

REGULAR MEETING
MONDAY, FEBRUARY 27, 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

7:00 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 2005 LMC President's Award **(Plymouth Mayor Judy Johnson presented award to Mayor Winstead)*

*Presented**

3 CONSENT BUSINESS

3.1 Approval - Solicitation of Donations by Human Services Division Program Volunteers

Approved

3.2 Approve Safe and Sober Grant

Approved

3.3 Moved to 5.4B

See Item 5.4B

3.4 Acknowledgment of the Petition to Develop Grand Avenue From 99th Street and 102nd Street

Acknowledged

3.5 Approve Professional Services Agreement for Sanitary Sewer Modeling

Approved

3.6 Approve 2006 Cable TV Education Access Contracts

Approved

3.7 Approve Variance to Incr. Size of a Ground Sign; St. Luke's Church; 1701 Old Shakopee Road

Adopted Res.

3.8 Approve Variance to Reduce the Side Yard Setback for a Living Area Conversion; Henry Paul: 11531 Zion Road

Adopted Res.

3.9 Approve Minutes: October 24th & November 28th (study) and December 5th & 19th (regular)

Approved & Post. 11/28 Min. to 3/6

3.10 Request to Reapply for SAMHSA Drug-Free Communities Support Program Grant

Approved

3.11 Staff Services Contract for City and Port Authority

Approved

3.12 Approve Contract Extension - Curb & Gutter and Sidewalk Replacement

Approved

3.13 Consider Bid Award - Lease Vehicles

Awarded

**(Awarded contracts to Union Leasing, Inc. for \$48,302.69, Brambilla's Lease Systems for \$9,802.00 and to Jim Carlson Leasing for \$11,936.52.)*

3.14 Approve Purchase - Sewer Jet Truck

Approved

3.15 2005 Year-End Budget Carryover Reappropriation

Post. to 3/6

3.16 Approve Proposal to Partner with Cherbo Publishing on the Bloomington History Book

Approved

3.17 Resolution Approving Interfund Loan

Adopted Res.

3.18 Resolution Approving Transfer of Funds from Contingency to Public Works

Adopted Res.

3.19 Approve Agreement for Engineering Services for the Airport South Regional Water Quality Improvement Project (Handout)

Approved

continued...

4 PUBLIC COMMENT PERIOD*None***5 HEARINGS/PUBLIC INPUT – 7:15 PM****5.1 Licensing Division**

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|------|--|---------------------|
| 5.1A | Bloomington Amateur Hockey - Gambling - New Premise Permit | <i>Adopted Res.</i> |
| 5.1B | Park at Mall of America - On-Sale Liquor Management Agreement | <i>Approved</i> |
| 5.1C | Da Afghan Restaurant - New On-Sale Wine and Beer License | <i>Approved</i> |
| 5.1D | Crowne Plaza Mpls. Airport West - New On-Sale Liquor License | <i>Approved</i> |
| 5.1E | Ramada Mall of America - New On-Sale Liquor License | <i>Approved</i> |
| 5.1F | New Therapeutic Massage Enterprise License; Brett Christianson; 7835 Portland Ave. | <i>Approved</i> |

5.2 Development Business

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|------|---|--|
| 5.2A | Renewal of Temp Cond. Use Permit for Class III Motor Vehicle Sales; Roger's Body Shop (dba Bloomington Transportation Brokers); 1301 American Blvd W | <i>Approved</i> |
| 5.2B | Verizon Wireless (VAW), LLC; 10801 Bush Lake Road & 7001 W. Old Shakopee Rd. | |
| | 1. Final Site Plan & Building Plans for Office Warehouse (Equipment) Building | <i>Approved</i> |
| | 2. Preliminary & Final Plat of Bloomington RNC Addition | <i>Adopted Res.</i> |
| | 3. V2006-646 Vacation of Drainage/Utility and Sidewalk/Bikeway Easements on Martin Capp 3rd Addition; The Plat of Bloomington RNC Addition | <i>Adopted Ord.</i> |
| 5.2C | Preliminary and Final Plat of Post Penland; Gary Post; 11038 Glen Wilding Lane | <i>Cont. to 3/6</i> |
| 5.2D | Resolution Approving a Preliminary and Final Plat of Norman Ridge 13th Addition at 171 Norman Ridge Dr. & Approval of A Settlement Agreement & Mutual Release Agreement | <i>Adopted Res. & Approved Agmt.</i> |

5.3 Transportation and Utility Improvements

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|------|--|------------------------------------|
| 5.3A | Accept Feasibility Report and Ordering the Construction for 2006-3 East Bush Lake Road & 84th Street | <i>Accepted & Adopted Res.</i> |
| 5.3B | Fremont and 801/2 Street Modifications | <i>See Note*</i> |
| | <i>*(Directed staff to extend the temporary barriers along W. 80½ St. all the way to the frontage road intersection with a design that prevents southbound frontage road traffic from proceeding eastbound along W. 80½ Street except into GN Resound. Staff to install signage further up on the frontage road to warn southbound drivers of no thru traffic allowed onto eastbound W. 80½ Street.)</i> | |

5.4 Ordinances

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|--------------|---|---------------------|
| 5.4A | V2006-647 Vacation of Drainage/Utility, Sidewalk/Bikeway, Street, and Traffic Control Easements on Bloomington Central Station Addition and Adjacent Unplatted Property | <i>Adopted Ord.</i> |
| 5.4B(was3.3) | Ordinance Authorizing the Transfer by The City to the Housing and Redevelopment Authority (HRA) of Lot 1, Block 1, G & S Addition | <i>Adopted Ord.</i> |

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

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| 6.1 | City Council Policy & Issue Update | <i>None Provided*</i> |
| | <i>*(Council available to meet at 5:30 pm on 3/6 regarding strategic planning process. Council available to meet for a study meeting on 3/27 if needed.)</i> | |
| 6.2 | Appointment to the HRA Commission | <i>Reappt. Steve Bianchi</i> |

7 ADJOURN*9:44 pm***Future Meetings:**

March 6 – Special Study Meeting @ 5:30 pm
March 6 – Regular Meeting @ 7:00 pm
March 20 – Regular Meeting
March 27 – Study Meeting