

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
DECEMBER 27, 2012 – 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 December 13, 2012, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of Framed Artwork from Lynn LeTendre for Display by Fire Department.
  - \*C. Approve Issuance of State Lawful Gambling Permit to Conduct Excluded Bingo for Eastview Lightning Touchdown Club at Rascal's - Apple Valley Bar and Grille, on February 24, 2013.
  - \*D. Adopt Resolution Setting Public Hearing at 7:00 p.m. on January 24, 2013, on Renewal of On-Sale Liquor License for 2013 by Spoon, Inc., d/b/a Spoon, at 14871 Granada Avenue.
  - \*E. Proclaim January 8, 2013, as "Will Branning Day".
  - \*F. Adopt Resolution Submitting FY2013 Community Development Block Grant (CDBG) Funding Application of \$103,500.00.
  - \*G. Adopt Resolution Committing 2012 General Fund Balance for Specific Items.
  - \*H. Apple Valley Convention and Visitors Bureau (CVB):
    - \*1. Approve Agreement with Apple Valley Chamber of Commerce to Administer CVB through December 31, 2013.
    - \*2. Approve 2013 Budget and Marketing Plan.
  - \*I. Adopt Resolution Authorizing Application to MnDOT for Engineering Speed Investigation along 147th Street W. and Flagstaff Avenue.
  - \*J. Adopt Resolution Approving Specifications for AV Project 2013-109, 2013-2014 Mowing and Trimming Services, and Authorizing Advertising for Receipt of Bids at 2:00 p.m. on January 29, 2013.
  - \*K. Ratify and Approve Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.
  - \*L. Approve Joint Powers Agreement with Dakota County for 2013-2016 Wetland Health Evaluation Program.
  - \*M. Approve Various Contracts:
    - \*1. Hawkins, Inc., for AV Project 2013-110, 2013 Water Treatment Chemicals - Chlorine, Hydrofluorosilicic Acid and Cairox Potassium.
    - \*2. Master Electric Company, Inc., for AV Project 2012-155, Well 11 Electrical Upgrades.

\* 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.

4. Approval of Consent Agenda Items \* - Continued:

- \*3. SHI International Corp. for Microsoft Licensing.
- \*4. Veit & Company, Inc., for AV Project 2012-158, 2012 Sanitary Sewer Pipe Lining.
- \*N. Approve Acceptance and Final Payment on Various Contracts:
  - \*1. McNamara Contracting, Inc., for AV Project 2012-101, 2012 Street Maintenance Project - \$154,063.55.
  - \*2. Pearson Bros., Inc., for AV Project 2012-103, 2012 Bituminous Trail Fog Sealing - \$471.68.
- \*O. Adopt Resolution Approving 2013 Employee Pay and Benefit Plan.
- \*P. Approve Personnel Report.
- \*Q. Meeting Schedule:
  - \*1. Change January 8, 2013, Regular Meeting to Begin at 8:00 p.m.
  - \*2. Set Special Informal Meeting on March 1, 2013, at 9:00 a.m.

5. Regular Agenda Items:

- A. Resolution Approving Joint Powers Agreement and Authorizing Participation in Minnesota Structural Collapse/Technical Rescue Task Force Organization.

- 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 Tuesday, January 1, 2013, in observance of New Year's Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

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](http://www.cityofapplevalley.org))*