REGULAR MEETING
MONDAY, NOVEMBER 18, 2019
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027
7:00 PM

MAYOR: GENE WINSTEAD
COUNCILMEMBERS: TIM BUSSE
                  DWAYNE LOWMAN
                  JACOB BALOGA
                  NATHAN COULTER
                  SHAUN NELSON
                  PATRICK MARTIN

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 via archive at BloomingtonMN.gov, keyword:Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, 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), and the official minutes.

1. GREETING TO COUNCIL
   1.1 CALL TO ORDER - 7:00 PM

2. INTRODUCTORY
   2.1 FLAG PRESENTATION
   2.2 Introduction of New Employees
   2.3 ICMA Local Government Excellence Award - Pathways to Policing Program

3. CONSENT BUSINESS
   3.1 Resolution to Accept Donations
   3.2 Resolution for Budget Adjustment to Facilities Fund to Transfer Debt Service Funds Back to PIR Capital Fund
   3.3 Resolution for Budget Adjustment to Transfer 2018 General Fund Positive Budget Variance
   3.4 Resolution Amending the Fee Resolution with Respect to the Sutton Place HIA
   3.5 Resolution Approving an Amended Deed of Easement at Founders Ridge located at 6600 Auto Club Road
   3.6 Resolution Accepting a DHS Assistance to Firefighters Grant and CenterPoint Community Partnership Grant
   3.7 Approve Student Experience Agreement with Augsburg University
   3.8 City Council-Approve Travel Expenses
   3.9 Water Treatment Plant Filters 1-4 Replacement - Award Bid
3.10 Robinson Building Roof Replacement - Award Bid

4. PUBLIC COMMENT PERIOD
   4.1 Response to Prior Meeting’s Public Comments
   4.2 Public Comment
   9.1 Community Center Update (timed item)

5. LICENSING DIVISION: PUBLIC HEARINGS
6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS
7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS
   7.1 Approve Feasibility Study, Order 2020-101 PMP Street Reconstruction Project Including River Terrace Closure at W 106th St.
   7.2 Approve Feasibility Report and Order 2018-201 East Bloomington Freeway Improvement Project

8. ORDINANCES: PUBLIC HEARINGS
   8.1 Ordinance to Increase Water and Wastewater Rates
   8.2 Resolution for Summary Publication for 2020 Ordinance to Increase Water and Wastewater Rates
   8.3 Ordinance to Increase Garbage and Recycling Rates and City-Wide Curbside Cleanup Program Fees
   8.4 Resolution for Summary Publication for 2020 Ordinance to Increase Garbage and Recycle Rates and Curbside Cleanup Fees

9. OTHER: PUBLIC HEARINGS
   9.1 Community Center Update (timed item)
   9.2 Resolution Regarding Proposed Changes to Fees and Charges Schedule
   9.3 Resolution Approving Amended and Restated Business Subsidy Policy

10. ORGANIZATIONAL BUSINESS
    10.1 Resolution to Change Storm Water Charges
    10.2 Resolution Approving 2020 Enterprise Fund Budgets
    10.3 Sustainability Commission Appointment
    10.4 City Council Policy & Issue Update

11. ADJOURN