

**BURNSVILLE CITY COUNCIL  
FINAL AGENDA - REGULAR MEETING  
TUESDAY, DECEMBER 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
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 the Purchase of Vehicles and Equipment in Accordance with the 2010 Vehicle Replacement Program.
- D.      Consider Three (3) Resolutions Providing for the Issuance and Sale of Bonds.
- E.      Consider Resolution for Allocation of Community Development Block Grant (CDBG) Application for Fiscal Year July 1, 2010-June 2011.
- F.      Consider an Ordinance Amending Title 3 of the Burnsville City Code Making Housekeeping Changes to Chapter 28; Rental Licensing.
- G.      Consider Resolution Adopting 2010 Pay Plan and Benefits for Non-Union Employees.
- H.      Consider Approval of Master Group Contracts for Health Insurance with Medica Insurance Company for the 2010 Calendar Year
- I.      Consider Resolution Relating to the City of Burnsville's Participation as Grantee in Narcotics Control Program and Approval of the Execution of the 2010-15 Joint Powers Agreement with Dakota County Drug Task Force Members.
- J.      Consider Approval for Renewal of the Annual Enterprise Resource Management System Software Maintenance Agreement.
- K.      Consider Approval of A New Three Year Microsoft Enterprise Agreement.
- L.      Consider Authorizing Letter Declaring Certain Property Does not Meet Section 4F Legislation for the MnPASS Project
- M.      Consider Adoption of the 2010-2014 Capital Improvements Program (CIP).

- N. Consider Accepting Bid and Awarding Contract for the 2010 Well Rehabilitation program (10-307).
- O. Consider Application for Inland Ryan LLC, for a Planned Unit Development Amendment for a Liquor Store within the Existing Byerly's Store located at 401 County Road 42; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- P. Consider Application for Wooddale A LLC, for a Conditional Use Permit to Allow a Massage Therapy Business at 14600 10th Avenue South; and Consider Findings of Fact and Conditional Use Permit.

*REGULAR AGENDA*

- 6:45 p.m. 5. Public Hearing – Consider Public Hearing – Consider Approval of 3.2 Percent Off-Sale Liquor License for Holiday Stationstores, Inc. d.b.a Holiday Stationstore #410, 900 W. Burnsville Pkwy.
- 6:50 p.m. 6. Public Hearing - Consider Approval of Off-Sale Liquor License for Byerly Beverages Incorporated d.b.a. Byerly's Wines & Spirits, 399 E. County Rd. 42.
- 6:55 p.m. 7. Consider Resolution Rejecting Bids and Authorize Re-advertisement of Bids for the Ice Center Renovation Project (09-312).
- 7:00 p.m. 8. Consider Amendments to 2010 Performing Arts Center Budget for Purposes of Entering Into Lease For Piano.
- 7:05 p.m. 9. Consider Application for Holiday Stationstores Inc., for a Preliminary and Final Plat for a two lot subdivision to be known as HOLIDAY STATIONSTORES BURNSVILLE ADDITION and a Conditional Use Permit Amendment for Construction of a New Gas Station located at 12290 Nicollet Avenue; and Consider Findings of Fact, Amended Conditional Use Permit, Release from Subdivision Agreement, and Development Contract.
- 7:35 p.m. 10. Public Hearing – Consider Resolution Vacating Portions of the Drainage and Utility Easements dedicated per Document No. 198332 and RIVER RIDGE 5TH ADDITION.
- 7:40 p.m. 11. Consider Application for Nicollet Development Inc. for a Preliminary and Final plat of a subdivision to be known as NICOLLET PLAZA 4TH ADDITION and a Planned Unit Development Amendment for nine single family units located on the 300 block of East Travelers Trail in Nicollet Plaza; and Consider Findings of Fact and Ordinance; Approve the Amended Planned Unit Development Agreement and Development Contract.
- 7:55 p.m. 12. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 8:00 p.m. 13. Miscellaneous.
- 14. Adjournment.