

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
OCTOBER 24, 2013 - 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 October 10, 2013, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of Bench from Chick-fil-A, Inc., for Use at Apple Valley Community Center.
 - *C. Approve New License to Sell Tobacco or Tobacco Products for Emperor Twyst, Inc., d/b/a Boosh!, at 213 County Road 42.
 - *D. Approve Amended Business Name in Connection with On-Sale Liquor Licenses for Hiraku Japanese Restaurant, Inc., d/b/a Kami Japanese Restaurant, 15322 Galaxie Avenue, Ste. 108.
 - *E. Approve Amendment to Officers in Connection with On-Sale Liquor Licenses at El Toro of Apple Valley, Inc., d/b/a El Loro Mexican Grill, 14638 Cedar Avenue, Ste. C.
 - *F. Adopt Resolution Setting Public Hearing at 7:00 p.m. on November 26, 2013, on Application by MANA Restaurants, LLC, d/b/a Fiesta Mexican Cuisine for On-Sale Liquor License at 14871 Granada Avenue.
 - *G. Adopt Resolution Setting Public Hearing at 7:00 p.m. on November 26, 2013, on Alcoholic Beverage License Fee Amendment.
 - *H. Adopt Resolution Setting Public Hearing at 7:00 p.m. on November 26, 2013, on Renewal of On-Sale Liquor, Wine, and 3.2 Percent Malt Liquor Licenses for 2014.
 - *I. Adopt Resolution Setting Public Hearing for Planning Commission Meeting on December 4, 2013, at 7:00 p.m., on Amendments to "P" (Institutional) Zoning District.
 - *J. Proclaim October 18, 2013, as "Dan Shimek Day".
 - *K. Proclaim November 1, 2013, as "Extra Mile Day".
 - *L. Authorize Soliciting for Request for Proposals for Professional Auditing Services, with Receipt of Proposals Due by December 6, 2013.
 - *M. Adopt Resolution Supporting the Dakota County 2014-2018 Capital Improvement Program.
 - *N. Approve Truth-In-Taxation Insert.
 - *O. Adopt Resolution Approving Natural Resources Management Permit for Independent School District 196 at 14445 Diamond Path.
 - *P. Approve Closing Granada Drive between 146th Street W. and 147th Street W., on January 18, 2014, and February 22, 2014, in Connection with Special Outdoor Events in Rascal's Parking Lot.

* 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:

- *Q. Adopt Resolution Ordering Plans, Specifications, and Project Development Work Tasks for AV Project 2014-101, 2014 Street Improvements.
- *R. Approve Change Orders:
 - *1. No. 1 to AV Project 2013-101, Greenleaf Street and Utility Improvements - Add \$25,255.73.
 - *2. No. 1 to AV Project 2013-155, 2013 Utility Improvements - Add \$25,580.00.
 - *3. No. 3 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$12,643.20.
- *S. Approve Acceptance and Final Payment on Contract with Northstar Mudjacking Specialists for AV Project 2013-128, 2013 Concrete Raising and Leveling Services - \$4,163.97.
- *T. Approve 2014-2015 Labor Agreement with AFSCME Council 5, Local No. 479.
- *U. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognize Service of Past Economic Development Authority President Larry Severson.
- B. Recognize Service of Past American Water Works Association Chair Carol Blommel Johnson.
- C. Apple Valley East Family 2nd Addition:
 - 1. Ordinance Amending Planned Development 856. (*Recommend waiving second reading.*)
 - 2. Approve Planned Development Agreement.
 - 3. Resolution Approving Final Plat and Subdivision Agreement.

- 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, November 11th, in Observance of Veterans' Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	November 7	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Tuesday	November 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)*