

**REGULAR MEETING**  
**MONDAY, FEBRUARY 1, 2010**  
**7:00 P.M.**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBER'S: AMY GRADY**  
**STEVE ELKINS**  
**VERN WILCOX**

**KAREN NORDSTROM**  
**STEVE PETERSON**  
**THOMAS HULTING**

*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**

**2 INTRODUCTORY**

2.1 Flag Presentation

**3 CONSENT BUSINESS**

- 3.1 Adopt Resolution Designating New Principal Investigator for Energy Efficiency and Conservation Block Grant (EECBG)
- 3.2 Order Feasibility Study for Normandale Lake District Sanitary Sewer Improvement Project
- 3.3 Distribution American Blvd Land Sale Proceeds
- 3.4 Approve Comment Letter – Metropolitan Airports Commission 2030 Long Term Comprehensive Plan
- 3.5 2009 Year-end Encumbrance Rollover
- 3.6 Consider Bid Award - Urban Search and Rescue Mobile Shelter System
- 3.7 Approve Bloomington Fine Arts Council 2010 Funding Agreement
- 3.8 Approve Bloomington Theatre and Art Center 2010 Lease and Funding Agreement

**4 PUBLIC COMMENT PERIOD**

**5 HEARINGS/PUBLIC INPUT – 7:15 PM**

**5.1 Licensing Division (none)**

**5.2 Development Business**

- 5.2A White Castle System, Inc. 9600 Lyndale Avenue; Variances to:
1. Reduce Required Minimum Building Floor Area for a Freestanding Restaurant
  2. Reduce Required Setback for an Existing Freestanding Sign
  3. Final Site Plans and Building Plans for a New Freestanding Restaurant and Related Site Improvements

5.2B Interim Use Permit Open Outdoor Storage; James Hillger; 9054, 9060 and 9100 Grand Ave.

**5.3 Transportation and Utility Improvements**

5.3A 2010 Collector Street Striping Reconfiguration Program

**5.4 Ordinances** (*none*)

**5.5 Other** (*none*)

**6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

**7 ADJOURN**