

CITY OF BURNSVILLE
Special Meeting
February 1, 2008

The City Council of the City of Burnsville met in special session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota on the 1st day of February, 2008.

The meeting was called to order by Mayor Kautz at 8:00 a.m.

Present: Crichton, Gustafson, Kautz, Kealey, Workman
Absent: None

1. Consider Options for Former AAA Land.

Craig Ebeling, City Manager, reported to the Council that on Friday, January 25, 2008, staff received notice that Anderson was terminating the agreement "...based on the failure of the Seller to cure the written objections to title made by the Purchaser..." As is standard in purchase agreements, the agreement provides for the purchaser (Anderson) to review title and to raise "title objections." Mr. Ebeling reviewed some options and requested Council direction. Council discussed Anderson's letter, the options presented, and available funding.

Motion by Workman, seconded by Gustafson, to direct staff to move forward with Option 4a, wherein the EDA would informally receive proposals on the former AAA property and the City would move forward with constructing a structured parking facility, using available pooled TIF funds.

Motion by Crichton, seconded by Kealey, to amend the above motion by directing staff to move forward with Option 4c, wherein the EDA would informally receive proposals on the former AAA property and the City would construct temporary parking. Ayes – Crichton, Kealey. Nays - Gustafson, Kautz, Workman. Motion failed.

Mayor called for a vote on the original motion. Ayes – Gustafson, Kautz, Workman. Nays – Crichton, Kealey. Motion carried.

2. Adjournment.

Motion by Kealey, seconded by Gustafson, to adjourn the meeting at 8:38 a.m. Ayes – Crichton, Gustafson, Kautz, Kealey, Workman. Nays - None. Motion carried.

Macheal Brooks, Deputy City Clerk

Approved by the City Council of the City of Burnsville this 19th day of February, 2008.

Elizabeth B. Kautz, Mayor