

Inver Grove Heights City Council Monday, January 6, 2025 at 6:00 PM 8150 Barbara Ave, Inver Grove Heights, MN 55077

AGENDA

NOTICE TO RESIDENTS: Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to **12:00 p.m**. on Monday, January 6, 2025, will be provided to the Council at or before the January 6, 2025 meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Presentations
 - **A.** Swearing In of Mayor and Council Members
- 5. 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.** Approval of Minutes of the December 2, 2024, City Council Meeting
- **B.** Approval of Minutes of the December 9, 2024, City Council Meeting
- **C.** Approval of Disbursements
- D. Personnel Actions
- E. 2025 Official Newspaper Designation
- F. Appointment of Acting Mayor
- **G.** Appointment of Assistant Weed Inspector
- **H.** Resolution Authorizing Official Depositories for 2025
- I. Resolution Authorizing Electronic Fund Transfers for 2025
- **J.** Resolution Adopting Annual Update to the City of Inver Grove Heights Emergency Operations Plan
- **K.** Resolution Approving Minimum Cash Reserve Policy for Stormwater Operating Fund, Transferring Excess Balances and Consolidating Capital Funds
- L. Resolutions Amending the City's Special Assessment Policy and Hardship Deferral Requirements
- **M.** Resolution Finalizing Budget, Closing City Project No. 2017-24, and Closing Fund 406 MSA Fund

- **N.** Resolution Approving Write-Off of Overspent Escrow Accounts
- O. Approval of Hotel Licenses
- **P.** Resolution Approving the Vacation of a Drainage and Utility Easement 17 High Road

6. **Public Hearing**

A. 2025 Liquor License Renewal

7. Regular Business

- A. Rental Housing Licenses
- **B.** Resolution Denying Request to Rezone 9120 Rich Valley Boulevard from Agriculture (A) to Estate Residential (E-1)
- **C.** Multiple Agreements and Land Use Approvals to Permit the Vertical Expansion of Pine Bend Landfill
- **D.** CLOSED SESSION to Discuss Labor Relations Matters

8. 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.

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@ighmn.gov.