

REGULAR MEETING
MONDAY, JUNE 20, 2005
7:00 P.M.

MAYOR: GENE WINSTEAD **COUNCILMEMBERS: DAVE ABRAMS** **HEATHER HARDEN**
STEVE ELKINS (ABSENT) **STEVE PETERSON**
AMY GRADY (ABSENT) **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.

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 Presentation of Flags

None

2.2 Underwater Adventures Aquarium Presentation

Presented

3 CONSENT BUSINESS

3.1 Accept Donations

Accepted

3.2 Set Schedule--Delinquent Assessments Hearings

Approved

3.3 Resolution--Reimbursement Agreement for Certain Government Expenses

Adopted Res.

3.4 Acknowledge Admissions Tax, Penalty & Interest Abatements

*Approved & Cont. to 7/5**

**(Approved abatements for M4 Interspace Simulation (former owner) & Flight Avionics but continued the M4 Interspace Simulation (current owner) to 7/5/05.)*

3.5 Approve Relocation Benefits--8036 Lyndale Avenue

Approved

3.6 Approve Renaming Bryant Park Field #1 as Frank Pikala Field

Approved

3.7 Approve Variance--Rear Yard Setback for Home Addition, 4525 Heritage Hills Circle

Adopted Res.

3.8 Approve Variances--Reduce Frt. & Side Setbacks for Garage/Living Area, 4800 Overlook Dr.

Adopted Res.

3.9 Approve Expenditure--Site Modifications for Public Safety Radio System Base Station

Approved

3.10 Award Contract--2005-302 Bloomington Central Station Public Infrastructure Project

Cont. to 6/27

3.11 Resolution--Accept State Juvenile Accountability Block Grant

Adopted Res.

3.12 Approve Lease Agreement with HealthPartners--Police Radio Equipment Space

Approved

3.13 Approve Department of Homeland Security Grant

Approved

3.14 Authorize Submission--Metropolitan Council Livable Communities Grant Application

Adopted Res.

3.15 Approve MnDOT Contract--Creeside Replacement Bus

Approved

3.16 Approve Annual Insurance Policy Renewals

Approved

3.17A Resolution--Bomb Disposal Agreement

Adopted Res.

3.17B Approve Bomb Squad Grant Agreement

Approved

3.18 Consider Bid Award--Kell Circle Watermain Replacement Project

*Awarded**

**(Awarded a contract to Minncomm, Inc. in the amount of \$33,397.20 plus a 15% contingency in the amount of \$5,009.58 to cover unforeseen conditions that may arise.)*

3.19 Approve Change Order #1--2005-102 PMP Street Improvement Project

Approved

continued...

4 PUBLIC COMMENT PERIOD *None*

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- 5.1A On-Sale Special Event 3.2% Beer License--Knights of Columbus *Approved*
- 5.1B New On-Sale Liquor License Application--Park Plaza Hotel *Approved*
- 5.1C New On-Sale Liquor License Application--Famous Dave’s Restaurant *Approved*
- 5.1D New On-Sale Liquor License Application--Kokomo Island Cafe *Approved*
- 5.1E Renew On-Sale Liquor License--Moxie’s Food and Drink *Approved*

5.2 Development Business

- 5.2A Conditional Use Permit--Dance Studio, 5265 W. Old Shakopee Road *Adopted Res.*
- 5.2B Kennedy Court, 304 & 308 E. 98th Street
 - 5.2B1 Preliminary Plat *Approved*
 - 5.2B2 Final Plat *Adopted Res.*
- 5.2C 11068 Glen Wilding Lane--Garage & Living Area Addition
 - 5.2C1 Reduce Front Yard Setback for Existing Dwelling *Cont. to 7/5*
 - 5.2C2 Reduce Front Yard Setback for New Garage *Cont. to 7/5*
 - 5.2C3 Reduce Prevailing Front Yard Setback for Garage & Living Area Addition *Cont. to 7/5*

5.3 Transportation and Utility Improvements (*none scheduled*) *None*

5.4 Ordinances

- 5.4A Vacation of Easements--2105-2111 Oliver Road *Cont. to 7/5*
- 5.4B Parking Regulations Amendment--W. 89th Street (Aldrich to Bryant) *Cont. to 8/15*

5.5 Other

- 5.5A External Auditor’s Report [*timed at 7:00 pm*] *Accepted*
- 5.5B Community Investment Program *Approved*
- 5.5C Resolution--Approve Inter-Fund Loan *Adopted Res.*

6 ORGANIZATIONAL BUSINESS

- 6.1 Old Town Hall Request for Proposal--Building Occupancy *Approved*
- 6.2 Status of Action Update *None*

7 ADJOURN *8:45 pm*

Future Meetings:
June 27 – Study Meeting
July 5 – Regular Meeting (Tuesday)
July 18 – Regular Meeting
July 25 – Study Meeting