

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
SEPTEMBER 26, 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 September 12, 2013, Regular Meeting.
 - *B. Approve State Gambling Exempt Permits:
 - *1. Apple Valley Sons of the American Legion, Squadron 1776, at American Legion on November 11, 2013.
 - *2. Apple Valley Sons of the American Legion, Squadron 1776, at American Legion on December 14, 2013.
 - *3. Eastview Community Foundation, at Eastview High School on December 14, 2013.
 - *C. Approve Christmas Tree Sales Lot License for William Brabec d/b/a Silver Bell Christmas Tree Farm on Lot 2, Block 1, East Valley Plaza 3rd Addition.
 - *D. Approve Change in Corporate Officer for Wadsworth Old Chicago, Inc., d/b/a Old Chicago, 14998 Glazier Avenue, in Connection with On-Sale Liquor Licenses.
 - *E. Approve Cost Share Agreement with Dakota County for Election Hardware, Software, and Related Services.
 - *F. Approve Joint Powers Agreement with Dakota County for Engineering and Trail Construction.
 - *G. Hayes Park Arena Summer Ice Projects:
 - *1. Authorize Purchase of Dehumidifier from Becker Arena Products, Inc.
 - *2. Approve Agreement with Cool Air Mechanical, Inc., for AV Project 2013-161, Hayes Park Arena Dehumidification Unit Installation.
 - *3. Approve Agreement with R & R Specialties, Inc., for AV Project 2013-156, Hayes Park Arena Low Emissivity Ceiling.
 - *H. Approve Acceptance and Final Payment on Various Agreements:
 - *1. Budget Sandblasting & Painting, Inc., for AV Project 2013-130, 2013 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles - \$50,541.
 - *2. Midwest Fence and Manufacturing Company for Athletic Fencing Project Spring 2013 at Quarry Point Park Athletic Complex - \$18,150.00.

* 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:

- *I. Authorize Installation of Street Light within Greenleaf Park Adjacent to Fordham Avenue.
- *J. Adopt Resolution Approving 2014 City Contribution towards Non-Union Employee and Elected Official Group Insurances.
- *K. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim “Fire Prevention Week”, October 6 - 12, 2013; and Authorized Activities Planned at Fire Stations.
 - B. Vacation of Drainage and Utility Easements on Outlot B, Cortland 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. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS & AFSCME Union Negotiations.
11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)*