

CITY OF BURNSVILLE

Governance Meeting

June 30, 2004

The City Council of the City of Burnsville met in a governance session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota the 30th day of June 2004.

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: Crichton, Daly, Kautz, and Workman

Absent: Cherney

1. Additions to the Final Agenda.

There were no additions to the final agenda.

2. Future EDA Levies

T. Omdal reviewed the process used to develop a draft policy for the Economic Development (EDA) Levy.

The following items were discussed:

- HRA Levies (County and State Monies)
 - EDA & HRA levies are one and the same under legislation
 - HRA will not be referenced at this meeting
- Port Authority differences from an EDA

Council discussion and direction regarding policy development for the EDA Levy:

- Staff recommends amending the Financial Management Plan under Revenue Management Property Tax section.
- Why use the EDA Levy?
 - Can include EDA Levy amount in the General Fund this year
 - EDA Levy useful tool dealing with levy limits
 - EDA levy represents sound fiscal policy – protects dollars.
- Council clear identification of community needs for use of the EDA Levy
- Direct staff to bring back information on addressing the Hwy. 13 and Co. Rd. 5 intersection including County and State involvement
 - Provide strategy options
 - EDA monies may be used for the project
 - Prioritize projects that will serve the highest purpose
 - Concern that the focus on the MRQ may be lost
 - Good policies and strategies will make a case for Federal appropriations
 - City should proceed with right-of-way land acquisitions for Co. Rd. 5 Phase I
 - Include on next Governance Agenda

Council direction was:

- Staff is to prepare alternatives regarding strategies to be used if the EDA Levy is continued.
- The policy language should clarify that if the EDA levy is continued, the strategies will be reviewed on an on-going basis.

3. Manufactured Housing Study.

J. Faulkner, Planner reviewed the manufactured housing white paper:

- Existing Manufactured Home Committees
- Aspects of Manufactured Housing
- Current Programs
- What other committees have done
- Outcome of the Governance Process
 - Consider what measures should be implemented
 - What measures should be explored
 - Continue with current efforts

Council requested that information be brought back on the LCA goals.

B. Morris of Decision Resources reported on the 2004 Manufactured Homes Study:

- Methodology
- Own or Rent
- Years at Current Residence
- Years in Manufactured Homes
- Future Intentions
- Expected Residence in Five Years
- Expected City in the Next Five Years
- Like Most About Living
- Like Least About Living
- Choice of Particular Park
- Problems with Current Home
- Interest in Policy Options
- Head of Household Occupations
- Formal Education
- Type of Household
- Household Composition
- Income Levels by Family Size

The public comment portion will be on the next Governance Agenda.

4. Adjournment.

Motion by Workman, seconded by Daly to adjourn the meeting at 8:23 p.m. Ayes – Crichton, Daly, Kautz, and Workman. Nays - None. Absent – Cherney. Motion carried.

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 6th day of July 2004.

Elizabeth B. Kautz, Mayor