

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
**SEPTEMBER 22, 2011 - 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 September 6, 2011, Regular Meeting.
  - \*B. Adopt Resolutions Accepting Donations:
    - \*1. \$1,000.00 from Walmart for Use by Police Department Bicycle Patrol Program.
    - \*2. Two \$50.00 Gift Cards from Cub Foods for Use by Police and Fire Departments.
  - \*C. Emperor Twyst, Inc., d/b/a Gardenview Marathon, at 213 County Road 42:
    - \*1. Approve 2011 Fuel Dispensing Facility Permit.
    - \*2. Approve 2011 License to Sell Tobacco or Tobacco Products.
  - \*D. Approve Christmas Tree Sales Lot License for Bill Brabec d/b/a Silver Bell Christmas Tree Farm on Lot 2, Block 1, East Valley Plaza 3rd Addition.
  - \*E. Adopt Resolution Appointing Michael Marben to Traffic Safety Advisory Committee.
  - \*F. Authorize Retention and Use of Unclaimed Property by Police Department.
  - \*G. Approve Assignment of Office Space Lease from Bonestroo to Stantec.
  - \*H. Approve Lease Agreement with Zayo Group, LLC, for Installation of Ground Equipment on Longridge Water Tower Site, 8351 160th Street W.
  - \*I. Adopt Resolution Setting Public Hearing on Issuance of Health Care Facilities Revenue Bonds for Augustana Health Care Center of Apple Valley Project on October 27, 2011, at 8:00 p.m.
  - \*J. Adopt Resolution Directing Preparation of Plans and Specifications for AV Project 2011-107, 147th Street Extension – Flagstaff Avenue to Johnny Cake Ridge Road.
  - \*K. Adopt Resolution Approving Plans and Specifications for Valleywood Clubhouse – Bid Package #1, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on October 6, 2011.
  - \*L. Approve Joint Powers Agreement with Dakota County for Narrow Band Outdoor Warning Sirens.
  - \*M. Approve Acceptance and Final Payment on Contract with Hawkins, Inc., for 2011 Outdoor Pool Water Management - \$74,385.00.
  - \*N. Adopt Resolution Approving 2012 City Contribution towards Non-Union Employee and Elected Official Group Insurances.

\* 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:

- \*O. Approve 2012 Labor Agreement with AFSCME Council 5, Local No. 479.
- \*P. Approve Personnel Report.
- \*Q. Change Location of Informal Meeting of October 13, 2011.
- \*R. Set Special Informal Meeting on October 18, 2011, at 2:00 p.m.
- \*S. Adopt Amended Resolution Setting Public Hearing on Issuance of Revenue Bonds for Lifeworks –Apple Valley Project on October 27, 2011, at 8:00 p.m.

5. Regular Agenda Items:

- A. Proclaim “Fire Prevention Week”, October 9-15, 2011; and Authorize Activities Planned at Fire Stations.
- B. Vacation of a Portion of the Utility Easements on Lot 1, Block 16, Cedar Knolls:
  - 1. Hold Public Hearing.
  - 2. Resolution Completing Vacation.
- C. Hold Public Hearing on Vacation of Various Easements on McNamara Contracting Properties at 14325 Flagstaff Avenue.
- D. Spoon, Inc., d/b/a Spoon, 14871 Granada Avenue:
  - 1. Resolution Approving Site Plan Authorization for Outdoor Dining Area.
  - 2. Hold Public Hearing on On-Sale Liquor License.
  - 3. Resolution Approving Issuance of On-Sale and Sunday Liquor Licenses.

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 Performance Evaluation Exception to the Open Meeting Law, to Conduct Performance Evaluation of the City Administrator.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	October 13	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	October 27	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))*