

## CITY OF BURNSVILLE

Regular Meeting  
February 18, 2003

The City Council of the City of Burnsville met in regular session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota on the 18th day of February 2003.

The meeting was called to order by Mayor Kautz at 7:00 p.m.

The Pledge of Allegiance was preceded by a moment of silence.

Present: Cherney, Crichton, Daly, Kautz, and Workman

Absent: None

### 1. Announcements and Proclamations.

Council Meetings: Mon., Mar. 3, 7:00 p.m.  
Mon., Mar. 17, 7:00 p.m.

Special Worksessions: Tues., Feb. 18, 7:45 p.m.  
Tues., Feb. 25, 6:00 p.m.  
Mon., Mar. 3, 5:30 p.m.

Governance Meeting: Tues., Feb. 25, 7:00 p.m.

Recognition of Steve Haasl for Service on the Planning Commission

### 2. Citizen Comments.

There were no citizen comments.

### 3. Additions to the Final Agenda.

There were no additions to the final agenda.

### 4. Approval of Consent Agenda.

At the request of Councilmember Crichton, Item 4C (Application for Episcopal Church of the Nativity) was removed from the Consent Agenda.

Motion by Cherney, seconded by Crichton that the following Consent Agenda items (listed as A-H) be approved as presented. Ayes – Cherney, Crichton, Daly (abstained from Council minutes of February 4 due to absence), Kautz, and Workman. Nays - None. Motion carried.

#### A. Consider Approval of Minutes.

Approved the All-Day Worksession minutes of January 31, 2003, the Council minutes of February 4, 2003 and the Worksession minutes of February 11, 2003 as submitted.

4. Approval of Consent Agenda (from Page 1).

B. Consider Approval of Claims Listing.

Approved the listing of claims in the submitted amount of \$8,627,009,91.

C. Consider Resolution Rejecting Bids and Authorizing Obtaining Quotes for the Purchase of Landscaping Materials for Heart of the City and Nicollet Commons Parks (Project 01-602).

Adopted the following resolution, which will become part of the official records:

RESOLUTION NO. 5141

REJECTING BIDS AND AUTHORIZING QUOTES FOR PURCHASE OF LANDSCAPE  
MATERIAL FOR HOC & NICOLLET COMMONS PARK  
CITY PROJECT 01-602

D. Consider Authorizing 2003 Lift Station Repair Program.

Authorized the initiation of 2003 Lift Station Repair Program.

E. Consider Resolution Supporting Legislation to Provide Improved Funding Options for City Street Improvements.

Adopted the following resolution, which will become part of the official records:

RESOLUTION NO. 5142

A RESOLUTION SUPPORTING LEGISLATION TO PROVIDE IMPROVED  
FUNDING OPTIONS FOR CITY STREET IMPROVEMENTS

F. Consider Authorizing Execution of Agreement with the Diamond Officials Umpire Association for the 2003 Summer and Fall Softball Season.

Approved an agreement with Diamond Officials Umpires Association for the summer and fall of 2003.

G. Consider Authorizing the Execution of a Business Associate Addendum between the City of Burnsville and Expert T Billing.

Authorized the execution of a Business Associate Addendum between the City of Burnsville and Expert T Billing.

D-03-08

H. Consider Approval of the Cliff Fen Wetland Restoration Project Wetland Banking Application (02-313)

Approved the Cliff Fen Wetland Restoration Project Wetland Bank Application.

5. Consider Approval of an Application for Episcopal Church of the Nativity for a Minor Conditional Use Permit Amendment to Allow a Daycare and Preschool to be Located in the Existing Building at 15601 Maple Island Road; and Consider Findings of Fact and an Amended Conditional Use Permit.

Motion by Crichton, seconded by Cherney to approve the Conditional Use Permit Amendment as modified to include the condition that the day care center is licensed by the State and adopt the Findings of Fact. Ayes - Cherney, Crichton, Daly, Kautz, and Workman. Nays - None. Motion carried.

D-03-09

6. Public Hearing - Consider Resolution Ordering Improvements and Approving Plans and Specification and Ordering Advertisement for Bids for 2003 Street Reconstruction (03-101), 2003 Park Improvements (03-401), 2003 Street Repair of Watermain Breaks and Contract Patching (03-302), Sanitary Sewer Repair (03-304), Infiltration/Inflow Reduction Program (03-306).

Council directed staff to explore solutions for parking on 117<sup>th</sup> St.

The public hearing was opened at 7:32 p.m.

The following persons appeared before the Council:

Robert DeWard -	11431 Galtier Dr.
Rudy Dioszegi -	3307 126 <sup>th</sup> St.
George Miner -	12416 Skyline Dr.
Larry Felsing -	1800 S. Skyline Dr.
Rick Del Monaco -	12535 33 <sup>rd</sup> Ave. S.
Greg Sobczak -	2405 125 <sup>th</sup> St. E.
Gary Wineman -	2400 Skyline Dr.
Jack Matzger -	2907 McLeod St.
Mike Kerns -	2305 E. 126 <sup>th</sup> St.

The Mayor declared the public hearing closed at 7:54 p.m.

Motion by Daly, seconded by Cherney, to adopt the following resolution, which will become part of the official records:

RESOLUTION NO. 5143

RESOLUTION ORDERING IMPROVEMENTS AND APPROVING PLANS AND SPECIFICATION AND ORDERING ADVERTISEMENT FOR BIDS FOR 2003 STREET RECONSTRUCTION (03-101), 2003 PARK IMPROVEMENTS (03-401), 2003 STREET REPAIR OF WATERMAIN BREAKS AND CONTRACT PATCHING (03-302), SANITARY SEWER REPAIR (03-304), INFILTRATION/INFLOW REDUCTION PROGRAM (03-306)

Poll of Votes: Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays - None. Motion carried.

The Council meeting was recessed at 8:04 p.m.

6. Regular Meeting of the Burnsville Economic Development Authority (EDA).

A regular meeting of the Burnsville Economic Development Authority was held.

The Council meeting was reconvened at 8:07 p.m.

7. Consider Adoption of the 2003 Ends & Outcomes Statements.

Motion by Workman, seconded by Crichton to adopt the 2003 Ends and Outcomes Statements. Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays - None. Motion carried.

8. Miscellaneous

Craig Ebeling, Director of Development/Redevelopment announced that the 2003 Federal Transportation Funding Bill adopted last week includes funding for continued work on the Cedar Ave. Rapid Bus Transit project and Trunk Hwy. 13.

Adjournment.

Motion by Daly, seconded by Workman to adjourn the meeting at 8:15 p.m. Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays - None. Motion carried.

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Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 3<sup>rd</sup> day of March 2003.

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Elizabeth B. Kautz, Mayor