

**NOVEMBER 8, 2012**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**5:30 P.M.**

1. Council Discussion Items. (10 min.)
2. Liquor License Renewals. (10 min.)
3. Apple Valley Sports Arena/Hayes Park Arena Business Plan. (55 min.)
4. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA**  
**7:00 P.M.**

1. Call to Order and Pledge of Allegiance.
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 25, 2012, Regular Meeting.
  - \*B. Approve Change of General Manager in Connection with On-Sale Liquor Licenses at Wadsworth Old Chicago, Inc., d/b/a Old Chicago, 14998 Glazier Avenue.
  - \*C. Approve 2013 Rates for City Attorney Services.
  - \*D. Approve Partners' Agreement with Rice Creek Watershed District for 2013 Membership in Blue Thumb Program.
  - \*E. Adopt Resolution Approving 2013 Joint Funding Application to Dakota County for Community Landfill Abatement Funds.
  - \*F. Approve Acceptance and Final Payment on Contract with Enebak Construction Co., Inc., for AV Project 2011-141, Eagle Ridge Business Park - \$29,802.71.
  - \*G. Approve Personnel Report.
5. Regular Agenda Items:
  - A. Preliminary Election Results of November 6, 2012, General Election.
  - B. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2013. (*First Reading.*)

\* Items marked with an asterisk (\*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests the item separately considered in its normal sequence on the agenda.

(continued on reverse side)

5. Regular Agenda Items - Continued:

C. Accept Resignation of Cemetery Advisory Committee Member Paula Moore and Authorize Receipt of Applications to Fill Vacancy through December 31, 2012.

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

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

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	November 20	7:00 p.m. (Regular)
Thursday	December 13	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	December 27	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))*