

The “28th Annual Holiday Tree Lighting Ceremony” will be held prior to the Council Meeting, at 6:15 p.m., at the Municipal Center. Everyone is invited to join in caroling and partake of cookies and cider before the meeting.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
NOVEMBER 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 November 7, 2013, Regular Meeting.
 - *B. Approve 2013 Fuel Dispensing Facility Permit for U-Haul Co. of Minnesota d/b/a U-Haul Co. of Southern Minnesota, at 6895 151st Street W.
 - *C. Adopt Resolution Setting Hearing, at 7:00 p.m. on December 26, 2013, for New On-Sale Wine and 3.2 Malt Liquor Licenses for Smashburger Acquisition Minneapolis, LLC, d/b/a Smashburger #1317, 7394 153rd Street W., Ste. 100.
 - *D. Approve Renewal of Currency Exchange License for 2014 for Madison Financial Companies, Inc., d/b/a Money Xchange, 15465 Cedar Avenue.
 - *E. Adopt Resolution Approving the 2013-2017 Capital Improvements Program.
 - *F. Approve Various Fees for 2014:
 - *1. Apple Valley Family Aquatic Center and Redwood Pool.
 - *2. Ice Arena.
 - *3. Valleywood Golf Course.
 - *G. Approve Release of Various Financial Guarantees.
 - *H. Approve Release of Natural Resources Management Permit Financial Guarantees.
 - *I. Authorize Submittal of Application to Dakota County for Tax Forfeited Property Located in Central Village West.
 - *J. Approve Various Contracts:
 - *1. Keys Well Drilling for AV Project 2013-164, Well Pumps 4, 9, and 15 Maintenance.
 - *2. Killmer Electric Co., Inc., for AV Project 2013-165, Sanitary Sewer Lift Station 9 Electric Service Replacement.
 - *K. Approve Change Order No. A to Fire Engine/Triple Combination Pumper - Add \$594.00, and Authorize City Administrator to Sign Future Change Orders Prior to Council Approval.

* 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.

4. Approval of Consent Agenda Items * - Continued:

*L. Approve Acceptance and Final Payment on Various Contracts:

- *1. Astech Corp. for AV Project 2013-107, 2013 Micro Surfacing - \$26,153.89.
- *2. Champion Coatings, Inc., for AV Project 2013-141, 2013 Hydrant Reconditioning and Painting - \$19,840.00.
- *3. Jirik Sod Farm, Inc., for AV Project 2013-132, 2013 Sod Replacement Services - \$705.60.
- *4. LaTour Construction, Inc., for AV Project 2011-105, Flagstaff Avenue Extension - \$94,065.31.

*M. Approve 2014-2015 Labor Agreements:

- *1. LELS, Local No. 71, Police Officers.
- *2. LELS, Local No. 243, Police Sergeants.

*N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Presentation of Video and Certificate of Recognition to Sean Voysey for Production of Apple Valley Video.
- B. Certificate of Recognition to Bill Tschohl for Community Service.
- C. Hold Public Hearing on Alcoholic Beverage License Fee Amendment.
- D. 7370, LLC, 7370 153rd Street W.:
 1. Hold Public Hearing.
 2. Resolution Approving Conditional Use Permit for Sale of Alcohol.
- E. MANA Restaurants, LLC, d/b/a Fiesta Mexican Cuisine, 14871 Granada Avenue:
 1. Resolution Approving Conditional Use Permit for Sale of Alcohol.
 2. Hold Public Hearing.
 3. Resolution Approving Issuance of 2013 and 2014 On-Sale Intoxicating and Special License for Sunday Liquor Sales.
- F. Renewal of On-Sale Liquor and Wine Licenses for 2014:
 1. Hold Public Hearing (Intoxicating Liquor, Club, Concessionaire, Wine, and 3.2 Percent Malt Liquor).
 2. Resolutions Approving Renewals of Intoxicating Liquor and Wine Licenses, Subject to Completion of Submissions.
- G. Ordinance Amending Chapter 111 of the City Code, Regulating Alcoholic Beverage Investigation Fees. (*First reading.*)
- H. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2014. (*First reading.*)
- I. Ordinance Setting Scheduled Salary for the Mayor and City Council Members Effective January 1, 2015, and January 1, 2016. (*Recommend waiving second reading.*)
- J. Accept Resignation of Parks and Recreation Advisory Committee Member Darrell Retka and Authorize Receipt of Applications to Fill Vacancy through December 31, 2013.

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 Thursday and Friday, November 28 and 29, 2013, in observance of Thanksgiving Holiday.

NEXT REGULARLY SCHEDULED MEETINGS:

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)