

REGULAR MEETING
MONDAY, DECEMBER 5, 2005
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: DAVE ABRAMS
STEVE ELKINS
AMY GRADY

HEATHER HARDEN
STEVE PETERSON
VERN WILCOX *(ABSENT)

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. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at 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: 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

7:21 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Proclamation Human Rights Day on December 10th **(Accepted by Maria Ah Sani, HRC)*

Read & Presented

3 CONSENT BUSINESS

3.1 Approve Amendment No. 1 to FPSP (Family Planning Special Project) Grant Agreement

Approved

3.2 Approve Agreement Between City and Fountain Lake Condominium Association For Payment of Water Used But Not Previously Billed

Approved

3.3 Award 2004-906 Pond & Wetland Maintenance Project

*Awarded**

**(Awarded a contract to Sunram Construction, Inc. in the amount of \$438,807.50.)*

3.4 Resolution Providing for Prepayment and Redemption of PIR Bonds 1996, Series 31

Adopted Res.

3.5 Resolution Providing for Prepayment and Redemption of PIR Bonds 1998, Series 33

Adopted Res.

3.6 Resolution Abating Debt Service Levy

Adopted Res.

3.7 Consider Maintenance Agreement 86619 with MnDot: Interchanges Bloomington Ferry Road/TH 169 and Pioneer Trail/TH169

Adopted Res.

3.8 Accept Donations

Accepted

3.9 Fund 260 Budget Adjustment

Approved

3.10 Accept Dwan Golf Course Patron Card Change

Approved

4 PUBLIC COMMENT PERIOD

*See Note**

**(Blmgtm. Athletic Association (BAA) Pres. Dan Wallerus & BAA Bd. Members presented Mayor Winstead w/ the Frank Pikala Award for outstanding contributions to youth.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Liquor License Violations Hearings

*See Note**

**(Oasis Market, 10700 Bloomington Ferry Road – Violation deemed non-willful and a 14-day liquor license suspension and a \$1,250 civil penalty were imposed.)*

5.1B Application Renewal for Currency Exchange for Cash It II, Inc

Adopted Res.

continued...

5.2 Development Business

- 5.2A Steven Marlin Grant Homes, Inc. 8063 Ensign Road; *Post. to 12/19*
 - 1. Preliminary Plat of Bradley Williams Addition,
 - 2. Final Plat of Bradley Williams Addition, subdivide one lot into two lots
- 5.2B Conditional Use Permit for Outdoor Storage as a Primary Use; 9321 Penn Ave.; MJK Properties (Symons Corp.- Tenant) *Adopted Res.*
- 5.2C Conditional Use Permit for an Indian Video, Sweet and Snack Takeout in an Existing Shopping Center; 7810 Portland Ave; Indian Cafe *Adopted Res.*
- 5.2D Variance to Reduce the Front Yard (side yard adjoining a street) Setback From 20 Feet to 8.5 Feet for an Existing Driveway (Case 10712A-05); 614 E 82nd St *Adopted Res.**
**(Approved with amended condition #1 to read: "A permanent barrier be installed as approved by the Planning Manager.)*

5.3 Transportation and Utility Improvements (none)

None

5.4 Ordinances

- 5.4A City of Bloomington Various Addresses West Old Shakopee, France & Ewing: *Post. to 12/19*
 - 1. Rezone Properties from B02, Retail Business, B-1, Limited Business & R-1, Single Family Residential to B-2 (PD), Retail Business (Case 10713A-05)
 - 2. Preliminary and Final Plat Development for Retail/Office (Case 10713BC-05)
- 5.4B Ord. to Vacate Easement -- Beaconsfield Outlot D; 10620 Maryland Cr. & Various on Oregon Ave *Post to 12/19*
- 5.4C Cert. of Appropriateness to Remove a Class I Historic Structure; 6820 Auto Club Road; Bethany Fellowship *Adopted Res. of Denial*
- 5.4D Walser Real Estate II, LLC; 4301 and 4401 American Blvd West
 - 1. Amend the Comprehensive Land Use Guide Plan Designation from Community Commercial to Regional Commercial *Post. to 1/3/06*
 - 2. Revised Preliminary Development Plan and Final Development Plan for Class I Motor Vehicle Sales (new car dealership) *"*
 - 3. Conditional Use Permit for Expanded Class I Motor Vehicle Sales as Part of a Planned Development (new car dealership) *"*
 - 4. Interim Use Permit for Employee Parking during Business Hours *Approved*
- 5.4E Ord. to Vacate Easement -- Lot 1, Block 1 Hartmann 2nd Add'n ; 9412 Nicollet Ave S *Adopted Ord.*
- 5.4F Hearing on Ordinance to Increase Water and Wastewater Rates *Adopted Ord.*

5.5 Other

- 5.5A Hearing on Resolution to Increase Solid Waste Charges *Adopted Res.*
- 5.5B Hearing on Resolution to Change Storm Water Charges *Adopted Res.*
- 5.5C Resolution Approving 2006 Special Revenue Fund Budgets *Adopted Res.*
- 5.5D Resolution Approving 2006 Internal Service Fund Budgets *Adopted Res.*
- 5.5E Resolution Approving 2006 Enterprise Fund Budgets *Adopted Res.*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *Provided**
**(Strategic Planning Decision Matrix: Review and plan for components of the 2008 Comp Plan, Streetscape, and Master Street Plan including elements of the Bike Plan, Two Wheels to Town, Pork Chops, etc. Move the Connection to the MN River & Trail Plan up to 2007 for inclusion in the 2008 Comp Plan.)*

7 ADJOURN

10:03 pm

Future Meetings:
 December 14 – Closed Mtg. (7 pm)
 December 19 – Spec. Study Mtg. (5:30 pm)
 December 19 – Regular Mtg. (7 pm)
 January 3 – Organizational/Regular (7 pm)