

**CITY OF BLOOMINGTON**

**EXECUTIVE SESSION**

**115 E. WASHINGTON ST., ROOM 404**

**MONDAY, APRIL 25, 2011, 5:30 P.M.**

AGENDA

Sale of Real Estate, Section 2 (c) (6)

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
115 E. WASHINGTON ST. ROOM 400  
MONDAY, APRIL 25, 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. Appointments:**
  - A. Proclamation**
    - 1. Declaring May 1, 2011 through May 7, 2011 as Municipal Clerk's Week**
  - B. Appreciation – Alderman John Hanson**
- 6. “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 or citizen 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.*

*The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)*

- A. **Council Proceedings of April 11, 2011 and Executive Session Minutes of March 28, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of April 11, 2011 and Executive Session Minutes of March 28, 2011 be dispensed with and the minutes approved as printed.)**
- B. **Change Order to a Professional Services Agreement with AECOM, Inc. to Add the Design of an Access Hatch for the Maintenance of Pumps in a Below Ground Vault at the Water Treatment Plant. (Recommend that the Change Order to the Agreement with AECOM, Inc. in the amount of \$8,000 be approved.)**
- C. **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.)**
- D. **Appointments and Reappointments to Various Boards and Commissions. (Recommend that the appointment and reappointments be approved.)**
- E. **Approval of a Microwave Vehicle Detection System Purchase for 2011 General Resurfacing. (Recommend that the Purchase of a Microwave Vehicle Detection (MVD) System from Brown Traffic Products, Inc., in the amount of \$19,840 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. **Analysis of Bids for the Cleaning and Disposal of the Lime Dust from the Lime Storage Room at the Water Treatment Plant. (Recommend that the bid be awarded to Bodine Environmental, Inc. for the Cleaning and Disposal of the Lime Dust from the Lime Storage Room at the Water Treatment Plant in the amount of \$24,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. **Renewal of Towing Contract 10,000 GVW and Under to Joe's Towing & Recovery. (Recommend that the second annual renewal option of the Towing Contract 10,000 GVW and Under with Joe's Towing & Recovery be approved for the period of one (1) year starting May 1, 2011 and ending April 30, 2012, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. **Petition from First State Bank of Bloomington Trustee MCLT #LDB-52 (Larry D. Bielfeldt) requesting approval of a Final Plat for the Eighth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Road and south of General Electric Road. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. **“Public Hearings ”**

8. **“Regular Agenda”**

- 9. Mayor's Discussion**
- 10. City Manager's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**