

SEPTEMBER 12, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Highway 77 Managed Lane Study Update. (30 min.)
3. Discuss Cost Participation for Quarry Ponds Collector Roads. (30 min.)
4. Adjourn.

CITY COUNCIL 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 August 22, 2013, Regular Meeting.
 - *B. Adopt Resolution Setting Public Hearing at 7:00 p.m. on October 10, 2013, for 2013 Special Assessment Roll No. 620, Delinquent Utility Charges - \$142,017.83.
 - *C. Adopt Resolution Levying 2013 Special Assessment Roll No. 621 for Traffic Signal System at 157th Street and Pilot Knob Road.
 - *D. Adopt Resolution Completing Vacation of Park, Sidewalk, Trail, and Drainage and Utility Easement in Outlot I, Cobblestone Lake Commercial 3rd Addition.
 - *E. Adopt Resolution Setting Public Hearing at 7:00 p.m. on October 10, 2013, for Vacation of Portion of Pipeline Easement at Apple Valley Business Campus.
 - *F. Adopt Resolution Submitting Comprehensive Plan 2030 Land Use Map Amendment to Metropolitan Council for Outlot A, Cortland, and Lot 1, Block 3, Cortland Second Addition.
 - *G. Approve Acceptance of Public Improvements Related to AV Project 2011-144, Apple Valley Business Campus.
 - *H. Adopt Resolution Ordering Plans and Specifications for AV Project 2014-102, 2014 Street and Utility Reconstruction.
 - *I. Approve Professional Services Agreement with Master Electric Co. for AV Project 2013-160, TEGG Electrical Inspections.

* 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:

- *J. Approve First Amendment to Antenna Lease Agreement with Clear Wireless, LLC, for Quarry Point Water Tower.
- *K. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Tecta America Stock Roofing, LLC, for Valleywood Clubhouse Project #0741 – Roofing and Metal Panels - \$4,873.55.
 - *2. Premier Restaurant Equipment Co., for Valleywood Clubhouse Project #1140 – Food Service Equipment - \$7,799.05.
 - *3. Jim Murr Plumbing, Inc., for Valleywood Clubhouse Project #2200 – Plumbing and Piping - \$10,749.05.
 - *4. Gemini26, Inc., d/b/a Bauernfeind Goedel for Valleywood Clubhouse Project #2300 – Heating, Ventilation, and Air Conditioning - \$8,200.15.
 - *5. Prairie Technologies, Inc., d/b/a Direct Digital Controls for Valleywood Clubhouse Project #2500 – Temperature Controls - \$2,484.35.
 - *6. Insituform Technologies USA, LLC, for AV Project 2012-158, 2012 Sanitary Sewer Pipe Lining - \$3,872.11.
 - *7. OLS Restoration, Inc., for AV Project 2013-133, 2013 Traffic Control Signal System Painting - \$5,650.00.
- *L. Adopt Resolution Amending 2013 Employee Pay and Benefit Plan.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

- A. Apple Valley Firefighters’ Relief Association 35th Annual “Booya” Fund Raiser, on September 14, 2013, at Fire Station No. 1.
 - B. Proposed 2014 City Budget and Property Tax Levy:
 - 1. Resolution Approving Proposed 2014 City Budget and Tax Levy.
 - 2. Set Date for Public Budget Meeting on December 12, 2013, at 7:00 p.m.
 - C. Right of Entry and Testing Agreement with Verizon Wireless, LLC, for Communications Tower Site Assessment at Wallace Park.
 - D. Apple Valley Business Campus 2nd Addition:
 - 1. Resolution Approving Final Plat and Waiver Subdivision Agreement.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Construct 83,072 Sq. Ft. Building on Lot 1, Block 1, and 324-Space Parking Lot on Lot 1, Block 3.
 - E. Apple Valley East Family 2nd Addition:
 - 1. Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map.
 - 2. Ordinance Rezoning the North 9 Acres of Outlot A from PD-849 to PD-856/Zone 2.
 - 3. Direct Staff to Prepare Ordinance Amendments for New Subzone in Planned Development No. 856/Zone 2.
 - 4. Resolution Approving Preliminary Plat for 34 Single-Family Residential Lots.
 - 5. Approve Private Installation Agreement with South Shore Development, Inc., for AV Project 2013-154, Apple Valley East Family 2nd Addition.
6. Other Staff Items.
7. Council Items and Communications.

8. Calendar of Upcoming Events.
9. Claims and Bills.
10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	September 26	7:00 p.m. (Regular)
Thursday	October 10	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	October 24	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)*