

FEBRUARY 9, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Fire Department Personnel Ordinance Amendment. (10 min.)
3. Fire Department Day-Time Staffing (Duty-Crew) Update. (10 min.)
4. Station Stop Designs at 140th and 147th Streets. (20 min.)
5. Police Chief Recruitment Update. (20 min.)
6. Interfund Loan Policy. (10 min.)
7. 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 January 26, 2012, Regular Meeting.
 - *B. Appoint Kern, DeWenter, Viere, Ltd., as Auditors for 2011 City Audit.
 - *C. Adopt Resolution Authorizing Submittal of Livable Communities Demonstration Account
(LCDA) Transit Oriented Design (TOD) Application for Commons I and Commons II Site Acquisition Assistance.
 - *D. Adopt Resolutions Authorizing Preparation of Plans and Specifications:
 - *1. AV Project 2011-105, Flagstaff Avenue Extension.
 - *2. AV Project 2011-141 Eagle Ridge Business Park.
 - *3. AV Project 2012-101, 2012 Street Maintenance Project.
 - *E. Authorize Professional Engineering Services with Wenck Associates, Inc., for AV Project
2012-117, Evaluation of Ponds EVR-P12 and EVR-P170.
 - *F. Authorize Purchase of 2012 Versatile Tractor and Snow Blower Unit from State of Minnesota Cooperative Purchasing Contract.
 - *G. Approve Agreement with Dakota County for 2012 Sentence to Service (STS) Program
Work Crews.

* 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:

- *H. Approve Acceptance and Final Payment on Contract with Midwest Fence & Manufacturing for Athletic Field Fencing Project 2011 – Johnny Cake Ridge Park East - \$42,235.00.
- *I. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognition of 2011 Minnesota Juvenile Officer of the Year Mike Eliason.
- B. Review of Sign Regulations within Public Street Rights-of-Way.
- C. Ordinance Amending Section 96.01 of the City Code, Regulating Billing for Street Light Utility Costs. (*Recommend waiving second reading.*)

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

Reminder: City Offices are Closed Monday, February 20, 2012, in Observance of Presidents Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	February 23	7:00 p.m. (Regular)
Thursday	March 8	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	March 22	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)*