

**REGULAR MEETING**  
**MONDAY, JULY 23, 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](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 pm*

**2 INTRODUCTORY**

2.1 Flag Presentation

*None*

**3 CONSENT BUSINESS**

3.1 Approve Human Services RFP for Transportation Services

*Approved*

3.2 Approve Settlement of Easement Acquisitions - 1216/1400 American Boulevard West (Walser BMW)

*Approved*

3.3 Approve Resolution and Petition to the Nine Mile Creek Watershed District for the Normandale Lake Basic Water Management Project

*Adopted Res.*

3.4 Approve Council Meeting Minutes: Regular Meetings April 9, 2007 and July 9, 2007; Study Meeting October 9, 2006

*Approved*

3.5 Approve Settlement of Acquisition of Kenow Property

*Approved*

3.6 Approve Cooperative Agreement with Richfield for the Lyndale / 494 Bridge Project

*Post. to 7/31*

3.7 Accept Donations

*Accepted*

3.8 Adopt Resolution Approving Agreement for Bomb Disposal Unit; and Approve Joint Powers Agreement Contract

*Adopted Res. & Approved Agmt.*

3.9 Approve Leases for the Bloomington Fine Arts Council Organizations

*Approved*

**4 PUBLIC COMMENT PERIOD**

*See Notes\**

*\*(Speaker #1: Terry Houle requested an update on his previous request that the City post sustainability metrics on its Website and submitted the photos he had previously shown Mayor Winstead of some older storm sewer grates around the city he believes should be replaced, as they pose a potential risk to bicyclists.)*

*\*(Speaker #2: Audrey Kohlstedt inquired about Item 5.5B, which Council postponed to the mtgs. of 7/31 & 8/6, suggesting it would have been nice to have known that prior to making a trip to city hall for the meeting. She requested the City attempt to notify the public of such intended postponements and continuations whenever possible.)*

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

- 5.1A Approval of On-Sale Liquor Management Agreement - Holiday Inn Selects & Suites *Approved*
- 5.1B Application for Lawful Gambling One Day Off-site for a Raffle; Bloomington Lions Club at Minnesota Valley Country Club *Adopted Res.*

**5.2 Development Business**

- 5.2A Conditional Use Permit for an Athletic Club in an Existing Building; Puckmasters Hockey Training Center; 6523 Cecilia Circle *Post. to 8/6*
- 5.2B Interim Use Permit For Outdoor Storage as a Primary Use; Industrial Wood Products; 220 West 81<sup>st</sup> Street; *Approved*
- 5.2C David P. and Kathryn Nelson; 2411 Maple Avenue: *Closed Public Hearing & Cont. to 8/20\**
1. Variance to Reduce the Required Lot Frontage from 80 feet to zero feet;
  2. Preliminary Plat of Nine Mile Creek 3<sup>rd</sup> Addition (one lot into one lot); and
  3. Final Plat of Nine Mile Creek 3<sup>rd</sup> Addition
- \*(Council continued to 8/20 to allow the applicant an opportunity to try and work through some of the unresolved issues brought forth by the neighbors.)*
- 5.2D Variance to Reduce the Rear (South) Yard Setback from 15 feet to 6.5 feet for a Sport Court; Tuineau and Lisa Alipate; 801 East 101<sup>st</sup> Street *Closed Public Hearing & Cont. to 8/6\**
- \*(City Attorney to bring back a resolution on 8/6 approving the variance with one condition to read as follows: "The basketball hoop to be located not less than 24 feet of the south property line.")*

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

- 5.5A Adopt Resolution Presbyterian Homes (Summerhouse) Project *Adopted Res.*
- 5.5B 90th Street & Nicollet Avenue Intersection Improvement Project *Cont. to 7/31 & 8/6*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *None Provided\**
- \*(Council had no issues to discuss but was reminded of the strategic planning session scheduled for Tuesday, July 24 @ 7 pm in the Haeg Conf. Rm. Positive comments were made regarding the Farmers Market and the progress of the flyloft art.)*

**7 ADJOURN***10:23 pm***Future Meetings:**

**July 24 – Strategic Planning @ 7 pm**  
**July 31 – Study Meeting**  
**August 6 – Regular Meeting**  
**August 20 – Regular Meeting**  
**August 21 – Strategic Planning @ 7 pm**  
**August 27 – Study Meeting**