

CITY OF BURNSVILLE

Regular Meeting
November 7, 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 7th day of November 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., Nov. 21, 7:00 p.m.
Mon., Dec. 5, 7:00 p.m.

Worksession Meetings: Tues., Nov. 15, 6:30 p.m.
Tues., Nov. 29, 6:30 p.m.

Presentation – 2005 Community Builders Award to Maggie Linvill, Linvill Properties.
Presentation of \$10,000 check from the Fire Muster Board in repayment of a loan.

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 4F (Consider Approving the Recording of Host Fees in the Parks Capital Fund) and Item 4G (Consider Revision to Policy No. 5.285 Variance Guidelines) were removed from the Consent Agenda.

Motion by Workman, seconded by Crichton that the following Consent Agenda items (listed as A-F) be approved as presented. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman (abstained from October 17 minutes and the October 25 Special Worksession minutes due to absence). Nays - None. Motion carried.

A. Consider Approval of Minutes.

Approved the City Council minutes of October 17, 2005, the Special Worksession minutes of October 25, 2005 and the Governance minutes of October 25, 2005 as submitted.

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

B. Consider Approval of Claims Listing.

Approved the listing of claims in the submitted amount of \$8,621,111.85.

C. Consider Approval of an Application for Nicollet Development, Inc. for Preliminary and Final Plat Approval for a Replat of Nicollet Plaza 3rd Addition for Construction of 30 Townhome Units to be Located at 310-368 East Travelers Trail.

Approved the Preliminary and Final Plat.

D-05-53

D. Consider Approval of an Application for Mitchell C. Husnik for Preliminary and Final Plat Approval of a Two Lot Single Family Residential Subdivision to be Known as MISTY MEADOWS to be Located at 13013 Judicial Road.

Approved the Preliminary and Final Plat.

D-05-54

E. Consider Award of Bid for Athletic Field Lighting at Sue Fischer Memorial Park.

Approved awarding the bid for the installation of athletic field lighting in Sue Fischer Memorial Park to Vinco, Inc. in the amount of \$185,000.

F. Consider Resolution Changing Authorization of Designated Public Officers to Serve as Acting City Manager and Revised Policy No. 1.060 Designating Acting City Manager.

Approved revised Policy No. 1.060 and adopted the following resolution, which will become part of the official records:

RESOLUTION NO. 5421

RESOLUTION CHANGING AUTHORIZATION OF DESIGNATED PUBLIC OFFICERS TO SERVE AS ACTING CITY MANAGER IN THE ABSENCE OR DISABILITY OF THE CITY MANAGER

5. Consider Approving the Recording of Host Fees in the Parks Capital Fund.

Motion by Crichton to record host fees in the Construction Fund. Motion fails for lack of second. Motion by Gustafson, seconded by Daly to approve the recording of host fees in the Parks Capital Fund. Ayes – Daly, Gustafson, Kautz, and Workman. Nays - Crichton. Motion carried.

6. Consider Revision to Policy No. 5.285 Variance Guidelines.

Motion by Workman, seconded by Daly to approve the revision to Policy No. 5.285. Ayes – Daly, Gustafson, Kautz, and Workman. Nays - Crichton. Motion carried.

7. Consider Approval of the Convention & Visitors Bureau 2006 Budget and Work Plan.

Motion by Crichton, seconded by Workman to approve the Convention and Visitors Bureau's 2006 budget and work plan. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

8. Public Hearing – Consider Resolution Vacating a Portion of the Drainage and Utility Easement Over Lot 35, Block 1, NICOLLET PLAZA.

The public hearing was opened at 7:43 p.m.
The Mayor declared the public hearing closed at 7:43 p.m.

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

RESOLUTION NO. 5422

VACATION OF A PORTION OF THE CITY DRAINAGE AND UTILITY EASEMENT
LOCATED OVER LOT 35, BLOCK 1, NICOLLET PLAZA

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

9. Adjournment.

Motion by Gustafson, seconded by Crichton to adjourn the meeting at 7:44 p.m. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 21st day of November 2005.

Elizabeth B. Kautz, Mayor