



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

November 24, 2015

The "30th Annual Holiday Tree Lighting Ceremony" will be held prior to the Council Meeting, at 6:15 p.m., at the Municipal Center. Everyone is invited to join in caroling and partake of cookies and cider before the meeting.

**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 12, 2015, Regular Meeting
- B. Approve Issuance of State Lawful Gambling Permit to Conduct Excluded Bingo for Eastview High School Senior Party at Old Chicago, on March 6, 2016
- C. Approve Change of Corporate Officer in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at The Noodle Shop, Co. - Colorado, Inc., d/b/a Noodles & Company, 14879 Florence Trail
- D. Approve Change of General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at The Noodle Shop, Co. - Colorado, Inc., d/b/a Noodles & Company, 14879 Florence Trail
- E. Adopt Resolution Approving 2016 Joint Funding Application to Dakota County for the Community Landfill Abatement Funds
- F. Village at Founders Circle 2nd Addition
 1. Adopt Resolution Completing Vacation of Easements on Outlot A
 2. Adopt Resolution Approving Final Plat
- G. Approve Release of Various Financial Guarantees

- H. Adopt Resolution Consenting to Change of Control over Cable Franchisee
 - I. Approve Joint Powers Agreement with Dakota County for Trail Overlays in Connection with Project 2015-105
 - J. Approve Joint Powers Agreement with Dakota County for Traffic Signal Fiber Optic Cable Installation
 - K. Approve Personnel Report
 - L. Approve Claims and Bills
5. Regular Agenda Items
- A. Renewal of On-Sale Liquor and Wine Licenses for 2016
 - 1. Hold Public Hearing on On-Sale Licenses
 - 2. Adopt Resolutions Approving Renewals of On-Sale Intoxicating Liquor and Wine Licenses, Subject to Completion of Submissions
 - B. Pass Ordinance Amending Chapter 35 of the City Code, Regulating City 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