

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, APRIL 25, 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 25, 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, City Engineer Kaldunski, Community Development Director Rand

Absent: Council Member Piekarski Krech

Others Present In-Person: Ron Leaf, Kimley-Horn

3. PRESENTATIONS:

4. CONSENT AGENDA:

A. Minutes from the March 7, 2022 Work Session.

B. Approval of Disbursements. **Resolution 2022-083**

C. Approval of Personnel Actions.

D. Resolution 2022-084 Accepting Proposal and Entering into Contract for Well #4 Electric Service Upgrade.

E. Approve Final Plans and Specifications and Authorize Advertisement for Bids for the 2022 Pavement Management Program, City Project 2022-09K - Akron Avenue and 50th Street Rehabilitation.

Resolution 2022-085

F. Award Contract and Approve Budgets for City Project No. 2022-09E - Alison Way Area Street Rehabilitation, City Project No. 2022-09F - Tyne Lane Area Street Rehabilitation, and City Project No. 2022-09G - Albano Trail and Albright Court Rehabilitation. **Resolution 2022-086** and **Resolution 2022-087**

G. Approve Additional Professional Services for the Consultant Administration of the Pavement Management Program Citizen Task Force. **Resolution 2022-088**

H. Approve a Joint Powers Agreement (JPA) with Dakota County for the Feasibility Study and Preliminary Engineering for a Pedestrian & Bicycle Facility Along Babcock Trail. **Resolution 2022-089**

I. Resolution 2022-090 Approving Vacation of Drainage and Utility Easements in the plat of Scenic Hills First Addition.

J. Resolution 2022-091 Approving Conditional Use Permit Amendment for River Heights Marina, 4455 66th St E.

K. Approval of a Shoreland Setback Variance for 8450 Alta Avenue. **Resolution 2022-092**

L. Approval of Updated Job Ratings and Salary Grade Chart.

Councilmember Dietrich pulled Agenda Item 4H.

Motion by Dietrich, second by Gliva, to approve the Consent Agenda with the exception of Agenda Item 4H.

Ayes: 4

Nays: 0 Motion carried.

Agenda Item 4H. Approve a Joint Powers Agreement (JPA) with Dakota County for the Feasibility Study and Preliminary Engineering for a Pedestrian & Bicycle Facility Along Babcock Trail. Resolution 2022-089

City Administrator Kris Wilson presented the following information regarding this agenda item:

- For a trail along Babcock Trail from Upper 55th Street south to 63rd Street
- Estimated study cost: \$100,000. City responsibility: 15% = \$15,000

Council action on this item commits the city to financially participate in the feasibility study. It does not mean a trail would be built.

This comes from a School Travel Safety Assessment that Dakota County conducted on a County-wide scale. Results from the Assessment indicated two areas for the city:

1. Lighting and safety improvements around Simley High School. Near Boyd and 80th. (Has been put in place).
2. Pedestrian access to Salem Hills Elementary.

This would be a competitive project for a Program called Safe Routes to School. There is Federal and sometimes State money available for this type of improvement around schools. In order to compete for funding this Feasibility Study would need to be done.

One outcome of the study could indicate that broader improvements need to be done to the roadway.

Councilmember Dietrich was concerned this would be an additional draw on funds from Pavement Management. She questioned if there would be County involvement. She requested information on timing and funding. City Engineer Tom Kaldunski replied it comes down to having an agreement with the County. City Administrator Wilson replied the Feasibility Study needs to be completed within one year. The Study would come back to Council early 2023.

Motion by Dietrich, second by Gliva, to approve Agenda Item 4H. Approve a Joint Powers Agreement (JPA) with Dakota County for the Feasibility Study and Preliminary Engineering for a Pedestrian & Bicycle Facility Along Babcock Trail. Resolution 2022-089

Ayes: 4

Nays: 0 Motion carried.

5. PUBLIC HEARING:

A. Public Hearing for City Project No. 2020-12, Argenta Trail Drainage Improvements. Resolution 2022-093

City Engineer Tom Kaldunski presented the Argenta Trail Drainage Improvements Project done in conjunction with Dakota County. This project is fully funded by Dakota County.

- The County has changed the procedure to an 85/15% split
- Project area consists of Franke Lake, Old Argenta, 494, new alignment for 65th Street
- Project consists of new culvert and ditching along Argenta Trail

Ron Leaf, Kimley-Horn, discussed the project further:

- Will result in a reduction in high water levels throughout the corridor; 2 feet lower
- Allows the city to meet safety/freeboard goals
- Reduce the extent of flooding and water level conditions long term

Reason for the DNR Public Hearing requirement:

- Landlocked basin, new culvert under the driveway, new control structure (storm sewer outlet) on the northwest corner portion of the basin

Project Cost/Financing:

- Total estimated project cost: \$466,000 including easements and property acquisition costs
- Utilizing funds from the larger CSAH 63 project
- Costs will be specified in the JPA (Joint Powers Agreement)

Long range plans and turnback from the county to city may take place in 2023/2024. There would be a pavement project coming forward.

Project Schedule:

- Bid opening: June 2022
- City council receives bids and authorizes construction: July 2022
- Construction: August – September 2022

John Todd, 6689 Argenta Trail, located on the north side of Franke Lake, his driveway is the one shown underwater. He backs the project 100% and asked that the project be completed as soon as possible.

Motion by Murphy, second by Gliva, to close the Public Hearing at 6:30 PM

Ayes: 4

Nays: 0 Motion carried.

Motion by Gliva, second by Murphy, to approve Resolution 2022-093 for holding the Public Hearing for City Project No. 2020-12, Argenta Trail Drainage Improvements.

Ayes: 4

Nays: 0 Motion carried.

6. REGULAR AGENDA:

A. Consider Approval of Rental Licenses

Community Development Director Heather Rand presented six (6) rental licenses for council approval. All were found to be complete by staff and the police department. Staff recommends approval.

- 8132 Clifford Circle – Bridge SFR IV Borrower I LLC
- 1358 Courthouse Blvd – Adam Miller
- 4683 Blaine Ave – Jacqueline Loye
- 4696 Blaine Ave – Jacqueline Loye
- 3298-3302 78th St – Ladonna Joseph
- 6569 Craig Ave – Matthew Urban

Motion by Dietrich, second by Gliva, to approve the 6 Rental Licenses as presented.

Ayes: 4

Nays: 0 Motion carried.

7. PUBLIC COMMENT:

There were no public comments.

6B. Closed Session to Consider Purchase of Real Property

City Attorney Bridget McCauley Nason requested a motion be made by the council to move into a closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(c)(3), to develop or consider offers or counter offers for the purchase of real property located at 6460 Doffing Avenue, Inver Grove Heights. (Parcel ID No. 20-36500-35-050). The closed portion will be recorded.

Motion by Gliva, second by Murphy, to move into a Closed Session to Consider Purchase of Real Property at 6:35 p.m.

Ayes: 4

Nays: 0 Motion carried.

8. MAYOR AND COUNCIL COMMENTS:

The Council returned from Closed Session at 6:56 p.m.

Councilmember Murphy asked if staff has looked into the situation of idling trucks on Concord Street. City Administrator Wilson replied there is a meeting at 8:45 a.m. tomorrow on that subject.

Councilmember Dietrich shared her experience during her 3rd week on the Police Citizen's Academy. She learned about new tactics that are used to stop people (not lethal), she toured the Dakota County Jail, and took part in a prisoners panel. She mentioned that the police department is doing a great job.

9. ADJOURN:

Motion by Murphy, second by Gliva, to adjourn the meeting at 6:58 p.m.

Ayes: 4

Nays: 0 Motion carried.

Minutes prepared by Recording Secretary Sheri Yourczek