

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
AUGUST 28, 2014 – 7:00 P.M.

1. Call to Order and Pledge of Allegiance.
2. Approval of Agenda.
3. Audience - For Items NOT on this Agenda - No one requested to speak.
4. Approval of Consent Agenda Items *:
 - *A. Approve Minutes of August 14, 2014, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. TV and DVD Player from Kelly Vorachek for Use by the Parks and Recreation Department.
 - *2. Rock Band Set from Liz Trinkle for Use by the Parks and Recreation Department.
 - *C. Approve State Gambling Exempt Permit for Apple Valley Sons of the American Legion, Squadron 1776, at Apple Valley American Legion, Post 1776, on November 11, 2014.
 - *D. Approve New Tobacco Sales License for Vivo Restaurants, LLC, d/b/a Vivo, at 15435 Founders Lane.
 - *E. Adopt Resolution Appointing John Bermel to Traffic Safety Advisory Committee.
 - *F. Adopt Resolution Setting Public Hearing for Vacation of Utility Easements on Lots 5 and 6, Block 2, Cortland Third Addition, at 7:00 p.m. on September 25, 2014.
 - *G. Adopt Resolution Approving Extended Park Hours at Alimagnet Park on September 26 and 27, 2014, for Great River Greening Volunteer Restoration Event.
 - *H. Approve Release of Various Financial Guarantees.
 - *I. Adopt Resolution Authorizing Letter in Support of Dakota County Designation of County State Aid Highways 23, 31, 42, and 46, as a 10-Ton County Highway.
 - *J. Authorize Change in Cost Participation for Cedar Avenue Transitway Project for Additional Work Associated with Landscape Materials - Add \$11,700.00.
 - *K. Approve Cost Share Agreement with Katharine and Dimuthu Jayawardena for Shoreline Buffer Expansion Installed at 13588 Embury Way - \$500.00.
 - *L. Adopt Resolution Rejecting Bids Received on August 7, 2014, for Apple Valley Liquor Store #2 Interior Remodel Project.
 - *M. Approve Contract with Kruger Excavating, Inc., for AV Project 2014-111, 2014 Utility Improvements.
 - *N. Approve Change Orders:
 - *1. No. 1 to Contract for 2013 Fire Engine Triple Combination Pumper - \$0.
 - *2. No. 3 to Contract for 2013 Fire Engine Triple Combination Pumper - \$0.

* 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:

*3. No. 1 to Contract for Municipal Center Security Camera Project - \$0.

*4. No. 3 to Contract for High-Definition Video and Audio Telecast Systems - Add \$65,970.00.

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

*1. CTM Services, Inc., for AV Project 2014-127, Ice Resurfacing Machine - \$73,803.50.

*2. Instant Green Tree Planting for AV Project 2014-109, 2014 Ash Tree Replacement - \$5,985.00.

*P. Approve Personnel Report.

5. Regular Agenda Items:

A. Announce Police Department 50th Anniversary Open House on September 7, 2014, from Noon to 3:00 p.m.

6. Other Staff Items.

7. Council Items and Communications.

8. Approved Calendar of Upcoming Events.

9. Approved Claims and Bills.

10. Adjourn.

Reminder: City Offices will be closed Monday, September 1, 2014, in observance of Labor Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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)