

FEBRUARY 14, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Water Treatment Facility Expansion Bid Results. (15 min.)
3. Commission/Committee Member Appointment Update. (15 min.)
4. Noise Oversight Committee (NOC) Reappointment. (10 min.)
5. Impaired Driving Training Simulator. (15 min.)
6. A.B.L.E. Construction Update. (10 min.)
7. 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 January 24, 2013, Regular Meeting.
 - *B. Adopt Resolution Accepting Cash and Prize Donations from Various Businesses and Organizations for 2013 Mid-Winter Fest Activities.
 - *C. Adopt Resolution Accepting Donation of \$300.00 from Apple Valley Villa Chapel for Use by Police Department.
 - *D. Approve State Gambling Exempt Permit for Dakota County Voiture 1457, at Apple Valley American Legion, Post 1776, on March 17, 2013.
 - *E. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation, at Minnesota Zoo on August 30, 2013.
 - *F. Approve Special Outdoor Promotion/Temporary Sign Permit for 2013 Home and Garden Expo.
 - *G. Approve Standing Purchase Orders for 2013.
 - *H. Adopt Resolution Setting Public Hearing on Amendment to PD-703 for Planning Commission Meeting on March 20, 2013, at 7:00 p.m.
 - *I. Approve AV Project 2013-126, 2013 Tree Planting Reimbursement Program, from March 1, 2013, through December 31, 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:

- *J. Approve Release of Financial Guarantee.
- *K. Adopt Resolution Rejecting Bids for 2013-2014 Mowing and Trimming Services.
- *L. Adopt Resolution Approving Mutual Aid Agreement for Emergency Management.
- *M. Approve Joint Powers Agreement with Dakota County for Exchange of Fiber Optic Infrastructure.
- *N. Approve Clean Water Fund Grant Agreement with Board of Water and Soil Resources for Cost Share Funding of AV Projects 2013-118, Pond Alum Treatments, and 2013-125, Pond EVR-P12 Filter Bench.
- *O. Approve Financial Planning Agreement with Northland Securities, Inc., to Analyze Request from IMH for Tax Increment Finance (TIF) Assistance.
- *P. Approve Engineering Services Proposal from SEH for AV Project 2013-124, Signal Modifications at 147th Street and Galaxie Avenue.
- *Q. Approve Various Agreements:
 - *1. Charter Business for 50Mbps Point-to-Point Fiber Optic WAN Service between Valleywood Clubhouse and Municipal Center.
 - *2. Twin City Garage Door Company for Fire Station 1 Garage Door Replacement.
- *R. Approve Change Orders:
 - *1. No. 1 to AV Project 2012-123, 2012 Traffic Control Signal System Painting - No Cost.
 - *2. No. 1 to AV Project 2012-131, Well Pumps 6, 11, 13, and High Zone Pump 4 Maintenance - Add \$26,249.00.
- *S. Approve Acceptance and Final Payment on Contract with Highway Technologies, for AV Project 2012-152, Palomino Drive Guardrail.
- *T. Approve Acceptance and Final Payment on Various Valleywood Clubhouse Agreements:
 - *1. Thompson Construction of Princeton, Inc., for Project #0331 – Cast-In-Place Slab & Site Concrete - 5,344.65.
 - *2. Molin Concrete Products for Project #0340 – Precast Structural Concrete - \$2,631.80.
 - *3. Met-Con Construction, Inc., for Project #0420 – Masonry - \$7,942.50.
 - *4. Maxx Steel Erectors, Inc., for Project #0510 – Steel Erection - \$1,557.50.
 - *5. Thurnbeck Steel Fabrication, Inc., for Project #0512 – Steel Supply - \$5,115.00.
 - *6. Northern Glass & Glazing, Inc., for Project #840 – Entrances/Storefront/Glazing - \$3,049.75.
 - *7. WTG Terrazzo & Tile, Inc., for Project #0930 – Tile - \$1,737.70.
 - *8. Acoustics Associates, Inc., for Project #0950 – Acoustical Ceilings - \$1,130.50.
 - *9. Acoustics Associates, Inc., for Project #0965 – Resilient Flooring/Carpet - \$1,739.90.
 - *10. Wasche Commercial Finishes for Project #0990 – Painting/Finishes - \$891.70.
 - *11. Berth-Zenzen Fire Protection, LLC, for Project #2100 – Fire Protection - \$2,022.10.
 - *12. Prior Lake Blacktop, Inc., for Project #3123- Earthwork/Site Utilities/Asphalt Paving/Demo - \$10,231.60.
 - *13. Crawford Door Sales Company for Project #0833 – Coiling/Sectional Doors - \$404.45.
- *U. Appoint Statutory Members to Firefighters Relief Association (AVFRA) Board of Trustees.
- *V. Appoint Representative to Noise Oversight Committee (NOC) At-Large Community Group to Participate in At-Large Community Representative Election and Act as Primary City Contact.

4. Approval of Consent Agenda Items * - Continued:

*W. Approve Personnel Report.

*X. Meetings:

1. Cancel Informal and Regular Meetings on May 9, 2013.
2. Set Special Informal Meeting on May 7, 2013, at 5:30 p.m., and Special Regular Meeting on May 7, 2013, at 7:00 p.m.

5. Regular Agenda Items:

- A. Joint Powers Agreement with Dakota County for Pharmaceutical Drug Disposal Program.
- B. Resolution Awarding Contract for AV Project 2012-108, Water Treatment Facility Expansion.

6. Other Staff Items.
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 Sergeants and Police Officers Union Negotiations.
11. Adjourn.

Reminder: City Offices are closed Monday, February 18, 2013, in Observance of Presidents Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	February 28	7:00 p.m. (Regular)
Thursday	March 28	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)*