



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

October 22, 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 October 8, 2015, Regular Meeting
- B. Approve State Gambling Exempt Permit for Sons of the American Legion, Squadron 1776, at American Legion, Post 1776, on December 12, 2015
- C. Approve Change of General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill
- D. Approve Change of General Manager in Connection with On-Sale Liquor License at GSTL Investments, LLC, d/b/a Valley Tap House, 14889 Florence Trail
- E. Adopt Resolution Setting Hearing, at 7:00 p.m., on November 24, 2015, on Renewal of On-Sale Liquor, Wine, and 3.2 Percent Malt Liquor Licenses for 2016
- F. Adopt Resolution of Support for the Dakota County Draft 2016-2020 Capital Improvements Plan
- G. Adopt Resolution Authorizing Submittal of Comprehensive Plan 2030 Land Use Amendment to Metropolitan Council for Outlots F and G, Cobblestone Lake Commercial 3rd Addition
- H. Adopt Resolution Approving 2.5 Ft. Variance from Side Yard Setback on Lot 1, Block 5, Greenleaf 1st Addition (6816 135th Street W.)

- I. Adopt Resolution Approving Establishing a Designated Minimum Maintenance Road for Portion of Surrey Trail Right-of-Way
 - J. Adopt Resolution Directing Preparation of Plans and Specifications for Project 2015-103, 157th Street & Johnny Cake Ridge Road Improvements
 - K. Approve Water Quality Improvement Cost Share Agreement with Mark and Melanie Baumhover for Native Plant Shoreline Buffer Installed at 12645 Florida Lane
 - L. Approve Agreement with WSB & Associates, Inc., for Engineering Consulting Services
 - M. Approve Change Order No. 1 to Agreement with SwedeBro, Inc., for Project 2015-120, Apple Valley Community Center Aggregate Flooring
 - N. Approve Change Order No. 1 to Agreement with Pump and Meter Service, Inc., to Project 2015-147, Fuel Pump & Fuel Management Software Replacement, and Approve Acceptance and Final Payment
 - O. Approve Personnel Report
 - P. Approve Claims and Bills
5. Regular Agenda Items
- A. 2015 Special Assessment Roll No. 639, \$1,570.00 – Delinquent False Alarm Charges
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Levying Assessments
 - B. 2015 Special Assessment Roll No. 640, \$152,995.06 – Delinquent Utility Charges
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Levying Assessments
 - C. 2015 Special Assessment Roll No. 641, \$1,994.25 – Delinquent Mowing and Tree Removal Charges
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Levying Assessments
 - D. Pass Ordinance Amending Chapter 155 of the City Code, to Allow Alcoholic Beverage Production Establishments in "I-1" and "I-2" Zoning Districts (*Recommend waiving second reading*)
 - E. Pass Ordinance Amending Chapter 111 of the City Code, Regulating On-Sale and Off-Sale of Alcohol at Brewpubs, Brewer Taprooms, and Microdistilleries (*Second reading*)
 - F. Pass Ordinance Amending the Fee Schedule Appendix of Chapter 35 of

the City Code, by Adding Alcoholic Beverage License and Permit Fees
(Second reading)

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*