



Meeting Location: Municipal Center
7100 147th Street West
Apple Valley, Minnesota 55124

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
OCTOBER 23, 2014 - 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 October 9, 2014, Regular Meeting.
 - *B. Approve Renewal of Currency Exchange License for 2015 for Madison Financial Companies, Inc., d/b/a Money Xchange, 15465 Cedar Avenue.
 - *C. Adopt Resolution Setting Public Hearing at 7:00 p.m. on November 25, 2014, on Renewal of On-Sale Liquor, Wine, and 3.2 Percent Malt Liquor Licenses for 2015.
 - *D. Approve Truth-In-Taxation Insert.
 - *E. Adopt Resolution to Release Encumbrances on Gabella and Galante Properties.
 - *F. Adopt Resolution Approving Amendment to Conditional Use Permit for Expansion of Daycare Facility in "LB" (Limited Business) Zoning District, Lot 7, Block 2, Valley Commercial Park 2nd Addition (14510 Pennock Avenue).
 - *G. Approve Change Order No. 1 to AV Project 2013-149, Regent's Point Street and Utility Improvements - Add \$34,030.50.
 - *H. Approve Acceptance and Final Payment on Contract with Kevin Casey, LLC, for AV Project 2012-107, 2012 Pond Cleanouts - \$521.98.
 - *I. Approve Memorandum of Agreement with LELS Local No. 71 Establishing 2015 City Contribution towards Insurances.
 - *J. Approve Personnel Report.
5. Regular Agenda Items:
 - A. General Election Update.
6. Other Staff Items.
7. Council Items and Communications.
8. Calendar of Upcoming Events.
9. Claims and Bills.
10. Adjourn.

* 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)

Reminder: City Offices will be closed Tuesday, November 11, 2014, in Observance of Veterans' Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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)