

SEPTEMBER 11, 2012
CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Bid Results for 147th Street Transit Station Skyway Improvements. (35 min.)
3. Minnesota Valley Transit Authority Joint Powers Agreement and Bylaws. (10 min.)
4. Clean-up Day Program Update. (10 min.)
5. A.B.L.E. Construction Project Update. (10 min.)
6. Adjourn.

CITY COUNCIL SPECIAL 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:
 - *1. August 23, 2012, Regular Meeting.
 - *2. August 28, 2012, Special Meeting.
 - *B. Adopt Resolutions Accepting Donations for Valleywood Clubhouse:
 - *1. \$100.00 from James Kaufmann.
 - *2. \$100.00 from Tom and Terri Kennedy.
 - *3. \$100.00 from Ardis Moen, on Behalf of Valleywood Ladies 18-Hole League.
 - *4. \$100.00 from Carol Rohde.
 - *5. \$250.00 from Bill and Carla Mathwig.
 - *6. \$1,000.00 from Valleywood Ladies 18-Hole League.
 - *C. Approve State Gambling Exempt Permit for School of Environmental Studies Education Foundation at School of Environmental Studies, with Revised Date of April 22, 2013.
 - *D. Approve Christmas Tree Sales Lot License for Bill Brabec d/b/a Silver Bell Christmas Tree Farm on Lot 2, Block 1, East Valley Plaza 3rd 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 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:

- *E. Adopt Resolutions Setting Public Hearings, at 7:00 p.m., on October 11, 2012, for:
 - *1. 2012 Special Assessment Roll No. 611, Delinquent Utility Account Charges - \$136,723.28.
 - *2. 2012 Special Assessment Roll No. 612, Delinquent False Alarm Charges - \$2,682.00.
 - *3. 2012 Special Assessment Roll No. 613, Delinquent Mowing/Debris Removal - \$7,164.04.
- *F. Adopt Resolution Setting Public Hearing for Vacation of Easements and Right-of-Way in The Legacy of Apple Valley North, at 7:00 p.m. on October 11, 2012.
- *G. Declare Certain City Property Surplus, Authorize Sale of Surplus Property, and Approve Agreements with MDI Auctions for Online Auctions Held:
 - *1. September 12 through September 26, 2012.
 - *2. September 28 through October 10, 2012.
- *H. Approve Purchase of One Cartegraph License.
- *I. Minnesota Valley Transit Authority:
 - *1. Approve Second Amended and Restated Joint Powers Agreement.
 - *2. Ratify Bylaws.
- *J. AV Project 2011-143, 2012 Long Lake Retrofit BMPs:
 - *1. Approve Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization for Grant Funding.
 - *2. Adopt Resolution Awarding Contract.
- *K. Approve Design Agreement with D.R. Horton, Inc., for Design Services Relating to Proposed Cortland Addition, AV Project 2012-134.
- *L. Approve Project Development Agreement with Ameresco, Inc., for Energy Audit.
- *M. Approve Various Agreements:
 - *1. AA Equipment Company for Liquor Store No. 2 Cooler Door Replacement Project.
 - *2. Twin Cities Boiler Repair, Inc., for Apple Valley Family Aquatic Center Boiler Repair.
 - *3. Kevin Casey, LLC, for AV Project 2012-107, 2012 Stormwater Sediment Removal.
- *N. Approve Change Order No. 2 to AV Project 2011-105, Flagstaff Avenue Extension - Add \$13,520.00.
- *O. Approve Change Order No. 1 for AV Project 2011-150, Lebanon Cemetery Irrigation System, with Curbside Landscape & Irrigation by Adding \$265.00, and Approve Acceptance and Final Payment of \$12,060.00.
- *P. Approve Acceptance and Final Payment on Agreement with Designed Cabinets, Inc., for Liquor Store No. 1 Remodel – Millwork and Shelving - \$9,336.00.
- *Q. Approve Personnel Report.
- *R. Set Special Informal Meeting on September 27, 2012, at 5:30 p.m., at Valleywood Golf Course.

5. Regular Agenda Items:

- A. Apple Valley Firefighters' Relief Association 34th Annual "Booya" Fund Raiser, on September 15, 2012, at Fire Station No. 1.
- B. Evercare Senior Living, LLC, Projects:
 - 1. Hold Public Hearing.
 - 2. Resolution Giving Host Approval to Issuance of Health Care Revenue Refunding Bonds.

5. Regular Agenda Items - Continued:

- C. Proposed 2013 City Budget and Property Tax Levy:
 - 1. Resolution Approving Proposed 2013 City Budget and Tax Levy.
 - 2. Set Date for Public Budget Meeting.
- D. Resolution Decertifying Tax Increment Financing District 13.

6. Other Staff Items:

- A. Road and Project Construction Update.
- B. Residential Fall Clean-Up Day.

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

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	September 27	7:00 p.m. (Regular)
Thursday	October 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	October 25	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)*