

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
SEPTEMBER 25, 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 September 11, 2014, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Sons of the American Legion, Squadron 1776, at Apple Valley American Legion, Post 1776, on December 13, 2014.
 - *C. Approve 2014 Hobby Kennel Permit for Melodie Kaufenberg.
 - *D. Adopt Resolution Appointing Judges for November 4, 2014, General Election.
 - *E. Cobblestone Lake Senior Complex and Cobblestone Lake Parks Improvements:
 - *1. Adopt Resolution Approving Extension of Preliminary Plat.
 - *2. Adopt Resolution Reauthorizing Issuance of Building Permit.
 - *3. Approve 2-Year Extension of \$896,000 Livable Communities Demonstration Account (LCDA) Grant.
 - *F. Adopt Resolution Authorizing Submittal of Comprehensive Plan 2030 Land Use Map Amendment to Metropolitan Council to Re-designate Outlot C, Cobblestone Lake Commercial 3rd Addition from “MD” (Medium Density Residential/6-12 Units Per Acre) to “LD” (Low Density Residential/2-6 Units Per Acre).
 - *G. Parkside Village:
 - *1. Adopt Resolution Consenting to Partial Assignment of Development Agreements and Authorizing Execution of Consent.
 - *2. Adopt Resolution Consenting to Mortgage on Gabella Property.
 - *3. Adopt Resolution Consenting to Mortgage on Galante Property.
 - *H. Approve Infiltration Basin Construction and Maintenance Agreement with Augustana Health Care Center for Temporary Parking Lot.
 - *I. Approve Professional Service Agreement with SL-serco for AV Project 2014-146, Water System Vulnerability Assessment.
 - *J. Approve Private Installation Agreement with Arcon Land II, LLC, for Installation of Public Infrastructure Relating to AV Project 2014-133, Quarry Ponds West Addition.
 - *K. Approve Design and Private Installation Agreements with South Shore Development, Inc., for Design and Installation of Public Infrastructure, Relating to AV Project 2014-143, Cobblestone Lake North Shore Addition.

* 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:

*L. Approve Acceptance and Final Payment on Contract with Champion Coatings, Inc., for AV Project 2014-130, 2014 Hydrant Reconditioning and Painting - \$21,515.00.

*M. Adopt Resolution Approving 2015 City Contribution towards Non-Union Employee and Elected Official Group Insurances.

*N. Approve Personnel Report.

5. Regular Agenda Items:

A. Proclaim “Fire Prevention Week”, October 5-11, 2014; and Authorize Activities Planned at Fire Stations.

B. Vacation of Utility Easements on Lots 5 and 6, Block 2, Cortland Third Addition:

1. Hold Public Hearing.

2. Resolution Completing Vacation.

C. Proposed 2015 City Budget and Property Tax Levy:

1. Resolution Approving Proposed 2015 City Budget and Tax Levy.

2. Set Date for Public Budget Meeting on December 11, 2014, at 7:00 p.m.

D. Review Thrive MSP 2040 Housing and Transportation Policy Plans and Authorize Submittal of Comments to Metropolitan Council.

E. Ordinance Amending City Code Section 130.04, Regulating Trespassing. (*First 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:

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)