



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

---

**November 12, 2015**

**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS  
5:30 PM**

1. Council Discussion Items (5 min.)
2. Discuss Candidate Filing Fee (5 min.)
3. Cedar Avenue Transitway Implementation Plan Update (IPU) Response Resolution (30 min.)
4. Discuss Metropolitan Council's 2015 System Statement for Apple Valley (15 min.)
5. Presentation of 2016 to 2020 Capital Improvements Program (35 min.)
6. Adjourn

**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 22, 2015, Regular Meeting
- B. Approve Change of Assumed Name in Connection with Off-Sale 3.2 Percent Malt Liquor License, for Wal-Mart Stores, Inc., 7835 150th Street W.
- C. Approve Change of General Manager in Connection with On-Sale Liquor License at Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers and Spirits, 15560 Cedar Avenue
- D. Approve Change of Manager in Connection with On-Sale Wine and 3.2

Percent Malt Liquor Licenses at Smashburger Acquisition Minneapolis, LLC, d/b/a Smashburger #1317, 7394 153rd Street W., Suite 100

- E. Approve Change of General Manager in Connection with On-Sale Liquor License at Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane
- F. Approve 2016 Rates for City Attorney Services
- G. Authorize Submittal of Letter to Metropolitan Council for 2015 System Statement for Apple Valley
- H. Adopt Resolution Calling for Redemption of General Obligation Refunding Bonds, Series 2010A
- I. Adopt Resolution Decertifying Tax Increment Financing District No. 7
- J. Adopt Resolution Appointing Matt Saam to Traffic Safety Advisory Committee
- K. Approve Leasing of Advertising Space within Hayes Park Arena
- L. Proclaim November 28, 2015, as "Small Business Saturday"
- M. Adopt Resolution Setting Public Hearing at 7:00 p.m. on December 10, 2015, to Vacate Drainage and Utility Easements on Lot 4, Block 3, Valley Commercial Park 1st Addition (7525 147th Street W.)
- N. Approve Extended Construction Hours for Gabella Parkside Village until November 29, 2015
- O. Approve Agreement with Hufcor, Inc., for Project 2015-168, Apple Valley Community Center Multi-Purpose Room Divider
- P. Approve Agreement with Keys Well Drilling Company, for Project 2015-160, Well Pumps 3, 17, and High Zone Pump 1 Maintenance
- Q. Approve Change Order No. 1 to Agreement with Progressive Consulting Engineers, Inc., for Project 2015-112, 2015 Utility Rate Study
- R. Approve Acceptance and Final Payment on Agreement with JWS Construction, LLC, for Project 2015-126, 2015 Concrete Removal and Replacement Services
- S. Approve Acceptance and Final Payment on Agreement with Budget Sandblasting and Painting, Inc., for Project 2015-127, 2015 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles
- T. Approve 2016-2017 Labor Agreement with LELS Local No. 71
- U. Approve 2016-2017 Labor Agreement with LELS Local No. 243
- V. Approve Personnel Report

- W. Approve Claims and Bills
- 5. Regular Agenda Items
  - A. Presentation of Minnesota Golf Association "Member Club of the Year" Award
  - B. Madison Financial Companies, Inc., d/b/a Money Xchange, 15465 Cedar Avenue, Ste. 170
    - 1. Hold Public Hearing
    - 2. Approve Renewal of Currency Exchange License for 2016
  - C. Review Ordinance Amending Chapter 35 of the City Code, Regulating City Fees (*First 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](http://www.cityofapplevalley.org)*