

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, APRIL 11, 2022 - 6:00 P.M. - 8150 BARBARA AVENUE**

1. CALL TO ORDER:

The City Council of Inver Grove Heights met in regular session on Monday, April 11, 2022, in person. Mayor Bartholomew called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

2. ROLL CALL:

Present In-Person: Mayor Bartholomew, Council Members: Dietrich, Murphy, Gliva; City Attorney McCauley Nason, City Administrator Wilson, City Clerk Kiernan, Community Development Director Rand, Parks and Recreation Director Lares, Operations and Maintenance Supervisor Stier,
Absent: Council Member Piekarski Krech

3. CONSENT AGENDA:

- A.** Minutes from the February 28, 2022 City Council Meeting.
- B.** Approval of Disbursements. **Resolution 2022-075**
- C.** Approval of Personnel Actions.
- D.** Approval of Summary of Conclusions Regarding Performance Evaluation of City Administrator.
- E. Resolution 2022-076** Authorizing Summary Publication of Ordinance No. 1426.
- F.** Adopt **Resolution 2022-077** Calling for Public Hearing to Obtain a DNR Work in Public Waters Permit for City Project No. 2020-12, Argenta Trail Drainage Improvements.
- G.** Awarding Contract for City Project No. 2021-10, Schaaf Drainage Improvement. **Resolution 2022-078**
- H.** Letter of Support for Dakota County Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application.
- I. Resolution 2022-079** Approving the Final Plat/Final Planned Unit Development for Canvas at Inver Grove Heights Second Addition.
- J.** Approval of a Front Setback Variance at 4067 87th St. **Resolution 2022-080**

Motion by Dietrich, second by Gliva, to approve the Consent Agenda.

Ayes: 4

Nays: 0 Motion carried.

4. PUBLIC HEARING:

5. REGULAR AGENDA:

A. Consider Approval of Rental Licenses

Community Development Director Heather Rand presented four (4) rental licenses for council approval. All were found to be complete by staff and the police department. Staff recommends approval.

- 3797 75th Street - Joshua Hazel
- 4835, 4855, 4865 Babcock Trail (Southview Greens) - Scott Mann
- 7515 Cloman Way - Open Doors Network and Investments LLC
- 7535-7537 Banning Way - Jesse Overby

Motion by Gliva, second by Murphy, to approve the 4 Rental Licenses as presented.

Ayes: 4

Nays: 0 Motion carried.

**B. Consider Resolution Adopting New Park Donation and Memorial Policy (continued).
Resolution 2022-081**

Parks and Recreation Director Adam Lares presented an update as requested/continued from the March 28th City Council meeting on the new park donation and memorial policy. Permanent monuments were the main focus:

- Distinct from signs
- Would be evaluated by PRAC (Parks and Recreation Advisory Commission) and Staff; safety consideration can be taken into account by Council
- Council could determine monuments be made out of appropriate material to withstand the climate
- Council can choose to reject a donation that does not appear to be viable outdoors
- There is no specific duration for maintenance. Could be removed or have maintenance ceased
- Upon acceptance, the monument becomes City property. Placement within a park is deemed to be government speech

At the March PRAC meeting, the Commission voted unanimously to recommend adoption. Staff also recommends adoption replacing the existing park memorial guidelines.

Questions from council members were answered:

- The parks superintendent and staff would work on the evaluation of anything within the parks regarding possible maintenance requirements/replacements.
- Staff would go over checklist items before it goes before PRAC and Council.

Motion by Murphy, second by Dietrich, to approve Resolution 2022-081 Adopting New Park Donation and Memorial Policy with the new language as presented.

Ayes: 4

Nays: 0 Motion carried.

**C. Consider Resolution Accepting Bids and Awarding Contract for VMCC Pool Filter Project.
Resolution 2022-082**

Parks and Recreation Director Lares discussed the VMCC pool filter project, possible bid acceptance, and the awarding of a contract:

- 7 pool filters need replacement. Will be replaced with 4 new higher efficiency filters
- Original manufacturer is no longer in business
- Replacement parts are no longer in existence
- On March 14, 2022, Council approved final plans and specifications and authorized advertisement for bids
- One sealed bid was received from Global Specialty Contractors Inc. for \$842,770. Staff added a 5% contingency adding \$42,140 to the overall cost for a total of \$903,110
- The city's consulting firm, US Aquatics, provided a letter of support to accept the bid and award the contract
- Timeline: August 12, 2022: Lap/Diving completion/October 14, 2022: Leisure/Spa completion
- Impacts based on the timeline:
 - Significant revenue programming impacts during completion.
 - Programming impacts depending on the area being completed: swim lessons, aqua fitness programs, and lap swims. open swim, parent/tot swimming lesson program.
 - Some programming will continue. Able to continue to employ 20+ aquatics staff.

Staff recommends acceptance of the bid from Global Specialty Contractors, Inc., in the amount of \$842,770 and awarding the contract. Staff requests council approve a 5% construction contingency in the amount of \$42,140.

Operations and Maintenance Supervisor Phil Stier, shared the following information:

- New filters will use 90% less water and 40% less chemical usage.
- Reason for split system construction has to do with the way the system was originally designed.
 - Current filters are 10 years old, manufacturer is no longer in existence, parts are no longer available
 - Design of the pool filter room makes construction challenging
 - Split schedule allows for easier maintenance, some aquatics programming, and allows usage for the school district's contract for the swim season

The condensing unit (modified air conditioner) in the fitness studio, located on the roof, has damage from the elements and is rusting out. Over \$8,000 was spent on repairs last year.

To note: All city rooftop units run on R-22, which is no longer manufactured. It is \$122.00 per pound with 7-15 pounds needed per unit.

Motion by Dietrich, second by Gliva, to approve Resolution 2022-082 Accepting Bids and Awarding Contract for VMCC Pool Filter Project.

Ayes: 4

Nays: 0 Motion carried.

6. PUBLIC COMMENT:

Daniel came up and introduced himself for a project requirement.

7. MAYOR AND COUNCIL COMMENTS:

Councilmember Murphy asked if the city has/had a resident commissioner or staffer that works on the city's history. Community Development Director Heather Rand replied former mayor/current County Commissioner Joe Atkins takes an interest in the city's history. The library could be another source.

Councilmember Murphy was interested in the long-term protection of historic sites in the city.

Mayor Bartholomew suggested someone in communications help. He mentioned Judy Wonick is very knowledgeable about Union Cemetery. There was some information about an Anniversary Celebration from a few years ago.

Councilmember Dietrich gave an update on the Pavement Management Task Force stating a recommendation would be put together this coming week. She mentioned she just started attending the Police Citizen's Academy, learning about day-to-day situations.

8. ADJOURN:

Motion by Murphy to adjourn the meeting at 6:36 p.m.

Ayes: 4

Nays: 0 Motion carried.

Minutes prepared by Recording Secretary Sheri Yourczek