

REGULAR MEETING
MONDAY, NOVEMBER 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 pm

2 INTRODUCTORY

- 2.1 Flag Presentation **(Girl Scout Troop #292 – 5th Graders from Poplar Bridge Elementary)* *G.S. #292*
- 2.2 Proclamation National Family Volunteer Day **(Presented to Fran Heitzman, Bridging, Inc.)* *Read & Presented*

3 CONSENT BUSINESS

- 3.1 Variance to Reduce Rear Yard Setback; Russ Willits; 10141 Drew Avenue South *Adopted Res.*
- 3.2 Approve Public Health Mutual Aid Agreement *Approved*
- 3.3 Approve Temporary Easement Agmt. for Great Bear Tire and Auto, 9000 Lyndale Ave. So. *Approved*
- 3.4 Adopt Resolution for Sale of Tax-Forfeited Lands Abutting Owner - 7110 West 106th Street *Adopted Res.*
- *3.5 Approve Amendment No. 2 to Hennepin Co. Alliance Home Visiting Project Agreement* *Approved*

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- 5.1A Approve Applications for Currency Exchange Renewal Licenses:
 - 1. Cash It Too, Inc; 1722 East Old Shakopee Road *Approved*
 - 2. SuperCash; 7854 Portland Avenue South *Approved*
 - 3. Pawn America; 8650 Lyndale Avenue South *Approved*
 - 4. Money XChange; 218 East Broadway *Approved*

5.2 Development Business

- 5.2A Renewal of a Temporary Conditional Use Permit for an Auto Body Repair and Repainting Business; Hoffman Development, Inc. (ABRA Auto Body and Glass) *Approved*
- 5.2B Renewal of Temporary Conditional Use Permit for a Church in Existing Office/Warehouse Building; Lake Elmo Bank Trustee, Darwin L. Engstrand Trust B Maranatha Community Church; 8910 Wentworth Avenue *Approved*

continued...

- 5.2C Revised Preliminary Development Plan and Final Development Plan for Parking Ramp; Metro Transit 28th Avenue Park & Ride; 8001 28th Avenue *Approved*
- 5.2D Rev. Preliminary Development Plan for MOA Phase II; 7900, 8000 and 8100 24th Ave. *Cont. to Nov. 20*

5.3 Transportation and Utility Improvements (*none*)

None

5.4 Ordinances

- 5.4A Vacation of Drainage and Utility Easements at 8500 Irwin Rd & 4216 Poplar Bridge Rd *Cont. to Nov. 20*

5.5 Other

- 5.5A 84th Street/East Bush Lake Road
1. Adopt Eminent Domain Resolution *Adopted Res.*
 2. Resolution to Approve Use of Certain City Parklands *Adopted Res.*
- 5.5B Adopt Resolution Approving 2007 Internal Service Fund Budgets *Adopted Res.**
**(Also approved 2008 conceptual Internal Service Fund Budgets.)*
- 5.5C Pond Maintenance Project:
1. Order 2006-905 Pond Maintenance Project *Ordered**
 2. Approve Plans, Specifications & Schedule for 2006-905 Pond Maintenance Project *Approved**
- *(Approvals conditioned upon review of a revised landscape plan that provides mitigation for trees removed to help buffer the neighborhood from traffic noise and lights.)*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *Provided**
**(Council was reminded of upcoming mtgs.: 11/9 Strategic Partners, 11/14 Jt. CC/Port Auth., 11/20 regular, and 11/27 study.)*
- 6.2 Appoint Voting Delegate & Alternates to National League of Cities Conference *See Note**
**(Peterson – Voting Delegate, Winstead & Elkins – Alternates.)*
- 6.3 Approve Theater Fly Loft Art Work Plan *Approved**
**(Council approved the Work Plan but requested the Fly Loft Art Selection Committee include a PARC Commissioner and a non-staff, public representative. They also requested the opportunity to veto the art selection should Council deem it inappropriate.)*

7 ADJOURN

10:37 pm

Future Meetings: **November 9 – Strategic Partners @ 5:30 pm, Public Works Training Rm.**
November 14 – Jt. Council/Port Auth. Mtg. @ 5:30 pm, Council Chamber
November 20 – Regular Mtg. @ 7 pm
November 27 – Study Mtg. @ 7 pm