

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
**OCTOBER 25, 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 October 11, 2012, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$980.00 from Sandra Melby for Bench in Lebanon Cemetery in Memory of Donald Melby.
  - \*C. Approve Renewal of Currency Exchange License for 2013 for Madison Financial Companies, Inc., d/b/a Money Xchange, 15465 Cedar Avenue.
  - \*D. Adopt Resolution Setting Hearing, at 7:00 p.m., on November 20, 2012, on Renewal of On-Sale Liquor, Wine, and 3.2 Percent Malt Liquor Licenses for 2013.
  - \*E. Adopt Resolution Calling for Public Hearing on Amendment to the Master Development Program and Establishment of Tax Increment Financing District No. 15.
  - \*F. Approve Closing Granada Drive between 146th Street W. and 147th Street W., on January 12, 2013, and February 23, 2013, in Connection with a Special Outdoor Event in Rascal's Parking Lot.
  - \*G. Approve Truth-In-Taxation Insert.
  - \*H. Adopt Resolution Supporting the Dakota County 2013-2017 Capital Improvement Program.
  - \*I. Approve Order to Remove Hazardous Building/Structure and Conditions on Property Located at 14775 Hallmark Drive.
  - \*J. Adopt Resolution Approving 10.7 Ft. Variance from the Sign Setback Requirement for Majestic Cove Apartments, on Lot 1, Block 1, Majestic Cove Limited Partnership (7472 157th Street W.).
  - \*K. Approve Contract with RMR Services, LLC, for AV Project 2013-104, 2013 & 2014 Water Meter Reading Services.
  - \*L. Approve Professional Services Agreement with Braun Intertec Corporation for Materials Testing Services Related to AV Project 2012-134, Cortland Addition.
  - \*M. Approve Change Orders to Valleywood Clubhouse Project:
    - \*1. No. 2 to Project #0512 – Steel Supply - Deduct \$250.00.
    - \*2. No. 3 to Project #0610 – General Carpentry - Deduct \$6,913.00.
    - \*3. No. 4 to Project #0610 – General Carpentry - Deduct \$5,446.00.
    - \*4. No. 5 to Project #0610 – General Carpentry - Deduct \$845.00

\* 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:

- \*5. No. 6 to Project #0610 – General Carpentry - Add \$ 1,118.00.
  - \*6. No. 7 to Project #0610 – General Carpentry - Deduct \$2,350.00.
  - \*7. No. 2 to Project #0741 – Roofing and Metal Panels - Deduct \$369.00.
  - \*8. No. 1 to Project #0840 – Aluminum Entrances/Storefront/Glazing – Add \$200.00.
  - \*9. No. 2 to Project #0920 – Drywall/Framing - Add \$563.00.
  - \*10. No. 3 to Project #0920 – Drywall/Framing - Add \$286.00.
  - \*11. No. 1 to Project #0930 – Tile - Add \$879.00.
  - \*12. No. 2 to Project #0990 – Painting/Finishes - Add \$114.00.
  - \*13. No. 2 to Project #1140 – Food Service Equipment - \$0.00.
  - \*14. No. 3 to Project #1140 – Food Service Equipment - \$0.00.
  - \*15. No. 6 to Project #2200 – Plumbing and Piping - Add \$450.00.
  - \*16. No. 7 to Project #2200 – Plumbing and Piping - Add \$220.00.
  - \*17. No. 1 to Project #2300 – Heating, Ventilation and Air Conditioning - Deduct \$2,787.00.
  - \*18. No. 2 to Project #2300 – Heating, Ventilation and Air Conditioning - Deduct \$653.00.
  - \*19. No. 4 to Project #2600 – Electrical/Fire Alarm - Add \$510.00.
  - \*20. No. 5 to Project #2600 – Electrical/Fire Alarm - Add \$2,185.00.
  - \*21. No. 6 to Project #2600 – Electrical/Fire Alarm - Add \$475.00.
  - \*22. No. 4 to Project #2700 – Communications Systems - Deduct \$66.00.
- \*N. Approve Acceptance and Final Payment on Various Contracts:
- \*1. Gartzke Construction, Inc., for AV Project 2012-116, Valleywood Clubhouse Sanitary Grinder Station - \$1,193.99.
  - \*2. Rice Lake Construction Group for AV Project 2011-113, Well No. 20 Pumping Facility - \$53,256.27.
  - \*3. Twin Cities Boiler Repair for Apple Valley Family Aquatic Center Boiler Repair - \$12,574.00.
- \*O. Approve Personnel Report.
- \*P. Set Special Meeting at 3:30 p.m. on November 13, 2012.

5. Regular Agenda Items:

- A. General Election Update.
- B. Kwik Trip 406, 7501 7575 145th Street W.:
  - 1. Resolution Approving Final Plat and Waiver of Subdivision Agreement.
  - 2. Resolution Approving Conditional Use Permit for Motor Fuel Sales.
  - 3. Resolution Approving Conditional Use Permit for Car Wash Operations.
  - 4. Resolution Approving Conditional Use Permit for Outdoor Display.
  - 5. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 7,643 Sq. Ft. Convenience Store, Car Wash Bay, and 4,800 Sq. Ft. Fuel Canopy.
- C. Cub Foods Addition, 15350 Cedar Avenue:
  - 1. Resolution Approving Preliminary Plat.
  - 2. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 7,000 Sq. Ft. Retail Building and 54 Surface Parking Spaces.

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.

*Reminder – City Offices are Closed Monday, November 12, 2012, in Observance of Veterans’ Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	November 8	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Tuesday	November 20	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))*