



Inver Grove Heights City Council
Monday, September 23, 2024 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, September 23, 2024, will be provided to the Council at or before the September 23, 2024 meeting.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Presentations**
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 September 9, 2024, City Council Meeting
- B. Approval of Disbursements
- C. Personnel Actions
- D. Resolution Approving Joint Powers Agreement for Final Design of City Project No. 2023-09E - Argenta Trail Reconstruction
- E. Resolution Approving Joint Powers Agreement for Preliminary Design of City Project Nos. 2023-13 and 2024-14 - 70th Street Reconstruction and Lane Reduction
- F. Resolution Approving Amendment to the Final Design Contract for City Project No. 2023-08 - Babcock Trail Multi-Use Path Construction
- G. Resolutions Granting Conditional Use Permit and Approving PUD Development Plan Amendment, Improvement Agreement, and Related Documents for Daycare Facility Located at 7761 Amana Trail
- H. Approval of the Final Plat for the Plat of Archer Trail and Related Development Documents
- I. Resolution Adopting Written Reasons for Denial of Interim Use Permit (IUP) Application
- J. Resolutions Approving a Conditional Use Permit and Granting Variances for an Essential Service Use at 4682 Babcock Trail

- K. Exempt Gambling Permit for Ducks Unlimited
- L. Approval of Contract with Invoice Cloud for Payment Processing Services
- M. Resolution Approving Agreement with Legal Notification Services Inc. for 180-day Pilot Program of iSubpoena
- N. Authorization to Enter into Contract with Total Construction & Equipment, Inc. for Lighting Improvements at City Hall and Police Station
- O. Approval of 2025 Group Medical, Dental and Vision Insurance Plans and City Contribution Amounts
- P. Approval of Contract with Wellness That Fits for Fire Department Mental Wellness Services
- Q. Acceptance of Survey Proposals and Scope of Work from Alliant Engineering for City / EDA Owned Properties
- R. Memorandum of Understanding Modifying Allocation of Cable Franchise Fee Revenues

6. Public Hearing

7. Regular Business

- A. 3rd Reading of Ordinance Amending City Code Related to Abatement of Nuisance (Hazardous and Diseased) Trees and Approval of Summary Publication Resolution
- B. Consideration of Personnel Action
- C. Allocation of Remaining American Rescue Plan Act (ARPA) Dollars
- D. Comment Letter to the Metropolitan Council Regarding the Draft 2050 Comprehensive Plan System Statements
- E. CLOSED SESSION: Attorney-Client Privilege
- F. Consider Approval of Settlement Agreement with Weber, Inc.
- G. CLOSED SESSION: City Administrator Performance Evaluation

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

