



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

August 28, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items
2. Discuss 2026/2027 Proposed Budgets
(please bring your budget binder)
3. 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. Greeting from new Metropolitan Council District 15 Representative Victor Obisakin
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 August 14, 2025
 - B. Adopt resolution accepting donation from CenterPoint Energy for use by Fire Department
 - C. Approve State Gambling Exempt Permits for Apple Valley American Legion Auxiliary, Unit 1776, at Apple Valley American Legion
 - D. Approve State Gambling Exempt Permit for Fraternal Order of Police South Metro Lodge 14 on September 30, 2025, at Bogart's Entertainment Center
 - E. Adopt Resolution amending Resolution No. 2025-55 approving a

conditional use permit for 86' tall wireless communications monopole in "P" (Institutional) zone and attaching conditions thereto

- F. Approve Agreement with Hoffman and McNamara Company, for Project 2025-157, 2025 Ash Tree Replacements
- G. Approve grant agreement with Minnesota Department of Natural Resources for Unit 3 Phase 1 Alimagnet Park Ecological Restoration Project
- H. Approve agreement with Trembath Training, LLC for Police Department fitness services
- I. Approve agreement with Certified Recycling, LLC, for Residential Fall Clean-Up Day (Appliance, Scrap Metal, and Mattress Collection)
- J. Approve payment to Dakota Electric Association to upgrade electrical service at Kelley Park for Project 2024-190, Kelley Park Renovation (2023 Parks Bond Referendum)
- K. Approve Change Order No. 15 for Project 2021-172, Police Garage
- L. Approve Change Order No. 13 with Terra General Contractors, Inc., d/b/a Terra Construction, for Project 2024-188, Youth Baseball/Softball Complex Construction (2023 Parks Bond Referendum)
- M. Approve Change Order No. 1 to agreement with Bituminous Roadways, Inc., for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
- N. Approve Change Order No. 1 with Sawtooth Holdings, Inc., d/b/a Flagship Recreation, for extra concrete at Cobblestone Lake Park (southeast) for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
- O. Approve Change Order No. 1 to professional services agreement with Terracon Consultants, Inc., for special inspections and material testing services for Project 2024-187, Family Aquatic Center Improvements, and approve acceptance and final payment (2023 Parks Bond Referendum)
- P. Approve Change Order No. 2 to agreement with VCI Environmental, Inc., for hazardous material abatement services for Project 2024-189, Redwood Park Reconstruction, and approve acceptance and final payment (2023 Parks Bond Referendum)
- Q. Approve acceptance and final payment on agreement with Conference Technologies Inc. d/b/a CTI for Police Operations Building - Video Conferencing/ Display Monitors/ Audio/ Data Networking & Cabling

- R. Approve acceptance and final payment on agreement with Pro-Tec Design, Inc., for Police Operations Building - Card Readers and Cameras
 - S. Approve claims and bills
 - T. Approve Personnel Report
 - U. Approve issuance of Temporary On-Sale Liquor License for Apple Valley American Legion, Post 1776, at 14521 Granada Drive on October 18, 2025
5. Regular Agenda
- A. Adopt Resolution accepting a donation from the Apple Valley Community Crime Prevention Association for use by Police Department
 - B. Hold public hearing regarding the vacation of drainage and utility easements on Lots 1 and 2, Block 3 Village of Founders Circle
 - C. §155.320 (Cannabis Businesses, Hemp Businesses, and Temporary Cannabis Events) Text Amendment
 - 1. Pass Ordinance amending §155.320 (Cannabis Businesses, Hemp Businesses, and Temporary Cannabis Events) to address the procedure of measuring setback buffers for cannabis businesses (recommend waving second reading)
 - D. §155.397 (Variances) Text Amendment
 - 1. Pass Ordinance amending §155.397 (Variances) to require public hearings for variance requests (recommend waiving second reading)
6. Staff and Council Communications
7. Calendar of Events
- A. Approve Calendar of Upcoming Events
8. Adjourn

City Offices are closed Monday, September 1, 2025, in observance of Labor 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.