

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
FEBRUARY 26, 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 February 12, 2015, Regular Meeting.
 - *B. Adopt Resolution Accepting Donations of Cash and Prizes from Various Businesses for Mid-Winter Fest Activities.
 - *C. Approve State Gambling Exempt Permit for Minnesota Section American Water Works Association, at Bogart's Event Center, on May 2, 2015.
 - *D. Adopt Resolution Setting Hearing, at 7:00 p.m. on March 26, 2015, for New On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales for PBAV-Sanders, LLC, d/b/a Panino Brothers, 15322 Galaxie Avenue, Ste. 108.
 - *E. Approve Special Outdoor Promotion/Temporary Sign Permit for 2015 Home and Garden Expo.
 - *F. Adopt Resolution Submitting FY2015 Community Development Block Grant (CDBG) Funding Application of \$125,630.00.
 - *G. Receive Parks and Recreation Advisory Committee 2014 Annual Reports.
 - *H. Approve Standing Purchase Orders for 2015.
 - *I. Appoint Northland Securities, Inc., as Municipal Advisor on Issuance of General Obligation Bonds, Series 2015B.
 - *J. Authorize The Arbitrage Group, Inc., to Perform Arbitrage Rebate Calculations.
 - *K. Approve Reduction of NRMP Financial Guarantee.
 - *L. Adopt Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of Apple Valley Bank, 7510 147th Street W.
 - *M. Uponor Expansion, 14800 Everest Avenue:
 - *1. Authorize Submittal of Minnesota Investment Fund (MIF) Application and Set Public Hearing on MIF Business Subsidy at 7:00 p.m. on April 9, 2015.
 - *2. Adopt Resolution Authorizing Submittal of Job Creation Fund (JCF) Application.
 - *3. Authorize Preparation of Economic Development District Tax Increment Financing (TIF) Plan, Program, and Agreements, and Adopt Resolution Setting Public Hearing on Formation of TIF District at 7:00 p.m. on April 9, 2015.
 - *4. Set Public Hearing on Deferred Loan Business Assistance as Public Business Subsidy at 7:00 p.m. on April 9, 2015.

* 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:

- *N. Adopt Resolution Awarding Contract for AV Project 2015-105, 2015 Street Improvements.
- *O. Approve Various Contracts:
 - *1. Advanced Image Solutions (AIS) for Copier/Printer Lease and Maintenance.
 - *2. St. Croix SAVATREE for AV Project 2015-114-2015 Ash Tree Removals.
 - *3. Swagit Productions, LLC, for Video Streaming Services.
- *P. Approve Work Order No. 1 with Automatic Systems Company for AV Project 2012-108, Water Treatment Plant Expansion - Add 14,728.00.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

A. Introduction and Oaths of Office:

- 1. Police Officers Corey Christianson and Kasey Dejonker.
- 2. Firefighters Keith Browning, Kyle Cornwell, Peter Fredericksen, Daniel Freiburger, John Hahn, Mathew Karnick, Andrew Keller, Christopher Milbrandt, Mark Monasky, Michael Morales, Michael Sindt, and Kyle VanSickle.

B. Ordinances Amending Chapters in the City Code Regulating Late Fees for Untimely License/Permit Renewal Applications: (*First readings.*)

- 1. Chapter 35 Entitled "City Policies".
- 2. Chapter 123, Entitled "Massage Therapy Business and Massage Therapist Licenses".

C. Commissioners and Committee Members:

- 1. Resolution Appointing Cemetery Advisory Committee Members.
- 2. Resolution Appointing Parks and Recreation Advisory Committee Members.
- 3. Resolution Appointing Planning Commissioners.
- 4. Resolution Appointing Telecommunications Advisory Committee Members.
- 5. Resolution Appointing Traffic Safety Advisory Committee Members.
- 6. Resolution Appointing Urban Affairs Advisory Committee Members.

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	March 26	7:00 p.m. (Regular)
Thursday	April 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	April 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)