

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, APRIL 18, 2005 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY

Mayor *Elizabeth Kautz*
Councilmembers *Charlie Crichton* *Teresa Daly*
Dan Gustafson *Liz Workman*

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

1. Announcements and Proclamations
Resolution Recognizing Ron Payne, Fire Chief for 27 Years of Service.
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 Pucci Parc LLC for a Planned Unit Development Amendment to Allow a Dog Day Care, Spa, Boutique and Training Center to be Located in an Existing Building at 12701 Chowen Avenue S.; and Consider Findings of Fact, Amended Planned Unit Development Agreement and Ordinance.
- D. Consider Extension of a Variance at 13520 Colfax Avenue for Julie Wells.
- E. Consider Resolution Accepting Bid and Awarding Contract for the 2005 Street Reconstruction (05-101), Repair of Watermain Breaks and Contract Patching (05-302), Sanitary Sewer Repair (05-304), Infiltration and Inflow Reduction Program (05-306), 2005 Parks Capital Improvements (05-401), Lateral Drainage Modifications (White Oak) (04-301), Park Improvements (05-401).
- F. Consider Resolution Accepting Bid and Awarding Contract for the 2005 Street Rehabilitation (05-102), and 2005 Parks Improvements (Mill and Overlay) (05-401).
- G. Consider Authorizing Lift Station Repair Program (05-307).
- H. Consider Resolution Accepting Donations to the City.
- I. Consider Approval of Budget Amendments.

- J. Consider Approval of City Manager's 2005 Letter of Understanding.
- K. Consider Awarding Contract for Application of Fertilizer and Weed Control in City Parks and Boulevards.

REGULAR AGENDA

- 7:10 p.m. 5. Consider Approval of Economic Growth Committee (EGC) 2005 Work Plan.
- 7:20 p.m. 6. Consider Request for Variances at 1434 Valley Drive to Allow Construction of a Single Family Home on a Lot with Steep Slopes of Greater than 40% and to Allow Fill Slopes to Exceed 3:1 Grade for Matthew P. Anderson; and Consider Findings of Fact and Variance (for recording).
- 7:40 p.m. 7. Miscellaneous.
- 8. Adjournment.

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