

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, AUGUST 6, 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
 - Chris Teiken – Recognition of Service on Burnsville/Eagan Telecommunications 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 Resolution Accepting Donations and Grants.
- D. Consider Approval of a Community Festival Application for the Burnsville Fire Muster.
- E. Consider Approval of Change in Operating Managers and Officers for Liquor License Holders.
- F. Consider Award of Bid for Fencing Renovations at Neill, North River Hills and Krestwood Parks.
- G. Consider Award of Bid for Purchase of Variable Frequency Drive at the Water Treatment Plant.
- H. Consider Approval of Wetland Permit for Judicial Road Improvements.
- I. Consider Resolutions (5) Calling for Public Hearing on Proposed Assessments.
- J. Consider Resolutions Approving Assessment Agreements with Various Property Owners and Adopting Assessments.
- K. Consider Resolution Accepting Bid and Awarding Contract for the Road and Utility Improvements Adjacent to the Edward Kraemer & Sons, Inc. Parcel Located North of T.H. #13 and West of County Road 5 (Oliver Avenue 07-107).
- L. Consider Ordering Preparation of the Plans and Specifications for the Supervisory Control and Data Acquisition (SCADA) System Replacement (07-321).
- M. Consider Accepting Bid and Awarding Contract for the 2007 Lateral Drainage Modifications (07-301) and 2007 Pond Clean-Out Program (07-305).

- N. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids on the Judicial Road Improvements Project (07-105) and the Valley View Drive Improvements Project (07-106).
- O. Consider an Ordinance Amending Title 10, Chapter 29, of the Burnsville City Code Concerning Wireless Antennas and Towers.
- P. Consider an Ordinance Amending Title 4, Chapter 7, of the Burnsville City Code to Repeal Tower and Antenna Regulations.

REGULAR AGENDA

- 7:15 p.m. 5. Public Hearing – Consider Resolution Vacating the Drainage and Utility Easements located within Lot 1, Block 1, and Outlots A and B, GRANDE MARKET PLACE and within Lots 1, 2 and 3, Block 3, WARRIOR PLAZA.
- 7:20 p.m. 6. Consider Award of Contract for Moving Electrical Kiosk for the Performing Arts Center.
- 7:25 p.m. 7. Miscellaneous.
- 8. Adjournment.