

REGULAR MEETING
TUESDAY, JANUARY 3, 2006
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS
AMY GRADY

KAREN NORDSTROM
STEVE PETERSON
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. 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

7:02 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Swearing In of New Council Members **(Rod Axtell, Karen Nordstrom & Steve Peterson)*

*Sworn In**

2.3 Recognition of Outgoing Council Members and Commissioners

*Presented**

**(Councilmembers Dave Abrams & Heather Harden, Commissioners Dave Abrams, Dave Christensen, Melissa Janssen, James Knutson, Jan Schneider, & Steve Mahowald.)*

2.4 Proclamation Martin Luther King, Jr. Day

Read & Accepted

3 CONSENT BUSINESS

3.1 Approve Resolution Authorizing Acceptance of a Traffic Safety Award

Adopted Res.

3.2 Acknowledgment of the Proposed 2006 Overlay Streets

Acknowledged

3.3 Approve Bloomington Fine Arts Council 2006 Funding Agreement

Approved

3.4 Consider Bid Award and Approve Budget Carryover - Chalet & Overlook Lift Stations and Wells #4 Electrical Improvements and Approve Budget Carryover

*Awarded & Approved**

**(A contract was awarded to Electric Resource Contractors in the amount of \$107,982.00.)*

**3.5 Accept Donations Made to Housing & Redevelopment Authority for 2006 Home Fair*

Accepted

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Application for Currency Exchange; MoneyXchange; 218 E Broadway

Approved

5.1B New On-Sale Liquor License - Bennigan's; 1800 American Blvd. W

Approved

5.1C Approve On-Sale Liquor License Management Agreement - Crowne Plaza; Airport W

Approved

5.1D Approve On-Sale Liquor License Management Agreement - Ramada Mall of America

Approved

5.2 Development Business

- 5.2A Renewal of Temporary Cond. Use Permit for Currency Exchange Checks Cashed of America; 8100 24th Ave MOA *Approved*
- 5.2B Cond. Use Permit for Nonprofit Club or Lodge; Muslim Community Center; 8932 Old Cedar Avenue *Cont. to 1/23*
- 5.2C Border Foods, Inc. dba Taco Bell; 9230 Lyndale Avenue
1. Variance to reduce Required Minimum Building Floor Area (Case 7016A-05) *Adopted (1)*
 2. Variance to Reduce the Required Sign Setback for an Existing Sign (Case 7016B-05) *Resolution*
 3. Revised Final Site Plan & Building Plans to Remove & Rebuild Existing Restaurant & Related Site Improvements (Case 7016C-05) *Approved*
- 5.2D Temporary Cond. Use Permit for Parking on Grass Area for Homecoming; Northwestern Health Sciences University; 2501 W 84th St. *Approved*

5.3 Transportation and Utility Improvements (none)*None***5.4 Ordinances**

- 5.4A City of Bloomington Various Addresses West Old Shakopee, France & Ewing:
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) *Adopted Ord.*
 2. Preliminary and Final Plat Development for Retail/Office (Case 10713BC-05) *Approved*
- 5.4B 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 *Requested City Attorney Bring Back Resolution*
 2. Revised Preliminary Development Plan and Final Development Plan for Class I Motor Vehicle Sales (new car dealership) *Approving All (3)*
 3. Conditional Use Permit for Expanded Class I Motor Vehicle Sales as Part of a Planned Development (New Car Dealership) *Applications on 1/23*

5.5 Other*None***6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *Provided*
- 6.2 Appointments to Bloomington Convention and Visitors Bureau Board of Directors *Appointed**
**(Winstead, Peterson & Larry Lee.)*
- 6.3 Appointment of Bond Counsel **(Kennedy & Graven, Chartered)* *Appointed**
- 6.4 Approve City Fiscal Advisor **(Springsted, Inc.)* *Appointed**
- 6.5 Designation of Official Depositories for 2006 *Designated**
**(Wells Fargo Bank of MN, N.A., U.S. Bank, & Wells Fargo (Minnetonka office).)*
- 6.6 Appointment of Acting Mayors *Appointed**
**(4-month terms will start in January as follows: Wilcox, Peterson & Elkins (2006) and Grady, Nordstrom & Axtell (2007)).*
- 6.7 Appointment of Secretary to the City Council *Barb Clawson*
- 6.8 Designation of Official Newspaper **(Bloomington Sun Current)* *Designated**
- 6.9 Appointments to Suburban Rate Authority **(Bob Cockriel, Director & Jim Gates, Alt.)* *Adopted Res.**
- 6.10 Appointments to I-494 Corridor Commission **(Elkins & Larry Lee)* *Appointed**
- 6.11 Appointments to I-35W Solutions Alliance **(Wilcox, Honchell & Elkins as Alt.)* *Appointed**

- 6.12 Appointments to Advisory Board of Health
(Reappointed Buckley & appointed Dr. Poston to terms exp. 12/31/07 and cont. indefinitely the unexpired provider term expiring 12/31/06.)* *Appointed & Cont. Indef.
- 6.13 Appointments to Local Board of Appeal & Equalization **(Dodd, Dahlen & Hildestad)* *Appointed**
- 6.14 Appointments to Housing and Redevelopment Authority *Elkins*
- 6.15 Appointments to Human Rights Commission *Reappt. Peters*
- 6.16 Appointment to Merit Board *Reappt. Vacura*
- 6.17 Appointments to Parks, Arts and Recreation Commission *Reappt. Larson*
- 6.18 Appointments to Planning Commission
(Reappointed Bruce, nominated Fricke, Schwalm, McLean, Saccoman, Bryant, Dierke, Lucas & Klassen, and cont. appt. to 1/23.)* *Reappointed, Nominated & Cont. to 1/23
- 6.19 Appointments to Traffic and Transportation Adv. Comm.
(Reappointed Tasi as Business Rep. & Carlson as Citizen At-Large, nominated Works, Nordstrom, Teien, Luke & Trnka, and cont. appt. to 1/23.)* *Reappointed, Nominated and Cont. to 1/23

7 ADJOURN

10:49 pm

- Future Meetings:**
- January 23 – Regular Meeting
 - January 30 – Study Meeting
 - February 6 – Regular Meeting
 - February 13 – Study Meeting
 - February 27 – Regular Meeting