

Regular City Council Meeting
Monday, December 16, 2019
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027

- 1.1 **GREETING TO COUNCIL** Greeting to the Council was played.
- 1.1 **CALL TO ORDER - 7:00 PM** Mayor Winstead called the meeting to order at 7:00pm.
- Present: Councilmembers J. Baloga, T. Busse, N. Coulter, D. Lowman,
P. Martin, S. Nelson
2. **INTRODUCTORY**
- 2.1 **FLAG PRESENTATION** Mayor Winstead led the audience in the pledge of allegiance to the flag.
- 2.2 **LMC Presentation** Welcome representatives from the League of Minnesota Cities (LMC).
- 2.3 **2019 Bloomington Leadership Program** Mayor to introduce the presenters from the Bloomington Leadership Program.
- 2.4 **Introduction of New Employees** Meet and welcome new and/or promoted employees to the City of Bloomington.
3. **CONSENT BUSINESS**
- 3.1 **Resolution Approving Revised 2020 Ice Garden Budget** Motion by Baloga, seconded by Nelson to continue item to January 6. Motion carried 7-0.
- 3.2 **Feldmann Imports Variance 4901 American Blvd W. PL2019-213** Motion by Martin, seconded by Lowman, in Case PL2019-213, having been able to make the required findings, to approve Resolution no. 2019-195 authorizing a variance to reduce the required setback from 35 feet to 31 feet for modifications to an existing auto dealership at 4901 American Boulevard West, subject to the conditions and Code requirements attached to the staff report. Motion carried 7-0.

- 6.3 Type II Preliminary and Final Plat of MALL OF AMERICA 9TH ADDITION (PL201900215)**
- Motion by Coulter, seconded by Baloga to close the public hearing. Motion carried 7-0.
- Motion by Coulter, seconded by Baloga to approve the preliminary plat and adopt Resolution No. 2019-207 granting approval of the final plat of MALL OF AMERICA 9TH ADDITION located at 8000 24th Avenue South subject to the completion of the attached conditions, receipt of title, necessary documents and deposits, and review of all documents by the City Attorney. Motion carried 7-0.
- 6.4 The Pointe FDP 5601 American Boulevard West**
- City Planner Michael Centinario presented the item.
- Motion by Martin, seconded by Lowman to close the public hearing. Motion carried 7-0.
- Motion by Baloga, seconded by Busse to approve final development plans for a five-story, 148-unit independent senior housing development located at 5601 American Boulevard West subject to the conditions and Code requirements attached to the staff report. Motion carried 7-0.
- 7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**
- 8. ORDINANCES: PUBLIC HEARINGS**
- 8.1 V2019-753: Vacation of Drainage and Utility Easements at 7801 Lyndale Ave S. and 511 and 515 West 78th St. (PL201900212)**
- Public Works Director Karl Keel presented the item.
- Motion by Lowman, seconded by Baloga to close the public hearing. Motion carried 7-0.
- Motion by Lowman, seconded by Baloga to approve Ordinance no. 2019-48 approving the vacation of drainage and utility easements within Lot 1, Block 1, NANKIN EXPRESS ADDITION, Lot 1, Block 1, BLOOMINGTON ACURA ADDITION, and Lots 1 and 2, Block 1, UNIPRESS 2ND ADDITION is recommended with the adoption of an ordinance approving the vacation of said easements. Motion carried 7-0.
- 8.2 V2019-754: Vacation of Drainage, Utility, Sidewalk, Bikeway, Retaining Wall, and Traffic Signal Easements at 8000 24th Ave S. (PL201900216)**
- Public Works Director Karl Keel presented the item.
- Motion by Lowman, seconded by Martin to close the public hearing. Motion carried 7-0.
- Motion by Winstead, seconded by Baloga to approve Ordinance no. 2019-49 approving the vacation of public drainage, utility, sidewalk, bikeway, retaining wall, and traffic signal easements within MALL OF AMERICA 5TH and MALL OF