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

September 25, 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 September 11, 2025

   B. Adopt Resolution setting a public hearing at 7 p.m. on October 23, 2025, for a new On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales, for Brick & Bourbon Apple Valley, LLC, 14883 Florence Trail

   C. Adopt Resolution supporting Minnesota suburban transit providers

   D. Approve issuance of 2025 License to Sell Tobacco or Tobacco Products to Holiday Stationstores, LLC, 15550 Cedar Avenue

   E. Approve the Truth in Taxation supplemental insert

   F. Adopt Resolution amending the 2025 City Fee Schedule

   G. Approve 2025 Bicycle and Pedestrian Plan Update

   H. Adopt Resolution approving 2026 City contribution toward employee group insurance

   I. Adopt Resolution amending Resolution No. 2025-13 vacating public grounds at 14450 Hayes Road

   J. Approve extended construction hours for Chick-Fil-A, 7480 153rd Street West

K. Approve reduction of financial guarantee

L. Approve release of Natural Resources Management Permit financial guarantee

M. Adopt Resolution restricting parking along the east side of Gladstone Path from 157th Street West to 158th Street West

N. Authorize Project 2025-153, PFAS Treatment Pilot Study

O. Surplus property

1. Declare City property and unclaimed property to be surplus
2. Approve agreement with SLA Auctions, LLC to hold an online auction

P. Approve lease agreement with Eastview Hockey Association for concession stands at Apple Valley Sports Arena and Hayes Arena

Q. Approve encroachment agreement for 13933 Ember Court (Lot 2, Block 1, The Woodwinds 8th Addition)

R. Approve disclaimer of interest related to Dakota County Project No. 31-118 (147th and Pilot Knob Intersection Improvements)

S. Approve naming rights agreement with Wings Financial Credit Union for Hayes Arena

T. Approve master services agreement with VertexOne Software, LLC

U. Approve agreement with Loffler Companies, Inc., for replacement multi-function copier rental and maintenance

V. Approve agreement with Davey Resource Group for City Project #2025-152, 2025 BMP Vegetation Maintenance

W. Approve playground equipment/installation purchase orders for Project 2026-116, Neighborhood Parks Improvements (2023 Parks Bond Referendum)

1. Purchase order with St. Croix Recreation Fun Playgrounds, Inc., for Apple Valley East Park and Delaney Park
2. Purchase order with Minnesota Playground, Inc., d/b/a MWP Recreation, for Belmont Park

X. Approve Change Order No. 5 to agreement with Jerry's Transmission Service, Inc., d/b/a North Central Emergency Vehicles, for 2025 Fire Engine,

Triple Combination Pumper

Y. Approve Change Order No. 16 for Project 2021-172, Police Garage

Z. Approve Change Order No. 1 to agreement with McNamara Contracting, Inc., for Project 2024-153, Pickleball Court Expansion at JCRPW (2023 Parks Bond Referendum)

AA. Approve Change Order No. 1 to agreement with Kunkel Electric, Inc., for lighting installation for Project 2024-153, Pickleball Court Expansion at JCRPW (2023 Parks Bond Referendum)

BB. Approve Change Order No. 35 to agreement with Terra General Contractors, LLC, d/b/a Terra Construction, for Project 2024-187, Family Aquatic Center Improvements (2023 Parks Bond Referendum)

CC. Approve Change Orders No. 3 and 4 to agreement with Kraus-Anderson Construction Company for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)

DD. Approve Change Order No. 1 to agreement with Kraus-Anderson Construction Company for Project 2024-190, Kelley Park Renovation (2023 Parks Bond Referendum)

EE. Approve acceptance and final payment on agreement with Hawkins, Inc., for Project 2025-146, 2025 Outdoor Pool Water Management

FF. Approve claims and bills

GG. Approve Personnel Report

HH. Approve First Amendment to Purchase Agreement for the City-Owned "Fraser Parcel" (Lot 2, Block 1, Fraser Addition)

5. Regular Agenda

A. Proclaim October 5 through 11, 2025, as "Fire Prevention Week" and authorize activities planned at fire stations

B. Valley Station Apartments

1. Adopt Ordinance amending Article 18, Planned Development No. 507 *(Recommend waiving second reading)*
2. Adopt Resolution approving Planned Development Agreement
3. Adopt Resolution approving Development Agreement
4. Approve Stormwater Maintenance Agreement
5. Adopt Resolution approving Site Plan Review and Building Permit

Authorization

6. Staff And Council Communications
7. Calendar Of Events
    A. Approve Calendar of Upcoming Events
8. 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.