

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, APRIL 21, 2009 - 6:30 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY**

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

6:30 p.m. CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. Announcements and Proclamations
 - Dakota County CDA Presentation for Redevelopment Grant of \$250,000 for Property Acquisition Associated with the County Rd 5/Trunk Highway 13 Interchange Project.
 - Earth Day & Arbor Day Proclamation
 - Volunteer Recognition Week Proclamation
2. Citizen Comments
3. Additions to the Final Agenda

CONSENT AGENDA
Approximate time:

- 6:45 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Accepting Donations and Grants to the City.
- D. Consider Approval of Supplemental No. 10 for the Burnsville Performing Arts Center
- E. Consider Modifications to the City's 2009 Legislative Agenda to include a Position on Medical Marijuana Legislation.
- ~~F. Consider Authorizing Application for 2009 Department of Homeland Security Assistance to Firefighters Grants (AFG) To Offset Costs Of Ambulance Stretcher Replacement.~~
~~REMOVED DUE TO DUPLICATION~~
- G.F. Consider Authorizing Application for 2009 Department of Homeland Security Assistance to Firefighters Grants (AFG) To Offset Costs Of Rescue Vehicle Replacement.
- H.G. Consider Approving Amendment to Joint Powers Agreement Between Dakota County and the City of Burnsville for Traffic Signal Maintenance.
- I.H. Consider Application for T-Mobile USA, Inc. for a Planned Unit Development Amendment to Allow Construction of a 150 Foot Tall Monopole Tower and Equipment Pad at 1901 Ames Drive; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.

REGULAR AGENDA

- 6:50 p.m. 5. Consider Application for Community Housing Development Corporation for a Planned Unit Development Amendment to Allow Site Improvements at Chancellor Manor Including Building and Parking Lot Renovations and Landscape Improvements at 14250 Irving Avenue South; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- 7:10 p.m. 6. Consider Resolution Ordering Preparation of Preliminary Report for Street Rehabilitation of Southcross Drive, Burnhaven Drive, Burkards Drive, and Crystal Lake Road (09-106) and Intersection Improvements at Burnhaven Drive and Crystal Lake Road (09-501).
- 7:10 p.m. 7. Miscellaneous.
8. Adjournment.