



INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, December 11, 2017

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 November 13, 2017 City Council Meeting

ii. Minutes November 27, 2017 City Council Meeting

B. Resolution Approving Disbursements for Period Ending on December 6, 2017

C. Consider Approval of 2018 City Council Meeting Schedule

D. Consider Approval of 2018 Meeting Schedule of Advisory Commissions

E. Consider Application and Resolution to Conduct Off-Site Gambling for Spartan End Zone Club at Simley High School, 2920 80th Street E.

F. Designate the 2018 Official Newspaper

G. Consider Acceptance of Babcock Trail Feasibility Study

H. Authorize the City of Inver Grove Heights and Dakota County Electronic Crimes Task Force Joint Powers Agreement

I. Consider Pay Voucher No. 1 for City Project No. 2017-09D – Sealcoat

J. Resolutions Establishing Utility Rates for 2018

K. Consider Resolution Establishing and Separating City Project No. 2017-21 – VMCC/Golf Course Parking Lots from City Project No. 2015-09D – Broderick Boulevard Street Reconstruction

L. Adoption of Standard Small Wireless Collocation Agreement

M. Consider a Resolution Receiving Feasibility Report for City Project No. 2018-04 – Arbor Pointe PUD Shared Street Light System Improvements

N. Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Permanent Utility and Drainage Easement for Lot 3, Block 1, Hatchard Estates (9175 Dalton Court)

O. Consider Approval of the Joint Powers Agreement with the City of Inver Grove Heights and Dakota County for Broadband Services

P. Personnel Actions

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 HEARINGS**:

- A. Consider Approval of the 2018 Renewal Applications for Liquor Licenses
- B. Consider Approval of the 2018 Renewal Application for Pawn America LLC
- C. Consider Approval and Resolution of Lawful Purpose Gambling Premise Permit at King of Diamonds, 6600 River Road
- D. Public Hearing to Consider Ordering City Project No. 2018-02 – 80th Street Sanitary Sewer Improvements (Robert District), Authorizing Preparation of Plans and Specifications, and Authorizing City Attorney to Complete Easement Negotiations
- E. Public Hearing and Resolution to Consider the Issuance of Capital Improvement Bonds to Finance Project #2014-10, Fire Station #2 and the Adoption of a Capital Improvement Plan for 2017-2021

7. REGULAR AGENDA:

I. FINANCE:

- A. Resolutions Relating to 2018 Tax Budgets and Levies
- B. 2018-2022 Capital Improvement Plan
- C. Resolution Providing for the Issuance and Sale of \$3,645,000 General Obligation Improvement Bonds, Series 2017B
- D. THIRD AND FINAL 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 2018

II. COMMUNITY DEVELOPMENT:

- E. **HAMPTON COMPANIES;** Consider the following Resolutions and Ordinance for property located on the north side of 80th Street, between Hwy 3 and Babcock Trail:
 - a) An Ordinance to rezone Lot 1, Block 1, Scenic Hills from R-1C/PUD to R-3C/PUD;
 - b) A Resolution relating to a Preliminary Plat and Preliminary PUD Development Plan for a 68 unit single family and 32 unit senior care facility;
 - c) A Resolution relating to a Conditional Use Permit for a 32 unit multiple family development
- F. **FRATTALONE'S DAWNWAY;** Consider a Resolution relating to an Amendment to the Non-Conforming Use Certificate allowing the landfill to operate for an additional 15 years and approving a Host Community Agreement among Frattalone's Dawnway, Inver Grove Heights and South St. Paul. The property is located on Dawn Way, west of Concord Boulevard
- G. **VICKY STADTHER (McDONALDS);** Consider a Resolution relating to a Conditional Use Permit Amendment to add an additional drive-through lane along with other site improvements for property located at 5760 Cahill Avenue

III. PUBLIC WORKS

H. First Reading of Ordinance Amending Rights-of-Way Management Ordinance

8. **MAYOR & COUNCIL COMMENTS:**

9. **EXECUTIVE SESSION:**

Executive Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(c)2 & 3:

A. Discuss Doffing Ave. Property Acquisition Related to Heritage Village Park for Property Located at:

- i. LSS Properties LLC – 6455 Doffing Ave – 20-36500-32-110
- ii. Hay – No address – 20-36500-31-050
- iii. Kramer – 4301 64th St 20-36550-31-070
- iv. Walser Real Estate III LLC – 4343 65th St E – 20-36500-32-070

10. **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