



City Council AGENDA

**CITY COUNCIL BUSINESS MEETING
MONDAY, JANUARY 11, 2021
COUNCIL CHAMBERS/WEBEX
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
6:00 PM**

Mayor: Tim Busse

Councilmembers:

Jenna Carter

Patrick Martin

Jack Baloga

Shawn Nelson

Dwayne Lowman

Nathan Coulter

*Note: All City Council meetings will begin at 6:00pm unless otherwise specified.

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 177 888 9226
 - o 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 6763977 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) 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. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. 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.

4.1 Response to Prior Meeting's Public Comments

4.2 Public Comment Period

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 Approve Plans and Specifications for Bridge Preservation Project (2021-802)

6.2 Approve Second Amendment to Professional Agreement with the Alliance, Inc. d/b/a Alliance

6.3 Resolution to Accept Donations

6.4 Approval of City Council Meeting Minutes

6.5 Fixed Fuel - Approve Quantity Commitment

6.6 Resolution for Budget Adjustment to Transfer Strategic Priorities funds to HRA

7. 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.

7.1 Verizon Wireless Expansion - Maj. Rev. FSBP - 10801 Bush Lake Road

8. ORGANIZATIONAL BUSINESS

8.1 Park System Master Plan: Plan Framework and Capital Improvement Planning

8.2 Council Rules of Procedure

8.3 Cooperative Agreement with Three Rivers Park District Partnership for Operations of Hyland Greens Golf and Learning Center

8.4 City Council Policy & Issue Update

9. ADJOURNMENT

MEETING ATTACHMENTS

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 6:00 p.m. and Thursday at 12:00 a.m., 6:00 a.m. and 12:00 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.