

**REGULAR MEETING**  
**MONDAY, OCTOBER 17, 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. Assistive listening devices are available for those who may need them.*

*View regular meetings live or on archive at [www.ci.bloomington.mn.us](http://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](http://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**

*7:05 pm*

**2 INTRODUCTORY**

- 2.1 Flag Presentation
- 2.2 Presentation of 2005 Community Health Services Certificate of Recognition
- 2.3 Proclamation Bloomington Family Volunteer Recognition Ceremony

*None  
Presented  
Scheduled for  
November*

**3 CONSENT BUSINESS**

- 3.1 Approve Final Plat of: Marthas Addition
- 3.2 Resolution Approving Interfund Loan
- 3.3 Approve of Resolution for Cost Participation for C.S. 2782-290
- 3.4 Approve Metropolitan Council Grant Application
- 3.5 Resolution Approving Intergovernmental Loan-Transfer from Airport South to Port Authority
- 3.6 Authorize Payment to MnDOT—Cedar Avenue Corridor
- 3.7 Resolution Consenting to and Confirming Declaration of Emergency
- 3.8 Approve Agreement for Time Warner Cable Conjunction with City Project 2005-201
- 3.9 Accept SAMHSA Drug-Free Communities Support Program Continuation Grant
- 3.10 Approve MDH Grant Project Agreement: WIC Program
- 3.11 Approve Request to Apply for Minnesota Department of Human Services Grant
- 3.12 Approve Ordering 2005-203 Demolition Project
- 3.13 Approve Easement Settlement and Relocation Benefits
- 3.14 Approve Solicitation of Proposals to Model Bloomington Sanitary Sewer System
- 3.15 Consider Bid Award - Lift Station No. 12 Rehabilitation Project

*Adopted Res.  
Adopted Res.  
Post. to 11/7  
Adopted Res.  
Adopted Res.  
Authorized  
Adopted Res.  
Approved  
Accepted  
Approved  
Approved  
Approved  
Approved  
Approved  
Approved  
Awarded\**

*\*(Awarded a contract to Jay Brothers, Inc. in the amount of \$154,748.30 and approved a 5% contingency in the amount of \$7,737.42 for a total construction cost of \$162,485.72.)*

- 3.16 Accept Donations
- 3.17 Approve Minutes From 7-18-05

*Accepted  
Approved*

**4 PUBLIC COMMENT PERIOD**

*See Notes\**

*\*(Speakers #1-3 commented on the status of the efforts of the Shady Lane Park residents and the Community Health & Education Corporation (CHEC) to purchase the Park and requested the City's cooperation during this process: Rachel Robinson, Representing CHEC & residents Bev Adrian, and Vanessa Ramirez spoke.)*

*\*(Speaker #4: Steve Mahowald, TTAC Commissioner – Reported desire of TTAC commissioners to explore funding mechanisms and assessment practices in other cities related to traffic calming, which would result in an eventual report to TTAC and the City Council.)*

**5 HEARINGS/PUBLIC INPUT – 7:15 PM**

**5.1 Licensing Division**

5.1A Liquor License Violations Hearings *\*(All violations were deemed non-willful.)*

*See Notes\**

*\*(Denny's: Imposed a \$1,000 fine.)*

*\*(Hyland Golf Course: Continued the penalty phase to the 11/7 Regular Council mtg.)*

*\*(MN Valley Country Club: Imposed a \$1,000 fine.)*

*\*(Nordstrom's Café: Determined two violations occurred and imposed a \$1,000 fine.)*

*\*(T.G.I. Friday's: Imposed a \$1,000 fine.)*

*\*(Tiger Sushi: Imposed a \$500 fine.)*

*\*(Jillian's: Imposed a \$1,000 fine.)*

5.1B On-Sale Liquor License Management Agreement for Bennigan's

*Approved*

**5.2 Development Business**

5.2A Temporary Waiver of Platting Bloomington Central Station

*Adopted Res.*

5.2B Plat of River Ridge Cooke Addition

1. Approve Preliminary Plat

*Approved*

2. Approve Final Plat

*Adopted Res.*

5.2C Revised Preliminary and Final Development Plan; 7940 Penn Ave; Walgreens

*Approved*

5.2D Resolution of Denial--Lincoln Development; 171 Norman Ridge Dr.

*Adopted Res.*

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

*None*

**5.4 Ordinances**

5.4A Cert. of Appropriateness - Bethany Fellowship, 6820 Auto Club Rd.

*Cont. to 12/5*

**5.5 Other**

5.5A Resolution Approving 2006 Internal Service Fund Budgets

*Post. to 11/7*

**6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

*See Notes\**

*\*(Council authorized the City Attorney and special counsel to proceed with legal action to require the Metropolitan Airports Commission (MAC) to prepare a Supplemental Environmental Impact Statement (SEIS) for the operation of Runway 17/35 at the MSP Airport.)*

*\*(Council authorized staff to pursue providing Hennepin County with additional tax information specifically relating to Bloomington that could be attached to the County's Tax Statements mailed to Bloomington residents.)*

