REGULAR MEETING
MONDAY, JANUARY 6, 2020
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027
7:00 PM

MAYOR: TIM BUSSE
COUNCILMEMBERS: NATHAN COULTER
DWAYNE LOWMAN
JACK BALOGA
JENNA CARTER
SHAWN 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 Martin Luther King, Jr. Day Proclamation

Add-on 2.4 National Day of Racial Healing Proclamation

3. CONSENT BUSINESS
   3.1 Resolution Accepting a Street Easement at 2740 American Blvd. West
   3.2 Resolution Approving Revised Original 2020 Ice Garden Budget
   3.3 Fluorosilicic Acid – Approve Second Amendment
   3.4 Golf Cart Rental – Approve Second Amendment
   3.5 Resolution Amending Resolution No. 2019-204
   3.6 Resolution – HSSC Family Literacy School MOU
   3.7 Resolution – HSSC Healthy Children MOU
   3.8 Port Authority Appointment
   3.9 Approval of Minutes – Concurrent Meeting of 11/12/2019

4. PUBLIC COMMENT PERIOD
4.1 Response to Prior Meeting’s Public Comments

4.2 Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS
   6.1 BlueSky CUP PL2019-218 2051 Killebrew Drive
   6.2 Lyndale Properties (former City owned ROW)

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

8. ORDINANCES: PUBLIC HEARINGS

9. OTHER: PUBLIC HEARINGS

10. ORGANIZATIONAL BUSINESS
   10.1 Community Outreach and Engagement Division 2020 Workplan
   10.2 Appointment to Bloomington Fire Department Relief Association
   10.3 Appointment to the Metro Alliance for Healthy Families Governing Board
   10.4 Appointment to Bloomington Chamber of Commerce
   10.5 Bloomington Convention & Visitors Bureau Appointments
   10.6 I-35W Solutions Alliance Appointments
   10.7 US 169 Corridor Coalition Representatives Appointment
   10.8 I-494 Corridor Commission Appointment

   Add-on 10.8.1 Solid Waste Working Group Appointment
   10.8.2 Item 3.8 will be held from consent and will be discussed now
   10.9 City Council Policy & Issue Update

11. ADJOURN