

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, JUNE 8, 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:

- 6:40 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Accepting Proposals and Awarding Contract to Trans-Alarm for Security Access System Upgrade to City Hall, City Garage/Youth Center and the Water Treatment Plant.
- D. Consider Accepting Proposals and Awarding Contract to All State Communications for Fire Alarm System Replacement at City Hall.
- E. Consider Approval of a Proposal and Contract for a New Community Development Software Suite.
- F. Consider Accepting Bid and Awarding Contract for the Keller Lake Lift Station Improvement (City Project 10-308).
- G. Consider Approval of an Application for T-L Burnsville LLC for a PUD Amendment to allow a liquor store at the existing Cub Foods located at 1750 County Road 42 West; and Consider Findings of Fact, Ordinance, and Amended Planned Unit Development Agreement.
- H. Consider Approval of Modifications to Fee Policy 2.100 for Fixed Building Permit Fees

REGULAR AGENDA

- 6:45 p.m. 5. Public Hearing - Consider Renewal of Off-Sale, On-Sale, Sunday On-Sale, Wine, 3.2 Percent On-Sale, and 3.2 Percent Off-Sale Liquor Licenses
- 6:55 p.m. 6. Public Hearing - Consider Approval of a 3.2 Percent On-Sale Liquor License for Alex Awada d.b.a. Giuseppe's Restaurant, 14600 Wood Park Shoppes, 10th Ave., Suite 400.
- 7:00 p.m. 7. Public Hearing - Consider Approval of a 3.2 Percent On-Sale Liquor License for Inger Dilly d.b.a. J's Family Restaurant & Catering at 2913 E. Cliff Rd.

- 7:05 p.m. 8. Consider an Ordinance amending Burnsville City Code Title 3 Chapter 24 regulating Pawnshops, Secondhand Goods, and Precious Metal Dealers.
- 7:20 p.m. 9. Consider an Amendment to Policy No. 4.020 regarding the 2010 Pawn Shop/Reseller Fee Schedule.
- 7:25 p.m. 10. Consider Award of the Series 2010D and 2010E Bonds.
- 7:35 p.m. 11. Consider Approval of an Application for Cecilia Denning for a Front Yard and Lakeshore Setback Variance to Allow Construction of a New Single Family Home on a vacant lot located at 377 Maple Island Road; and Consider Findings of Fact and Variance.
- 7:50 p.m. 12. Consider Approval of an Application for Minnesota Valley Transit Authority for an Interim Use Permit to allow a farmers market located at 100 East Highway 13; and Consider Findings of Fact, Interim Use Permit and Waiving Application Fees.
- 8:05 p.m. 13. Consider Appointments to Advisory Boards for 2010.
- 8:15 p.m. 14. Miscellaneous.
- 15. Adjournment.