



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

May 22, 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 May 8, 2025, regular City Council meeting
 - B. Adopt Resolution setting public hearing at 7:00 p.m. on June 12, 2025, to consider On-Sale Wine and 3.2 Percent Malt Liquor License application from Spice Village, LLC, 7520 149th Street W.
 - C. Adopt Resolution approving State Gambling Premises Permit for Eastview Hockey Association to conduct lawful gambling at Revolve Hall/Whiskey Inferno/Minnesota Burger Company, 14889 Florence Trail
 - D. Approve 2025 Fuel Dispensing Facility Permit for Holiday Stationstores, LLC, d/b/a Holiday Stationstore #2746584, 15550 Cedar Avenue
 - E. Approve Appointment of City Representatives to the Minnesota Valley Transit Authority (MVTA) Board of Commissioners and Technical Work Group
 - F. Receive 2024 Police Department Annual Report
 - G. Surplus Property
 1. Declare miscellaneous City property and unclaimed property to be surplus

2. Approve agreement with SLA Auctions, LLC to hold an online auction

- H. Adopt Resolution Receiving Feasibility Study for PFAS Removal Project 2024-137, PFAS Treatment Facility Study
- I. Adopt Resolution approving plans and specifications for Project 2024-102, Utility Improvements (Hayes Trail/Longridge Park), and authorizing advertisement for receipt of bids on June 17, 2025, at 10:00 a.m.
- J. Adopt Resolution approving plans and specifications for Project 2025-154, Neighborhood Parks Improvements, and authorizing advertisement for receipt of bids June 12, 2025, at 2:00 p.m. (2023 Parks Bond Referendum)
- K. Approve grant agreement with the Board of Water and Soil Resources for two Watershed Based Implementation Fund Projects: FY25 EVR-P55 Zoo Blvd. Pond and FY25 Black Dog WMO Targeted Pretreatment Sumps
- L. Adopt Resolution awarding agreement for Project 2025-104, Johnny Cake Ridge Road (147th to 140th Street) Improvements, to McNamara Contracting, Inc.
- M. Approve purchase of Traffic Signal Controller Cabinet for Project 2025-104, Johnny Cake Ridge Road (147th to 140th Street) Improvements
- N. Approve First Amendment to Joint Powers Agreement with Dakota County for Bike and Pedestrian Plan Update
- O. Approve Change Order No. 1 to agreement with Kusske Construction Co. LLC, for Project 2025-127, 140th St (Pilot Knob to Erickson Park) SS Improvements and approve acceptance and final payment
- P. Approve acceptance and final payment on purchase order with Webber Recreational Design, Inc., for branding and play features for Project 2024-187, Family Aquatic Center Improvements (2023 Parks Bond Referendum)
- Q. Approve claims and bills
- R. Approve Personnel Report

5. Regular Agenda

A. Music in Kelley Park

- 1. Proclaim "Music in Kelley Park" on June 20 and 27; July 11, 18, and 25; August 1, 8, 15, and 22; and September 6 and 13, 2025, and declare it a community festival

B. National Poppy Day and Month

1. Proclaim May 23, 2025, as "National Poppy Day" and May 2025 as "Poppy Month"

C. Memorial Day

1. Proclaim May 26, 2025, as "Memorial Day"

D. Planned Development No. 975 (PD-975) Impervious Surface Amendment

1. Pass Ordinance amending Article 32, Planned Development No. 975 of the City Code by amending impervious surface requirements (*Recommend waiving second reading*)

E. Cannabis Microbusiness Text Amendments

1. Consider an ordinance amending Article 16, Planned Development No. 409 of the City Code to allow cannabis microbusinesses (*First reading*)
2. Consider an ordinance amending Section 155.320(C) of the City Code to allow cannabis microbusinesses in planned developments (*First reading*)

6. Staff And Council Communications

7. Calendar Of Events

A. Approve Calendar of Upcoming Events

8. Adjourn

City Offices are closed Monday, May 26, 2025, in observance of Memorial Day.

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