

SEPTEMBER 11, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Discuss 2015 and 2016 Proposed Budgets. (70 min.) (*Please bring your budget binder.*)
3. 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 August 28, 2014, Regular Meeting.
 - *B. Approve Change in Corporate Officer for D & D of Minnesota, Inc., d/b/a Famous Dave's BBQ Shack, 7593 147th Street W., in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses.
 - *C. Approve Christmas Tree Sales Lot License for William E. Brabec d/b/a Silver Bell Christmas Tree Farm on Lot 2, Block 1, East Valley Plaza 3rd Addition.
 - *D. Adopt Resolutions Setting Public Hearing at 7:00 p.m. on October 9, 2014:
 - *1. 2014 Special Assessment Roll No. 628, Delinquent Utility Charges - \$173,744.87.
 - *2. 2014 Special Assessment Roll No. 629, Delinquent Mowing/Tree Removal Charges - \$1,399.25.
 - *E. Authorize Participation in State of Minnesota Fixed Fuel Price Contract for Purchase of Unleaded Gasoline and Diesel Fuel.
 - *F. Adopt Resolution Approving 7 Ft. Variance from Front Yard Setback on Lot 7, Bloc 6, Eagle Ridge Estates (13705 Georgia Drive).
 - *G. Cortland 3rd Addition:
 - *1. Approve First Amendment to Development Agreement with Palm Realty, Inc., and D.R. Horton, Inc.
 - *2. Approve Change Order No. 1 to AV Project 2014-112, Cortland 3rd Addition Street and Utility Improvements - Add \$154,779.80.

* 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:

- *H. Approve Change Order No. 10 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$55,987.38.
- *I. Approve Sub-Recipient Agreement with Dakota County Community Development Agency (CDA) for FY2014 Community Development Block Grant (CDBG).
- *J. Approve Holyoke Area Flood Drainage Improvement Agreement for Lot 5, Block 1, Palomino Lakeside Meadows 5th Addition.
- *K. Approve Agreement with ProTect Painters for Fire Station 1 Exterior Trim and Apparatus Bay Painting.
- *L. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Crimson Fire, Inc., d/b/a Spartan ERV for 2013 Fire Engine, Triple Combination Pumper - \$247,568.00.
 - *2. Infratech, Inc., for Storm Sewer Televising on McAndrews Road Associated with AV Project 2014-104, 2014 Dakota County Street Improvement Project - \$1,496.82.
 - *3. Krueger Excavating, Inc., for AV Project 2013-155, 2013 Utilities Improvements - \$1,689.86.
- *M. Adopt Resolution Amending VEBA Health Savings Plan.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognition of Apple Valley's Distinguished Dual Triple A Bond Ratings and Presentation of Award by Northland Securities.
- B. Apple Valley Firefighters' Relief Association 36th Annual "Booya" Fund Raiser, on September 20, 2014, at Fire Station No. 1.
- C. Great River Greening Volunteer Restoration Event at Alimagnet Park, on September 27, 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	September 25	7:00 p.m. (Regular)
Thursday	October 9	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Thursday	October 23	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)