

MAY 12, 2011
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
6:00 P.M.

1. Preview of New Fire Engine No. 3. (20 min – Municipal Center Parking Lot)
2. Council Discussion Items. (10 min.)
3. Order to Remove Hazardous Building/Structure on Property Located at 4754 142nd Street W. (10 min.)
4. Discuss Options for Livable Communities Demonstration Account (LCDA) Grant Applications. (30 min.)
5. Update on High Performance Partnership (HiPP) Project. (20 min.)
6. 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 April 28, 2011, Regular Meeting.
- *B. Approve State Gambling Exempt Permit for Apple Valley Rotary Scholarship Foundation, at Apple Valley Ford Lincoln, on October 15, 2011.
- *C. Approve Amendment to On-Sale Liquor License for RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail.
- *D. Declare 1999 Sterling Vacuum/Jet Truck Surplus, Authorize Sale of Surplus Property, and Approve Agreement with MDI Auctions for Online Auction to Sell Said Property.
- *E. Declare 1982 General-Ford Fire Engine Surplus and Authorize Sale of Surplus Property.
- *F. Proclaim May 18, 2011, as “William H. (Bill) Tschohl Day”.
- *G. Adopt Resolution Supporting Dakota Valley Recycling Minnesota Green Corps Host Site Application.
- *H. Approve Order to Remove Hazardous Building/Structure on Property Located at 4754 142nd Street W.
- *I. Adopt Resolution Authorizing Sale of Bicycle Racks to Apple Valley Businesses.

* 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.

(continued on reverse side)

4. Approval of Consent Agenda Items* - Continued:

- *J. Approve Agreement with Pyrotechnic Display, Inc., for Fireworks Display on July 4, 2011.
- *K. Approve Application and Submittal of Minnesota Pollution Control Agency EPA Section 319(h) Grant for Constructing Raingardens in Long-Farquar Lakes Watershed.
- *L. Adopt Resolution Approving First Amended and Restated Planned Development Agreement and Establishing a License Agreement for The Seasons at Apple Valley to Allow Sidewalk Connection to Trail in Kelley Park.
- *M. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on June 16, 2011:
 - *1. AV Project 2011-102, Garden View Drive Street Improvements.
 - *2. AV Project 2011-108, Sanitary Lift Station 2 Replacement.
- *N. Adopt Resolutions Awarding Contracts:
 - *1. AV Project 2010-134, Galaxie Pond Flood Mitigation.
 - *2. AV Project 2011-106, Upper 147th Street W. Extension.
- *O. Adopt Resolution Approving Settlement Agreement and Release Document for Ponding Easement.
- *P. Approve Lease Agreement with Double B Farms, Inc., for City-Owned Property Located East of Pilot Knob Road in the City of Lakeville.
- *Q. Approve Lease Agreement with Zayo Group, LLC, for Installation of Ground Equipment on Valleywood Water Tower Site, 4863 McAndrews Road.
- *R. Approve Joint Powers Agreement with City of Burnsville for 2011 Alimagnet Lake Water Quality Improvement Projects.
- *S. Approve Various Agreements:
 - *1. Budget Sandblasting and Painting, Inc., for AV Project 2011-119, 2011 Sealing of Decorative Concrete and Block Retaining Walls.
 - *2. Northstar Mudjacking Specialists, Inc., for AV Project 2011-116, 2011 Concrete Raising and Leveling Services.
- *T. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim May 20 - 21, 2011, as "Poppy Days" and May 2011 as "Poppy Month".
- B. Proclaim May 30, 2011, as "Memorial Day".
- C. 2011 Special Assessment Roll No. 596, \$3,223.52 - Delinquent Mowing/Trash Clean Up.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- D. 2011 Special Assessment Roll No. 597, \$184,542.60 - Delinquent Utilities and Mowing.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- E. 2011 Special Assessment Roll No. 598, \$1,080.00 - Delinquent False Alarms.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- F. Resolution Approving Conditional Use Permit to Allow 3,800 Sq. Ft. Athletic Training Facility in Zoning District "BP" (Business Park), for Elite One Sports Performance, Located at 5708 Upper 147th Street W, Suites 104 and 105.

5. Regular Agenda Items - Continued:

- G. Authorize Submittal of 2011 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Pre-Applications.
- H. Ordinance Amending Chapter 150 of the City Code, Establishing Completion Deadlines for Exterior Work. (*Second Reading and Action.*)
- I. Ordinance Amending Section 111.04 of the City Code, Designating the Hayes Community and Senior Center as an On-Sale Municipal Liquor Store. (*Second Reading and Action.*)

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	May 26	8:00 p.m. (Regular)
Thursday	June 9	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	June 23	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)