

REGULAR MEETING
MONDAY, JUNE 4, 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 P, 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 1073

6.4 Accept External Auditor's Report on 2006 Review (*Time 7:15*)

Accepted

3 CONSENT BUSINESS

3.1 2007-901 Storm Sewer Maintenance Project & 2007-901B Stormwater Treatment Structure Project Award Contract

*Awarded**

**(Awarded a contract to G.F. Jedlicki, Inc. in the amount of \$352,112.00.)*

3.2 Accept Donations

Accepted

3.3 Approve Settlement of Easement Acq. (Extended Stay America - 7900 Lyndale - **\$16,500**)

*Approved**

3.4 Ratify Labor Agreement - Civilian Police Dispatchers

Ratified

3.5 Approve Renewal of Professional Services Contract with WSB & Associates for Hiring a Civil Engineer

Approved

3.6 Variance to Reduce Front Yard Setback for an Addition; James Pauly; 10700 River Terrace

Adopted Res.

3.7 Approve Minutes – March 19, 2007 Regular Meeting

Approved

3.8 Adopt Reimbursement Resolution

Adopted Res.

3.9 Amend 2007 Vehicle Replacement Schedule and Increase Expenditure Budget for Purchase of Hybrid Vehicles **(Increased Expenditure Budget by \$48,418.00.)*

*Approved**

3.10 Consider Bid Award - 2007 Sanitary Sewer Main Cured-In-Place Pipe (CIPP) Project

*Awarded**

**(Awarded contract to Insituform Technologies USA, Inc. in the amt. of \$239,929.00.)*

3.11 Approve Expenditure for Emergency Repair of Water Supply Line **(\$64,931.09 for repair)*

*Approved**

3.12 Approve an Agreement and the Design for the Mural – (*Handout*)

Approved

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Renewal of On-Sale and Sunday On-Sale Intoxicating Liquor Licenses

Approved

continued...

5 HEARINGS/PUBLIC INPUT continued

5.1B Amendment to an On-Sale Beer License; Andy's Tap; 3925 West Old Shakopee Road *Approved*

5.2 Development Business

5.2A Revised Final Development Plan to Increase the Number of Units from 90 to 92; Bigos-Pebblebrook Court, LLC; 9800 France Avenue *Approved*

5.2B White Castle System, Inc. 9600 Lyndale Avenue:

1. Variance to Reduce the Required Minimum Floor Area from 4,000 Square Feet to ***3,016** Square Feet for a Freestanding Restaurant (Case 7612A-07); and *Adopted (1) Res. for (2) Variances**
2. Variance to Reduce the Required 20 foot Setback to 10 feet for an Existing Freestanding Sign (Case 7612B-07)

3. Final Site Plan and Building Plans for a New Freestanding Restaurant and Related Site Improvements (Case 7612C-07) *Approved*

5.2C Final Development Plan; United Properties; 5600 West 83rd Street (aka 8200 Tower) *Closed Hrg. & Approved Plan*

5.2D Revised Final Site Plan and Building Plans for an Office Addition in a Office-Warehouse Building; Verizon Wireless, LLC; 10801 Bush Lake Road *Approved*

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

5.4 Ordinances

5.4A Parking Regulation Ordinance Amendment to City Code 8.86 - Both Sides of West 110th Street between Thomas Avenue and Overlook Drive *Adopted Ord. as Presented*

5.4B City of Bloomington:

1. Ordinance amending Time Allowed for Construction Projects; and *Cont. to 6/25*
2. Adopt Resolution Directing Summary Publication *"*

5.5 Other (*none*) *None*

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update *Provided**

**(City Manager reported MAC reached a tentative settlement on the noise lawsuit that was filed against them by citizens that will result in MAC providing noise mitigation measures for all homes located in the 60-64 contours, using 2007 contours, which will include homes in Bloomington and other cities that were not a party to the lawsuit.)*

**(Public Works staff to discuss the issue of signal timing w/ Hennepin County, in particular at 84th & France, and at other intersections throughout the city as well.)*

**(Peterson reported on two discussions that took place during the NLC ITC Steering Committee mtg. he attended: 1) Trends in municipal wireless networks, which the Council determined the City should just continue monitoring the progress in other cities for now, and 2) IT strategic planning for cities.)*

6.2 Approve Human Rights Commission Rules of Procedure *Approved*

6.3 Appointment to the I-35W Solutions Alliance *Appt. Karl Keel*

6.4 Accept External Auditor's Report on 2006 Review (*Timed 7:15*) *Accepted*

7 ADJOURN

9:46 pm

Future Meetings:

June 5 – Strategic Initiatives @ 7 pm
June 19 – Study Meeting
June 25 – Regular Meeting