

JANUARY 12, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Cable TV Franchise. (30 min.)
3. Legislative Policy Discussion. (35 min.)
4. Metropolitan Airports Commission Noise Oversight Committee Update. (5 min.)
5. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 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 December 20, 2011, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on March 10, 2012.
 - *C. Approve 2012 Coin-Operated Amusement Device Licenses:
 - *1. Mendota Valley Amusement, Inc., at Auto Max, 7125 151st Street W.
 - *2. Mendota Valley Amusement, Inc., at Bogart's/Apple Place Bowl, 14917 Garrett Avenue.
 - *D. Approve Renewal of Various Licenses and Permits for 2012.
 - *E. Adopt Resolution Designating *Apple Valley-Rosemount Thisweek* as Official Newspaper for 2012.
 - *F. Adopt Resolution Designating Anchor Bank as Official Depository for City Funds in 2012.
 - *G. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2012.
 - *H. Approve Valleywood Golf Course Fees for 2012.
 - *I. Authorize Distribution of Promotional Materials to High School Senior Classes.
 - *J. Authorize Continuation of Commission/Committee Recognition Program.
 - *K. Adopt Resolution Submitting FY2012 Community Development Block Grant (CDBG) Funding Application of \$101,660.00.

- * 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*:

- *L. Approve Sub-Recipient Grant Agreement Amendment for Cedar Avenue BRT Market and Development Standards Study (HUD Sustainable Communities Grant).
- *M. Adopt Resolutions Approving Modifications to Tax Increment Financing Plans:
 - *1. Tax Increment Financing District No. 1.
 - *2. Tax Increment Financing District No. 7.
 - *3. Tax Increment Financing District No. 13.
- *N. Adopt Resolution Decertifying Tax Increment Financing District No. 1.
- *O. Adopt Resolution Approving Reallocating Special Assessments in Eagle Ridge Business Park.
- *P. Adopt Resolution Approving Agency Delegated Contracting Process Agreement with Minnesota Department of Transportation.
- *Q. Adopt Resolution Approving Sign Variance for British Petroleum Station, 7510 147th Street.
- *R. Order Preparation of Plans and Specifications for AV Project 2011-140, Traffic Control Signal System at 157th Street and Pilot Knob Road and AV Project 2011-1114, Traffic Signal System Revision at 147th Street and Galaxie Avenue.
- *S. Approve Change Order No. 2 to Valleywood Clubhouse Project #0330 - Cast-In-Place Concrete - Add \$1,155.00.
- *T. Appoint Statutory Members to Firefighters Relief Association (AVFRA) Board of Trustees.
- *U. Adopt Resolution Approving Amendments to the Apple Valley Firefighters Relief Association Bylaws.
- *V. Approve Personnel Report.

5. Regular Agenda Items:

- A. Resolution Appointing Acting Mayor for 2012.
- B. Appoint Primary and Alternate Directors to Dakota Communications Center (DCC) Board for 2012 and Appoint Various Other Committee Member Positions.
- C. Resolutions Awarding Various Contracts for Valleywood Clubhouse Project:
 - 1. Thompson Construction of Princeton, Inc., for Project #0331 - Cast-In-Place Concrete Slabs & Site.
 - 2. Maxx Steel Erectors, Inc., for Project #0510 - Steel Erection.
 - 3. Cannon Construction, Inc., for Project #0610 - General Carpentry.
 - 4. Tecta America Stock Roofing, LLC, for Project #0741 - Roofing and Metal Panels.

5. Seal-Treat, Inc., for Project #0790 - Caulking/Sealants.
- 6 Northern Glass & Glazing, Inc., for Project #0840 - Aluminum Entrances/Storefront/ Glazing.
7. Regal Contractors, Inc., for Project #0920 - Drywall/Framing.
8. WTG Terrazzo & Tile, Inc., for Project #0930 - Tile.
9. Acoustic Associates, Inc., for Project #0950 - Acoustical Ceilings.
10. Acoustic Associates, Inc., for Project #0965 - Resilient Flooring/Carpet.
11. Wasche Commercial Finishes for Project #0990 - Painting/Finishes.
12. Premier Restaurant Equipment Co. for Project #1140 - Food Service Equipment.
13. Schindler Elevator Corporation for Project #1424 - Hydraulic Elevator.
14. Berth-Zenzen Fire Protection, LLC, for Project #2100 - Fire Protection.

5. Regular Agenda Items - Continued:

15. Jim Murr Plumbing, Inc., for Project #2200 - Plumbing and Piping.
16. Gemini 26, Inc., d/b/a Bauernfeind Goedel for Project #2300 - Heating, Ventilating & Air Conditioning.
17. Marcus Global, Inc., d/b/a SMB of Minnesota for Project #2305 - Testing and Balancing for HVAC.
18. Prairie Technologies, Inc., d/b/a Direct Digital Controls for Project #2500 - Temperature Controls.
19. Schammel Electric, Inc., for Project #2600 - Electrical/Fire Alarm.
20. Dascom Systems Group, LLC, for Project #2700 - Communications Systems.
21. Prior Lake Blacktop, Inc., for Project #3123 - Earthwork/Site Utilities/Asphalt Paving/Demo.

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 January 16, 2012, in observance of Martin Luther King Day.

NEXT SCHEDULED MEETINGS:

Thursday	January 26	7:00 p.m. (Regular)
Thursday	February 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)

Thursday

February 23

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)*