

**REGULAR MEETING**  
**MONDAY, OCTOBER 9, 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](http://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](http://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**

*7:09 pm*

**2 INTRODUCTORY**

- |   |                              |
|---|------------------------------|
| 2.1 Flag Presentation   | <i>None</i>                  |
| 2.2 KARE 11 Awards <i>*(Presented Bloomington Recipient Ted Nemzek w/ certificate.)</i>   | <i>Presented*</i>            |
| 2.3 Proclamation - Disability Employment Awareness Month Awards<br><i>*(Cub Foods on France Ave. &amp; REI - recognized as employers of persons w/ disabilities.)</i> | <i>Read &amp; Presented*</i> |
| 2.4 Proclamation - National Breast Cancer Awareness Month October   | <i>Read &amp; Presented</i>  |

**3 CONSENT BUSINESS**

- |   |                     |
|---|---------------------|
| 3.1 Approve Amend. to Public Health Preparedness & Response to Bioterrorism Agmt. w/ Richfield  | <i>Approved</i>     |
| 3.2 Approve Variance to Reduce Rear Yard Setback; Mark & Cheryl Patterson; 10320 Toledo Cir   | <i>Adopted Res.</i> |
| 3.3 Approve Acceptance Law Enforcement Equipment from 5.11 Tactical Corporation   | <i>Approved</i>     |
| 3.4 Approve Agreement Between City of Bloomington to Simple to Grand Catering   | <i>Approved</i>     |
| 3.5 Accept Petitions for Inclusion in Assessment Dist. Connection Chgs. (2006 Assessment Roll 1)  | <i>Adopted Res.</i> |
| 3.6 Approve Contract with Qwest for E911 PSAP Equipment and Maintenance Agreement   | <i>Approved</i>     |
| 3.7 Adopt Resolution Amndg. Policy - Imposition of Penalties Related to Violation of Liquor Laws  | <i>Adopted Res.</i> |
| 3.8 Adopt Resolution to Underground the Electric Power at 84th & East Bush Lake Road  | <i>Adopted Res.</i> |
| 3.9 Approve Rev. to Council Condition for Blmgtn. Central Station Preliminary Development Plan  | <i>Approved</i>     |
| 3.10 Consider Bid Award - Aerial Ladder Fire Apparatus<br><i>*(Awarded a contract to General Safety Equipment Company in the amount of \$657,006.00.)</i> | <i>Awarded*</i>     |
| 3.11 Approval of Additional Election Judges for the State General Election  | <i>Approved</i>     |
| 3.12 Approve Funding Public Works Cold Storage Building   | <i>Approved</i>     |
| 3.13 Approve Budget Transfers for Floor Scrubber  | <i>Approved</i>     |
| 3.14 Accept Donations   | <i>Accepted</i>     |
| 3.15 Approve Minutes - September 25, 2006 (Regular) Meeting   | <i>Approved</i>     |

**4 PUBLIC COMMENT PERIOD**

*None*

continued...

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

- 5.1A Approve New Therapeutic Massage Enterprise License Application; LTF Club Operations Co., Inc dba Lifetime Fitness; 1001 W. 98<sup>th</sup> Street *Approved*

**5.2 Development Business**

- 5.2A Revised Final Site Plan and Building Plans for an Addition to an Existing Industrial Building and Parking Lot Alterations; Dalsin Industries; 9111 Grand Avenue *Approved*
- 5.2B 8200 Normandale Investment, LLC; 8100 Normandale Blvd, 8251 & 8301 Norman Cntr Dr
1. Preliminary and Final Plat of Normandale Office Park 5<sup>th</sup> Addition; *Cont. to 10/30*
  2. Vacation of Drainage and Utility Easements for 8301 Norman Center Drive *Cont. to 10/30*

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

- 5.4A1 Ordinance Establishing New Rapidly Changing Sign Standards; City of Bloomington *Adopted Ord.\**  
*\*(Adopted ordinance per Council's amendment in Sec. 19.104 Definitions – Vehicle Sign – Last sentence before (A)-(F): “A vehicle sign may be defined as a vehicle that functions primarily as a sign rather than as a transportation device, as determined by consideration of any combination of the following factors ...”*
- \*5.4A2 Adopt Resolution Authorizing Summary Publication of the Above Ordinance* *Adopted Res.*
- 5.4B Country Inn, Inc.; 10500/10550 Lyndale Ave., 10501 Blmgt. Fwy. & 800 W 106<sup>th</sup> Street
1. Rezone from R-4 Multiple Family Residential to RM-24(PD), Multiple Family Residential (Planned Development) *Cont. to Nov. 6*
  2. Preliminary & Final Development Plan for a 71 Unit Independent Living Facility “
  3. Preliminary & Final Plat of Overlook Manor 2<sup>nd</sup> Addition “
- 5.4C Vacation of Drainage & Utility Easements; 8030 Humboldt Ave. (Infinity Saturn) *Adopted Ord.*

**5.5 Other**

- 5.5A Normandale Lake Area Study *See Note\**  
*\*(Council directed staff to move forward w/ Concepts A, B and the “No Build.”)*
- 5.5B Prohibiting Use of Tobacco Products Within City Parks, Open Spaces & Recreation Areas *Adopted Ord. (Option A)*
- 5.5C 2006 Assessment Roll No. 4, 2006-101 PMP Street Reconstruction Project *Adopted Res.*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *See Notes\**
- *Monthly update was provided.*
  - *Clark Arneson reported on the successful Town Mtgs. that have occurred to date and mentioned the joint Imagine Bloomington meeting will that will be held on Thursday, Nov. 9 @ Fire Station #1 from 5:30 – 8:30 pm with Council, Port Auth., HRA, & the Strategic Partners attending to review comments from the community outreach efforts and to revise the preliminary vision accordingly.*
- 6.2 Appointments to Human Rights Commission
- a. Appoint One Youth Human Rights Position *Kullmann*
  - b. Consider Applications for Vacated Human Rights Position *\*(Nominated Donald Peterson, Stan McFall, Abdirahman Omar, & Dawn Steigauf. Appointed Steigauf)\** *Nominated & Appointed\**

**7 ADJOURN***10:29 pm*

**Future Meetings:** **October 24 – Developer’s Forum, 6 pm**  
**October 24 – Study Meeting, 7 pm**  
**October 30 – Regular Meeting, 7 pm**