

REGULAR MEETING
MONDAY, OCTOBER 30, 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

7:07 pm

2 INTRODUCTORY

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| 2.1 Flag Presentation | <i>B.S. Troop #473</i> |
| 2.2 Make A Difference Day Proclamation and Certificates | <i>Read & Presented</i> |
| 2.3 Presentation of Commuter Challenge Awards | <i>Presented</i> |
| 2.4 National Award - Salt Institute / City's Policies and Practices Related to Snow and Ice Control | <i>Presented</i> |
| 2.5 <i>National League of Cities – Recognition of the City's 45-Year Membership in the NLC</i> | <i>Presented</i> |

3 CONSENT BUSINESS

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| 3.1 Accepts Donations | <i>Accepted</i> |
| 3.2 Approve Purchase 8326 Humboldt Avenue South (Jackson): | |
| a. Ralf Agreement | <i>Approved</i> |
| b. Purchase Agreement | <i>Approved</i> |
| c. Relocation Payment | <i>Approved</i> |
| 3.3 Approve Variance to Reduce Setback; Mark Wiecher; 1306 East 94 th Street | <i>Adopted Res.</i> |
| 3.4 Approve Sage Screening Program Provider Agreement with Minnesota Department of Health | <i>Approved</i> |
| 3.5 Approve Health Partners Payment Addendum for Influenza Vaccinations | <i>Approved</i> |
| 3.6 Approval of Payment for Drainage and Utility Easement American Boulevard | <i>Approved</i> |
| 3.7 Cancellation of Special Assessments on City of Bloomington Property | <i>Approved</i> |
| 3.8 Approve Amendment No. 1 to Child & Teen Checkups Program Agmt. w/ Hennepin County | <i>Approved</i> |
| 3.9 Approve An Encroachment into Easement Agreement for 9306 10th Ave S. | <i>Approved</i> |
| 3.10 Approve Grant Project Agreement with MDH: Sage Plus Program | <i>Approved</i> |
| 3.11 Approve Final Plat of Next Step Development | <i>Post. to 11/20</i> |
| 3.12 Consider Bid Award - 2006-510 American Blvd Sanitary Sewer Project | <i>Awarded*</i> |
| <i>*(Awarded a contract to Arcon Construction in the amount of \$182,482.41 less a deduction of \$2,000.00 pending the future availability of an additional easement and approved a 10% project contingency in the amount of \$18,248.24.)</i> | |
| 3.13 Approval of Driveway Easement Agreement between Washburn-McReavy | <i>Approved</i> |

