

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, NOVEMBER 17, 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
  - Award of Valor Presentation to Citizens who Participated in a Successful Cardiac Arrest Resuscitation
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 Approval of Budget Amendments
- D.      Consider Approval of an Updated Contract for the Review of Fire Sprinkler Plans by Futrell Fire Consult and Design, Inc.
- E.      Consider Accepting Bids and Award Contract for Purchase of Vehicle Exhaust Removal System at Fire Stations 1 and 2.
- F.      Consider Resolution Approving Application to the Dakota County CDA for Redevelopment Grant Program for the Minnesota River Quadrant Redevelopment Plan.
- G.      Consider Resolution Approving Application to the Dakota County CDA for Redevelopment Incentive Grant for Valley Ridge Redevelopment.
- H.      Consider Application of Clear Wireless LLC for a Conditional Use Permit to Construct a 125 foot tall Monopole Cellular Tower and Ground Equipment Compound at Red Oak Park, 12100 River Hills Drive; and Consider the Findings of Fact and Conditional Use Permit.
- I.      Consider Approving Assessment Change for Parcel ID #02-13500-010-00 of BENHAM INV. CO. 1ST ADDITION (09-103).
- J.      Consider Disability Deferral of Special Assessments for Parcel ID #02-56703-070-02 Paula's 4th Addition Lot 7, Block 2 (07-101B).
- K.      Consider Resolution for Withdrawal and Termination from the Joint and Cooperative Agreement for Use of Personnel and Equipment During Emergencies Regional Mutual Aid Association.

*REGULAR AGENDA*

- 6:50 p.m.        5.    Public Hearing – Consider Resolution Authorizing the Issuance of Health Care Facilities Revenue Refunding Bonds under Minnesota Statutes, Sections 469.152 through 469.1651, as Amended.
- 7:00 p.m.        6.    Consider Authorizing the Purchase of Granulated Activated Carbon for the Surface Water Treatment Plant.
- 7:15 p.m.        7.    Miscellaneous.
8.    Adjournment.