

REGULAR MEETING
MONDAY, DECEMBER 3, 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

- 2.1 Flag Presentation Cub Scout Pack 374 - Tiger Cubs *Presented*
- 2.2 Presentation of Communications Awards to Council *(from 3CMA Ceremony)* *Presented*
 - *(1st place awards for the Briefing and the Insider and a 2nd place award for the 2006 Corporate Annual Report to the Community.)*
- 2.3 Proclamation: Human Rights Day *Read & Presented*

3 CONSENT BUSINESS

- 3.1 Approve Council Travel Expenses *Approved*
- 3.2A Approve Settlement of Issues Involving Sharratt Life Estate Property (6101 W. 84th St.) *Approved*
- 3.2B Approve Settlement of MnDOT Easement Acquisitions Over 6101 W. 84th St. *Approved*
- *3.2C Approve Funding for Issues Involving Sharratt Life Estate Property* *Approved*
- 3.3A Approve Avigation Easement Agreement with Metropolitan Airports Commission
(This item should be acted upon in conjunction with items 5.4B and 5.4C) *Approved*
- 3.3B Approve Eminent Domain Settlements with Metropolitan Airports Commission
(This item should be acted upon in conjunction with items 5.4B and 5.4C) *Approved*
- 3.4 Approve Wireless Antenna Lease w/ T-Mobile at 6001 W. 94th St. (Ridgeview Park) *Approved*
- 3.5 Authorization to Begin Feasibility Study for 2008-101 PMP Reconstruction Project *Authorized*
- 3.6 Consider Bid Award and Approve Budget Transfer & Budget Adjustment - West 86th Street Trail Reconstruction Project *Awarded**
 - *(Awarded a contract to Sunram Construction in the amount of \$227,000.00 and approved a transfer of \$118,935.00 from 101-7727-452-63.24 to 101-7727-452-70-31, and authorized a budget adjustment to increase the balance activity in 101-7727-452-70-31 by \$52,440.00.)*
- 3.7 Approve Change Order No. 2; 2007-501 Northwest Tower Renovation Project *Approved*

3 CONSENT BUSINESS ... continued

- 3.8 Award Contract for 2008-2009 Citywide Curbside Clean-up Collection Program *Awarded**
**(Awarded a two-year contract to Allied Waste Services for 2008-2009 curbside cleanup program in the amount of \$953,098.20 plus applicable 18.75% State and local taxes.)*
- 3.9 Award Contract for Solid Waste and Recyclable Material Collection *Awarded**
**(Awarded a two-year contract to Allied Waste Services beginning January 1, 2008 for an annual cost of \$102,485.00.)*
- 3.10 Approve Water Emergency and Conservation Plan *Approved*
- 3.11 Approve State of Minnesota Operation Night Cap *Approved*
- 3.12 Approve Council Minutes Study Meeting February 12, 2007 *Approved*

4 PUBLIC COMMENT PERIOD*See Note**

**(Speaker #1: Matt Muyres, a Minneapolis resident and avid biker expressed concern with bike paths and bike lanes in Bloomington. He encouraged the Council to develop a great bike loop in west Bloomington.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM**5.1 Licensing Division (none)***None***5.2 Development Business (none)***None***5.3 Transportation and Utility Improvements (none)***None***5.4 Ordinances**

- 5.4A Ordinance Amendment: Auto Body Repair and Repainting as Part of a Car Care Center; Section 19.33(d)(24) of the City Code *Adopted Ord.*
- 5.4B Ordinance Authorizing Transfer of Certain Lands to the Metropolitan Airports Commission *Adopted Ord.*
- 5.4C Ordinance Vacating Various Easements and Street Right-of-Ways in the Minneapolis-St. Paul International Airport Runway Protection Zone *Adopted Ord.*

5.5 Other

- 5.5A Adopt Resolution Re Proposed Changes in Fees and Charges *Adopted Res.*

6 ORGANIZATIONAL BUSINESS**6.1 City Policy Issues and Updates***See Notes**

**(Council was reminded to meet in the N.E. parking lot of Civic Plaza on Wednesday, December 5 @ 4:15 p.m. for their tours at Xcel Energy.)*

7 ADJOURN*7:32 pm*

Future Meeting:
December 17 – Regular Meeting
January 2 – Organizational/Regular Meeting
January 14 – Regular Meeting
January 28 – Study Meeting