



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

December 23, 2025

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. 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 December 11, 2025
 - B. Appoint City Representatives to Dakota 911 Emergency Communications Center Board and Committees for 2026-2027
 - C. Adopt Resolution establishing 2026 polling places
 - D. Adopt Resolution approving revised bylaws of the Apple Valley Firefighters Relief Association
 - E. 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
 - F. Adopt Resolution amending the 2025 Budget for specific items
 - G. Adopt Resolution approving updated Youth Open Gym Policy and Rules
 - H. Adopt Resolution for No Parking at Garrett Avenue from Glazier Avenue to CSAH 42 and Garrett Avenue from CSAH 42 to 153rd Street

- I. Adopt Resolution for No Parking at 147th Street W. from CSAH 31 (Pilot Knob Road) to Johnny Cake Ridge Road and Upper 147th Street from CSAH 31 (Pilot Knob Road) to Endicott Way
- J. Approve stormwater maintenance agreement for Orchard Place Apartments (Lot 1, Block 2, Orchard Place 5th Addition)
- K. Authorize Project 2025-165, Quarry Point Tower Riser Pipe Repair
- L. Adopt Resolution awarding agreement for Project 2025-167, Alimagnet Park Unit 3 Restoration to Landbridge Ecological, Inc.
- M. Approve agreement with KFI Engineers, PC, for systems verification and testing services for Project 2024-190, Kelley Park Renovation (2023 Parks Bond Referendum)
- N. Approve agreement with KFI Engineers, PC, for systems verification and testing services for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)
- O. Approve Change Order No. 1 to agreement with McNamara Contracting, Inc., for Project 2024-158, Cobblestone Lake Trail Reconstruction (2023 Parks Bond Referendum)
- P. Approve Change Order No. 6 to agreement with Bituminous Roadways, Inc., for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
- Q. Approve Memorandum of Agreement with LELS Local No. 71 establishing the 2026 City maximum monthly contribution toward employee group health benefits and the split for the cost of Minnesota Paid Leave
- R. Approve Memorandum of Agreement with LELS Local No. 243 establishing the 2026 City maximum monthly contribution toward employee group health benefits and the split for the cost of Minnesota Paid Leave
- S. 2026 Pay and Benefit Plan and Personnel Policy Manual
 - 1. Adopt Resolution approving changes to Pay and Benefit Plan for 2026
 - 2. Adopt Resolution approving changes to the Personnel Policy Manual
- T. Approve claims and bills
- U. Approve Personnel Report

5. Regular Agenda
 - A. Pass an Ordinance adding Chapter 124 to the City Code, regulating virtual currency kiosks (*Recommend waiving second reading*)
 - B. Amendment to 2040 Comprehensive Plan Regarding Mixed-Business Campus (MBC) Land Use Guidance & Related Text
6. Staff And Council Communications
7. Calendar Of Events
 - A. Approve Calendar of Upcoming Events
8. Closed Session
 - A. Convene in closed session to discuss the Purchase Agreement with Northland Real Estate Group, LLC for the City-owned "Fraser Parcel" (Lot 2, Block 1, Fraser 1st Addition)
 - B. Convene in closed session to discuss the appraisal of the City's Former City Hall Property (a/k/a The Education Partnership Building), 14200 Cedar Avenue
9. Adjourn

City Offices are closed Thursday, December 25 and Friday, December 26, 2025, in observance of Christmas and Thursday, January 1, 2026, in observance of New Year's Day.

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.