

OCTOBER 9, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. County Road 42 Intersection Improvements. (15 min.)
3. Southeast Metro Water Supply Study Draft Report. (25 min.)
4. Trail Request for Apple Valley Former Composting Site in Lakeville. (15 min.)
5. St. Paul Grower's Association Holiday Market. (15 min.)
6. 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 September 25, 2014, Regular Meeting.
 - *B. Approve Amendment to Assumed Name in Connection with Off-Sale 3.2 Percent Malt Liquor License for Fuhr Enterprises, Inc., 14265 Essex Avenue, to Snack Shack.
 - *C. Approve Amendment to Assumed Name in Connection with On-Sale Liquor Licenses for Blazin Wings, Inc., 14658 Cedar Avenue, Ste. D., to Buffalo Wild Wings.
 - *D. Approve Change in Corporate Officer for RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail, in Connection with On-Sale Liquor Licenses.
 - *E. Approve Change in Beverage Manager for Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane, in Connection with On-Sale Liquor Licenses.
 - *F. Approve Change in Committee Member for Apple Valley American Legion, Post 1776, 14521 Granada Drive, in Connection with Club On-Sale Liquor License.
 - *G. Adopt Resolution Approving Reallocation of Special Assessments Roll Nos. 605 and 607 for Cortland Third Development Area.
 - *H. Adopt Resolution Consenting to Partial Assignment of Development Agreements for Parkside Village-Galante and Authorizing Execution of Consent.
 - *I. Declare Certain City Property Surplus, Authorize Sale of Surplus and Forfeiture Property, and Approve Agreement with A2C Auctions for Online Auction.
 - *J. Adopt Resolution Ordering Plans and Specifications for AV Project 2015-105, 2015 Street Improvements.

* 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. Adopt Resolution Approving Maintenance Agreement with Dakota County for Storm Sewer Systems.
- *L. Approve Change Order No. 11 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$24,046.85.
- *M. Apple Valley Municipal Center Counter Remodel Project:
 - *1. Approve Change Order No. 1 to Contract - \$2,822.50.
 - *2. Authorize Final Payment on Contract with Fendler Patterson Construction, Inc., - \$48,282.50.
- *N. Approve Acceptance and Final Payment on Contract with Budget Sandblasting & Painting, Inc., for AV Project 2014-118, 2014 Ring Route Painting Services - \$11,915.26.
- *O. Approve Continuation of Dental Insurance Administration with Health Partners.
- *P. Approve Personnel Report.

5. Regular Agenda Items:

- A. Approve St. Paul Grower's Association Holiday Market Community Event and Authorize Display of Event Signage.
 - B. 2014 Special Assessment Roll No. 628, Delinquent Utility Account Charges - \$173,744.87.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - C. 2014 Special Assessment Roll No. 629, Delinquent Mowing/Tree Removal Charges - \$1,399.25.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - D. Embry Place:
 - 1. Rezone Property from "M6-C" (Multi-Family Residential/6-12 Units Per Acre) to "PD" Planned Development and Direct Staff to Amend Ordinance.
 - 2. Resolution Approving Preliminary Plat for 86 Single-Family Residential Lots.
 - E. Ordinance Amending City Code Section 130.04, Regulating Trespassing. (*Second reading and action.*)
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 23	7:00 p.m. (Regular)
Thursday	November 13	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Tuesday	November 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)