



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

February 11, 2016

**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 January 28, 2016, Regular Meeting
- B. Adopt Resolution Approving the 2016-2020 Capital Improvements Program
- C. Adopt Resolution Approving Specifications for In-Car Video System with Infrastructure to Support a Future Body Camera System, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on March 10, 2016
- D. Approve Agreement with Apple Valley Collision, Inc., for Three-Year Lease of Advertising Space within Hayes Park Arena
- E. Approve Agreement with Heritage Figure Skating Club for Three-Year Lease of Advertising Space within Hayes Park Arena
- F. Approve Agreement with Frontier Ag & Turf for Project 2016-111, Supply (7) 72" Mowers for Lease
- G. Approve Agreement with Midwest Playscapes, Inc., for Project 2016-112, Kelley Park Playground Re-Surfacing
- H. Approve Agreement with Teemaster, Inc., for 2016 Products and Services
- I. Approve Statement of Work with SL-serco for Project 2016-101, Advanced Metering Consulting Services
- J. Approve Personnel Report
- K. Approve Claims and Bills

5. Regular Agenda Items
 - A. Pennock Center
 1. Adopt Resolution Approving Conditional Use Permit for Drive-Thru Window in Connection with Class III Restaurant
 2. Adopt Resolution Approving Variance Reducing the Parking Setback from 15' to 10' Adjacent to County Road 42
 3. Adopt Resolution Approving Site Plan/Building Permit Authorization to Construct 5,400 Sq. Ft. Building for Class III Neighborhood Restaurant with Drive-Thru and Dental Office
 - B. Approve Acceptance and Final Payment on Agreement with Magney Construction, Inc., for Project 2012-108, Water Treatment Facility Expansion
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Adjourn

Reminder: City Offices are closed Monday, February 15, 2016, in Observance of Presidents' Day

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