

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JULY 28, 2011 - 8:00 P.M.

1. Call to Order and Pledge of Allegiance.
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 July 14, 2011, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Firefighters Relief Association, at Fire Station 1, on September 17, 2011.
 - *C. Proclaim August 6, 2011, as “Community Gardening Day in Apple Valley”.
 - *D. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easements.
 - *E. Approve Reduction of Financial Guarantee.
 - *F. Adopt Resolution Approving Temporary Extended Hauling Hours for Fischer Sand and Aggregate, LLP.
 - *G. Approve Various Agreements:
 - *1. Minnesota Roadways Company for AV Project 2011-114, 2011 Bituminous Trail Fog Sealing.
 - *2. Quality Business Solutions (QBS) for Payment Card Industry (PCI) Compliance Services.
 - *H. Approve Acceptance and Final Payment on Various Agreements:
 - *1. Champion Coatings, Inc., for AV Project 2011-118, 2011 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles - \$58,476.00.
 - *2. DayCo Concrete Company, Inc., for Liquor Store No. 3 Repair - \$10,385.00.
 - *3. E. H. Renner and Sons, Inc., for AV Project 2010-111, Deep Well 20 Construction - \$84,029.10.
 - *I. Approve Personnel Report.
5. Regular Agenda Items:
 - A. Resolution Approving Cobblestone Lake South Shore 5th Addition Final Plat and Subdivision Agreement.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests the item separately considered in its normal sequence on the agenda.

(continued on reverse side)

5. Regular Agenda Items - Continued:

B. Valleywood Clubhouse Project:

1. Recommendation of Valleywood Facility Task Force to Replace Clubhouse Facility Using Park Dedication Funds and Loan from Future Capital Projects Fund.
2. Agreement with CNH Architects for Professional Services as Architect.
3. Agreement with Bossardt Corporation for Professional Services as Construction Manager.

C. Ordinance Amending Chapter 90 of the City Code, Regulating Abandoned Vehicles and Impoundment of Vehicles. (*First reading.*)

D. Ordinance Amending Chapter 113 of the City Code, Regulating Lodging Tax. (*First reading.*)

E. Ordinance Amending Chapter 130 of the City Code, Regulating Electronic Sound System or Audio Equipment. (*Recommend waiving second reading.*)

6. Other Staff Items:

A. Cedar Avenue Transitway Construction Update.

B. Notification of Public Safety Emergency Response Exercise on August 13, 2011.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)