

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JANUARY 27, 2011 – 8:00 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 January 13, 2011, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. Cash and Prize Donations from Various Businesses for 2011 Mid-Winter Fest Activities.
 - *2. \$20.00 from Alan Kohls for Landscape Beautification at Lebanon Cemetery.
 - *3. Mitsubishi Television from Lance and Beth Berger for Use at Fire Station 1.
 - *C. Approve Renewal of Hobby Kennel Permit for 2011.
 - *D. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2011.
 - *E. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation, at the Minnesota Zoo, on April 30, 2011.
 - *F. Receive 2010 Annual Reports:
 - *1. Cemetery Advisory Committee.
 - *2. Traffic Safety Advisory Committee.
 - *G. Approve Agreement with Bonestroo for Standard Specification Documents and Computer Aided Design (CAD) Templates.
 - *H. Approve Paymode-X Municipality Authorization Agreement with Bottomline Technologies for Automated Electronic Transfers.
 - *I. Adopt Resolution Awarding Contract for 2011-2012 Mowing and Trimming Services to TruGreen Landcare, LLC.
 - *J. Approve Change Order No. 1 for AV Project 2010-111, Deep Well No. 20 Construction.
 - *K. Approve Acceptance and Final Payment on Contract with Northstar Mudjacking Specialists for AV Project 2010-109, 2010 Concrete Raising and Leveling Services - \$7,462.50.
 - *L. Approve 2011 Pay Equity Report.
 - *M. Approve Personnel Report.

* 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)

5. Regular Agenda Items:

- A. Resolution Proclaiming February 5 and 6, 2011, as “Apple Valley Mid-WinterFest”.
- B. Hold Public Hearing on Wellhead Protection Plan, Phase 2.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Convene in Closed Session, Under Attorney-Client Exception to Open Meeting Law, to Discuss Litigation Involving Jorge Allen, et al, Regarding Ponding.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)