



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

April 14, 2016

NOTE: The Council will host a reception for City volunteers beginning at 6:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week

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

1. Council Discussion Items (5 min.)
2. Discuss Redwood Path Sheet Pile Wall Options (20 min.)
3. Update on 2016 Construction Projects (20 min.)
4. Discuss Possible Revisions to Right-of-Way Ordinance (10 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 March 24, 2016, Regular Meeting
- B. Adopt Resolution Accepting Donation from Auto Club Group for Use by Traffic Safety Advisory Committee and Police Department
- C. Adopt Resolution Accepting Donation from AVR, Inc., for Use by Fire Department Health and Wellness Program
- D. Adopt Resolution Accepting Donation from Kathleen Swisher for Use by Parks and Recreation Department
- E. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation,

at Minnesota Zoo, 13000 Zoo Boulevard, on May 7, 2016

- F. Approve Change in Corporate Officer for Apple Valley Diamonds, LLC, d/b/a Apple Valley Diamonds, 14810 Granada Avenue, in Connection with Precious Metal Dealer License
- G. Approve Issuance of Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley American Legion Post 1776, on May 7, 2016, Outdoors at 14521 Granada Drive
- H. Receive Police Department 2015 Annual Report
- I. City Online Auction
 - 1. Declare Certain City Vehicles and Equipment as Surplus
 - 2. Authorize Disposal of Unclaimed Property and Surplus City Vehicles and Equipment by Public Auction
 - 3. Approve Agreement with Assets 2 Cash, LLC, for Online Auction Conducted through K-Bid
- J. Approve 2016-2017 Insurance Renewals
 - 1. League of Minnesota Insurance Trust, Electing to Not Waive Statutory Liability Limits
 - 2. Lee F. Murphy Insurance Group
- K. Proclaim April 29, 2016, as "Arbor Day" and May 2016 as "Arbor Month"
- L. Approve Use of Fire Station 3 by Apple Valley Firefighters Relief Association for Fundraising Activities on April 30, 2016
- M. Adopt Resolution Setting Public Hearing at 7:00 p.m. on May 12, 2016, to Vacate Drainage and Utility Easement on Part of Lot 2, Block 1, Apple Valley Square 4th Addition (7575 153rd Street W.)
- N. Fischer Sand and Aggregate, LLP, and Fischer Sand and Aggregate, Co., Sand and Gravel Mining Conditional Use Permits
 - 1. Adopt Resolution Approving Amendments to Seed Property Conditional Use Permit
 - 2. Adopt Resolution Approving Amendments to Fischer Property Conditional Use Permit
 - 3. Adopt Resolution Approving Amendments to 160th Street Property Conditional Use Permit
- O. Adopt Resolution Approving Three Variances allowing Two 184-Sq. Ft. Signs at NE and NW Corners of County Road 38 and Zoo Boulevard within County Right of Way
- P. Adopt Resolution Authorizing Master Partnership Contract with State of Minnesota Department of Transportation (MnDOT)

- Q. Approve Agreement to Administer Obligations for Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant for Village Pointe Plaza Site Acquisition (Grant No. SG014-110)
 - R. Approve Joint Powers Agreement with Dakota County to Complete a Systems Plan for Broadband Services
 - S. Approve Joint Powers Agreement with Dakota County for Cost Share Related to Project 2016-105, 2016 Street Improvements
 - T. Award Agreements under 2016 South Metro Cities Joint Powers Agreement for Project 2016-129, Street Maintenance Services
 - U. Adopt Resolution Awarding Agreement for Project 2016-104, 2016 Street and Utility Improvements
 - V. Approve Agreement with Ban-Koe Companies for Electronic Payroll Timekeeping System Services
 - W. Approve Agreement with Budget Sandblasting and Painting, Inc., for Project 2016-116, 2016 Concrete Cleaning & Sealing Services
 - X. Approve Agreement with Hawkins, Inc., for Project 2016-131, Outdoor Pool Water Management
 - Y. Approve Agreement with Tonka Freshwater Harvesting Services, Inc., for Project 2016-142, Farquar Lake Weed Management
 - Z. Approve Change Order No. 1 on Agreement with Executive Outdoor Services, LLC, for Project 2015-111, Mowing and Trimming Services 2015-2016
 - AA. Approve Acceptance and Final Payment on Agreement with Crimson Fire, Inc., d/b/a Spartan ERV for 2014 Fire Engine, Triple Combination Pumper
 - AB. Approve Personnel Report
 - AC. Approve Claims and Bills
5. Regular Agenda Items
- A. Firefighter Introductions and Oaths of Office
 - B. Proclaim April 2016 as "Robotics Month in the City of Apple Valley"
 - C. Volunteer Recognition Week
 - 1. Proclaim April 10-16, 2016, as "Volunteer Recognition Week" in Apple Valley
 - 2. Present Marble Apple Service Awards
 - D. Adopt Resolution Approving Site Plan/Building Permit Authorization to

Construct 18,375-Sq. Ft. Foliage Medical Office Building on Lot 2,
Block 1, Hillcrest Acres Fifth Addition

- E. Approve 2016 Goal Setting Workshop Summary
- 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*