



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

January 14, 2016

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

1. Council Discussion Items (10 min.)
2. Discuss 2016 to 2020 Capital Improvements Program (60 min.)
(Please bring your copy of the 2016-2020 Capital Improvements Program)
3. Update on Mixed Business Campus (5 min.)
4. 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 December 22, 2015, Regular Meeting
- B. Approve State Gambling Exempt Permit for Dakota County Voiture 1457, at American Legion, Post 1776, 14521 Granada Drive, on March 17, 2016
- C. Adopt Resolution Designating *Apple Valley Sun Thisweek* as Official Newspaper for 2016
- D. Adopt Resolution Designating Anchor Bank of Apple Valley as Official Depository for City Funds in 2016
- E. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2016
- F. Approve the 2016 City Council Summary of Committee Membership

- G. Appoint Statutory Members to Apple Valley Firefighters Relief Association (AVFRA) Board of Trustees for 2016
 - H. Adopt Resolution Authorizing Submittal of 2015 Federal Emergency Management Agency's (FEMA), Assistance to Firefighters Grant (AFG) Application for Self-Contained Breathing Apparatus (SCBA)
 - I. Adopt Resolution Levying 2016 Special Assessment Roll No. 642, \$1,447,926.00, - Cortland Third Addition and Embry Place
 - J. Adopt Resolution Approving Specifications for Project 2016-110, Apple Valley Community Center Fire Alarm System, and Authorizing Advertising for Receipt of Bids, on February 11, 2016, at 10:00 a.m.
 - K. Approve Joint Powers Agreement with Dakota County for 2016 Sentence to Service (STS) Program Work Crews
 - L. Approve Acceptance and Final Payment on Agreement with McNamara Contracting, Inc., for Project 2015-105, 2015 Street Improvements
 - M. Approve REBA VEBA Adoption Agreement
 - N. Approve VEBA/HRA Successor Trustee Acceptance Agreement
 - O. Approve Personnel Report
 - P. Approve Claims and Bills
5. Regular Agenda Items
- A. Presentation by Apple Valley Beyond the Yellow Ribbon Group on the "Greenlight a Vet" Program
 - B. Adopt Resolution Appointing Acting Mayor for 2016
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Adjourn

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and on the City's website at www.cityofapplevalley.org