

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MARCH 26, 2015 - 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 February 26, 2015, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$200.00 in Gift Cards from Rascals Bar & Grill for Use by Parks and Recreation Department.
 - *C. Approve State Gambling Exempt Permits:
 - *1. American Legion Riders, Post 1776, at American Legion, with Revised Date of July 18, 2015.
 - *2. Apple Valley Sons of the American Legion Squadron 1776, on July 4, 2015.
 - *3. Minnesota Zoo Foundation, at Minnesota Zoo, on August 31, 2015.
 - *D. Approve New Tobacco Sales License for VapeHard, LLC, d/b/a E-cig Cafe, at 15050 Cedar Avenue, Ste. 117.
 - *E. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor Licenses for Apple Valley American Legion, Post 1776, Outdoors at 14521 Granada Drive on July 4, 2015.
 - *F. Approve Issuance of Temporary On-Sale 3.2 Percent Malt Liquor Licenses for Apple Valley American Legion Post 1776, Outdoors at 14521 Granada Drive on September 5, 2015.
 - *G. Proclaim April 2015 as “Autism Awareness Month” and April 2, 2015, as “Autism Day”.
 - *H. Proclaim April 2015 as “Minnesota Safe Digging Month”.
 - *I. Receive 2014 Annual Reports:
 - *1. Parks and Recreation Department.
 - *2. Planning Commission.
 - *3. Telecommunications Advisory Committee.
 - *4. Urban Affairs Advisory Committee.
 - *J. Approve 2015-2016 Insurance Renewals:
 - *1. League of Minnesota Cities Insurance Trust.
 - *2. Client Services Agreement with Wells Fargo Insurance Services.
 - *K. Approve Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Agreements:
 - *1. Central Village West Office Site Assistance.
 - *2. Village Pointe Plaza Site Acquisition.
 - *L. Adopt Resolution Establishing Stop Signs along Dorchester Trail.

* 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. Authorize Expenditure of \$50,000.00 from Park Dedication Fund for Various Park Projects.
- *N. Approve Reduction of Various Financial Guarantees.
- *O. Adopt Resolution Setting Public Hearing for Vacation of 155th Street W. Right-of-Way, at 7:00 p.m., on April 23, 2015.
- *P. Approve Application for No-Loss and Exempt De Minimis Wetland Impacts for CSAH 42 Pedestrian Trail Project.
- *Q. Adopt Resolution Approving 3 Ft. Sign Setback Variance on Lot 1, Block 1, Mount Olivet Addition (14201 Cedar Avenue).
- *R. Adopt Resolution Approving Plans and Specifications for AV Project 2015-106, 2015 Micro Surfacing, and Authorizing Advertisement for Receipt of Bids on April 30, 2015, at 10:00 a.m.
- *S. Adopt Resolution Awarding Contract for AV Project 2015-115, 2015 Utility Improvements.
- *T. Authorize Awarding of Contracts for Various Street Maintenance Services under the 2015 South Metro Cities Joint Powers Agreement.
- *U. Approve Various Contracts:
 - *1. Budget Sandblasting & Painting, Inc., for AV Project 2015-128, 2015 Cleaning and Sealing of Decorative Concrete, Colored Sidewalks, and Block Retaining Walls.
 - *2. Jirik Sod Farm, Inc., for AV Project 2015-124, 2015 Sod Replacement Services.
 - *3. SwedeBro, Inc., for AV Project 2015-120, Apple Valley Community Center Aggregate Flooring.
- *V. Approve Change Orders:
 - *1. No. 1 to Project 2014-151, Well Pumps 7, 19, HZP2, and HZP3 Maintenance - Add \$2,610.00.
 - *2. No. 14 to Project 2012-108, Water Treatment Facility Expansion - Add \$16,729.65.
- *W. Approve Personnel Report.
- *X. Set Special Informal Meetings:
 - *1. April 15, 2015, at 7:00 p.m.
 - *2. April 17, 2015, at 9:00 a.m.

5. Regular Agenda Items:

- A. Proclaim April 2015, as “Robotics Month in the City of Apple Valley”.
- B. PBAV-Sanders, LLC, d/b/a Panino Brothers, 15322 Galaxie Avenue, Ste. 108:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Issuance of 2015 On-Sale and Sunday Liquor Licenses.
- C. Ordinances Amending Chapters in the City Code Regulating Late Fees for Untimely License/Permit Renewal Applications: (*Second readings and action.*)
 - 1. Chapter 35 Entitled “City Policies”.
 - 2. Chapter 123, Entitled “Massage Therapy Business and Massage Therapist Licenses”.

- 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	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)