



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

August 14, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (10 min.)
2. Discuss restart of design process for Central Maintenance Facility Expansion Project (10 min.)
3. 2025 Bicycle and Pedestrian Plan Update (15 min.)
4. Parks Referendum Update (20 min.)
5. Remote meeting attendance discussion (10 min.)
6. 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 regular meeting of July 24, 2025
 - B. Proclaim September 13, 2025, as "Fall Food Truck Festival" and Community Festival and authorize temporary placement of signage on public property
 - C. Approve issuance of Temporary On-Sale Liquor License for Apple Valley American Legion, Post 1776, at 14521 Granada Drive on September 27, 2025

- D. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation on September 19, 2025, at the Minnesota Zoo, 13000 Zoo Boulevard
- E. Approve issuance of 2025 License to Sell Tobacco or Tobacco Products to Mo Tobacco, LLC, 15050 Cedar Avenue, Unit 109
- F. Set a Special City Council Meeting on Thursday, August 21, 2025, at 2:30 p.m. to conduct Finance Director interviews
- G. Adopt Resolution authorizing the City Administrator to execute all required documents for participation in the nationwide opioid settlement agreements
- H. Adopt Resolution amending the 2025 Budget for specific items
- I. Adopt Resolution supporting an application to the Metropolitan Council for a Transit-Oriented Development Grant
- J. Accept Planning Commission Resolution declaring certain City-owned land as having no public purpose needs and the proposed sale is in conformance with the 2040 Comprehensive Plan
- K. Approve reduction of Financial Guarantee
- L. 7 Brew Coffee
 - 1. Adopt Resolution approving the development agreement for 7 Brew Coffee on Lot 1, Block 1, McDonalds at Orchard Place
 - 2. Approve stormwater maintenance agreement for 7 Brew Coffee on Lot 1, Block 1, McDonalds at Orchard Place
- M. Approve joint powers agreement with Dakota County for Project 2025-108, CP 42-172 Federal Mill and Overlay of CSAH 42 from 147th Street to CSAH 33
- N. Approve joint powers agreement with Dakota County for Project 2026-113, CP 42-177 CSAH 42 at Garrett Avenue Intersection and CSAH 42 at CSAH 31 (Pilot Knob) Improvements
- O. Approve agreement with SafeAssure for City (non-Maintenance) safety training and consultation services
- P. Approve amendment to Fiber Optic Indefeasible Right to Use agreement with Independent School District 196
- Q. Approve second amendment to agreement with Oertel Architects for

Architectural Services on Project 2021-154, CMF Improvement and Expansion; Project 2021-171, JCRPE Maintenance Facility; and Project 2021-172, Police Garage

- R. Approve Change Order No. 1 to agreement with Jirik Sod Farms, Inc., for Project 2025-116, 2025 Sod Replacement Services, and Approve Acceptance and Final Payment
 - S. Approve Change Orders No. 1 and 2 to agreement with Kraus-Anderson Construction Company for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)
 - T. Approve Change Order No. 14 for Project 2021-172, Police Garage
 - U. Approve date of substantial completion of Project 2021-172, Police Garage
 - V. Approve claims and bills
 - W. Adopt Resolution amending 2025 Pay and Benefit Plan
 - X. Approve Personnel Report
 - Y. Approve Special Permit to Move Kelley Park Picnic Shelter to Hayes Park Youth Baseball/Softball Complex
5. Regular Agenda
- A. Planned Development No. 1144 (PD-1144) Setback Amendment
 - 1. Pass Ordinance amending Article 40, Planned Development Designation No. 1144 of the City Code by revising rear lot setback requirements for Zone 2 (recommend waiving second reading)
 - B. Open public hearing regarding the vacation of drainage and utility easements on Lots 1 and 2, Block 3 Village of Founders Circle and continue to August 28, 2025
6. Staff and Council Communications
7. Calendar of Events
- A. Approve Calendar of Upcoming Events
8. Adjourn

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and on the City's website at www.applevalleymn.gov

