



## INVER GROVE HEIGHTS CITY COUNCIL AGENDA

Monday, December 12, 2016

8150 BARBARA AVENUE

7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS
  - A. Introduction of First Annual Fire Department Citizen Academy Graduates
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. Approval of City Council Meeting Minutes October 10, 2016  
ii. Approval of City Council Meeting Minutes October 24, 2016  
iii. Approval of City Council Work Session Meeting November 7, 2016
  - B. Resolution Approving Disbursements for Period Ending December 7, 2016
  - C. Consider Approval of Rental License Fee
  - D. Consider Approval of 2017 Fee Schedule
  - E. Consider Approval of 2017 City Council Meeting Schedule
  - F. Approve 2017 Meeting Schedule of Advisory Commissions
  - G. Approve Resolution Extending Pawnbrokers License and Set Public Hearing for January 9, 2017
  - H. Approve by Resolution the contract between Hoisington Kogler, Inc and the City to conduct the 2040 Comprehensive Plan Update
  - I. Consider Hiring Stevens Engineering for the VMCC East Rink Floor Replacement Project
  - J. Consider Pay Request #6 for the VMCC/Grove Energy Improvement Project(s) – City Project 2016-06
  - K. Consider Change Order No. 1 and Pay Voucher No. 6 for the 2015 Capital Improvement Program, City Project No. 2015-13 – NWA Trunk Utility Improvements, Argenta District (70th Street Lift Station to Blackstone Ridge) and 2015-16 – Trunk Utilities, Argenta Trail to Blackstone Ridge
  - L. Approve Parking Lot Plan, Stormwater Facilities Maintenance Agreement, and Permanent Drainage and Stormwater Ponding Easement for 6070 Cahill Avenue – River Heights Vineyard Church (Parking Lot Expansion)
  - M. Approval of Negotiated Settlement Agreement between Elroy S. Brandvold and the City of Inver Grove Heights concerning the acquisition of easements on the Brandvold property for 70th Street – NWA Trunk Watermain Improvements – 65th Street Loop (Argenta Trail to Babcock Trail) for City Project No. 2015-12 / City Project No. 2015-08
  - N. Approval of Negotiated Settlement Agreement between Source Land Capital, LLC, as Contract Vendee and Garold M. Murphy and Marylin L. Murphy, as Contract Vendor, and the City of Inver Grove Heights concerning the acquisition of a right of entry on the Murphy Property for the NWA Trunk Watermain Improvements – 65th Street Loop (Argenta Trail to Babcock Trail) for City Project No. 2015-12

- O. Approval of Negotiated Settlement Agreement between George T. Deuth and Jacqueline S. Deuth and the City of Inver Grove Heights concerning the acquisition of easements on the Deuth Property for the NWA Trunk Watermain Improvements – 65th Street Loop (Argenta Trail to Babcock Trail) for City Project No. 2015–12 / City Project No. 2015–08
- P. Resolution Approving Joint Powers Agreement with Dakota County for Right-of-Way Acquisition for Future Argenta Trail
- Q. Consider a Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2016–09E – Bancroft Way Area Reconstruction
- R. Approve the 2017 Legislative Initiatives and Positions
- S. Approve the Capital Improvement Plan 2017–2021
- T. 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 Resolution Accepting the Draft Part 2 Wellhead Protection Plan
- B. Consider Approval of the 2017 Renewal Applications for Liquor Licenses
- C. Consider Third 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

7. **REGULAR AGENDA:**

**I. FINANCE:**

- A. Resolution Awarding the Sale of \$8,755,000 General Obligation Capital Improvement Refunding Bonds, Series 2016A; Fixing Their Form and Specifications; Directing their Execution and Delivery; Providing for their Payment; and Providing for the Redemption of Bonds Refunded Thereby
- B. Approval of Refunding Escrow Agreement for General Obligation Capital Improvements Bonds, Series 2009A
- C. Resolution Awarding the Sale of \$5,755,000 General Obligation Sewer Revenue Refunding Bonds, Series 2017A; Fixing their Form and Specifications; Directing their Execution and Delivery; Providing for their Payment; and Providing for the Redemption of Bonds Refunded Thereby
- D. Approval of Refunding Escrow Agreement for General Obligation Sewer Revenue Bonds, Series 2010A
- E. 2017 Tax Budgets and Levies

**II. COMMUNITY DEVELOPMENT:**

- F. **PULTE HOMES OF MN;** Consider the following Resolutions for property located at 3790/3800 Dodd Road:
  - a) An Ordinance Amendment approving a Rezoning of the property from I–1, Limited Industry to R–1C, Single Family Residential.
  - b) A Resolution approving the Final Plat, Development Contract and related agreements for the plat of Tipperary.

c) A Resolution approving Variances from minimum lot size, lot width and right-of-way width within the plat of Tipperary.

**G. CITY OF INVER GROVE HEIGHTS;** Consider an Ordinance Amendment relating to the consolidation of the airport relations commission with the environmental advisory commission

**III. PUBLIC WORKS:**

**H.** Resolution Establishing Utility Rates for 2017

**8. Consider Approval of Larry Stanger's Separation Agreement with the City of Inver Grove Heights**

**9. MAYOR & COUNCIL COMMENTS:**

**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](mailto:mtesser@invergroveheights.org)