



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, December 1, 2011

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 11-0018](#) WORKSHOP MEETING - NOVEMBER 17, 2011
REGULAR MEETING - NOVEMBER 17, 2011

Sponsors: Cross

Attachments: [City Council Minutes 11/17/11](#)
[Workshop Minutes 11/17/11](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

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

9.-1 [ORD 11-2236](#) VACATION OF REAR DRAINAGE AND UTILITY EASEMENT FOR LOT 12, BLOCK 1,
THE SANCTUARY 5TH ADDITION, VACATION NO. V11-06
A. FIRST READING - CHAPTER 193

Sponsors: Keely

Attachments: [Map](#)

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 11-0033](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [11/10/11 Bills Paid](#)

[11/18/11 Bills Paid](#)

[October 2011 Payroll Checks & Wire Transfers](#)

10.-2 [MO 11-0034](#) APPROVE 2012 WATER TREATMENT CHEMICAL BIDS

Sponsors: Public Works Director Ulrich

Attachments: [Water Chem bids 11.pdf](#)

10.-3 [RES 11-0158](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR LOTS 11 & 12, BLOCK 2, HARPERS STREET WOODS, VACATION NO. V11-07

Sponsors: Keely

Attachments: [Petition](#)

[Harpers Street Woods Map.pdf](#)

10.-4 [ORD 11-2237](#) FIRST READING - AMENDING ORDINANCE NO. 11-2231, ADOPTING A FEE SCHEDULE FOR THE CITY OF BLAINE AS APPENDIX D OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: City Manager Arneson

10.-5 [MO 11-0035](#) REPLACEMENT OF WELL #12 MOTOR

Sponsors: Public Works Director Ulrich

11. DEVELOPMENT BUSINESS

11.-1 [RES 11-0159](#) CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR AN OUTDOOR MUSIC FESTIVAL AT THE NATIONAL SPORTS CENTER ON JUNE 09, 2012 FROM 10:00 A.M. TO 10:30 P.M. (CASE FILE NO. 11-0045/BKS)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

12.-1 [MO 11-0036](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH PIONEER ENGINEERING IN A NOT-TO-EXCEED AMOUNT OF \$21,000 FOR ENGINEERING SERVICES IN THE GARDENWOOD PLAT AREA IN ACCORDANCE WITH PROPOSAL DATED OCTOBER 4, 2011 (REV. OCTOBER 10, 2011)

Sponsors: Keely

Attachments: [Pioneer Proposal.pdf](#)

12.-2 **RES 11-0160** ADOPT THE 2012 CHARITABLE GAMBLING FUND BUDGET

Sponsors: Huss

Attachments: [2012 Charitable Gambling Fund Budget Summary.doc](#)

12.-3 **RES 11-0161** ADOPT 2012 CABLE TELEVISION BUDGET

Sponsors: Huss

Attachments: [2012 Cable TV Fund Budget Summary.doc](#)

13. OTHER BUSINESS

14. ADJOURNMENT