

REGULAR MEETING
MONDAY, MARCH 6, 2006
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS
AMY GRADY (ABSENT)

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

*Girl Scout Troop
#800*

7:00PM [Item 6.2]

Accepted

3 CONSENT BUSINESS

3.1 2006 Assessment Roll No. 3; 2003-501 Ikea/MOA Phase 2 Sanitary Sewer Amendment

Adopted

3.2 Extension of Records Center Lease Agreement

Approved

3.3 Approve Updates to Resolution Authorizing Appointees to Act on Behalf of the Community Health Board

Adopted

3.4 Approve Contract for Professional Engineering Services with WSB and Associates for the Bloomington Central Station Phase II Public Improvements

Approved

3.5 2005 Year-End Budget Carryover Reappropriation

Approved

3.6 Approve Civic Plaza Change Order

Approved

3.7 Accept State of MN Buffer Zone Protection Grant

Approved

3.8 Approve Plans, Specifications and Schedule for the 2006-102 PMP Street Maintenance Project

Approved

3.9 Approve a Purchase Agreement for 3900 West American Boulevard

Post. to 3-20

3.10 Approve Extension - Diseased Tree Removal Contracts for Districts #1, #2, and #4

Approved

3.11 Award Contract: 2005-303 Bloomington Central Station Bid Package #2 Phase 1B & 2A Public Infrastructures Improvement Project

Awarded

3.12 Approve Strategic Priorities Appropriations

Approved

3.13 Approve Minutes Study Meeting November 28th

*Approved**

**(C. Axtell and C. Nordstrom abstained)*

4 PUBLIC COMMENT PERIOD

**(Speaker #1: Dave Anderson commented on matters relating to the Police Dept. so Deputy Chief of Police Perry Heles immediately met with the individual in the hallway during mtg.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM**5.1 Licensing Division**

- 5.1A. New Therapeutic Massage Enterprise License for Community Wellness & Healing Center;
1601 W. Old Shakopee Road *Approved*

5.1 Licensing Division (cont)

- 5.1B. Renewal Application for Lawful Gambling Premise; American Legion Post; 9320
Lyndale Avenue South *Adopted*

5.2 Development Business

- 5.2A Renewal of Temporary Conditional Use Permit for a Women's Fitness Center in a Retail
Center; Body Lingo, LLC; 5101 W 98th St. *Approved*
- 5.2B Three Year Interim Use Permit to Allow Temporary Retail use of a Structure Slated for
Redevelopment; Vogue Furniture Company *Approved*
- 5.2C Renewal of a Temporary Conditional Use Permit for Transient Merchant Sales;
Minnesota Army National Guard Training and Community Center; 3300 West 98th St. *Approved*
- 5.2D Renewal of a Temporary Conditional Use for a Pawn Shop; Metro Pawn and Jewelry, Inc.;
8820 Lyndale Ave. *Approved*
- 5.2E Renewal of a Temporary Conditional Use Permit for Transient Merchant Sales; City of
Bloomington Ice Garden; 3600 West 98th St. *Approved*
- 5.2F Bloomington Housing and Redevelopment Authority; West Old Shakopee Rd; France
and Ewing Ave. *Cont. to 3-20-06*
1. Preliminary & Final Plat of The Point
 2. Vacation of Street, Drainage, Utility, Sidewalk, Bikeway, and Emergency Access
Easements located at 10549, 10601 & 10617 France Ave; 3800 & 3816 W Old
Shakopee Rd; and 10548, 10600 & 10608 Ewing Ave; The Plat of The Point
- 5.2G Preliminary and Final Plat of Post Penland; Gary Post; 11038 Glen Wilding Lane *Cont. 3-20-06*

5.3 Transportation and Utility Improvements*None***5.4 Ordinances**

- 5.4A Amendment to Liquor Ordinance to Allow Brewpubs *Adopted**
**(Adopted Amendment to Code and Summary Publication)*
- 5.4B Summit Hotel Properties, LLC; 2801 & 2901 E. 78th St. and 2850 Metro Dr.
1. Rezone from CO-1, Commercial Office and CO-1(PD), Commercial Office
(Planned Development), to CS-1 (PD), Commercial Service (Planned
Development) (Case 5713A-06) *Approved*
 2. Preliminary and Final Development Plan for a Hotel Development and an Existing
Office Development (Case 5713BC-06) *Approved*

5.5 Other

- 5.5A Community Development Block Grant Action Plan, Budget and Application *Adopted*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *None Provided*
- 6.2 Advisory Board of Health: Accept 2005 Annual Report and Approve 2006 Work Plan
[7:00pm] *Accepted*
- 6.3 Approve 2006 Legislative Policy *Approved*

7 ADJOURN*8 pm*

Future Meetings:

March 20 – Regular Meeting