



**REGULAR MEETING  
MONDAY, NOVEMBER 5, 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 Presentation of Flags Girl Scout Troop 664 *\*(Nativity of Mary School 3<sup>rd</sup> Graders)*

*Presented*

**3 CONSENT BUSINESS**

3.1 Approve Cooperative Agreement w/ City of Richfield for Lyndale Avenue Bridge Project

*Approved*

3.2 Approve Grant Project Agreement with MDH: SAGEplus Program

*Approved*

3.3 Approve MDH Grant Project Renewal Agreement: Public Health Emergency Preparedness, Pandemic Influenza and Cities Readiness Initiatives

*Approved*

3.4 Approve Amendment to State of Minnesota Operation Nightcap Grant

*Approved*

3.5 Approve State of Minnesota Safe & Sober Grant

*Approved*

3.6 Bloomington Central Station 2<sup>nd</sup> Addition – Plat Filing Extension

*Approved*

3.7 Reject Human Services Transportation Program Proposals

*Approved*

3.8 A. Order 2007-905 Pond Maintenance Project

*Ordered &*

B. Approve Plans and Specifications for the 2007-905 Pond Maintenance Project

*Approved*

3.9 Accept Donations

*Accepted*

3.10 Approve Purchase of 8514 Girard Avenue South (Harstad):

A. RALF Early Acquisition Loan Agreements;

*Approved*

B. Purchase Agreement;

*Approved*

C. Waiver of Relocation Payments

*Acknowledged*

3.11 Approve Price Adjustment - Contract for Towing, Impounding and Storage of Motor Vehicles

*Approved*

3.12 Approve Purchase - Laptop Computers

*Approved*

3.13 Approve City Council Meeting Minutes of July 23, 2007

*Approved*

**4 PUBLIC COMMENT PERIOD**

*None*

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

- 5.1A Approve New On-Sale Liquor License; Cambria Suites; 2870 Metro Drive *Approved*
- 5.1B Approve New On-Sale Intoxicating Liquor Lic.; Chili's Grill & Bar; 7801 Normandale *Approved*

**5.2 Development Business**

- 5.2A Rev. Final Development Plans to Change Exterior Finish Material for an Add'n. to an Existing Building & the Existing Building; Smart Center Bloomington; 8033 Knox Ave. *Approved*

**5.3 Transportation and Utility Improvements**

- 5.3A Consider Ordering 2008 Striping Reconfiguration Program *Closed Public Hrg. & Tabled Indef.*

**5.4 Ordinances**

- 5.4A Mayor/City Council Salaries *\*(Mayor salary inc. to \$2,200/mo. & Council salary inc. to \$1,033/mo.)* *Adopted Ord.\**
- 5.4B Amendments to City Code Firearms and Weapons Regulations *Adopted Ord.\**  
*\*(Adopted ordinance per City Attorney's amendment to add the following language to Section 12.36 Prohibited Actions: "The following actions are prohibited:")*
- \*5.4B2 Resolution Directing Summary Publication of above ordinance.* *Adopted Res.*
- 5.4C Ordinance Revising Bell Tower and Steeple Standards City Code; City of Bloomington *Adopted Ord.*
- 5.4D Ordinance Amendment: I-2 Limited Industry Sign District Regulations *Adopted Ord.*
- 5.4E The Richdale Group; 5100 West 82<sup>nd</sup> Street:
1. Environmental Assessment Worksheet (EAW) For A Proposed Development Of 418 Apartment Units (Case 6132F-07); *Adopted Res.*
  2. Amendment to the Comprehensive Land Use Plan from Office to High Density Residential (Case 6132B-07); *Adopted Res.*
  3. Rezoning from Commercial Service CS-0.5 to Multiple-Family Residential Planned Development RM-50(PD) (Case 6132C-07); *Adopted Ord.*
  4. Preliminary Development Plan For Two, Four-Story Apartment Buildings With Two Parking Ramps (Case 6132D-07); *Approved*
  5. Preliminary Plat of Stanley Addition *Approved*

**5.5 Other**

- 5.5A Assessment Roll 2007-5: Morgan Circle Improvement Project *Adopted Res.*
- 5.5B Assessment Roll 2007-6: 2007-101 PMP Street Reconstruction Project *Cont. Indef.*
- 5.5C Resolution Approving 2008 Special Revenue Fund Budgets *Adopted Res.*
- 5.5D Resolution Approving 2008 Internal Service Fund Budgets *Adopted Res.*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 City Policy Issues and Updates *See Notes\**  
*\*(Monthly update was provided to Council in last Friday's CMI packets.)*  
*\*(Reminded Council to set a date to visit Xcel Energy & announced a Penn Ave./ American Blvd. stakeholders mtg. at Civic Plaza on 11/7 from 8:00 am – 3 pm.)*

**7 ADJOURN***10:56 pm*

Future Meetings: November 8 – Canvass Election Results @ 4:45 pm