

REGULAR MEETING
MONDAY, NOVEMBER 20, 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

7:01 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Presentation "Take Your Child to Vote Project"

Presented

2.3 Mayor Recognition Awards:

A. Awards from Metro Transit; 2006 Commuter Choice Award; Friend of Commuter Alternatives Award

Mayor Displayed

B. Certificate from Gov. Pawlenty; Recognizing Bloomington as a "Friend of Commuter Alternatives

the Awards Presented to the City from Metro Transit

3 CONSENT BUSINESS

3.1 Adopt Resolution Abating Debt Service Levy

Adopted Res.

3.2 Approve Transfer \$14,609 from Art Center Capital Fund Balance to Art Center Capital Budget for Dance Floor Replacement

Approved

3.3 Approve Minutes Regular Meeting August 21, 2006

Approved

3.4 Approve Travel Expenses

Approved

3.5 Approve Variance to Reduce Rear Yd Setbk - Screen Porch; 4933 W. 93rd St. Landon Helms

Adopted Res.

3.6 Approve Met Council Regional Park Grants #SG-2006-116, #SG-2006-118, #SG-2006-135

Approved

3.7 Approve Settlement of Temporary Easement Acquisition (6000 West 84th Street)

Approved

3.8 Conditions of Approval - 28th Avenue Park and Ride Ramp for Metro Transit

Approved

3.9 Approve RFP - Customer Service Information System Utility Billing Application System

Approved

3.10 Encroachment Agreement with Summit Hotel Properties, LLC at 2850 Metro Drive

Approved

3.11 Approve 2007 Equipment Replacement Schedules

Approved

3.12 Consider Bid Award - Quicklime for Water Treatment

*Awarded**

**(Awarded a contract to Cutler-Magner Company at a cost of \$87.20 per ton.)*

4 PUBLIC COMMENT PERIOD

*See Note**

**(Timm Wienke, 8636 Rich Rd. requested the Council: Use a bid process to select one garbage hauler citywide to save residents money and reduce wear and tear on City streets, add more good restaurants, get a farmers' market, get a coop food market, and explore providing wi-fi service.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Approve New Off-Sale Liquor license for Sinful Wine & Spirits; 7949 Southtown Center *Approved*

5.2 Development Business

5.2A Revised Preliminary Development Plan for Mall of America Phase II; 7900, 8000 and 8100 24th Avenue *Adopted Res.*

5.3 Transportation and Utility Improvements

5.3A 2007-201 Killebrew Drive Improvement Project *Cont. to 1/8/07*

5.4 Ordinances

5.4A City of Bloomington:
1. Amend City Code to remove the IN, Institutional Zoning District; and *Adopted Ord.*
2. Approve Resolution Directing Summary Publication *Adopted Res.*

5.4B City of Bloomington:
1. City Code Amendment—Electronic Billboard Standards; and *Adopted Ord.*
2. Approve Resolution Directing Summary Publication *Adopted Res.*

5.4C Vacation of a Portion of a Scenic Easement; 7985 Lea Circle *Adopted Ord.*

5.4D Vacation of Drainage and Utility Easements at 8500 Irwin Rd & 4216 Poplar Bridge Rd *Cont. to 12/4*

5.5 Other

5.5A Adopt Resolution Approving 2007 Health Special Revenue Fund Budgets *Adopted Res.*

5.5B Adopt Hearing on Resolution to Change Storm Water Charges *Adopted Res.*

5.5C Adopt Hearing on Resolution to Increase Solid Waste Charges *Adopted Res.*

5.5D Adopt Hearing on Ordinance to Increase Water and Wastewater Rates *Adopted Ord.*

5.5E Adopt Resolution Approving 2007 Enterprise Fund Budgets *Adopted Res.*

5.5F Adopt Resolution Approving 2007 Internal Service Fund Budget *Adopted Res.*

5.5G Adopt Resolution to Initiate Rezoning of Five Parcels on the Southwest Corner of France Ave. and Old Shakopee Road from B-2 to B-4 *Adopted Res.*

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update *See Note**

(Council indicated its desire to support the efforts being put forth by some of the Noise Oversight Committee (NOC) cities to draft legislation that would propose the NOC cities of Bloomington, Richfield, Eagan and Mendota Heights be given the opportunity to appoint by mayor or council, a full voting member on the Metropolitan Airports Commission (MAC). Council also indicated its support to have language to that effect be added to its 2007 Legislative Policies. It was commented that Rep. Lenczewski has been appointed as Chair of the House Tax Committee and that Police Chief Laux will be recognized by the Hennepin Co. Attorney's office at an awards ceremony in Dec.)

7 ADJOURN

9:04 pm

Future Meetings: November 27 – Study Meeting
December 4 – Truth In Taxation (6 pm) & Regular Meeting (7 pm)
December 18 – Regular Meeting