



Inver Grove Heights City Council
Monday, March 23, 2020 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 5. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@invergroveheights.org) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@invergroveheights.com). Comments received prior to 4:00 p.m. on Monday, March 23, 2020, will be provided to the Council at or before the March 23, 2020 meeting. To reach this meeting : Phone number 763-230-7456 Access Code 998 599 067

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 Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A. i.** Minutes from the February 24, 2020 Special Town Hall Session.
- A. ii.** Minutes from the March 2, 2020 City Council Work Session.
- B.** Disbursements for Period Ending March 17, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Adopt Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code.
- F.** Consider Resolution Supporting MN DNR Outdoor Recreation Grant for South Valley Park Improvements.
- G.** Consider Approval of Agreement with HKGI for Comprehensive Park, Recreation, Trail and Facility Plan Assistance.
- H.** Adopt Temporary staff pay plan.
- I.** Adopt 2020 Communications Plan.
- J.** Call Special Meetings on March 30th and April 20th.
- K.** Resolution Authorizing Carryover of Unused Budget Appropriations.
- L.** Consider a Resolution approving a Conditional Use Permit Amendment for a contractor's yard with outdoor storage for property located at 6265 Carmen Avenue (Innovative Basement Authority - Case No. 20-06CA).
- M.** Consider a Resolution Approving a Small Wireless Facility Collocation Agreement with Cellco Partnership dba Verizon Wireless.
- N.** Consider a Resolution Receiving Bids and Awarding Contract for the Public Works Maintenance Facility and Cold Storage Buildings Roof Replacement.

- O. Consider a Resolution Approving MnDOT Access Agreement and MnDOT Limited Use Permit for City Project No. 2016-09G - 60th Street, 62nd Street and Bacon Avenue Improvements.
- P. Consider a Resolution approving grant of easement to Flint Hills Resources Pine Bend, LLC over portion of Outlot A, Southern Lakes 4th Addition and Outlot A, Southern Lakes 5th Addition for pipeline purposes.
- Q. Resolution Receiving Feasibility Report and Scheduling a Public Hearing for the 2016 Improvement Program, City Project No. 2015-08 - 70th Street from the Eagan Border to T.H. 3 and City Project No. 2018-19 - Argenta Trail from Amana Trail to 70th Street (previously City Project No. 2016-04), Argenta Trail from 70th Street to 65th Street (previously City Project No. 2016-05), and 65th Street from New Argenta Trail to Existing Argenta Trail.

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 Hearing - to be postponed

- A. Assessment Hearing to Consider Resolution Adopting Final Assessment Roll for the 2019 Pavement Management Program, City Project No. 2016-09G - 60th Street, 62nd Street and Bacon Avenue Improvements.
- B. Assessment Hearing to Consider Resolution Adopting Final Assessment Roll for the 2019 Pavement Management Program, City Project No. 2019-09D - 64th Street Area Improvements

7. Regular

8. Executive Session

- A. Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorneys representing the City relating to the threat of imminent litigation concerning the application of Adams French Property, LLC for a Conditional Use Permit for property located at 7855 Cahill Avenue.
- B. Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorneys representing the City relating to the pending litigation matter of City of Inver Grove Heights vs. GS Truck & Trailer Repair LLC and GS Transport Express LLC, Dakota County District Court File No. 19HA-CV-18-2111.

9. Mayor and Council Comments

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@invergroveheights.org.