

UPDATE OF CITY COUNCIL REGULAR MEETING ACTIONS
AUGUST 26, 2010

3. Audience - For Items NOT on this Agenda - No one requested to speak.
4. Approved All Consent Agenda Items *:
 - *A. Approve Minutes of August 12, 2010, Regular Meeting.
 - *B. Approve Temporary On-Sale 3.2 Percent Malt Liquor License for American Legion on September 18, 2010, at Fire Station No. 1, for Firefighters Relief Association Booya.
 - *C. Approve 2010 License to Collect Refuse for GarbageMan, Inc., d/b/a GarbageMan, A Green Company.
 - *D. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with MDI Auctions for Online Auction.
 - *E. Approve Change Orders:
 - *1. No. 1 to Hayes Park Arena Air Unit and Compressor - \$0.
 - *2. No. 2 to AV Project 2009-122, 140th Street and Garden View Drive Improvements - \$130,230.71.
 - *3. No. 2 to AV Project 2010-101, 2010 Street Maintenance Project - \$7,840.00.
 - *F. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Jirik Sod Farm, Inc., for AV Project 2010-113, 2010 Sod Replacement Services - \$2,232.00.
 - *2. Midwest Fence and Manufacturing Company for Johnny Cake Ridge Park East Athletic Field Fencing Repair Project - \$43,680.00.
 - *G. Accept City Administrator's Performance Evaluation Summary.
5. Regular Agenda Items:
 - A. Waived Second Reading and Passed Ordinance Amending Section 155.385 of the City Code Regulating Communication Tower Design Standards and Distance Requirements from Structures and Setbacks.
 - B. Adopted Resolution Approving Amendments to 2030 Comprehensive Plan to Establish Temporary Sand and Gravel Overlay District and Authorizing Submittal to Metropolitan Council.

* 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.

(continued on reverse side)

5. Regular Agenda Items - Continued:

- C. Waived Second Readings and Passed Ordinances Amending Chapter 155 of the City Code for 2030 Comprehensive Plan/Zoning Code Consistency:
1. Ordinance Rezoning Christus Victor Lutheran Church Site from “NCC” (Neighborhood Commercial Center) to “P” (Institutional).
 2. Ordinance Rezoning Palomino Hills Park and Ride Site from “NCC” (Neighborhood Commercial Center) to “P” (Institutional).
 3. Ordinance Rezoning Falcon Ridge Middle School Site from “A” (Agriculture) to “P” (Institutional).
 4. Ordinance Rezoning Lebanon Cemetery Site from “SG” (Sand and Gravel) to “P” (Institutional).
 5. Ordinance Rezoning 160th Street Drainage Pond Site from “A” (Agriculture) to “P” (Institutional).
 6. Ordinance Rezoning Quarry Point Park and 157th Street Park & Ride Sites from “SG” (Sand and Gravel) to “P” (Institutional).
 7. Ordinance Rezoning the Quarry Point Reservoir Site from “SG” (Sand and Gravel) to “P” (Institutional).
 8. Ordinance Rezoning Dakota County 157th Street Park & Ride, from “SG” (Sand & Gravel) to “P” (Institutional).
- D. Adopted Resolution Amending Resolution Approving Issuance of General Obligation Crossover Refunding Bonds, Series 2010A, and Authorizing Issuance of Additional Refunding Bonds.

6. Other Staff Items.
7. Council Items and Communications.
8. Approved Calendar of Upcoming Events.
9. Approved Claims and Bills.
10. Convened in Closed Session, Under Attorney-Client Exception to Open Meeting Law, to Discuss Litigation Involving Jorge Allen, et al, Regarding Pondering.

(Reminder – City Offices are closed Monday, September 6, 2010, in observance of Labor Day.)

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	September 9	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	September 23	8:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.

*(Agendas and meeting minutes are also available on the City’s Internet Web Site
www.cityofapplevalley.org)*