

AUGUST 14, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items and Night to Unite Feedback. (10 min.)
2. Review Minnesota Valley Transit Authority (MVTA) Joint Powers Agreement and Discuss Dakota County's Participation with MVTA. (30 min.)
3. Traffic Signal System Modifications on County Road 42. (30 min.)
4. Council Chambers Technology Upgrade Update. (5 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 July 10, 2014, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, at Apple Valley American Legion, Post 1776, on September 10, 2014.
 - *C. Approve Temporary On-Sale 3.2 Percent Malt Liquor License for American Legion on September 6, 2014, at Apple Valley American Legion, Post 1776.
 - *D. Adopt Resolution Amending 2014 Budget for Specific Items.
 - *E. Approve Various Financial Guarantees.
 - *F. Approve Release of Natural Resources Management Permit Financial Guarantees.
 - *G. Adopt Resolution Approving Interim Use Permit for 24-Space Parking Lot on Lot 2, Block 1, Apple Valley Commercial 4th Addition (7068 128th Street W.)
 - *H. Authorize Letter in Support of North Creek Greenway.
 - *I. Approve First Amendment to Antenna Lease Agreement with Verizon Wireless at Valleywood Reservoir.
 - *J. Adopt Resolution Allowing Charter Communications to Modify and Relocate the Local Community Programming Channels.

* 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:

*K. Cable Franchise:

- *1. Approve Settlement and Release Agreement with Charter Cable Partners, LLC, for Cable Franchise and PEG Fee Audit and Extend Agreement through December 31, 2014.
- *2. Authorize Reimbursement to Cable Commission for Audit Costs.

*L. Approve Cooperative Agreement with Great River Greening for Woodland Enhancement Work within Alimagnet Park.

*M. Approve Police Liaison Services Agreement with Independent School District 196 for 2014-2015 School Year.

*N. Approve Subgrant Agreement with Dakota County for Implementation of Statewide Health Improvement Program (SHIP).

*O. Approve Third Amended and Restated Joint Powers Agreement of the Minnesota Valley Transit Authority (MVTA) and Authorize Letter in Support of Dakota County's Participation with MVTA.

*P. Approve Agreement with Mulcahy Company, Inc., for AV Project 2014-142, Sports Arena Condenser Replacement.

*Q. Approve Various Change Orders:

- *1. No. 2 to Contract with Alpha Video and Audio, Inc., for High-Definition Video and Audio Telecast Systems - \$0.
- *2. No. 9 to Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Plant Expansion - Add \$9,279.65.

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

- *1. Clean 'N Seal, LLC, for AV Project 2014-119, Sealing of Decorative Concrete, Colored Sidewalks, and Block Retaining Walls - \$8,750.00
- *2. Killmer Electric Co., Inc., for AV Project 2013-165, Sanitary Sewer Lift Station 9 Electrical Service Replacement - \$945.00.
- *3. Nordic Mechanical Services, for AV Project 2013-135, HVAC Improvements - \$59,992.00.

*S. Approve Personnel Report.

*T. Approve State Gambling Exempt Permit for Apple Valley Firefighters Relief Association, at Fire Station 1, on September 20, 2014.

5. Regular Agenda Items:

A. Vacation of Easements and Right-of-Way in Cortland Addition:

1. Hold Public Hearing for Vacation of Drainage and Utility Easements.
2. Hold Public Hearing for Vacation of Right-of-Way.
3. Resolution Completing Vacation of Right-of-Way.

B. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 9,007 Sq. Ft. Commercial Building on Lot 4, Block 1, Cobblestone Lake Commercial Addition.

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	August 28	7:00 p.m. (Regular)
Thursday	September 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	September 25	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)