



## City Council AGENDA

**CITY COUNCIL BUSINESS MEETING  
MONDAY, FEBRUARY 22, 2021  
COUNCIL CHAMBERS/WEBEX  
BLOOMINGTON CIVIC PLAZA  
1800 W. OLD SHAKOPEE RD.  
BLOOMINGTON, MN 55431  
6:00 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](http://blm.mn/btv-live) or the City's YouTube channel [blm.mn/youtube](http://blm.mn/youtube)
- 3) By phone: 1-415-655-0001, access code 177 917 8672
  - 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: 1-866-427-2706, conference ID 2277057 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](mailto: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**

5.1 Creative Minnesota - Study for Bloomington, Minnesota

5.2 Human Rights Commission 2020 Annual Report and 2021 Workplan

## **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 Acknowledgement of Lodging Tax Penalty and Interest Abatement: AmericInn, Double Tree, Embassy Suites #2745375, Holiday Inn Express and Suites and Home2Suites Hotels

6.2 Resolution to Approve the Uniform Grant Guidance Policy

6.3 2020 Year-End Budget Adjustments

6.4 Approval of City Council Meeting Minutes

6.5 Golf Cart Rental Services Agreement

6.6 Approve Artistry-Appointed Commissioner to Creative Placemaking Commission

6.7 Approve Second Amendment to Services Agreement with North Star Tree Care, Inc.

6.8 Amendment to Hennepin County Chiefs of Police Association Mutual Aid Pact

## **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 Resolution: Council Rules of Procedure Amendments

## **8. ORGANIZATIONAL BUSINESS**

8.1 Proposed Spot Transportation Safety Improvements with the 2021 PMP Projects

8.2 Public Safety Answering Point (PSAP) Service Assessment Final Report

8.3 Facilities Maintenance Service Organizational Assessment Scoping

8.4 Advisory Board of Health Appointments

8.5 Creative Placemaking Commission Appointments

8.6 Human Rights Commission Appointments

8.7 Parks, Arts and Recreation Commission Appointments

8.8 Sustainability Commission Appointments

8.9 City Council Policy & Issue Update

## **9. ADJOURNMENT**

### **MEETING ATTACHMENTS**

**View regular meetings** live or via archive at [blm.mn/meetings](http://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.