

**REGULAR MEETING**  
**MONDAY, MAY 16, 2005**  
**7:00 P.M.**

**MAYOR: GENE WINSTEAD**      **COUNCILMEMBERS: DAVE ABRAMS** \*(ABSENT)      **HEATHER HARDEN**  
**STEVE ELKINS**      **STEVE PETERSON**  
**AMY GRADY**      **VERN WILCOX**

*To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period.*

*View regular meetings live or on archive at [www.ci.bloomington.mn.us](http://www.ci.bloomington.mn.us), keyword:Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.*

*[www.ci.bloomington.mn.us](http://www.ci.bloomington.mn.us): A yearly meeting schedule is available in the Council section. Also posted in this section are agendas ( the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

**1 CALL TO ORDER – 7:00 PM**

7:03 pm

**2 INTRODUCTORY**

- |  |                             |
|--|-----------------------------|
| 2.1 Presentation of Flags  | <i>G.S. Troop #1805</i>     |
| 2.2 Proclamations  |                             |
| 2.2A Poppy Day   | <i>Read &amp; Presented</i> |
| 2.2B Public Works Week   | <i>Read &amp; Presented</i> |
| 2.2C National Safety Month   | <i>Read &amp; Presented</i> |
| 2.3 2005 MSPE Engineering Merit Award for Mall of America II - IKEA Area Public Infrastructure Improvements              | <i>Presented</i>            |
| 2.4 2005 Woman of the Year Award to Shelly Pederson by Minnesota Chapter of International Women's Transportation Seminar | <i>Presented</i>            |

**3 CONSENT BUSINESS**

- |  |                     |
|--|---------------------|
| 3.1 Approve Variance--Storage Building in Side Yard Setback, VFW, 311 W. 84th Street   | <i>Adopted Res.</i> |
| 3.2 Assignment of Rights and Obligations under Encroachment Agreement  | <i>Adopted Res.</i> |
| 3.3 Approval of Amendment #2 to Contract #430146 with MN Dept. of Human Services   | <i>Approved</i>     |
| 3.4A Renewal Community Health Services Agreement with City of Richfield  | <i>Approved</i>     |
| 3.4B Renewal Public Health Emergency Preparedness and Response to Bioterrorism Agreement with City of Richfield  | <i>Approved</i>     |
| 3.5 Accept Donations   | <i>Accepted</i>     |
| 3.6 Award Contract--2005-101 PMP Street Improvement Project<br>*(Awarded a contract to Park Construction Co. in the amount of \$2,105,453.05.)           | <i>Awarded*</i>     |
| 3.7 Approve Deadline Ext. for Public Art & Memorial Screening Committee Applications   | <i>Approved</i>     |
| 3.8 Approve Transfer of Funds for Traffic Study  | <i>Approved</i>     |
| 3.9 Approve Plans and Specs--2005-302 Phase IA Blmgtn. Central Sta. Infrastructure Project   | <i>Approved</i>     |
| 3.10 Accept MnDOT Elderly Persons and Persons with Disabilities Grant Award  | <i>Accepted</i>     |
| 3.11 Approve Sale - Miscellaneous Equipment  | <i>Approved</i>     |
| 3.12 Approve Cooperative Purchasing Agreement with City of Minneapolis   | <i>Approved</i>     |
| 3.13 Approve Purchase - 4WD Municipal Utility Tractor  | <i>Approved</i>     |
| 3.14 Award Contract--2001-401 E. Bush Lake Road Walkway/Bikeway Project<br>*(Awarded a contract to Park Construction Co. in the amount of \$921,139.71.) | <i>Awarded*</i>     |
| 3.15 Accept Metropolitan Council Program Grant   | <i>Accepted</i>     |
| 3.16 Approve City Council Meeting Minutes--April 11, April 25, 2005  | <i>Approved</i>     |

continued...

**4 PUBLIC COMMENT PERIOD***See Note\**

*\*(Eldon Olson, Eagles Club Manager reported that the Club has lost business since the smoking ban took effect on March 31, 2005. Council requested Mr. Olson provide the City with specific data relating to those losses for their review.)*

**5 HEARINGS/PUBLIC INPUT – 7:15 PM****5.1 Licensing Division**

- 5.1A New Therapeutic Massage License Application--Snips Salon *Approved*
- 5.1B New Therapeutic Massage License Application--Serene Touch *Approved*
- 5.1C On-Sale Liquor License Renewals *Approved Most\**
- \*(Approved all except Bloomington Park Tavern & Moxie's Food & Drink, which were continued to 6/6/05.)*
- 5.1D Entertainment Facility Liquor License Renewals *Approved*
- 5.1E Wine License Renewals *Approved*
- 5.1F Club Liquor License Renewals *Approved*
- 5.1G Off-Sale Liquor License Renewals *Approved*

**5.2 Development Business**

- 5.2A Temporary Conditional Use Permit--Karate School, 5101 W. 98th Street *Approved*
- 5.2B Renew Temporary Conditional Use Permit--Distribution Center, 9148 Old Cedar *Approved*
- 5.2C Renew Temporary Conditional Use Permit--Class III Vehicle Sales, 7900 Nicollet *Approved*
- 5.2D Renew Temp. Conditional Use Permit--Billboard, 9321 E. Bloomington Fwy. *Approved*
- 5.2E Steven Marlin Grant Homes--Sub-Divide Lot, 10621 Morgan Avenue
- 5.2E1 Preliminary Plat *Approved*
- 5.2E2 Final Plat *Adopted Res.*
- 5.2F North American Properties, LLC
- 5.2F1 Variance Reducing West Side Yard Setback *Adopted (1) Res.*
- 5.2F2 Variance Reducing East Side Yard Setback *for Both Variances*
- 5.2F3 Revised Final Site Plan; Building Plans - Building Addition *Approved*
- 5.2G Richfield Bus Company, 9237, 9301 Grand Avenue *Cont. to 6/6\**
- 5.2G1 Variance Reducing Front Yard Setback for Gas Canopy
- 5.2G2 Variance Reducing Front Landscaped Area
- \*(Directed City Attorney to bring back a resolution of partial approval/denial on 6/6/05 approving a 10-foot variance and continuance of the canopy to 1/1/2017.)*
- 5.2H Final Plat--Nelmac Add'n. 7651 W. 86th St./8610 Texas Ave. *Adopted Res.\**
- \*(Approved with sidewalk location on the west side of Texas Ave.)*

**5.3 Transportation and Utility Improvements**

- 5.3A Consider Striping Reconfiguration--W. 84th Street (Nicollet to Garfield) *Approved*
- 5.3B Consider Striping Reconfiguration--Poplar Br./90th St. (France to Normandale) *Closed Public Hrg. & Cont. to 6/6\**

*\*(Cont. to 6/6/05 Council meeting with a review by the Traffic & Transportation Advisory Commission at their 5/26 meeting.)*

**5.4 Ordinances**

- 5.4A Steven Marlin Grant Homes, 1033, 1101 River Terrace Drive
  - 5.4A1 Rezone R-1 and R-1(BP-1) to R-1(PD) and R-1(BP-1)(PD)
  - 5.4A2 Preliminary & Final Dvlpment Plans, Four Single-family Planned Dev.
  - 5.4A3 Preliminary Plat
  - 5.4A4 Final Plat
  - 5.4A5 Vacation of Easements
- 5.4B Official City Zoning Map
  - 5.4B1 Ordinance Updating Map
  - 5.4B2 Resolution Directing Summary Publication
- 5.4C Vacation of Easements--11068 Glen Wilding Lane
- 5.4D Vacation of Easements--10612 Oregon Avenue
- 5.4E Amend Parking Regulations--90th Str. (Poplar Bridge Road to East Terminus)
- 5.4F Amend Parking Regulations--89th Street (Aldrich to Bryant)

*Closed  
Public Hrg. &  
Cont. to 6/6  
Regular Council  
Meeting*

*Adopted Ord.  
Adopted Res.*

*Cont. to 6/6*

*Adopted Ord.*

*Cont. to 6/6*

*Cont. to 6/20*

**5.5 Other (none scheduled)**

*None*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 Noise Exception Appeal - 2525 W. 79th Street
- 6.2 Status of Action Update

*Approved for 5/23*

*None*

**7 ADJOURN**

*12:16 am*

**Future Meetings:**

- May 23 – Study Meeting**
- June 6 – Regular Meeting**
- June 20 – Regular Meeting**
- June 27 – Study Meeting**