



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

December 11, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (10 min.)
2. Discuss Village Pointe Plaza (Triangle Site), 7030 153rd St. W. (30 min.)
3. Discuss 2026 Legislative Policies (30 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
 - A. Open Door Executive Director Jason Viana
4. Consent Agenda

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 the regular meeting of November 25, 2025
 - B. Adopt Resolution setting 2026 City Council meeting calendar
 - C. Adopt Resolution setting a public hearing at 7 p.m. on January 8, 2026, for On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales, for Spice Village, LLC, d/b/a Spice Village, 7520 149th Street W.
 - D. Approve Renewal of Off-Sale 3.2 Percent Malt Liquor Licenses for 2026
 - E. Top Star Tobacco and E-Cig, LLC, 15050 Cedar Avenue, Unit 109

1. Approve issuance of 2025 license to sell tobacco or tobacco products
 2. Approve issuance of 2026-2027 renewal license to sell tobacco or tobacco products
- F. Adopt Resolution authorizing transfers from the Liquor Fund for 2025
- G. 2025 fund balance commitments
1. Adopt Resolution committing December 31, 2025, fund balance for 2025 financial statement purposes
 2. Adopt Resolution amending 2026 Budget for uncompleted 2025 projects and specific items
- H. Adopt Resolution amending the 2025 Budget for specific items
- I. Approve release of Natural Resources Management Permit financial guarantee
- J. Adopt Resolution renaming Hayes Arena to Wings Arena
- K. Approve Community Waste Abatement 2026 Grant Agreement with Dakota County and Cities of Apple Valley, Burnsville, Eagan, and Lakeville
- L. Approve display contract agreement with RES Specialty Pyrotechnics, Inc., d/b/a RES Pyro, for fireworks displays on February 7, 2026, and July 4, 2026
- M. Approve grant agreement amendment with the Board of Water and Soil Resources for Watershed Based Implementation Fund Project FY23 EVR-P11 Pond Enhancements, City Project 2023-133
- N. Approve purchase order with Webber Recreational Design, Inc., for indoor playground equipment and installation for Project 2024-186, Community Center & Senior Center Connection and Renovation (2023 Parks Bond Referendum)
- O. Approve amendment to the joint powers agreement for the Dakota County Domestic Preparedness Committee
- P. Approve revision to service agreement with Lexipol, LLC, for fire department policy development, management software, and compliance training
- Q. Approve revision to service agreement with Target Solutions Learning, LLC, d/b/a Vector Solutions for fire records management software

- R. Approve Change Order No. 1 to agreement with Jamar Company, for Project 2024-148, City Hall Re-roof
- S. Approve Change Order No. 1 and acceptance and final payment on agreement with Killmer Electric Co., for 2022-111, Apple Valley 11th and 12th Additions Electrical Conversion Phase 1
- T. Approve Change Order No. 1 to agreement with Hoffman & McNamara Company, for Project 2025-157, 2025 Ash Tree Replacements, and approve acceptance and final payment
- U. Approve acceptance and final payment on professional services agreement with I & S Group, Inc., d/b/a ISG Inc., for landscape architecture services for Project 2024-172, Skate Park Construction (2023 Parks Bond Referendum)
- V. Approve acceptance and final payment on agreement with Terra General Contractors, Inc., d/b/a Terra Construction, for Project 2024-187, Family Aquatic Center Improvements (2023 Parks Bond Referendum)
- W. Approve acceptance and final payment on professional services agreement with Johnson Laffen Galloway Architects, Ltd., d/b/a JLG Architects, for design and development services for Project 2024-187, Family Aquatic Center Improvements (2023 Parks Bond Referendum)
- X. Approve claims and bills
- Y. Approve Personnel Report
- 5. Regular Agenda
 - A. Proclaim February 7, 2026, as "Apple Valley Mid-Winter Fest 2026"
 - B. Renewal of On-Sale Liquor, Wine, 3.2 Percent Malt Liquor Licenses for 2026
 - 1. Hold public hearing on on-sale alcohol licenses
 - 2. Adopt Resolution renewing On-Sale Liquor, Special License for Sunday Liquor Sales, On-Sale Wine, and On-Sale 3.2 Percent Malt Liquor licenses for 2026
 - C. Christ Church Sign Setback Variance
 - 1. Adopt Resolution approving a 5-foot setback variance for a ground sign located at Christ Church
 - 2. Approve encroachment agreement to allow a ground sign within a

drainage and utility easement at Christ Church

6. Staff and Council Communications
7. Calendar of Events
 - A. Approve Calendar of Upcoming Events
8. Closed Session
 - A. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss AFSCME and LELS Union Negotiations
9. Adjourn

Regular meetings can be viewed live on Charter Communications Cable Channel 180 and on the City's website at www.applevalleymn.gov. Some members of the City Council may participate electronically, as allowed by Minnesota Statutes.