



# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, APRIL 06, 2015 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 – 7:00 PM

### 2. INTRODUCTORY

- 2.1. FLAG PRESENTATION – Pack 919 Tiger Den
- 2.2. Public Health Week Proclamation
- 2.3. Volunteer Recognition Week Proclamation
- 2.4. Genocide Awareness and Prevention Month Proclamation

### 3. CONSENT BUSINESS

- 3.1. Extend Foth Solid Waste Contract Phase 4
- 3.2. Link Wilson; 9040 W. Bush Lake Adm. Variance Side Yard Setback
- 3.3. Ratify Labor Agreement - Police Officers
- 3.4. Accepting Permanent Easements in the Plat of STRAND ESTATES 6TH ADDITION Adopt Resolution
- 3.5. Designating Certain Municipal State Aid Segments Adopt a Resolution
- 3.6. 2015 Local Public Health (LPH) Services Agreement Approve with the City of Richfield
- 3.7. Amendment No. 2 to Maternal, Infant, and Early Childhood Home Visiting Grant Agreement with Minnesota Department of Health
- 3.8. Award Contract for 2015-102 PMP Street Maintenance Project (includes 2015-802 Auto Club Retaining Wall Project)
- 3.9. Alpha Business Center 2nd Lease Amendment with Polar Semiconductor

- 3.10. Accept Donations
- 3.11. Bituminous Patch Materials- Approve Purchase
- 3.12. Sealcoat Aggregate - Approve Purchase
- 3.13. Bituminous Materials, Oils, and Emulsions-Approve Purchase
- 3.14. Order 2015-901 Storm Sewer Maintenance Project
- 3.15. Electric Services with Killmer Electrical Services - Approve Extension
- 3.16. Electric Services with Peoples Electric Services - Approve Extension
- 3.17. Zamboni - Approve Purchase
- 3.18. Order 2015-925 Nine Mile Creek Lower Valley Bank Stabilization
- 3.19. Meeting Minutes City Council-Approval
- 3.20. Travel Request-Approve
- 3.21. Services Agreement with LSA Design, Inc Alpha B Project

#### **4. PUBLIC COMMENT PERIOD**

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

#### **5. LICENSING DIVISION: PUBLIC HEARINGS – No Items**

#### **6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Feldmann Imports 4901 American Blvd. W.; Major Revision to Preliminary and Final Development Plan

#### **7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS - No Items**

#### **8. ORDINANCES: PUBLIC HEARINGS**

- 8.1. Wholly Repealing Ordinance Computerized Criminal History and Driver's License History Inquiries and Replacing with Employment Background and Driver's License Checks Policy
- 8.2. Vacation of Public Drainage and Utility Easements Located at 10476 Colorado Circle, Lot 7, Block 1, STRAND ESTATES 5TH ADDITION
- 8.3. Rezoning City-Owned Properties to Lindau Mixed Use Zoning District per the South Loop District Plan

#### **9. OTHER: PUBLIC HEARINGS**

- 9.1. 5-Year Community Investment Program (CIP) Adopt Resolution

9.2. Resolution Giving Host Approval to the Issuance of Healthcare Facilities Revenue Note

**10. ORGANIZATIONAL BUSINESS**

10.1. City Council Policy & Issue Update

10.2. Charter Change for Bonding

10.3. Litigation Update: RDNT, LLC v. City of Bloomington

10.4. Human Rights Commission Appointments

10.5. Advisory Board of Health Appointments

**11. ADJOURN**