

OCTOBER 10, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10min.)
2. Fee Schedule Discussion. (30 min.)
3. Proposed Ordinance Amending Chapter 51, Water and Sewers. (20 min.)
4. 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 September 26, 2013, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$150.00 from Kari L. Storey for Tree in Cobblestone Lake Park.
 - *C. Approve Change of General Manager in Connection with On-Sale 3.2 Percent Malt Liquor and Wine Licenses at The Noodle Shop Co. – Colorado, Inc., d/b/a Noodles & Company, 14879 Florence Trail.
 - *D. Approve General Manager in Connection with On-Sale Liquor Licenses at Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane.
 - *E. Approve Amendment to Officers in Connection with On-Sale Liquor Licenses at El Azteca Apple, Inc., d/b/a El Azteca Mexican Restaurant, 6670 150th Street W., Ste. 106.
 - *F. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2013.
 - *G. Approve Release of Natural Resources Management Permit Financial Guarantees.
 - *H. Declare Certain City Property Surplus, Authorize Sale of Surplus and Forfeiture Property, and Approve Agreement with MDI Auctions for Online Auction.
 - *I. Declare Certain City Property Surplus, Authorize Sale of Surplus Property, and Approve Agreement and Addendum with MDI Auctions for Online Auction.

* 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:

- *J. Approve Contract with Kruger Excavating, Inc., for AV Project 2013-155, 2013 Utility Improvements.
- *K. Approve Amendment to Lighting Plan for Apple Valley Ford, 7200 150th Street W., to Allow Replacement of Existing Red Light Poles with Gray Light Poles in Sales Lot.
- *L. Approve Acceptance and Final Payment on Various Agreements:
 - *1. C & C Courts, Inc., d/b/a Sport Court Minnesota for AV Project 2013-145, Modular Tennis Court Surface - \$106,713.00.
 - *2. Hawkins, Inc., for AV Project 2013-127, 2013 Outdoor Pool Water Management - \$77,911.88.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

- A. Presentation of Minnesota Legacy Destination Cities Award.
 - B. 2013 Special Assessment Roll No. 620, Delinquent Utility Charges - \$142,017.83.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - C. Vacation of Pipeline Easement in Apple Valley Business Campus:
 - 1. Hold Public Hearing.
 - 2. Modification of Easement and Right of Way Agreement with Magellan Pipeline Company, L.P., and Spowd Developments, LLC.
 - 3. Resolution Completing Vacation.
 - D. Cortland Second Addition:
 - 1. Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map.
 - 2. Ordinance Rezoning Property from "R-3" (Single Family Residential/11,000 Sq. Ft. Minimum Lot Area) to "P" (Institutional).
 - 3. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of Swimming Pool, Pool House and Mechanical Room.
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	October 24	7:00 p.m. (Regular)
Thursday	November 7	5:30 p.m. (Informal)
"	"	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)*