

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, SEPTEMBER 22, 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
 - Family Day Proclamation
 - National Arts & Humanities Month 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 Authorizing Payment of Annual Membership Dues for League of Minnesota Cities.
- D. Consider Approval of Transaction to Acquire the Burnsville Performing Arts Center (BPAC) Marquee Sign, Sponsored by Frontier Communications.
- E. Consider Authorizing Staff to Advertise Bids for Purchase of an Orchestra Shell for the Burnsville Performing Arts Center and Authority to Purchase in an Amount not to Exceed \$140,000.
- F. Consider Resolution Authorizing Burnsville to Enter into a Grant Agreement with the Dakota County Traffic Safety Group.
- G. Consider Approval of an Encroachment Agreement with Magellan Pipeline Company, L.P. for Woodhill Road and Circle Drive Encroachments into Magellan Pipeline Company, L.P. Pipeline Easements.
- H. Consider Resolution Ordering Preparation of Preliminary Report for the 2010 Street Reconstruction/Rehabilitation Projects (10-101 & 10-102), 2010 Park Improvements (10-401), 2010 Street Repair of Watermain and Contract Patching (10-302).
- I. Consider Resolution Declaring Costs to be Assessed and Approving Proposed Assessments and Calling for Two (2) Public Hearings for City Projects - Burnsville Center Area Ponding (07-103) and Judicial Road /155th Street Improvement (09-103)

- J. Consider Authorizing Improvement, Approving Plans and Specifications and Ordering Advertisement for Bids for Cliff Road Drainage Improvement (09-323).
- K. Consider Resolution Supporting Dakota County's Proposed 2010-2014 Capital Improvements Plan (CIP).
- L. Consider Approval of an Application for TIGER Grant Funding for the TH 13/CH 5 Interchange Project.

REGULAR AGENDA

- 6:50 p.m. 5. Consider an Application for Midland Atlantic Development Co., LLC for a Preliminary and Final Plat for a one lot subdivision to be known as MIDLAND ADDITION and a Variance for parking setback and drive aisle width located at 560 County Road 42; and Consider Findings of Fact, Variance to Record and Development Agreement.
- 7:10 p.m. 6. Consider Authorizing the Purchase of Audio Visual Equipment, Window Treatments, and Arbor Spacers for the Burnsville Performing Arts Center.
- 7:20 p.m. 7. Consider an Ordinance Amending Burnsville City Code Title 3, Chapter 1 Regarding Off-Sale Intoxicating Liquor Licensing.
- 7:40 p.m. 8. Miscellaneous.
- 9. Adjournment.