

**REGULAR MEETING**  
**MONDAY, JUNE 19, 2006**  
**7:00 P.M.**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBERS: ROD AXTELL**  
**STEVE ELKINS**  
**AMY GRADY (ABSENT)**

**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](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**

*7:01 pm*

**2 INTRODUCTORY**

2.1 Flag Presentation

*None*

2.2 Presentation of Award: from Bloomington Magazine to Park and Recreation for Summer Fete

*Presented*

**3 CONSENT BUSINESS**

3.1 Approve Consulting Services Contract for Phase 1 of Strategic Plan

*Approved*

3.2 Approve Settlement of Easement Acquisitions - 101 American Boulevard (Micron Molding)

*Approved*

3.3 Approve Order for Brookside Area Floodproofing Project

*Approved*

3.4 Approve Hearing for Delinquent Assessments:

a. Utility

*Approved*

b. Weed

*Approved*

c. Tree

*Approved*

d. Administrative Civil Citation

*Approved*

3.5 Approve Budget Amendment to the FY 2005/2006 Community Development Block Grant Program Budget

*Approved*

3.6 Approve Amendment #1 to Public Health Preparedness/Response to Bioterrorism Agreement

*Approved*

3.7 Authorize Letter to Metro Transit for Advanced Construction & Fndg. - 34th Ave. LRT Sta.

*Authorized*

3.8 Approve Amendment to State of Minnesota Joint Powers Agreement for Bomb Squad Reimbursement

*Approved*

3.9 Approve Operation NightCap Grant for Alcohol Saturations

*Approved*

3.10 Approve Settlement Agreement & Mutual Release Between City and Time Warner Cable, Inc.

*Approved*

3.11 Approve Encroachment Agreement with Duke Realty; 5600 American Boulevard W and 5701 Green Valley Road

*Approved*

3.12 Approve Minutes Regular Meeting June 5, 2006

*Approved*

**4 PUBLIC COMMENT PERIOD**

*See Notes\**

*\*(Speaker #1: Scott Englund, 102<sup>nd</sup> St. & Xerxes Ave. requested Council approve the play apparatus located in his front yard. Council & staff explained that it requires an application for a variance, which would be heard by the Planning Comm. & City Council.)*

*\*(Speaker #2: David Gabrys, Quality Bicycle Products employee expressed concerns related to an accident he had involving a car while riding his bike on Poplar Bridge Road.)*

continued...

