

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
APRIL 24, 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 April 10, 2014, Regular Meeting.
 - *B. Approve Change of General Manager in Connection with On-Sale Liquor Licenses at Valley Tap House, 14889 Florence Trail.
 - *C. Adopt Resolutions Setting Public Hearing at 7:00 p.m. on May 22, 2014:
 - *1. 2014 Special Assessment Roll No. 625, \$168,682.71 - Delinquent Utilities Accounts.
 - *2. 2014 Special Assessment Roll No. 626, \$1,470.00 - Delinquent False Alarms.
 - *3. 2014 Special Assessment Roll No. 627, \$1,142.45 - Delinquent Mowing and Snow Removal.
 - *D. Adopt Resolution Approving Changes to Public Works Department Policy Manual, Section 5.04 – High Visibility Clothing.
 - *E. Authorize Submittal of 2014 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Pre-Application.
 - *F. Authorize Submittal of Comments on Metropolitan Council Draft Thrive 2040 Regional Development Plan.
 - *G. Approve Addendum to Professional Services Agreement for Inspection of Electrical Installations with Midwest Electrical Technologies, Inc.
 - *H. Approve First Amendment to Antenna Lease Agreement with Verizon Wireless, LLC, at Valleywood Reservoir Contingent on Approval of Final Plans.
 - *I. Approve Various Contracts:
 - *1. Clean ‘N Seal, LLC, for AV Project 2014-119, 2014 Sealing of Decorative Concrete, Colored Sidewalks, and Block Retaining Walls.
 - *2. Northstar Mudjacking Specialists, Inc., for AV Project 2014-116, 2014 Concrete Raising and Leveling Services.
 - *3. Ron Kassa Construction, Inc., for AV Project 2014-117, 2014 Concrete Removal and Replacement Services.
 - *J. Adopt Resolution Awarding Contract for AV Project 2014-127, Ice Resurfacing Machine.

* 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.

(continued on reverse side)

4. Approval of Consent Agenda Items * - Continued:

*K. Approve Acceptance and Final Payment on Various Contracts:

- *1. Automatic Systems Company, for AV Project 2013-143, Lift Station Control and SCADA Upgrades - \$48,300.64.
- *2. Cool Air Mechanical, Inc., for AV Project 2013-161, Hayes Park Arena Dehumidification Unit Installation - \$23,797.00.
- *3. LaTour Construction, Inc., for AV Project 2013-101, Greenleaf Street and Utility Improvements - \$130,999.39.
- *4. St. Croix Tree Service, Inc., for AV Project 2013-167, 2014 Ash Tree Removals - \$575.50.

*L. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introduction and Oath of Office of Firefighters Paul Deraas, Jennifer Guderjan, Eric Purves, and Bill Reilly.
- B. Recognition of Certificate of Achievement for Excellence in Financial Reporting.
- C. Resolution Approving Issuance and Sale of \$9,700,000 General Obligation Bonds, Series 2014A.
- D. Ordinance Amending Chapter 153 of the City Code, Regulating Subdivisions. (*Recommend waiving second reading.*)
- E. Ordinance Amending Chapter 154 of the City Code, Regulating Area Identification 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.

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	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)