

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY
MONDAY, AUGUST 7, 2006
7:00 p.m.**

Mayor	<i>Elizabeth Kautz</i>	
Councilmembers	<i>Charlie Crichton</i>	<i>Teresa Daly</i>
	<i>Dan Gustafson</i>	<i>Liz Workman</i>

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

1. Announcements and Proclamations
 - Proclamation - Burnsville High School 50th Anniversary Weekend.
 - Proclamation - Burnsville/Eagan Community Television Volunteer Appreciation Day.
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 Authorizing the Upgrade of the Police Department Firing Range.
- D. Consider Resolution Approving 2006 Minnesota Laws, Chapter 259, Article 10, Section 12 Relating to Heart of the City Tax Increment Financing District.
- E. Consider an Ordinance Amending Title 1, Chapter 6 Concerning Criminal Background Investigations for Contractors/Consultants.
- F. Consider Approval of Election Judges for the State Primary Election - September 12, 2006.
- G. Consider Authorizing Expenditure for Contractual Hydrant Painting.
- H. Consider Approving Agreement with ParkCrest on Nicollet, LLC for Licensing of a Parking Area.
- I. Consider Accepting Bid and Awarding Contract for the 2006 Lateral Drainage Modifications (06-301) and Pond Clean Out Program (06-305).
- J. Consider Resolutions (5) Calling for Public Hearings on Proposed Assessments.

- K. Consider Award of Bid for Athletic Field Lighting for Alimagnet Park.
- L. Consider Resolution Authorizing Deer Archery Hunt Dates and Locations for 2006.
- M. Consider Approving Lease Agreement with Community Action Council to Rent the Lower Level of Neill Park Recreation Building.

REGULAR AGENDA

- 7:15 p.m. 5. Consider Approval of a Final Plat for a One Lot Subdivision to be Known as GROSSMAN ADDITION Located on the Southwest Corner of McAndrews Road and Burnhaven Drive for Grossman Chevrolet.
- 7:25 p.m. 6. Consider Request for an Extension of the Conditional Use Permit for Parking Lot Improvements at Burnsville Bowl Located at 1200 East Highway 13 for Robert Hatten.
- 7:35 p.m. 7. Miscellaneous.
- 8. Adjournment.