



City of Blaine
Anoka County, Minnesota
Meeting Agenda - Final
City Council

10801 Town Square Dr.
Blaine MN 55449

Thursday, April 5, 2012

7:30 PM

Council Chambers

Meeting Number 12-22

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - 4.1 [MIN 12-13](#) CLOSED MEETING MINUTES - 03/08/2012
Sponsors: Cross
Attachments: [030812 Closed Pending Litigation](#)
 - 4.2 [MIN 12-14](#) SPECIAL COUNCIL MEETING - 03/08/2012
WORKSHOP MEETING - 03/15/2012
REGULAR MEETING - 03/15/2012
BOARD OF REVIEW MEETING - 03/19/2012
Sponsors: Cross
Attachments: [Workshop Minutes 3/15/12](#)
[Regular Minutes 3/15/12](#)
[Special Council Minutes 3/8/12](#)
[BOR Minutes 3/19/12](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
 - 5.1 [PROC 12-02](#) PROCLAMATION - LOREN FREITAG
Sponsors: City Council
 - 5.2 PRESENTATION OF SERVICE AWARDS
 - 5.3 PATRIOT AWARD
6. COMMUNICATIONS

7. OPEN FORUM FOR CITIZEN INPUT

Open Forum is an opportunity for citizens to present an issue or concern to City Council. There is a maximum of fifteen minutes set aside for open forum. Each presentation should be limited to no more than three minutes. If your item needs follow-up from the City, staff will arrange for that follow-up and will contact you to let you know what is being done. Thank you for coming this evening.

8. ADOPTION OF AGENDA**9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME****The Following Ordinance is Scheduled for a Public Hearing and Second Reading**

- 9.1 [ORD 12-2248](#) AN ORDINANCE AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES

Sponsors: Fiske

10. APPROVAL OF CONSENT AGENDA:

All items listed under the "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 10.1 [MO 12-039](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [February 2012 Payroll Checks and Wire Transfers](#)
[03/09/12 Bills Paid](#)
[03/16/12 Bills Paid](#)
[03/23/12 Bills Paid](#)

- 10.2 [MO 12-040](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,406.00, PLUS \$1,762.82 REPRESENTING 6.875% STATE OF MN SALES TAX, TOTALLING \$30,168.82, TO PARADIGM SYSTEM SOLUTIONS, INC., FOR SEVEN NOTEBOOK COMPUTERS FOR SQUAD CARS.

Sponsors: Peters

- 10.3 [MO 12-043](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,755.00, PLUS \$739.40 REPRESENTING 6.875% STATE OF MN SALES TAX, TOTALLING \$11,494.40, TO SOFTWARE HOUSE INTERNATIONAL, INC., FOR MICROSOFT SELECT PLUS THREE YEAR SOFTWARE ASSURANCE.

Sponsors: Peters

- 10.4 [MO 12-041](#) APPROVE THE FOLLOWING TEMPORARY NURSERY SALES LICENSES:
CUB FOODS NORTH, 12595 CENTRAL AVENUE NE
CUB FOODS SOUTH, 585 NORTHTOWN DRIVE NE

FRATTALONE HARDWARE, 10809 UNIVERSITY AVENUE NE
LINDERS GREENHOUSES, 551 87TH LANE NE (RAINBOW FOODS)
K-MART, 8949 UNIVERSITY AVENUE NE

Sponsors: Cross

The Following Ordinance is Scheduled for Second Reading

- 10.5 [ORD 12-2247](#) AN ORDINANCE AMENDING CHAPTER 90, ARTICLE II - WEEDS AND TALL GRASS, SECTION 90-36 - ASSESSMENT OF ABATEMENT COST

Sponsors: Fiske

11. DEVELOPMENT BUSINESS

- 11.1 [RES 12-035](#) GRANTING 15-FOOT VARIANCE TO THE 25-FOOT PARKING LOT SETBACK REQUIREMENT ON THE SOUTHWEST SIDE OF THE SITE AT 13200 CENTRAL AVENUE NE. WAY OF THE SHEPHERD. (CASE FILE NO. 12-0004/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)
[Public Comments.pdf](#)

- 11.2 [RES 12-036](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 28,100 SQUARE FOOT (6 LANES) ICE CURLING FACILITY AND A RESTAURANT/CONCESSION AREA AT 9250 LINCOLN STREET NE. FOGERTY ARENA. (CASE FILE NO. 12-0005/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

The Following Ordinance is Scheduled for First Reading

- 11.3 [ORD 12-2249](#) CODE AMENDMENT TO SECTION 29.30 R-1 (SINGLE FAMILY) OF THE ZONING ORDINANCE TO ALLOW, AS A PERMITTED USE, THE OF STEEL PANEL (STANDING SEAM) METAL ROOF MATERIALS. CITY OF BLAINE (CASE FILE NO. 12-0006/BKS)

Sponsors: Schafer

Attachments: [Metal Roof Pic.jpg](#)

The Following Two Items are Related

- 11.4A [RES 12-037](#) RESOLUTION GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.80 ACRES INTO FOUR (4) DETACHED TOWNHOME LOTS TO BE KNOWN AS WOODLAND VILLAGE AT WOODLAND PARKWAY/GHIA STREET NE. (CASE FILE NO. 12-0008/SLK)

Sponsors: Schafer

Attachments: [Plat Attachments.pdf](#)

- 11.4B [RES 12-038](#) RESOLUTION GRANTING A CONDITIONAL USE PERMIT AMENDMENT FOR

EXTERIOR MATERIAL STANDARDS FOR FOUR (4) DETACHED TOWNHOME LOTS IN WOODLAND VILLAGE AT WOODLAND PARKWAY/GHIA STREET NE. (CASE FILE NO. 12-0008/SLK)

Sponsors: Schafer

Attachments: [CUP Attachments.pdf](#)

12. ADMINISTRATION

- 12.1 [RES 12-039](#) PROVIDING FOR THE COMPETITIVE SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2012A, IN THE AMOUNT OF \$1,970,000
- Sponsors:** Huss
- Attachments:** [Springsted Recommendations - Series 2012AB](#)
- 12.2 [RES 12-040](#) PROVIDING FOR THE COMPETITIVE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B, IN THE AMOUNT OF \$2,995,000
- Sponsors:** Huss
- 12.3 [MO 12-042](#) AUTHORIZE THE CITY TO ENTER INTO CONTRACT WITH SRF CONSULTING GROUP, INC. TO PROVIDE SERVICES FOR THE RELOCATION OF AQUATORE PARK FIELD #1 IN THE AMOUNT OF \$26,404.
- Sponsors:** Kappelhoff
- Attachments:** [Aquatore #1 Proposed Site & Construction Map.pdf](#)
- 12.4 [RES 12-041](#) ACCEPT BID FROM PEARSON BROS., INC. IN THE AMOUNT OF \$166,784.34 FOR THE 2012 SEAL COAT PROGRAM (IMPROVEMENT PROJECT NO. 12-02)
- Sponsors:** Keely
- Attachments:** [project location mp.pdf](#)
- 12.5 [RES 12-042](#) ACCEPT BID FROM HIGHWAY TECHNOLOGIES, INC. IN THE AMOUNT OF \$40,610.27 FOR THE 2012 PAVEMENT MARKINGS (IMPROVEMENT PROJECT NO. 12-03)
- Sponsors:** Keely

13. OTHER BUSINESS

14. ADJOURNMENT