

**DECEMBER 8, 2011**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**6:00 P.M.**

1. Council Discussion Items. (10 min.)
2. Marketing and Branding for Cedar Avenue BRT. (30 min.)
3. Eagan/Apple Valley Intercommunity Sanitary Sewer Flow. (10 min.)
4. Discuss City Council Meeting Times. (10 min.)
5. Discuss Process to Fill Police Chief Vacancy. (20 min.)
6. 2012 Legislative Policies. (20 min.)
7. 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 November 22, 2011, Regular Meeting.
  - \*B. Set 2012 Council Meeting Schedule.
  - \*C. Approve State Gambling Exempt Permits for Post 1776 American Legion Riders on:
    - \*1 January 28, 2012.
    - \*2. February 18, 2012.
    - \*3. September 29, 2012.
    - \*4. October 20, 2012.
    - \*5. November 17, 2012.
  - \*D. Approve State Gambling Exempt Permit for Dakota County Voiture 1457 on March 17, 2012.
  - \*E. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation on April 28, 2012.
  - \*F. Approve Issuance of 2012 3.2 Percent Malt Liquor Licenses.
  - \*G. Approve New 2012-2013 Tobacco Sales License for Tobacco Valley 1, Inc., d/b/a Tobacco Valley, at 7546 149th Street W.
  - \*H. Adopt Resolution Establishing School Speed Zone on 147th Street near Garrett Avenue.
  - \*I. Adopt Resolution Reallocating Special Assessments in Cobblestone South Shore 5th Addition.
  - \*J. Adopt Resolution Approving Eagle Ridge Business Park 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 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. Adopt Resolutions Awarding Contracts for Valleywood Clubhouse:

- \*1. Molin Concrete Products for Project #0340 – Precast Structural Concrete.
- \*2. Met-Con Construction, Inc., for Project #0420 – Masonry.
- \*3. Thurnbeck Steel Fabrication, Inc., for Project #0512 – Steel Supply.

\*L. Approve Various Agreements:

- \*1. Curbside Landscape & Irrigation for AV Project 2011-150, Lebanon Cemetery Irrigation System.
- \*2. Keys Well Drilling for AV Project 2011-149, Well Pumps 1, 2, 18 & LZP4 Maintenance.
- \*3. Short Elliott Hendrickson, Inc., for AV Project 2011-153, Non-Invasive Pipe Condition Assessment.

\*M. Approve Change Orders:

- \*1. No. 1 to Valleywood Clubhouse Project #0330 – Cast-In-Place Concrete - \$0.
- \*2. No. 1 to Valleywood Clubhouse Project #3100 – Earthwork - \$0.

- \*N. Approve Change Order No. 2 for AV Project 2011-104, 2011 Utility Improvements, with McNamara Contracting, Inc., by Adding \$3,297.81, and Approve Acceptance and Final Payment of \$37,385.10.

- \*O. Approve Acceptance and Final Payment on Agreement with Ron Kassa Construction, Inc., for AV Project 2011-117, Concrete Removal and Replacement Services - \$13,681.49.

\*P. Approve Personnel Report.

5. Regular Agenda Items:

A. Presentation of Appreciation Award to Police Department from American Legion Riders.

B. Tax Levy and 2012 City Budget:

- 1. Hold Public Hearing.
- 2. Resolution Approving Property Tax Levy and 2012 City Budget.
- 3. Resolution Setting Water and Sanitary Sewer Rates for 2012.
- 4. Resolution Setting Storm Water Drainage Rates for 2012:
- 5. Resolution Transferring \$525,000.00 from Liquor Fund to General Fund for 20

11.

C. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2012. (*First Reading.*)

6. Other Staff Items:

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	December 20	8:00 p.m. (Regular)
Thursday	January 12	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))*