

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, OCTOBER 20, 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 Month Proclamation
 - Manufacturer's Week Proclamation
 - Make A Difference Day Proclamation
 - Community Builder Awards Presentation
2. Citizen Comments
3. Additions to the Final Agenda

CONSENT AGENDA
Approximate time:

- 6:50 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Resolution Accepting Donations and Grants to the City.
- D. Consider Approval of an Agreement with Kennedy & Graven Chartered to Provide Bond Counsel Attorney Services for the City of Burnsville.
- E. Consider Approval of Northland Securities, Inc. to Provide Financial Advisor Services for the City of Burnsville.
- F. Consider Authorizing Project, and Awarding A Contract with RoofOptions, LLC for Preparing Bid Documents, Construction Management, and Ordering Advertisements for Bids for the City Hall Roof Replacement Project
- G. Consider Receiving Bid and Awarding Contract for the Cliff Road West Drainage Improvement (09-323).
- H. Consider Authorizing Project, Order Plans and Specifications, and Ordering Ad for Bids for the 2010 Well Rehabilitation Project (10-307).
- I. Consider Authorizing Project, Order Plans and Specifications, and Ordering Ad for Bids for the Water Treatment Plant HVAC Improvements Project (10-309).

- J. Consider Assignment of Amended PUD Agreement from T-Mobile USA Inc., to ClearWireless LLC for a 150 foot tall Monopole Tower and Equipment Pad at 1901 Ames Drive; and Consider Assignment Agreement.
- K. Consider Approval of a Surveyor's Plat Error Correction for the Final Plat of WOOD HILL ESTATES Located at the Northwest Corner of County Road 42 and Parson Hill Drive for Dan Maus and Joseph and Roberta Modjeski; and Consider Certificate of Correction.
- L. Consider an Application for Freedom Enterprises LLC for a Conditional Use Permit Amendment Extension to Complete a Building Addition Located at 200 Hwy 13 Frontage Road; and Consider Findings of Fact and Conditional Use Permit Amendment.

REGULAR AGENDA

- 6:55 p.m. 5. Burnsville Convention & Visitors Bureau 2010 Budget and Workplan.
- 7:10 p.m. 6. Public Hearing - Consider Approval of an On-Sale/Sunday On-Sale Liquor License for Mongolian Operating Company, LLC d.b.a bd's Mongolian Grill, 125 County Rd. 42 W.
- 7:15 p.m. 7. Public Hearing – Consider Resolution Adopting Assessment for Burnsville Center Area Ponding Improvements (07-103)
- 7:25 p.m. 8. Public Hearing – Consider Resolution Adopting Assessment for Judicial Road/155th Street Improvements (09-103).
- 7:35 p.m. 9. Consider Accepting Bid and Awarding Contract for the Snowplowing of Sidewalks (09-108).
- 7:40 p.m. 10. Consider an Application for Buck Hill, Inc., for a Planned Unit Development Amendment to Allow Seasonal Outdoor Storage of Motor Vehicles at 15400 Buck Hill Road; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.
- 7:55 p.m. 11. Consider an Application for DAG Burnsville LLLP for a Planned Unit Development Amendment, a Preliminary and Final Plat for a one lot subdivision to be known as PORTER CREEK for a restaurant located at 14201 Burngarten Drive; and Consider Findings of Fact and Ordinance; Approve the Planned Unit Development Amendment and Development Contract.
- 8:10 p.m. 12. Regular Meeting of the Economic Development Authority (EDA).
- 8:15 p.m. 13. Miscellaneous.
- 14. Adjournment.