

REGULAR MEETING
MONDAY, MARCH 19, 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

7:00 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

3 CONSENT BUSINESS

3.1 Approve Plans and Specifications for 2007 -101 PMP Street Improvement Project

Approved

3.2 Approve Amendment No. 3 to Hennepin County Alliance Home Visiting Project Agreement

Approved

3.3 Approve Lease for Bloomington Historical Society Use of Old Town Hall

Approved

3.4 Approve Plans and Specifications for 2006-201 Street Improvement Project at East Bush Lake Road (CSAH 28) and 84th Street Intersection Improvement

Approved

3.5 Adopt Resolution Approving Investment Policies

Adopted Res.

3.6 Approve Contract with Qwest Communications for DS1 (dial tone) Service

Approved

3.7 Consider Bid Award - Steel-Framed Dasher Board System and Approve Budget Adjustment

*Awarded**

**(Awarded a contract to Rink Systems in the amount of \$122,300.00.)*

3.8 Approve Additional Expenditure - New and Replacement Pickup Trucks

Approved

3.9 Accept Donations

Accepted

3.10 Approve Minutes May 22, 2006 Study Meeting and January 8th 2007 Regular Meeting

Approved

3.11 Approve Agreement for Acquisition of Certain Private Utility Lines

Post. to 3/26

4 PUBLIC COMMENT PERIOD

*See Note**

**(Speaker #1: Owner of property at 8514 Girard Ave. So. inquired as to when his property would be acquired in conjunction with the I-35W Early Acquisition Project. Staff to respond.)*

**(Speaker #2: Resident commented on the escalating cost of rental property licenses.)*

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Approve Proposed License and Permit Fee Changes

Adopted Ord. & Adopted Res.

**(Adopted ordinance and a resolution directing summary publication.)*

continued...

