

REGULAR MEETING
MONDAY, SEPTEMBER 25, 2006
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS (ABSENT)
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 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Proclamation – Race Equality Week

Read & Presented

3 CONSENT BUSINESS

3.1 Approve Addendum to Minnesota Department of Human Services Provider Agreement

Approved

3.2 Approve Amendment to Cities Readiness Initiative Grant Project Agreement with MDH

Approved

3.3 Public Works Director Executive Search Funding

Approved

3.4 Approve Settlement of Easement Acquisitions 8325 E. Bush Lake Rd (Three Rivers Pk Dist.)

Approved

3.5 Approve Variance to Reduce the Side Yard Setback; Steven Schenck; 4309 West 110th Street

Adopted Res.

3.6 Approve Letter of Understanding for Minnesota Cities Storm Water Coalition

Approved

3.7 Approve Amendment #2 to Public Health Preparedness/Response to Bioterrorism Grant Project Agreement with MDH

Approved

3.8 Request Approval of Professional Services Contract with WSB & Associates for Killebrew Pedestrian Bridge Project (CP# 2009-202)

Approved

3.9 Request to Accept SAMHSA Drug-Free Communities Support Program Continuation Grant

Approved

3.10 Request to Accept SAMHSA Coalition Mentoring Program Continuation Grant

Approved

3.11 Approve Health Insurance Contribution- 2007

Set @ \$870/Mo.

3.12 Approve Funding for Outdoor Security Lighting at Brookside Park

Approved

3.13 Approve Sale - City Vehicles

Approved

3.14 Accept Donations

Accepted

3.15 Approve Minutes from Regular Meeting July 24, 2006 and Study Meeting July 31, 2006

Approved

3.16 Accept and Budget Adjustment for Additional Grant Revenue for Katrina Deployment

Accepted

3.17 Approve Relocation of Sundial

Approved

3.18 Approve Additional Expenditure from Equipment Replacement Fund (handout)

Approved

4 PUBLIC COMMENT PERIOD

None

continued...

5 HEARINGS/PUBLIC INPUT – 7:15 PM**5.1 Licensing Division** *(none)**None***5.2 Development Business**

5.2A Mandarin Kitchen; 8800 Lyndale Avenue:

1. Conditional Use Permit

**(Approved w/ added Condition #7 to read as follows: “Prior to the issuance of any building permits, the center owner/manager shall prepare and implement a parking management plan reserving sufficient parking for other retail and service tenants in the center, and a plan for removal of snow, as approved by the Planning Manager.”)*

*Adopted Res.**

2. Final Site & Bldg. Plans for an Expansion to an Existing Restaurant in a Retail Cntr

*Approved*5.2B Continuation of the Preliminary and Final Plat of Normandale Office Park 5th Addition; 8200 Normandale Investment, LLC; 8100 Normandale Boulevard, 8251 and 8301 Norman Center Drive*Cont. to 10/9*

5.2C City of Bloomington; 10200 Penn Avenue

1. Certificate of Appropriateness to Rehabilitate a Class I Historic Structure

Approved

2. Final Site Plan and Building Plans for Site Improvements and Exterior Building Restoration of the Bloomington Old Town Hall

*Approved***5.3 Transportation and Utility Improvements** *(none)**None***5.4 Ordinances** *(none)**None***5.5 Other**

5.5A 1. Hearing: Delinquent Water, Sewer, Storm Drain, and Recycling Assessments

Adopted Res.

2. Hearing: Delinquent Weed Removal Assessments

Adopted Res.

3. Hearing: Delinquent Tree Removal Assessments

Adopted Res.

4. Hearing: Administrative Citation Assessments

Adopted Res.

5.5B Adopt Ordinance to Issue \$5,980,000 PIR Bonds and Resolution Providing for the Issuance & Sale of PIR Bonds

*Adopted Ord. & Adopted Res.***6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

*See Notes**

**(Mayor Winstead commented on the successful event held by the School District at Georgetown on Saturday, Sept. 23, stating it was well attended by tenants as well as School District & City personnel and that there was a genuine desire by all parties to work together to improve the environment for everyone residing there.)*

**(Council was asked and indicated their ability to attend a Public Works ribbon cutting at 4:30 or 5 pm followed by a session on governance at 5:30 pm prior to the regular meeting scheduled on October 9.)*

**(Mayor Winstead commented on the successful Iron Girl event that took place in Bloomington last weekend and Police Chief Laux commented on the police presence that was provided during the event and the resources that paid for it.)*

**(Chief Laux also commented on the high marks the City’s police and fire departments received from the national trainers who were at the Mall of America last weekend to conduct a training exercise to see how well the City’s forces would be able to respond should a major incident ever occur in Bloomington. He also commented on the recent arrest of several individuals who were growing large amounts of marijuana within the City.)*

**(Councilmember Nordstrom commented on her recent trip to Washington, D.C. to participate in the American Cancer Society's "Celebration on the Hill" awareness/funding event with former Mayor Coral Houle and on her upcoming trip to the Brainerd Area for the Community Health Services .)*

6.2 Parks, Arts, and Recreation Commission (PARC) Youth Appointment

Reappt. Pease

6.3 Human Rights Commission (HRC) Youth Appointment

*Appointed &
Cont. to 10/9**

**(Reappointed Jillayne Beall, nominated Bethany Kullmann & Bakhtawar Chaudhary, and continued the second youth appointment to October 9.)*

7 ADJOURN

8:30 pm

Future Meetings:

October 9 – Regular

October 24 – Study

October 30 - Regular