

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MARCH 27, 2014 - 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 March 13, 2014, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$300.00 in Gift Cards from Buffalo Wild Wings for Use by Parks and Recreation Department.
 - *C. Approve State Gambling Exempt Permit for Christopher Goeke Leadership Foundation, at Johnny Cake Ridge Road Park West, on May 3, 2014.
 - *D. Approve Change of General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at Smashburger Acquisition Minneapolis, LLC, d/b/a Smashburger #1317, 7394, 153rd Street W., Ste. 100.
 - *E. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor Licenses for Apple Valley American Legion, Post 1776, Outdoors at 14521 Granada Drive on July 4, 2014.
 - *F. Authorize Submittal of CenterPoint Energy Community Partnership Grant Application.
 - *G. Receive Urban Affairs Advisory Committee 2013 Annual Report.
 - *H. Adopt Resolution Approving 2013 Interfund Transfers.
 - *I. Approve 2014-2015 Insurance Renewal with League of Minnesota Cities Insurance Trust.
 - *J. Approve 2014-2015 Renewal of Client Services Agreement with Wells Fargo Insurance Services.
 - *K. Adopt Resolution Authorizing Acquisition of Land for Street, Utility, and Park Purposes through Use of Eminent Domain.
 - *L. Approve 2014 Schedules of Billing Rates for Braun Intertec and Northern Technologies, Inc.
 - *M. Adopt Resolution Establishing Additional Restrictions for Vehicle Weight on City Streets.
 - *N. Adopt Resolution Establishing School Zone Speed Limit on Flagstaff Avenue.
 - *O. Adopt Resolution Approving Specifications for AV Project 2014-127, Ice Resurfacing Machine, and Authorizing Advertisement for Receipt of Bids on April 17, 2014, at 10:00 a.m.
 - *P. Authorize Awarding of Contracts for Various Street Maintenance Services under the 2014 South Metro Cities Joint Powers Agreement.
 - *Q. Approve State of Minnesota Grant Contract for Harvesting Curlyleaf Pondweed from Farquar Lake.

* 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. Approve Various Contracts:

*1. Fendler Patterson Construction, Inc., for Apple Valley Municipal Center Counter Remodel Project.

*2. Hawkins, Inc., for 2014 Outdoor Pool Water Management.

*S. Approve Personnel Report.

5. Regular Agenda Items:

A. UASanders, LLC, d/b/a Panino Brothers, 7083 153rd Street W., Ste. 1:

1. Hold Public Hearing.

2. Resolution Approving Issuance of On-Sale and Sunday Liquor Licenses through June 30, 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	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)