

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, MAY 5, 2008 - 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
 - Presentation of Public Health Achievement Award by Dakota County.
 - Proclamation Honoring Permac Industries.
 - Presentation of Waste Management Donation to “I Love Burnsville Week”
 - National Arson Awareness Week Proclamation.
2. Citizen Comments
3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:20 p.m.
- 4A. Consider Approval of Minutes.
 - B. Consider Approval of Claims Listing.
 - C. Consider an Ordinance Amending Title 1, Chapter 5 to Change Regular Council Meeting Dates from First and Third Mondays to First and Third Tuesdays After the First Monday.
 - D. Consider Adopting Revisions to Policy 1.020 – Citizen Boards and Ad Hoc Committees to Amend the Meeting Time for Parks and Natural Resources Commission.
 - E. Consider Adopting Revisions to City Policy Number 1.180 – No Smoking Policy.
 - F. Consider Approval of Supplemental Agreement #3 with Lund Martin Construction, Inc. for Construction of the Burnsville Performing Arts Center.
 - G. Consider Resolution Adopting a Revised Retirement Enhancement and Benefit Alternatives (REBA) Voluntary Employees’ Beneficiary Association (VEBA) Basic Plan Adoption Agreement which incorporates Post Employment HRA benefits.
 - H. Consider Approval of a JPA with Apple Valley for In-lake Water Quality Projects on Lake Alimagnet.
 - I. Consider Approval of a Wetland Permit Application and Replacement Plan for the Proposed River South Business Park 2nd Addition, Lot 1 Block 1 Development Application.
 - J. Consider Approval of an Application for United Properties for Preliminary and Final Plat Approval of a Subdivision to be Known as RIVER SOUTH BUSINESS PARK 2ND ADDITION to be Located North of the Oliver Avenue Extension and West of the County Road 5 Extension; and Consider Development Contract.

- K. Consider an Ordinance Amendment to Title 10, Chapter 7, Section 26 of the Burnsville City Code Pertaining to General Parking and Access Requirements to Modify Standards for Concrete Curbing.
- L. Consider Approving of City Manager's Letter of Understanding for 2008.

REGULAR AGENDA

- 7:25 p.m. 5. Public Hearing – Consider Resolution Vacating All Drainage and Utility Easements Dedicated in Outlot A, FISCHER INDUSTRIAL PARK.
- 7:30 p.m. 6. Consider Approval of an Application for City of Burnsville for Preliminary and Final Plat Approval of a Subdivision to be Known as NICOLLET COMMONS PARK 3RD ADDITION and a Planned Unit Development Amendment for Construction of a Parking Deck Located South of Travelers Trail, East of Pillsbury Avenue and North of Nicollet Commons Park; and Consider Findings of Fact, Ordinance, Development Contract and Amended Planned Unit Development Agreement.
- 7:45 p.m. 7. Public Hearing – Consider Resolution Vacating All Drainage and Utility Easements Dedicated in Outlot A, NICOLLET COMMONS PARK 2ND ADDITION.
- 7:50 p.m. 8. Consider Approval of an Application for iMetro Property Minneapolis for a Planned Unit Development Amendment to Allow a Religious Assembly and Use as a Funeral Home Within the Existing Building at 1351 Riverwood Drive; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- 8:05 p.m. 9. Miscellaneous.
- 10. Adjournment.