

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
**OCTOBER 27, 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 October 13, 2011, Regular Meeting.
  - \*B. Approve State Gambling Exempt Permits for Apple Valley Sons of the American Legion, Squadron 1776, on:
    - \*1 February 11, 2012.
    - \*2. April 14, 2012.
    - \*3. July 4, 2012.
  - \*C. Approve Changes of General Managers in Connection with On-Sale Liquor:
    - \*1. Applebee Minnesota, LLC, d/b/a Applebee's Neighborhood Grill and Bar, 14678 Cedar Avenue.
    - \*2. Hiraku Japanese Restaurant, Inc., d/b/a Kami Japanese Restaurant, 15322 Galaxie Avenue.
  - \*D. Adopt Resolution Setting Public Hearing at 8:00 p.m. on November 22, 2011, on Application by GSTL Investments, LLC, d/b/a Valley Tap House for On-Sale Liquor License at 14889 Florence Trail.
  - \*E. Adopt Resolution Setting Hearing, at 8:00 p.m., on November 22, 2011, on Renewal of On-Sale Liquor, Wine, and 3.2 Percent Malt Liquor Licenses for 2012.
  - \*F. Adopt Resolution Approving Gambling Premises Permit for Eastview Hockey Association at Valley Tap House.
  - \*G. Declare Certain City Vehicles Surplus, Authorize Sale of Forfeiture and Surplus Vehicles, and Approve Agreement with MDI Auctions for Online Auction.
  - \*H. Approve Truth-In-Taxation Insert.
  - \*I. Adopt Resolution Approving 2012 Joint Funding Application to Dakota County for Community Landfill Abatement Funds.
  - \*J. Adopt Resolution Commenting on the Dakota County 2012-2016 Capital Improvement Program.
  - \*K. Adopt Resolution Approving 6-Foot Variance from Front Yard Setback for Garage on Lot 8, Block 1, Cobblestones I Addition (8531 136th Court).
  - \*L. Approve Sub-Recipient Agreement with Dakota County Community Development Agency (CDA) for Community Development Block Grant (CDBG).

\* 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:

- \*M. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easements for Lot 16, White Oak Ridge Addition.
- \*N. Approve First Amendment to Professional Services Agreement with Midwest Electrical Technologies, Inc.
- \*O. Approve Partners' Agreement with Rice Creek Watershed District for 2012 Membership in Blue Thumb Program.
- \*P. Approve Design and Private Installation Agreements for AV Project 2011-148, Cobblestone Lake South Shore 6th Addition.
- \*Q. Approve Change Order No. 2 for AV Project 2010-134, Galaxie Pond Flood Mitigation, with Max Steininger, Inc., by Adding \$29,219.05.
- \*R. Approve Change Order No. 1 for AV Project 2010-133, Wells 8, 12, and LZP1 Maintenance, with Keys Well Drilling Company by Deducting \$548.50, and Approve Acceptance and Final Payment of \$21,442.88.
- \*S. Approve Acceptance and Final Payment on Agreement with Astech Corporation for AV Project 2011-109, 2011 Micro Surfacing - \$289,016.13.
- \*T. Approve Personnel Report.
- \*U. Set Special Regular Meeting at 2:30 p.m. on November 1, 2011.

5. Regular Agenda Items:

- A. Hold Public Hearing on Issuance of Up to \$4,500,000 Health Care Facilities Revenue Bonds for Augustana Health Care Center of Apple Valley Project.
- B. Lifeworks/Apple Valley Project:
  - 1. Hold Public Hearing.
  - 2. Resolution Approving Issuance and Sale of Up to \$2,300,000 Educational Facilities Revenue Note, Series 2011.
- C. Cobblestone Lake South Shore 6th Addition:
  - 1. Resolution Approving Preliminary Plat.
  - 2. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 1 Single-Family and 10 Twin-Home Townhome Dwelling Units.
- D. McNamara Properties (14325 Flagstaff Avenue):
  - 1. Resolution Approving Comprehensive Plan Amendment from "LD" (Low Density Residential) to "IND" (Industrial).
  - 2. Ordinance Rezoning Property from "SG" (Sand & Gravel) to "I-1" (Limited Industrial).
  - 3. Resolution Completing Vacation of Various Easements.
  - 4. Resolution Approving Preliminary Plat for McNamara Apple Valley Addition.
  - 5. Resolution Approving Final Plat and Waiver of Subdivision Agreement.
- E. Ordinance Amending Chapter 156 of the City Code, Regulating Floodplain Control in the City. *(Recommend waiving second reading.)*

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.

*Reminder – City Offices are Closed Friday, November 11, 2011, in Observance of Veterans’ Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	November 22	8:00 p.m. (Regular)
Thursday	December 8	6:00 p.m. (Informal)
“	“	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))*