



City Council AGENDA

**CITY COUNCIL BUSINESS MEETING
MONDAY, DECEMBER 21, 2020
COUNCIL CHAMBERS/WEBEX
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
7:00 PM**

Mayor: Tim Busse

Councilmembers: Jenna Carter
Jack Baloga
Dwayne Lowman
Patrick Martin
Shawn Nelson
Nathan Coulter

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 177 901 6626
 - A mobile phone is recommended to avoid a long-distance charge.

To provide public comment:

- 1) To participate live during the public comment period or a public hearing at the council meeting, dial phone number: 1-866-873-0999, conference ID 8293013 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

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 Resolution to Accept Donations

6.2 Resolution to Approve the 2021 Motor Vehicle Enterprise Fund Budget

6.3 Approval of the 2021 Port Authority General Fund Budget

6.4 Accounts Receivable Write-Offs 2020

6.5 Resolution Designating Polling Places

6.6 Approval of City Council Meeting Minutes

6.7 I-35W Solutions Alliance Joint Powers Agreement

6.8 Bolton and Menk, Inc. - Approve Third Amendment

6.9 2021 LOGIS Expenditures

6.10 City Contracts for Staff Services for the HRA and Port Authority

6.11 Amendment to LPH Services Agreement with Edina

6.12 Amendment to LPH Services Agreement with Richfield

6.13 Resolution Accepting COVID-19 Vaccination Grant Funds and Making Related Budget Adjustments

6.14 AssetWorks Amendment

6.15 Human Rights Commission Rules of Procedure Changes

6.16 2021 Legislative Policy - Consider Approval

6.17 Resolution to Establish 2021 Regular Meeting Schedule and Location

6.18 Resolution Amending Council Rules of Procedure

6.19 Hennepin County Fiberoptic Agreements Approval & 84th Street Joint Fiberoptic Construction Approval

6.20 2021 Compensation Plan for Full-Time, Non-Union Employees

6.21 Approve Amendment to Agreement with Bolton and Menk for Engineering Services

6.22 Preliminary Approval of Revenue Obligation Bonds for 10041 Penn Ave S.

6.23 Preliminary Approval of Revenue Obligation Bonds for 8012 Old Cedar Ave S.

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 Response to Prior Meeting's Public Comments

7.2 Public Comment Period

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 Public Hearing: Modification of Carlton TIF Plan

8.2 Public Hearing: Renewal of On-Sale and Off-Sale 3.2% Malt Liquor Licenses

8.3 Public Hearing: Resolution Regarding Proposed Changes to Fees and Charges Schedule

8.4 Public Hearing: Partial Vacation of a Public Drainage and Utility Easement Located at 2401 East 86th Street (PL202000211)

8.5 Public Hearing: Verizon Wireless Expansion - Maj. Rev. FSBP - 10801 Bush Lake Road

8.6 Public Hearing: 2020 Miscellaneous Issues Ordinances

8.7 Public Hearing: 2021-2030 Capital Improvement Plan (CIP) Approval

9. ORGANIZATIONAL BUSINESS

9.1 Merit Board Commissioner Appointment

9.2 Council Rules of Procedure

9.3 City Manager Performance Evaluation and Employment Agreement

9.4 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 before the meeting day.