



Inver Grove Heights City Council
Monday, December 12, 2022 at 6:00 PM
8150 Barbara Avenue, Inver Grove Heights, MN 55077

AGENDA

NOTICE TO RESIDENTS: Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, December 12, 2022, will be provided to the Council at or before the December 12, 2022 meeting.

**** Prior to the Council meeting there will be a cake and punch reception recognizing the service of Mayor Tom Bartholomew and Councilmember Rosemary Piekarski Krech. The reception will take place from 5:30 to 6:00 p.m. in the lobby of City Hall. The public is invited to attend. ****

1. Call to Order

2. Roll Call

3. Presentations

- A.** Recognition of Mayor Tom Bartholomew and Councilmember Rosemary Piekarski Krech.

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** Approve minutes from the September 26, 2022 City Council Meeting
- B.** Approve minutes from the October 3, 2022 City Council Work Session
- C.** Approve minutes from the October 10, 2022 City Council Meeting
- D.** Approve minutes from the October 24, 2022 City Council Meeting
- E.** Approve minutes from the November 7, 2022 City Council Work Session
- F.** Approve minutes from the November 14, 2022 City Council Canvass Meeting
- G.** Approval of Disbursements
- H.** Personnel Actions
- I.** 2023 City Council and Economic Development Authority Meeting Schedules
- J.** 2023 Meeting Schedule for Advisory Commissions
- K.** Resolution Designating 2023 Polling Locations and Establishing Stipends
- L.** Stipends for 2022 Polling Locations

- M. Resolution Approving Inclusion of the Assistant Fire Chief/Fire Marshal and Firefighter/Fire Inspector Positions in the MN PERA Police & Fire Plan
- N. Resolution Adopting 2023 City Fee Schedule
- O. Approval of Massage Therapist License
- P. Approve Acquisition and Implementation of Special Assessment Software and Carryover of Funds to 2023
- Q. Final Compensating Change Order and Resolution Accepting Work for City Project Nos. 2015-09D, 2017-21, 2018-08 and 2018-11
- R. Adoption of the Dakota County All-Hazard Mitigation Plan
- S. Resolution Accepting Consultant Services Proposal from SEH and Authorizing Traffic Counting for Municipal State Aid System Streets
- T. Final Compensation Change Order, Final Pay Voucher, Park and Recreation Director's Report of Acceptance and Resolution Accepting Work for City Project No. 2112 – Vista Pines Park Construction
- U. Approve Amendment to Contract with ISD 199 for Golf Course Usage
- V. Approval of Lease Agreement for National Guard Armory
- W. Approve Resolution and Development Contract for Bethesda 2nd Addition
- X. Resolutions approving Preliminary Plat and Variance for Robert Trail Woods Subdivision
- Y. Approve the 2023 Seasonal, Temporary, On-Call, and Non-Regular Status Employees Pay Plan
- Z. Ordinance Allowing Small Cell Wireless Facilities Abutting Single-Family Residential Districts
- AA. Approve the 2023 Compensation Plan and Wage Adjustments for Non-Union Employees
- BB. Approval of Summary of Conclusions Regarding Performance Evaluation of City Administrator
- CC. Resolution Authorizing the Application and Receipt of Dakota County Community Development Block Grant Funds for Program Year 2023
- DD. Resolution Adopting Policy on the Extension of Certain Benefits to Non-Union, Police Command Staff

5. Public Hearing

- A. Public Hearing for 2023 Liquor License Renewal Applications and Approval of Change in Managers or Officers

6. Regular Business

- A. 2023 Budget & Tax Levy

- B. 3rd Reading of Ordinance Amending Development Fees and Utility Connection Fees
 - C. Approval of Summary Publication Resolution for Ordinance Amending Development Fees and Utility Connection Fees
 - D. Rental Housing Licenses
 - E. Preliminary Plat and Multiple Related Land Use Actions for land located at Diffley Court and South Robert Trail
 - F. Resolution Establishing 2023 Stormwater Utility Rates
 - G. Continuation of 2nd Reading of Ordinance Regarding the Licensing of Rental Housing and Short-Term Rentals
7. **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.
8. **Mayor and Council Comments**
9. **Adjourn**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.