

REGULAR MEETING
MONDAY, FEBRUARY 6, 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

7:01 pm

2 INTRODUCTORY

2.1 Flag Presentation

G. S. Troop 1073

3 CONSENT BUSINESS

3.1 Approve Grant Project Agreement with MN Department of Health for Sage Women's Clinic

Approved

3.2 Acknowledgment of Additional Street to the Proposed 2006 Overlay Streets

Acknowledged

3.3 Approve Agreement with Sakura Restaurant to Cater Liquor at Bloomington Sister City Organization's Taste of Japan Annual Fundraiser

Approved

3.4 Resolution Approving Travel Policy

Adopted Res.

3.5 Accounts Receivable Write Off Bloomington Ice Garden

Approved

3.6 Consider Change Order #1 to CP 2002-801 Lindau Lane

Approved

3.7 Approve Election Judge Pay Increase

Approved

3.8 Resolution of Denial of An Application by Muslim Community Center for Conditional Use Permit - 8932 Old Cedar Avenue

Adopted Res.

3.9 Approve Travel Expenses

Approved

3.10 Consider Contract Award - Golf Cart Rental

*Awarded**

**(Awarded a contract to Versatile Vehicles, Inc. to provide rental golf carts for use at both Dwan and Hyland Golf Courses for 30.90% of the golf cart rental fees collected by the City.)*

3.11 Approve Purchase - Street Sweepers

Approved

3.12 Approve 2005 Year-End Encumbrance Carryovers

Approved

3.13 Resolution Ordering Installation of Temporary Barrier Along 80-1/2 Street

Adopted Res.

3.14 Consider Consultant Agreement Airport South & Normandale/494 Area

Approved

3.15 Approve Minutes Regular Meetings 11/7 and 11/21

Approved

**3.16AB Approve Settlement (G.L. Contracting)*

Approved

4 PUBLIC COMMENT PERIOD

*See Note**

**(George Holter, Richfield Bus Company: Handed out information to Council stating he doesn't believe the City of Bloomington has treated his business fairly over the years.)*

continued...

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

5.1A New On Sale 3.2% Malt Liquor License; Hunan Restaurant; 8066 Morgan Circle *Approved*

5.2 Development Business

- 5.2A MG Bloomington, LLC; 8100 34th Avenue
1. Revised Preliminary Development Plan, Mixed Use, Transit –Oriented Development *Approved*
 2. Preliminary Plat of Bloomington Central Station 2nd Addition *Approved*
 3. Final Plat of Bloomington Central Station 2nd Addition *Adopted Res.*
- 5.2B Cond. Use Permit/Home Business; Greta Graceland (dba Longevity); 8701 France Ave. *Adopted Res.*
- 5.2C Rev. Final Development Plan for Townhome Buildings; Greco, LLC; 2301 Village Ln. *Approved*

5.3 Transportation and Utility Improvements

- 5.3A 2006-1 PMP Improvement Project *See Notes**
- *(Council initially approved Street Ref. No.'s: 1-4, 6-7, 9-11, 15-18, 20-25.)* *Adopted Res.**
- *(Following public testimony, Council added Street Ref. No. 5 to the project.)* *Approved**
- *(Following public testimony, Council added Street Ref. No. 8 to the project but cont. street design and curb options for parking purposes to the 2/27 Council mtg.)* *Approved & Cont. to 2/27*
- *(Following public testimony, Council postponed Street Ref. No.'s 12 & 13 to the 2007 PMP Program and requested staff provide the neighborhood with cost estimates to resurface Lea & Marth Roads without curb & gutter, which would be at 100% assessment to the residents, to see if there is neighborhood interest to pursue this in 2007.)* *Postponed to 2007 PMP Program**
- *(Council added Street Ref. No.'s 14 & 19 to project, as no testimony was received.)* *Approved**
- 5.3B 2006-2 BCS Improvement Project *Adopted Res.**
- *(Accepted Feasibility Study, Accepted Petition, Waiver & Agreement, Ordered Project, and Approved Plans, Specs and Proposed Schedule – Bid Package No. 2.)*

5.4 Ordinances*None***5.5 Other***None***6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *Provided**
- *(Staff reported that TV stations are airing reports on the Bloomington Police Dept.'s efforts to try and solve a cold case homicide from 1991.)*
- *(Council and staff commented on their observations of GN Resound traffic following installation of the temporary barriers last Friday.)*
- *(In light of receiving a positive comment, Council inquired as to how staff will gather additional feedback relating to the restriping of Poplar Bridge Rd. last fall.)*
- *(Council inquired about the 102nd Street item listed on TTAC's 2/9/06 agenda.)*
- 6.2 Human Rights Commission 2005 Annual Report & 2006 Work Plan *Accepted & App.*
- 6.3 Appointments to Advisory Board of Health *Nom. & Appt.**
- *(Nominated Corinne Kroonblawd, Pat Sharkey & Michael Dardis.)*
- *(Appointed Pat Sharkey to a provider term expiring 12/31/06.)*

7 ADJOURN*10:21 pm*

Future Meetings: February 13 – Study Meeting
 February 24 – Tent. Jt. CC/Legislative Delegation Mtg. (7:30 am)
 February 27 – Regular Meeting