

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, JANUARY 6, 2009 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY**

Mayor *Elizabeth Kautz*
Councilmembers *Charlie Crichton* *Dan Gustafson* *Dan Kealey* *Mary Sherry*

7:00 p.m. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 OATHS OF OFFICE

1. Announcements and Proclamations
 - Proclamation Honoring All Respondents to December 22nd Fire at Burncliff Apartments
2. Citizen Comments
3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:05 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Designation of Acting Mayors for 2009 and 2010.
- D. Consider Designation of Official Newspaper for 2009.
- E. Consider Approval of Supplemental Agreement No. 8 for the Burnsville Performing Arts Center.
- F. Consider Approval of a New Policy for the Sale of Surplus Property and a Resolution Adopting the 2009 Policies and Procedures Manual.
- G. Consider Resolution Delegating Authority for Investment and Banking Transactions and Authorized Signers on Accounts.
- H. Consider Resolution Authorizing Wire Transfer of Funds.
- I. Consider Designations of Depositories.
- J. Consider Approving Audit Engagement Letter with MMKR for the 2008 Annual Audit.
- K. Consider Resolution Declaring the Intent of the City to Reimburse Certain Expenditures from the Proceeds of Bond Sales.
- L. Consider Approval of Encroachment Agreements with the Property Owners at 12001 and 12005 Summerset Lane for Fences Constructed on Park Property in Red Oak Park.

- M. Consider Approval of a Joint Powers Agreement with Dakota County for the Administration of the Wetland Health Evaluation Program.
- N. Consider Authorizing Project Preparing Report, Plans and Specs. For the Installation of a Signal at the Intersection of Nicollet Avenue and 126th Street. (09-502).
- O. Consider Approval of Contract Settlement with Law Enforcement Labor Services, Inc. (L.E.L.S.) #180 (Police Sergeants).
- P. Consider Approval of Contract Settlement with Law Enforcement Labor Services, Inc. (L.E.L.S.) #180 (Police Officers).
- Q. Consider Approval of the Replacement of the Digital Dictation/Transcription System for Police Operations.

REGULAR AGENDA

- 7:15 p.m.
- 5. Miscellaneous.
 - 6. Adjournment.