

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

1. Council Discussion Items. (5 min.)
2. Hayes Community and Senior Center Update. (10 min.)
3. Bonding Requirements for Licenses. (10 min.)
4. Flagstaff Avenue/Fischer Point Addition Engineering Study. (30 min.)
5. 2011 Financial Audit Review. (20 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 June 28, 2012, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$250.00 from Gail and Edward Zacharias for Valleywood Clubhouse.
 - *C. Receive 2011 Annual Audited City Financial Statements and Management Letter.
 - *D. Approve ALF Ambulance Proposed 2013 Budget.
 - *E. Approve Modification to Energy Efficiency and Conservation Block Grant (EECBG) Agreement to Fund Fire Station Exterior and Parking Lot Light Retrofits.
 - *F. Table 2011 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Agreement for Commons I and II Site Acquisition and Designate Signing Authority. *(Tabled from June 28, 2012.)*
 - *G. Approve Change in Scope of Cedar Avenue Transitway Improvement Project to Provide Additional Work Associated with Irrigation and Sidewalk Adjacent to Southport Center.
 - *H. Approve Police Liaison Services Agreement with Independent School District 196 for 2012-2013 School Year.
 - *I. Adopt Resolution Amending Date for Receipt of Bids for AV Project 2012-108, Water Treatment Plant Expansion to July 31, 2012, at 10:00 a.m.
 - *J. Approve Change Order No. 1 to AV Project 2011-105, Flagstaff Avenue Extension - Add \$28,449.60.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests 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:

*K. Approve Change Orders to Valleywood Clubhouse Project:

*1. No. 4 to Project #2200 – Plumbing/Piping - Add \$743.00.

*2. No. 4 to Project #3123 – Earthwork/Site Utilities/Asphalt Paving/Demolition – Add \$8,000.00.

*L. Approve Change Order No. 1 for AV Project 2011-151, 2011 CIPP Repairs, with Visu-Sewer, Inc., by Adding \$1,980.00, and Approve Acceptance and Final Payment of \$8,630.50.

*M. Approve Acceptance and Final Payment on Various Agreements:

*1. Budget Sandblasting & Painting, Inc., for AV Project 2012-120, 2012 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles - \$2,898.72.

*2. Jirik Sod Farms, Inc., for AV Project 2012-122, 2012 Sod Replacement Services - \$3,480.00.

*3. Midwest Trenchless Technologies for AV Project 2010-139, 2010 CIPP Repairs - \$14,338.50.

*N. Approve Personnel Report.

5. Regular Agenda Items:

A. Night to Unite Celebration:

1. Proclaim 4th Annual “Night to Unite” on August 7, 2012, and Review Schedule of Activities.
2. Resolution Accepting Donation of \$500.00 in Gift Cards from Wal-Mart.

B. Proclaim July 20, 2012, as “Randy Johnson Day”.

6. Other Staff Items:

A. Road and Project Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	July 26	7:00 p.m. (Regular)
Thursday	August 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	August 23	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)*