

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, AUGUST 4, 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
Recognition for Service on the Planning Commission – Cheryl Lachelt
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 Crystal Lake Cemetery Association d/b/a Pleasant View Memorial Gardens for a Rezoning from R-1 (Single Family Residential) to I-1 (Industrial Park), a Comprehensive Plan Amendment from C (Cemetery) to IP (Industrial Park), and Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as PLEASANT VIEW ADDITION to be Located North of Highway 13 and West of Portland Avenue; and Consider Findings of Fact, Ordinance and Development Contract.
 - D. Consider Approving Cost Sharing Agreement With Dakota County for Improvements to the Intersection of Southcross Drive and County Road 42 (03-312).
 - E. . Consider Resolutions (6) Calling for Hearings on Proposed Assessments.
 - F. Consider Resolution Supporting Dakota County’s Proposed 2004-2008 Capital Improvements Plan.
 - G. Consider Authorizing Improvements, Approving Plans and Specifications, and Ordering Advertisement for Bids for the 2003 Lateral Drainage Modifications (03-301) and Pond Clean Outs (03-313).
 - H. Consider Approval of the Metropolitan Council Grant Agreement for the Cliff Fen Wetland Restoration Project.
 - I. Consider Approval of a Joint Powers Agreement between the City of Apple Valley and the City of Burnsville to Complete a Lac Lavon Lake Management Plan.

- J. Consider Resolution Approving a Gambling Permit for the Burnsville Hockey Club to Conduct a Gambling Occasion at the Fire Muster– Pull-Tabs.
- K. Consider Authorizing the Execution of Dakota County Mutual Aid Fire Services Agreement.
- L. Consider Adoption of Policy Prohibiting Tobacco Use at City of Burnsville Outdoor Facilities and Venues During Youth Activities.

REGULAR AGENDA

- 7:15 p.m. 5. Consider an Ordinance Amending Title 6, Chapter 4 of the Burnsville City Code Concerning Firearms.
- 7:30 p.m. 6. Consider Resolution Authorizing a Special Archery Hunting Season for Deer in Specified City Parks.
- 7:45 p.m. 7. Consider Contingent Real Estate Purchase Agreement for Parcel Located in SW Quarter of Section 36, Township 115, Range 21 (Henry’s Orchard Gardens, Inc.)
- 8:05 p.m. 8. Consider Approval of an Application for Arima, LLC for Preliminary and Final Plat Approval of a 24 Lot Subdivision to be Known as COMMONWEALTH COMMONS, and Concept and Development Stage Approval of a Planned Unit Development Amendment for Construction of 11 Town Office Suites and 12 Townhome Units to be Located North of 134th Street, West of County Road 11 and East of Commonwealth Drive; and Consider Findings of Fact, Planned Unit Development Agreement, Ordinance, and Development Contract.
- 8:25 p.m. 9. Special Meeting of the Economic Development Authority.
- 8:40 p.m. 10. Miscellaneous.
- 11. Adjournment.

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