



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

June 12, 2025

City Council Informal Meeting Tentative Discussion Items

5:30 PM

1. Council Discussion Items (10 min.)
2. Dakota County Housing Needs Assessment presentation by Bowen National Research (30 min.)
3. Natural gas franchise fee discussion (15 min.)
4. Discuss packet delivery options (10 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 May 22, 2025
 - B. Set a Special City Council Meeting on June 24, 2025 at 1:00 p.m. to conduct Finance Director interviews
 - C. Adopt Resolution accepting a donation from the Apple Valley Community Crime Prevention Association for use by Police Department
 - D. Proclaim July 2025 as "Park and Recreation Month"
 - E. Adopt Resolution establishing parking restrictions and road closures for

Freedom Days celebration events

- F. Approve issuance of Temporary Event License in connection with a Community Festival, "Apple Valley Freedom Days Celebration", for on-sale intoxicating liquor sales to AV Hospitality SBC d/b/a Patriots Restaurant & Bar
- G. Approve issuance of Temporary Event License in Connection with a Community Festival, "Music in Kelley Park", for on-sale intoxicating liquor sales to Loko Bowling, Inc., d/b/a Bogart's Entertainment Center
- H. LoKo Bowling, Inc., d/b/a Bogart's Entertainment Center, 14917 Garrett Avenue, outdoor event on September 20, 2025
 - 1. Approve Special Event Permit
 - 2. Approve temporary extension to On-Sale Liquor License premises
- I. Adopt Resolution revoking Lilong, Inc.'s Massage Therapy Business License
- J. Appoint Councilmember John Bergman as Apple Valley representative to Minneapolis/St. Paul International Airport Noise Oversight Committee At-Large Community Group
- K. Receive Parks and Recreation Advisory Committee 2024 Annual Report
- L. Receive Parks and Recreation Department 2024 Annual Report
- M. Adopt Resolution amending the 2025 Budget for specific items
- N. Adopt Resolution adopting 2025 Performance Measures and approving participation in the Performance Measurement Program
- O. Approve 2026 ALF Ambulance Budget
- P. Adopt Resolution approving the Deer Management Plan
- Q. Approve release of Natural Resources Management Permit financial guarantee
- R. Orchard Place 5th Addition
 - 1. Adopt Resolution approving Final Plat and Development Agreements for Orchard Place 5th Addition
 - 2. Approve Planned Development Agreement with Rockport, LLC
- S. Adopt Resolution awarding agreement for Project 2022-111, Apple Valley

11th and 12th Additions Electrical Conversion Phase 1

- T. Approve agreement with The Jamar Company for Project 2024-148 City Hall Reroof
- U. Adopt Resolution awarding agreement for Project 2025-113, Galaxie Avenue & CSAH 42 Entrance Monument Improvements
- V. Approve reciprocal fire service agreement with Capital City Regional Firefighter's Association
- W. Approve cost share agreement with Dakota County for election hardware, software, and related services
- X. Approve agreement with DJ Commercial Door LLC, for FS1 Service Door Replacement
- Y. Approve agreement with JWS Construction, LLC, for FS1 Service Door Landing Pad
- Z. Approve agreement with Loffler Companies, Inc., for multifunction copier rental and maintenance
- AA. Approve amended agreement with Independent School District 196 for Police Liaison Services
- BB. Approve second amendment to JPA with Dakota County for Cost Share related to Project 2021-150, North Creek Greenway Trail Improvement
- CC. Approve Change Order No. 1 to agreement with Spohn Ranch Inc. for Project 2024-172, Skate Park Construction (2023 Parks Bond Referendum)
- DD. Approve Change Orders No. 2 and 3 to agreement with Pro-Tec Design, Inc., for Police Operations - Card Readers and Cameras
- EE. Approve Change Order No. 12 for Project 2021-172, Police Garage
- FF. Approve Change Order No. 4 to agreement with Jerry's Transmission Service, Inc., d/b/a North Central Emergency Vehicles, for 2025 Fire Engine, Triple Combination Pumper
- GG. Approve payment to Charter Spectrum to bury overhead cable lines for Project 2024-189, Redwood Park Reconstruction (2023 Parks Bond Referendum)
- HH. Approve acceptance and final payment on agreement with Hallberg Engineering, Inc., for Commissioning Agenda for Apple Valley Fire Station #2 & Improvements to #1 & #3

- II. Approve claims and bills
- JJ. Approve Personnel Report
- KK. Authorize helicopter landing and liftoff in Johnny Cake Ridge Park East on July 3, 2025
- 5. Regular Agenda
 - A. Present Police Awards to Residents
 - B. Accept Apple Valley Freedom Days Celebration and Community Festival schedule of events and authorize placement of signage
 - C. Spice Village, LLC, 7520 149th Street W.
 - 1. Hold Public Hearing
 - 2. Adopt Resolution approving issuance of On-Sale Wine and 3.2 Percent Malt Liquor Licenses, effective July 1, 2025
 - D. General Obligation Bond, Series 2025A
 - 1. Adopt Resolution providing for the competitive negotiated sale of \$32,450,000 General Obligation, Series 2025A
 - 2. Approve Municipal Advisory Service Agreement with Northland Securities
 - 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*)
 - F. Snap Fitness, 15115 Dove Trail
 - 1. Adopt Resolution approving a health and fitness facility as a permitted use in "PD-629" (Planned Development No. 629), Zone 4
- 6. Staff and Council Communications
- 7. Calendar of Events

A. Approve Calendar of Upcoming Events

8. Adjourn

City Offices are closed Thursday, June 19, 2025, in observance of Juneteenth and Friday, July 4, 2025, in observance of Independence Day.

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