

**OCTOBER 13, 2011**  
CENTRAL MAINTENANCE FACILITY  
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS  
**6:00 P.M.**

1. Water Treatment Plant Site Tour. (20 min.)
2. Council Discussion Items. (5 min.)
3. Review of Water Treatment Plant Expansion Feasibility Report. (30 min.)
4. Pavement Management Program and Draft Special Assessment Policy.(30 min.)
5. Flagstaff Avenue Extension. (10 min.)
6. Adjourn.

MUNICIPAL CENTER  
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 September 22, 2011, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$100.00 from Residential Mortgage Group (RMG) for Use by Police Department K-9 Program.
  - \*C. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on November 12, 2011.
  - \*D. Approve Renewal of Currency Exchange License for 2012 for Madison Financial Companies, Inc., d/b/a Money Xchange, 15465 Cedar Avenue.
  - \*E. Approve Change of Officer in Connection with Club On-Sale Liquor Licenses at Apple Valley American Legion, Post 1776, 14521 Granada Drive.
  - \*F. Approve Amendment to On-Sale Liquor License for Rich Management, Inc., d/b/a Apple Place, at 14917 Garrett Avenue.
  - \*G. Adopt Resolution Setting Public Hearing at 8:00 p.m. on November 22, 2011, on Application by Osaka AV, Inc., d/b/a Osaka Seafood Steakhouse for On-Sale Liquor License at 7537 148th Street W., Suite A.

\* 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:

- \*H. Approve Reduction of Financial Guarantee.
- \*I. Approve Policy to Jointly Negotiate Cable Franchise Renewal through Cable Commission.
- \*J. Adopt Resolution Calling for Redemption of Outstanding General Obligation Taxable Tax Increment Refunding Bonds of 2003.
- \*K. Adopt Resolution Levying Special Assessment Roll No. 602, for Public Improvements in Connection with Project 08-404, Apple Valley East Family Addition - \$394,503.00.
- \*L. Adopt Resolution Levying Special Assessment Roll No. 603, for Public Improvements in Connection with AV Project 2011-104, 2011 Utility Improvements - \$28,800.00.
- \*M. Adopt Resolution Approving Agreement for Payment in Lieu of Taxes (PILOT) with Lifeworks Services, Inc., for Lifeworks/Apple Valley Project.
- \*N. Approve First Amendment to Professional Services Agreement with Short Elliott Hendrickson, Inc., for Final Design of Water Treatment Plant Expansion Project.
- \*O. Approve Agreement with Dakota County for Traffic Control Signal System at 157th Street and Pilot Knob Road.
- \*P. Approve Acceptance and Final Payment on Various Agreements:
  - \*1. Minnesota Roadway Company for AV Project 2011-114, 2011 Bituminous Trail Fog Sealing - \$40,045.10.
  - \*2. Upper Midwest Athletic Construction, Division of Blacktop Repair Service, Inc., for Tennis Court Resurfacing - \$52,560.00.
- \*Q. Accept City Administrator's Performance Evaluation Summary.
- \*R. Approve Personnel Report.
- \*S. Approve Various Service Agreements with Genesis Employee Benefits:
  - \*1. Flexible Benefits Plan Administration.
  - \*2. Health Reimbursement Arrangement Administration.
  - \*3. REBA Member Administration.

5. Regular Agenda Items:

- A. 2011 Special Assessment Roll No. 599, Delinquent False Alarm Charges - \$1,862.00.
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- B. 2011 Special Assessment Roll No. 600, Delinquent Utility Charges - \$147,976.37.
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- C. 2011 Special Assessment Roll No. 601, Delinquent Mowing/Diseased Tree Removal - \$8,837.39
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- D. Valleywood Golf Course Clubhouse:
  - 1. Resolution Approving Site Plan/Building Permit Authorization for Footings and Foundation for Clubhouse.
  - 2. Resolution Awarding Contract for Project #3100 – Earthwork, to Urban Companies, LLC.
  - 3. Resolution Awarding Contract for Project #0330 – Cast-In-Place Concrete, to Thompson Construction of Princeton, Inc.

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 | October 27  | 8:00 p.m. (Regular) |
| Tuesday  | November 22 | 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))*