



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

October 8, 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 24, 2015, Regular Meeting
- B. Approve State Gambling Exempt Permit for Sons of the American Legion, Squadron 1776, at American Legion, Post 1776, on November 11, 2015
- C. Approve Change in Ownership for Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane, in Connection with On-Sale Liquor Licenses
- D. Proclaim October 24, 2015, as "World Polio Day"
- E. Authorize Temporary Parking at Greenleaf Elementary School for Special School Functions
- F. Adopt Resolution Amending The Springs at Apple Valley Construction Hours
- G. Adopt Resolution Authorizing Preparation of Plans and Specifications for Project 2013-125, Pond EVR-P12 Filter Bench Improvements
- H. Adopt Resolution Authorizing Preparation of Plans and Specifications for Project 2016-104, 2016 Street and Utility Improvements
- I. Adopt Resolution Authorizing Preparation of Plans and Specifications for Project 2016-105, 2016 Street Improvements
- J. Adopt Resolution Authorizing Preparation of Plans and Specifications for Project 2016-106, 2016 Micro Surfacing

- K. Approve Change Order No. 1 to Agreement with Geislinger and Sons, Inc., for Project 2014-129, Sanitary Lift Station 3 Replacement
 - L. Approve Acceptance and Final Payment on Agreement with Horizon Chemical Company, Inc., d/b/a Horizon Commercial Pool Supply, for Project 2015 Redwood Wading Pool Repair
 - M. Approve Memorandum of Agreement with LELS Local No. 243 for Contribution to Post-Employment Health Reimbursement Arrangement (PEHRA) Upon Promotion Out of Bargaining Unit
 - N. Adopt Resolution Approving 2016 City Contribution Towards Employee Group Insurance
 - O. Approve Personnel Report
 - P. Approve Claims and Bills
5. Regular Agenda Items
- A. Review Ordinance Amending Chapter 111 of the City Code, Regulating On-Sale and Off-Sale of Alcohol at Brewpubs, Brewer Taprooms, and Microdistilleries (*First reading*)
 - B. City Fees and Charges for Alcoholic Beverage Licenses
 - 1. Review Ordinance Amending the Fee Schedule Appendix of Chapter 35 of the City Code, by Adding Alcoholic Beverage License and Permit Fees (*First reading*)
 - 2. Hold Public Hearing
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. 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*