

November 1, 2006

Mr. John Donnelly DRFC Metro LLC 7101 West 78<sup>th</sup> Street Bloomington, MN 55439

Mr. Jeff Georgeson National American University W-112 Market Bloomington, MN 55425

RE: Case 6610A-06

Dear Mr. Donnelly and Mr. Georgeson:

At its regular meeting of October 30, 2006, the City Council adopted a resolution approving a Conditional Use Permit for a post secondary educational institution in an office building subject to the following 13 conditions:

- 1) The Conditional Use Permit is limited to the 20,025 rentable square feet of leased space and 4,000 rentable square feet of future expansion space as shown in the plans approved in Case 6610A-06;
- 2) Daytime students will be limited to a maximum of 50;
- 3) Access, circulation and parking plans being approved by the City Engineer;
- 4) Site modifications, including the provision of sidewalks, shall be submitted for approval by the City Engineer and proper permits must be obtained;
- 5) Connection charges, as necessary, be satisfied;
- 6) All pickup and drop-off shall occur on site and off of public streets;
- 7) All loading and unloading occur on site and off of public streets;

and subject to the following conditions being satisfied prior to Building Permits:

- 8) SAC charges must be satisfied;
- 9) A minimum of 10 bicycle parking spaces be provided, as approved by the City Engineer;
- 10) A sidewalk from American Boulevard to the entrance at 7801 Metro Parkway shall be constructed or a petition and waiver for public sidewalk shall be provided;

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- 11) The corresponding 10 foot sidewalk/bikeway easements necessary to construct the sidewalk shall be provided by document as approved by the City Engineer and proof of filing be provided to the Manager of Building and Inspection;
- 12) Alterations to utilities be at the developer's expense;
- 13) A cross parking easement must be recorded to run with the land;

and subject to the following Code requirements:

- 1) Trash and recyclable materials collection and storage area provided within the building as approved by the Fire Marshal and the Planning Manager;
- 2) All rooftop equipment be fully screened (Sec. 10.52.01);
- 3) Signage be in conformance with the requirements of Chapter 19, Article X of the City Code;
- 4) Parking lot and site security lighting shall satisfy the requirements of Section 19.54 of the City Code; and
- 5) Food service plans be approved by the Environmental Services Division (City Code Sec. 14.360).

Should you have any questions regarding this action, please contact Carol Dixon at (952) 563-4740. Before any construction work begins, you must obtain all required building permits. Please contact the Building and Inspection Division at (952) 563-8930 to discuss the requirements for building permit application.

Sincerely,

Bob Hawbaker Senior Planner

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## **Planning Division**

Municipal Building \* 2215 West Old Shakopee Road \* Bloomington, Minnesota 55431-3096 \* (612) 887-9635 or 887-9636

December 30, 1987

Peter Dowds Snappy Car Rental 7551 Metro Parkway Bloomington, MN 55420

Case 9517A-87 Revised Final Development Plan

Dear Mr. Dowds:

At its regular meeting of December 28, 1987 the City Council approved the revised final development plan for an automobile rental use at 7851 Metro Parkway subject to the following conditions:

- 1) the number of rental vehicles stored on-site be approved by the City Traffic Engineer every two years with the maximum number not to exceed 15;
- 2) rental vehicles be limited to passenger vehicles only;

and subject to the following City Code requirement:

1) no exterior signage be allowed.

Sincerely,

Rick Geshwiler

Director of Planning

jb



April 02, 2018

Jeff LaSota DRFC Metro LLC 3001 Metro Drive, Suite 250 BLOOMINGTON, MN 55425

RE: Case # PL2018-34

2901, 2950, 3001 and 3050 Metro Drive; 7801, 7850 and 7851 Metro Parkway Uniform Sign Design (USD)

## Dear Jeff LaSota:

The Uniform Sign Design for Metro Office Park (addresses listed above) has been approved (Case PL2018-34) subject to the following conditions:

- 1. Signs must be in compliance with the requirements of Chapter 19, Article X of the City Code and Uniform Design Plan.
- 2. Sign brightness must be within the maximum allowances established in Section 21.301.07 of the City Code.
- 3. An electrical permit for any illuminated sign must be obtained prior to installation.

Should you have any questions regarding this action, please contact Elizabeth O'Day, Planning Technician, at (952) 563-8919 or eoday@BloomingtonMN.gov.

Sincerely,

Liz O'Day, Planning Technician

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April 9, 2019

DRFC Metro LLC ATTN: Jeff LaSota 3001 Metro Drive, Suite #250 Bloomington, MN 55439

RE: Case # PL201900046 – Minor Revision to Final Development Plans for sun shades

7850 Metro Parkway

2901 and 3001 Metro Drive

Mr. LaSota:

As set forth in City Code Section 21.501.03(c), I have administratively approved a Minor Revision to the Final Development Plans for sun shade structures over two existing patios located at 7850 Metro Parkway and 2901 and 3001 Metro Drive subject to the following conditions:

1. Prior to Permit A building permit for all required changes to accommodate the proposed

use be obtained.

2. Ongoing The site improvements are limited to those as shown on the approved plans

in Case File #PL201900046.

3. Ongoing All construction related loading, unloading, drop-off, pick-up, parking,

staging and parking must take place on-site and off adjacent public streets

and public right-of-way.

4. Ongoing A 35-foot front yard setback must be maintained to the sun canopy

structures.

Should you have any questions regarding this action, please contact Nick Johnson, Planner, at (952) 563-8925 or nmjohnson@BloomingtonMN.gov.

Sincerely,

Glen Markegard, AICP Planning Manager

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PL2021-233 PL202100233

the final site plans and building plans subject to compliance with the conditions set forth by the Planning Commission and the Fire and Life Safety Committee.

Final Development Plan, Final Site Plans and Building Plans Case 6366A-74 Item 5.2 The Council was requested by Metro Office Parks, Inc., to consider approving the final development plans for Metro Office Park and to approve the final site plans and building plans for Phase I at 2920-3030 East 80th Street in an Industrial Planned Development I-1 (PD) zoning district.

The proposed final development plan is for the 8.7 acre area lying between Metro Drive and East 80th Street. The plans show four five-story office buildings, a restaurant, a two-level parking structure and a two-level garage. The final site plans and building plans for Phase I include Building 3001 which includes a restaurant on the first floor, 190 parking spaces on the first level of the parking structure and 164 parking spaces in garage and surface parking.

The Planning Commission at its meeting of October 17 recommended approval of the final development plan with the 20-foot setback for the parking structure on East 80th Street and the 38-foot building setbacks at 3051 Metro Drive and 2901 Metro Drive and with approval for the phasing as submitted with the restaurant to be constructed at the same time as the building at 2901 Metro Drive and the parking ramp to be completed simultaneously with 2901 and 3051 Metro Drive, and approval of final site plans and building plans for Phase I based on the fact that findings were made as required in Section 7.14.G.1-7 and with the following conditions:

- 1. landscape plan be approved by the Director of Planning,
- 2. grading, drainage and utilities as approved by the Engineering Division,
- 3. access and egress to the parking structure be approved by the Traffic Engineer,
- 4. lighting plan be approved by the Director of Planning,
- 5. recommendations of the Fire and Life Safety Committee be complied with.

Discussion was held on the building setbacks. Following discussion, motion was made by Malone, seconded by Anderson, and all voting aye to approve the final development plan based on making the required City Code findings in Section 7.14.G.1-7 and the final site plans and building plans for Phase I, based on compliance with the conditions set forth by the Planning Commission.

The Council was requested to consider the bid received on the residential structure located at 3416 West 98th Street (Ice Garden site) and to reject this bid of \$125 submitted by Roland McKee, present lessee, because it was too low.

Rejection of Bid for Residential Structure Item 7.3

PL2021-233 PL202100233

## CITY OF BLOOMINGTON 2215 WEST OLD SHAKOPEE ROAD HENNEPIN COUNTY, MINNESOTA 55431

## CITY COUNCIL MEETING

Approved Minutes Regular Meeting Meeting #53

7:00 p.m. November 3, 1975 Council Chambers

Call to Order

The meeting  $\mbox{\ensuremath{\mbox{$\mbox{}\mbox{$\mbox$ 

Pledge to Flag

Mayor Benedict led the Council and the audience in the pledge of allegiance to the flag.

Roll Call

Present: Mayor Benedict, Councilmen C. Allen, J. Anderson, W. Belanger, R. Darr, J. Malone and J. O'Neil.

Proclamation re Youth Appreciation Week

The Mayor indicated that the proclamation naming the week of November 10-16 as Youth Appreciation week would be laid over for a week pending an appearance by members of the Youth Commission and a representative for the Optimist Club in accepting this proclamation.

Approve Minutes

The Council was requested to consider approving the minutes of the October 14 and 20 Council meetings. Motion was made by Darr, seconded by Belanger, and all voting aye to approve those minutes as printed.

Revised Western Area Plan PD-115A Item 3.1

The Council was requested to consider approving the Revised Western Area Plan. The Council was advised that the Metro Council has not completed its review of the Plan. Staff reports on previous meetings at which the revised plan was discussed were submitted to the Council with the agenda material. Following discussion, motion was made by Malone, seconded by Darr, and all voting aye to table this matter for one week. The Staff was advised that residents of the Rhode Island Circle area who had requested notification should be notified of the time of the meeting on November 10.

Appointment to Youth . Commission Item 3.2

The Council was requested to accept nominations and make an appointment to the Youth Commission to fill a vacancy created by the resignation of Orvin Burma for a term expiring December 31, 1976. Motion was made by Darr, seconded by Malone, and all voting aye to lay over this appointment for two weeks.

Conditional Use Permit for Open Storage Case 8085A-75 Item 3.3

The Council was requested by Lester Foley to consider approving a conditional use permit for open storage at 9713 Irving Avenue in an I-A (General Industrial I-3) zoning district. The applicant lives at 9712 Humboldt Avenue and presently uses the undeveloped lot for open storage.

The Planning Commission at its meeting of October 16 recommended approval of the conditional use permit based on making the required City Code findings in Section 11.13.C.1, 2, 5 and 6 and with the following conditions:

- all refuse be removed from the property,
- 2. storage be conducted in an orderly manner,
- all weeds and grass in excess of 12 inches in height be cut and maintained,
- 4. the property be fenced with a six-foot high screening fence,
- 5. no storage of vehicles, equipment or materials on City-owned right-of-way.

.The Council had considered this permit at its October 27 meeting and had tabled for a week to allow the Staff to work with the applicant concerning the fencing requirement.

The Director of the Building and Inspection Division indicated he had met with the applicant on the site and had reviewed what needed to be done.

Following discussion, motion was made by Malone, seconded by Belanger, and all voting age to approve a conditional use permit based on making the required City Code findings and based on compliance with the conditions set forth by the Planning Commission except that condition #4 should be changed to read that the property should be screened as required by ordinance and to request the Staff to work with the property owner so the screening is accomplished to meet the minimum Code requirements.

Preliminary and Final Plat - Metro Office Park 4th Addition Case 6366B-75 Item 4.1

A public hearing was scheduled for consideration of the preliminary and final plat of Metro Office Park 4th Addition located at 3001 Metro Drive. The plat was submitted in order to change an outlot into a lot and block description to allow issuance of a building permit.

The Council was advised that the proposed plat was reviewed by the Administrative Subdivision Review Committee on October 22 with conditions, and that those conditions have been met.

Paul Schuenemann was present on behalf of Metro Office Park.

Darr questioned why the properties at 7800 and 7801 Metro Parkway and T. O. Plastics at 2901 East 78th street were not notified of the hearing. The City Manager said he would review the list of properties notified to determine why those listed by Darr were not notified.

November 3, 1975



Following discussion, motion was made by Allen, seconded by Belanger, and all voting aye to close the hearing, to approve the preliminary and final plat of Metro Office Park 4th Addition, to approve the subdivision agreement, and to adopt a resolution granting final approval.

Preliminary and Final Plat of E. P. Gunderson Addition Case 8091A-75 Item 4.2 A public hearing was scheduled for consideration of the preliminary and final plat of E. P. Gunderson Addition located at 207 West 90th Street. The plat was submitted in order to change a metes and bounds description to a lot and block description to allow the issuance of a building permit.

The plat was reviewed by the Administrative Subdivision Review Committee on October 22 and was recommended for approval with conditions all of which have been met.

Following discussion, motion was made by Darr, seconded by Allen, and all voting aye to close the hearing, to approve the preliminary and final plat of E. P. Gunderson Addition, to approve the subdivision agreement, and to adopt a resolution granting final approval.

Preliminary and Final Plat of Winchell's Addition Case 3308E-75 Item 4.3 A public hearing was scheduled for consideration of the preliminary and final plat of Winchell's Addition located at 2325 West 90th Street and 9000 Penn Avenue. The plat was submitted in order to change the two lots, described by metes and bounds, to lot and block description to allow issuance of building permits.

The proposed plat was reviewed by the Administrative Subdivision Review Committee on October 29 and the minutes of that meeting were furnished to the Council with the agenda material.

The Public Works Director indicated that Hennepin County has reviewed this plat and has requested additional right-of-way along Penn Avenue and also requested a common driveway to serve the Donut House and the service station.

Richard Evans, representing Winchell's Donut House, said that platting of the property was one of the conditions of the conditional use permit they received for the Donut House. He said they are agreeable to the conditions as imposed but the owner of the service station property is opposed to giving up seven feet of right-of way along Penn Avenue because it would necessitate moving the pump islands. Mr. Evans asked if it would be possible to approve the plat subject to compliance with all of the conditions.

Following discussion, motion was made by Anderson and seconded by Malone to table this plat for one week to 7 p.m. November 10. All voted aye, except 0'Neil, who voted nay, and the motion carried 6-1.

Ordinance Licensing Roller Skating Rinks Item 4.4 The Council was requested to consider adopting an ordinance to add a new Chapter 128A to the City Code to license roller skating rinks. The City Attorney indicated that there are approximately four of these rinks that have come before the City Council for conditional use permits and it was felt that such an ordinance should be adopted before the rinks go into operation. He indicated that the proposed ordinance has been reviewed by the Bloomington Police Department and the Department of Community Development, which both concurred in the need for such regulation and recommended adoption.

Allen noted three sections of the proposed ordinance on which he had questions, specifically 128A.05b, c and h. In b, concerning the lighting, he questioned who would determine what was suitable; in c, regarding curfew ordinance violations, he said he wouldn't want the operator to have this responsibility for individuals, and in h, he questioned the necessity of having a police officer or guard on duty unless problems were being experienced by the operator. He said this requirement would prejudge the operation or installation. There was general concurrence by the other Councilmen that these particular points should be reviewed. It was also questioned whether Burnsville and Edina, who have roller rinks operating in their community, have ordinances regarding their operation. The City Attorney said he would review this with the applicable authorities in those communities.

Peter Boo, 826 South Syndicate, St. Paul, said he presently has a rink under construction on West 84th Street across from Holiday Village. He said he has rinks in So. St. Paul, Maplewood, Roseville and Edina and to his knowledge none of these communities have ordinances regulating the operation of the rinks. He said it has been his practice to have a uniformed policeman on duty and said his operators work hard to keep a rapport with the police in the community in which they are operating.

Dawn Adams, 8308 Lyndale Avenue, agreed with the adoption of the ordinance and said she felt there should be a police officer on duty when the rink in in operation. She cited the particular area in which the roller rink will be located near Holiday Village with its large parking lots and said it would be a temptation for persons leaving the rink to drive around these lots. She asked for a copy of the ordinance so she could review it.

Following discussion, motion was made by Malone, seconded by Anderson, and all voting aye to table this ordinance for one week with the City Attorney to review the sections of the ordinance on which questions had been raised as well as to review with the communities who have roller rinks to determine what their licensing or ordinance requirements are.

The Council acknowledged receipt of the information but took no formal action.

Conditional Use Permit, Final Site Plan and Building Plans Case 8159A-76 Item 5.1 The Council was requested by Red Lobster to consider approving a conditional use permit and final site plan and building plans for a restaurant as part of a planned development at 1951 West 80th Street in a B-2 Retail Business zoning district.

The Planning Commission at its meeting of August 19 recommended approval of the conditional use permit, final site plan and building plans, based on the fact that findings in City Code Section 19.22(2)(A), (B), (C), (H) and (I) were made in the affirmative as required, and with the following conditions: -

 trash enclosure be constructed of the same brick material as the restaurant, and trash containers be screened from all directions,

2. landscaping and exterior lighting plans be approved by the Director of Planning,

- 3. sidewalks indicated on the plans are to be built to City standards and in locations approved by the City Engineer,
- copies of executed agreements for common access and common parking be provided to the City,

5. fire lanes be posted as required by the Fire Marshal,

security system and exterior lighting be reviewed and approved by the Crime Prevention Officer, Bloomington Police Department.

The Director of Planning reviewed the plans and indicated that a discussion had been held by the Staff on the traffic that would be generated by the use. He said one access would be shared with the National Food Store to the east of this property.

Following discussion, motion was made by O'Neil, seconded by Malone, and all voting aye to approve the conditional use permit and the final site plan and building plans based on compliance with the conditions set forth by the Planning Commission and on making the required City Code findings.

Amend I-2 Limited Industry Zoning District Case PD-135N Item 5.2 The Council was requested by the Naegele Outdoor Advertising Company to consider an amendment to the zoning ordinance to allow advertising signs as either a permitted or conditional use in the I-2 Limited Industry zoning district.

The Council was advised that the Naegele Company had requested that this matter be laid over for one week. Motion was made by Benedict, seconded by Malone, and all voting aye to table this matter for one week.

Conditional Use Permit for Open Storage Case 7333B-76 Item 5.3 The Council was requested by Vernon R. Kelley to consider approving a conditional use permit for open storage at 300 West 80th Street in an I-3 General Industrial zoning district. The applicant intends to install six underground fuel oil and gasoline storage tanks to replace an existing facility on the parcel to the east which was ordered removed by the Bloomington Fire Marshal.

The Planning Commission at its meeting of August 19 recommended approval of the conditional use permit based on the fact that findings in City Code Section 19.12(3)(A), (B), (D), (E) and (F) were made in the affirmative as required, and with the following conditions:

- final site plan be reviewed by the Fire and Life Safety Committee and Planning Commission and approved by the City Council,
- screening requirements of Section 19.52 be met, and a plan be submitted and approved by the Director of Planning showing the location and construction of such screening,

3. all applicable permits be obtained,

4. security fencing of the loading docks and trucks on the site be provided and a plan for such fencing be approved by the Director of Planning.

Following discussion, motion was made by O'Neil, seconded by Malone, and all voting aye to approve the conditional use permit based on making the required City Code findings and on compliance with the conditions set forth by the Planning Commission.

Revised Preliminary and Final Development Plan Case 6366C-76 Item 5.4 The Council was requested by Metro Office Parks, Inc., to consider approving the revised preliminary and final development plans for the office planned development at 3001 Metro Drive. The 8.75 acre parcel, bounded by Metro Drive and East 80th Street, is in an I-1(PD) Industrial Park Planned Development zoning district.

The applicant proposes to revise the previously-approved development plan by replacing a four-structure complex with two-five-story office buildings connected by a restaurant.

The Planning Commission at its meeting of August 19 recommended approval of the revised preliminary development plan and final development plan, based on the fact that findings in Section 19.38(g) (1) through (7) of the City Code were made in the affirmative as required, and with the following conditions:

1. final site plan and building plans for all phases of the development be approved by the Planning Commission and City Council,

landscape plan and location of handicapped parking spaces be approved by the Director of Planning,

grading, drainage and utility plans be approved by the City Engineer, security system and exterior lighting plan be reviewed and approved by the Crime Prevention Officer, Bloomington Police Department,

underground garage and restaurant be completely sprinklered,

fire lanes be posted and maintained at all times,

all facilities comply with building code requirements regarding handicapped persons.

The Director of Community Development recommended that condition 1 as set forth by the Planning Commission be deleted since the final plans have been reviewed and it would be unnecessary to add eight weeks of additional hearings on this matter.

Following discussion, motion was made by Malone, seconded by O'Neil, and all voting age to approve the revised preliminary and final development plans based on compliance with the conditions set forth by the Planning Commission, except for the deletion of condition #1, and based on making the required City Code findings.

Hearing - Raymond J. Revak, 8213 14th Ave. Item 4.9

A public hearing was scheduled to allow Raymond J. Revak, 8213 - 14th Avenue South, an opportunity to discuss several matters with the Council.

Mr. Revak indicated that there are a number of matters with which he is concerned. One is an order from the City Building Department relative to a violation of code and for which he was asking an extension of time. Another was an air conditioner on his neighbor's property which he said exceeds the noise level allowed by City Code and the third was a day care center in his neighborhood which was recently approved and which has not complied with a requirement that fencing be installed in the back yard.

Discussion was held on these requests. The Director of the Building and Environmental Inspection Division indicated that the adjacent neighbor is erecting fencing between his property and Mr. Revak's property which should diffuse the noise of the air conditioner. He said an order has also been issued by the City to Mrs. Sandra Erickson for installation of the fencing. He said Mrs. Erickson had indicated the fencing hadn't been installed because she hasn't been babysitting recently, as she has a newborn baby.

Motion was made by Darr, seconded by Mahon, and all voting age to close the hearing and to grant Mr. Revak an extension of time to September 15 to comply with the orders issued by the City.

Hearing - Bloomington Homeownership Redevelopment Plan Item 4.7

The Council was requested by the Housing and Redevelopment Authority to adopt a resolution approving the Bloomington Homeownership Redevelopment Plan. The Council had scheduled a public hearing on this plan at its meeting of August 16 and it was reviewed by the Planning Commission at its meeting of August 12.

The Bloomington Homeownership Redevelopment Plan is a proposal to undertake redevelopment activities in four project areas and to finance these activities through the sale of general obligation bonds that will subsequently be repaid with tax increment proceeds generated by the redevelopment. In order for the Authority to proceed with the proposed activities of the Plan, the Council was requested to find that the land in the project area would not be made available for redevelopment without the financial aid to be sought, the redevelopment plans for the redevelopment areas in the locality will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the redevelopment of such areas by private enterprise, and the redevelopment plan conforms to a general plan for the development of the locality as a whole. The Authority at a later date will be requesting the Council to approve the issuance of general obligation bonds to finance the redevelopment acitvities and the tax increment agreement.

Dennis Daniels, HRA Administrator, explained what is proposed. He said construction is expected at the end of this year with completion time for the single-family units to be 12 months and for the senior citizen construction 18 months.

Following discussion, motion was made by Mahon, seconded by Spies, and all voting aye to adopt a resolution approving the Bloomington Homeownership Redevelopment Plan.

Resolution of Denial, Conditional Use Permit Application at 8700 Penn Avenue South Item 4.8

The Council was requested to consider adopting a resolution of denial of a conditional use permit application by Gene Moody and Ludeen Bengston for a two-family dwelling at 8700 Penn Avenue in an R-1 Single-family Residential zoning district. A hearing on this request was held by the Council at its August 23 meeting and at that time the hearing was closed and the City Attorney was requested to prepare a resolution of denial of the application based on the inability to make the required City Code findings.

Motion was made by Malone and seconded by Darr to adopt the resolution of denial. All voted aye, except Mahon, who abstained, and the motion carried 7-0-1. Mahon said he abstained because he was absent from the meeting last week when the discussion on this permit had been held.



The Park and Recreation Advisory Commission at its meeting of February 9 made the following motion:

"That the Park and Recreation Advisory Commission recommend to the City Council that the registration fees for the Special Classes program be reduced to a reasonable amount. However, the Commission requests that the City Council consider the possibility of no charge for this program."

Kay Anderson, Staff Advisor for the Youth Commission, reviewed with the Council the proposed questionnaire. Comment was made by several of the Council as to their feeling that the tone of the questionnaire was negative and question was raised as to whether it could be reworded to change this connotation. Mrs. Anderson said the results of the questionnaire would be kept confidential and would not be released. She said the commission was interested in knowing if there are a large number of companies that are violating the labor laws as far as youth are concerned. The City Attorney noted that the results of the survey could not be publicized without an investigation by the City as to whether those results were legitimate.

Following discussion, motion was made by Belanger, seconded by Spies, and all present voting aye to approve the questionnaire as proposed. In regard to the proposed newsletter, Darr commented that the Advisory Board of Health had agreed to allow information from their minutes to be reproduced in the newsletter.

Discussion was held on the CATV Advisory Commission's motion. Belanger said before the next cable television test is to be made that he would like to review this matter in depth to determine the course of action to be followed. No formal action was taken by the Council on the commission's recommendation.

Discussion was held on the Park and Recreation Advisory Commission's motion. Question was raised as to the number of special classes that would be involved and the amount of money that would be involved. Following discussion, the Manager indicated that he would review with the Department of Community Services the extent of the request being made and would report to the Council. No formal action was taken by the Council pending this report.

Preliminary and Final Plat - Metro Office Park 5th Addition Case 6366A-77 Item 4.1 A public hearing was scheduled for consideration of the preliminary and final plat of Metro Office Park 5th Addition located at 2901 and 3001 Metro Drive. The plat was submitted in order to split one lot into two lots creating an additional building site.

The proposed plat was reviewed by the Administrative Subdivision Review Commission on February 9 and was recommended for approval with conditions, which have been or are being met.

Following discussion, motion was made by Belanger, seconded by Malone, and all present voting aye to close the hearing, approve the preliminary and final plat of the Metro Office Park 5th Addition, approve the subdivision agreement, and adopt a resolution granting final approval.

Vacation of Drainage and Utility Easements, Motor Parts Addition Item 4.2 The Council was requested to consider adopting a ordinance to vacate drainage and utility easements lying over and across Lot 1, Block 1, Motor Parts Addition on Lyndale Avenue at about 88th Street. The vacation of the easements was requested by the owner because his building was incorrectly constructed on a portion of the easement causing a questionable title for mortgage purposes. The original easement was dedicated so that storm sewer could be placed in it to serve Aldrich Avenue. The owner had agreed to dedicate an adequate easement on the north side of the building.

Following discussion, motion was made by Belanger, seconded by Darr, and all present voting aye to close the hearing and adopt the ordinance.

Ordinances re Insurance Requirements for Licensed Businesses Item 4.3 The Council was requested to adopt ordinances relating to certain insurance requirements in public licensing. The ordinances were requested by the City Clerk who indicated the revisions would be in keeping with what the insurance companies are actually doing insofar as the insurance for roller rinks, nursery schools and swans is concerned.

The City Manager recommended against adoption of the ordinance related to the swans. Matt Liiste, representing the Liiste Montessori Schools, questioned requirements of the ordinance regarding the number of children enrolled versus the number that would be in the school at one time and the requirement for having the name, address and telephone number of each employee or person other than the licensee having contact with the children. He was advised that these requirements are already in the ordinance and that the change contemplated had only to do with insurance requirements.

Following discussion, motion was made by Malone, seconded by Spies, and all present voting aye to close the hearing and adopt the ordinances relating to roller rinks and nursery schools but not the one concerning swans.