

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 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
 - Burnsville/Eagan Community Television Volunteer Appreciation Day Proclamation
 - Family Day Proclamation A Day to Eat Dinner with Your Children
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 an Ordinance Amending Title 5, Chapter 1 of the Burnsville City Code adopting the 2006 International Fire Code with Amendments.
- D. **Continued from August 20, 2007:** Consider Resolution Accepting Bid and Awarding Contract for the T.H. 13 Frontage Road Reconstruction (07-104).
- E. Consider Resolution Approving Plans and Specification and Ordering Advertisement for Bids for the Street Lighting on County Road 42 (07-202).
- F. Consider Approval for an Extension of the Final Plat for HOC PARKING FACILITY to be Located North of Burnsville Parkway, East of Pillsbury Avenue, South of 126th Street.

REGULAR AGENDA

- 7:20 p.m. 5. Public Hearing – Consider Approval of Pawnbroker License for Pawn America, 181 River Ridge Circle S.
- 7:25 p.m. 6. Public Hearing – Consider Resolutions (5) Adopting 2007 Special Assessment Rolls.
- 7:55 p.m. 7. Public Hearing – Consider Resolution Vacating a Portion of the Valley View Drive Right of Way Located within the Plat of THIRD ADDITION TO BENHAM INVESTMENT COMPANY’S MINNESOTA ORCHARD GARDENS.
- 8:10 p.m. 8. Consider Approving Lot Line Adjustments Consistent with the Roadway Alignment in the Valley View Drive Improvements Project (07-106) project.

- 8:15 p.m. 9. Consider Resolution Accepting Bid and Awarding Contract for the Judicial Road Improvements (07-105) and Valley View Drive Improvements (07-106).
- 8:20 p.m. 10. Consider Resolution Adopting the Proposed Budget and Certifying the 2008 Proposed Tax Levy to the Dakota County Treasurer-Auditor.
- 8:35 p.m. 11. Special Meeting of the Economic Development Authority (EDA).
- 8:40 p.m. 12. Consider Resolution Approving the 2008 Proposed Tax Levy by the Burnsville Economic Development Authority (EDA).
- 8:45 p.m. 13. Miscellaneous.
- 14. Adjournment.