

BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, SEPTEMBER 2, 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

Presentation – GFOA 2003 Budget Award.

2. Citizen Comments

3. Additions to the Final Agenda

*CONSENT AGENDA*

Approximate time:

- 7:05 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Resolution Receiving Report and Calling for Public Hearing for Operation and Maintenance in the Heart of the City East and West (03-105).
- D. Consider Approving Agreement with Dakota County for Traffic Signal Maintenance at Nicollet Avenue/Fairview Drive and Southcross/Burnhaven.
- E. Consider Resolution Concurring with Dakota County in Award of Bid for the County Road 42/Southcross Intersection Improvements.
- F. Consider Accepting Bid and Awarding Contract for the 2003 Lateral Drainage Modifications (03-301).
- G. Consider Letter of Understanding Regarding Investigation of Long Term Lease/Leaseback Financing Program.
- H. Consider Approval of 800mgz Study in Conjunction with Dakota County Cities.
- I. Continued - Consider Awarding the Rainwater Garden Landscaping Contract for the Crystal Lake Stormwater Study.
- J. Consider Policy Regarding Severance Pay for Laid Off City Employees.
- K. Consider Approval of Temporary On-Sale Liquor License for the Burnsville Chamber of Commerce.

*REGULAR AGENDA*

- 7:10 p.m. 5. Consider Resolutions Adopting the Proposed Budget and Certifying the Proposed Tax Levies to the Dakota County Treasurer-Auditor.
- 7:25 p.m. 6. Public Hearing – Consider Approval of Off-Sale Liquor License for Bimla Brar d.b.a. Redhawk Liquor & Wine, 2900 E. Cliff Road.
- 7:30 p.m. 7. Public Hearing - Consider Approval of Wine and 3.2 Percent On-Sale Liquor License for Twenty-Eight, Inc. d.b.a. Q-Sharks Billiards, 1927 W. Burnsville Parkway.
- 7:35 p.m. 8. Public Hearing -- Consider Resolutions (5) Adopting 2003 Assessment Rolls.
- 7:55 p.m. 9. Public Hearing – Consider Approval of the Application of the Proceeds of Revenue Bonds of the City of St. Louis Park to Finance a Project Located in Part in the City Of Burnsville and Authorizing a Joint Powers Agreement.
- 8:05 p.m. 10. Consider Accepting Base Bid and Bid Alternates for the HOC Park and Ride Parking Ramp 01-604.
- 8:15 p.m. 11. Consider Resolution Receiving Petition, Ordering Improvements and Authorizing Construction of Residential Lights for the Ridges Campus Area. (03-203).
- 8:25 p.m. 12. Consider Adoption of Policy Prohibiting Tobacco Use at City of Burnsville Outdoor Facilities and Venues During Scheduled Youth Activities.
- 8:45 p.m. 13. Special Meeting of the Burnsville Economic Development Authority (EDA).
- 8:55 p.m. 14. Miscellaneous.
- 15. Adjournment.

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