

CITY OF BURNSVILLE
Regular Meeting
March 20, 2006

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 20th day of March 2006.

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, and Kautz
Absent: Workman

1. Announcements and Proclamations.

Council Meetings:	Mon., April 3, 7:00 p.m.
	Mon., April 17, 7:00 p.m.
Worksession Meeting:	Tues., April 11, 6:30 p.m.
Special Worksession:	Tues., March 28, 5:30 p.m.
Governance Meeting:	Tues., March 28, 7:00 p.m.

2. Citizen Comments.

There were no citizen comments.

3. Additions to the Final Agenda.

There were no additions to the final agenda.

Craig Ebeling, City Manager, requested that Item 4G (*Consider Approving Agreement with ParkCrest on Nicollet, LLC for Licensing of a Parking Area*) be removed from the Agenda and continued.

Motion by Gustafson, seconded by Daly, to remove Item 4G from the Agenda. Ayes – Crichton, Daly, Gustafson, and Kautz. Nays - None. Motion carried.

CONSENT AGENDA

Motion by Daly, seconded by Crichton, that the following Consent Agenda items (listed as A-F, omitting G) be approved as presented. Ayes – Crichton, Daly, Gustafson, and Kautz. Nays - None. Motion carried.

4A. Consider Approval of Minutes.

Approved the City Council minutes of March 6, 2006, the Worksession minutes of March 14, 2006, and the Special Council minutes of March 14, 2006, as submitted.

CONSENT AGENDA (continued)

4B. Consider Approval of Claims Listing.

Approved the listing of claims in the submitted amount of \$2,840,558.85.

4C. Consider Resolution Accepting Donations to the City.

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

RESOLUTION NO. 5454

RESOLUTION ACCEPTING DONATIONS TO THE CITY

4D. Consider Authorizing the Sale of Surplus Property.

Authorized staff to dispose of surplus City property, police confiscated property, and recovered property.

4E. Consider Extension of the Sanitary Sewer Cleaning Contract for Service in 2006.

Approved a one-year extension of the sanitary sewer cleaning contract with Visu-Sewer Clean & Seal in an amount not to exceed \$55,000.00.

4F. Consider Extension of a Variance at 377 Maple Island Road for Kimberly Sperling.

Approved an extension of the variance at 377 Maple Island Road.

4G. Removed from agenda and continued

REGULAR AGENDA

5. Public Hearing – Regarding the Sale of City Owned Land Located Within Lot 1, Block 1, Fire Station No. 1, Commonly Known as Fire Station No. 1 Located at 911 West 140th Street.

The public hearing was opened at 7:08 p.m. No one appeared before the Council. The Mayor declared the public hearing closed at 7:08 p.m.

Motion by Crichton, seconded by Gustafson, to approve the sale of approximately 14, 900 square feet of city owned land to Target Corporation for \$134,100 as provided for in the Purchase Agreement. Ayes - Crichton, Daly, Gustafson and Kautz. Nays - None. Motion carried.

Regular Meeting
March 20, 2006

6. Consider Approval of an Application for Budget Rent A Car Systems, Inc. for a Minor Planned Unit Development Amendment to Allow a Car Wash and the Outdoor Storage of Rental Cars at 14019 Grand Avenue South; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.

Motion by Gustafson, seconded by Daly, to approve the amended Planned Unit Development and adopt the Findings of Fact and an Ordinance that will be published in the legal newspaper and become part of the official records:

ORDINANCE NO. 1019

AN ORDINANCE AMENDING TITLE 10 OF THE BURNSVILLE CITY CODE,
BEING THE ZONING TITLE OF THE CITY OF BURNSVILLE
BUDGET RENT-A-CAR SYSTEMS, INC.
CASE FILE NO. 06-08

D-06-14

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

7. Consider Approval of an Application for Plowshares Development, Inc. for a Comprehensive Plan Amendment for the Northern Portion of the Property from MIX (Mixed-Use) to HDR (High Density Residential) and the southern portion from MIX (Mixed Use) to CRD (Commercial Recreation District), a Rezoning of the Southern Portion from R-3B, PUD (High Density Residential) to CRD (Commercial Recreation District), Preliminary and Final Plat Approval of a Subdivision to be Known as LE GRANDE, and Concept and Development Stage Approval of a Planned Unit Development Amendment for Construction of 67 Townhome Units to be Located South of Greenhaven Drive and West of Buck Hill Road; and Consider Findings of Fact, Ordinance, and Development Contract and Amended Planned Unit Development Agreement.

Steve Behnke, Donnay Homes, presented amended drawings per the Planning Commission recommendations. Council was supportive of the proposed deviations. However, they requested Mr. Behnke to work with staff and provide revisions to materials and architectural design for the next Council meeting.

Motion by Crichton, seconded by Daly, to continue consideration of Plowshares Development, Inc. application until April 3, 2006. Ayes - Crichton, Daly, Gustafson and Kautz. Nays - None. Motion carried.

8. Adjournment.

Motion by Crichton, seconded by Gustafson to adjourn the meeting at 7:46 p.m. Ayes – Crichton, Daly, Gustafson and Kautz. Nays - None. Motion carried.

Macheal Brooks, Deputy City Clerk

Approved by the City Council of the City of Burnsville this 3rd day of April 2006.

Elizabeth B. Kautz, Mayor