

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, OCTOBER 17, 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

Proclamations – Manufacturing & Technology Week, Oct.24-28
Make a Difference Day, October 22, 2005
Presentation – National Night Out Photo Contest Winner
Presentation – 2005 Community Builders Awards
Recognition of the Burnsville Lions Club

2. Citizen Comments

3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:15 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Adoption of Revised City Records Retention Schedule.
- D. Consider Resolution Accepting Donations to the City.
- E. Consider Facility Naming in Accordance with Park and Facility Naming Policy.
- F. Consider Ordinance Establishing a Municipal Primary Election.
- G. Consider Approval of Award of RFP for EMS Billing Services.
- H. Consider Approval of Investment Policy.
- I. Consider Accepting Bid for the 2005 Well Rehabilitation Improvements (05-311).

REGULAR AGENDA

- 7:15 p.m. 5. Consider Approval of Burnsville Convention & Visitors Bureau 2006 Budget and Work Plan.

- 7:30 p.m. 6. Continued - Consider Approval of an Application for Michael Grossman for Preliminary Plat Approval of a One Lot Subdivision, and Concept and Development Stage Approval of a Planned Unit Development Amendment to Construct an Outdoor Storage Lot for Motor Vehicles at 1200 West 141st Street for Grossman Chevrolet; and Consider Findings of Fact, Ordinance and Development Contract and Amended Planned Unit Development Agreement.
- 7:45 p.m. 7. Consider Approval of an Application for Commercial Property Development Corporation for a Rezoning from B-3 (General Business) to B-3, PUD (General Business, Planned Unit Development), Preliminary and Final Approval of a Five Lot Subdivision to be Known as SOUTH HAVEN, a Conditional Use Permit to Allow Impervious Surface to Exceed 25%, and Concept and Development Stage Approval of a Planned Unit Development for Construction of Eleven 3,200 S.F. Town-Office Suites Within Four Buildings to be Located on the Northwest Corner of Southcross and Burnhaven Drive; and Consider Findings of Fact, Ordinance, Conditional Use Permit, and Development Contract and Planned Unit Development Agreement.
- 7:55 p.m. 8. Reconsider Application from Amcon for a Rezoning from I-2 (General Industry) to I-2, PUD (General Industry), Planned Unit Development), Concept and Development Stage Approval of a Planned Unit Development to Allow the Use Of Corrugated Metal Exterior Materials, and to Allow for an Outdoor Merchandise Display Area in Excess of 600 S.F. to be Located at the South Side of the Northern Tool & Equipment Company Building Located at 12205 River Ridge Road and Consider Findings of Fact, Ordinance, CUP Release Form and PUD Agreement.
- 8:10 p.m. 9. Public Hearing – Consider Resolution Vacating a Portion of the Judicial Road Right of Way Dedicated in the VERNON HEATH ADDITION PLAT East of Rosemount Drive in Association With CR 42 Segment 8 Frontage Road Construction.
- 8:15 p.m. 10. Consider Ordinance Amending Title 2, Chapter 2 of the Burnsville City Code Concerning Emergency Management.
- 8:20 p.m. 11. Miscellaneous.
12. Adjournment.

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