

DECEMBER 12, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Digital Agenda Packets. (35 min.)
3. Fire Department Duty Crew Update. (5 min.)
4. Personnel Policy Update. (15 min.)
5. Proposed Ordinance Amending Chapter 51 of the City Code, Water and Sewers. (10 min.)
6. Dates for 2014 Goal Setting Session. (5 min.)
7. 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 November 26, 2013, Regular Meeting.
 - *B. Set 2014 Council Meeting Schedule.
 - *C. Adopt Resolution Accepting Donation of \$50,000.00 from Norlyn Smith Estate for Bleachers at Johnny Cake Ridge Park.
 - *D. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, on January 11, 2014.
 - *E. Approve State Gambling Exempt Permits for Post 1776 American Legion Riders on:
 - *1 January 25, 2014.
 - *2. February 22, 2014.
 - *3. March 22, 2014.
 - *4. October 25, 2014.
 - *5. November 22, 2014.
 - *F. Approve State Gambling Exempt Permits for Sons of the American Legion, Squadron 1776, on:
 - *1 February 8, 2014.
 - *2. April 12, 2014.
 - *3. July 4, 2014.

- * 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:

- *G. Approve Issuance of 2014 3.2 Percent Malt Liquor Licenses.
- *H. Approve MS4 NPDES Storm Water Pollution Prevention Permit Application.
- *I. Approve Issuance of Building Permit for Footing and Foundation Installation for ISD 196 Facility, Rosemount School District 2nd Addition.
- *J. Adopt Resolution Reallocating Special Assessments in Apple Valley East Family 2nd Addition.
- *K. Apple Valley Convention and Visitors Bureau (CVB):
 - *1. Extend Agreement with Apple Valley Chamber of Commerce to Administer the CVB through December 31, 2014.
 - *2. Approve 2014 Budget and Marketing Plan.
- *L. Approve Partners' Agreement with Rice Creek Watershed District for 2014 Membership in Blue Thumb Program.
- *M. Approve Joint Powers Agreement with Independent School District 196 for Purchase and Storage of Road Salt.
- *N. Approve Various Contracts:
 - *1. DPC Industries, Inc., for AV Project 2014-107, 2014 Water Treatment Chemicals – Chlorine.
 - *2. Hawkins, Inc., for AV Project 2014-107, 2014 Water Treatment Chemicals – Hydrofluorosilicic Acid and Cairox Potassium Permanganate.
 - *3. Infratech for Storm Sewer Televising.
 - *4. ProAct, Inc., for Janitorial/Grounds-Keeping Duties.
 - *5. St. Croix Tree Service, Inc., for AV Project 2013-167, 2014 Ash Tree Removals.
- *O. Approve Change Orders:
 - *1. No. 2 to AV Project 2013-155, 2013 Utility Improvements - Deduct \$25,835.00.
 - *2. No. 4 to AV Project 2012-108, Water Treatment Facility Expansion - Add \$12,117.32.
- *P. Approve Acceptance and Final Payment on Various Contracts:
 - *1. LaTour Construction, Inc., for AV Project 2011-107, 147th Street Extension - Flagstaff Avenue to Johnny Cake Ridge Road - \$41,711.49.
 - *2. McNamara Contracting, Inc., for AV Project 2013-102, Whitney Drive Improvements - \$218,456.97.
 - *3. Ron Kassa Construction, Inc., for AV Project 2013-129, 2013 Concrete Removal and Replacement Services - \$4,186.04.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introduction and Oath of Office of Police Officer Joshua Gerving.
- B. Tax Levy and 2014 City Budget:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Property Tax Levy and 2014 City Budget.
 - 3. Resolution Setting Water and Sanitary Sewer Rates for 2014.
 - 4. Resolution Setting Storm Water Drainage Rates for 2014.
 - 5. Resolution Setting Street Light Utility Fees for 2014.
 - 6. Resolution Transferring \$525,000.00 from Liquor Fund to General Fund for 2013.

5. Regular Agenda Items - *Continued*:

- C. Continue Public Hearing on Alcoholic Beverage License Fee Amendment.
- D. Ordinance Amending Chapter 111 of the City Code, Regulating Alcoholic Beverage Investigation Fees. (*Second reading and action.*)
- E. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2014. (*Second reading and action.*)
- F. Ordinance Amending Chapter 51 of the City Code, Regulating Water and Sewers. (*First reading.*)
- G. Resolution Appointing Youth Representative to Fill Vacancy on Parks and Recreation Advisory Committee.

- 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 Tuesday and Wednesday, December 24 and 25 in observance of the Christmas Holiday.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	December 26	7:00 p.m. (Regular)
Thursday	January 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	January 23	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)*