



**Inver Grove Heights City Council**  
**Monday, April 13, 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 or any other public hearings**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@invergroveheights.org](mailto: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](mailto:rkiernan@invergroveheights.com)). Comments received prior to 4:00 p.m. on Monday, April 13, 2020, will be provided to the Council at or before the April 13, 2020 meeting. **To reach this meeting: Phone number 763-230-7456 Access code 996 052 160**

**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 March 9, 2020 City Council Meeting.
- ii.** Minutes from the March 17, 2020 Special City Council Meeting.
- iii.** Minutes from the March 23, 2030 City Council Meeting.
- B.** Disbursements for Period Ending April 8, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Confirm and Approve Personnel Actions.
- E.** Approve Seasonal Temporary Staff Pay Plan.
- F.** Consider Awarding Contract to Crack Fill and Sealcoat Trails at Rich Valley Athletic Complex
- G.** Consider Pay Request #2 - General Sheet Metal Company, LLC for the VMCC/Grove HVAC Project.
- H.** Consider Awarding a Contract for Salem Hills Park Athletic Court Project.
- I.** Consider Contractor for Birthday Party Room Improvements.
- J.** Resolution Authorizing Application to the Transportation Advisory Board (TAB) for 2020 Regional Solicitation Grants Funds to Support Construction of an off-Street Trail Along Babcock Trail.
- K.** Approve an Agreement relating to Removal of the Existing Home on Property located at 6515 Babcock Trail.
- L.** Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement and Permanent Drainage and Utility Easement for 4709 Babcock Trail.
- M.** Approve Custom Grading Agreement, Stormwater Facilities Maintenance Agreement, Non-Disturbance Use Agreement and Permanent Drainage and Utility Easement for 6515 Babcock Trail.

- N.** Consider Resolution Receiving Bids and Awarding Contract for the 2020 Pavement Management Program, City Project 2020-09A - Crack seal.
- O.** Consider Resolution Receiving Bids and Awarding Contract for the 2020 Pavement Management Program, City Project 2020-09B - Sealcoat.
- P.** Accept Proposal for Professional Service for Preparation of a Risk and Resilience Assessment and an Emergency Response Plan for the City Water System.
- Q.** Consider Resolution Extending Emergency Declaration to May 31, 2020.
- R.** Approve Medical Director Service for Police Department.
- S.** Resolution Authorizing the Use of Electronic Signatures.
- T.** Resolution Authorizing 2019 Transfers and Fund Closings.
- U.** Consider Contractor for Grove Concession Stand Modifications.

**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**

**7. Regular**

**8. Executive Session**

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