

JUNE 9, 2011
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
6:00 P.M.

1. Council Discussion Items. (5 min.)
2. Better Energy (BE) Program – Center for Energy and Environment Update. (20min.)
3. 2010 Financial Audit Review. (20 min.)
4. Model Performance Measures for Cities. (20 min.)
5. Update on State Legislative Session and Impacts of Government Shutdown. (20 min.)
6. Minnesota Valley Transit Authority Update. (10 min.)
7. Agreements with Metropolitan Council: (10 min.)
 - a. Sub-Recipient Grant Agreement.
 - b. Corridors of Opportunity Consortium Agreement.
8. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
8:00 P.M.

1. Call to Order and Pledge.
2. Approval of Agenda.
3. Audience - 10 Minutes Total Time Limit - For Items NOT on this Agenda.
4. Approval of Consent Agenda Items *:
 - *A. Approve Minutes of May 26, 2011, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$150.00 Bachman Gift Card from Carol O'Donnell for Lebanon Cemetery Beautification Fund.
 - *C. Approve Issuance of Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley American Legion Post 1776, on August 13, 2011, Outdoors at 14521 Granada Drive.
 - *D. Approve Special Outdoor Event for Rich Management, Inc., d/b/a Apple Place, in Parking Lot at 14917 Garrett Avenue on June 24 - 26, 2011.
 - *E. Adopt Resolution Establishing Temporary Parking Restrictions for 2011 Freedom Days Parade.
 - *F. Receive 2010 Annual Audited City Financial Statements and Management Letter.
 - *G. Adopt Resolution Authorizing Safe Routes to School Grant Application for Hybrid Pedestrian Beacon on Galaxie Avenue near Greenleaf Elementary.
 - *H. Approve 2011 License Agreement for Farmers Market at Municipal Center Parking Lot.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.

4. Approval of Consent Agenda Items * - Continued:

- *I. Adopt Resolution Authorizing Participation in Minnesota GreenStep Cities Program.
- *J. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on July 7, 2011:
 - *1. AV Project 2009-102, Whitney Pond Storm Water Improvements.
 - *2. AV Project 2011-109, 2011 Micro Surfacing.
- *K. Approve Agreement with Profinium Financial, Inc., for Permanent and Temporary Easements Associated with AV Project 2011-105, Flagstaff Avenue Extension.
- *L. Approve Agreement with Cedar Valley Holdings, LLP, for Permanent and Temporary Easements Associated with AV Project 2011-108, Sanitary Lift Station No. 2 Replacement.
- *M. Approve Joint Powers Agreement with City of Burnsville for Sanitary Sewer Service for Apple Valley Sewer Sub-District BO-A.
- *N. Approve Agreements with Metropolitan Council:
 - *1. Sub-Recipient Grant Agreement.
 - *2. Corridors of Opportunity Consortium Agreement.
- *O. Approve Water Quality Improvement CostShare Program Agreements:
 - *1. Andrew and Marguerite Kirchholff for Native Garden Installed at 15848 Harwell Avenue.
 - *2. Patricia A. Johnson for Raingarden Installed at 14308 Excelsior Lane.
- *P. Approve License Agreement with On the Green, LLC, d/b/a Million Dollar Hole-in-One for \$1,000.00 Chance at Valleywood Golf Course.
- *Q. Approve Agreements for Various Services:
 - *1. Automatic Systems Company for Professional Services for AV Project 2011,134, Lift Station Control and SCADA Upgrades.
 - *2. Midwest Fence and Manufacturing Company for Athletic Field Fencing Project 2011 – Johnny Cake Ridge Park East.
 - *3. Ron Kassa Construction, Inc., for AV Project 2011-117, 2011 Concrete Removal and Replacement Services.
 - *4. Upper Midwest Athletic Construction for 2011 Tennis Court Resurface Project.
- *R. Approve Change Order No. 1 to AV Project 2011-106, Upper 147th Street W. Extension - Deduct \$23,220.65.
- *S. Adopt Resolution Approving 6.92 Ft. Sign Setback Variance for Holiday Station, Lot 1, Block 1, Carroll Center 2nd Addition (15550 Cedar Avenue).
- *T. Approve Personnel Report.

5. Regular Agenda Items:

- A. 2011 Telly Award Presentation for “Plant-Grow-Prosper” Promotional Video.
- B. Resolution Proclaiming “45th Annual Apple Valley Freedom Days Celebration”.
- C. Resolution Awarding Sale of \$3,945,000 General Obligation Bonds, Series 2011A.
- D. Augustana Health Care Center:
 - 1. Ordinance Rezoning Property from “PD-290/Zone 1” to “PD-290/Zone 2”.
 - 2. Ordinance Amending “PD-290”. (*Recommend waiving second reading.*)
 - 3. Resolution Approving Preliminary Plat.
 - 4. Resolution Approving Overall Site Plan.
 - 5. Resolution Approving Site Plan/Building Permit Authorization for Phase I Transition Care Unit Building.

6. Other Staff Items:

A. Cedar Avenue Transitway Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS Sergeants and Police Officers Union Negotiations.

11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	June 23	8:00 p.m. (Regular)
Thursday	July 14	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	July 28	8:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.

(Agendas and meeting minutes are also available on the City's Internet Web Site www.cityofapplevalley.org)