

CITY OF BURNSVILLE

Regular Meeting

April 18, 2005

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 April 2005.

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, Gustafson, Kautz, and Workman

Absent: None

1. Announcements and Proclamations.

Council Meetings: Mon., May 2, 7:00 p.m.
Mon., May 16, 7:00 p.m.

Governance Meeting: Tues., Apr. 26, 7:00 p.m.

Worksession Meeting: Tues., May 10, 6:30 p.m.

Motion by Workman, seconded by Crichton to adopt a resolution commending Fire Chief Ron Payne, which will become part of the official records:

RESOLUTION NO. 5368

RESOLUTION COMMENDING RONALD D. PAYNE FOR 27 YEARS OF DEDICATED SERVICE TO THE CITY OF BURNSVILLE

Poll of Votes: Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays none. Motion carried.

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.

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

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

A. Consider Approval of Minutes.

Approved the City Council minutes of April 4, 2005, and the Special Worksession minutes of April 9, 2005 and the Worksession minutes of April 12, 2005 as submitted.

B. Consider Approval of Claims Listing.

Approved the listing of claims in the submitted amount of \$2,826,337.10.

C. Consider Approval of an Application for Pucci Parc LLC for a Planned Unit Development Amendment to Allow a Dog Day Care, Spa, Boutique and Training Center to be Located in an Existing Building at 12701 Chowen Avenue S.; and Consider Findings of Fact, Amended Planned Unit Development Agreement and Ordinance.

Approved the Amended Planned Unit Development Agreement and adopted the Findings of Fact and an Ordinance that will be published in the legal newspaper and become part of the official records:

ORDINANCE NO. 974

AN ORDINANCE AMENDING TITLE 10 OF THE BURNSVILLE CITY CODE, BEING THE ZONING TITLE OF THE CITY OF BURNSVILLE
PUCCI PARC, LLC
CASE FILE NO. 05-8

05-21

D. Consider Extension of a Variance at 13520 Colfax Avenue for Julie Wells.

Approved extension of the variance.

E. Consider Resolution Accepting Bid and Awarding Contract for the 2005 Street Reconstruction (05-101), Repair of Watermain Breaks and Contract Patching (05-302), Sanitary Sewer Repair (05-304), Infiltration and Inflow Reduction Program (05-306), 2005 Parks Capital Improvements (05-401), Lateral Drainage Modifications (White Oak) (04-301).

This item was continued to May 2, 2005.

F. Consider Resolution Accepting Bid and Awarding Contract for the 2005 Street Rehabilitation (05-102), and 2005 Parks Improvements (Mill and Overlay) (05-401).

Adopted the following resolution awarding the bid to McNamara Contracting, Inc., which will become part of the official records:

RESOLUTION NO. 5369

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE 2005 STREET REHABILITATION (05-102), AND 2005 PARKS IMPROVEMENTS (MILL AND OVERLAY) (05-401)

4. Approval of Consent Agenda (Continued from Page 2).

G. Consider Authorizing Lift Station Repair Program (05-307).

Authorized the initiation of 2005 Lift Station Repair Program.

H. Consider Resolution Accepting Donations to the City.

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

RESOLUTION NO. 5370

RESOLUTION ACCEPTING DONATIONS TO THE CITY

I. Consider Approval of Budget Amendments.

Authorized 2004 budget amendments for interfund transfer.

J. Consider Approval of City Manager's 2005 Letter of Understanding.

Approved City Manager's 2005 Letter of Understanding.

K. Consider Awarding Contract for Application of Fertilizer and Weed Control in City Parks and Boulevards.

Approved awarding the contract for application of fertilizer and weed control in the City parks and boulevards in the amount of \$27,578.30 to Farmer's Mill and Elevator (FMX Turf Products).

5. Consider Approval of Economic Growth Committee (EGC) 2005 Work Plan.

The following persons appeared before the Council:

Gene Grazzini -

Economic Growth Committee Chair

Motion by Crichton, seconded by Workman to approve the 2005 Economic Growth Committee Work Plan. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

6. Consider Request for Variances at 1434 Valley Drive to Allow Construction of a Single Family Home on a Lot with Steep Slopes of Greater than 40% and to Allow Fill Slopes to Exceed 3:1 Grade for Matthew P. Anderson; and Consider Findings of Fact and Variance (for recording).

Motion by Daly, seconded by Gustafson to approve the variance (for recording) and adopt the Findings of Fact. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

7. Adjournment.

Motion by Workman, seconded by Gustafson to adjourn the meeting at 7:20 p.m. Ayes – Daly, Gustafson, Kautz, and Workman. Nays - Crichton. Motion carried.

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 2nd day of May 2005.

Elizabeth B. Kautz, Mayor