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CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JANUARY 26, 2012 – 7:00 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 January 12, 2012, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. Cash and Prize Donations from Various Businesses for 2012 Mid-Winter Fest Activities.
 - *2. \$100.00 from David Stankoski and Andy Aitkin for Boulevard Tree Planting.
 - *C. Adopt Resolution Consenting to Appointment of Stephanie Marschall as Deputy City Clerk.
 - *D. Receive 2011 Annual Reports:
 - *1. Cemetery Advisory Committee.
 - *2. Traffic Safety Advisory Committee.
 - *E. Adopt Resolution Approving Extended Park Hours and Athletic Field Lighting Hours at Quarry Point Park on July 20 and 21, 2012, for Relay for Life Event.
 - *F. Adopt Resolution Authorizing Submittal of Application for Local Road Improvement Program Grant Funds for Extension of 147th Street W.
 - *G. Approve Letter of Support for Dakota County Application for Local Road Improvement Program Funds for Signal and Signal Interconnect Improvements on CSAH 31.
 - *H. Adopt Resolution Authorizing Removal of Parking Restrictions in Cul-de-sac South of 140th Street W. on Guthrie Avenue.
 - *I. Adopt Resolution Awarding Two-Year Lease Agreement for 8 72-Inch Mowers.
 - *J. Approve Acceptance and Final Payment on Contract with Northstar Mudjacking Specialists, Inc., for AV Project 2011-116, 2011 Concrete Raising and Leveling Services - \$8,176.00.
 - *K. Approve Personnel Report.
5. Regular Agenda Items:
 - A. Resolution Proclaiming February 4 and 5, 2012, as “Apple Valley Mid-Winter Fest”.

* 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)

5. Regular Agenda Items - Continued:

B. Pavement Management Program:

- 1. Review Funding Options.
- 2. Direct Staff to Revise Capital Improvements Program Based on Selected Funding Option.

C. Accept Resignation of Cemetery Advisory Committee Member Gary Wagner and Authorize Receipt of Applications to Fill Vacancy through February 29, 2012.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Convene in Closed Session, Under Attorney-Client Exception to Open Meeting Law, to Discuss Offers to Purchase Lots 1 & 2, Block 6; Lot 1, Block 5; Lot 1, Block 4; Lot 1, Block 3; and Lot 3, Block 2, in The Legacy of Apple Valley North.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)