



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

December 10, 2015

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

1. Council Discussion Items (5 min.)
2. Update on Pedestrian Skybridge at 147th Street Stop (30 min.)
3. Discuss Apple Valley Community Center Fire Alarm Panel (15 min.)
4. Discuss Date for 2016 Goal Setting Workshop (5 min.)
5. 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 November 24, 2015, Regular Meeting
- B. Adopt Resolution Accepting Donation of Gift Cards from Rascals Bar & Grill for Use by Parks and Recreation Department
- C. Approve State Gambling Exempt Permit for Sons of the American Legion, Squadron 1776, at American Legion, Post 1776, on February 13, 2016
- D. Approve Renewal of 3.2 Percent Malt Liquor Licenses for 2016
- E. Set 2016 City Council Meeting Schedule
- F. Adopt Resolution Supporting Dakota County 2015 Cedar Avenue Transitway Implementation Plan Update (IPU) with Conditions

- G. Authorize Submittal of Letter Supporting Change to Regional Bike Trail Network (RBTN)
 - H. Adopt Resolution Establishing Stop Sign on 146th Street West at Garrett Avenue
 - I. Adopt Resolution Nullifying Oak Wilt and Dutch Elm Disease Cost Share Program and Policies
 - J. Adopt Resolution Approving Parkside Village Galante Final Plat and Development Agreement
 - K. Approve Acceptance and Final Payment on Agreement with Master Electric Co., Inc., for Project 2013-160, 2013-2014 TEGG Inspections
 - L. Approve Acceptance and Final Payment on Agreement with Jirik Sod Farms, Inc., for Project 2015-124, 2015 Sod Replacement Services
 - M. Approve Acceptance and Final Payment on Agreement with Horizon Chemical Company, Inc., d/b/a Horizon Commercial Pool Supply, for Project 2015-140, AVFAC Pool Shell Repair
 - N. Approve Acceptance and Final Payment on Agreement with S & S Tree Specialists, for Project 2015-146, 2015 Ash Tree Injections
 - O. Change of Trustee for Health Reimbursement Arrangement
 - 1. Adopt Resolution Appointing MG Trust Company, LLC, as Trustee of HRA Accounts within the REBA IV Trust, Effective January 1, 2016
 - 2. Authorize Mayor to Sign Letter of Direction and Acceptance of Successor Trusteeship
 - P. Approve Personnel Report
 - Q. Approve Claims and Bills
5. Regular Agenda Items
- A. Proclaim December 10, 2015, as "Steve Mattson Day in Apple Valley"
 - B. ISD 196 Transportation Hub Facility
 - 1. Adopt Resolution Approving Eagle Ridge Business Park Second Addition Preliminary Plat
 - 2. Adopt Resolution Approving/Denying Conditional Use Permit for Operation of Transportation Hub Facility
 - 3. Adopt Resolution Approving/Denying Conditional Use Permit for 2,700 Sq. Ft. Storage Area for Maximum of 6 Buses
 - 4. Adopt Resolution Approving/Denying Site Plan/Building Permit Authorization for 60,000 Sq. Ft. Transportation Hub Facility
 - C. Hold Public Hearing to Consider Vacation of Evendale Way Right-of-way

and Easements

- D. Vacation of Drainage and Utility Easements at 7525 147th Street West
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Completing Vacation
 - E. 2016 Proposed Budget and Property Tax Levy
 - 1. Conduct Truth in Taxation Budget Meeting
 - 2. Adopt Resolution Approving 2016 Budget and Property Tax Levy
 - F. Adopt Resolution Authorizing Transfer from Liquor Fund to General Fund for 2015
 - G. City Fee Schedule
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Approving the Fee Schedule, Effective January 1, 2016
 - H. Adopt Resolution Approving Site Plan/Building Permit Authorization and Building Setback Variances to Construct 7,512 Sq. Ft. Retail Building on Lot 4, Block 3, Valley Commercial Park 1st Addition
 - I. Review Ordinance Amending Chapter 35 of the City Code, Regulating Municipal Office Candidacy Filing 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*