



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

January 8, 2026

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (5 min.)
2. Discuss 2026 Legislative Policies with Local Legislators (50 min.)
3. Proposed Zoning Code Text Amendments (20 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
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 December 23, 2025, regular meeting
 - B. Adopt Resolution accepting donation of fitness equipment from Anytime Fitness Apple Valley for use by Fire Department
 - C. Adopt Resolution designating the Official City Depository for 2026
 - D. Adopt Resolution designating additional depositories and financial security dealers for City funds in 2026
 - E. Adopt Resolution designating U.S. Bank Institutional Trust as Safekeeping Custodian
 - F. Adopt Resolution authorizing electronic funds transfers

- G. Adopt Resolution designating the *Dakota County Tribune* as the official newspaper for 2026
- H. Adopt Resolution designating the City's website as the official website for disseminating solicitations of transportation project bids in 2026
- I. Appoint Statutory Members to the Apple Valley Firefighters Relief Association Board of Trustees for 2026
- J. Adopt Resolution approving application for Fiscal Year 2026 Community Development Block Grant Funding
- K. Declare unclaimed property surplus
- L. Approve Change Orders No. 3 and 4 for Apple Valley Liquor Store #2 Interior Remodel
- M. Approve Change Order No. 1 to professional services agreement with Erik Christiansen Design Group, Ltd., for irrigation design services for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- N. Approve Change Order No. 16 to agreement with Terra General Contractors, LLC, d/b/a Terra Construction, for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- O. Approve acceptance and final payment on playground equipment/installation purchase orders for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
 - 1. Final payment to Landscape Structures, Inc., for playground equipment and to Sawtooth Holdings, Inc., d/b/a Flagship Recreation, for installation for Cobblestone Lake Park (southeast)
 - 2. Final payment to St. Croix Recreation Fun Playgrounds, Inc., for playground equipment and to Michael Basich, Inc., for installation for Greenleaf North Park
 - 3. Final payment to Minnesota Playground, Inc., d/b/a MWP Recreation, for playground equipment and installation for Chaparral Park
- P. Approve acceptance and final payment on agreement with Jerry's Transmission Service, Inc., d/b/a North Central Emergency Vehicles for 2025 Fire Engine, Triple Combination Pumper
- Q. Approve claims and bills

- R. Approve 2026-2027 Collective Bargaining Agreement with LELS Local No. 243
- S. Approve Personnel Report
- 5. Regular Agenda
 - A. Adopt Resolution approving an amendment to the 2040 Comprehensive Plan Land Use Map to designate Lot 1, Block 1, Fraser 1st Addition from "HD" (High Density Residential) to "C" (Commercial), and Lot 2, Block 1, Fraser 1st Addition from "SIHD" (Suburban Intensive High Density Residential) to "C" (Commercial), and authorizing submission of the same to the Metropolitan Council for official consideration.
 - B. Adopt Resolution appointing Acting Mayor for 2026
- 6. Staff and Council Communications
- 7. Calendar of Events
 - A. Approve Calendar of Upcoming Events
- 8. Adjourn

City offices will be closed Monday, January 19 in observance of Martin Luther King 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.