way the application is filled out there is no way this is going to be approved.

Councilmember Piekarski Krech stated the Police Officer noted conversations with Ms. Fu on the telephone, and asked if she understood the conversation. Ms. Fu responded that she understands simple sentences. Councilmember Piekarski Krech stated she was concerned the application was terribly incorrect and cannot be approved because they do not know what information was there or not, and if it is correct or not, especially if Ms. Fu didn't understand what she was doing or answering.

Police Chief Chiodo stated when the Investigator spoke to Ms. Fu on three different occasions, there was no request for an Interpreter. She stated the incomplete information goes beyond this city, it goes to when she applied for the Massage License in Florida, which was applied for in 2019. The application listed California as her address and where she lived in 2019. She stated Ms. Fu has said that she has lived here since 2017, but there have been so many discrepancies that is why they are not recommending.

Ms. Fu stated she never lived in California in 2019. She went to California in 2017 to do something but never lived there.

Mayor Tourville stated he was confused and could see why the Police made their recommendation. He suggested if Ms. Fu wanted to straighten things out, she could come in with an Interpreter. He stated if they can't confirm where she lived and when, she would not get approved. Mayor Tourville stated they could table this item. Councilmember Piekarski Krech stated they needed to turn down the application because there are too many discrepancies and too many questions. She stated if she chooses to appeal, that is within her right. She stated Ms. Fu signed a document that stated she understood it, and now she is saying she didn't understand it. Councilmember Bartholomew agreed there were too many discrepancies and stated he would not approve.

Motion by Piekarski Krech second by Bartholomew to deny the Application of Chunyan Fu for Individual Massage Therapist License. Resolution 19-235.

City Attorney Kuntz stated as a part of the packet there is a proposed Resolution denying with findings. He asked if that was what they were moving and if the seconder of the Motion agreed. Councilmember Piekarski Krech agreed and responded correct. Councilmember Bartholomew also agreed that was correct.

Mayor Tourville stated they are recommending denial due to the discrepancies in the application of where she worked and when, where she lived, and where she didn't.

Ms. Fu stated that she lived in three places. The first city she lived in was in Texas from November 2014 until July 2015. She lived in Colorado from August 2015 to March 2017. She lives in Maplewood from March 2017 to present. Councilmember Piekarski Krech stated that makes the discrepancies even worse because California is her Driver's License and her legal place of residence. She stated that doesn't change her mind and still stands with the Motion.

Mayor Tourville suggested that if Ms. Fu fills out applications in the future to do not do them over the telephone and have an Interpreter present to assist.

City Attorney Kuntz suggested getting the Interpreter's name for the record. John Choy stated he is a qualified Interpreter. Mayor Tourville thanked him for being in attendance.

Ms. Fu asked if she could resubmit her application again after the Council has denied it. Mayor Tourville responded that he didn't think it was against the law but that she should get help filling out the application. He stated if it still has the gaps that it does and a Driver's License from another State, it would not bode well. Ms. Fu stated her case was in California, that is why she got the License from there. She stated she did not live in California for a long period of time, she went there to do things and then came back.

Ayes: 5
Nays: 0 Motion carried.

PUBLIC WORKS:
E. Consider Approval of Land Alteration Permit No. C-100-19 for Flint Hills Resources Grading Activity.

City Engineer Tom Kaldunski displayed a map of the location and stated Flint Hills is planning to put in a four-inch gas pipeline from the refinery to the Wescott Tank Farm site located off Trunk Highway 3 – South Robert Trail. He stated this is for consideration for application for a Land Alteration Permit (LAP). This would be five miles long of pipeline that disturbs 18.5 acres of land. There would be 21,000 cubic yards of dirt that is removed, and then placed back in the same general location. He stated whenever it exceeds 10,000 cubic yards of material, which is the amount he can approve as the City Engineer, it would come before the City Council for consideration.

He stated there is a dual process through the Public Utilities Commission (PUC) for the pipeline alignment, notifications related to that, and action at the PUC which allows the Flint Hills Refinery to advance various permits. He stated Section 9-5 is the City Code that speaks about the process of land alteration relating to digging dirt, changing vegetation, and going into wetlands.

He stated they have received various permits, including one from the MPCA to help manage erosion control. There would be some tree removal on Flint Hills or Bituminous Roadways property. He stated they have received concurrence from the City Planner that what is being proposed meets the Tree Ordinance. He stated the alignment was picked because the majority of the land is on public easements or land that Flint Hills already has access to. Flint Hills would need various permits from the City and Dakota County where they do not have easements.

City Engineer Kaldunski stated a question that came up at the Environmental Commission was about notifying people. The Codes on Land Alteration Permits do not require notification up front. As a condition of the Permit it is suggested before digging to let neighbors know and give them a number they can call if questions arise. He stated another question that arose was about the Cliff Road area. The County is reviewing anything to do with Highways and Permits.

He stated the cities Environmental Committee recommended approval of this Permit by a 4/3 vote in favor. There are several conditions listed that are related to fees, erosion control requirements, and the need to get various permits and easements. He stated the recommendation is to approve the Land Alteration Permit as presented.

Councilmember Piekarski Krech asked about the proximity to residential areas. City Engineer Kaldunski responded the only location it gets close to is from Cliff Road north where there is a bituminous trail along the pipelines. That trail is on the alignment. There are conditions that state any damage to the trail would be repaired. This would be going through wide open spaces.

Jake Reint, Flint Hills Resources, stated this would be for LPG (Liquified Petroleum Gas) which allows them to manage the inventories during the winter months when products are at a higher demand. He stated they recently acquired the Westcott Terminal where LPG is being produced. The pipeline would allow them to connect from Westcott to the Refinery. He stated they are one of the larger producers and suppliers of propane and LPG. They are one of the safest and cleanest refineries in the Country. He stated hey have a habitat management program, Pine Bend Bluffs being one of them. They are always a safe and environmentally responsible producer of these products.

Mayor Tourville stated there were 30 conditions associated with this and asked if there were any questions.

Eric Dominiack, Environmental Manager at Flint Hills Resources, stated one condition they have discussed internally was Condition #25 that limits the maximum amount of open trench at any time to 400 linear feet. He stated from a project execution standpoint, Flint Hills Resources would like to request a large volume based on the number of linear feet they can execute on a given day.

Councilmember Piekarski Krech asked if there was a rationale for the 400 feet. City Engineer Kaldunski responded typical city engineering is the length of a city block, they don't like to have projects open for miles. He stated he did not have a problem with something longer than 400 feet, it could be doubled.

Mayor Tourville asked if Flint Hills would want to come up with a number tonight, if not, they could give direction to work with the City Engineer on what would be acceptable. Mr. Reint agreed with the suggestion.

City Attorney Kuntz asked if the number of feet would be set by City Engineer Kaldunski. City Engineer Kaldunski responded he would discuss and look over information along with Flint Hills and issue a memo stating the length they agreed upon.

Councilmember Bartholomew questioned Condition #30 where the Engineer reserves the right to apply additional Conditions. He asked how that worked. City Engineer Kaldunski responded that is a catch all if they are out there in the middle of construction and see a concern, he could take note of it.

City Attorney Kuntz asked when they get to the residential portion, if they have adopted a protocol for contacting people. He stated Flint Hills is supposed to prepare a written document that goes to all adjacent property owners that state timeframe, what it is, the alignment, informing them of the project, the length of time, and a contact phone number. Mr. Reint responded they tend to go beyond what is required when it comes to notifications.

Mr. Reint stated if able to proceed, the expectation is to begin some of the construction work early first quarter next year.

Motion by Piekarski Krech second by Bartholomew to approve the Land Alteration Permit No. C-100-19 for Flint Hills Resources Grading Activity.

City Administrator Lynch stated that the conditions are changed so that the distance open on the trench would be agreed to by the two parties. Council Member's Piekarski Krech and Bartholomew agreed.

Ayes: 5
Nays: 0 Motion carried.

COMMUNITY DEVELOPMENT:
F. Adams French Property, LLC – Consider the following Resolutions for property located at 7855 Cahill Avenue:

a) a Conditional Use Permit to allow for a mini-storage facility;

b) a Conditional Use Permit to allow impervious surface to exceed 25% within the Shoreland Overlay District of Simley Lake.

This item has been tabled to January 13, 2019.

G. Consider Resolution Approving Amendment No. 1 to Improvement Agreement for 9725 South Robert Trail (STOR).

Community Development Director Heather Rand stated the request is for a two-part Resolution pertaining to the STOR Development. Staff became aware this afternoon that the Developer still had concerns regarding the documents and requested additional time to continue to have discussions with the three most heavily impacted residences. She stated if this item is tabled, they would bring it before the City Council on January 27, 2020. She stated the Developer's, Brian and Shawn Briggs are in attendance as well as Mr. Robbins from Tyne Lane.

Grant Robbins, 9432 Tyne Lane, stated he is in attendance on behalf of the three most affected properties on Tyne Lane. He gave the following update on what they are pursuing:

- Installation of an 8-foot cedar fence along the east side of the roadway providing full screening of the roadway on site to the residents on Tyne Lane. The effective screening of the fence is over 7 feet in most cases and effective for headlights. There is an agreement for a 35-foot opening in the fence that would be usable for future development.
- There would be 10 tree varieties planted slightly below the fence.
- The third part of the agreement was the removal of the planned chain link fence with slats that was visible from neighborhood property and wouldn't provide security for anything on site. The plan is when future development comes to the area there would be discussion about what additional site security might be required.

He stated at the last Council meeting there was a question about the conservation easement line location. The conservation easement line has been adjusted farther up the hill toward the future development location and includes trees that would be planted in the area. The agreement states no future snow removal or storage into the conservation easement area. He stated the downslope from the future development location would be planted with 18 Conifer trees, approximately 8 feet tall, and would provide screening of the future development location. On the west and north side of the pond there are 12 Deciduous trees plans for future site screening.

Brian Briggs, Developer, 9725 South Robert Trail, stated he is happy to report they have been able to have good discussions and preliminary agreements with some items still under discussion. He stated in the last few days they have had information come to pass that is a substantial encumbrance on this property looking forward. He stated they satisfy the neighbors and provide screening, but they would not like to have something that is going to encumber the property for the future and is not workable. He asked to have something they can work with that the neighbors and Council can agree with.

Councilmember Piekarski Krech asked what the encumbrance was. Mr. Brian Briggs stated the fence and trees would be there in perpetuity, which is not an acceptable encumbrance on this property. He was unsure how long he would own the site and stated someday someone else would and may not want a fence down the middle of the property that they would be unable to get around.

Mayor Tourville asked if Mr. Briggs was suggesting they could work it out in the next few days. Mr. Brian Briggs responded that was the desire. He stated the posts have been placed for the fence, but would like to have some ability to make something sensible for the long-term application.

Mayor Tourville suggested if they are still at an impasse the week before the City Council's meeting in January, to come back and the Council may get involved. Councilmember Piekarski Krech commented the fence would still be there, it is question of having a time set on the fence or if it was there in perpetuity.

She stated that could be something the City Council would have to decide. Councilmember Piekarski Krech stated she appreciated all of the work they have been doing.

Mr. Robbins stated they are in agreement that a fence along the roadway is a good idea to screen road traffic. There could be questions about what would happen if the road isn't there in the future, needs to be somewhere else, or another change that may need to happen. He stated the residents are committed to working with Brian and Shawn over the next few weeks before the next meeting and see what they can come up with.

He discussed what residents are doing on the other side of the property line stating there has been no tree removal on the north side of the property lines since he owned the property in 2003. Of concern was the proximity of the pond to resident property and the differing levels of it in different rain events. He stated the location of the stormwater pond up to resident property was approved by City Engineering staff right from the beginning. He questioned the judgement in that approval stating there is 5.5-foot water pond seven feet from resident property which presents a danger to their properties. The neighbors want to have the pond secured and doesn't see this as the responsibility of the developer.

Mr. Robbins stated the three impacted property owners have come to an agreement on how they would secure the site. He stated with the help of a contractor, an approximately 130-foot fence would be centered on the three properties. The fence would be placed one foot from the property line. In addition to that, they would plant trees around the fence. He stated this was something that residents would like to do. He stated in the agreement they have a $5,000 allotment; they intend to release the developer as a part of this agreement once reached from liability claims from the project to date. He stated the current $5,000 amount is not sufficient to put something like this in place. He stated this is a safety hazard for the residents of Inver Grove Heights and are intent on trying to close it as much as possible, the agreement with the city doesn't allow that to happen in full. Not having a setback from an industrial stormwater pond from resident property should not have happened.

Mayor Tourville stated this isn't the first holding pond in the city. Some are fenced, but not all. Public Works Director Scott Thureen responded the city does not fence any of the ponds because it makes it difficult for emergency personnel to get in. Public Works Director Thureen stated he has different numbers, but the side slope is gentler now and has lower water surface elevations. He stated he could discuss this information with Mr. Robbins further. Mr. Robbins stated he would be open to additional conversation with the Public Works Director. Councilmember Dietrich thanked Mr. Robbins for his thoroughness.

Mr. Robbins stated they as neighbors have experienced things for the first time and have opinions about things that could have gone differently over time. He stated he has confidence they will come to an agreement. He asked to discuss some of the process to the Council and provide feedback. Councilmember Piekarski Krech suggested he attend a Town Hall meeting.

Mayor Tourville stated to clarify what is being requested, fencing and screening in the area that lost trees and look at the neighborhood and the pond. The second issue was the fence and how long it would be there and what may trigger a change. He asked Community Development Director Rand that if something were to happen with the other piece of property, it would require the developer to come back to the City for conditional use and other items. Community Development Director Rand responded that if they had taken up the agreements in front of the Council this evening, one of the attachments is a December 5th, 2019 overall landscape plan that denotes the landscape changes that would state they are back in compliance with the CUP. She stated whatever submitted as the attachment, those elements are being approved, if they are being changed, the Council would have to approve those changes. Mayor Tourville agreed. He stated any future development would have to go through Planning, Staff, and the Council. Mr. Robbins agreed that was the residents understanding.

Motion by Piekarski Krech second by Perry to Table Consider Resolution Approving Amendment No. 1 to Improvement Agreement for 9725 South Robert Trail (STOR) until January 27, 2020 at the latest.

Mr. Robbins stated the residents support that recommendation.

Ayes: 5
Nays: 0 Motion carried.

ADMINISTRATION:
H. Consider Resolution Adopting the 2020 Fee Schedule. Resolution 19-236.

City Administrator Lynch stated the Council is being asked to adopt and approve the 2020 Fee Schedule. These are normal fees, different than development fees. Changes were made to incorporate the increased cost of service, for example, the massage therapy businesses, inspections, and Building Codes. He stated staff recommends approval of the 2020 Fee Schedule.

Councilmember Piekarski Krech asked about the new alarm fees. City Administrator Lynch responded those have not come back yet and are not included.

Councilmember Bartholomew asked about the golf course fees that are up slightly by $1.00 and wanted to make sure that was correct. Parks and Recreation Director Eric Carlson responded a few of the golf course fees are up with a majority of them staying the same as they were in 2019. Rounds of golf have a $1.00 increase in some categories but not all, the highlighted areas include the change. Councilmember Bartholomew asked if they are in agreement that those are appropriate and adequate increases, or if it should be more. Parks and Recreation Director Carlson responded this keeps them in a position in the market that they have tried to place Inver Wood from a marketing and profitability standpoint.

Councilmember Piekarski Krech asked about the reduction for Police Squad fees and if that was correct. Police Chief Chiodo responded yes.

Motion by Piekarski Krech second by Perry to approve Consider Resolution 19-236 Adopting the 2020 Fee Schedule.

Ayes: 5
Nays: 0 Motion carried.

I. Third and Final Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-42-2- and 3-4-2-3, and 10-3-8 Adjusting Development Fees for 2020. Ordinance 1376.

City Administrator Lynch stated they are considering adjusting fees for the water/sanitary sewer connection related to economic development. He stated a financial analysis was done, primarily in the northwest area, and recommends increasing between 3.5 to 5% for those costs. He stated they have received a letter from the River Heights Chamber of Commerce stating they have looked at other city charges and are in an acceptable range and propose a partnership, which would be explored with the Chamber going forward. Staff recommends approval of the Third Reading.

Mayor Tourville asked if the information from the Chamber of Commerce was already a part of the file. City Administrator Lynch responded it is not a part of the file and should be via Motion.

Motion by Piekarski Krech second by Perry to accept the information from the Chamber of Commerce dated November 21, 2019.

Ayes: 5

Nays: 0 Motion carried.

Motion by Piekarski Krech second by Perry to approve the Third and Final Reading of an Ordinance Amending City Code Title 3, Chapter 4, Sections 3-42-2- and 3-4-2-3, and 10-3-8 Adjusting Development Fees for 2020. Ordinance 1376.

Ayes: 4
Nays: 1 (Dietrich) Motion carried.

8. <u>EXECUTIVE SESSION</u>:

9. <u>MAYOR AND COUNCIL COMMENTS</u>:

City Administrator Lynch stated Wednesday December 11th, is the Annual Employee Recognition Luncheon.

Public Works Director Thureen stated he sent the City Council an email late today that consisted of a copy of the post card sent out to 500 property owners in the City inviting them to an Open House that the County, Inver Grove Heights, and the City of Eagan are hosting on December 18th at the Community Center. This would be to discuss the expansion of 70th Street/Lone Oak between Trunk Highway 149 and 55, to Trunk Highway 3 and the continued realignment of Argenta Trail. It would take place from 5:00 to 7:00 p.m. in Community Room 3.

Councilmember Piekarski Krech asked what area was used. Public Works Director responded he received the list that encompasses everything in the Lennar Developments, it was a very sizable area with a majority living in Inver Grove Heights.

Mayor Tourville stated the tree lighting took place and Council Member's Perry and Dietrich were there. There were a lot of families swimming in the Community Center. A lot of first timers also attended. He thanked those that attended. He stated the South St. Paul Carolettes did some Christmas caroling there.

Councilmember Dietrich stated there will be a Ribbon Cutting Ceremony taking place at Inver Grove Brewing tomorrow at 4:00 p.m.

10. <u>ADJOURN</u>:

Motion by Piekarski Krech second by Bartholomew to adjourn the meeting at 9:32 p.m.

Ayes: 5
Nays: 0

Minutes prepared by Recording Clerk Sheri Yourczek