
CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
DECEMBER 20, 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 December 8, 2011, Regular Meeting.
 - *B. Approve Issuance of State Lawful Gambling Permits:
 - *1. Apple Valley Hockey Association for Off-Site Gambling at Apple Valley High School
on January 12, 2011.
 - *2. Eastview Lightning Touchdown Club for Excluded Bingo at Rascal's - Apple Valley
Bar and Grille, on February 26, 2012.
 - *C. Approve Issuance of Various Licenses and Permits for Dana Marathon, LLC, d/b/a Dana
Marathon, at 14050 Pilot Knob Road:
 - *1. 2012 Fuel Dispensing Facility Permit.
 - *2. 2012 Off-Sale 3.2 Malt Liquor License.
 - *3. 2012-2013 License to Sell Tobacco or Tobacco Products.
 - *D. Apple Valley Convention and Visitors Bureau (CVB):
 - *1. Approve Agreement with Apple Valley Chamber of Commerce to Administer
CVB
through December 31, 2012.
 - *2. Approve 2012 Budget and Marketing Plan.
 - *E. Approve 2012 Rates for City Attorney Services.
 - *F. Approve Reduction of Financial Guarantee.
 - *G. Direct Urban Affairs Advisory Committee to Study Alternative Energy Sources for Residential Properties and Forward Recommendation.
 - *H. Approve Joint Powers Agreement with Dakota County for Traffic Signal
Maintenance.
 - *I. Approve Mediated Settlement Agreement with Bostrom Sheet Metal Works, Inc.,
Modern
Piping, Inc., EDI Architecture, Inc., and HVAC Reps, Inc.
 - *J. Approve Various Professional Services Agreements:
 - *1. Cartegraph Systems, Inc., for Database Conversion Services.
 - *2. Bolton & Menk, Inc., for Engineering Services.
 - *3. Foth Infrastructure & Environmental, LLC, for Engineering Services.
 - *4. KLM Engineering, Inc., for Engineering Services.
 - *5. Short Elliott Henderson, Inc., for Engineering Services.

- * 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)

4. Approval of Consent Agenda Items * - *Continued*:

- *6. Stantec Consulting Services, Inc., for Engineering Services.
- *7. TKDA, Inc., for Consulting Engineering Services.
- *8. Wenck Associates, Inc., for Consulting Engineering Services.
- *K. Approve Various Agreements:
 - *1. DPC Industries, Inc., for 2012 Water Treatment Chemicals – Chlorine and Hydrofluorosilicic Acid.
 - *2. Hawkins, Inc., for 2012 Water Treatment Chemicals - CAIROX Potassium Permanganate.
 - *3. Master Electric Company, Inc., for AV Project 2011-154, Arc Flash Analysis and
Electrical Inspection.
 - *4. Premier Locating, Inc., for AV Project 2012-110, Location Marking and Clearance of
Electrical and Communication Facilities.
 - *5. Veit & Company, Inc., for AV Project 2011-152, 2011 Sanitary Sewer Lining.
 - *6. Visu-Sewer, Inc., for AV Project 2011-151, 2011 Cured in Place Pipe Repairs.
- *L. Approve Change Order No. 1 to AV Project 2011-142, 2011 Pond Cleanouts - Add \$7,160.00.
- *M. Approve Acceptance and Final Payment on Various Contracts:
 - *1. A-Plus Roofing Company for AV Project 2011-139, Roof Replacement –
Central
Maintenance Facility Areas 1 & 4 - \$40,100.00.
 - *2. Bituminous Roadways, Inc., for AV Project 2011-102, Garden View Drive Improvements - \$69,434.83.
 - *3. Max Steinger, Inc., for AV Project 2010-134, Galaxie Pond Flood Mitigation - \$8,313.25.
 - *4. McNamara Contracting, Inc., for AV Project 2011-101, 2011 Street Improvement
Project - \$154,639.24.
 - *5. Minnesota Dirt Works, Inc., for AV Project 2009-102, Whitney Pond Storm Water
Improvements - \$90,405.97.
- *N. Adopt Resolution Approving Fund Balance Reporting and Governmental Fund Type Definitions included in GASB 54.
- *O. Adopt Resolution Committing 2011 General Fund Balance for Specific Items.
- *P. Adopt Resolution Approving 2012 Employee Pay and Benefit Plan.
- *Q. Adopt Resolutions Approving Restated Plans and Administration Agreements:
 - *1. Health Reimbursement Arrangement.
 - *2. Flexible Benefits.
- *R. Approve Personnel Report.

5. Regular Agenda Items:

- A. Pavement Management Program:
 - 1. Review Funding Options.
 - 2. Direct Staff on Preferred Funding Option.
- B. Tax Increment Financing District No. 13:
 - 1. Hold Public Hearing on Spending Plan.
 - 2. Resolution Approving Spending Plan.
- C. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2012. (*Second Reading and Action.*)

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

Reminder: City Offices will be closed December 23 and 26, 2011, in observance of Christmas Holiday and January 2, 2011, in observance of New Year's Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	JANUARY 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	JANUARY 26	7:00 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)