



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

October 9, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (10 min.)
2. Discuss street light options for Dakota County CSAH 42 Modernization Project along with CSAH 42 Corridor (20 min.)
3. Discuss Sidewalk/Trail Snow Plowing Revision (20 min.)
4. Parks Referendum Update (20 min.)
5. 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 September 25, 2025
 - B. Adopt Resolution selecting a Paid Family Medical Leave insurance, short-term disability insurance, and vision insurance provider
 - C. Adopt Resolution approving the Apple Valley Fire Department Fire Policy Manual
 - D. Adopt Resolution approving changes to the Public Works Department Policy Manual by revising Section 5.01 - Maintenance Personnel Uniform Policy and 5.02 - Non-Union Personnel Uniform Policy

- E. Adopt Resolution appointing representatives to LOGIS Board of Directors
 - F. Adopt Resolution approving the selection of Brazos Citation Software for LOGIS police agencies
 - G. Approve agreement renewal with Environmental Systems Research Institute, Inc. (ESRI) for geographic information system software and services
 - H. Approve agreement with Vineland Properties LLC, d/b/a Vineland Tree Care, for tree removal at Valleywood Golf Course
 - I. Approve purchase order with Midwest Playscapes, Inc., for picnic shelter for Project 2024-190, Kelley Park Renovation (2023 Parks Bond Referendum)
 - J. Approve Change Order No. 17 for Project 2021-172, Police Garage
 - K. Approve Change Order No. 2 to agreement with McNamara Contracting, Inc., for Project 2024-153, Pickleball Court Expansion at JCRPW (2023 Parks Bond Referendum)
 - L. Approve Change Order No. 5 to agreement with Kraus-Anderson Construction Company for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)
 - M. Approve Change Orders No. 2, 3, 4, and 5 to agreement with Bituminous Roadways, Inc., for Project 2025-154, Neighborhood Parks Improvements (2023 Parks Bond Referendum)
 - N. Approve Change Order No. 1, acceptance and final payment on Agreement with Hydro-Klean, LLC, for Project 2025-143, 2025 Sump Catch Basin Cleaning - County and Collector Roads
 - O. Approve acceptance and final payment on Agreement with Sewer Septic Grease Services, LLC, for Project 2025-144, 2025 Sump Catch Basin Cleaning - Interior Roads
 - P. Approve claims and bills
 - Q. Approve Personnel Report
5. Regular Agenda
- A. Proclaim October 11, 2025, as "Dick Tuthill Day"
 - B. 2025 Special Assessment Roll No. 698 - Delinquent Utilities

1. Hold public hearing
 2. Adopt Resolution levying 2025 Special Assessment Roll No. 698, delinquent utility charges
- C. 2025 Special Assessment Roll No. 699, - Delinquent Hazardous Tree Removal and Nuisance Charges
 1. Hold public hearing
 2. Adopt Resolution levying 2025 Special Assessment Roll No. 699, for delinquent hazardous tree removal and nuisance charges
- D. Convene in Closed Session Under Attorney-Client Exceptions to Discuss an Amended Purchase Agreement with Markid Properties II, LLC for the Central Village West Site - 7153 153rd St. W. & 7169 152nd St. W.
- E. Consider a First Amendment to Purchase Agreement with Markid Properties II, LLC for the Central Village West Site - 7153 153rd St. W. & 7169 152nd St. W. (Picklehall Site)
- F. Approve a Non-Exclusive License Agreement for Parking - Picklehall (Markid Properties II, LLC)
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.