



City Council Meeting #32
UNOFFICIAL SYNOPSIS

REGULAR MEETING
MONDAY, SEPTEMBER 24, 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

7:03 pm

2 INTRODUCTORY

2.1 Proclamation - "United Nations Convention on the Rights of People with Disabilities"

Read, Presented & Adopted Res.

5.5A Amendment to Certain Documents Re: Multifamily Housing Revenue Refunding Bonds (Norlan Partners Project). (timed)

See Item Listed on Pg. 2

3 CONSENT BUSINESS

3.1 Approve Amendment No. 3 to Child and Teen Checkups Program Agreement with Hennepin County

Approved

3.2 Approve Payment of Relocation Expenses (Nechville Musical Products)

Approved

3.3 Variance to Increase the Height of a Ground Sign; Presbyterian Homes Of Bloomington; 9850 Lyndale Avenue

Adopted Res.

3.4 Approve Poplar Bridge Neighborhood Traffic Study Contract

Approved

3.5 Authorize Contract Negotiations for a New Utility Billing/Customer Information System

Authorized

3.6 Approve Progress to Chg. Order for Ice Rink #1 Floor & Equipment Replacement Project

Approved

3.7 Approve Adjustments to Special Revenue Fund 221, Green Trust Beneficiary Fund

Approved

3.8 Approve Purchase Less-lethal Electro Muscular Disruption Devices

Approved

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A New Therapeutic Massage Enterprise License Application; Beverly Lynn McCain, CMT, 8120 Penn Ave S Suite 167 & 151R

Approved

5.1B New On-Sale 3.2% Malt Liquor License Application; Pancho's; 5200 W 84th Street

Approved

5.1C New On-Sale Intoxicating Liquor License; Holiday Inn Select & Suites; 3 Appletree Sq.

Post. to 10/8

continued...

5.2 Development Business

- 5.2A Revised Final Development Plan for an Addition to an Existing Class I Motor Vehicle Dealership and Related Improvements; Smart Center Bloomington; 8033 Knox Avenue *Approved*
- 5.2B Preliminary & Final Plat of Normandale Highlands 13th Addn; 9724 & 9726 Utica Rd *Approved & Adopted Res.*

5.3 Transportation and Utility Improvements (none)*None***5.4 Ordinances (none)***None***5.5 Other**

- 5.5A Amendment to Certain Documents Re: Multifamily Housing Revenue Refunding Bonds (Norlan Partners Project) (*timed*) *Adopted Res.*
- 5.5B Adopt Resolution Approving Amendment to 2007 Fee Schedule *Adopted Res.*
- 5.5C Revisions to City's Financial Management Policy *Closed Public Hearing & Cont.*
- 5.5D Assessment Hearings:
1. Hearing: Delinquent Weed Removal Assessments **(As presented)* *Adopted Res.**
 2. Hearing: Delinquent Tree Removal Assessments **(As presented)* *Adopted Res.**
 3. Hearing: Grossly Unsanitary Dwelling Assessments **(As presented except 80XX Ensign Road was referred to an Administrative Hearing Officer for development of a complete record that will be forwarded to the Council with a recommendation for their final action.)* *Adopted Res.**
 4. Hearing: Delinquent Water, Sewer, Storm Drain, & Recycling Assess. **(As presented)* *Adopted Res.**
 5. Hearing: Administrative Citation Assessments **(As presented)* *Adopted Res.**

6 ORGANIZATIONAL BUSINESS

- 6.1 City Policy Issues and Updates *See Notes**
- *(City Manager requested Council feedback relating to future Strategic Mtg. dates.)*
- *(Deputy Chief Heles reported on the Iron Girl Duathlon event that was held on Sunday, Sept. 23 at Normandale Lake Park. Council suggested advanced notice be provided to the surrounding neighborhoods prior to next year's event to help lessen the impacts motorists experienced traveling through the area during this year's event.)*
- *(Nordstrom reported on the Three Rivers Park District Meeting she recently attended and on the status of their non-smoking ordinance.)*
- 6.2 Approve 2008 Council Calendar *Approved*

7 ADJOURN*8:01 pm***Future Meetings:**

October 8 – Regular Meeting
October 22 – Regular Meeting
October 29 – Study Meeting