

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, JUNE 3, 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
  - “I Love Burnsville” Essay Contest Winner
  - Recognition for Service on Advisory Boards.
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 Approval of Budget Amendments.
- D.      Consider Amending Policy 3.100, City of Burnsville Recreation Fees and Charges, to include Fees for “Promotion Bag”, Food/Beverage distribution booth, and Non-Profit solicitation booth at the Annual Winter Lighting Ceremony.
- E.      Consider Approval of a Joint Powers Agreement with Dakota County for the 2008 Household Hazardous Waste Collection.
- F.      Consider Approval of Infiltration Basin Management Agreement with Blakeley Properties, LLC.
- G.      Consider an Ordinance Amending Title 10, Chapter 5 of the Burnsville City Code Relating to 60 Day Application Review.
- H.      Consider an Ordinance Amendment to Add Exemption Criteria to Interim Ordinance No. 1114 Concerning Temporarily Prohibiting the Issuance of Building Permits, Subdivision Approvals, and Zoning Approvals.
- I.      Consider Approval of Change in Operating Managers and Officers for Liquor License Holders.
- J.      Consider Awarding Contract for Theater Seating in the Performing Arts Center to Secoa.

*REGULAR AGENDA*

- 7:15 p.m.        5.    Public Hearing – Consider the Adoption of an Amendment to the Five-year Capital Improvement Plan; the Issuance of General Obligation Bonds to Acquire the City’s Maintenance Center from the Burnsville Economic Development Authority and Refund the Outstanding Lease-revenue Bonds Issued by the EDA to Finance that Facility, and to Finance Certain Improvements to the Maintenance Facility.
- 7:20 p.m.        6.    Public Hearing - Consider Approval of a Wine On-Sale Liquor License for Alex Awada d.b.a. Giuseppe’s Restaurant, 14600 Wood Park Shoppes, 10th Ave., Suite 400.
- 7:25 p.m.        7.    Public Hearing - Consider Renewal of Off-Sale, On-Sale, Sunday On-Sale, Wine, 3.2 Percent On-Sale, and 3.2 Percent Off-Sale Liquor Licenses.
- 7:30 p.m.        8.    Consider 2008 Appointments for Commissions and Committees.
- 7:35 p.m.        9.    Miscellaneous.
10.    Adjournment.