

**INVER GROVE HEIGHTS CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 13, 2025 - 7:00 P.M. - 8150 BARBARA AVENUE**

1. CALL TO ORDER:

The City Council of Inver Grove Heights met in special session on Monday, January 13, 2025, in person. Mayor Dietrich called the meeting to order at 7:25 p.m.

2. ROLL CALL:

Present In-Person: Mayor Dietrich; Council Members: Gliva, Scales, Murphy and T’Kach; City Administrator Wilson, City Attorney Nason, and Deputy City Clerk Malott.

Motion to put email from resident into record by Scales, second by Gliva.

Ayes: 5

Nays: 0 Motion carried.

3. APPROVAL OF AGENDA:

4. DISCUSSION ITEMS

A. Multiple Agreements and Land Use Approvals to Permit the Vertical Expansion of Pine Bend Landfill (continued from Jan. 6, 2025 Council Meeting)

Administrator Wilson presented this item.

Recommendations:

- Continue to January 27, 2025 meeting
- Appoint two representatives of Council to participate directly in ongoing discussions with Pine Bend Landfill.

Administrator Wilson said they have received an extension of the applicant on the land use items until January 28, 2025. It would be the expectation that Council would act at the January 27, 2025 Council Meeting.

Council Member Gliva said it is a great idea to continue, and Council may not have had enough time to go through the actual Host Community Agreement. Having two representatives attending the discussion is a really good idea.

Mayor Dietrich asked if any Council Members would volunteer to be involved in the discussions.

Council Member Scales, Council Member Murphy and Mayor Dietrich volunteered to represent Council through discussions.

Council Member T’Kach asked to clarify that the motion is to have two representatives review the Host Community Agreement and discuss and negotiate the agreement to a point that Council can vote on it.

Mayor Dietrich said yes, this meeting would be an effort to resolve any remaining questions, concerns, or issues with this item.

Motion to appoint Mayor Dietrich and Council Member Murphy to directly participate in ongoing discussions with Pine Bend Landfill and to continue the item, until January 27th, 2025 by Gliva, second by Scales.

Ayes: 5
Nays: 0 **Motion carried.**

B. Resolution Tolling Deadline for Compliance with CUP Condition #14 to February 28, 2025

Administrator Wilson presented this item.

Administrator Wilson said on December 9, 2024 Council action extended the deadline for compliance of Condition #14 of the current CUP for Pine Bend Landfill to January 31, 2025. The proposed action extends the deadline to February 28, 2025. Staff recommends Council adopt the Resolution.

Motion to toll the deadline for compliance with CUP Condition #14 to February 28, 2025 by Murphy, second by Scales.

Ayes: 5
Nays: 0 **Motion carried.**

5. Adjourn

Motion to adjourn at 7:30 p.m. by Scales, second by Murphy.

Ayes: 5
Nays: 0 **Motion carried.**

Minutes prepared by Recording Secretary Sara Lyons.