

REGULAR MEETING
MONDAY, AUGUST 20, 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 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

3 CONSENT BUSINESS

3.1 Approve Purchase 2007-2008 Influenza Vaccine and 2007 Budget Adjustment

Approved

3.2 Approve the Renewal of Institutional and Program Affiliation Agreement with University of Minnesota School of Nursing

Approved

3.3 Set Truth In Taxation Hearing Date

Dec. 3 & 10

3.4 Approve Budget Adjustments to the 2007 Public Health TANF Special Revenue Fund

Approved

3.5 Approve Purchase - Core Switch Replacement

Approved

**(Approved purchase from Berbee Information Networks in the amt. of \$167,084.00.)*

3.6 Approve Purchase - Seasonal Road Salt

Approved

**(Approved purchase from Cargill, Inc. at contract price of \$45.94 per ton plus 6.5% MN State sales tax.)*

3.7 Consider Bid Award - Bloomington Athletic Field Improvement Project

Post. to 8/27

3.8 Approve Minutes from Joint Council/Port Authority Meeting November 14, 2006 and Study Meeting of November 27, 2006

Approved

4 PUBLIC COMMENT PERIOD

*See Notes**

**(Speaker #1: Ed Field, 8431 Wentworth Ave. So. stated he heard the City might be eliminating stop signs on 84th St. in the vicinity of Poplar Bridge Elementary and requested they not do that, as it will make it very difficult for buses entering and exiting the school.)*

**(Speaker #2: Mike Borgstahl, 8424 Stanley Ave. So. reminded Council not to forget about the need for holistic traffic calming on Stanley Ave. & Nine Mile Creek Parkway. He also requested they reconsider the idea of using diagonal diverters to calm traffic.)*

**(Speaker #3: Ken Tenk, 8448 Stanley Ave. So. reiterated Borgstahl's comments adding the City needs to get it done but get it right with regard to traffic calming in their neighborhood.)*

4 PUBLIC COMMENT PERIOD continued

**(Speaker #4: Jim Taylor, 10112 1st Ave. So. inquired why 102nd St. was repaved from four lanes to two during the remilling and repaving process when it was working fine with four lanes. He requested it be restriped back to four lanes.)*

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

- 5.1A Approve On-Sale 3.2% Beer “Special Event” License Application; St. Bonaventure Church; 901 East 90th Street *Approved*
- 5.1B Approve New Therapeutic Massage Enterprise License; Appletree Fitness Center; 3 Appletree Square *Approved*
- 5.1C Approve the Amendment to Liquor Licensed Premises; Bloomington Eagles; 9152 Old Cedar Avenue South *Approved*

5.2 Development Business

- 5.2A Interim Use Permit for Overflow Parking and Related Activities; MOAC Mall Holdings, LLC; 7900 and 8000 24th Avenue *Approved*
- 5.2B Revised Final Development Plan for a Building Add’n. to an Existing Service Station that is part of a Planned Development; Bobby & Steve’s Auto World; 7920 France Av *Approved*
- 5.2C David P. and Kathryn Nelson; 2411 Maple Avenue;
1. Variance to Reduce the Required Lot Frontage from 80 feet to zero feet (Case 10756A-07) *Adopted Res.*
 2. Preliminary Plat of Nine Mile Creek 3rd Addition (Case 10756B-07) *Approved*
 3. Final Plat of Nine Mile Creek 3rd Addition *Adopted Res.*

5.3 Transportation and Utility Improvements

- 5.3A Accept Feasibility Study and Order 2009-201 90th & Nicollet Intersection Improvement Project *Accepted & Adopted Res.**
**(Ordered a traditional, signalized intersection design.)*

5.4 Ordinances

- 5.4A Ordinance Regulating Food-Liquor Ratio for On-Sale Wine and 3.2 Beer Licenses *Adopted Ord.*

5.5 Other

- 5.5A Airport South Water Quality Improvement Project:
1. Accept Petition for Airport South Water Quality Improvement Project *Post. to 9/10*
 2. Order 2002-904 Airport South Water Quality Improvement Project *“*
 3. Approve Plans and Specifications for the 2002-904 Airport South Water Quality Improvement Project *“*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *See Notes**
- *(Council was reminded of the strategic planning meeting tomorrow night @ 7 pm.)*
- *(Public Works Director Karl Keel updated Council on the storm debris pick up.)*
- *(Comments were made regarding Metro Area Congestion Pricing.)*

6 ORGANIZATIONAL BUSINESS continued

- 6.2 Adopt Res. Nominating Nine Mile Creek Watershed Dist Bd of Mgrs. **(Floyd Laumann)* ***Adopted Res.****
- 6.3 Public Improvements Agreement with United Land LLC for the 8200 Tower ***Approved***
- 6.4 Appts. to Human Rights Commission (Youth) **(Reappt. Beall & Appt. Chaudhary)* ***Appts.****
- 6.5 Appointment to Youth Position on Parks, Arts, & Recreation Commission ***Jenny Paxton***

7 ADJOURN

9:20 pm

Future Meetings:
August 21 – Strategic Planning Meeting
August 27 – Study Meeting
September 10 – Regular Meeting
September 17 – Study Meeting
September 24 – Regular Meeting