

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, OCTOBER 6, 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
  - Fire Prevention Week Proclamation
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 Authorizing Purchase of Surveying Total Station and Related Equipment.
- D.      Consider Approval of Escrow Agreement with Burnsville MN, LLC and Burnsville MN II, LLC for Easements at Burnsville Center.
- E.      Consider Revised Resolution Supporting Dakota County CDA Application for a Livable Communities Demonstration Account Funding
- F.      Consider an Application for 5th Street Ventures LLC for a Conditional Use Permit Amendment for construction of an outside fenced play and exercise area for dogs located at 1102 East Highway 13; and Consider Findings of Fact and Amended Conditional Use Permit.
- G.      Consider Resolution Approving Request for Municipal Agreement with MnDOT for the TH 13 South Frontage Road and Noise Wall (09-304).

*REGULAR AGENDA*

- 6:45 p.m.      5.      Metropolitan Airports Commission Update.
- 7:00 p.m.      6.      Kraemer Mining & Materials Inc. – Environmental Assessment Worksheet Determination.
- 7:15 p.m.      7.      Consider Accepting Bid and Awarding Contract for the Snowplowing of Sidewalks (09-108).
- 7:20 p.m.      8.      Miscellaneous.
9.      Adjournment.