

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
TUESDAY, JANUARY 5, 2010 - 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:

- 6:35 p.m.      4A.      Consider Approval of Minutes.
- B.      Consider Approval of Claims Listing.
- C.      Consider Designation of Acting Mayors for 2010.
- D.      Consider Designation of Official Newspaper for 2010.
- E.      Consider Resolution Adopting the 2010 Policies and Procedures Manual and Resolution Designating the City's Responsible Authority and Compliance Official.
- F.      Consider an Ordinance Amending Title 1, Chapter 10, of the Burnsville City Code Concerning the Infrastructure Trust Fund.
- G.      Consider Resolution Declaring the Intent of the City to Reimburse Certain Expenditures from the Proceeds of Bond Sales.
- H.      Consider Resolution Authorizing Wire Transfer of Funds.
- I.      Consider Designations of Depositories for City Funds for 2010.
- J.      Consider Resolution Designating Authority for Investment and Banking Transactions and Authorized Signers on Accounts.
- K.      Consider Authorizing the Purchase of Fuel for 2010.
- L.      Consider Authorizing the Purchase of Water Meters and Pressure Reducing Valves.
- M.      Consider Authorizing a Contract with MMKR for Additional Audit Services.
- N.      Consider Resolution Approving Grant Agreement with the Minnesota Department of Natural Resources for Ecological Restoration and Enhancement of Natural Areas in Kelleher Park.

- O. Consider Accepting Bid and Awarding Contract for the Colonial Hills Tank Rehabilitation (09-311).
- P. Consider Accepting Quotes and Awarding Contract for the Water Treatment Plant High Service Pump #2 Rehabilitation Project (10-312).
- Q. Consider Ordering Plans and Specifications and Ordering Ad for Bids for the Rehabilitation and Improvements of the Keller Lake Sanitary Lift Station (10-308).
- R. Consider Adopting the 2010 Legislative Agenda

*REGULAR AGENDA*

- 6:40 p.m.
- 5. Miscellaneous.
  - 6. Adjournment.