

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 25, 2014, 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. Oath of Tyler Zimmerman, Firefighter**
 - B. Gold Level Healthy Worksite Award – Tina Swanson**
 - C. ICMA Certificate of Distinction Award – Alex McElroy**
- 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 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.

- A. Council Proceedings of August 11, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of August 11, 2014 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. Appointment of John Protzman to the Planning Commission. (Recommend that the Appointment be approved.)**

- D. Towanda Ave. - Vernon Ave. Intersection Study and Planning. (Recommend that the formal bid process be waived, the Professional Engineering Service Contract with Knight E/A Inc. be approved, in an amount not to exceed \$57,097.74, the Mayor and City Clerk be authorized to execute the necessary documents, the Resolution be adopted and the corresponding Motor Fuel Tax resolution be adopted.)**
- E. Analysis of Bids for Compressor Replacement at the US Cellular Coliseum (USCC) and Contract with US Mechanical Services. (Recommend that the bid for replacement of three (3) compressors at the USCC be awarded to the sole bidder, US Mechanical Services, in the amount of \$64,964.06, the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents and any associated contracts approved in form and substance by Corporation Counsel.)**
- F. Reject the lone Proposal and Authorize staff to negotiate an Agreement with Applied Controls, Inc. for HVAC Controls Services at the US Cellular Coliseum (USCC). (Recommend that the lone Proposal be rejected and staff be authorized to negotiate an Agreement with Applied Controls, Inc. for HVAC Controls Services for the USCC.)**
- G. Change Order for Sidewalk Funding and Request to Approve a Budget Amendment to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72560) in the General and Capital Improvement Fund Budgets. (Recommend that the Change Order to the Contract for the 2014 Bond Sidewalk Replacement and Handicap Ramp Program in the additional amount of \$100,000 be approved, the Resolution passed, and the Ordinance Amending the Budget to add funds to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund Budgets be passed. The change is germane to the original contract as signed and is in the best interest of the City of Bloomington and authorized by law.)**
- H. Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Kickapoo, from Mclean County Land Trust HBT 408, Heartland Bank & Trust Company Trustee, to Jamie L. Drake, Trustee of the Jamie L. Drake Revocable Trust dated March 27, 2014. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Request to Approve a Budget Amendment in the General Fund, Capital Improvement Fund, Water Fund, and Storm Water Fund for the settlement of disputed claims relating to Annexation Agreement for West Washington St. (Recommend that the Ordinance be passed.)**
- J. Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on August 30, 2014. (Recommend that the Ordinance be passed.)**

- K. Text Amendment to Chapter 38, Article III, Section 87 regarding Carriage Walks. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- L. Text Amendment to Chapter 17, Fire Department and Fire Prevention, Section 1 Establishment of Department – Composition – Indefinite Absences. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- M. Text Amendment to Chapter 17, Fire Department and Fire Prevention, Section 6 Duties. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- N. Text Amendment to Chapter 17, Fire Department and Fire Prevention, Section 18 Fire Chief or Assistant to Prescribe Limits Within Which Persons Permitted at Fires. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

8. “Regular Agenda”

- A. Lake Bloomington Marina Lease Agreement with TTK, L.L.C. (Recommend that the Lease Agreement be approved with the addition of an updated legal description and the Mayor and City Clerk be authorized to execute the necessary documents.) (15 minutes)**
- B. Analysis of Bids and Approval of Contract for Pepsi Ice Center Parking Structure Repairs (15 minutes)**
- C. Website Transparency Ordinance. (Recommend that the Ordinance be passed.) (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**