



**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, December 15, 2016

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

4.-1 [MIN 16-41](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-17-16 Workshop Minutes](#)

[12-01-16 Workshop Minutes](#)

[12-01-16 Council Minutes](#)

[12-08-16 Workshop Minutes - Closed Session](#)

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 16-178](#) ADOPT 2017 TAX LEVY

Sponsors: Huss

9.-2 [RES 16-179](#) ADOPT THE 2017 GENERAL FUND BUDGET

Sponsors: Huss

**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 16-105](#)   SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [11/10/16 Bills Paid](#)

[11/16/16 Bills Paid](#)

[11/18/16 Bills Paid](#)

[11/23/16 Bills Paid](#)

**10.-2**     [MO 16-106](#)   GRANT A PERMANENT UTILITY EASEMENT AT 12260 LEXINGTON AVENUE TO CONNEXUS ENERGY FORELECTRICAL SERVICE TO MUNICIPAL WELL NO. 19

**Sponsors:** Keely

**Attachments:** [Blaine Well 19 easement - Connexus](#)

[BLAINE WELL 19 EASEMENT SKETCH REV 11 10 16](#)

**10.-3**     [MO 16-107](#)   APPROVE 2017 ANNUAL LICENSE RENEWALS

**Sponsors:** Sorensen

**Attachments:** [2017 Business License Renewals](#)

**11. DEVELOPMENT BUSINESS****11.-1**     [RES](#)  
[16-180](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 27.5 ACRES INTO 71 LOTS AND FIVE OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 7TH ADDITION, LOCATED AT 124TH LANE NE/ISSETTA COURT. PAXMAR, LLC. (CASE FILE NO. 16-0051/SLK)

**Sponsors:** Schafer

**Attachments:** [Parkside N 7th - Attachments.pdf](#)

**11.-2**     [RES](#)  
[16-181](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.78 ACRES INTO 21 LOTS AND TWO OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 8TH ADDITION, LOCATED AT 122ND AVE NE/FRAIZER STREET. PAXMAR, LLC. (CASE FILE NO. 16-0052/SLK)

**Sponsors:** Schafer

**Attachments:** [Parkside N 8th Addn - Attachments.pdf](#)

**12. ADMINISTRATION****12.-1**     [RES](#)  
[16-182](#)     A PETITION FOR DISSOLUTION OF THE NORTH SUBURBAN HOSPITAL DISTRICT

- Sponsors:** Arneson  
**Attachments:** [North Suburban Hospital District Overview](#)
- 12.-2 [MO 16-108](#) CONSIDER SPECIAL EVENTS LICENSE FOR NEW YEAR'S EVE/GRAND OPENING EVENT AT INFINITE CAMPUS, 4321 109TH AVENUE NE  
**Sponsors:** Sorensen  
**Attachments:** [Proposed Infinite Campus Notification Areas.pdf](#)
- 12.-3 [RES 16-183](#) ACCEPT LOAN FROM BLAINE EDA FOR OPEN SPACE FUND  
**Sponsors:** Huss  
**Attachments:** [EDA-Open Space Loan Amortization Schedule](#)
- 12.-4 [RES 16-170](#) ACCEPT BID FROM PETERSON COMPANIES IN THE AMOUNT OF \$1,052,395.97 FOR THE BLAINE WETLAND SANCTUARY, PHASE 1 TRAIL, IMPROVEMENT PROJECT NO. 14-09  
**Sponsors:** Hafner  
**Attachments:** [Blaine Wetland Sanctuary Phase 1 and 2 Trail & Parking Lot.pdf](#)
- 12.-5 [RES 16-169](#) ACCEPT BID FROM DUNAWAY CONSTRUCTION IN THE AMOUNT OF \$247,414.00 FOR THE BLAINE WETLAND SANCTUARY SITE ACCESS AND PARKING LOT IMPROVEMENTS, IMPROVEMENT PROJECT NO. 14-09  
**Sponsors:** Hafner  
**Attachments:** [Blaine Wetland Sanctuary Parking Lot Design.pdf](#)
- 12.-6 [RES 16-184](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR RECONSTRUCTION OF COUNTY ROAD 10 SERVICE DRIVE FROM ABLE STREET TO JEFFERSON STREET, IMPROVEMENT PROJECT NO. 15-21  
**Sponsors:** Keely  
**Attachments:** [CR 10 Service Dr Location Map](#)
- 12.-7 [RES 16-185](#) ADOPT 2017 SANITATION UTILITY FUND BUDGET  
**Sponsors:** Huss  
**Attachments:** [Refuse Fund Narrative 2017](#)  
[New Premium Garbage Service - Revised](#)
- 12.-8 [MO 16-109](#) APPROVE 2017 WATER TREATMENT CHEMICAL BIDS  
**Attachments:** [2017 Water Chemical Bids.pdf](#)
- 12.-9 [MO 16-110](#) AUTHORIZE REPLACEMENT OF CARPET IN CITY HALL IN THE AMOUNT OF \$46,105
- 12.-10 [MO 16-111](#) APPROVE 2017 FLEET PURCHASE

- 12.-11    [MO 16-112](#)    BODY WORN CAMERAS
  
- 12.-12    [MO 16-113](#)    RATIFICATION OF LOCAL 392 (POLICE LIEUTENANTS) APRIL 12,  
2016 TO DECEMBER 31, 2018 UNION CONTRACT  
          Sponsors: Dussault  
          Attachments: [Final Contract - Location #392](#)
  
- 12.-13    [RES](#)  
[16-186](#)        APPROVING THE 2017 COMPENSATION PLAN  
          Sponsors: Dussault  
          Attachments: [2017 Comp Plan 3% FINAL](#)
  
- 13.        OTHER BUSINESS
  
- 14.        ADJOURNMENT