

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, FEBRUARY 23, 2015 7:00 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/Appointments**
 - A. Appointment of Van Miller to the Bloomington Library Board of Trustees.**
 - B. Reappointment of Vicki Lynn Tilton to the Cultural District Commission.**

7 “Consent Agenda”

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Council Proceedings of February 9, 2015. (Recommend that the reading of the minutes of the previous Council Proceedings of February 9, 2015, be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Appointment to the Bloomington Library Board of Trustees and Reappointment to the Cultural District Commission. (That the Appointments be approved.)**

- D. Purchase of Sewer Cleaning Truck using the National Joint Powers Alliance joint purchasing Contract Number 031710-FSC and request to approve a Budget Amendment in the FY 2014 Capital Lease in the FY 2015 Budget for the purchase. (Recommend that the purchase of one (1) Vactor 2100 Plus using the National Joint Powers Alliance joint purchasing Contract Number 031710-FSC for the amount of \$377,403 be approved and recommend that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. Analysis of Bids for the Miller Park Zoo Flamingo Exhibit construction. (Recommend that the bids be rejected and the project be rebid.)**
- F. Extension of the Intergovernmental Agreement for Fire Station Maintenance & Operating Agreement for Fire Station No. 3 and Fire Station No. 6. (Recommend that the Extension of the Intergovernmental Agreement for Fire Station Maintenance & Operating Agreement for Fire Station No. 3 and Fire Station No. 6 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Ratification of Contract with ASSCME Local 699 for the Bloomington Public Library for the period of May 1, 2014 through April 30, 2017. (Recommend that the Contract be ratified and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Resolution Regarding Temporary Closing of State Right of Way for Annual Community Events. (Recommend that the Resolution be adopted.)**
- I. Application of Hy-Vee, Inc., d/b/a Hy-Vee C-store, located at 1405 N. Veterans Pkwy., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (That a GPBS liquor license for Hy-Vee, Inc., d/b/a Hy-Vee C-store, located at 1405 N. Veterans, be created, contingent upon compliance with all applicable health and safety codes.)**
- J. Application of Hy-Vee, Inc., d/b/a Hy-Vee located at 1403 N. Veterans Pkwy., requesting an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types packaged alcohol for consumption off the premises seven (7) days a week. (That an RAPS liquor license for Hy-Vee, Inc., d/b/a Hy-Vee, located at 1403 N. Veterans Pkwy, be created, contingent upon compliance with all applicable health and safety codes.)**
- K. Award of Internal Audit Services Contract. (Recommend that the Contract for Internal Audit Services to Bronner Group, LLC be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. One (1) year Extension of Auditors Contract. (Recommend that the audit contract with Sikich, LLP for annual audit of the City and US Cellular Coliseum (USC) and other advisory consulting services as required be extended for one (1) year and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. **Renewal of Good Energy Service Agreement. (Recommend that the Amendment to the Service Agreement with Good Energy, L.P. be approved and the Resolution be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 8. **“Regular Agenda”**
 - A. **Intergovernmental Agreement for E-Waste Disposal and request to approve a Budget Amendment to General Fund Transfer to Solid Waste Fund (10019180-89544), Solid Waste from General Fund (54404400-85100), and the Solid Waste Recycle Transfer Fee (54404400-70667) in the amount of \$16,667. (Recommend that the Intergovernmental Agreement be approved and the Ordinance Amending the Budget Ordinance to add funds to General Fund Transfer to Solid Waste (10019180-89544), Solid Waste from General Fund (54404400-85100), and the Solid Waste Recycle Transfer Fee (54404400-70667) in the amount of \$16,667 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) Time 25 minutes. Presentation 10 minutes, Q/A 15 minutes.**
 - B. **Crime Statistics Report for 2014. Presented by Brendan Heffner, Police Chief. Time 30 minutes. Presentation 15 minutes, Q/A 15 minutes.**
 - C. **City Manager’s Recommended FY 2016 Budget (May 1, 2015 – April 30, 2016). Time 30 minutes**
 - i. **Presentation by David Hales, City Manager. Presentation 15 minutes.**
 - ii. **City Council Discussion. Discussion from Citizens Summit, Town Hall Meetings, Budget Comments. Q/A 15 minutes.**
- 9. **City Manager’s Discussion**
- 10. **Mayor’s Discussion**
- 11. **City Aldermen’s Discussion**
- 12. **Executive Session - cite section**
- 13. **Adjournment**
- 14. **Notes**