

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MAY 24, 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 May 10, 2012, Regular Meeting.
 - *B. Approve State Gambling Exempt Permits:
 - *1. Apple Valley Sons of the American Legion, Squadron 1776, on November 11, 2012.
 - *2. Apple Valley Sons of the American Legion, Squadron 1776, on December 8, 2012.
 - *3. Apple Valley Rotary Scholarship Foundation on October 20, 2012.
 - *C. Adopt Resolution Approving Expansion of On-Sale Liquor Licensed Premises for Rich Management, Inc., d/b/a Bogart's/Apple Place Bowl at 14917 Granada Avenue to Include Outdoor Deck and Walkway.
 - *D. Adopt Resolutions Regarding General Fund Budget:
 - *1. Assigning Amounts to Committed 2011 Fund Balance for Financial Statement Purposes.
 - *2. Amend 2012 Budget for 2011 Uncompleted Projects.
 - *E. Adopt Resolution Approving the 2012-2016 Capital Improvements Program.
 - *F. Adopt Resolution Approving 10 Ft. Variance from Front Yard Setback on Lot 4, Block 1, Valley Oaks Estates Addition (13628 Gotham Court).
 - *G. Adopt Resolution Approving 2030 Comprehensive Plan Amendment to Text for Single-Family Development Densities and Authorizing Submittal to Metropolitan Council.
 - *H. Approve Service Agreement with Dakota County for One-Stop Right-of-Way Permit System.
 - *I. Approve Joint Powers Agreement with Dakota County and City of Rosemount for Milling, Bituminous Overlay, and Median Construction along County Sate Aid Highway 33 (Diamond Path).
 - *J. Approve Professional Services Agreement with Braun Intertec Corporation for Materials Testing Services on AV Project 2011-148, Cobblestone Lake South Shore 6th Addition.
 - *K. Approve Various Agreements:
 - *1 Loffler Companies for 36-Month Lease of Multi-Function Copiers and Services.
 - *2. Metropolitan Council for 2012 Citizen-Assisted Lake Monitoring Program.
 - *L. Approve Change Order No. 2 for AV Project 2011-149, Well Pumps 1, 2, 18, and Low Zone Pump 4 Maintenance, with Keys Well Drilling Company by Deducting \$6,470.00, and Approve Acceptance and Final Payment of \$4,177.60.

* 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:

*M. Approve Personnel Report.

*N. Cancel Informal Meeting on June 14, 2012.

5. Regular Agenda Items:

A. Resolution Accepting Donation of Flag Pole from Flags for Fallen Military.

B. Resolution Accepting Donation of \$300.00 from Apple Valley Lions Club for Trees in Apple Grove Park.

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.

Reminder - City Offices will be closed Monday, May 28th, in observance of Memorial Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	JUNE 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	JUNE 28	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)