

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
DECEMBER 23, 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 December 11, 2014, Regular Meeting.
 - *B. Approve Renewal of Various Licenses and Permits for 2014.
 - *C. Apple Valley Convention and Visitors Bureau (CVB):
 - *1. Approve Agreement with Apple Valley Chamber of Commerce to Administer CVB through December 31, 2015.
 - *2. Approve 2015 Budget and Marketing Plan.
 - *D. 2014/2015 Budget Amendments:
 - *1. Adopt Resolution Amending 2014 Budget for Specific Items.
 - *2. Adopt Resolution Committing General Fund Balance for 2014 Financial Statement Purposes.
 - *3. Adopt Resolution Amending 2015 Budget for Specific Items and 2014 Uncompleted Projects.
 - *E. Adopt Resolution Declaring Amount of Tax Increment Financing (TIF) District 13 Balance be Sent to Dakota County for Redistribution.
 - *F. Adopt Resolution Approving Amendments to the Apple Valley Firefighters Relief Association Bylaws.
 - *G. Approve Reduction of Financial Guarantee.
 - *H. Cobblestone Lake North Shore:
 - *1. Adopt Resolution Approving Final Plat and Development Agreement.
 - *2. Adopt Planned Development Agreement.
 - *I. Authorize Professional Engineering Services with Bolton & Menk, Inc., for AV Project 2013-125, Iron Enhanced Filter for Long Lake.
 - *J. Approve Geotechnical Exploration Service Agreement with Northern Technologies, Inc., in Connection with AV Project 2015-105, 2015 Street Improvements.
 - *K. Approve Engineering Consulting Agreement with Progressive Consulting Engineers, Inc., for AV Project 2015-112, 2015 Utility Rate Study.
 - *L. Approve Contract with Killmer Electric Co., Inc., for AV Project 2014-147, Well 2 Electrical Upgrades.

* 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:

- *M. Approve Revised Agreement with Crimson Fire, Inc., d/b/a Spartan ERV, for 2014 Fire Engine, Triple Combination Pumper.
- *N. Approve Amendments to Antenna Lease Agreements with T-Mobile Central, LLC:
 - *1. Second Amendment for Longridge Reservoir.
 - *2. Second Amendment for Nordic Reservoir.
 - *3. Third Amendment for Palomino Lattice Tower.
- *O. Approve Change Orders:
 - *1. No. 2 to AV Project 2013-149, Regent's Point Street and Utility Improvements - Add \$48,994.90.
 - *2. No. 12 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$11,823.23.
- *P. AV Project 2013-136, Cortland 2nd Addition Street and Utility Improvements:
 - *1. Approve Acceptance of Privately Installed Public Improvements.
 - *2. Approve Reduction of Financial Guarantee.
- *Q. Adopt Resolution Approving Agreement with Integrated Loss Control, Inc., for On-Call Loss Control Services.
- *R. Approve National Insurance Services Trust Joinder Agreement for Long-Term Disability Insurance.
- *S. Adopt Resolution Approving 2015 Employee Pay and Benefit Plan.
- *T. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introduction and Oath of Office of Police Officers Christopher Curtis and James Gibbs.
- B. Presentation of Appreciation Award to Police Department for Assistance During July 2014 Fallen Heroes Memorial Ride.

- 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, December 25 and 26, 2014, in observance of Christmas Holiday and Thursday, January 1, 2015, in observance of New Year's Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	January 8	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	January 22	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)