

*NOTE: The Council will host a reception for City volunteers beginning at 6:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week.*

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
APRIL 25, 2013 - 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 April 11, 2013, Regular Meeting.
  - \*B. Adopt Resolutions Setting Public Hearing at 7:00 p.m. on May 23, 2013:
    - \*1. 2013 Special Assessment Roll No. 616, \$177,413.89 - Delinquent Utilities Accounts.
    - \*2. 2013 Special Assessment Roll No. 617, \$3,354.00 - Delinquent False Alarms.
    - \*3. 2013 Special Assessment Roll No. 618, \$2,064.42 - Delinquent Tree Removal and Trash Clean Up.
  - \*C. Approve 2013 Goal Setting Workshop Summary.
  - \*D. Adopt Resolution Authorizing Submittal to Metropolitan Council of Amendment to Comprehensive Plan 2030 Land Use Map (West of Quarry Point Park).
  - \*E. Approve Minnesota State Grant Contract for AV Project 2013-123, Harvesting Curlyleaf Pondweed from Farquar Lake.
  - \*F. Approve Joint Powers Agreement with Dakota County for Cost Sharing Related to Digital Aerial Photography.
  - \*G. Approve License Agreement with D. R. Horton, Inc., for Monument Sign Located in Eagle Bay Drive Right-of-Way, Cortland Addition.
  - \*H. Approve Contract with Ron Kassa Construction, Inc., for AV Project 2013-129, Concrete Removal and Replacement Services.
  - \*I. Approve Consultant Agreements for Construction Testing Services:
    - \*1. Braun Intertec Corporation.
    - \*2. Northern Technologies, Inc.
  - \*J. Approve Engineering Consultant Services with KLM Engineering, Inc., for AV Project 2013-106, Nordic Reservoir Intermediate Rehabilitation.
  - \*K. Approve Change Order No. 1 to AV Project 2012-155, Well 11 Electrical Upgrades - Add \$2,590.00.

\* 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.

(continued on reverse side)

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

\*L. Approve Acceptance and Final Payment on Valleywood Clubhouse Contract with Schammel Electric, Inc., for Project #2600 – Electrical and Fire Alarm - \$11,226.70.

\*M. Approve Personnel Report.

5. Regular Agenda Items:

A. Volunteer Recognition:

1. Proclaim April 21-27, 2013, “Volunteer Recognition Week”.
2. Present Marble Apple Service Award.

B. Hold Public Hearing on Vacation of Park, Sidewalk, Trail, and Drainage and Utility Easement on Outlot I, Cobblestone Lake 3rd Addition.

C. Ordinance Amending Chapter 111 of the City Code, Regulating Alcoholic Beverage License Applications. (*Second reading and action.*)

D. Accept Resignation of Urban Affairs Advisory Committee Member Shirley Doering and Authorize Receipt of Applications to Fill Vacancy through May 31, 2013.

6. Other Staff Items.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	May 7	5:30 p.m. (Special Informal)	Liquor Store No. 3 Parking Lot
“	“	7:00 p.m. (Special Regular)	
Thursday	May 23	6:00 p.m. (Special Informal)	Apple Grove Park
“	“	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))