

REGULAR MEETING
MONDAY, SEPTEMBER 12, 2005
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: DAVE ABRAMS
STEVE ELKINS
AMY GRADY

HEATHER HARDEN
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.

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
- 2.2 Proclamation--JFK High School 40th Anniversary
- 2.3 Proclamation--Constitution Week - September 17-23, 2005

None
Read & Presented
Read & Mailed

3 CONSENT BUSINESS

- 3.1 Approve Human Services and Public Health Budget Adjustment
- 3.2 Approve Renewal Agreement- ISD No. 271: Safe & Drug Free Schools Leadership Services
- 3.3 Approve Agreement between the City of Bloomington & Outback Steakhouse
- 3.4 Accept Donations
- 3.5 Approve Agmt. for RR Signal at American Blvd & Pleasant Ave in Conjunction with 2005-201
- 3.6 Approve Resolution Accepting Grant from Minn. Auto Theft Prevention Program
- 3.7 Approve Extension - Contract for Citywide Clean-up Collection
- 3.8 Approve Sale - City Vehicles
- 3.9 Approve Purchase - Seasonal Road Salt
- 3.10 Initiate Rezoning of NE Corner of France Avenue & Old Shakopee Rd.
- 3.11 Approve City Council Minutes--July 5, 2005 (Regular)
- 3.12 Approve Settlement Agreement--904 & 1020 American Boulevard West
- 3.13 Approve Payment of Relocation Benefits--1000 American Boulevard West
- 3.14 Consider Bid Award--Public Works Storage Garage

Approved
Approved
Approved
Accepted
Approved
Adopted Res.
Approved
Approved
Approved
Adopted Res.
Approved
Approved
Approved
*Awarded**

**(Awarded a contract to Merrimac Construction in the amount of \$4,112,427.00 and approved a 10 percent project contingency.)*

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- 5.1A Resolution Adopting Policy for Imposition of Penalties Related to Liquor Law Violations
**(Continued for amended resolution clarifying policy language and further discussion by Council to determine if they desire to address the issue of liquor law violation penalties with an informal policy, a resolution, or an ordinance.)*

*Cont. Indef.**

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