

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, JUNE 16, 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 Establishing Olympic Week and Supporting Chicago's Effort as Host City for the 2016 Olympic and Paralympics Games
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 Resolution Approving a Premises Permit for Metro Baseball League for the Purpose of Lawful Gambling, Pull-Tabs.
- D. Consider Renewal of Pawnbroker Licenses for Pawn America Minnesota LLC.
- E. Consider Approval of Change in Operating Manager for Big Discount Liquors, 12100 County Road 11
- F. Consider Approval of Lease Agreement with Jo Jo's Rise and Wine, Inc. for Concession Operations at Nicollet Commons Park.
- G. Consider Resolution Amending the 2009 Pay Plan and Benefits for Non-Union Employees.
- H. Consider Resolution Adopting a Revised Retirement Enhancement and Benefit Alternatives (REBA) Voluntary Employee's Beneficiary Association (VEBA) Basic Plan Adoption Agreement for the City of Burnsville.
- I. Consider Resolution Requesting Advancement of Municipal State Aid Street Fund for Signal Replacement at T.H. #13/Cedarbridge Avenue and River Hills Drive (09-503).
- J. Consider Approval of an Application for McDonalds Corporation for a Planned Unit Development Amendment to Replace the Existing Building with a new McDonald's Located at 14200 Grand Avenue South; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.

- K. Consider Approval of an Application for Soccer Blast Properties MN, LLC for a Planned Unit Development Amendment to Construct a Building Addition to Replace the Temporary Dome Located at 3601 West 145th Street; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.
- L. Consider Adopting the Auditor's Report on the December 31, 2008 Comprehensive Annual Financial Statement.

REGULAR AGENDA

- 6:45 p.m. 5. Miscellaneous.
- 6. Adjournment.