

**JULY 14, 2011**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**6:00 P.M.**

1. Council Discussion Items. (10 min.)
2. Special Assessment Policy. (45 min.)
3. Valleywood Clubhouse. (45 min.)
4. Credit Card Charges for Utility Accounts. (5min.)
5. 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 June 23, 2011, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$500.00 in Gift Cards from Wal-Mart for Night to Unite Celebration.
  - \*C. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, at Apple Valley American Legion, Post 1776, on September 14, 2011.
  - \*D. Approve ALF Ambulance Proposed 2012 Budget.
  - \*E. Adopt Resolution Identifying Need for Livable Communities Demonstration Account (LCDA) Funding and Authorizing Submittal of Grant Applications to Metropolitan Council.
  - \*F. Approve Reduction of Various Financial Guarantees.
  - \*G. Adopt Resolution Approving Plans and Specifications for AV Project 2011-104, 2011 Utility Improvements, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on August 18, 2011.
  - \*H. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easements.
  - \*I. Approve First Amendment to Antenna Lease Agreement with Dakota County for Installation of Antennas on Palomino Lattice Tower.
  - \*J. Approve Design Agreement with South Shore Development, Inc., for Cobblestone South Shore 5th Addition.

\* 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:

- \*K. Approve First Supplement to Joint Powers Agreement with Independent School District 196 Regarding Lot 3, Block 1, High School Four 2nd Addition.
- \*L. Approve Agreements for Flagstaff Avenue:
  - \*1. Purchase Agreement with Aggreco for Acquisition of Land.
  - \*2. Exchange Agreement with McNamara Contracting Properties.
- \*M. Approve Various Agreements:
  - \*1. A-Plus Roofing Company for AV Project 2011-139, Roof Replacement – Central Maintenance Facility Areas 1 and 4.
  - \*2. Budget Sandblasting and Painting, Inc., for AV Project 2011-121, 2011 Traffic Control Signal System Painting.
  - \*3. PayPal, Inc., for Payment Services.
- \*N. Adopt Resolutions Awarding Contracts:
  - \*1. Astech Corporation for AV Project 2011-109, 2011 Micro Surfacing.
  - \*2. Minnesota Dirt Works, Inc., for AV Project 2009-102, Whitney Pond Storm Water Improvements.
  - \*3. Rice Lake Construction Group for AV Project 2011-113, Well No. 20 Pumping Facility.
- \*O. Approve Change Orders:
  - \*1. No. 2 for AV Project 2011-101, 2011 Street Maintenance Project- Add \$66,207.50.
  - \*2. No. 3 for AV Project 2010-111, Deep Well No. 20 Construction - Add \$35,220.00.
- \*P. Approve Acceptance and Final Payment on Various Agreements:
  - \*1. Jirik Sod Farms, Inc., for AV Project 2011-120, 2011 Sod Replacement Services - \$4,860.00.
  - \*2. Midwest Weed Harvesting, Inc., for AV Project 2011-1122011 Farquar Lake Weed Harvesting- \$6,880.00.
- \*Q. Approve 2012 Budget Calendar.
- \*R. Set Special Informal and Regular Meetings on September 6, 2011.
- \*S. Approve 2011-2012 Labor Agreement with LELS, Local No. 71.
- \*T. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim 3rd Annual “Night to Unite” on August 2, 2011, and Review Schedule of Activities.
- B. Cobblestone Lake South Shore 5th Addition:
  - 1. Resolution Amending the 2030 Comprehensive Plan Land Use Map.
  - 2. Ordinance Rezoning Property from “PD-703/Zone 8” to “PD-703/Zone 2”.
  - 3. Resolution Approving Subdivision by Preliminary Plat.
- C. Announce July 20-22 Events Related to Cedar Avenue American Institute of Architects Design Assessment Team.

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. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	July 28	8:00 p.m. (Regular)
Thursday	August 11	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	August 25	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](http://www.cityofapplevalley.org))*