

BURNSVILLE CITY COUNCIL  
FINAL AGENDA - REGULAR MEETING  
MONDAY, APRIL 21, 2003 - 7:00 p.m.  
BURNSVILLE CITY HALL  
100 CIVIC CENTER PARKWAY

Mayor *Elizabeth Kautz*  
Councilmembers *Steve Cherney* *Charlie Crichton*  
*Teresa Daly* *Liz Workman*

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

1. Announcements and Proclamations

Proclamations – National Day of Prayer, May 1, 2003  
Volunteer Recognition Week, April 27- May 3, 2003  
Earth & Arbor Day, April 26, 2003

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 Resolution Accepting Bid and Awarding Contract for the 2003 Reconstruction (03-101), 2003 Park Improvements (03-401), 2003 Street Repair of Watermain Breaks and Contract Patching (03-302), Sanitary Sewer Repair (03-304), and Infiltration/Inflow Reduction Program (03-306).
- D. Consider Approving Settlement Agreement between the City of Burnsville and Short Elliott Hendrickson, Inc. (S.E.H.) in Settlement of all Claims Relating to Phase I and II of the Minnesota River Quadrant Box Culvert.
- E. Consider Approving Agreement between the City of Burnsville, Carl Bolander and Sons Co., and Short Elliott Hendrickson, Inc. (S.E.H.) for the Earley Lake Flood Project 01-316.
- F. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Street Improvements Including a Signal at Nicollet Avenue/Fairview Drive (00-307, 01-503), and for the Rehabilitation of Nicollet Avenue/Nicollet Blvd. (03-102).
- G. Consider Resolution Approving Supplemental Agreement No. 2 for Additional Construction on 1<sup>st</sup> Avenue South of 125<sup>th</sup> Street in the HOC Project (01-602).
- H. Consider Resolution Approving Plans and Specification and Ordering Advertisement for Bids for the 2003 Rehabilitation Project on Williams Drive (03-102).

- I. Consider Authorizing Expenditures for Clean Up and Repair of Damage from Sanitary Sewer Backup.
- J. Consider Approval of Annual Maintenance Agreement for the Enterprise Electronic Document Imaging System.
- K. Consider Approval of New Corporate Officers for Chipotle Mexican Grill.
- L. Consider Approval of the Planning Commission 2003 Work Plan and the Parks and Natural Resources Commission 2003/2004 Work Plan.
- M. Consider Approval of Reconveyance of Tax Forfeited Property Located at Dupont Ave. & 126<sup>th</sup> St. to the State of Minnesota.

REGULAR AGENDA

- 7:10 p.m. 5. Consider Approval of an Application for Manley Land Development, Inc. for Preliminary & Final Plat Approval of a Subdivision to be Known as RIVERS EDGE, and Development Stage Approval of a Planned Unit Development Amendment for Construction of 56 Single-Family Homes to be Located East of Cedarbridge Avenue, North of Highway 13, South of the Minnesota River and West of Cedar Avenue; and Consider Findings of Fact, Amended Planned Unit Development Agreement, Ordinance and Developer's Contract.
- 7:40 p.m. 6. Consider Approval of an Application for Manley Land Development, Inc. for a Rezoning from I-3 (Office & Industrial Park) to I-3, PUD (Office & Industrial Park, Planned Unit Development), Preliminary and Final Plat Approval of a 13 Lot Subdivision to be Known as SUNSET PONDS OFFICE PARK, and Concept and Development Stage Approval of a Planned Unit Development for 12 Office-Condo Units to be located on the Northwest Corner of Burnsville Parkway and West Preserve Blvd.; and Consider Findings of Fact, Planned Unit Development Agreement, Ordinance, and Developer's Contract.
- 7:55 p.m. 7. Regular Meeting of the Economic Development Authority.
- 8:05 p.m. 8. Miscellaneous.
- 9. Adjournment.

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