

BURNSVILLE CITY COUNCIL
FINAL AGENDA - REGULAR MEETING
MONDAY, APRIL 1, 2002 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY

Mayor *Elizabeth Kautz*
Councilmembers *Steve Cherney* *Charlie Crichton*
Deborah Moran *Liz Workman*

7:00 p.m. CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. Announcements and Proclamations

Presentation - Award of Valor
Proclamation – Burnsville/Eagan Community Television Volunteer Appreciation Day – April 12

2. Citizen Comments

3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:10 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Approval of an Application for Cat Jam LLC/Wrongways, Inc. for a Conditional Use Permit to Allow a Restaurant and Sports Bar (Bumpers Sports Bar and Restaurant) at 12930 Harriet Avenue South; and Consider Findings of Fact and a Conditional Use Permit.
- D. Consider Approval of Purchase of a Crane for the Street Department Sign Truck.
- E. Receive Petition for Public Improvements and Order Preliminary Report (01-600).
- F. Consider Award of Bid to Purchase Public Seating Chairs for Council Chambers.
- G. Consider Authorizing the Purchase of the City's 2002 Insurance Policies.
- H. Consider Resolution Regarding Waiver on Tort Liability Limits for LMCIT Insurance Program.
- I. Consider Stipulation of Facts and Civil Sanction Regarding Liquor Licensing Compliant Against SuperAmerica #4201.
- J. Consider Stipulation of Facts and Civil Sanction Regarding Liquor Licensing Complaint Against Tom Thumb Store #268.

- K. Consider Stipulation of Facts and Civil Sanction Regarding Liquor Licensing Complaint Against Blue Max Liquors.

REGULAR AGENDA

- 7:15 p.m. 5. Consider Approval of an Application for Dewey Carter for Preliminary and Final Plat Approval of a Two Lot Single-Family Subdivision to be Known as CARTER ADDITION, and a Variance for Property Located East of Nicollet Avenue and North of McAndrews Road; and Consider Findings of Fact and Development Contract.
- 7:35 p.m. 6. Consider Approval of an Application for Grande Market Place, LLC for Preliminary Plat Approval of a Three Lot Subdivision to be Known as GRANDE MARKET PLACE, and Concept Stage Approval of a Planned Unit Development for a Mixed-Use Development Consisting of Commercial, Retail, Office and Residential to be Located at the Northwest Corner of Burnsville Parkway and Nicollet Avenue; and Consider Findings of Fact, a Planned Unit Development Agreement and an Ordinance.
- 8:05 p.m. 7. Consider an Amendment to Interim Ordinance No. 836 Temporarily Prohibiting the Issuance of Building Permits, Subdivision Approvals and Zoning Approvals in a Designated Area Described as all I-2, General Industry Properties North of Highway 13, West of Interstate 35W, East of the Savage Border, and South of the Minnesota River and Extension of the Interim Ordinance Expiration, and Adopt Summary Ordinance and Authorize Summary Publication.
- 8:25 p.m. 8. Consider Approval of Fees for the Right-of-Way Ordinance and the Policy for Managing the Right-of-Way.
- 8:55 p.m. 9. Consider Resolution Accepting Bid and Awarding Contract for the 2002 Reconstruction/Rehabilitation Program (02-101,02-102), 2002 Parks Improvements (02-401), 2002 Street Repair of Watermain Breaks and Contract Patching (02-306), Sanitary Sewer Repair (02-305).
- 9:05 p.m. 10. Consider Amended and Restated Minnesota Valley Transit Authority (MVTA) Joint Powers Agreement and the Amended and Restated Bylaws.
- 9:15 p.m. 11. Consider Approval of the Parks and Natural Resources Commission 2002-2003 Work Plan.
- 9:30 p.m. 12. Miscellaneous.
13. Adjournment.

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