

Reminder: The Valleywood Clubhouse Ribbon Cutting Ceremony begins at 5:30 p.m. at Valleywood Golf Course.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
SEPTEMBER 27, 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 September 11, 2012, Special Meeting.
 - *B. Adopt Resolutions Accepting Donations for Valleywood Clubhouse:
 - *1. \$250.00 from Jean Pinske.
 - *2. \$250.00 from Valleywood Women's Thursday 9-Hole League.
 - *C. Adopt Resolution Appointing Judges for November 6, 2012, General Election.
 - *D. Approve Red Line/Cedar Avenue BRT Market and Development Standards Study Initial Scoping Tasks with Kimley-Horn.
 - *E. Authorize Temporary Parking at Greenleaf Elementary School for Special School Functions.
 - *F. Adopt Resolution Approving 258 Sq. Ft. Variance from Maximum Square Footage for Accessory Building on Lot 4, Block 2, Chateau Estates (8488 133rd Street W.)
 - *G. Order Plans and Specifications for AV Project 2013-101, Greenleaf Neighborhood Street and Utility Improvements.
 - *H. Approve Urban Cost Share Program Grant Contract with Dakota County Soil and Water Conservation District for AV Project 2011-143, Long Lake Retrofit BMPs.
 - *I. Approve Financial Planning Agreement with Northland Securities for Analysis of IMH Tax Increment Financing District Request.
 - *J. Approve Rain Garden Maintenance Agreement with Jessica Sinkinson, at 5689 133rd Street Court.
 - *K. Approve Private Installation Agreement with D.R. Horton, Inc., for Installation of Public Infrastructure Relating to Proposed Cortland Addition, AV Project 2012-134.
 - *L. Approve Various Agreements:
 - *1. Cartegraph Systems, Inc., for Code Enforcement Software Replacement.
 - *2. Highway Technologies, Inc., for AV Project 2012-152, Palomino Drive Guardrail.
 - *3. Trans Alarm, Inc., for Valleywood Clubhouse CCTV/Card Access Equipment.

* 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. Adopt Resolution Awarding Contract for Quarry Point Park Storm Damage Repair.
- *N. Approve Change Order No. 1 to AV Project 2011-107, 147th Street Extension - Add \$5,184.00.
- *O. Approve Acceptance and Final Payment on Various Agreements:
 - *1. Arena Systems for Hayes Park Arena Rubber Flooring Project - \$90,798.80.
 - *2. Arena Systems for Sports Arena Rubber Flooring Project - \$32,780.00.
 - *3. Hawkins, Inc., for 2012 Outdoor Pool Water Management - \$76,522.49.
- *P. Adopt Resolution Approving 2013 City Contribution towards Non-Union Employee and Elected Official Group Insurances.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. GreenStep Cities Step One and Step Two Awards.
- B. Proclaim October 13, 2012, "Valley Lake Girl Scouts 2012 Centennial Day of Service".
- C. Proclaim "Fire Prevention Week", October 7-13, 2012; and Authorize Activities Planned at Fire Stations.
- D. Cub Foods Addition:
 - 1. Resolution Approving Final Plat and Waiver of Subdivision Agreement.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 7,000 Sq. Ft. Retail Building on Lot 3, Block 1.
- E. Accept Resignation of Traffic Safety Advisory Committee Member Harald Eriksen and Authorize Receipt of Applications to Fill Vacancy through November 30, 2012.

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. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS and AFSCME Union Negotiations.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)*