

REGULAR MEETING
MONDAY, MAY 15, 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 | <i>None</i> |
| 2.2 Presentation of Awards to Council by the Explorers | <i>Presented</i> |
| 2.3 Proclamation - Public Works Week (May 21-27, 2006) | <i>Read & Presented</i> |
| 2.4 Proclamation - Bloomington Reads Book Blast (April 1 - July 22, 2006) | <i>Read & Presented</i> |

3 CONSENT BUSINESS

- | | |
|---|----------------------|
| 3.1 Approval of Position Change Assessing and Utility Divisions | <i>Approved</i> |
| 3.2 Approval of Request for Proposals - Group Insurance | <i>Approved</i> |
| 3.3 Approval of Resolution to Change the Plat Name of Norman Pointe Business Center 1st Addition to Norman Pointe Business Center 2nd Addition | <i>Adopted Res.</i> |
| 3.4 Approval of Payment to Bloomington Central Station for 2005-302/303 BCS Phase IA, IB, IIA Public Infrastructure Project for Professional Engineering Design, Design Review and Construction Administration Services | <i>Approved</i> |
| 3.5 Consider Bid Award - Cedarcrest Park Tennis and Basketball Court Reconstruction
<i>*(Awarded a contract to Barber Construction Co., Inc. in the amount of \$82,339.51.)</i> | <i>Awarded*</i> |
| 3.6 Approval of Settlements Easement Acquisitions (221 & 501 American Boulevard West) | <i>Approved</i> |
| 3.7 Award of Contract: 2005-201 Street Improvement Project, American Blvd. from Dupont Ave. to Nicollet Ave. | <i>Post. to 5/22</i> |
| 3.8 Approval of Travel Expenses | <i>Approved</i> |
| 3.9 Approval of Agreements Between the City of Bloomington and Outback Steakhouse and | <i>Annroved</i> |
| 3.10 Approval of Minutes Regular Meetings February 6, 2006 and May 1, 2006 | <i>Approved</i> |
| 3.11 Handout – Approval of Payment of Relocation Benefits (Nechville Music) | <i>Post. to 5/22</i> |

4 PUBLIC COMMENT PERIOD

*See Note**

**(Speaker #1: Resident inquired about the status of Bloomington's ordinance to allow electric vehicles traveling 20 mph on its streets. Staff replied that as this has already been approved by the State Legislature, it will become a state law effective on August 1, 2006, in Bloomington.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- | | |
|---|-----------------|
| 5.1A Renewal of On-Sale and Sunday On-Sale Intoxicating Liquor Licenses | <i>Approved</i> |
|---|-----------------|

continued...

- 5.1B Renewal of Wine Licenses *Approved*
- 5.1C Renewal of On-Sale and Sunday On-Sale Club Intoxicating Liquor Licenses *Approved*
- 5.1D Renewal of Off-Sale Intoxicating Liquor Licenses *Approved*

5.2 Development Business

- 5.2A Conditional Use Permit for a Church Use in an Existing School; Evergreen Community Church; 2300 East 88th St. *Adopted Res.*
- 5.2B Renewal of a TCUP for a Church in an Office/Warehouse Building; First Industrial Realty Trust, Inc.; 10640 Lyndale Ave. *Approved*
- 5.2C Conditional Use Permit for Church Use of a Two-Family Dwelling for Classroom, Meeting, and Office Purposes; Peace Lutheran Church; 7101 and 7103 West 86th Street *Adopted Res.*
- 5.2D Greco, LLC; 4641 and 4649 Kingsdale Drive
1. Preliminary Plat of Kingsdale Addition *Approved*
 2. Final Plat of Kingsdale Addition **(Adopted w/ 10th condition as proposed by staff.)* *Adopted Res.**
- 5.2E Rev. Final Plan & Bldg. & Pkg. Lot Expansion; NW Health Sciences Univ. 2501 W. 84th St *Approved*

5.3 Transportation and Utility Improvements

- 5.3A Public Hearing for Proposed Nesbitt Avenue Striping Reconfiguration *See Note**
- *(Adopted Option #1 to convert four lanes to two lanes as proposed without the striping of bike lanes in order to maintain existing parking.)*

5.4 Ordinances

- 5.4A Vacation of Easements; PA Walser Addition; 4301 & 4401 American Blvd. W. *Adopted Ord.*

5.5 Other (none)

None

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *See Note**

**(Council approved the following position be added to its 2006 Legislative Policies:*

“Given that the State of Minnesota and the Metropolitan region have been the largest beneficiaries of the Mall of America's first phase, it is in the State's best interest that the development of the second phase should maximize the development density on the site. To do so, the State needs to pass legislation that funds the tax increment that was lost due to the 2001 State Property Tax Reform that now goes to the State as General Property Taxes for the time period 2002-2018. To accomplish this, the City Council of Bloomington requests that its Legislative Delegation gain for the Mall districts the ability to retain the equivalent amount of State General Tax by retention of the fiscal disparities contribution in the TIF districts and/or other State funding that provides an amount equivalent to the State General Tax dollars lost to the district for the time period 2002-2018.

In addition it is requested that the Laws 1996, chapter 464, article 1, section 8, subdivision 5, be repealed.”)

**(Additional Council Comments: Grady inquired about the homes being acquired in conjunction with the I-35W Early Acquisition Program. Jim Gates, Deputy Director of Public Works provided a status report.)*

- 6.2 Appointment to LOGIS Board of Directors *Adopted Res.**
- *(Appointed Amy Cheney, IS as Director & Cmdr. Paul McCullough as the Alternate.)*

7 ADJOURN

10:39 pm