



City Council Meeting AGENDA

REGULAR MEETING MONDAY, JANUARY 04, 2016 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 – 7:00 PM

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. The Oath of Office (Swearing In) for the Re-Elected Council Members
- 2.3. Martin Luther King, Jr. Day Proclamation

3. CONSENT BUSINESS

- 3.1. Order Feasibility Study for Westbound on-ramp to I-494 at East Bush Lake Road
- 3.2. Modify Terms of Port Authority Board Commissioners
- 3.3. MIECHV2 Agreement with MN Department Health
- 3.4. Approve Plans and Specification For 2016-203 SRTS Jefferson Area Improvements Project
- 3.5. Acknowledgment Modifications to 2016 PMP Overlay Streets
- 3.6. Amended 2016 Compensation Plan
- 3.7. Resolution Support for 2015 Minnesota SRTS Infrastructure Grant Application
- 3.8. Meeting Minutes City Council-Approval
- 3.9. South Metro Training Joint Powers Agreement Amendment
- 3.10. Resolution Appointing Election Judges for the Special General Election

4. PUBLIC COMMENT PERIOD

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

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Currency Exchange Renewal

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. MOAC Land Holdings, LLC Mall of America Major PDP Revision

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items

8. ORDINANCES: PUBLIC HEARINGS– No Items

9. OTHER: PUBLIC HEARINGS– No Items

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Appointment of 2016 External Auditors
- 10.3. Approve Appointment of Bond Counsel
- 10.4. Designation of Official Depositories for 2016
- 10.5. Approve City Municipal Advisor
- 10.6. Designate Official Newspaper
- 10.7. Acting Mayor Appointments
- 10.8. Council Secretary Appointment
- 10.9. Bloomington Convention & Visitors Bureau Appointments
- 10.10. Bloomington Chamber of Commerce Appointment
- 10.11. Bloomington Fire Department Relief Association Appointment
- 10.12. Suburban Rate Authority (SRA) Appointments
- 10.13. I-35W Solutions Alliance Appointments
- 10.14. US 169 Corridor Coalition Representatives Appointment
- 10.15. I-494 Corridor Commission Appointment
- 10.16. Riverview Corridor Study Policy Advisory Committee Appointment
- 10.17. Hwy 169 Mobility Study Policy Advisory Committee Appointment

- 10.18. Parks, Art, and Recreation Commission Appointments
- 10.19. Local Board Of Appeal And Equalization Appointment
- 10.20. Advisory Board of Health Appointments
- 10.21. Housing And Redevelopment Authority Appointments
- 10.22. Human Rights Commission Appointments

11. ADJOURN