



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

September 24, 2015

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 PM

1. Call to Order and Pledge
2. Approve Agenda
3. Audience - 10 Minutes Total Time Limit - For Items NOT on this Agenda
4. Approve Consent Agenda Items

Consent Agenda Items 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.

- A. Approve Minutes of September 10, 2015, Regular Meeting
- B. Adopt Resolution Accepting Donation from Scott Grohoski for Use by Fire Department
- C. Adopt Resolution Accepting Water Bottle Filling Station from Jim Meyer for Use in the Municipal Center
- D. Approve Change in Corporate Officer for RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail, in Connection with On-Sale Liquor Licenses
- E. Approve Christmas Tree Sales Lot License for William E. Brabec d/b/a Silver Bell Christmas Tree Farm on Lot 2, Block 1, East Valley Plaza 3rd Addition
- F. Proclaim October 11, 2015, as "CROP Hunger Walk Day"
- G. Adopt Resolution Authorizing Submittal of Job Creation Fund Application to Department of Employment and Economic Development (DEED) on Behalf of Abdallah Candies
- H. Adopt Resolution Setting Public Hearing at 7:00 p.m. on October 22, 2015, for 2015 Special Assessment Roll No. 639, \$1,570.00 - Delinquent False Alarm Charges
- I. Adopt Resolution Setting Public Hearing at 7:00 p.m. on October 22, 2015, for 2015 Special Assessment Roll No. 640, \$152,995.06 -

Delinquent Utilities Charges

- J. Adopt Resolution Setting Public Hearing at 7:00 p.m. on October 22, 2015, for 2015 Special Assessment Roll No. 641, \$1,994.25 - Delinquent Mowing and Tree Removal Charges
 - K. Approve License Agreement with Cortland Homeowners Association and D. R. Horton, Inc.-Minnesota for Installation and Maintenance of Landscaping in Cortland Fourth Addition Right-of-Way
 - L. Approve Agreement with McGladrey, LLP, for Professional Services Related to Payment Card Industry (PCI) Compliance Services
 - M. Approve Agreement with Paymentus Corporation for On-line Utility Billing Services
 - N. Approve Agreement with Structural Glass Products, Inc., for Apple Valley City Hall - 2015 Exterior Repairs Part 1 Project
 - O. Approve Agreement with Restoration Systems, Inc., for Apple Valley City Hall - 2015 Exterior Repairs Part 2 Project
 - P. Approve Change Order No. 2 to Agreement with Parkos Construction Company for Apple Valley Liquor Store #2 Interior Remodeling and City Hall Reception Counter Remodeling Project
 - Q. Approve Change Order No. 1 to Project 2015-154, Quarry Point Park Soccer Field #7 Lighting - Supplies, with Graybar Electric Company, Inc., and Approve Acceptance and Final Payment on Agreement
 - R. Approve Acceptance and Final Payment on Agreement with Parkos Construction Company for Apple Valley Liquor Store #2 Interior Remodeling and City Hall Reception Counter Remodeling Project
 - S. Approve Acceptance and Final Payment on Agreement with Budget Sandblasting and Painting, Inc., for Project 2015-128, 2015 Concrete Cleaning & Sealing Services
 - T. Approve Acceptance and Final Payment on Agreement with Hydro-Klean, LLC, for Project 2015-129, 2015 Sump Catch Basin Cleaning
 - U. Approve Personnel Report
 - V. Approve Claims and Bills
5. Regular Agenda Items
- A. Proclaim “Fire Prevention Week”, October 4-10, 2015; and Authorize Activities Planned at Fire Stations
 - B. Amend Master Development District to Include TIF District No. 17
 - 1. Hold Public Hearing

2. Adopt Resolution Approving Amendments to Master Development Program for Master Development District, Tax Increment Financing Amendments and the Establishment of Tax Increment Financing District No. 17, and Approving the Tax Increment Financing Plan therefor, and Approving Development Agreement
 - C. Pass Ordinance Amending "PD" (Planned Development) Zoning Designation to Reduce Minimum Project Area (*Recommend waiving second reading*)
 - D. Accept Resignation of Traffic Safety Advisory Committee Member Laura Turek and Authorize Receipt of Applications to Fill Vacancy through October 31, 2015.
6. Staff and Council Communications
 7. Approve Calendar of Upcoming Events
 8. Closed Session
 - A. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS Sergeants and Police Officers Union Negotiations
 9. Adjourn

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*