

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
DECEMBER 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 December 12, 2013, Regular Meeting.
 - *B. Approve State Off-Site Gambling Permit for Apple Valley Hockey Association at Apple Valley High School on January 14, 2014.
 - *C. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation at Minnesota Zoo on August 29, 2014.
 - *D. Approve Amendment to Precious Metal Dealer License for Bill Buttweiler, LLC, d/b/a Apple Valley Diamonds, 14810 Granada Avenue.
 - *E. Approve 2014 Fuel Dispensing Facility Permit for Crown Equipment Rental Co., Inc., at 7661 146th Street W.
 - *F. Approve Renewal of Various Licenses and Permits for 2014.
 - *G. Adopt Resolution Amending 2013 Operating Budget for Specific Items.
 - *H. Adopt Resolutions Regarding General Fund Budget:
 - *1. Committing General Fund Balance for 2013 Financial Statement Purposes.
 - *2. Amend 2014 Budget for 2013 Uncompleted Projects.
 - *I. Set Public Hearing for Planning Commission Meeting on January 15, 2014, at 7:00 p.m. on Amendment to Chapter 155, Regulating Keeping of Animals in Residential District.
 - *J. Adopt Resolution Establishing All-Way Stop at Intersection of 147th Street W. at Johnny Cake Ridge Road.
 - *K. Approve Release of NRMP Financial Guarantee.
 - *L. Adopt Resolution Approving 5 Ft. Variance from 30 Ft. Front Yard Setback on Lot 17, Block 10, Palomino Lakeside Meadows 2nd Addition (13971 Holyoke Path).
 - *M. Appoint Malloy, Montague, Karnowski, Radosevich & Co., P.A., as Auditors for 2013, 2014, and 2015 City Audit.
 - *N. Approve Contract with Dakota County Technical College for Customized Electrical Safety Training.
 - *O. Approve Agreement with Dakota County for 2014 Sentence to Service (STS) Program Work Crews.
 - *P. Approve Lease Agreement with Saint Mary's University for 14200 Cedar Avenue S.
 - *Q. Approve Change Order No. 1 to Agreement with Executive Outdoor Services for 2013-2014 Mowing and Trimming Services.

* 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:

- *R. Adopt Resolution Approving 2014 Employee Pay and Benefit Plan.
- *S. Adopt Resolution Amending Flexible Benefits Plan.
- *T. Adopt Resolution Amending REBA/VEBA Plan.
- *U. Adopt Resolution Approving Updated Business Associate Agreement with Genesis Benefits.
- *V. Adopt Resolutions Approving Various Agreements:
 - *1. HealthPartners Dental for Dental Administrative Services.
 - *2. Integrated Loss Control, Inc., for On-Call Loss Control Services.
 - *3. National Insurance Services and Madison National Life for Renewal of Long-Term and Short-Term Disability Insurance.
- *W. Approve Personnel Report.
- *X. Set Special Informal Meeting on March 20, 2014, at 9:00 a.m.

5. Regular Agenda Items:

- A. Smashburger Acquisition Minneapolis, LLC, d/b/a Smashburger #1317, 7394 153rd Street W., Ste. 100:
 - 1. Hold Public Hearing.
 - 2. Resolution Issuing On-Sale Wine and 3.2 Percent Malt Liquor Licenses for 2014.
- B. Ordinance Amending Chapter 51 of the City Code, Regulating Water and Sewers. *(Second reading and action.)*
- C. Ordinance Amending Chapter 155 of the City Code, Regulating Institutional Districts. *(Recommend waiving second reading.)*
- D. Ordinance Amending Chapter 154 of the City Code, to Allow for Electronic Message Signs on Ground/Pylon Signs. *(Recommend waiving second reading.)*

- 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 Wednesday, January 1, 2014, in observance of New Year's Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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)