

REGULAR MEETING
MONDAY, AUGUST 7, 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 pm

2 INTRODUCTORY

2.1 Flag Presentation

G.S. Troop 1819

3 CONSENT BUSINESS

- | | |
|--|---------------------|
| 3.1 Approve Administrative Variance; Rainbow Play Systems; 900 West 80 th Street | <i>Adopted Res.</i> |
| 3.2 Approve Administrative Variance; McDonald's Corporation; 9529 Lyndale Avenue | <i>Adopted Res.</i> |
| 3.3 Review and Ratify 2006/07 Fire Pension Contribution | <i>Ratified</i> |
| 3.4 Approval of Election Judges for the State Primary and General Elections | <i>Approved</i> |
| 3.5 Approve Change Order # 1 for the 2006-101 PMP Street Improvement Project (includes 2006-103 Fremont Ave.) | <i>Approved</i> |
| 3.6 Consider Contract Award - Fall Street Sweeping
<i>*(Awarded a contract to Environmental Enhancements, LLC for \$131,491.00.)</i> | <i>Awarded*</i> |
| 3.7 Approve Travel Expense | <i>Approved</i> |
| 3.8 Approve Minutes – Study Meeting; February 13, 2006 | <i>Approved</i> |
| 3.9 Consider Bid Award - Brookside Park Playground General Site Work
<i>*(Awarded to Urban Companies for \$35,431 plus a \$5,000 contingency.)</i> | <i>Awarded*</i> |
| 3.10 Consider Contract Award - Playground Equipment at Brookside Park
<i>*(Awarded to Earl F. Andersen, Inc. for \$54,000 plus a \$2,500 contingency.)</i> | <i>Awarded*</i> |
| 3.11 Consider Contract Award - Playground Equipment at Hohag Playlot
<i>*(Awarded to Webber Recreation Design for \$37,500 plus a \$2,000 contingency.)</i> | <i>Awarded*</i> |
| 3.12 Consider Contract Award - Playground Equipment at Quail Ridge Playlot
<i>*(Awarded to Webber Recreational Design for \$50,500 plus a \$2,500 contingency.)</i> | <i>Awarded*</i> |
| 3.13 Consider Contract Award - Playground Equipment at Xavier Playlot
<i>*(Awarded to Earl F. Andersen, Inc. for \$50,500 plus a \$2,500 contingency.)</i> | <i>Awarded*</i> |

4 PUBLIC COMMENT PERIOD

None

continued...

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

- 5.1A Adopt Application to Conduct an Off-Site Gambling; Bloomington Lions Club at Minnesota Valley Country Club 6300 Auto Club Road *Adopted Res.*
- 5.1B Tobacco License Violations Hearings *Imposed Penalties**
**(A \$600 fine and a 7-day tobacco license suspension imposed on all three licensees.)*
- 5.1C Amendment to an On-Sale Liquor License; Eagles Club; 9152 Old Cedar Avenue *Approved*

5.2 Development Business

- 5.2A Renewal of Temp. Conditional Use Permit; Carpetime, Inc.; 501 American Blvd. W *Approved*
- 5.2B Preliminary and Final Plat of Harriet West Addition; Danny Chuka; 10110 Harriet Ave. *Approved & Adopted Res.*

5.3 Transportation and Utility Improvements (none)*None***5.4 Ordinances**

- 5.4A City of Bloomington
1. Amend City Code to Establish New Plat Findings, Residential Lot Width Standard, Building Height Standards and Residential Tree Preservation Standards *Cont. to 8/21*
 2. Resolution Directing of Summary Publication *“*
- 5.4B Zoning Ordinance Amendment:
1. Create New Commercial Zoning District and Standards; City of Bloomington *Cont. to 8/21*
 2. Resolution Directing Summary Publication *“*
- 5.4C Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 9200 Old Cedar Avenue *Cont. to 8/21*
- 5.4D Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 8820 Lyndale Avenue *Cont. to 8/21*
- 5.4E Rezone the Primary Zoning Districts from B-2, Retail Business & B-3, General Business to C-1, Freeway Office & Service & C5 Freeway Mixed Use; City of Bloomington (20 parcels South of American Blvd W and Queen Ave & I-35W) *Cont. to 8/21*
- 5.4F Ordinance Imposing 8-Month Moratorium On Operation of New Pawnshops and Secondhand Dealers *Cont. to 8/21*

5.5 Other (none)*None***6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *Provided**
- *(Police Chief Laux commented on the success of National Night Out in Bloomington and invited everyone to attend the Safety Festival on Saturday, August 12 @ Creekside Community Center from 10 am – 1 pm.)*
- *(City Manager announced that the City’s Insider and Annual Report publications are once again finalists for the Savvy Awards competition.)*
- *(City Manager announced that Comcast officially took over from Time Warner as Bloomington’s cable television provider on August 1.)*

7 ADJOURN*11:40 pm*

Future Meetings:

August 21 – Regular Meeting
 August 28 – Study Meeting