

NOTE: The Council will host a reception for City volunteers beginning at 6:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week.

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

1. Council Discussion Items. (5 min.)
2. Code Enforcement Introduction. (10 min.)
3. Station Stop Designs for 140th and 147th Streets. (15 min.)
4. Water Treatment Plant Expansion Project. (25 min.)
5. 147th Street Project Update. (10 min.)
6. 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 March 22, 2012, Regular Meeting.
 - *B. Approve Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley American Legion, Post 1776, on July 14, 2012, at 14521 Granada Drive.
 - *C. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor Licenses for Apple Valley American Legion, Post 1776, Outdoors at 14521 Granada Drive:
 - *1. July 3 and 4, 2012.
 - *2. September 8, 2012.
 - *D. Approve Change of General Manager in Connection with On-Sale Liquor at RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail.
 - *E. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with MDI Auctions for Online Auction to Sell Said Property
 - *F. Proclaim April 27, 2012, as “Arbor Day” and May 2012 as “Arbor Month”.
 - *G. Adopt Resolutions Setting Public Hearing at 7:00 p.m. on May 10, 2012:
 - *1. 2012 Special Assessment Roll No. 608, \$2,166.00 - Delinquent False Alarms.
 - *2. 2012 Special Assessment Roll No. 609, \$4,964.36 - Delinquent Mowing, Tree Removal, and Trash Clean Up.
 - *3. 2012 Special Assessment Roll No. 610, \$177,614.46 - Delinquent Utilities

Accounts.

- * 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:

- *H. Approve 2012-2013 Insurance Renewal with League of Minnesota Cities Insurance Trust.
- *I. Approve 2012-2013 Renewal of Client Services Agreement with Wells Fargo Insurance Services.
- *J. Adopt Resolution Approving Dakota County All Hazard Mitigation Plan.
- *K. Adopt Resolution for Station Stop Designs for 140th and 147th Streets.
- *L. Approve Assignment and Assumption of License Agreement for Clock Tower at Cobblestone Lake.
- *M. Approve Lease Agreement with Double B Farms, Inc., for City Owned Property Located East of Pilot Knob Road in City of Lakeville.
- *N. Adopt Resolution Directing Preparation of Plans and Specifications for AV Project No. 2012-102, 2012 Micro Surfacing
- *O. Adopt Resolution Awarding Contract for AV Project 2012-101, 2012 Street Maintenance Project.
- *P. Adopt Resolution Approving Agreements with Magellan Pipeline Company, LP, and Spowd Developments, LLC, to Lower Transmission Pipes for Construction of 147th Street W.
- *Q. Approve Various Agreements:
 - *1. Arena Systems for 2012 Hayes Park Arena Rubber Flooring.
 - *2. Arena Systems for 2012 Sports Arena Rubber Flooring.
 - *3. Budget Sandblasting and Painting, Inc., for AV Project 2012-120, 2012 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles.
 - *4. Crawford Door Sales Company for Valleywood Clubhouse Project #0833 – Coiling/Sectional Doors.
 - *5. Hawkins, Inc., for 2012 Outdoor Pool Water Management.
 - *6. Midwest Weed Harvesting, Inc., for AV Project 2012-102, 2012 Farquar Lake Weed Harvesting.
- *R. Approve Acceptance and Final Payment on Various Agreements:
 - *1. Automatic Systems Company for AV Project 2011-134, Lift Station Control and SCADA Upgrades - \$39,837.50.
 - *2. Short Elliott Hendrickson, Inc., for AV Project 2011-153, Non-Invasive Pipe Condition Assessment - \$6,367.97.
- *S. Set Special Informal Meeting on May 4, 2012, at 9:00 a.m.

*T. Approve Personnel Report.

5. Regular Agenda Items:

A. Volunteer Recognition:

1. Proclaim April 15-21, 2012, "Volunteer Recognition Week".
2. Present Marble Apple Service Award.

B. Ordinance Amending Chapter 152 of the City Code, Regarding Shade Tree Disease Regulation.

(Recommend Waiving Second Reading.)

6. Other Staff Items:

A. Cedar Avenue Transitway Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	April 26	7:00 p.m. (Regular)
Thursday	May 10	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Thursday	May 24	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)