

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, AUGUST 18, 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.

Donation of SnowMN from Capital City Partnership.
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 a Final Plat for CONNELLY FARMS THIRD ADDITION to be Located North of Highway 13, East of 12th Avenue, and South of Riverwood Drive for Lakeview Industrial Park, LLC; and Consider Development Agreement.
- D. Consider Approval to Continue the Use of Four Temporary Classrooms at Echo Park Elementary School Located at 14100 County Road 11 for Independent School District 196.
- E. Consider Resolution of Support and Authorization to Submit Federal/TEA21 Grant Application.
- F. Consider Authorizing the Emergency Measures for Rehabilitation of Well No. 7.
- G. Consider Authorizing Execution of Agreement with S.E.H. for Preparation of the Federal Environmental Document and Design Work on the County Road 42 Frontage Road Project (03-800).
- H. Consider Approval of Grant Regarding Homeland Security for Dakota County Cities.
- I. Consider Awarding the Rainwater Garden Landscaping Contract for the Crystal Lake Stormwater Study.

REGULAR AGENDA

- 7:15 p.m. 5. Report on 2002 Audit.

Preliminary Agenda
August 18, 2003

- 7:30 p.m. 6. Decision Resources Report on Residential Survey.
- 8:00 p.m. 7. Consider Ordinance Amending Title 3, Chapter 1, Allowing an Optional 2:00 a.m. Closing in Liquor Establishments.
- 8:15 p.m. 8. Consider Authorizing Improvement and Ordering Plans and Specifications on Well No. #17 and 18 (City Project 02-319).
- 8:35 p.m. 9. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 8:45 p.m. 10. Miscellaneous.
- 11. Adjournment.

“The City of Burnsville does not discriminate on the basis of race, color, national origin, sex, religion, age, sexual preference, disability or any other basis protected by law in the admission or access to, or treatment or employment in, its programs, activities, or services.” To obtain this information in alternative forms such as Braille, large print, audio tape or qualified readers, please contact the City of Burnsville. Telephone (952) 895-4490; TDD: (952) 895-4567. You may now subscribe to have agendas emailed to you by going to www.burnsville.org and locating the subscription service link on the home page.