



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

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JANUARY 22, 2015 - 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 January 8, 2015, Regular Meeting.
 - *B. Adopt Resolution Accepting Cash and Prize Donations from Various Businesses for 2015 Mid-Winter Fest Activities.
 - *C. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation, at Minnesota Zoo, on February 28, 2015.
 - *D. Approve State Gambling Exempt Permit for Dakota County Voiture 1457, at Apple Valley American Legion, Post 1776, on March 17, 2015.
 - *E. Adopt Resolution Amending the Travel and Expense Reimbursement Policy.
 - *F. Approval of City Council Committee Assignments for 2015.
 - *G. Adopt Resolution Authorizing Submittal of Dakota County Community Development Agency (CDA) Redevelopment Incentive Grant Application for Central Village.
 - *H. Approve Second Amendment to Antenna Lease Agreement with Sprint Spectrum, L.P., at Longridge Reservoir.
 - *I. Approve Dakota County Multi-Agency Assistance (MAAG) 2015 Joint Powers Agreement.
 - *J. Adopt Resolution Awarding Contract for AV Project 2015-111, Mowing and Trimming Services 2015-2016.
 - *K. Approve Change Order No. 13 on Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Facility Expansion, by Adding \$19,049.51.
 - *L. Approve Change Order No. 1 to AV Project 2014-142, Sports Arena Condenser Replacement with Mulcahy Company, Inc., by Deducting \$2,417.00, and Approve Acceptance and Final Payment of \$28,500.00.
 - *M. Approve Personnel Report.

* 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)

5. Regular Agenda Items:

- A. Resolution Proclaiming February 7, 2015, as “Apple Valley Mid-Winter Fest”.
- B. Ordinance Amending City Code Section 150.01, Regarding Adoption of the State Building Code. (*First reading.*)

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

NEXT SCHEDULED MEETINGS:

Thursday	February 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 26	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)