



City Council Meeting AGENDA

REGULAR MEETING MONDAY, JUNE 02, 2014 7:00 PM

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

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 BloomingtonMN.gov, 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.

BloomingtonMN.gov: 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

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2. INTRODUCTORY

- 2.1. FLAG PRESENTATION – Honor Guard
- 2.2. Swearing In New Police Officers
- 2.3. School District Food Drive Presentation
- 2.4. AARP Plaque Presentation
- 2.5. MAGC's 2014 Northern Lights Awards

3. CONSENT BUSINESS

- 3.1. Approve Amendment No. 4 Community Transformation Grant (CTG) Agreement
- 3.2. Approve Amendment No. 2 to MNDOT Agreement NO. 93084 for Lyndale Avenue Bridge project close out.
- 3.3. Approve Settlement of Easement Acquisition (2014-701 Hyland Trail ROW)
- 3.4. Approve Easement Agreement with Normandale Community College
- 3.5. Approve Plans, Specifications and Schedule for 2014-306 Boone Cir & 110th St Cir Improvement Project
- 3.6. City Council Meeting Minutes
- 3.7. Travel Expenses City Council
- 3.8. HRA/VEBA Plan Changes
- 3.9. 2014 ITS Innovative Idea Program – Participation Authorization
- 3.10. Approval of Lease of City Right-of-Way to Walser Buick GMC

- 3.11. Approve Plans, Specifications, and Schedule for 2013-304 BCS Phase 2A (Hotel) Infrastructure Improvement Project.
- 3.12. Lennar Multifamily Communities, LLC Confidentiality Agreement
- 3.13. Police Department Budget Adjustment

4. PUBLIC COMMENT PERIOD

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5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Renewal of On-Sale & On-Sunday Liquor
- 5.2. Renewal of On-Sale Wine Licenses

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Masonic Homes - Conditional Use Permit, Major Revision to Final Development Plans

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

- 7.1. Highwood Drive Corridor and Intersection Traffic Study Adopt Recommendation

8. ORDINANCES: PUBLIC HEARINGS

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9. OTHER: PUBLIC HEARINGS

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10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. City Manager 2013/2014 Performance Review Follow-up

11. ADJOURN