

CITY OF BURNSVILLE
Regular Meeting
October 16, 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 16th day of October, 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, Kautz, and Workman
Absent: None

1. Announcements and Proclamations.

Council Meetings: Mon., November 6, 7:00 p.m.
Mon., November 20, 7:00 p.m.
Worksession Meeting: Tues., November 14, 6:30 p.m.
Special Worksession: Thurs., November 9, 5:00 p.m.
Governance Meeting: Tues., October 24, 7:00 p.m.

- Proclamation - Manufacturing & Technology Week
- Proclamation - Make a Difference Day
- 2006 Community Builders Awards Presentation

2. Citizen Comments.

There were no citizen comments.

3. Additions to the Final Agenda.

There were no additions to the final agenda.

CONSENT AGENDA

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

4A. Consider Approval of Minutes.

Approved the City Council minutes of June 19, 2006, and the Governance minutes of June 27, 2006, as submitted.

CONSENT AGENDA (continued)

4B. Consider Approval of Claims Listing.

Approved the listing of claims in the submitted amount of \$4,123,616.61.

4C. Consider Resolution Accepting Donations to the City – *Continued until November 6, 2006.*

4D. Consider Approval of Operating Manager for Buca di Beppo.

Approved Timothy McHugh as the Operating Manager for Buca di Beppo.

4E. Consider Approving Revisions to the Water and Sewer Policies and Procedures.

Approved revisions to Policy No. 5.146 Water Supply, 5.120 Water Meters, and 1.290 Water and Sewer Utility Billing policies to allow for electronic reading of water meters, conversion to monthly billing, and the acceptance of payments by automatic bank drafting.

4F. Consider Approving Agreement with Southcross Commerce Center II, LLP to provide compensation for dedicated right of way and ponding area associated with the proposed PINNACLE PARK THIRD ADDITION plat.

Approved the agreement with Southcross Commerce Center II, LLP to purchase right-of-way and ponding area for the County Road 42 Frontage Road project in an amount of \$485,000.

4G. Consider an Ordinance Amending Title 10, Chapter 30, Section 7 of the Burnsville City Code Pertaining to Wall signs.

Adopted an Ordinance amending Title 10, Chapter 30, Section 7 to allow cabinet wall signs that are no more than eight (8”) inches in height, that will be published in the legal newspaper and become part of the official records:

ORDINANCE NO. 1051

AN ORDINANCE AMENDING TITLE 10, CHAPTER 30, SECTION 7
OF THE BURNSVILLE CITY CODE PERTAINING TO WALL SIGNS
CASE FILE NO. 06-49

REGULAR AGENDA

5. Consider Approval of an Application for Wells Fargo Bank for a Planned Unit Development Amendment to Relocate the Drive Through Canopy to the North Side of the Existing Wells Fargo Bank Building Located at 100 West Burnsville Parkway; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.

Motion by Crichton, seconded by Daly, to approve the Amended Planned Unit Development Agreement for Wells Fargo Bank, 100 West Burnsville Parkway, 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. 1052

AN ORDINANCE AMENDING TITLE 10 OF THE BURNSVILLE CITY CODE,
BEING THE ZONING TITLE OF THE CITY OF BURNSVILLE
WELLS FARGO BANK
CASE NO. 06-45

D-06-56

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

The Council recessed at 7:34 p.m. to conduct a regular meeting of the Economic Development Authority.

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

A regular meeting of the Economic Development Authority was held.

The Council reconvened at 7:40 p.m.

7. Adjournment.

Motion by Workman, seconded by Daly to adjourn the meeting at 7:40 p.m. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

Macheal Brooks, Deputy City Clerk

Approved by the City Council of the City of Burnsville this 6th day of November, 2006.

Elizabeth B. Kautz, Mayor