

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, NOVEMBER 16, 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
 - Star Thrower Awards
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 Resolution Authorizing Application for Dakota County CDA Redevelopment Incentive Grant for Valley Ridge Redevelopment.
- D. Consider Resolution Authorizing Burnsville to Enter into a Grant Agreement with the Commissioner of Public Safety, Minnesota State Patrol.
- E. Consider Approving the 2011 Funding Application to Dakota County for the Community Landfill Abatement Funds.
- F. Consider Approval of Policy for Leasing Property for Placement of Cell Towers/Monopoles in Parks
- G. Consider Approval of Assignment and Transfer of Agreement Between Owner and Architect from Ankeny Kell Architects, P.A., to 292 Design Group, Inc
- H. Consider Accepting Quotes and Awarding Water Treatment Plant Pipe Gallery HVAC Upgrades (10-309).
- I. Consider Approving Amendment of the Communications Site Lease Agreement with Cingular Wireless PCS, LLC for Additional Equipment to the Fire Station No. 1 Monopole.
- J. Consider Resolution Approving Amended Joint Powers Agreement of the 35W Solution Alliance.

REGULAR AGENDA

- 6:50 p.m. 5. Consider Approval of Allocation of CDA's Reduction in Administration Costs for the Community Development Block Grant (CDBG).

- 6:55 p.m. 6. Consider Approval of Super Mercado Olmeca Inc., for a Planned Unit Development Amendment for a convention hall and tavern as an Interim Use located at the Valley Ridge Shopping Center, 1927 West Burnsville Parkway; and Consider Findings of Fact, Ordinance, and Amendment to Planned Unit Development Agreement.
- 7:10 p.m. 7. Consider Approval for Ames Construction, Inc., for a four year extension to continue the use of the outdoor storage area per the approved 2004 Planned Unit Development for Lot 2, Block 1, Patricia Park.
- 7:20 p.m. 8. Miscellaneous.
9. Adjournment.