



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine, MN 55449

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Thursday, October 19, 2017

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1 [RES 17-145](#) VACATION OF DRAINAGE AND UTILITY EASEMENT AT THE NORTHWEST CORNER OF RADISSON ROAD AND 105TH AVENUE (10500 RADISSON ROAD), VACATION NO. V17-04

**Sponsors:** Keely

**Attachments:** [Petition to Vacate Drainage and Utility Easement V17-04 signed](#)  
[Location Map](#)

- 9.-2 [ORD 17-2387](#) FIRST READING

FRANCHISE AGREEMENT - AN ORDINANCE GRANTING TO NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN IN THE CITY OF BLAINE, MINNESOTA, AN ELECTRIC DISTRIBUTION SYSTEM AND

TRANSMISSION LINES, INCLUDING NECESSARY POLES, LINES, FIXTURES AND APPURTENANCES, FOR THE FURNISHING OF ELECTRIC ENERGY TO THE CITY, ITS INHABITANTS, AND OTHERS, AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES.

**Sponsors:** Arneson

9.-3 [ORD](#)  
[17-2388](#) FIRST READING

FRANCHISE AGREEMENT - AN ORDINANCE GRANTING TO NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, PERMISSION TO ERECT A GAS DISTRIBUTION SYSTEM FOR THE PURPOSES OF CONSTRUCTING, OPERATING, REPAIRING AND MAINTAINING IN THE CITY OF BLAINE, MINNESOTA, THE NECESSARY GAS PIPES, MAINS AND APPURTENANCES FOR THE TRANSMISSION OR DISTRIBUTION OF GAS TO THE CITY AND ITS INHABITANTS AND OTHERS AND TRANSMITTING GAS INTO AND THROUGH THE CITY AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES.

**Sponsors:** Arneson

9.-4 [ORD](#)  
[17-2385](#) FIRST READING

CHAPTER 4.-NOMINATIONS AND ELECTIONS; CHAPTER 5.-INITIATIVE AND REFERENDUM; CHAPTER 7.-TAXATION AND FINANCE; CHAPTER 10.-FRANCHISES; AND CHAPTER 11.-PUBLIC OWNERSHIP AND OPERATION OF UTILITIES OF THE BLAINE CITY CHARTER

**Sponsors:** Sorensen

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 17-117](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [September 2017 Payroll Checks and Wire Transfers](#)

[09/29/2017 Bills Paid](#)

[10/06/2017 Bills Paid](#)

10.-2 [RES](#)  
[17-146](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT AT LOT 17, BLOCK 11, TPC SECOND ADDITION, VACATION NO. V17-05

**Sponsors:** Keely

**Attachments:** [Petition signed](#)

[Location Map.pdf](#)

**10.-3**     [MO 17-118](#)     AUTHORIZE DISTRIBUTION OF BICYCLES

**Sponsors:** Szykulski

**11.        DEVELOPMENT BUSINESS**

**11.-1**     [ORD](#)                SECOND READING  
[17-2384](#)

REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT THE NE QUADRANT OF LEVER STREET & 125TH AVE. EXCELSIOR GROUP. (CASE FILE NO. 17-0029/SLK)

**Sponsors:** Schafer

**Attachments:** [Oakwood Ponds - Attachments.pdf](#)

**11.-2**     [RES](#)                PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 109.36 ACRES INTO  
[17-147](#)                211 SINGLE FAMILY LOTS, ONE LOT FOR AN EXISTING HOME, AND  
FIVE (5) OUTLOTS TO BE KNOWN AS OAKWOOD PONDS, LOCATED  
AT THE NE QUADRANT OF LEVER STREET AND 125TH AVENUE.  
EXCELSIOR GROUP. (CASE FILE NO. 17-0029/SLK)

**Attachments:** [Alternatives](#)

**11.-3**     [RES](#)                GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR  
[17-148](#)                CONSTRUCTION OF 167 SINGLE FAMILY HOMES AND 44  
DETACHED TOWNHOMES (VILLAS), FOR A TOTAL OF 211 HOUSING  
UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR  
OAKWOOD PONDS, LOCATED AT THE NE QUADRANT OF LEVER  
STREET AND 125TH AVENUE. EXCELSIOR GROUP. (CASE FILE NO.  
17-0029/SLK)

**Sponsors:** Schafer

**12.        ADMINISTRATION**

**12.-1**     [RES](#)                ADOPT 2018 COMMUNICATIONS BUDGET  
[17-149](#)

**Sponsors:** Huss

**Attachments:** [2018 Communications Fund](#)

**12.-2**     [RES](#)                ADOPT 2018 CHARITABLE GAMBLING FUND BUDGET  
[17-150](#)

**Sponsors:** Huss

**Attachments:** [Charitable Gambling Fund Budget 2018](#)

**12.-3**     [RES](#)                AUTHORIZE THE CITY OF BLAINE TO ENTER INTO AN AGREEMENT  
[17-151](#)                WITH THE STATE OF MINNESOTA FOR A GRANT IN THE MAXIMUM

AMOUNT OF \$3,246,000 FUNDED FROM THE STATE  
TRANSPORTATION FUND FOR LOCAL ROAD IMPROVEMENTS (SAP  
106-147-001), I/P 14-11

*Sponsors:* Keely

- 12.-4 [ORD](#)  
[17-2386](#) FIRST READING

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE  
CITY OF BLAINE ESTABLISHING 2018 PARK DEDICATION FEES

*Sponsors:* Monahan

*Attachments:* [2017 Comparative Park Dedication Fees](#)

- 13. OTHER BUSINESS

- 14. ADJOURNMENT