

**FEBRUARY 10, 2011**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**6:00 P.M.**

1. Council Discussion Items. (10 min.)
2. Capital Improvements Program (CIP). (30 min.)
3. Proposed Pedestrian Crosswalk at 145th Street and Diamond Path. (10 min.)
4. Ordinance Revisions Related to Snow and Ice Control. (10 min.)
5. Legislative Issue Update. (30 min.)
6. Discuss Upcoming Meeting Schedule. (10 min.)
7. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA**  
**8:00 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 27, 2011, Regular Meeting.
  - \*B. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on March 12, 2011.
  - \*C. Approve Change of General Manager in Connection with On-Sale Liquor at Osaka Seafood & Steakhouse, 7537 148th Street W., Suite. A.
  - \*D. Adopt Resolution Approving Cooperative Purchase of Election Equipment.
  - \*E. Adopt Resolution Approving Outdoor Warning Siren System Narrow Banding.
  - \*F. Adopt Resolution Requesting Use of Dakota County Western Service Center Atrium.
  - \*G. Adopt Resolution Authorizing Dakota County to Accept Confessions of Judgment for Delinquent Special Assessments on Parcels in the Legacy of Apple Valley North.
  - \*H. Authorize Submittal of Application to League of American Bicyclists for "Bicycle Friendly Community" Designation.
  - \*I. Adopt Resolution Setting Public Hearing on Official Map Amendment for 147th Street W. on March 24 2011, at 8:00 p.m.
  - \*J. Adopt Resolution Approving Plans and Specifications for AV Project 2011-101, 2011 Street Improvement Project, and Authorizing Advertising for Receipt of Bids at 10:00 a.m., on March 17, 2011.

\* 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:

- \*K. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easements.
- \*L. Approve Agreement with Dakota County and South Shore Development for Reserved Area for Future CSAH 31 and CSAH 46 Right-of-Way.
- \*M. Approve Various Agreements:
  - \*1. City of Lakeville for Flow Monitoring Equipment Lease.
  - \*2. Mid-Metro Construction, Inc., for Safety Net Repair and Improvement Project.
  - \*3. Teemaster, Inc., for One-Year Service Agreement.
- \*N. Approve Joint Powers Agreements:
  - \*1. Minnesota Department of Public Safety for Use of Datamaster DMT-G Breath Tester.
  - \*2. South Metro Cities for Seal Coating, Crack Sealing, Pavement Markings, Screening of Salvaged Seal Coat Aggregate and Spray Patching.
- \*O. Approve 2011 Labor Agreement with AFSCME Council 5, Local No. 479.
- \*P. Approve Personnel Report.

5. Regular Agenda Items:

- A. Spoon, Inc., d/b/a Spoon, 14871 Granada Avenue:
    - 1. Hold Public Hearing on New On-Sale Wine and 3.2 Percent Malt Liquor Licenses.
    - 2. Resolution Issuing On-Sale Wine and 3.2 Percent Malt Liquor Licenses for 2011.
  - B. Approve Execution of Metropolitan Livable Communities Act Grant Agreements with Metropolitan Council, Designate Signing Authority, and Authorize Electronic Funds Transfer:
    - 1. Cedar Avenue Master Transit Oriented Design (TOD) Development Project.
    - 2. Market Analysis of Hanson Concrete Site.
  - C. Modify City Council Meeting Schedule.
6. Other Staff Items.
7. Council Items and Communications.
8. Calendar of Upcoming Events.
9. Claims and Bills.
10. Adjourn.

*Reminder: City Offices are Closed Monday, February 21, 2011, in Observance of Presidents Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	February 24	8:00 p.m. (Regular)
Thursday	March 10	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	March 24	8:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.
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*(Agendas and meeting minutes are also available on the City's Internet Web Site [www.cityofapplevalley.org](http://www.cityofapplevalley.org))*