



**Inver Grove Heights City Council**  
**Remote Meeting via Zoom**  
**Tuesday, May 26, 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](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.org](mailto:rkiernan@invergroveheights.org)). Comments received prior to 4:00 p.m. on Monday, May 26, 2020, will be provided to the Council at or before the May 26, 2020 meeting.  
**Phone Number to Reach Meeting: 651-450-2471**

**1. Call to Order**

**2. Roll Call**

**3. Presentations**

Declare Graduation Week in honor of all 2020 Graduates  
COVID 19 Update - Emergency Management Director Melissa Chiodo

**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 May 4, 2020 City Council Work Session.
- A. ii.** Minutes from the May 11, 2020 Special Fire SAFER Grant Meeting.
- B.** Disbursements for Period Ending May 21, 2020.
- C.** Confirm and Approve Personnel Actions.
- D.** Consider setting a Special Council Meeting for June 15, 2020 for Commissioner Appointments.
- E.** Consider a Resolution Extending Existing Declaration of Local Emergency.
- F.** Consider Approval of Dakota Broadband Board Indefeasible Right of Use (IRU) Agreement.
- G.** Consider a Resolution approving a Final Plat and related improvement agreements for a two-lot subdivision to be known as Lakeview Ridge, property located at 6180 Babcock Trail.
- H.** Resolution Approving and Authorizing Mayor's to Execute and Submit Letter of Objection to MAC for Proposed MSP Airport Operations Changes.
- I.** Consider Amended and Restate Site Lease Agreement - T-Mobile.
- J.** Approve Proposal for Additional Professional Services for Feasibility Study for City Project No. 2016-19 - 65th Street between Trunk Highway 3 and Babcock Trail and Reschedule Meeting to Receive the Feasibility Study.

**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**

- A.** Conduct Public Hearing to Consider Approving Resolution Ordering City Project No. 2015-08 - 70<sup>th</sup> Street from the Eagan Border to T.H. 3 and City Project No. 2018-19 - Argenta Trail from Amana Trail to 70<sup>th</sup> Street (previously City Project No. 2016-04), Argenta Trail from 70<sup>th</sup> Street to 65<sup>th</sup> Street (previously City Project No. 2016-05), and 65<sup>th</sup> Street from New Argenta Trail to Existing Argenta Trail.
- B.** Public Hearing to Consider Resolution Adopting the Final Assessment Roll for the 2020 Pavement Management Program, City Project No. 2019-09F - Carter Path and Carter Court Mill and Overlay.

**7. Regular**

***Administration***

- A.** City Discipline Policy Review and Update.
- B.** 2020 Budget - COVID-19 Update.
- C.** Consider Resolution Approving Temporary Expansion of Certain Business Premises and the Temporary Waiver of City Code and Zoning Ordinance Requirements to Promote Physical and Social Distancing During the COVID-10 Health Pandemic.
- C. i** Fire SAFER Grant.

***Community Development***

- D.** Consider Resolution Adopting Financial Assistance Application Fee and Escrow.
- E.** Consider Resolution Approving Affordable Housing Policy.
- F.** Consider Resolution Approving and Authorizing the Execution of a Termination of TIF Development Agreement and Related Documents with Hampton Senior Care of Invergrove Heights LLC.

***Engineering***

- G.** Consider Resolution Receiving Bids, Awarding Contract, and Approving Geotechnical Services Proposal for the 2020 Pavement Management Program, City Project No. 2019-09F - Carter Path and Carter Court Mill and Overlay.

**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).