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 - Honor Guard to Present Flags
   2.2 Swearing In of Officer Ian Anderson
   2.3 Introduction of New Employees
   2.4 Francis "Fran" Heitzman Day Proclamation

3. CONSENT BUSINESS
   3.1 Acknowledgement of Lodging Tax Penalty and Interest Abatement - Holiday Inn Bloomington Airport South Hotel
   3.2 Resolution to amend the revised Post Issuance Compliance Policy
   3.3 Resolution to amend the revised Tax Increment Policy
   3.4 Resolution to amend the revised Abatement District Policy
   3.5 Approval of 2020 Contract for Services between City of Bloomington and the Port Authority
   3.6 Approve 2020 Local Government Information Systems (LOGIS) Expenditures
   3.7 Approve Local Public Health (LPH) Services Agreement with City of Richfield
   3.8 Approve 2020 Local Public Health (LPH) Services Agreement with City of Edina
   3.9 Resolution Approving Revised 2020 Ice Garden Budget
3.10 Resolution to Accept Grant Award from Met Council Water Efficiency Grant Program
3.11 Approval of Election Judges for the Presidential Nomination Primary Election
3.12 Resolution to Accept Donations
3.13 Meeting Minutes City Council - Approval
3.14 Renewal and Restatement of Lease Agreement with Walser Automotive Group, LLC for Nord Ave Right-of-Way
3.15 Civic Plaza Restroom Upgrade - Award Bid
3.16 Architect for Fire Station #4 - Award Contract
3.17 Pumper Truck - Approve Purchase
3.18 Adopt Resolution in support of Application by MWF Properties Establish a Housing TIF District for Proposed Multi-Family Housing Development
3.19 Resolution Authorizing Staff to Issue RFP for Residential Solid Waste Services

4. PUBLIC COMMENT PERIOD
4.1 Response to Prior Meeting's Public Comments
4.2 Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS
5.1 New Therapeutic Massage Enterprise License – Massage Envy
5.2 New Off-Sale Intoxicating Liquor License Application – Merwin Liquors
5.3 Application for Currency Exchange Renewal License - Xchange of America

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

8. ORDINANCES: PUBLIC HEARINGS

9. OTHER: PUBLIC HEARINGS

10. ORGANIZATIONAL BUSINESS
10.1 Resolution of Support for Hennepin County Complete Count Funding
10.2 Old Shakopee @ Old Cedar and 106th @ Xerxes Intersection Discussion
10.3 Process for Making Appointments to City Advisory Boards and Commissions
10.4 City Council Policy & Issue Update

11. ADJOURN