



- 3.11 Approve Purchase--Commercial Riding Mowers *Approved*
- 3.12 Resolution--Order Feas. Study, American Blvd/Dupont Storm Sewer System Upgrade *Adopted Res.*
- 3.13 Approve Metropolitan Council Grant Reallocation *Approved*
- 3.14 Accept Donations *Accepted*
- 3.15 Approve Environmental Health and Building & Inspection Services Contracts w/Richfield *Approved*
- 3.16 Resolution--Designate Use of Nat'l Incident Mgmt System Procedures in Bloomington *Adopted Res.*
- 3.17 Approve City Council Meeting Minutes - March 7 and 21, 2005 *Approved*
- 3.18 *Approve Dred Scott Batting Cage Agreement* *See Note\**  
*\*(Approved subject to receipt of proper insurance certificate and irrevocable letter of credit or bond.)*
- 3.19 *Approve Relocation Payments/Advancements to Custom Hose Tech & Pizza Hut* *Approved*

#### **4 PUBLIC COMMENT PERIOD**

*See Note\**

*\*(A resident on Telegraph Road inquired about the request from an office park to have a connection from the residential cul-de-sac to their buildings. Staff is working to address the emergency vehicle access issue with something acceptable to the neighborhood.)*

#### **5 HEARINGS/PUBLIC INPUT – 7:15 PM**

##### **5.1 Licensing Division**

- 5.1A Approve On-Sale Liquor Management Agreement--Old Met BBQ *Approved*
- 5.1B Approve On-Sale Liquor Management Agreement--Kokomo Island Cafe *Approved*

##### **5.2 Development Business**

- 5.2A Preliminary & Final Plat--10541 Nicollet/One Mission Lane *Adopted Res.*
- 5.2B Interim Use Permit--Mall of America 2005 Special Event Series *Approved*
- 5.2C Variance Reducing Side Yard--8600 Pine Hill Rd *\*(Approved deletion of Cond. #5.)* *Adopted Res.\**
- 5.2D Conditional Use Permit--Car Dealership Expansion, Luther Co., 8000 Humboldt *Adopted Res.*
- 5.2E Rezone FD-2 to I-3--Abra Auto Body, 333 E. 78th Street *Cont. to 5/2*

##### **5.3 Transportation and Utility Improvements**

- 5.3A Resolution--Order 2005-3 Street Improvement Project *Adopted Res.*
- 5.3B 2005-101 Pavement Mgmt. Program
- 5.3B1 Approve Program - 104th Street from Nicollet to Clinton *(from 3/21)* *Post. to 2007 PMP*
- 5.3B2 Approve Project Plans and Specs *\*(Except 104<sup>th</sup> St. post. to 2007 PMP)* *Approved\**

##### **5.4 Ordinances**

- 5.4A Vacate portion of E. 79th St. *(from 2/22)* *Cont. to 4/25*
- 5.4B Vacation of Easements--516/601 W. 80th St; 7959/8001 Lyndale; 8000 Garfield *Post. to 4/25*
- 5.4C Parking Ordinance Amendment *Cont. to 4/25*

##### **5.5 Other**

- 5.5A Reallocation of 2004 CDBG Funds *Approved*
- 5.5B 2005 CDBG Budget and Application *Approved*
- 5.5C Resolution--Approve City Investments Policy *\*(Per Council changes.)* *Adopted Res.\**
- 5.5D Resolution--Approve City Travel Policy *Cont. to 4/25*

**6 ORGANIZATIONAL BUSINESS**

6.1 Appointment to Family Services Council

*Estefanita Bries*

6.2 Appointments to Cedar Corridor Transportation Infrastructure Improvement Group

*See Note\**

*\*(Appointed Mayor Winstead, with Wilcox as Alternate, to the Policy Board, and appointed Chad Smith and Glen Markegard to the Technical/Advisory Commission. Mall of America to be contacted to determine their interest in serving as the Business Representative on the Policy Board.)*

6.3 Status of Action Updates

*Provided\**

*\*(Mayor Winstead informed Council that he signed a Statement on Transportation Priority, as a member of the Regional Council of Mayors.)*

*\*(Mayor Winstead provided the Council with materials to review in anticipation of performing a routine review of the City Manager’s performance.)*

*\*(As a result of a customer inquiry, Council indicated a desire to get an estimate on the cost to paint the City’s name on its water towers. Staff to report back.)*

*\*(Council suggested sending a letter over all of their signatures endorsing legislation that would repeal the arbitrary limit on local government compensation and requested the Mayor poll them to get their position on this issue.)*

*\*(Upon learning that the Metropolitan Airports Commission (MAC) sent Mayor Winstead an evaluation form to fill out, Council Members indicated a desire to participate in that evaluation process also.)*

**7 ADJOURN**

*8:49 pm*

**Future Meetings:**

- April 18 – Study Meeting**
- April 25 – Regular Meeting**
- April 29 – Jt. Council/Legislative Meeting (7:30 am)**
- May 2 – Regular Meeting**
- May 9 – Jt. Council/School Board Meeting (5:30 pm)**
- May 16 – Regular Meeting**
- May 23 – Study Meeting**