

**BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, MARCH 21, 2011 - 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 Amendment to Council Ends and Outcomes to Reflect the Enhancement of the Burnsville Medical Alliance Initiative.
- D. Consider Approval of Operating Manager for TGI Friday's.
- E. Consider Approval of a contract with Randy's Sanitation, Inc. for the 2011 'I Love Burnsville' Bulky Item Collection Event.
- F. Consider Accepting Bid and Awarding Contract for the Installation of a Traffic Signal at the Intersection of Nicollet Avenue and 126th Street (09-502).
- G. Consider Approving Easement Agreement with NIC BURN PARTNERS, LLC, for a Utility Easement for the Traffic Signal at the Intersection of Nicollet Avenue and 126th Street (09-502).
- H. Consider Approving Construction Contract with MP Nexlevel LLC, for the MnPASS Fiber Optic Relocation along I-35W (11-312).
- I. Consider Approval of an Application for Burnsville Sanitary Landfill Inc., for an Interim Use Permit Amendment to continue dredge operations located at 2650 Cliff Road West; and Consider Findings of Fact and Interim Use Permit Amendment.

REGULAR AGENDA

- 6:45 p.m. 5. Consider Resolution Declaring Vacancy in Office of Councilmember; Consider Alternatives for Filling Vacancy.
- 7:00 p.m. 6. Miscellaneous.
7. Adjournment.