

MARCH 8, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Interfund Loan Policy. (10 min.)
3. Fire Department Day-Time Staffing (Duty-Crew) Update. (10 min.)
4. Water Treatment Plant Expansion Project. (20 min.)
5. Cedar Avenue Transit Signal Priority System Improvements. (15 min.)
6. Lebanon Cemetery Land Acquisition. (10 min.)
7. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MARCH 8, 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 February 23, 2012, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Christopher Goeke Leadership Foundation
at GrandStay Hotel, 7083 153rd Street W., on May 18, 2012.
 - *C. Approve Ice Arena Fees for 2012.
 - *D. Approve Standing Purchase Orders for 2012.
 - *E. Approve Interfund Loan Policy.
 - *F. Adopt Resolution Approving Public Works Department Policy Manual, Section 4.01
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Engineering Design Standards.
 - *G. Adopt Resolutions Authorizing Submittal of Transit Improvement Area (TIA)
Designation
Applications to Minnesota Department of Employment and Economic Development
and
Approving Transit Improvement Area Plans:
 - *1. 140th Street Station Stop.
 - *2. 147th Street Station Stop.
 - *H. Adopt Resolution Approving Conditional Use Permit for Propane Tank Dispenser at
U-Haul
Storage Facility, Located at 6895 151st Street W.

* 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:

- *I. Authorize Minnesota Department of Natural Resources to Conduct Watercraft Inspections and Decontaminations on City-Owned Lake Accesses.
- *J. Approve Master Service Agreement with Impact Mailing of Minnesota, Inc., d/b/a Impact Proven Solutions for Utility Bill Processing and Printing Services.
- *K. Approve Agreement with Jirik Sod Farm, Inc., for AV Project 2012-122, Sod Replacement Services.
- *L. Adopt Resolution Approving Second Amendment to Agreement to Acquire a TSI PortaCount.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

A. Fischer Point Addition:

1. Resolution Authorizing Submittal of 2030 Comprehensive Plan Land Use Map Amendment to the Metropolitan Council.
2. Direct Staff to Prepare Ordinance Amendment.

6. Other Staff Items.
7. Council Items and Communications.
8. Calendar of Upcoming Events.
9. Claims and Bills.
10. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS Police Sergeants Union Negotiations.
11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	MARCH 22	7:00 p.m. (Regular)
Thursday	APRIL 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	APRIL 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)