



Inver Grove Heights City Council
Monday, August 12, 2024 at 6:00 PM
8150 Barbara Ave, 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 **12:00 p.m.** on Monday, August 12, 2024, will be provided to the Council at or before the August 12, 2024 meeting.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Presentations**
 - A. Swearing-In of Assistant Fire Chief of Operations Cory Rosendale
5. **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. Approval of the Minutes of the July 15, 2024 City Council Budget Workshop
 - B. Approval of the Minutes of the July 22, 2024, City Council Meeting
 - C. Approval of Disbursements
 - D. Personnel Actions
 - E. Approval of Storm Water Facilities Maintenance Agreement for 9492 Robert Trail
 - F. Approval of Amended Storm Water Facilities Maintenance Agreement for 5904 Robert Trail
 - G. Award of Contract for Fiber Extension to Rock Island Swing Bridge & Resolution Amending Technology Fund Budget
 - H. Resolution Approving a Joint Powers Agreement with Dakota County for County Project 28-69 (City Project No. 2024-16) - 80th Street Trail Gap
 - I. Award Contract and Adopt Budget Resolution for Reconditioning of Well No. 9 (City Project No. 2024-22)
 - J. Resolution Approving Budget for Reconditioning of Well No. 5 (City Project Nos. 2024-04 & 2024-05)
 - K. School Resource Officer Contract with ISD #199 for the 2024-25 School Year
 - L. Resolution Accepting Donation from River Heights Marina

- M. Resolution Transferring Pavement Management Funds to Parks Capital Replacement Fund
- N. Resolution Accepting Minnesota Public Facilities Authority (PFA) Loan for the Water Treatment Plant Rehabilitation Project
- O. Approval of Conditional Use Permit to Expand an Existing Substation and Approval of a Variance from Fence Height Maximums for 2015 105th Street
- P. Resolution Approving a Variance from Exterior Building Material Standards at 11300 Rich Valley Blvd.
- Q. Resolution Approving Charitable Gambling Premise Permit Application for Gambling Activity
- R. Resolution Approving a Temporary Off-Site Gambling Permit for Moose Lodge #1088

6. **Public Hearing**

- A. Public Hearing and Associated Resolutions for City Project 2025-09G - Bacardi Avenue and 88th Street West Reconstruction

7. **Regular Business**

- A. Rental Housing Licenses
- B. Resolution Ordering Feasibility Study for 2026 Pavement Management Initiative Areas
- C. Resolutions Accepting Bids, Awarding a Contract, and Approving Budgets for the Rock Island Swing Bridge Lighting Project (City Project No. 2024-19) and Amending the Contract with SEH for Additional Consulting Services.
- D. Ordinance Amending Various Provisions of Title 10, Zoning Regulations Related to Multi-Family Residential Development
- E. LMCIT Insurance Renewal
- F. Potential Use of State Funding for Public Boat Launch
- G. 1st Reading of Ordinance Amending City Code Related to the Sale of Tobacco and Nicotine Products
- H. 1st Reading of Ordinance Amending City Code Related to Abatement of Diseased and Nuisance Trees
- I. CLOSED SESSION to Discuss an Offer to Purchase City-Owned Properties

8. **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.

9. **Mayor and Council Comments**

10. **Adjourn**

