

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, SEPTEMBER 11, 2006, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
  - A. Proclamation - Declaring the week of September 17, through September 23,**

**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 #7.)*

- A. Council Proceedings of April 11, 2005, and the August 28, 2006 Executive Session. (Recommend that the reading of the minutes of the previous Council Meeting of April 11, 2005, and the August 28, 2006 Executive Session 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. Appointments to Various Boards and Commissions. (Recommend that the appointments be approved.)**
- E. Request for Payment to TGFP, LLC for the City's Share of the Construction Cost of Over Sizing the Water Main in the Golwitzer Commercial Subdivision. (Recommend that the Payment be approved.)**
- F. Permission to Request Proposals for Filter Media Change-Out. (Recommend that staff be authorized to solicit requests for proposals.)**
- G. Waive the Formal Bidding Process and Purchase Three (3) Replacement Handheld Ticket Writers. (Recommend that the formal bidding process be waived, the purchase of three (3) replacement handheld ticket writers from T2 Parking Software, Inc. be approved in the amount of \$14,400, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase Concrete Planters from Wausau Tile for the Downtown Courthouse Streetscape Project. (Recommend that the formal bidding process be waived, the purchase of thirty-three (33) concrete planters from Wausau Tile be approved in the amount of \$11,025, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Two (2) Fire Apparatus. (Recommend that the formal bidding process be waived, the purchase of two (2) Rescue Pumpers from Pierce Manufacturing in the amount of \$1,013,994 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Approve the Purchase of an Ambulance for the Fire Department. (Recommend that the formal bidding process be waived, the purchase of a new ambulance in the amount of \$139,188 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Approve Payment for a New Water Service. (Recommend that the formal bidding process be waived, the payment to Tom Laskowski Plumbing, Inc. for the installation of a new water service at 201 W. Seminary St. in the amount of \$5,215.08 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- L. Waive the Formal Bidding Process and Approve a New Water Meter Setting for the Old Bloomington Junior High School Building. (Recommend that the formal bidding process be waived, the payment to D & R Plumbing in the amount of \$6,487 be approved, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Approve a Professional Services Contract for an Ultraviolet Light and Hydrogen Peroxide Feasibility and Cost Study for Taste and Odor Compound Elimination. (Recommend that the formal bidding process be waived, the contract with Farnsworth Group, Inc. for the feasibility and cost of the use of enhanced oxidation with hydrogen peroxide and UV light for the destruction of taste and odor causing compounds be approved in the amount of \$50,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- N. Analysis of Bids - Water Purification Chemicals. (Recommend that the bids for water purification chemicals be awarded to the various vendors and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- O. Change Order No. 2 for 2005-2006 Seeding at Various Locations. (Recommend that the Change Order be approved.)**
- P. Change Order for General Resurfacing 2005-2006. (Recommend that the Change Order be approved.)**
- Q. Application to Norfolk and Southern Railroad for Sewage Force Mains to Cross Under the Tracks at Towanda Barnes Road. (Recommend that the Mayor and City Clerk be authorized to execute the Application to NSRR for Pipe or Wire Occupancy.)**
- R. Professional Services Contract. (Recommend that the Agreement with Goodpaster-Jamison, Inc. for the sampling of water in Kickapoo Creek at the Grove at Kickapoo Creek Subdivision be approved in an amount not to exceed \$9,000, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- S. Acquisition of Part of 26 Stonehedges Court for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for Sale of Real Estate with David Dace and Cathy Clausen be approved in the amount of \$10,000, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- T. Acquisition of Part of 3303 Fox Creek Road for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for Sale of Real Estate with Richard Martin be approved in the amount of \$35,523, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- U. Acquisition of part of the Neubauer Farm for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for the Sale of Real Estate with Carl Neubauer be approved in the amount of \$15,772, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- V. Acquisition of part of the Burkhart/Nord Farm for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for the Sale of Real Estate with J. Marvin Burhart and Daniel and Katherine Nord be approved in the amount of \$11,900, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- W. Destruction of Verbatim Recordings - Executive Session. (Recommend that the Resolution be passed and the verbatim recordings of the following Executive Sessions: January 12, 2004, Purchase or Lease of Real Estate, Section 2(c)(5); May 10, 2004, Collective Bargaining, Section 2(c)(2); and February 28 and March 14, 2005, Personnel, section 2(c)(1), January 12, 2004, Purchase or Lease of Real Estate, Section 2(c)(5); May 10, 2004, Collective Bargaining, Section 2(c)(2); and February 28 and March 14, 2005, Personnel, section 2(c)(1) be destroyed.)**
- X. Annual Performance Evaluation of City Manager, Tom Hamilton, and Ordinance Establishing the Salary of the City Manager. (Recommend that the Ordinance be passed.)**
- Y. Lake Bloomington Lease Transfer Petition for Lot 1 - Resub, Block 14 of Camp Potowatomie from Michael A. Koch and Geraldine E. Koch to Jansen L. Wiley and Deanne L. Wiley. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Petition submitted by Devon A. Morris requesting a Zoning Map Amendment to rezone 1001 Elder Street from R-2, Mixed Residence District to R-2 Mixed Residence District with the S-4, Historic and Cultural District overlay. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AA. Petition file by Lafayette Park LLC, requesting approval of an Amended Preliminary Development Plan for the Lafayette Park Planned Unit Development Subdivision located at 802 East Lafayette Street; north and east of 800 East Lafayette Street; west of the lots in the First Addition to Fitzgerald Subdivision, west of Julie Drive; and east of the Lafayette Court Planned Unit Development (Wally's Collision Center, et al). (Recommend that the Amended Preliminary Development Plan for the Lafayette Park Planned Unit Development Subdivision be approved and the Ordinance passed.)**

- AB. Lease of Marginal Land at Lake Bloomington Adjacent to the Lake Bloomington Estates Subdivision. (Recommend that the least of .82 acres of marginal land at Lake Bloomington to Diane Ferguson be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

**7. “Regular Agenda ”**

- A. Public Hearing on the Annexation Agreement filed by B.J. Armstrong, d/b/a B.J. Armstrong Custom Homes, requesting Annexation to the City of Bloomington and R-2, Mixed Residence District zoning for 4.774 acres located east of South Morris Ave., south of the Prairie Vista Golf Course (PVGC) 17th Fairway, north of PVGC 14th Fairway and west of PVGC 16th Fairway. (Recommend that the revised Annexation Agreement, the petitions for Annexation and Rezoning be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinances passed.)**
- B. Petition filed by B.J. Armstrong, d/b/a B.J. Armstrong Custom Homes, requesting approval of the Preliminary Plan for the 4.774 acre Village at Prairie Vista Subdivision located east of South Morris Ave., south of the Prairie Vista Golf Course (PVGC) 17th Fairway, north of PVGC 14th Fairway and west of PVGC 16th Fairway. (Recommend that the revised Preliminary Plan be approved and the Ordinance passed.)**

**8. Mayor’s Discussion**

**9. City Manager’s Discussion**

**10. City Aldermen’s Discussion**

**11. News Media Questions and/or comments**

**12. Executive Session - cite section**

**13. Adjournment**

**14. Notes**