



Meeting Location: Municipal Center  
7100 147th Street West  
Apple Valley, Minnesota 55124

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**MARCH 13, 2014**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**5:30 P.M.**

1. Council Discussion Items. (5 min.)
2. DARTS Senior Transit. (25 min.)
3. Highway 77 Project Update. (20 min.)
4. Condemnation Proceedings for Acquisition of Street and Utility Easements East of Regatta Neighborhood. (10 min.)
5. Arena Management Staffing. (5 min.)
6. Cobblestone Lake Pier Removal and Replacement. (10 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 February 27, 2014, Regular Meeting.
  - \*B. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, with Revised Date of November 8, 2014.
  - \*C. Approve Change in Corporate Officer for Smashburger Acquisition Minneapolis, LLC, d/b/a Smashburger #1317, 7394 153rd Street W., Ste. 100, in Connection with On-Sale Liquor Licenses.
  - \*D. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2014.
  - \*E. Receive Telecommunications Advisory Committee 2013 Annual Report.
  - \*F. General Obligation Bonds:
    - \*1. Adopt Resolution Providing for Competitive Negotiated Sale of \$9,700,000 General Obligation Bonds, Series 2014A.
    - \*2. Approve Financial Advisory Service Agreement with Northland Securities, Inc.
  - \*G. Authorize Expenditure from 2014 Council Contingency Fund for Pilot Program with DARTS for Senior Transportation 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 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:

\*H. Adopt Resolutions Amending Budgets for Specific Items:

- \*1. 2013 Budget.
- \*2. 2014 Budget.

\*I. Approve Change in Scope of Services to Joint Powers Agreement for Lake Management Activities with City of Burnsville.

\*J. Authorize Removal of Existing Cobblestone Lake Pier and Approve Installation of Floating Pier.

\*K. Approve Purchasing Agent Agreement with Egan Company for Street Light Poles and Fixtures for Cedar Avenue Corridor.

\*L. Adopt Resolutions Awarding Contracts:

- \*1. AV Project 2014-101, 2014 Street Improvements.
- \*2. AV Project 2014-102, 2014 Street and Utility Reconstruction.

\*M. Approve Change Order No. 1 to AV Project 2014-107, 2014 Water Treatment Chemicals - \$0.

\*N. Approve Change Order No. 1 to Computerized Central Control System with Yamaha Golf & Utility, by Adding \$341.79, and Approve Acceptance and Final Payment of \$16,410.54.

\*O. Approve Personnel Report.

5. Regular Agenda Items:

A. DDJ Crooked Pint Apple Valley, Inc., d/b/a Crooked Pint Ale House, 15668 Pilot Knob Road:

- 1. Hold Public Hearing.
- 2. Resolution Approving Issuance of On-Sale and Sunday Liquor Licenses for 2014.

6. Other Staff Items.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	March 27	7:00 p.m. (Regular)
Thursday	April 10	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	April 24	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 website at [www.cityofapplevalley.org](http://www.cityofapplevalley.org))*