

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 28, 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 June 14, 2012, Regular Meeting.
  - \*B. Adopt Resolutions Accepting Donations:
    - \*1. Two Flagpoles from Kay Bergman for Use at Valleywood Golf Course.
    - \*2. \$100.00 from Residential Mortgage Group for Use by Police Department K-9 Program.
    - \*3. \$100.00 from Randy Johnson for Valleywood Clubhouse.
    - \*4. \$250.00 from CenterPoint Energy.
    - \*5. \$1,000.00 from Barb and Dick Lundquist for Valleywood Clubhouse.
  - \*C. Adopt Resolution Authorizing City Clerk to Appoint Deputy City Clerks for 2012 Election Administration.
  - \*D. Approve Valleywood Clubhouse Rental Fee Structure.
  - \*E. Approve 2011 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Agreement for Commons I and II Site Acquisition and Designate Signing Authority.
  - \*F. Adopt Resolution Approving 5% Variance of Impervious Surface on Lot 2, Block 2, Wyndemere 4th Addition (13749 Findlay Avenue).
  - \*G. Authorize Participation in State of Minnesota Fixed Fuel Price Contract for Purchase of Unleaded Gasoline and Diesel Fuel.
  - \*H. Authorize Purchase of Cabinets and Millwork for AV Project 2012-134, 2012 Central Maintenance Facility Remodel from MINNCOR Industries under State of Minnesota Cooperative Purchasing Program.
  - \*I. Authorize Purchase of Two Driver Feedback Speed Signs.
  - \*J. Adopt Resolution Approving Plans and Specifications for AV Project 2011-140, Traffic Control Signal System Improvements, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on July 26, 2012.
  - \*K. Approve Various License Agreements:
    - \*1. Randell and Teresa Christenson for Deck Encroachment in a Drainage and Utility Easement on Lot 17, Block 1, Briar Oaks of Apple Valley 2nd Addition.
    - \*2. David and Susan Knopik for Drain Tile Installation in a Drainage and Utility Easement on Lot 23, Block 10, Greenleaf 2nd Addition.

\* 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:

\*L. AV Project 2012-112, Fischer Point Addition:

- \*1. Approve Joint Powers Agreement with Dakota County for Reimbursement of Professional Services for Pedestrian Underpass Feasibility Study.
- \*2. Approve Professional Service Agreement with Bolton and Menk, Inc., for Pedestrian Underpass Feasibility Study.
- \*3. Approve Professional Service Agreement with Bolton and Menk, Inc., for Preliminary Traffic Design Services.

\*M. Approve Agreements for Various Services:

- \*1. Designed Cabinets, Inc., for Liquor Store No. 1 Interior Remodel – Millwork and Shelving.
- \*2. Fendler Patterson Construction for Liquor Store No. 1 Interior Remodel – Finish Upgrades.

\*N. Approve Change Orders to Valleywood Clubhouse Project:

- \*1. No. 1 to Project #0331 – Cast-In-Place Slabs/Site Concrete - Deduct \$1,225.00.
- \*2. No. 1 to Project #0420 – Masonry - Deduct \$2,000.00.
- \*3. No. 1 to Project #0510 – Steel Erection - Deduct \$100.00.
- \*4. No. 1 to Project #0512 – Steel Supply - Deduct \$2,100.00.
- \*5. No. 2 to Project #0610 – General Carpentry - Deduct \$2,314.00.
- \*6. No. 1 to Project #0990 – Painting/Finishes - Deduct \$220.00.
- \*7. No. 3 to Project #2200 – Plumbing/Piping - Add \$1,022.00.
- \*8. No. 2 to Project #2600 – Electrical/Fire Alarm - Add \$2,095.00.
- \*9. No. 3 to Project #2600 – Electrical/Fire Alarm - Add \$827.00.
- \*10. No. 1 to Project #2700 – Communications System - Deduct \$99.00.
- \*11. No. 2 to Project #2700 – Communications System - Add \$1,857.00.
- \*12. No. 3 to Project #2700 – Communications System - Add \$1,381.00.
- \*13. No. 2 to Project #3123 – Earthwork/Site Utilities/Asphalt Paving/Demolition - Deduct \$337.00.
- \*14. No. 3 to Project #3123 – Earthwork/Site Utilities/Asphalt Paving/Demolition - Add \$225.00.

\*O. Approve Acceptance and Final Payment on Various Agreements:

- \*1. Midwest Weed Harvesting, Inc., for AV Project 2012-128, 2012 Farquar Lake Weed Harvesting - \$12,378.75.
- \*2. Veit & Company, Inc., for AV Project 2011-142, 2011 Pond Cleanouts - \$700.60.

\*P. Approve 2011-2012 Labor Agreement with LELS, Local No. 243, Police Sergeants.

\*Q. Approve Personnel Report.

\*R. Approve 2013 Budget Calendar.

\*S. Set Special Informal Meeting on July 13, 2012, at 9:00 a.m.

5. Regular Agenda Items:

A. Cedar Avenue Transit Stations:

1. Resolution Approving Site Plan/Building Permit Authorization to Construct Two Buildings in Right-of-Way, North of 140th Street W.
2. Resolution Approving Site Plan/Building Permit Authorization to Construct Two Buildings in Right-of-Way, North of 147th Street W.

6. Other Staff Items:

A. Road Construction Update.

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

*Reminder - City Offices will be closed Wednesday, July 4th, in observance of Independence Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

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))*