



City Council AGENDA

**CITY COUNCIL BUSINESS MEETING
MONDAY, MAY 17, 2021
COUNCIL CHAMBERS/WEBEX
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
6:00 PM**

Mayor: Tim Busse

Councilmembers:

Jack Baloga

Dwayne Lowman

Jenna Carter

Patrick Martin

Nathan Coulter

Shawn Nelson

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 177 345 0486
 - 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 6938428 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 those items listed under Consent Business below. The Public Comment Period is 20 minutes. Each person may provide public comment for up to 5 minutes. Questions from the Council will be for clarification only. The Public Comment Period is not for

problem solving, discussion, or reacting to comments, but rather for listening. To participate live during the public comment period, see instructions above. When called upon to speak, follow the required directions then clearly state your name and comments.

4.1 Response to Prior Meeting's Public Comments

4.2 Public Comment Period

5. INTRODUCTORY

5.1 Public Works Week Proclamation

5.2 Racial Equity Strategic Planning Committee Update

6. CONSENT BUSINESS

The following items are considered routine and all will be acted on with one motion. There will be no separate discussion of these items unless requested by a council member. If removed from the list of consent items, then the item will be considered at the end of Consent Business or at another stated time on the agenda as determined by the City Council. If you want an item removed from Consent Business, then submit that request to the Council Secretary prior to the start of the City Council meeting or make that request during the Public Comment Period.

6.1 Resolution Authorizing Performance Measurement Reporting Program

6.2 Resolution Authorizing Appointees to Act on Behalf of the Community Health Board

6.3 Approve ConvergeOne Agreement

6.4 Insurance Benefit Broker - Award Contract

6.5 Award Bid - Civic Plaza Doors

6.6 Appointment of Responsible Authority as required by the Minnesota Government Data Practices Act

6.7 Resolution for a Gambling Premise Permit at Mallards Restaurant by the Minnesota Youth Athletic Services

6.8 Accept Plans and Specifications for Storm Sewer Maintenance Project (2021-901)

7. HEARINGS, RESOLUTIONS, AND ORDINANCES

Public hearings are specifically identified in the item name. To provide testimony during a public hearing, see the instructions above. When called upon to speak, follow the required directions then clearly state your name and testimony. If you desire to provide testimony on an item that does not have a scheduled public hearing, then please alert the Council Secretary prior to the start of the City Council meeting.

7.1 Public Hearing: New On-Sale Intoxicating Liquor License Application – Courtyard by Marriott – Edina Bloomington

7.2 Public Hearing: New On-Sale Intoxicating Liquor License Application – Mallards Restaurant

7.3 Public Hearing: New Off-Sale Intoxicating Liquor License Application – Big Bottle Liquors

7.4 Public Hearing: Renewal of Off-Sale Intoxicating Liquor Licenses

7.5 Public Hearing: Renewal of On-Sale Wine Licenses

7.6 Public Hearing: Renewal of On-Sale and Sunday On-Sale Club Intoxicating Liquor Licenses

7.7 Renewal of On-Sale and Sunday On-Sale Intoxicating Liquor Licenses (ADDED)

7.8 Resolution of Support for Federal Funding for the Interstate 494 Vision Project
(MOVED from 7.7 to 7.8)

8. ORGANIZATIONAL BUSINESS

8.1 Charter Amendment Recommendations from the Charter Commission

8.2 Park System Master Plan: Draft Plan Review

8.3 Legislative Update

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.

