

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 14, 2012 -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 May 24, 2012, Regular Meeting.
  - \*B. Adopt Resolutions Accepting Donations:
    - \*1. Nine Pairs of Fire Boots from David Phillips for Use by Fire Department Explorer Program.
    - \*2. \$25.00 from William Block for Park Landscaping.
    - \*3. \$500.00 from Celeste Rekieta for Valleywood Clubhouse.
    - \*4. \$500.00 from Loren Hegland for Valleywood Clubhouse.
  - \*C. Approve Change in Corporate Officer for Blazin Wings, Inc., d/b/a Buffalo Wild Wings Grill & Bar #28, 14658 Cedar Avenue, in Connection with On-Sale Liquor Licenses.
  - \*D. Approve Special Outdoor Event for Rich Management, Inc., d/b/a Bogart's/Apple Place Bowl, in Parking Lot at 14917 Garrett Avenue and 7300 147th Street W. on June 29 – July 1, 2012.
  - \*E. Adopt Resolution Appointing Judges for August 14, 2012, State Primary Election.
  - \*F. Approve 2012 Goal Setting Workshop Summary.
  - \*G. Performance Measurement Program:
    - \*1. Adopt Resolution Approving 2012 Performance Measures.
    - \*2. Approve Survey Questions for Program Participation.
  - \*H. Receive Police Department 2011 Annual Report.
  - \*I. Authorize Transfer of Community Development Agency (CDA) Redevelopment Incentive Grant to Economic Development Authority for Business Assistance Program.
  - \*J. Dakota County GIS:
    - \*1. Approve Joint Powers Agreement for Maintenance of GIS Database Containing Road Names and Addresses.
    - \*2. Designate City Planner as City Liaison.
  - \*K. Approve Letter of Authorization with Ameresco for Preliminary Feasibility Analysis for former City Hall Building.
  - \*L. Adopt Resolution Amending Date for Receipt of Bids for AV Project 2012-108, Water Treatment Plant Expansion to July 12, 2012, at 10:00 a.m.

\* 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:

- \*M. Approve Water Quality Improvement Cost Share Program Agreements:
  - \*1. Bryan Koll for Raingarden and Native Garden at 1088 Rome Court.
  - \*2. Nancy Joy Hegg for Raingarden and Native Garden at 12968 Finch Way.
  - \*3. David R. & Bridget J. Holmen, for Raingardens at 5681 125th Street W.
  - \*4. Diamond Path Place Association, Inc., for Raingardens on Lot 1, Block 1, and Lot 1, Block 2, Diamond Path 5th Addition.
- \*N. Approve Apple Valley, Burnsville, Lakeville, and Eagan (A.B.L.E.) Fire Training Facility Joint Powers Agreement.
- \*O. Approve Work Site Agreement and Statement of Work with Tree Trust.
- \*P. Approve Professional Services Agreements with Braun Intertec Corporation for Materials Testing Services:
  - \*1. AV Project 2011-105, Flagstaff Avenue Extension.
  - \*2. AV Project 2011-107, 147th Street Extension.
- \*Q. Approve Agreements for Various Services:
  - \*1. Pearson Bros., Inc., for AV Project 2012-103, 2012 Trail Fog Sealing.
  - \*2. Ron Kassa Construction, Inc., for AV Project 2012-119, 2012 Concrete Removal and Replacement Services.
  - \*3. Xcel Energy for Electrical Service Installation at Intersection of Upper 147th Street and Johnny Cake Ridge Road, Connected with AV Project 2011-106, Upper 147th Street Extension.
- \*R. Adopt Resolutions Awarding Various Contracts:
  - \*1. AV Project 2011-107, 147th Street Extension from Flagstaff Avenue to Johnny Cake Ridge Road.
  - \*2. AV Project 2012-102, 2012 Micro Surfacing.
- \*S. Approve Change Order No. 1 for AV Project 2012-121, 2012 Sealing of Decorative Concrete and Block Retaining Walls, with Budget Sandblasting & Painting, Inc., by Adding \$2,113.33, and Approve Acceptance and Final Payment of \$2,113.33.
- \*T. Approve Acceptance and Final Payment on Contract with Thompson Construction of Princeton, Inc., for Valleywood Clubhouse Project #0330 – Cast-In-Place Concrete - \$3,257.05.
- \*U. Approve Personnel Report.
- \*V. Set Special Informal Meeting on June 18, 2012, at 3:00 p.m.

5. Regular Agenda Items:

- A. Freedom Days Celebration:
  - 1. Resolution Proclaiming “46th Annual Apple Valley Freedom Days Celebration”.
  - 2. Authorize Helicopter Landing in Johnny Cake Ridge Park on July 3, 2012.
  - 3. Agreement with RES Specialty Pyrotechnics, Inc., for Fireworks Display on July 4, 2012.
  - 4. Resolution Establishing Temporary Parking Restrictions for 2012 Freedom Days Parade.
- B. Proclaim “Music in Kelley Park”, June 15 and 22, 2012; July 6, 13, 20 and 27, 2012; and August 3, 2012.

5. Regular Agenda Items - Continued:

C. Stream International Business Subsidy Assistance:

1. Hold Public Hearing.
2. Resolution Authorizing Submittal of State of Minnesota Investment Fund Application to Department of Employment and Economic Development (DEED) for Funding Stream International Improvements at Headquarters and Business Service Center.

D. Apple Valley Business Campus:

1. Resolution Approving Final Plat and Subdivision Development Agreement.
2. Resolution Approving Site Plan/Building Permit Authorization.
3. Resolution Approving Development Agreement with Spowd Developments, LLC.

E. Restated Memorandum of Understanding with IMH Special Asset NT 175-AVN, LLC, for Legacy North Area of Central Village.

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. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss AFSCME.

11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	June 28	7:00 p.m. (Regular)
Thursday	July 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	July 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](http://www.cityofapplevalley.org))*