

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, MAY 4, 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
 - National Public Works 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 Approving Budget Amendments.
- D. Consider Resolutions Providing for the Issuance and Sale of Bonds.
- E. Consider Resolution Approving Municipal Consent for the Final Layout for the I-35W MnPASS Express Lane Extension from Southcross Drive to Burnsville Parkway.
- F. Consider Approving Communications Facility Lease Amendment with the State of Minnesota for the Heather Hills Water Tower/Antenna Site.
- G. Consider Resolution Requesting Advance Financing for Municipal State Aid Street Account.
- H. Consider Approval of a Land Surveyor's Certificate of Plat Correction to the plat of GROSSMAN ADDITION.
- I. Consider Approving Joint Powers Agreement with Dakota County for Cost Sharing of the Aerial Photography in 2010.
- J. Consider Approval of an Application for Kraemer Mining and Materials Inc., for a Planned Unit Development Amendment for a 3,300 square foot addition to the existing office building located at 1020 Cliff Road West; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.
- K. Consider an Interim Ordinance Amending Title 10, Chapter 7 of the Burnsville City Code Concerning Community Gardens.
- L. Consider Approval of an Application for Midland Atlantic Development Co., LLC, for a variance for parking setback and drive aisle width at 560 County Road 42; and Consider Findings of Fact and Variance to Record.

- M. Consider Deferral of Metropolitan City Entitlement Status Continuance in the Dakota County CDBG Program.

REGULAR AGENDA

- 6:45 p.m. 5. Public Hearing - Consider Approval of an Off-Sale Liquor License for Saga Hill Wine & Spirits d.b.a. M.G.M. Wine & Spirits at 1012 County Rd. 42 W.
- 6:50 p.m. 6. Public Hearing – Consider Approval of On-Sale/Sunday On-Sale Liquor License for Sierra Restaurants, LLC d.b.a. Porter Creek Hardwood Grill, 14201 Burngarten Drive.
- 6:55 p.m. 7. Public Hearing – Consider Resolution Ordering Improvements and Approving Plans and Specifications and Ordering Advertisement for Bids for the Street Reconstruction of Timberland Area (10-101C).
- 7:05 p.m. 8. Consider Approval of an 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 for eight single family units located on the 300 block of East Travelers Trail in Nicollet Plaza; and Consider Findings of Fact, Ordinance and Development Contract and Planned Unit Development Agreement.
- 7:20 p.m. 9. Miscellaneous.
- 10. Adjournment.