

UPDATE OF CITY COUNCIL REGULAR MEETING ACTIONS
JANUARY 22, 2015

3. Audience - For Items NOT on this Agenda - Ms. Jan Daker, invited the public to attend the “*Honoring Choices*” seminar on living wills at the Apple Valley Senior Center on February 26, 2015, at 10:00 a.m.

4. Approved All Consent Agenda Items *:
 - *A. Approve Minutes of January 8, 2015, Regular Meeting.
 - *B. Adopt Resolution Accepting Cash and Prize Donations from Various Businesses for 2015 Mid-Winter Fest Activities.
 - *C. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation, at Minnesota Zoo, on February 28, 2015.
 - *D. Approve State Gambling Exempt Permit for Dakota County Voiture 1457, at Apple Valley American Legion, Post 1776, on March 17, 2015.
 - *E. Adopt Resolution Amending the Travel and Expense Reimbursement Policy.
 - *F. Approval of City Council Committee Assignments for 2015.
 - *G. Adopt Resolution Authorizing Submittal of Dakota County Community Development Agency (CDA) Redevelopment Incentive Grant Application for Central Village.
 - *H. Approve Second Amendment to Antenna Lease Agreement with Sprint Spectrum, L.P., at Longridge Reservoir.
 - *I. Approve Dakota County Multi-Agency Assistance (MAAG) 2015 Joint Powers Agreement.
 - *J. Adopt Resolution Awarding Contract for AV Project 2015-111, Mowing and Trimming Services 2015-2016.
 - *K. Approve Change Order No. 13 on Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Facility Expansion, by Adding \$19,049.51.
 - *L. Approve Change Order No. 1 to AV Project 2014-142, Sports Arena Condenser Replacement with Mulcahy Company, Inc., by Deducting \$2,417.00, and Approve Acceptance and Final Payment of \$28,500.00.
 - *M. Approve Personnel Report.

5. Regular Agenda Items:
 - A. Adopted Resolution Proclaiming February 7, 2015, as “Apple Valley Mid-Winter Fest 2015”.
 - B. Accepted First Reading of Ordinance Amending City Code Section 150.01, Regarding Adoption of the State Building Code. Second Reading Scheduled for February 12, 2015.

* Items marked with an asterisk (*) 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.

6. Other Staff Items.
7. Council Items and Communications.
8. Approved Calendar of Upcoming Events.
9. Approved Claims and Bills.

NEXT SCHEDULED MEETINGS:

Thursday	February 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 26	7:00 p.m. (Regular)

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)