

The “29th Annual Holiday Tree Lighting Ceremony” will be held prior to the Council Meeting, at 6:15 p.m., at the Municipal Center. Everyone is invited to join in caroling and partake of cookies and cider before the meeting.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
NOVEMBER 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 November 13, 2014, Regular Meeting.
 - *B. Adopt Resolutions of Support to Apply for 2014 Assistance to Firefighters Grants for:
 - *1. Fire Priority Dispatch System/Software.
 - *2. Self-Contained Breathing Apparatus.
 - *C. Appoint Northland Securities, Inc., as Municipal Advisor on Issuance of 2015 Liquor Revenue Refunding Bonds.
 - *D. Approve 2015 Fees for Ice Arenas, Redwood Pool and Apple Valley Family Aquatic Center, and Valleywood Golf Course.
 - *E. Approve Contracting with Patchin, Messner, Dodd & Brumm for Park Dedication Fee Study.
 - *F. Adopt Resolution Approving Settlement Agreement and Easement Documents for Outlot B, Farquar Lake Addition, and Lots 2 and 3, Block 1, Hesli Addition.
 - *G. D.R. Horton, Inc. – Minnesota and Cortland Homeowners’ Association:
 - *1. Approve License Agreement for Installation and Maintenance of Landscaping within Cortland Third Addition Right-of-Way.
 - *2. Approve Assignment and Assumption of Cortland Addition Right-of-Way Monument Sign and Landscaping License Agreement.
 - *H. Approve Joint Powers Agreement for Dakota County Electronic Crimes Task Force.
 - *I. Approve Joint Powers Cost Share Agreement with Dakota County for 2014 and 2015 Aerial Photography.
 - *J. Approve Various Contracts:
 - *1. Crimson Fire, Inc., d/b/a Spartan ERV, for 2014 Fire Engine, Triple Combination Pumper.
 - *2. Energy Consulting Partners for Liquor Store Walk-in Cooler Fan Motors and Controls.
 - *3. Keys Well Drilling for AV Project 2014-151, Well Pumps 7, 19, and High Zone Pumps 2 and 3 Maintenance.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests the item separately considered in its normal sequence on the agenda.

(continued on reverse side)

4. Approval of Consent Agenda Items * - Continued:

- *K. Approve Change Order No. 1 to AV Project 2014-128 2014 Outdoor Pool Water Management, with Hawkins, Inc., by Deducting \$3,424.78, and Approve Acceptance and Final Payment of \$76,434.89.
- *L. Approve Acceptance and Final Payment on Contract with SAK Construction, LLC, for AV Project 2014-134, 2014 Sanitary Sewer Lining - \$230,920.00.
- *M. Adopt Resolution Appointing Commissioner and Alternate Commissioner to the Black Dog Watershed Management Organization Board.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Renewal of On-Sale Liquor and Wine Licenses for 2015:
 - 1. Hold Public Hearing (Intoxicating Liquor, Club, Wine, and 3.2 Percent Malt Liquor).
 - 2. Resolutions Approving Renewals of Intoxicating Liquor and Wine Licenses, Subject to Completion of Submissions.
- B. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2015. *(First reading.)*

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

Reminder: City Offices will be closed Thursday and Friday, November 27 and 28, 2014 in observance of Thanksgiving Holiday.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	December 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Tuesday	December 23	7:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180.

(Agendas and meeting minutes are also available on the City's website at www.cityofapplevalley.org)