

NOTE: The Council will host a reception for City volunteers beginning at 6:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week.

APRIL 10, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Housing Needs Assessment Presentation by Dakota County Community Development Agency (CDA). (30 min.)
3. Townhomes at Wildwood Pond Housing Improvement Area (HIA) Application. (10 min.)
4. Metropolitan Council Thrive 2040 Update. (20 min.)
5. 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 March 27, 2014, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. \$2,000.00 from Walmart for Use by Police Department K-9 Unit.
 - *2. 2006 Ford E450 Ambulance from Health East Medical Transportation for Use in Fire Department Training.
 - *C. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with MDI-Auctions, LLC, for Online Auction to Sell Said Property.
 - *D. Authorize Paying Assessment for the LOGIS Public Safety System from General Obligation Closed Bond Fund.
 - *E. Adopt Resolution Supporting State Trunk Highway 77 Managed Lane and Cedar Grove Transit Access Engineering Study Recommendations.
 - *F. Adopt Resolution Establishing Parking Restrictions along Cul-de-Sac Portion of Exley Avenue.
 - *G. Approve Solicitation of Interest and Expertise for Job Evaluation and Compensation Consultation Services with Receipt of Responses by May 6, 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:

- *H. Adopt Resolution Approving Plans and Specifications for High Definition Video and Audio Telecast Systems Project, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on April 28, 2014.
- *I. Approve Various Contracts:
 - *1. Instant Green Tree Planting for AV Project 2014-109, 2014 Ash Tree Replacements.
 - *2. J.W.S. Construction for AV Project 2014-120, 2014 Sod Replacement Services.
 - *3. Marine Connection, Inc., d/b/a/ Marine Dock & Lift for AV Project 2014-126, Floating Pier.
 - *4. Midwest Weed Harvesting, Inc., for AV Project 2014-113, 2014 Farquar Lake Weed Harvesting.
- *J Approve Change Order No. 6 to AV Project 2012-108, Water Treatment Facility Expansion - Add \$40,846.51.
- *K. Approve Personnel Report.

5. Regular Agenda Items:

- A. Volunteer Recognition:
 - 1. Recognize Commissioners/Committee Members.
 - 2. Proclaim April 6-12, 2014, "Volunteer Recognition Week".
 - B. Announce Severe Weather Awareness Week, April 14-18, 2014.
 - C. Proclaim April 25, 2014, as "Arbor Day" and May 2014 as "Arbor Month".
 - D. 2014 Goal Setting Workshop Summary.
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 24	7:00 p.m. (Regular)
Thursday	May 8	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Thursday	May 22	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)