

NOVEMBER 7, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. 2014 Budget and Capital Improvements Discussion. (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 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 October 24, 2013, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Dakota County Voiture 1457, at Apple Valley American Legion, Post 1776, on March 17, 2014.
 - *C. Approve Change of General Manager in Connection with On-Sale Liquor Licenses at Blazin Wings, Inc., d/b/a Buffalo Wild Wings Grill and Bar, 14658 Cedar Avenue, Ste. D.
 - *D. Approve Change in Officers and Manager in Connection with On-Sale Club Liquor Licenses at Apple Valley American Legion, Post 1776, 14521 Granada Drive.
 - *E. Approve 2014 Rates for City Attorney Services.
 - *F. Authorize Participation in State of Minnesota Fixed Fuel Price Contract for Purchase of Unleaded Gasoline and Diesel Fuel.
 - *G. Adopt Resolution Approving 2014 Joint Funding Application to Dakota County for Community Landfill Abatement Funds.
 - *H. Approve Release of Financial Guarantee.
 - *I. Approve Acceptance and Final Payment on Contract with Champion Coatings, Inc., for AV Project 2013-106, Nordic Reservoir Intermediate Rehabilitation - \$4,800.00.
 - *J. Approve Personnel Report.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests the item separately considered in its normal sequence on the agenda.

(continued on reverse side)

5. Regular Agenda Items:

- A. ISD 196 Early Childhood Family Education (ECFE), Early Childhood Special Education (ECSE), and Adult Basic Education (ABE) Building, 14445 Diamond Path:
 - 1. Ordinance Repealing Ordinance 433 Amending the City's Official Map for Park and Right-of-Way. (*Recommend waiving second reading.*)
 - 2. Resolution Approving Preliminary Plat.
 - 3. Resolution Approving Site Plan/Building Permit Authorization.
- B. ApplianceSmart, 7370 153rd Street W.:
 - 1. Resolution Approving Conditional Use Permit for On-Sale Liquor.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Allow 6,364 Sq. Ft. Restaurant Addition.
- C. Appoint Mike Maguire to Economic Development Authority.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

**** The Economic Development Authority will convene immediately following this meeting ****

Reminder: City Offices will be closed Monday, November 11th, in Observance of Veterans' Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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