

REGULAR MEETING
MONDAY, JANUARY 22, 2007
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

7:01 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

3 CONSENT BUSINESS

- | | |
|--|---------------------|
| 3.1 Approval of 2007 Contract for Services Between the City of Bloomington & Port Authority | <i>Approved</i> |
| 3.2 Approve Pay Equity Report Submittal | <i>Approved</i> |
| 3.3 Approve Agreement for RR Signal at East Bush Lake Road (CSAH 28) in Conjunction with CP 2006-201 | <i>Adopted Res.</i> |
| 3.4 Acknowledgment of Proposed 2007 Overlay Streets the 2007 | <i>Acknowledged</i> |
| 3.5 Approve Purchase Dual-Broom Street Sweeper | <i>Approved</i> |
| 3.6 Approve Human Services Contract w/ Bloomington School Dist. 271 - Volunteer Connection | <i>Approved</i> |
| 3.7 Approve Agreement with DRF Holdings, Inc. for 700 and 900 American Boulevard | <i>Approved</i> |
| 3.8 Approve Settlement - 1114 and 1215 American Boulevard West (Knights of Columbus) | <i>Approved</i> |
| 3.9 Accept Donations | <i>Accepted</i> |
| 3.10 Approve Bloomington Fine Arts Council 2007 Funding Agreement | <i>Approved</i> |
| 3.11 Accept Oliver Road Petition | <i>Accepted</i> |
| 3.12 Approve Purchase - Articulating Wheel Loader | <i>Approved</i> |
| 3.13 Approve Purchase - Utility Tractor with Loader | <i>Approved</i> |
| 3.14 Adopt Resolution Awarding Contract for NW Water Tower Storage Tank Rehabilitation
<i>*(Awarded contract to Classic Protective Coatings, Inc. in the amount of \$341,672.00.)</i> | <i>Adopted Res.</i> |
| 3.15 Approve Travel Expense <i>*(Approval included travel for Winstead, Elkins & Wilcox)</i> | <i>Approved*</i> |
| 3.16 Approve Minutes: 2/24/06 Joint Council/Legislative Meeting & 10/9/06 Regular Meeting | <i>Approved</i> |
| 3.17 Consider Wireless Lease Buyout-Verizon Wireless at 6001 West 94 th St. (Ridgeview Park) | <i>Approved</i> |
| 3.18 Approve Safe Routes to School Grant Project Application | <i>Approved</i> |

4 PUBLIC COMMENT PERIOD

*See Note**

**(Alan Rindels commented on the Municipal Consent process for the 494/169 interchange and inquired about the status of the public's comments and inquiries made at the 1/8 Council mtg.)*

continued...

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

- 5.2A Conditional Use Permit for a Day Care in an Existing Church; Play and Praise Daycare; 8443 2nd Avenue *Adopted Res.*
- 5.2B Renewal of a Temporary Conditional Use Permit for Class III Motor Vehicle Sales as Part of an Equipment Rental Business; Twin City Equipment Rental, LLC dba Bloomington Rental Center 9349 Bryant Avenue *Approved*
- 5.2C Final Site Plan and Building Plans for a Temporary Warming Hut for the Three Rivers Park District/Hyland Ski Jump; Minneapolis Ski Club/ Troll Log Homes, LLC; 8325 East Bush Lake Road *Approved*
- 5.2D Perkins Restaurant; 9805 Normandale Boulevard:
1. Revised Final Development Plan for Removal and Construction of a Restaurant in an Existing Shopping Center *Approved*
 2. Conditional Use Permit for a Restaurant *Adopted Res.*
- 5.2E Final Site and Building Plans for a 60' Bell Tower with Integrated Wireless Antennas; T-Mobile Wireless; 9801 France Avenue *Approved*

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

- 5.4A Parking Regulation Ordinance Amendment to City Code 8.86 – South Side of West 84th Street between East Bush Lake Road and Nine Mile Creek *Adopted Ord.*
- 5.4B Parking Regulation Ordinance Amendment to City Code 8.86 - Both Sides of Lea Rd between West 82nd Street and Lea Rd (Circle) *(Install Timberglade-type signage)* *Adopted Ord.**
- 5.4C Vacation of Street Located at 10701 Lyndale Avenue South *Cont. Indef.*
- 5.4D Vacation of Drainage and Utility Easements located at 10701 Lyndale Avenue South *Adopted Ord.*

5.5 Other

- 5.5A Normandale Lake Area Study; City of Bloomington *Cont. to 2/5*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update **(Review 84th & Penn signage @ 1/29 study mtg.)* *See Note**
- 6.2 Appointments to Advisory Board of Health *Nom. & Appt.**
**(Nominated Kroonblawd, Dardis, Plunkett & Oldowski & Appointed Plunkett & Dardis)*
- 6.3 Appointments to Housing and Redevelopment Authority *Appt. Mahowald*
- 6.4 Appointments to Human Rights Commission *Appt. McFall*
- 6.5 Appointments to Parks, Arts and Recreation Commission *Nom. & Appt.**
**(Nominated Losee, Roffers & Stillwell and appointed Wallerus.)*
- 6.6 Appointments to Planning Commission *Nom. & Appt.**
**(Nominated Fricke, Schwalm, Saccoman, Bryant, Dierke, Meyer, Anderson & Kendall and appointed Catania (exp. 12/31/09) and Bryant (unexpired term exp. 12/31/07).)*
- 6.7 Appointment to Park Master Plan Update Task Force – Dist. IV Representative *Appt. Thompson*

7 ADJOURN*7:57 pm***Future Meetings:**

January 29 – Study Meeting
February 5 – Regular Meeting
February 12 – Study Meeting
February 26 – Regular Meeting