

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, MARCH 19, 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 James Galbrecht for Service on Planning Commission.
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 Award of Bid for the 2007-2008 Street Maintenance Materials (07-303).
- D. Consider Approving License Agreement with Dakota Electric Association to Extend Electric Transmission Lines through Neill Park.
- E. Consider Approval of Contract Continuation with Digitech, Inc for EMS Billing Services.
- F. Consider Authorizing the Sale of Surplus Property.
- G. Consider Approval of Agreement with Apex Print Technologies for Utility Bill Printing and Mailing Services.
- H. Consider Resolution Accepting the Limits on the Municipal Tort Liability as Established by Minnesota Statutes for the 2007 LMCIT Insurance Program.
- I. Consider Awarding Contract for Application of Fertilizer and Weed Control in City Parks and Boulevards.
- J. Consider Approval of an Application for Independent School District 196 for Preliminary Plat Approval of a One Lot Subdivision to be Known as ECHO PARK ELEMENTARY ADDITION and a Planned Unit Development Amendment for an Addition to the Echo Park Elementary School Located at 14100 County Road 11; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- K. Consider Resolution Approving the Grant of Access Easement Located Within the Northwest Quarter of the Southeast Quarter of Section 36, Township 115, Range 21,

Dakota County, Minnesota together with Government Lot 2, Section 36, Township 115, Range 21, lying West of the West right of way line of U.S. Interstate Highway #35 (Buck Hill Ski Slope Area).

- L. Consider Resolution Approving Vacation of the Permanent Easement Located Within the Northwest Quarter of the Southeast Quarter of Section 36, Township 115, Range 21, Dakota County, Minnesota together with Government Lot 2, Section 36, Township 115, Range 21, lying West of the West right of way line of U.S. Interstate Highway #35 (Buck Hill Ski Slope Area) and Approve Quit Claim Deed.
- M. Consider Approval for Portable Toilet Services for City Parks and Recreation Programs for 2007.
- N. Consider Resolution Ratifying the Proposed Issuance and Sale of Dakota Communication Center Public Safety Revenue Bonds, Providing for Allocated Share of Payment.
- O. Consider Approval of Additional Ownership for Soccer Blast MN.

REGULAR AGENDA

- 7:10 p.m. 5. Consider an Ordinance Amending Title 3 of the Burnsville City Code to Make Housekeeping Changes to Chapters 1, 14, 18 and 23.
- 7:15 p.m. 6. Consider Approval of an Application for Kami, Inc. for Preliminary Plat Approval of a One Lot Subdivision to be Known as KAMI 2ND ADDITION, Concept and Development Stage Approval of a Planned Unit Development Amendment for Construction of a Retail Center to be Located at the Northwest Corner of Williams Drive and Morgan Avenue, and Concept Stage Approval for an Office Condominium Building at the Southeast Corner of Old County Road 34 Place and Morgan Avenue; and Consider Findings of Fact, Ordinance and Planned Unit Development Amendment.
- 7:30 p.m. 7. Consider Approval of an Application for Peridot Enterprises LLC for Rezoning from I-3 (Office & Industrial Park) to I-3, PUD (Office & Industrial Park, Planned Unit Development) and Concept and Development Stage Approval of a Planned Unit Development for a Building Addition Located at 14401 Ewing Avenue; and Consider Findings of Fact, Ordinance and Planned Unit Development Agreement.
- 7:45 p.m. 8. Consider Approval of an Application for MN Theaters 2006 LLC for Development Stage Approval of a Planned Unit Development Amendment for Construction of a 15 Screen Multiplex Theater to be located at the Southeast Corner of the Burnsville Center; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- 8:05 p.m. 9. Regular Meeting of the Economic Development Authority.
- 8:15 p.m. 10. Public Hearing - Consider Offer for Sale of Land Located at the Southeast Corner of Cliff Road and River Ridge Blvd.
- 8:20 p.m. 11. Miscellaneous.
- 12. Adjournment.

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