



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, March 21, 2013

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 13-07](#) WORKSHOP MEETING - 03/07/13
REGULAR MEETING - 03/07/13

Sponsors: Cross

Attachments: [Workshop Minutes 03/07/13](#)

[Council Minutes 03/07/13](#)

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 [RES 13-035](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS
AND SPECIFICATIONS FOR THE PAVEMENT MANAGEMENT
PROGRAM - 2013 BITUMINOUS OVERLAY, IMPROVEMENT
PROJECT NO. 13-01

Sponsors: Keely

Attachments: [2A.pdf](#)
[2B.pdf](#)
[2C.pdf](#)
[2D.pdf](#)
[2E.pdf](#)
[2F.pdf](#)
[2G.pdf](#)
[2H.pdf](#)

- 9.2 [MO 13-032](#) PRIVATE ON-SALE WINE AND 3.2% MALT BEVERAGE LICENSE FOR NEW OWNER OF DIXIE BLUE BAR-B-QUE LLC D/B/A DIXIE BLUE BAR-B-QUE, 2330 CLOUD DRIVE, #101, BLAINE, MINNESOTA.

Sponsors: Cross

Attachments: [Public Hearing Notice](#)

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 13-033](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [February 2013 Payroll Checks and Wires](#)

[03/01/13 Bills Paid](#)

[03/08/13 Bills Paid](#)

- 10.2 [MO 13-034](#) APPROVE OPERATING AGREEMENT WITH RISE INC. FOR WORKER TO PERFORM CUSTODIAL SERVICES FOR THE CITY OF BLAINE FOR 2013

Sponsors: City Council

Attachments: [SKMBT_C65213031210440](#)

- 10.3 [ORD 13-2260](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS LOT 1, BLOCK 6, GARDENWOOD VACATION NO. V13-01

SECOND READING

Sponsors: Keely

Attachments: [V13-01 Gardenwood Location Map.pdf](#)

- 10.4 [ORD 13-2261](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS LOTS 7 & 8, BLOCK 2, THE SANCTUARY EIGHTH ADDITION VACATION NO. V13-02

SECOND READING

Sponsors: Keely

Attachments: [V13-02 Sanctuary location map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.1 [RES 13-036](#) FINAL PLAT APPROVAL TO SUBDIVIDE 30.08 ACRES INTO 17 SINGLE FAMILY LOTS AND NINE OUTLOTS TO BE KNOWN AS HARPERS STREET WOODS 2ND ADDITION AT HARPERS STREET/NORTH OF 128TH LANE NE. CAPSTONE HOMES. (CASE FILE NO. 13-0002/SLK)

Sponsors: Schafer

Attachments: [Attachments - Final Plat](#)

The Following 3 Items are Related

Ordinance 13-2262 is Scheduled for a 2nd Reading

- 11.2A [ORD 13-2262](#) GRANTING A REZONING FROM PBD (PLANNED BUSINESS DISTRICT) TO DF (DEVELOPMENT FLEX) AT 95th AVENUE/HAMLIN AVENUE NE. NORTHEAST METROPOLITAN SCHOOL DISTRICT #916. (CASE FILE NO. 13-0006/SLK)

Sponsors: Schafer

Attachments: [Attachments](#)

- 11.2B [RES 13-037](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE AN OUTLOT INTO ONE LOT TO BE KNOWN AS NORTHEAST METROPOLITAN SCHOOL DISTRICT 916 ADDITION AT 95TH AVENUE/HAMLIN AVENUE NE. NORTHEAST METROPOLITAN SCHOOL DISTRICT #916. (CASE FILE NO. 13-0006/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.2C [RES 13-038](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION AND OPERATION OF A 70,000 SQUARE FOOT SCHOOL AT 95TH AVENUE/HAMLIN AVENUE NE. NORTHEAST METROPOLITAN SCHOOL DISTRICT #916. (CASE FILE NO. 13-0006/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

- 12.1 [MO 13-035](#) APPOINTMENT AND CONFIRMATION TO PARK ADVISORY BOARD IN COUNCIL WARD 1

Sponsors: Cross

- 12.2 [RES 13-039](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER

ADVERTISEMENT FOR BIDS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2013 BITUMINOUS OVERLAY (IMPROVEMENT PROJECT NO. 13-01), GRANVILLE VILLAS AND GRANVILLE VILLAS SECOND ADDITION WEAR COURSE (IMPROVEMENT PROJECT NO. 13-08) AND BLAINE TOWN SQUARE AND BLAINE TOWN SQUARE SECOND WEAR COURSE (IMPROVEMENT PROJECT NO. 13-09)

Sponsors: Keely

Attachments: [Project Location Map.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT