

*NOTE: The Council will host a reception for City volunteers beginning at 6:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week.*

**APRIL 9, 2015**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**5:30 P.M.**

1. Council Discussion Items. (5 min.)
2. Bond Issue Update. (10 min.)
3. Proposed Policy Revisions for Emerald Ash Borer Tree Disease Management. (10 min.)
4. Potential Modifications to Intersections along County Road 42. (15 min.)
5. Proposed Antenna Installation at Quarry Point Park. (10 min.)
6. Joint Powers Agreement with Dakota County for North Creek Greenway. (10 min.)
7. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA**  
**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 March 26, 2015, Regular Meeting.
  - \*B. Adopt Resolutions Accepting Donations:
    - \*1. \$100.00 from Kim and Susan Schumann for Use by Police Department K-9 Unit.
    - \*2. Television from Faith Collins for Use by Parks and Recreation Department.
  - \*C. Approve Change of General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at Smashburger Acquisition of Minneapolis, LLC, d/b/a Smashburger #1317, 7394 153rd Street W., Ste. 100.
  - \*D. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with Assets 2 Cash, LLC, for Online Auction to Sell Said Property.

\* 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.

4. Approval of Consent Agenda Items\* - Continued:

- \*E. Adopt Resolution Providing for Competitive Negotiated Sale of \$5,939,000 General Obligation Bonds, Series 2015B.
- \*F. Adopt Resolution Approving the Issuance of Liquor Store Revenue Refunding Bonds, Series 2015A.
- \*G. Authorize Submittal of CenterPoint Energy Community Partnership Grant Application.
- \*H. Authorize Acceptance of Grant from National Council on Aging's National Institute of Senior Centers and the Music Performance Trust Fund for MusicianFest Performance Series.
- \*I. Proclaim April 24, 2015, as "Arbor Day" and May 2015 as "Arbor Month".
- \*J. Approve 2015 Schedules of Billing Rates for Bolton and Menk, Braun Intertec, and TKDA.
- \*K. Approve Assignment and Assumption of License Agreement for Cortland Third Addition.
- \*L. Adopt Resolution Approving Acquisition of Drainage and Utility Easement and Ponding Easements for Government Lot 1, Section 24, Township 115, Range 20.
- \*M. Approve Infiltration Basin Construction and Maintenance Agreement with PPO Apple Valley MN, LLC, on Lot 1, Block, 1, Cobblestone Lake Commercial 5th Addition (Prestige Academy).
- \*N. Adopt Resolution Approving Joint Powers Agreement with Minnesota Internet Crimes Against Children (MICAC) Task Force.
- \*O. Approve Revised 2015 Joint Powers Agreement with Dakota County Multi-Agency Assistant Group (MAAG).
- \*P. Approve Joint Powers Agreements:
  - \*1. Dakota County for Cost Share Related to Pedestrian Trail Improvements on North Side of CSAH 42.
  - \*2. Independent School District 196 for Operation and Maintenance of Sports Arena.
- \*Q. Adopt Resolution Awarding Contract for AV Project 2014-129, Sanitary Lift Station 3 Replacement.
- \*R. Approve Various Contracts:
  - \*1. Hawkins, Inc., for AV Project 2015-135, 2015 Outdoor Pool Water Management.
  - \*2. Hoffman & McNamara Company for AV Project 2015-122, 2015 Ash Tree Replacements.
  - \*3. Jeffrey Allen Riedemann, for AV Project 2015-133, 2015 Farquar Lake Fish Removal.
  - \*4. Midwest Fence & Mfg. Co. for AV Project 2015-131, Maintenance Security Fencing.
  - \*5. Stoneage Pools, LLC, for 2015 Redwood Wading Pool Shell Repair.
  - \*6. Waterfront Restoration, LLC, for AV Project 2015-123, 2015 Farquar Lake Weed Harvesting.
- \*S. Approve Acceptance and Final Payment on Contract with Geislinger and Sons, Inc., for AV Project 2011-108, Sanitary Lift 2 Replacement - \$9,296.92.
- \*T. Approve Personnel Report.

5. Regular Agenda Items:

- A. Volunteer Recognition:
  - 1. Proclaim April 12-18, 2015, "Volunteer Recognition Week".
  - 2. Present Marble Apple Service Award to Planning Commissioner Alwin.
  - 3. Present Certificates of Recognition to Head Judges.
- B. Announce Severe Weather Awareness Week, April 13-17, 2015.

5. Regular Agenda Items - Continued:

C. Uponor Annex Expansion:

1. Minnesota Investment Fund (MIF):
  - a. Hold Public Hearing.
  - b. Resolution Authorizing Submittal of MIF Application to Department of Employment and Economic Development (DEED).
2. Modifications to Master Development Program:
  - a. Hold Public Hearing on Modifications to the Master Development District.
  - b. Resolution Approving Amendments to Master Development Program for Master Development District, Tax Increment Financing (TIF) Amendments, and Establishment of TIF District No. 16, and Approving the Tax Increment Financing Plan and Development Agreement.
3. Deferred Loan Business Assistance as Public Business Subsidy:
  - a. Hold Public Hearing.
  - b. Resolution Supporting Business Subsidy Agreement with Uponor, Inc.
4. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 86,000 Sq. Ft. Office and Manufacturing Facility.

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 23	7:00 p.m. (Regular)
Thursday	May 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	May 28	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](http://www.cityofapplevalley.org))*