

AUGUST 22, 2013
CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:00 P.M.

1. Council Discussion Items and Night to Unite Feedback. (10 min.)
2. Discuss 2014 Proposed Budget. (65 min.) (*Please bring your budget binder.*)
3. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 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 July 25, 2013, Regular Meeting.
 - *B. Approve Amendment to Precious Metal Dealer License for Jay F. Jeweler, Inc., d/b/a Jay F. Jeweler, 15050 Cedar Avenue S., Ste. 104.
 - *C. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor Licenses for Apple Valley American Legion, Post 1776, Outdoors at 14521 Granada Drive on September 7, 2013.
 - *D. Approve Issuance of Various Licenses and Permits for Kwik Trip, Inc., d/b/a Kwik Trip #406, at 7545 145th Street W:
 - *1. 2013 Fuel Dispensing Facility Permit.
 - *2. 2013 Off-Sale 3.2 Malt Liquor License.
 - *3. 2013-2013 License to Sell Tobacco or Tobacco Products.
 - *E. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, at Apple Valley American Legion, Post 1776, on September 11, 2013.
 - *F. Adopt Resolution Amending 2013 Budget.
 - *G. Approve Receipt of 2014 Municipal Financial Requirements as Certified by Apple Valley Fire Relief Association Board of Trustees.
 - *H. Approve Cooperation Agreement and Supplements with Dakota County for U.S. Department of Housing and Urban Development (HUD) Entitlement Programs for Fiscal Years 2014 - 2016.

* 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.

4. Approval of Consent Agenda Items * - Continued:

- *I. Approve AV Project 2013-140, Long Lake Draw Down, and Opening of Pipe Valve on September 23, 2013.
- *J. Approve Release of Various Financial Guarantees.
- *K. Approve Release of Design Security Associated with Design Agreement for Fischer Point Addition.
- *L. Adopt Resolution Setting Public Hearing for Vacation of Utility Easements on Outlot B, Cortland Addition, at 7:00 p.m. on September 26, 2013.
- *M. Adopt Resolution Approving 5 Ft. Variance from Side Yard Setback on Lot 13, Block 2, Cedar Isle Estates 5th Addition (14091 Forest Lane).
- *N. Approve Agreement with Independent School District 196 for Police Liaison Services.
- *O. Approve Water Quality Improvement Cost Share Program Agreements:
 - *1. Kevin and Maren Wallenberg for Raingarden Installed at 13081 Herald Circle.
 - *2. William J. and Patricia Harrod for Native Gardens Installed at 8675 Hunters Way.
- *P. Approve Design Agreement with South Shore Development, Inc., for Design Services Related to Proposed AV Project 2013-154, Apple Valley East Family 2nd Addition.
- *Q. Approve Right of Entry and Testing Agreement with Verizon Wireless for Palomino Reservoir.
- *R. Approve Contract with OLS Restoration, Inc., for AV Project 2013-133, Traffic Control Signal System Painting.
- *S. Approve Change Orders:
 - *1. No. 1 to AV Project 2013-102, Whitney Drive Street Improvements for All-Way Stop at 153rd Street and Garrett Avenue- Add \$35,610.00.
 - *2. No. 2 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$36,618.75.
- *T. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Insituform Technologies USA, LLC, for AV Project 2013-134, 2013 Sanitary Sewer Lining - \$3,639.79.
 - *2. Master Electric Company, Inc., for AV Project 2011-154, Arc Flash Hazard Analysis and Electrical Inspection - \$3,154.75.
 - *3. Twin City Garage Door Company for Fire Station 1 Garage Door Replacement - \$48,300.00.
- *U. Approve Personnel Report.

5. Regular Agenda Items:

- A. Vivo Restaurants d/b/a Vivo, 15435 Founders Lane:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Issuance of 2013 On -Sale and Sunday Liquor Licenses.
- B. Vacation of Access Restriction Easements on Lot 1, Block 1, Hidden Ponds Addition:
 - 1. Hold Public Hearing.
 - 2. Resolution Completing Vacation.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.

9. Claims and Bills.
10. Adjourn.

Reminder: City Offices will be closed Monday, September 2, 2013, in observance of Labor Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	September 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	September 26	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)*