

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 27, 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 June 13, 2013, Regular Meeting.
  - \*B. Approve State Gambling Exempt Permit for Eastview Community Foundation, at 4854 Dominica Way, on August 15, 2013.
  - \*C. Approve Issuance of Various Licenses and Permits for Fuhr Enterprises, Inc., d/b/a PQD Food Store, at 14265 Essex Avenue:
    - \*1. 2013 Fuel Dispensing Facility Permit.
    - \*2. 2013 Off-Sale 3.2 Malt Liquor License.
    - \*3. 2013 License to Sell Tobacco or Tobacco Products.
  - \*D. Approve Temporary Outdoor Event for Beyond the Yellow Ribbon - Rosemount, in Parking Lot at 14917 Garrett Avenue on July 13 and 14, 2013.
  - \*E. Adopt Resolutions Approving Temporary Extended Hauling Hours for Fischer Sand and Aggregate, LLP:
    - \*1. Portland Avenue Bridge Project.
    - \*2. CSAH 42 Remilling Project.
  - \*F. Approve Estoppel Certificate for The Seasons at Apple Valley.
  - \*G. Adopt Resolution Establishing Parking Restrictions along Upper 139th Street W. between Glazier Court and Cedar Avenue.
  - \*H. Approve Release of Financial Guarantee.
  - \*I. Authorize Various Purchases:
    - \*1. Central Maintenance Facility Carpet, Electrical Upgrade, and Work Stations.
    - \*2. Signal Controller and Cabinet for AV Project 2013, 124, Signal Modifications at 147th Street W. and Galaxie Avenue.
  - \*J. Approve Water Quality Improvement Cost Share Program Agreement with Richard K. and Karen A. Morical for Raingarden Installed at 116 Surrey Trail N.
  - \*K. Adopt Resolution Approving Settlement Agreement and Easement Documents for Lot 2, Block 1, Hesli Addition.

\* 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 Design Agreements for AV Project 2013-149, Quarry Ponds:

\*1. K. Hovanian Homes.

\*2. Key Land Homes.

\*M. Approve Contract with Killmer Electric Co., Inc., for AV Project 2013-124, Signal Modifications at 147th Street W. and Galaxie Avenue.

\*N. Adopt Resolutions Awarding Contracts:

\*1. AV Project 2013-107, 2013 Micro-Surfacing.

\*2. AV Project 2013-145, Modular Tennis Court Surface.

\*O. Approve Acceptance and Final Payment on Various Agreements:

\*1. Budget Sandblasting and Painting, Inc., for AV Project 2013-131, 2013 Sealing of Decorative Concrete and Block Retaining Walls - \$8,080.00.

\*2. Midwest Weed Harvesting, Inc., for AV Project 2013-123, 2013 Farquar Lake Weed Harvesting - \$12,379.20.

\*P. Approve Personnel Report.

5. Regular Agenda Items:

A. Accessory Building Setback Variances on Lot 1, Block 1, Hesli Addition (4869 Dominica Way W.)

1. Resolution Regarding 49 Ft. Variance from "SH" (Shoreland) Setback Requirement.

2. Resolution Regarding 15 Ft. Variance from Side Yard Setback Requirement.

6. Other Staff Items:

A. Road and Project Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

*Reminder: City Offices will be closed Thursday, July 4th, in observance of Independence Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	July 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	July 25	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))*