

REGULAR MEETING
MONDAY, MARCH 20, 2006
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS
AMY GRADY

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

7:00 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Presentation of 2005 Minnesota Shopping Center Association Award for Best Redevelopment
Lyndale Green

*Presented by
Bruce Carlson*

3 CONSENT BUSINESS

3.1 Approve Bioterrorism Hospital Preparedness Program Agreement with Hennepin County

Approved

3.2 Approve Budget Adjustment in the Human Services Budget

Approved

3.3 Approve a Purchase Agreement and Approve Resolution for 3900 West American Boulevard

Approved

3.4 Approve Plans, Specs and Set Schedule for the 2006-101 PMP Street Improvement Project

Approved

3.5 Variance to Reduce the Front Yard Setback from 20 feet to 4 feet for a Pylon Sign; Knights
Fraternal Corporation of Bloomington; 1114 American Boulevard West

Adopted Res.

3.6 Approve Plans and Specifications for CP# 2005-201, American Blvd From Dupont Ave to
Nicollet Ave

Approved

3.7 Funding for Pond Dakota Mission Park Signage

Approved

3.8 Approve Acceptance of the 2005 Edward Byrne Memorial Justice Assistance Grant

Approved

3.9 Approve Purchase - Single and Tandem Axle Cab/Chassis Units

Approved

3.10 Approve Purchase of 2006/2007 Influenza Vaccine and 2006 Budget Adjustment

Approved

3.11 Consider Bid Award - Excavation, Removal, and Land Application of Spent Lime

*Awarded**

**(Awarded a contract to Synagro Central, LLC at the unit price bid of \$18.25 per cu. yd.)*

3.12 Request for Approval of Payment to Bloomington Central Station For 2005-302/303 BCS
Phase IA, IB, IIA Public Infrastructure Project for Professional Engineering Design and
Construction Administration Services

Approved

3.13 Request for Approval of Payment to McGough Construction Company for 2005-302 BCS
Phase IA, IB Public Infrastructure Project for Construction Management Services

Approved

3.14 Accept Donations

Accepted

3.15 Approve Letter of Support to the Bloomington Legion Baseball Concession, Inc. (BLBC) for
Fundraising Purposes

Approved

**3.16 Approve Minutes: January 3, 2006 Organizational/Regular Meeting*

Approved

continued...

4 PUBLIC COMMENT PERIOD*None***5 HEARINGS/PUBLIC INPUT – 7:15 PM****5.1 Licensing Division**

5.1A. Approve Proposed License and Permit Fee Changes

*Adopted Ord.*5.1B* *Approve Summary Publication of Ordinance Amending License & Permit Fees**Adopted Res.***5.2 Development Business**

5.2A Preliminary and Final Plat of Post Penland; Gary Post; 11068 Glen Wilding Lane

Cont. to 4/3

5.2B Conditional Use Permit for a Home Business (Permanent Cosmetics) in an Existing Single Family Dwelling; Janette Leaf dba Naturally You; 9010 Blaisdell Avenue

Adopted Res.

5.2C Renewal of a Five Year Temporary Conditional Use Permit for a Child Care Facility in an Existing Church; Hillcrest United Methodist Church; 9100 Russell Avenue

Approved

5.2D Bloomington Housing and Redevelopment Authority; West Old Shakopee Rd; France and Ewing Ave:

1. Preliminary & Final Plat of The Point

Cont. to 4/3

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

*Cont. to 4/3***5.3 Transportation and Utility Improvements**

5.3A Fremont / 80-1/2 Street Reconfiguration Improvement Project (2006-103)

Accepted Report,

1. Feasibility Report and Adopting the Resolution Ordering the Project

Adopted Res. &

2. Approve Plans, Specs and Set Schedule for the 2006-103 Improvement Project

*Approved Plans***5.4 Ordinances**5.4A Ryan Companies US, Inc.; 4300 and 4400 West 78th Street, and 4300 Marketpointe Drive

1. Rezone property from RO-50(PD), Residential Office (Planned Development) to CS-1(PD), Commercial Service (Planned Development) (Case 3974A-06)

Adopted Ord.

2. Revised Preliminary Development Plan for an office development, and Final Development Plan for an office building and parking structure (Case 3974BC-06)

Approved

3. Preliminary and Final Plat of Marketpointe Second Addition

Adopted Res.

4. Vacation of Drainage and Utility Easements

Adopted Ord.

5.4B Ordinance Authorizing the City's Board of Review to Make Final Decisions

*Adopted Ord.***5.5 Other (none)***None***6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

*None****(Mayor Winstead announced the State of the City Address at the Ramada on Tuesday, March 21.)**See Notes****(Per Councilmember Peterson's inquiry regarding video signage, staff to present issue at a future study mtg. to see if there is Council interest to warrant further study.)***(In response to Councilmember Grady's inquiry regarding the proposed restriping of 102nd Street from Normandale Blvd. to Nesbitt, staff stated it would bring the issue back to Council on 4/3 for a review of the entire France to Nesbitt segment.)***7 ADJOURN***8:02 pm*

Future Meetings:

April 3 – Regular Meeting
April 17 – Regular Meeting
April 24 – Study Meeting