



# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, JUNE 23, 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](http://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
- 2.2. 50th Anniversary Civil Rights Act of 1964 Proclamation
- 2.3. External Auditors Report on 2013 CAFR Presentation

### 3. CONSENT BUSINESS

- 3.1. Alpha Business Center 1st Lease Amendment - Polar Semiconductor, LLC Approve
- 3.2. Storm Sewer Maintenance Project Award of Contract 2014-901
- 3.3. Council Minutes Approval
- 3.4. Variance Reduce Side Yard Setback,; Brian Eagle; 10901 Abbott Avenue
- 3.5. Cultural Arts Funding Grant Recommendations Review
- 3.6. Comprehensive Plan Amendments related to Penn American District
- 3.7. Professional Services Agreement for Green Streets for Blue Waters Project Approve Amendment 1
- 3.8. Delinquent Utility, Weeds/Brush Removal, Tree Removal, Abatement or Removal of a Public Nuisance, and Administrative Civil Citation Assessments
- 3.9. Accept Donations
- 3.10. Infor EAM Software and Consulting- Approve Purchase

- 3.11. Election Judges Approve

**4. PUBLIC COMMENT PERIOD**

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**5. LICENSING DIVISION: PUBLIC HEARINGS**

- 5.1. New Therapeutic Massage Enterprise License - Solimar Spa; 2100 Killebrew Dr.
- 5.2. Interim Management Agreement; Denny's, 815 East 78th Street Approve
- 5.3. Special Event On-Sale 3.2% Malt Liquor License - Knights Fraternal Corp of Bloomington
- 5.4. On-Sale and Sunday On-Sale Intoxicating Liquor Licenses Renewal
- 5.5. On-Sale Special Event Liquor License; Nativity of Mary Church; 9900 Lyndale Avenue S.

**6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Change in Condition to Remove Condition #1; Embassy Suites Bloomington; 2720, 2800 and 2850 American Boulevard West
- 6.2. Registered Land Survey Penn American 2nd Addition; 8001 Penn Avenue

**7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**

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**8. ORDINANCES: PUBLIC HEARINGS**

- 8. ORDINANCES: PUBLIC HEARINGS

**9. OTHER: PUBLIC HEARINGS**

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**10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy & Issue Update
- 10.2. External Auditors Report on 2013 CAFR Accept (Timed)

**11. ADJOURN**

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