

APRIL 11, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Highway 77 Project Update. (20 min.)
3. Apple Valley Sports Arena/Hayes Park Business Plan. (35 min.)
4. Ameresco Building Improvement Performance Contract Discussion. (20 min.)
5. 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 March 28, 2013, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. \$250 from Valleywood Men's Club for Valleywood Clubhouse.
 - *2. \$861.94 from Benjamin Brachio Family for Bench at Kelley Park.
 - *C. Approve Change in Officers and Managers for Apple Valley American Legion, Post 1776, 14521 Granada Drive, in Connection with On-Sale Club Liquor Licenses.
 - *D. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with MDI Auctions for Online Auction to Sell Said Property.
 - *E. Proclaim April 26, 2013, as "Arbor Day" and May 2013 as "Arbor Month".
 - *F. Apple Valley Business Campus:
 - *1. Approve First Amendment to Subdivision Development Agreement.
 - *2. Adopt Resolution Levying 2013 Special Assessment Roll No. 614, \$1,080,000.00 - Improvements.
 - *G. Approve Equipment and Material Purchases for AV Project 2013-118, 2013 Pond Alum Treatments in EVR-P12 and EVR-P170.
 - *H. Approve Various Contracts:
 - *1. Insituform Technologies USA, LLC, for AV Project 2013-134, 2013 Sanitary Sewer Pipe Lining.

* 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.

4. Approval of Consent Agenda Items* - Continued:

- *2. Midwest Weed Harvesting, Inc., for AV Project 2013-123, 2013 Farquar Lake Weed Harvesting.
- *3. Northstar Mudjacking Specialists for AV Project 2013-128, 2013 Concrete Raising and Leveling Services.
- *I. Approve Acceptance and Final Payment on Various Valleywood Clubhouse Agreements:
 - *1. Cannon Construction, Inc., for Project #0610 – General Carpentry - \$12,272.25.
 - *2. Seal-Treat, Inc., for Project #0790 – Caulking/Sealants - \$459.75.
 - *3. Regal Contractors, Inc., for Project #0920 – Drywall/Framing - \$7,151.70.
 - *4. Marcus Global, Inc., d/b/a SMB of Minnesota for Project #2305 – Testing and Balancing - \$295.00.
 - *5. Dascom Systems Group, LLC, for Project #2700 – Communications Systems - \$1,726.25.
 - *6. Schindler Elevator Corporation, for Project #1424 – Hydraulic Elevator - \$2,137.45.
- *J. Approve 2013 Labor Agreement with LELS, Local No. 71.
- *K. Approve Personnel Report.
- *L. Set Special Informal Meetings:
 - *1. April 25, 2013, at 6:00 p.m. at the Municipal Center.
 - *2. April 30, 2013, at 5:30 p.m. at Valleywood Clubhouse.
 - *3. May 7, 2013, at 5:30 p.m. at Apple Valley Liquor Store No. 3 Parking Lot.
 - *4. May 23, 2013, at 6:00 p.m. at Apple Grove Park.

5. Regular Agenda Items:

- A. Announce Severe Weather Awareness Week, April 15- 19, 2013.
- B. Receive ALF Ambulance 2012 Annual Report.
- C. Ordinance Amending Chapter 111 of the City Code, Regulating Alcoholic Beverage License Applications. (*First reading.*)

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

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	April 25	7:00 p.m. (Regular)
Tuesday	May 7	7:00 (Special)
Thursday	May 23	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)