

REGULAR MEETING
MONDAY, JUNE 25, 2007
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

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| 2.1 Flag Presentation | <i>None</i> |
| 2.2 Recognition of Public Works Employee of the Year - Dave Kirchner | <i>Recognized</i> |

3 CONSENT BUSINESS

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| 3.1 Approve Hearing for Delinquent Assessments: Utility; Weed; Tree; Grossly Unsanitary Dwellings; and Administrative Civil Citations | <i>Approved</i> |
| 3.2 Variance to Allow an Additional Freestanding Sign; Perkins Restaurant; 9805 Normandale Boulevard | <i>Adopted Res.</i> |
| 3.3 Variance to Reduce Rear Yard Setback for a Three-Season Porch; Ron and Ann Elliott; 11012 Quebec Circle | <i>Adopted Res.</i> |
| 3.4 Approve Liquor Service Agreements for Complete Beverage Service, inc. & D'Amico Catering, LLC | <i>Approved</i> |
| 3.5 Variance to Reduce the Prevailing Front Yard Setback for a Detached Garage; Christopher MacBean; 8701 Logan Avenue | <i>Adopted Res.</i> |
| 3.6 Approve Wetland Conservation Act Decision; 8200 Towers Wetland Replacement Plan | <i>Adopted Res.</i> |
| 3.7 Approve Purchase - Chassis-Mounted Flush Truck | <i>Approved</i> |
| 3.8 Approve No. 87675M between the City of Bloomington & the MnDOT | <i>Adopted Res.</i> |
| 3.9 Approve 208-2013 Regional Park Capital Improvement Plan Funding Request | <i>Approved</i> |
| 3.10 Adopt Resolution Authorizing Acceptance of a Traffic Safety Award | <i>Adopted Res.</i> |
| 3.11A&B Resolution of Support of Request for Federal Funding under the Surface Transportation Program (STP) of Title I of SAFETEA-LU for Project Nos. 2011-1 (A) and 2011-2 (B) | <i>Adopted (2) Resolutions</i> |
| 3.12 Approve Parks and City Facilities Naming Policy | <i>Post. to 7/9</i> |
| 3.13 Approve Met Council Grant - Blooming Glen Rehabilitation & Appoint HRA Fiscal Agent | <i>Approved</i> |
| 3.14 Consider Bid Award - Lift Stations No. 8 and No. 17 Rehabilitation Project (<i>Pulled</i>) | <i>Post. to 7/9</i> |
| 3.15 Consider Contract Award - Playground Equipment for Oak Grove Elementary School | <i>Awarded*</i> |

**(Awarded a contract to Earl F. Andersen, Inc. in the amount of \$77,500 and approved an appropriation up to \$90,000.)*

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| 3.16 Approve Transfer of Funds | <i>Approved</i> |
| 3.17 Approve Council Travel Expenses | <i>Approved</i> |
| 3.18 Approve Regular Council Meeting Minutes from May 21, 2007 (<i>Handout</i>) | <i>Approved</i> |
| 3.19 Approve Consent to Mortgage, and Certifications as to Lease - 7844 2nd Avenue South | <i>Approved</i> |
| 3.20 State Bonding Request (<i>Handout</i>) | <i>Adopted Res.</i> |

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

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| 5.1A New Therapeutic Massage Enterprise License; Oriental Massage Therapy; 10558-B France Avenue South | <i>Approved</i> |
| 5.1B New Off-Sale 3.2% Malt Beverage License; Bobby & Steve's West Bloomington; 10740 Normandale Boulevard | <i>Approved</i> |
| 5.1C New On-Sale Intoxicating Liquor License; Falafel King; 8405 Lyndale Avenue So. | <i>Approved</i> |
| 5.1D New On-Sale Intoxication Liquor License; Park at MOA; 5000 Center Court | <i>Approved</i> |

5.2 Development Business

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| 5.2A Renewal of a Temporary Conditional Use Permit for a Nursery and Landscape Business; Bloomington Garden Center and Landscape Company; 9407 Old Cedar Avenue South | <i>Approved</i> |
| 5.2B Conditional Use Permit for a Retail Store with Secondhand Goods Sales; SLP Gaming, Inc., dba Play N Trade; 3800 West Old Shakopee Road (Site); 3818 West Old Shakopee Road (Tenant Space) | <i>Adopted Res.</i> |
| 5.2C Preliminary and Final Plat of Country Estates 8 th Addition; Fred Sulzbach 9793-95 Cavell Circle | <i>Approved & Adopted Res.</i> |
| 5.2D Ryan Companies US, Inc. 4300 and 4400 West 78 th Street | |
| 1. Revised Final Development Plan for an Office Development | <i>Approved</i> |
| 2. Preliminary Plat of Marketpointe 2 nd Addition (two lots into two lots) | <i>Approved</i> |
| 3. Final Plat of Marketpointe 2 nd Addition <i>*(per Ornstein's revised conditions)</i> | <i>Adopted Res.</i> |

5.3 Transportation and Utility Improvements (*none*)

None

5.4 Ordinances

- | | |
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| 5.4A City of Bloomington: | |
| 1. Adopt Ordinance Amending Time Allowed for Exterior Construction Projects | <i>Adopted Ord.</i> |
| 2. Resolution Directing Summary Publication | <i>Adopted Res.</i> |
| 5.4B City of Bloomington: | |
| 1. Adopt Ordinance Relating to Permit Fee Changes and Housekeeping Corrections Bloomington City Code | <i>Adopted Ord.</i> |
| 2. Resolution Directing Summary Publication | <i>Adopted Res.</i> |
| 5.4C Vacation of Drainage and Utility Easements at 9939 and 9941 Portland Ave S. | <i>Adopted Ord.</i> |
| 5.4D Vacation of Street & Blvd. Easements - 5400 American Blvd W & 5311 Green Valley Dr. | <i>Withdrawn</i> |

5.5 Other (*none*)

None

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update

*See Notes**

**(Winstead commented on two events he attended: A groundbreaking for a library addition at Northwestern Health Sciences University and a ribbon cutting for a new addition at Quality Bicycle. It was suggested Quality Bicycle would be a good company to feature in a future Briefing article regarding their achieving top LEED certification.)*

**(Elkins commented that while attending the National League of Cities (NLC) Futures Panel Summer Meeting in Portland, OR it appears Bloomington is right on track with its current Strategic Planning process.)*

**(Axtell commented that the information posted on the City's Website regarding a possible application by Target for a super store at Normandale Boulevard & Old Shakopee Road is neutral and well presented.)*

**(Nordstrom commented on her recent visit with the staff at Friendship Village regarding the proposed changes to the 169/494 interchange.)*

6.2 Bloomington Alternative Transportation Plan Citizen Task Force Appointments

*See Appts.**

**(Bicycling Stakeholder: Scot Gore)*

**(Disability Advocate: Robert Peters)*

**(Transit Representative: Jeff Hazen)*

**(Business Representative: Michael Bawek)*

7 ADJOURN

8:07 pm

Future Meetings:

- July 9 – Regular Meeting**
- July 23 – Regular Meeting**
- July 24 – Special Strategic Planning**
- July 31 – Rescheduled Study Mtg.**