

AUGUST 9, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items and Night to Unite Feedback. (10 min.)
2. Ameresco Preliminary Feasibility Analysis Findings and Recommendations. (25 min.)
3. Water Treatment Plant Bids. (5 min.)
4. 147th Street Transit Station Joint Powers Agreement. (20 min.)
5. Introduction of 2013 Preliminary Budget. (10 min.)
6. Upcoming Meeting Schedule. (5 min.)
7. 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 July 26, 2012, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. \$100.00 from Kathy Bias for Valleywood Clubhouse.
 - *2. \$175.00 from Apple Valley American Legion for Safety Camp.
 - *3. \$250.00 from Peggy Kluthe, Representing Huntington Neighborhood Residents, for Tree in Huntington Park, in Memory of Kate Murphy.
 - *4. \$250.00 from Dakota Electric for Safety Camp.
 - *5. \$250.00 from Joe and Jerry Lucken, Representing Industrial Plastics of Minneapolis, For Valleywood Clubhouse.
 - *6. \$500.00 from Craig and Diane Fields for Valleywood Clubhouse.
 - *7. \$500.00 from Cindy Sousek and Roxanne Gunther for Valleywood Clubhouse in Memory of Vicki Jabbra.
 - *C. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, at Apple Valley American Legion, Post 1776, on September 12, 2012.
 - *D. Approve Change of Corporate Officer in Connection with On-Sale Liquor Licenses at RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail.
 - *E. Adopt Resolution Amending Lebanon Cemetery Policies, Rules, and Regulations.
 - *F. Approve Proposal from Brimeyer Fursman for Phase I and II for Parks and Recreation Director Recruitment.
 - *G. Adopt Resolution Approving 44 Sq. Ft. Sign Variance for Apple Valley High School, 14450 Hayes Road.

* 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.

4. Approval of Consent Agenda Items * - Continued:

- *H. Adopt Resolution Rejecting Bids for AV Project 2012-108, Water Treatment Plant Expansion.
- *I. Approve Professional Service Agreement with Bolton and Menk, Inc., for Preliminary Traffic Design Services – Phase II, Related to AV Project 2012-112, Fischer Point Addition.
- *J. Approve Various Agreements:
 - *1. Flanagan Sales, Inc., for Outdoor Aluminum Bleachers.
 - *2. Kelbro Company d/b/a Shamrock Group for CO2 System.
- *K. Adopt Resolution Approving Plans and Specifications for AV Project 2011-143, Long Lake Retrofit BMP's, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on September 6, 2012.
- *L. Adopt Resolutions Awarding Contracts:
 - *1. AV Project 2011-140, Traffic Signal System Improvements.
 - *2. AV Project 2012-144, Outdoor Lighting Replacement for Apple Valley Fire Stations.
- *M. Approve Acceptance and Final Payment on Contract with Krueger Excavating, Inc., for AV Project 2012-104, 2012 Utility Improvements - \$343.16.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Hold Public Hearing on Temporary Drawdown of Ponds EVR-P12 and EVR-P170, AV Project 2012-107, Stormwater Sediment Removal.
- B. Resolution Providing for Competitive Public Sale of \$7,080,000 General Obligation Bonds, Series 2012A, and Approve Financial Advisory Service Agreement with Northland Securities, Inc.
- C. Joint Powers Agreement with Dakota County Regional Railroad Authority and Metropolitan Council for Potential Transit Station Improvements at 147th Street W.
- D. Ordinance Amending Chapter 111 of the City Code, Alcoholic Beverages, by Amending Bond Requirements. (*Second reading and action.*)
- E. Ordinance Amending Chapter 117 of the City Code, Regulating Pawnbrokers and Precious Metal Dealers, by Amending Bond Requirements for Precious Metal Dealers. (*Second reading and action.*)

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	August 23	5:30 p.m. (Special Informal)
Thursday	“	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)