



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, March 20, 2014

7:30 PM

Council Chambers

Meeting Number 14-17

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.-1 [MIN 14-13](#) WORKSHOP MEETING - 03/06/2014
REGULAR MEETING - 03/06/2014

Sponsors: Cross

Attachments: [Workshop Meeting 03/06/2014](#)

[Regular Meeting 03/06/14](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

5.-1 [SPEAKER](#) PRESENTATION OF SERVICE AWARDS - JON LANGENFELD,
[14-01](#) GRACE SCHRUNK, MONICA RADTKE

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**

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 14-042](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [February 2014 Checks and Wire Transfers](#)
[02/28/14 Bills Paid](#)
[03/07/14 Bills Paid](#)
- 10.-2 [MO 14-043](#) APPROVE 2014 - 16 PARK SATELLITE FACILITIES AWARD
- Sponsors:** Public Works Director Ulrich
- 10.-3 [MO 14-044](#) APPROVE AN ADDRESS CHANGE FOR MOONLIGHT ASIAN MASSAGE FROM 3529 88TH AVENUE NE TO 1617 93RD LANE NE, BLAINE.
- Sponsors:** Cross
- 10.-4 [MO 14-045](#) APPROVE AN INDIVIDUAL MASSAGE THERAPIST LICENSE FOR DONGMEI WU AT MOONLIGHT ASIAN MASSAGE LOCATED AT 1617 93RD LANE NE, BLAINE
- Sponsors:** Cross
- 10.-5 [MO 14-046](#) APPROVE AN ON-SALE 3.2 PERCENT MALT BEVERAGE LICENSE FOR CARBONE'S PIZZERIA, 641 125TH AVENUE NE, BLAINE, MN 55434.
- Sponsors:** Cross
- 10.-6 [ORD 14-2280](#) VACATION OF STREET RIGHT-OF-WAY FOR THE LAKES PARKWAY AS DEDICATED IN THE LAKES OF RADISSON TWENTIETH ADDITION VACATION NO. V13-06
- Sponsors:** Keely
- Attachments:** [vacation 13-06 map](#)
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES 14-043](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 8.54 ACRES INTO 30 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-EIGHTH ADDITION AT HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC. (CASE FILE NO. 13-0065/SLK)
- Sponsors:** Schafer
- Attachments:** [Lakes 58th Final Plat - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [RES 14-044](#) JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM BLAINE AND ANNEXATION TO SPRING LAKE PARK OF

CERTAIN LANDS PURSUANT TO MINNESOTA STATUTE 414.061

Sponsors: Schafer

Attachments: [Map - SLP Parcels](#)

12.-2 [RES 14-045](#) ADOPT THE 2014 OPEN SPACE AND TRAILS CAPITAL IMPROVEMENT PLAN

Sponsors: Hafner

Attachments: [Open Space CIP 2014](#)

[Open Space Fund 2014-2020](#)

12.-3 [MO 14-047](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICE, INC. IN THE AMOUNT OF \$22,279.00 FOR OPEN SPACE IMPROVEMENTS FOR SITE NO. 7 IN ACCORDANCE WITH PROPOSAL DATED FEBRUARY 18, 2014, IMPROVEMENT PROJECT NO. 14-09

Sponsors: Hafner

12.-4 [MO 14-048](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH CRITICAL CONNECTIONS ECOLOGICAL SERVICES, INC. IN THE AMOUNT OF \$687,688 FOR A WETLAND BANKING PROJECT FOR SITE NO. 7 IN ACCORDANCE WITH PROPOSAL DATED FEBRUARY 25, 2014, IMPROVEMENT PROJECT NO. 14-10

Sponsors: Hafner

12.-5 [RES 14-046](#) APPROVE FIRST ADDENDUM TO WELLHEAD PROTECTION IMPLEMENTATION JOINT POWERS AGREEMENT

Sponsors: Hafner

Attachments: [Wellhead Protection Implementation JPA 1st Addendum.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT