

DECEMBER 13, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Speed Study for Flagstaff Avenue and 147th Street. (10 min.)
3. 2013 Legislative Policies Review. (25 min.)
4. Solar Grant Opportunity. (10 min.)
5. 2013 Final Budget. (20 min.)
6. 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 November 20, 2012, Regular Meeting.

*B. Set 2013 Council Meeting Schedule.

*C. Approve State Gambling Exempt Permits for Post 1776 American Legion Riders on:

*1 January 19, 2013.

*2. February 16, 2013.

*3. September 28, 2013.

*4. October 19, 2013.

*5. November 30, 2013.

*D. Approve State Gambling Exempt Permits for Apple Valley Sons of the American Legion, Squadron 1776:

*1 February 9, 2013.

*2. April 13, 2013.

*3. July 4, 2013.

*E. Approve State Gambling Exempt Permit for Special Olympics Minnesota on January 12, 2013.

*F. Approve Off-Site State Gambling Exempt Permit for Apple Valley Hockey Association on January 12, 2013.

* 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:

- *G. Approve Issuance of Various Licenses and Permits for PRG Market, LLC, d/b/a Andy's Market, at 14113 Galaxie Avenue:
 - *1. 2013 Fuel Dispensing Facility Permit.
 - *2. 2013 Off-Sale 3.2 Malt Liquor License.
 - *3. 2013 License to Sell Tobacco or Tobacco Products.
- *H. Approve Amendment to Precious Metal Dealer License for Bill Buttweiler, LLC, d/b/a Apple Valley Diamonds, 14810 Granada Avenue.
- *I. Approve Issuance of 2013 3.2 Percent Malt Liquor Licenses.
- *J. Approve Renewal of Various Licenses and Permits for 2013.
- *K. Adopt Resolution Levying 2012 Special Assessment Roll No.615, for \$435,254.00 - Improvements for Eagle Ridge Business Park.
- *L. Adopt Resolution Reallocating Special Assessments in Cobblestone Lake Commercial 4th Addition.
- *M. Adopt Resolution Approving Reprogramming of Community Development Block Grant (CDBG) Funds for Glazier Townhomes Rehabilitation Project of \$115,000.00.
- *N. Approve Lease Agreement with Time Square Shopping Center II, LLP, for Liquor Store No. 1.
- *O. Approve Reduction of Various Financial Guarantees.
- *P. Adopt Resolution Approving Cub Foods Addition Final Plat and Subdivision Agreement.
- *Q. Approve Various Contracts:
 - *1. A to Z Home Inspections, LLC, for AV Project 2012-157, Building Inspection Services.
 - *2. Flanagan Sales, Inc., for AV Project 2013-111, Re-Construction of Quarry Point Shade Structure.
 - *3. Midwest Electrical Technologies, Inc., for AV Project 2013-112, 2013-2014 Electrical Inspection Services.
 - *4. NAC Mechanical & Electrical Services, Inc., for AV Project 2013-108, Electric Generator Emissions Improvements.
 - *5. Northland Securities, Inc., for Analyzing Tax Increment Assistance Request from IMH.
- *R. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Ron Kassa Construction, Inc., for AV Project 2012-119, 2012 Concrete Removal and Replacement Services - \$2,698.20.
 - *2. Flanagan Sales, Inc. for Outdoor Aluminum Bleachers - \$52,445.44.
- *S. Approve Personnel Report.

5. Regular Agenda Items:

- A. Renewal of 2013 On-Sale Liquor License for Spoon, Inc., d/b/a Spoon:
 - 1. Reconvene Public Hearing.
 - 2. Resolution Regarding Renewal of On-Sale Liquor License.
- B. Tax Levy and 2013 City Budget:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Property Tax Levy and 2013 City Budget.
 - 3. Resolution Setting Water and Sanitary Sewer Rates for 2013.
 - 4. Resolution Transferring \$525,000.00 from Liquor Fund to General Fund for 2012.
- C. Resolution Appointing Member to Fill Vacancy on Traffic Safety Advisory Committee.

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 December 24 and 25 in observance of Christmas Holiday.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	December 27	7:00 p.m. (Regular)
Tuesday	January 8	7:00 p.m. (Regular)
Thursday	January 24	5:30 p.m. (Informal)
“	“	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)*