



CITY COUNCIL BUSINESS MEETING
MONDAY, NOVEMBER 9, 2020
COUNCIL CHAMBERS/WEBEX
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
7:00 PM

Mayor: Tim Busse Councilmembers: Jenna Carter Patrick Martin

Jack Baloga Shawn Nelson

Dwayne Lowman Nathan Coulter

Correction to agenda: Item 8.6 has been added to the agenda.

Mayor Tim Busse has determined it is not practical or prudent to conduct an in-person meeting at City Hall due to the global COVID-19 health pandemic as permitted by MS 13D.021. Some members of the City Council may watch or listen electronically as permitted by law. For this meeting, due to the social distancing expectations, members of the public will watch or listen to the meeting electronically as permitted by law and due to the global COVID-19 health pandemic.

To watch or listen to the meeting:

- 1) BTV (Comcast channels 859 or 14)
- 2) Watch online at blm.mn/btv-live or the City's YouTube channel blm.mn/youtube
- 3) By phone: 1-415-655-0001, Access code 177 788 0836

To provide public comment:

- 1) To participate live during the public comment period or a public hearing at the council meeting, dial phone number: <u>1-866-873-0999</u>, conference ID <u>5685876</u> prior the start of the item you wish to speak on during the meeting. As you call in, provide the number and item name listed on the agenda. You will be placed on hold and your line muted until it is your turn to comment or testify.
- 2) You may leave a voicemail at 952-563-4695 or email councilsecretary@bloomingtonmn.gov.
 - Include the item number and item name listed on the agenda.
 - Include your name, phone number, and address when leaving a voicemail or email.
 - Leave voicemail or email by 2:00 p.m. on meeting date to ensure adequate time to disseminate your comment or testimony to the City Council.
 - Please indicate if you also plan to call in during the meeting to provide live comment or testimony.
- 1. GREETING TO COUNCIL
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA

5. INTRODUCTORY

- 5.1 Community Budget Advisory Committee Update: Recommendation and Discussion
- 5.2 Proclamation Native American Heritage Month
- 5.3 Proclamation Veterans Day
- 8.1 (TIMED ITEM) Public Hearing: Resolution to Approve the Issuance of Conduit Revenue Bonds for the Benefit of MWF
- 9.1 (TIMED ITEM) Fall Bond Sales

6. CONSENT BUSINESS

The following items are considered to be routine by the City Council and will be acted on by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered at the end of Consent Business or at another stated time on the agenda as determined by the City Council. If you desire to have an item removed from the consent agenda, then please alert the Council Secretary prior to the start of the City Council meeting. The Council Secretary will notify the City Council of a request to remove an item from the consent agenda.

- 6.1 Approval of City Council Meeting Minutes
- 6.2 Verizon Wireless Tower CUP, FSBP 10801 Bush Lake Road
- 6.3 Resolution Approving City of Bloomington and Metropolitan Council Joint Powers and Construction Cooperation Agreement for METRO D Line Bus Rapid Transit Project
- 6.4 CUP Amendment Type II Home Business (Dog Grooming) 10337 Xerxes Ave
- 6.5 New Street Light Installation Approval 86XX Wentworth Avenue S Cul-De-Sac
- 6.6 Resolution Accepting HIDTA Program Grant Funds and Making Related Budget Adjustment

7. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for comments on matters not on this agenda and will be limited to 20 minutes. Individuals should limit their comments to 5 minutes. Questions from the Council will be for clarification only. The Public Comment Period will not be used as a time for problem solving or reacting to comments, but rather for hearing the individual. The Council will not enter into a dialogue with individuals. To participate live during the public comment period, see instructions above. When called upon to speak, clearly state your name and address so the secretary can accurately include your comments in the official meeting minutes.

- 7.1 Public Comment Period
- 7.2 Response to Prior Meeting's Public Comments

8. HEARINGS, RESOLUTIONS, AND ORDINANCES

To participate live during the public hearing, see instructions above. When called upon to speak, clearly state your name and address so the secretary can accurately include your comments in the official meeting minutes.

- 8.1 (TIMED ITEM) Public Hearing: Resolution to Approve the Issuance of Conduit Revenue Bonds for the Benefit of MWF
- 8.2 Public Hearing: Temporary Pandemic Response Housing Ordinance
- 8.3 Public Hearing: City Code Amendment Modifying Storm Water Pond Aeration Permit Provisions in Chapter 16
- 8.4 Public Hearing: Code Amendment Auto Dealership Signage
- 8.5 Public Hearing: Approve Feasibility Study and Order 2021-101 Pavement Management Program (PMP) Street Reconstruction Project
- 8.6 Public Hearing: Approve Tax Increment Financing for Lyndale Flats Affordable housing Development at 9320 Lyndale Avenue South

9. ORGANIZATIONAL BUSINESS

- 9.1 (TIMED ITEM): Fall Bond Sales
- 9.2 City Council Policy & Issue Update

10. ADJOURNMENT

View regular meetings live or via archive at blm.mn/meetings. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) 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, agendas, and the official minutes once approved are available. If you require a reasonable accommodation, please call 952-563-8733 (MN Relay 711) as soon as possible, but no later than 9:00 a.m. one business day.