



City Council Meeting #41
UNOFFICIAL SYNOPSIS

REGULAR MEETING
MONDAY, DECEMBER 17, 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 Pack 472 Normandale Hills Elementary *Presented*
- 2.2 Minnesota Public Works Association Recognition Awards for Larry Tschida *Presented**
*(*Superintendent of the Year*) and Dave Hanson *(*Maintenance Worker of the Year*)

3 CONSENT BUSINESS

- 3.1 Variance to Reduce the Prevailing Front Yard Setback for a Three Season Porch Addition; Andrew Wallis; 8936 Beard Avenue *Adopted Res.*
- 3.2 Approve 2008 Port Authority Budget *Approved*
- 3.3 Accept Donations *Accepted*
- 3.4 Approve Accounts Receivable Write-Offs *Approved*
- 3.5 Adopt Reimbursement Resolution *Adopted Res.*
- 3.6 Order Bloomington Central Station Feasibility Studies *Ordered*
- 3.7 Approve Authorization Transfer of Carlton TIF Revenues to Facilities Fund *Approved*
- 3.8 Approve Transfers of Park Donations *Approved*
- 3.9 Approve Utility Billing/Customer Information System Purchase and Related Agreements *Approved*
- 3.10 Approve 2008 Contract for Services between the City of Bloomington and the HRA *Approved*
- 3.11 Approve 2008 CDBG Rehabilitation Loan Program *Approved*
- 3.12 Approve 2008 CDBG Mutual Agreement between the City of Bloomington and the HRA *Approved*
- 3.13 Approve Consent to HRA Levy for 2008 *Adopted Res.*
- 3.14 Adopt Resolution for Approval of Final Plat Norman Pointe Business Center 3rd Addition; 5600 American Boulevard *Adopted Res.*
- 3.15 Award Contract for 2007-905 Pond Maintenance Project *Awarded**
*(*Awarded a contract to Quiring Excavating, LLC in the amount of \$214,367.75.*)

continued...

3 CONSENT BUSINESS continued ...

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| 3.16 Approve Purchase and Budget Transfer - Police Laptop Computers | <i>Approved</i> |
| 3.17 Approve Contract for Sidewalk Snow Removal | <i>Approved*</i> |
| <i>*(Approved contract w/ Paragon Paving, Inc. – Est. expense to be approx. \$43,000.)</i> | |
| 3.18 Approve Public Health and Environmental Health Mutual Aid Agreement | <i>Approved</i> |
| 3.19 Approve RFP for Airport South District Plan Study | <i>Approved</i> |
| 3.20 Approve City Council Meeting Minutes | <i>Approved</i> |
| 3.21 Reimbursable Council Expenses (<i>handout</i>) | <i>Post. to 1/2/08</i> |

4 PUBLIC COMMENT PERIOD*None***5 HEARINGS/PUBLIC INPUT – 7:15 PM****5.1 Licensing Division**

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|---|---------------------|
| 5.1A Renewal of On-Sale and Off-Sale 3.2% Malt Liquor Licenses | <i>Approved</i> |
| 5.1B Renewal Application for Lawful Gambling Premise Permit; Climb, Inc. at Southtown Bowl | <i>Adopted Res.</i> |
| 5.1C New Application for Lawful Gambling Premise Permit; American Legion Post 550 at 3110 West 84 th | <i>Adopted Res.</i> |
| 5.1D Renewal Application for Lawful Gambling Premise Permit; Knights Fraternal Corporation of Bloomington; 1114 American Boulevard West | <i>Approved</i> |

5.2 Development Business

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|---|------------------------------------|
| 5.2A Conditional Use Permit for a Daycare in a Church; Transfiguration Lutheran Church (TLC Early Learning Center); 11000 France Avenue | <i>Adopted Res.</i> |
| 5.2B 2145, LLP 1701 and 2001 West 94 th Street: | |
| 1. Final Site Plans and Building Plans for an Office/Warehouse and Related Site Improvements; | <i>Approved</i> |
| 2. Preliminary and Final Plat of John Deere 2 nd Addition | <i>Approved & Adopted Res.</i> |

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

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| 5.4A City Code Amendment – C-5 Freeway Mixed Use District Standards | <i>Adopted Ord.</i> |
| 5.4B United Properties (Penn American District) 2151 American Blvd.W, and 8005 & 8051 Penn Avenue: | |
| 1. Rezone from General Business Zoning District B-3 and General Business Zoning District B-3 (PD) to Freeway Mixed Use Zoning District (Planned Development) (Case 10768A-07); | <i>Closed Public Hearing & Cont. to 1/14/08</i> |
| 2. Preliminary Dev. Plan - commercial mixed use center (Case 10768B-07) | |
| 5.4C Richfield Bloomington Credit Union 9508 & 9538 Lyndale Ave; & 710 West 96 th St.: Planning Rezone from CB Central Business Zoning District to B-2(PD) General Business (Planned Development) Zoning District for a new multi-tenant credit union/retail facility (Case 10769A-07); | <i>Adopted Ord.*</i> |
| <i>*(Per the revised conditions as presented by staff.)</i> | |

5.4 Ordinances continued ...

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| 1. Preliminary and Final Development Plan for a new multi-tenant credit union/retail facility (Case 10769B-07); | <i>Approved Both</i> |
| 2. Conditional Use Permit for a restaurant (Case 10769C-07); | <i>Adopted Res.</i> |
| 3. Preliminary Plat of Richfield Bloomington Credit Union Addition; (Case 190769D-07) and | <i>Approved</i> |
| 4. Final Plat of Richfield Bloomington Credit Union Addition (Case 10769D-07) | <i>Adopted Res.</i> |
| 5.4D City of Bloomington: | |
| 1. Ordinance Amending Chapters 15, 16, 19 and 21 of the City Code | <i>Adopted Ord.</i> |
| 2. Resolution Directing Summary Publication | <i>Adopted Res.</i> |
| 5.4E City of Bloomington: | |
| 1. Ordinance to Update the Zoning District Map; <i>*(Chg. 54 to 60 in Section 1.)</i> | <i>Adopted Ord.*</i> |
| 2. Resolution Directing Summary Publication | <i>Adopted Res.</i> |
| 5.4F Vacation of Drainage and Utility Easements at 1701 and 2001 West 94 th Street | <i>Adopted Ord.</i> |
| 5.4G Vacation of Drainage and Utility Easements at 5600 American Boulevard West | <i>Adopted Ord.</i> |

5.5 Other

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| 5.5A Adopt Resolution Approving 2008 Levy <i>*(4.97% increase = \$42,053,864)</i> | <i>Adopted Res.*</i> |
| 5.5B Adopt Resolution Adopting 2008 General Fund Budget <i>*(51,992,043)</i> | <i>Adopted Res.*</i> |
| 5.5C Adopt Resolution Approving 2008 Special Revenue Fund Budget | <i>Adopted Res.</i> |
| 5.5D Adopt Resolution Approving 2008 Capital Project Fund Budget | <i>Adopted Res.</i> |
| 5.5E Adopt Resolution Initiating Rezoning ff Six Parcels at the Northeast Corner Of Louisiana Avenue and West Old Shakopee Road from Multiple-Family Residential/Planned Development (Rm-12/Pd) Zoning District to Single-Family Residential (R-1) Zoning District | <i>Adopted Res.</i> |
| 5.5F Adopt Resolution Reaffirming the Oxboro Area Redevelopment Project and Redevelopment Plan | <i>Adopted Res.</i> |
| 5.5G Adopt Resolution Approving Oxboro IV TIF Plan | <i>Adopted Res.</i> |

6 ORGANIZATIONAL BUSINESS

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|---|------------------|
| 6.1 City Policy Issues and Updates | <i>None</i> |
| 6.2 Approve 2008 Compensation <i>*(Approved a budgeted 3.5% base wage increase.)</i> | <i>Approved*</i> |
| 6.3 Public Safety Fiber <i>(handout) *(Approved City Manager's request to pursue public safety fiber optic link starting with the issuance of a design contract.)</i> | <i>Approved*</i> |

Additional Council action:

**(The City Council authorized one day off with pay for regular, full-time City employees, Monday, December 24. The one day off also applies to temporary employees of the City who are scheduled to work on the 24th. City offices will be closed on December 24 and 25. Employees required to work on December 24 will be granted 8 hours compensatory time to be taken at a later date.)*

*Auth. Full Day Off on 12/24**

7 ADJOURN

9:53 pm

Future Meetings:

January 2 – Organizational/Regular Meeting
January 14 – Regular Meeting
January 28 – Study Meeting