

**REGULAR MEETING**  
**MONDAY, APRIL 17, 2006**  
**7:00 P.M.**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBERS: ROD AXTELL**  
**STEVE ELKINS**  
**AMY GRADY**

**KAREN NORDSTROM**  
**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](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**

*7:04 pm*

**2 INTRODUCTORY**

- |  |                             |
|--|-----------------------------|
| 2.1 Flag Presentation  | <i>None</i>                 |
| 2.2 Presentation - "Stop It Now! Minnesota"                                      | <i>Presented</i>            |
| 2.3 Respect for Law Week (May 1-7)   | <i>Read &amp; Presented</i> |
| 2.4 Metropolitan Council BCS Livable Communities Grant Certificate Participation | <i>Russ Susag Presented</i> |

**3 CONSENT BUSINESS**

- |  |                      |
|--|----------------------|
| 3.1 Approve Agency Agreement No. 89443 with MnDOT for Federal Participation on American Blvd from Dupont Ave. to Nicollet Ave.   | <i>Adopted Res.</i>  |
| 3.2 Approve Cooperative Construction Agreement #89326R with MnDOT  | <i>Adopted Res.</i>  |
| 3.3 Approve 2001-201 35W Bridge Project: Change Order #2   | <i>Approved</i>      |
| 3.4 Authorize a Metropolitan Council Grant Application   | <i>Adopted Res.</i>  |
| 3.5 Approve Professional Services Contract with WSB & Associates for the Hiring of a Full Time Contract Civil Engineer   | <i>Post. to 4/24</i> |
| 3.6 Approve Contract with Kodet Architectural Group for Bloomington Old Town Hall Project<br><i>*(Approved a contract w/ Kodet Architectural Group, Ltd. for stabilization &amp; restoration of Bloomington Old Town Hall in the amount of \$57,500.00 plus reimbursable expenses.)</i>                          | <i>Approved*</i>     |
| 3.7 Award of Contract for 2006-101 PMP Street Improvement Project & 2006-103 Street Reconfiguration Project<br><i>*(Awarded 2006-101 to Palda &amp; Sons for \$3,146,984.67 and 2006-103 to Palda &amp; Sons as part of the 2006-101 PMP Street Improvement Project for the total amount of \$3,352,061.51.)</i> | <i>Awarded*</i>      |
| 3.8 Approve Transfer of Strategic Priorities   | <i>Approved</i>      |
| 3.9 Accept Donations   | <i>Accepted</i>      |
| 3.10 Consider Bid Award - District #3 Diseased Tree Removal<br><i>*(Awarded a one-year contract to North Star Tree Care, Inc. for an estimated contract amount of \$191,510.00 for work in District #3.)</i>   | <i>Awarded*</i>      |
| 3.11 Agreement Between, City, Port Authority and Bloomington Central Station Re Disbursement of Grant Funds for Bloomington Central Plaza  | <i>Approved</i>      |
| 3.12 Approve Minutes January 23 (Regular)  | <i>Approved</i>      |

continued...

**4 PUBLIC COMMENT PERIOD**

None

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

- 5.1A Approve Premise Permit (pull-tabs, raffle); Jefferson Quarterback Club at Majors; 8301 Normandale Blvd *Adopted Res.*

**5.2 Development Business**

- 5.2A Interim Use Permit - 2006 Spec. Events Series; MOAC Land Holdings, LLC; 8000 24<sup>th</sup> Ave *Approved*
- 5.2B TCUP for an Athletic Training Facility; Snap Fitness; 10800 Nesbitt Ave *Approved*
- 5.2C Summit Hotel Properties, LLC; 2801 East 78<sup>th</sup> St and 2850 Metro Dr
1. Preliminary and Final Plat of Summit Hotel Properties *Adopted Res.*
  2. Vacation of Easement *Adopted Ord.*
- 5.2D Prelim. & Final Plat - PA Walser Add'n; RJ Walser, LLC; 4301 & 4401 American Blvd W *Adopted Res.*
- 5.2E Final Plat - DeVold 2<sup>nd</sup> Add'n.; Dick & Karen Blue; 10837 Irwin Ave & 10832 Harrison Ave *Adopted Res.*
- 5.2F Duke Realty Corporation; 5600 and 5700 Green Valley Dr
1. Final Plat of Norman Pointe Business Center 1<sup>st</sup> Addition *Adopted Res.*
  2. Vacation of Easement *Adopted Ord.*
- 5.2G Preliminary and Final Plat of Post Penland; Gary Post; 11068 Glen Wilding Lane *Adopted Res.*
- 5.2H Bloomington Housing & Redevelopment Authority; W. Old Shakopee Rd; France & Ewing
1. Preliminary & Final Plat of The Point
  2. Vacation of Street, Drainage, Utility, Sidewalk, Bikeway, and Emergency Access Easements Located at 10549, 10601 & 10617 France Ave; 3800 & 3816 W Old Shakopee Rd; and 10548, 10600 & 10608 Ewing Ave; The Plat of The Point *Cont. to 5/1*  
*Cont. to 5/1*

**5.3 Transportation and Utility Improvements**

- 5.3A NE Penn Lakes Drainage Area Storm Water Analysis *See Note\**
- \*(Directed staff to proceed with Option #3 in conjunction with work being done on Fremont Ave. & contact MnDOT to pursue a regional stormwater solution.)*

**5.4 Ordinances**

- 5.4A Laukke-Jarvis, Inc.; 10701 Lyndale Ave. South
1. Amend the Comprehensive Land Use Plan from Office to Medium Density Residential (Case 8192A-06) *Adopted Res.\**
  2. Rezone from IN1 to R1(PD), Single Family Residential (Planned Development) (Case 8192B-06) *Adopted Ord.\**
  3. Preliminary Development Plan for 148 Senior Housing Condominiums, 17 Villa Homes, and Townhomes (Case 8192C-06) *Approved\**
- \*(All were approved subject to approval of the Final Development Plan.)*
- 5.4B Nuisance Abatement and Excessive Nuisance Service Call Fee Ordinance *Adopted Ord.*
- \*(Adopted resolution authorizing summary publication of ordinance.)* *Adopted Res.\**
- 5.4C Amend City Code Section 15.01 *Adopted Ord.*

**5.5 Other**

- 5.5A Approve Resolution Readdressing of Health Partners *Adopted Res.*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *None\**
- \*(Council to continue discussion regarding the Blue Cross "Active Living" grant application at 4/24/06 study meeting.)*

**7 ADJOURN**

10:37 pm