

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, DECEMBER 12, 2011, 7:30 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 6. Recognition**
 - A. Proclamation**
 - 1. In Recognition of National Drunk and Drugged Driving (3D) Prevention Month, December 2011.**
- 7. “Consent Agenda”**
 - A. Council Proceedings of November 28, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of November 28, 2011 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Reports. (Recommend that the Comprehensive Annual Financial Reports for the Fire and Police Pension Funds be received and placed on file.)**
 - D. Emergency Replacement of Two (2) Drainage Culverts on Inner Loop Rd. at Lake Bloomington. (Recommend that the payment to George Gildner, Inc., in the amount of \$28,983.50 for emergency replacement of two (2) drainage culverts be approved.)**

- E. Amendment to 2011 Sump Pump Drainage Contract. (Recommend that the amendment to the 2011 Sump Pump Drainage Contract with George Gildner in the amount of \$2,209.40 be approved.)**
- F. Amendment to 2011 General Resurfacing Contract. (Recommend that the Amendment to the 2011 General Resurfacing Contract with Rowe Construction Company, a Division of United Contractors Midwest, in the amount of \$8,178.69 be approved.)**
- G. Change Order No. 4 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for Lafayette St. and Maple St. Reconstruction Project, Engineering Design Services and Supplemental Motor Fuel Tax Resolution. (Recommend that the Amendment to the Professional Services Agreement with Foth Infrastructure & Environment LLC in the amount of \$15,500 be approved and the Resolutions passed.)**
- H. Addendum to Agreement with George Gildner, Inc. for Water Main Replacement Project along Greenwood Ave. from Main St. to Morris Ave. (Recommend that the addendum to the Agreement with George Gildner, Inc. for Greenwood Ave. Water Main Replacement Project in the amount of \$89,696.08 be approved and the Resolution adopted.)**
- I. Requested Withdrawal by the Lowest Bidder for Ferric Sulfate and Award to Kemira Water Solutions, Inc. (Recommend that the bid submitted by General Chemical be withdrawn, the bid for ferric sulfate be awarded to Kemira Water Solution, Inc. in the amount of \$169.00 on a per dry ton, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Rescission Agreement with Corn Belt Energy Corporation. (Recommend that the Rescission Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Intergovernmental Agreement with District 87 for Providing Salt during the Upcoming Winter Season. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Ratification of Union Contract with the Telecommunicators, for the period of May 1, 2008 to April 30, 2011. (Recommend that the contract be ratified.)**
- M. Application of Bona Fide Thai Cuisine , LLC, d/b/a Bona Fide Thai Cuisine located at 1500 E. Empire, Ste. #A1, for an RBS liquor license, which will allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Bona Fide Thai Cuisine, LLC d/b/a Bona Fide Thai Cuisine located at 1500 E. Empire, Ste. #A1, be created, contingent upon compliance with all applicable health and safety codes.)**

- N.** Adoption of the *International Mechanical Code/2009 (IMC)*, *International Fuel Gas Code/2009 (IFGC)*, and *National Electrical Code/2011 (NEC)* with related fee modifications. (Recommend that the Text Amendments to Chapter 10. Building Code and Chapter 15. Electricity with modifications to related permit fee schedules be approved and the Ordinances passed.)
- O.** Adoption of the *International Property Maintenance Code/2009 (IPMC)* and Staff additions/modifications. (Recommend that the Text Amendment to Chapter 45. Property Maintenance Code with staff amendments be approved and the Ordinance passed.)
- P.** Adoption of the *International Building Code/2009 (IBC)*, *International Residential Code/2009 (IRC)*, *International Fire Protection Code/2009 (IFC)*, *International Existing Building Code/2009 (IEBC)*, *International Energy Conservation Code/2009 (IECC)* and modifications to related building permit fee schedules. (Recommend that the Text Amendment to Chapter 10. Building Code with modifications related to building permit fee schedules be approved and the Ordinance passed.)
- Q.** Lake Bloomington Lease Separation for Combined Leases for Lot 2 and Lot 3, Block 15 of Camp Potawatomie, Dissolution of Agreement with John and Lisa Larkin and Lake Bloomington Lease Transfer Petition for Lot 3, Block 15 of Camp Potawatomie from John and Lisa Larkin to Francis C. Quinn. (Recommend that the agreement with John and Lisa Larkin be dissolved, Lot 2 and Lot 3, Block 15 of Camp Potawatomie be separated, the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- R.** Petition Submitted by Eastlake, LLC, requesting Rezoning from R – 1B, Single Family Residence District, R – 1C, Single Family Residence District, R – 2, Mixed Residence District and S – 2, Public Lands & Institution District, to R – 1B, Single Family Residence District, R – 1C, Single Family Residence District, R – 2, Mixed Residence District and S – 2, Public Lands & Institutions District for property commonly located north of Ireland Grove Rd., and also known as the Grove on Kickapoo Creek Subdivision. (Recommend that the Rezoning be approved and the Ordinance passed.)
- S.** Petition submitted by Eastlake, LLC requesting approval of an Amended Preliminary Plan of the Grove on Kickapoo Creek Subdivision for property commonly located north of Ireland Grove Rd. (Recommend that the amended Preliminary Plan be approved and the Ordinance passed.)
- T.** Petition submitted by Ryan Scritchlow requesting Rezoning from R – 1C, Single Family Residence District, to B – 2, General Business District, for the property commonly located at 1906 S. Morris Ave. (Recommend that the Rezoning be approved and the Ordinance passed.)

8. “Regular Agenda”

- A. Approval of 2011 Library Tax Levy. (Recommend that the 2011 Library Tax Levy be approved and a consolidated Tax Levy Ordinance be prepared upon adoption of the 2011 City Tax Levy.) (15 minutes)**
- B. Approval of 2011 Tax Levy, (Option A and B). (Recommend that the 2011 Tax Levy including the Library Tax Levy be approved and the Ordinance passed.) (15 minutes)**
- C. Purchase of Fire/Rescue Training Tower to be located behind Fire Station #2, 1911 Hamilton Rd. (Recommend that Fire/Rescue Training Tower be purchased from Fire Facilities, Inc., Sun Prairie, WI in the amount of \$258,367, the Purchasing Agent be authorized to issue a Purchase Order for same and the Resolution be adopted.) (30 minutes)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes