



City Council AGENDA

**CITY COUNCIL BUSINESS MEETING
MONDAY, FEBRUARY 8, 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 or the City's YouTube channel blm.mn/youtube
- 3) By phone: 1-415-655-0001, access code **177 081 2356**
 - 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 **8739742** 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**

5.1 Proclamation - Congenital Heart Defect (CHD) Awareness Week

5.2 Parks, Arts and Recreation Commission (PARC) Work Plan 2021

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 2021 Planning Commission Work Plan

6.2 Approve Plans and Specifications for 28th Ave Sanitary Sewer Capacity Improvement Project (2019-501) & E Old Shakopee Rd Sanitary Sewer Capacity Improvement Project (2019-502)

6.3 Grant Easement to CenterPoint Energy (8615 Penn Ave)

6.4 Hennepin County User Agreement

6.5 Resolution Accepting UASI Grant Funds Through Hennepin County and Making Related Budget Adjustments

6.6 Appletree Square Development - 8131 34th Avenue - PDP, FDP, Prelim/Final Plat

6.7 Appointment of Responsible Authority for the Minnesota Government Data Practice Act

6.8 Amendment to 2021 Non-Union Compensation Plan

6.9 Approval of City Council Meeting Minutes

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 Affirming Emergency Actions Undertaken by City Manager

8. ORGANIZATIONAL BUSINESS

8.1 Draft Lyndale Avenue Retrofit Strategy

8.2 Proposed Spot Transportation Safety Improvements with the 2021 PMP Projects

8.3 Metro Transit Update on Proposed Route Changes

8.4 City Council Issues/Priorities

8.5 Consider Support for LMC Policy on New Development Fees for Street Infrastructure

8.6 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.