

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, JUNE 2, 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
 - Proclamation Recognizing Vietnam Veterans Reunion
 - Recognition of Service on the Planning Commission – Michael Esch
 - Recognition of 3rd grade Winners of the second annual “I Love Burnsville” Essay contest. Winners will read their essays and receive cash awards courtesy of Highland Bank
2. Citizen Comments
3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 6:40 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Approval of Supplemental Agreement No. 11 for the Burnsville Performing Arts Center.
- D. Consider Approval of Change in Operating Managers and Corporate Officers for Liquor License Holders.
- E. Consider Authorization To Purchase Holmatro Hydraulic Rescue Tool.
- F. Consider Resolution Accepting Bid and Awarding Contract for Bids for Judicial Road and 155th Street Roadway Improvements (09-103) and 150th Street Watermain Improvements (09-307).
- G. Consider Resolution Approving Agreement with Dakota County and Mn/DOT for Removal of the Existing Traffic Control Signal and Install New Traffic Control Signal with St. Lights, Emergency Vehicle Pre-emption, and Signing on T.H. 13 at CSAH 30 Diffley Rd/Cedarbridge Avenue and at River Hills Drive. (09-503)
- H. Consider an Ordinance Amendment to Title 10, Chapter 19, Section 3A of the Burnsville City Code Relating to Outside Storage at Motor Fuel Stations.

- I. Consider Approval of an Application for The Goodman Group for a Building Permit to Rebuild the Burncliff Apartment Building Located at 12312 Parkwood Drive; and Consider Findings of Fact.
- J. Consider Waiving Fees for Development Review Application for Southwest Burnsville (Dan Callahan).
- K. Consider Authorizing Letter of Support for Federal Funding for Truck Hwy 13 / CSAH 5 Project.

REGULAR AGENDA

- 6:45 p.m. 5. Update on New Departure Procedure from Mpls/St Paul IAP Presented by Bert McKasy, MAC Commissioner.
- 7:00 p.m. 6. 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.
- 7:05 p.m. 7. Public Hearing - Consider Resolution Ordering Improvements and Approving Plans and Specifications and Ordering Advertisement for Bids 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).
- 7:20 p.m. 8. Public Hearing – Consider Resolution Adopting Assessment Roll for the CSAH 42 Street lighting (07-202).
- 7:30 p.m. 9. Consider Authorizing a Transportation Enhancement Funding Grant Application for Construction of a Bicycle/Pedestrian Trail Along Black Dog Road.
- 7:40 p.m. 10. Consider Ordinance Amendments to Title 10 and 8, of the Burnsville City Code to Modify Requirements for Bus Benches and Transit Shelters and Policy Changes to Adopt Revised Bus Bench License Fees and Removal of the RFP Process.
- 8:00 p.m. 11. Consider Appointments to Advisory Boards for 2009.
- 8:05 p.m. 12. Miscellaneous.
13. Adjournment.