

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**109 E. OLIVE**  
**MONDAY, JULY 26, 2010, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for a Moment of Silence**
- 4. Roll Call**
- 5. Appointments:**
  - A. Oaths of Office – Firefighters - James Buenrostro, Brandon Burnett, and Robert Fulcher**
- 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 most 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 May 12, 2008, January 26 and August 10, 2009; Citizen Voice Minutes of May 3, 2010, and Work Session Minutes of June 14, 2010. (Recommend that the reading of the minutes of the previous Council Meeting of May 12, 2008, January 26 and August 10, 2009; Citizen Voice Minutes of May 3, 2010, and Work Session Minutes of June 14, 2010 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. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Report. (Recommend that the report be placed on file and made a matter of record.)**
- E. Request to Pay JG Stewart Contractors, Inc. for Emergency Repair of Bradley Drive Culvert. (Recommend that the payment be approved.)**
- F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer on Jackson Street east of Woodland Avenue. (Recommend that the payment be approved.)**
- G. Payment for Emergency Repairs to a Booster Pump. (Recommend that the payment be approved.)**
- H. Change Order to the Agreement with George Gildner, Inc. for a Water Main Replacement Project in the Parkview Area along the Streets of Miller and Barker Street west to the Railroad Tracks, a Portion of Pancake Street between Miller and Wood Streets, Hinshaw Avenue from Miller Street to Wood Street and Barker Street from Miller Street to Wood Street. (Recommend that a Change Order in the amount of \$31,539.74 be approved and the Resolution adopted.)**
- I. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the Contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Annual Contract Renewal for Beverage Services for Events Held at the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with Six Strings, LLC, as the beverage services vendor for the BCPA be extended for an additional year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Renewal of Contract with Starnet Technologies, Inc. for Preventative Maintenance and Support Service of the Water Department Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the Agreement with Starnet Technologies, Inc. be approved in the amount of \$19,949.36 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Intergovernmental Agreement with Bloomington Township. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Application of Fraternal Order of Eagles #527, d/b/a Eagles, located at 313 – 315 S. Main St., for a Limited (LB) liquor license, to conduct a wine tasting party on August 21, 2010 with the ability to sell packaged wine to support a Veterans Benefit. (Recommend that a Limited (LB) liquor license for Fraternal Order of Eagles #527, d/b/a Eagles, located at 313 – 315 S. Main St., to conduct a wine tasting party on August 21, 2010 from noon to 6:00 p.m. with the ability to sell packaged wine to support their September 18, 2010 Veterans Benefit be created, contingent upon compliance with all applicable health and safety codes.)**

**7. “Public Hearings ”**

**8. “Regular Agenda”**

- A. Presentation – Downtown Bloomington Association – Special Services Area.**
- B. Resolution in Support of the Downtown Bloomington Strategy. (Recommend that the Resolution be adopted.)**
- C. Bid Analysis for the Construction of a Replacement Water Main on Graham Street from Hinshaw Avenue to O’Neil Park, through O’Neil Park and back to Hinshaw. (Recommend that the bid for the construction of a replacement water main on Graham Street from Hinshaw Avenue to O’Neil Park, through O’Neil Park and back to Hinshaw be awarded to George Gildner, Inc. in the amount of \$233,597, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Presentation – Discussion – Open Burning.**

**9. Mayor’s Discussion**

**10. City Manager’s Discussion**

- A. Letter from David Wochner, Attorney for the Public Building Commission.**

**11. City Aldermen’s Discussion**

**12. Executive Session – Personnel, Section 2(c)(1)**

**13. Adjournment**

**14. Notes**