

**JANUARY 13, 2011**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**6:00 P.M.**

1. Council Discussion Items. (5 min.)
2. Valleywood Clubhouse Discussion. (45 min.)
3. Sign Ordinance. (45 min.)
4. City Council Committee and Board Appointments. (10 min.)
5. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA**  
**8:00 P.M.**

Oaths of Office: Mayor Hamann-Roland and Councilmembers Bergman and Hooppaw.

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 December 21, 2010, Regular Meeting.
  - \*B. Adopt Resolutions Accepting Donations:
    - \*1. Table Tennis Table from Terri Jimmerson for Parks and Recreation Department.
    - \*2. 1989 Dodge Pickup from Raymond T. Holm, Jr., for Fire Department.
    - \*3. 1995 Pontiac from Matthew T. Muller for Fire Department.
    - \*4. 2000 Chevrolet from David L. Nelson and Marjorie R. Nelson for Fire Department.
  - \*C. Adopt Resolution Approving State Gambling Exempt Permit LG230 for Apple Valley Hockey Association at Apple Valley Senior High School on January 20, 2011.
  - \*D. Approve State Gambling Exempt Permit LG240B for Eastview Lightning Touchdown Club at Rascal's on February 27, 2011.
  - \*E. Approve 2011 License to Collect Refuse for Troje's Trash Pickup, Inc.
  - \*F. Approve 2011 Coin-Operated Amusement Device Licenses:
    - \*1. National Entertainment Network, Inc., at Rainbow #8828, 15125 Cedar Avenue.
    - \*2. Theisen Vending, Inc., at AmericInn, 1500 Glazier Avenue.

\* 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:

- \*G. Approve Renewal of Various Licenses and Permits for 2011.
- \*H. Adopt Resolution Setting Hearing, at 8:00 p.m. on February 10, 2011, for New On-Sale Wine and 3.2 Malt Liquor Licenses for Spoon, Inc., d/b/a Spoon, 14871 Granada Avenue.
- \*I. Adopt Resolution Designating *Apple Valley-Rosemount Thisweek* as Official Newspaper for 2011.
- \*J. Adopt Resolution Designating Anchor Bank as Official Depository for City Funds in 2011.
- \*K. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2011.
- \*L. Adopt Resolution Appointing Northland Securities as Financial Advisor for 2011.
- \*M. Approve Valleywood Golf Course and Ice Arena Fees for 2011.
- \*N. Authorize Distribution of Promotional Materials to High School Senior Classes.
- \*O. Authorize Continuation of Commission/Committee Recognition Program.
- \*P. Approve Notification to MnDOT Regarding Trunk Highway 77 Managed Lanes Study.
- \*Q. Adopt Resolution Approving Temporary Extended Hauling Hours for Fischer Sand and Aggregate, LLP, for Hauling Snow into Gravel Pit.
- \*R. Approve Various Agreements:
  - \*1. Bonestroo, Inc., for Lease of Office Space for 2011.
  - \*2. City of Burnsville for Construction of Whitney Pond.
  - \*3. Midwest Electrical Technologies, Inc., for Inspection of Electrical Installations.
- \*S. Approve Change Order No. 1 for Playground Structure – Faith Park, with BCI Burke Company, LLC, by Deducting \$68.75, and Approve Acceptance and Final Payment of \$59,930.35.
- \*T. Approve Change Order No. 1 for Playground Structure – Galaxie Park, with BCI Burke Company, LLC, by Deducting \$48.13, and Approve Acceptance and Final Payment of \$24,950.99.
- \*U. Approve Change Order No. 1 for EECBG Grant Sports Arena Boiler Replacement with Lakes Mechanical Services, by Deducting \$1,490.00, Accepting the Revised Substantial Completion Date, and Approving Acceptance and Final Payment of \$196,510.00.
- \*V. Approve Acceptance and Final Payment on Various Contracts:
  - \*1. McNamara Contracting, Inc., for AV Project 2010-136, 153<sup>rd</sup> Street and Foliage Avenue - \$21,531.25.
  - \*2. Premium Electrical Services, LLC, for EECBG Grant Lighting Retrofits -\$6,592.65.
  - \*3. UHL Company, Inc., for EECBG Grant Building HVAC Improvements - \$8,702.50.
- \*W. Appoint Statutory Members to Firefighters Relief Association (AVFRA) Board of Trustees.
- \*X. Approve Personnel Report.

5. Regular Agenda Items:

- A. Resolution Appointing Acting Mayor for 2011.
- B. City Council Committee and Board Appointments for 2011.
  - 1. Dakota Communications Center (DCC).
  - 2. Minnesota Valley Transit Authority (MVTA).

5. Regular Agenda Items - Continued:

C. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, by Establishing Electrical Permit Fees. *(Recommend waiving second reading.)*

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 Police Officers and AFSCME Union Negotiations.

11. Adjourn.

*Reminder: City Offices will be closed January 17, 2011, in observance of Martin Luther King Day.*

NEXT SCHEDULED MEETINGS:

Thursday	January 27	8:00 p.m. (Regular)
Thursday	February 10	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	February 24	8:00 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))*