

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, SEPTEMBER 16, 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
  - Family Day Proclamation
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 Supplemental Agreement #6 for the Burnsville Performing Arts Center.
- D.      Consider Resolution to Support the Inver Hills Community College/Park Nicollet/Fairview Ridges Hospital Minnesota Job Skills Partnership Grant Application.
- E.      Consider Approving Amendment No. 3 to the Communications site Lease Agreement between the City of Burnsville and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless for the Colonial Hills Water Tower/Antenna site.
- F.      Consider Adopting a Pedestrian Crossing Policy.
- G.      Consider Authorizing a Consultant Surveying Firm to Survey and Plat the Cliff Road/River Ridge Boulevard City Property.
- H.      Consider Approval to Purchase Three Physio Control Lifepak 12 Heart Monitors/Defibrillators for the Fire Department.
- I.      Consider Authorizing Legislative-Citizen Commission on Minnesota Resources(LCCMR) Grant Application for Study of Waste to Energy Concepts.

***REGULAR AGENDA***

- 7:15 p.m.      5.      Consider Ordinance Relating to the Regulation of Outdoor Burners/Furnaces.
- 7:25 p.m.      6.      Consider Approval for Joint 2010 Burnsville/Lakeville Ice Center Operation Agreement.
- 7:35 p.m.      7.      Consider Ordinance Amending City Code 1-5-11 Council Salaries.
- 7:40 p.m.      8.      Miscellaneous.
9.      Adjournment.