



**Inver Grove Heights City Council**  
***In Person Meeting and via Zoom (Hybrid Meeting)***

**Monday, April 12, 2021 at 7:00 p.m.**

**A G E N D A**

**NOTICE TO RESIDENTS:** If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)) 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@ighmn.gov](mailto:rkiernan@ighmn.gov)). Comments received prior to 4:00 p.m. on Monday, April 12, 2021, will be provided to the Council at or before the April 12, 2021, meeting. **Phone Number to Reach Meeting: 651-450-2471**

**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 1, 2021 City Council Work Session.  
ii. Minutes from the March 8, 2021 City Council Meeting.
- B.** Disbursements for Period Ending April 7, 2021.
- C.** Consider Approval of Personnel Actions.
- D.** Consider Resolution Authorizing Consulting Services Agreement with Madden, Galanter, Hansen, LLP, Attorneys at Law.
- E.** Consider Approval of Collecting Bargaining Agreements with IOUE Local 70 and AFSCME Local 1065 Council 5, for 2021 and 2022.
- F.** Consider Approval of Emergency Paid Sick Leave Program Extension through 2021.
- G.** Consider Approval of 2021 and 2022 Compensation Pay Wage Adjustments for Non-Union Employees.
- H.** Consider Accepting Donation from Am Vets to the Fire Department.
- I.** Consider Accepting Anonymous Donation to Police and Fire Department.
- J.** Consider Approval of Revised Lease Agreement with Dakota County for Criminal Justice Network (CJN).
- K.** Consider Approval of New Massage Therapist, Laura Kasel, OyeSpa LLC.
- L.** Consider Resolution Authorizing 2020 Transfers.
- M.** Consider Resolution Authorizing 2021 Budget Adjustment for Police Escrow Accounts.
- N.** Consider Resolution Authorizing 2021 Budget Adjustment for Technology Fund.
- O.** Consider Resolution Authorizing 2021 Budget Adjustment for Finance Department.
- P.** Consider Resolution Authorizing 2021 Budget Revision for Community Development.

- Q.** Consider Approval of Resolution Adopting Written Findings related to Denial of Application for Comprehensive Plan Amendment for Two Parcels Located at 5871 Cahill Ave.
- R.** Consider Contact Amendment with HKGI for the Park and Recreation Plan Update.
- S.** Consider Approval for Capital Improvement Fund Reallocation.
- T.** Consider Change Order No. 1 for the 2021 Pavement Management Program, City Project No. 2021-09A - Crack Seal.
- U.** Consider Change Order No. 1 for the 2021 Pavement Management Program, City Project No. 2021-09B - Seal Coat.
- V.** Consider Resolution Approving Part 2 of the Application for Permit Coverage Under the 2020 Reissuance of the MS4 General Permit.
- W.** Consider Approval of Storm Water Facilities Maintenance Agreement for Lot 4, Block 1, Salem Hills Farm (6365 Bailey Trail).
- X.** Consider Approval of Storm Water Facilities Maintenance Agreement for Lot 1, Block 6, Broadmoor (11398 Avery Dr).
- Y.** Consider Resolution Ordering Project, Approving Joint Powers Agreement, Approving Plans and Specifications and Authorizing Developer-installed Improvements for City Project No. 2021-07 - 70th Street (CSAH 26) and Allen Way Intersection Improvements for the Canvas at IGH Development.
- Z.** Consider Resolution Approving the First Amendment to the Cooperative Agreement for Construction of Seidl's Lake Pumping Station, City Project No. 2014-12 - Seidl's Lake Outlet.
- AA.** Consider Approval of a Resolution Relating to a Preliminary and Final Plat for the plat to be known as Obrien Oak Terrace (Caragh O'Brien Bartness).
- BB.** Consider Resolution Approving a No Build Area Use Agreement for Property Located at 6515 Babcock Trail and an Agreement No. 2 Related to Removal of Existing Home on Property at 6515 Babcock Trail.
- CC.** Consider Resolution Approving and Authorizing Closing of Real Estate Transaction with Kurt Rehtzigel.
- DD.** Consider Resolution Accepting Proposal and Approving the Contract from SRF for the Preliminary Design and Engineering Services for City Project No. 2016-17 - 117th Street Reconstruction.
- EE.** Consider Issuing Request for Qualifications (RFQ) for a Fire Department Service Evaluation.

## **5. Public Hearing**

- A.** Consider Resolution Ordering Project, Authorizing Preparation of Plans and Specifications, Accepting Amendment to Engineering Services Proposal IPO 27B from Kimley-Horn, and Authorizing Land Acquisition Services for City Project No. 2016-09F - Carleda Way Area Improvements.
- B.** Public Hearing to Consider a Resolution Ordering Project and Authorizing Preparation of Plans and Specifications for City Project No. 2020-06 Good Samaritan Pond (1301 50th Street).

## 6. Regular

### ***Community Development***

- A. WENCK ASSOCIATES (FORTISTAR)** - Consider the following for the property located at 2495 117<sup>th</sup> Street (west 100 acres);
- 1) Consider the Third Reading of an Ordinance Amendment to the IRM, Integrated Resource Management Overlay District to allow for an energy recovery facility for the generation of renewable natural gas as a conditional use.
  - 2) Consider a Resolution relating to a Conditional Use Permit, improvement agreement and related agreements for an energy recovery facility for the generation of renewable natural gas.
- B. WATERMARK PROPERTIES-** Consider A Resolution relating to a Final Plat, Final PUD Development Plan, Development Agreement, and related agreements for the project to be known as Canvas of Inver Grove Heights. Property located at the northeast quadrant of Hwy 3 and 70<sup>th</sup> Street.
- C.** Consider the First Reading of an Ordinance to allow fences to be 48 inches in height within the front yard area of a lot.

### ***Engineering***

- D.** Consider Resolution Approving Plans and Specifications and Authorizing Developer-installed Improvements for City Project No. 2021-03 - NWA Emergency Pumping Systems and Force Main Improvements for Regional Basins EP-027A and EP-034.

### ***Administration***

- E.** Consider Second Reading, Ordinance Amending City Code Related to Council Meeting Times.

## 7. 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.

## 8. Mayor and Council Comments

## 9. Executive Session

- A.** Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)(3) to develop or consider offers or counteroffers for the purchase of real property interests in the real property located at 6680 Robert Trail South, Inver Grove Heights, MN (Parcel ID No. 20-00500-51-010).

## 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@ighmn.gov](mailto:rkiernan@ighmn.gov).