

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, FEBRUARY 20, 2007 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY**

Mayor *Elizabeth Kautz*
Councilmembers *Charlie Crichton Dan Gustafson Dan Kealey Liz Workman*

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

1. Announcements and Proclamations
 - Recognition of John Oravis for Service on Parks and Natural Resources Committee and Black Dog Water Management Organization.
 - Presentation of National Night Out Award.
 - Red Cross Get Ready! Proclamation
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 Approval of Budget Amendments.
 - D. Consider a Resolution Approving a Premise Permit for the Burnsville Hockey Club for the Purpose of Lawful Gambling, Pull-Tabs.
 - E. Consider Authorizing Expenditure for the Overhaul of the Natural Gas Engine at Well #8.
 - F. Consider Authorizing Expenditure for Replacement of Pump and Motor #5 and Installation of Variable Frequency Drive at the Water Treatment Plant (06-311).
 - G. Consider Authorizing Expenditure for the Watermain Valving System Improvements for Connecting Pressure Zones (06-313).
 - H. Consider an Ordinance Amendment to Title 10, Chapter 30 of the Burnsville City Code Concerning Signage and Billboards.
 - I. Consider Approving Blanket Partnership Agreement with MnDOT for Technical Services Provided on City Construction Projects.

REGULAR AGENDA

- 7:20 p.m.
5. Public Hearing – Consider Resolution Ordering Improvements and Approving Plans and Specifications and Ordering Advertisement for Bids on the 2007 Street Reconstruction/Rehabilitation Program (07-101, 07-102), and Consolidating Certain Projects: (2007 St. Repair of Watermain Breaks & Contract Patching 07-302, Sanitary Sewer Repair 07-304, Infiltration/Inflow Reduction Program 97-306, Parks Capital Improvement Program, and Intersection Improvement 07-501).

- 7:35 p.m. 6. Consider Approval of an Application for Dan Maus and Joseph and Roberta Modjeski – Application for Preliminary and Final Plat Approval of a Four Lot Subdivision to be Known as WOOD HILL ESTATES for Construction of Two Single Family Homes to be Located at the Northwest Corner of County Road 42 and Parson Hill Drive; and Consider Findings of Fact, Ordinance and Development Contract.
- 7:50 p.m. 7. Consider Approval of an Application for Rupp Industries Inc. for Preliminary and Final Plat Approval to Replat Lot 1, Block 1, DRD Rupp Plaza into Three Single Family Lots and One Industrial Lot to be Known as DRD RUPP PLAZA 2ND ADDITION, a Comprehensive Plan Amendment to Change the Land Use Designation of Land Located North of Preserve Boulevard West from Office and Industrial Park to Single Family Residential, a Rezoning from I-3, PUD (Office and Industrial Park, Planned Unit Development) to R-1 (Single Family Residential), and a Planned Unit Development Amendment for Rupp Industries Located at 3700 West Preserve Boulevard; and Consider Findings of Fact, Ordinance, Development Contract and Amended Planned Unit Development Agreement.
- 8:00 p.m. 8. Consider Approval of an Application for M-M Burnsville Associates Limited Partnership, LLP for Concept and Development Stage Approval of a Planned Unit Development Amendment for Construction of a TCF Bank, and Concept Stage Approval for Construction of a Future Building to be Located at 1400 County Road 42; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- 8:10 p.m. 9. Regular Meeting of the Economic Development Authority (EDA).
- 8:30 p.m. 10. Public Hearing – Consider Approval of an Application for KSH Development, Inc, for a Planned Unit Development Amendment to Allow for Alternative Financing Options for Condominium and Town-home Sales at Nicollet Plaza; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.
- 8:35 p.m. 11. Consider Approval of Termination Notice to Mortenson Development Company.
- 8:45 p.m. 12. Miscellaneous.
13. Adjournment.