

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

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

#### **City Council**

Thursday, December 7, 2017 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- 5.-1 Com 17-42 SWEARING IN CEREMONY FOR SAFETY SERVICES MANAGER/POLICE CHIEF BRIAN PODANY

Sponsors: City Council

- 4. APPROVAL OF MINUTES
- **4.-1** MIN 17-52 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 11-09-17 Workshop Minutes

11-16-17 Workshop Minutes
11-16-17 Council Minutes

- 6. COMMUNICATIONS
- 6.-1 SPEAKER GUEST SPEAKER KRISTEN GENET WITH ANOKA RAMSEY

  17-07 COMMUNITY COLLEGE TO DISCUSS INTERPRETIVE SIGNAGE FOR

  THE BLAINE WETLAND SANCTUARY

**Sponsors:** Haug

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 ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR 113TH AVENUE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

Sponsors: Keely

Attachments: 17-09 Feasibility Report.pdf

9.-2 MO 17-131 ON-SALE WINE AND 3.2% MALT LIQUOR ON-SALE LICENSES FOR

KYM SPIRALKE, SAPPHIRE BLUE HOSPITALITY LLC DBA DIXIE BLUE

BAR-B-QUE, 2330 CLOUD DRIVE, #101, BLAINE, MINNESOTA

Sponsors: Sorensen

<u>Attachments:</u> Public Hearing - Sapphire Blue-Dixie Blue

**9.-3** ORD FIRST READING 17-2391

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL

CODE OF THE CITY OF BLAINE

Sponsors: Arneson

Attachments: 2018 Fee Schedule

#### 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 17-132 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 11/10/17 Bills Paid

11/17/17 Bills Paid 11/22/17 Bills Paid

#### 10.-2 MO 17-133 APPROVE 2018 ANNUAL LICENSE RENEWALS

Sponsors: Sorensen

Attachments: 2018 Business Renewals

### **10.-3** RES SNOW AND ICE CONTROL POLICY 17-172

Sponsors: Haukaas

<u>Attachments:</u> Attachment 1 - Snow Plow and Salting Routes 2017

Attachment 2 - Anti Icing Routes 2017

Attachment 3 - Cul-De-Sac Plowing 2017

Attachment 4 - Sidewalks and Trails 2017

3.06 Snow and Ice Control Policy - FINAL 12-7-2017

| 104 | <u>ORD</u>                  | SECOND READING  |  |
|-----|-----------------------------|---|--|
|     | <u>17-2390</u>              | CHAPTER 70, ARTICLE III PUBLIC RIGHT-OF-WAY MANAGEMENT <u>Sponsors:</u> Keely <u>Attachments:</u> Final ROW Management Ordinance with 2017 MN Telecom Amendments  |  |
| 105 | <u>RES</u><br><u>17-173</u> | PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 17-2390 AMENDING CHAPTER 70, ARTICLE III PUBLIC RIGHT-OF-WAY MANAGEMENT <u>Sponsors:</u> Keely  |  |
| 11. | DEVELOPMENT BUSINESS        |   |  |
| 111 | <u>RES</u><br><u>17-174</u> | GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 1,088 SQUARE FEET OF ACCESSORY GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 1146 129TH AVENUE NE. JESSE AND JULIE CLEPPER. (17-0044/NBL) <u>Sponsors:</u> Schafer   |  |
|     |                             | Attachments: Clepper - Attachments.pdf  |  |
| 112 | <u>RES</u><br><u>17-175</u> | APPROVAL OF A WAIVER OF PLATTING FOR BISKEY PROPERTY AT 4919 125TH AVENUE AS PART OF OAKWOOD PONDS DEVELOPMENT. EXCELSIOR GROUP/GREG BISKEY. (CASE FILE NO. 17-0053/BKS)  Sponsors: Schafer  Attachments: Biskey Waiver - Attachments.pdf   |  |
| 113 | <u>RES</u><br><u>17-176</u> | GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5.38 ACRES INTO ONE LOT AND ONE OUTLOT TO BE KNOWN AS PARKSIDE NORTH 11TH ADDITION, LOCATED AT LEXINGTON AVENUE NE/122ND AVENUE NE. PARKSIDE NORTH, LLC. (CASE FILE NO. 17-0049/SLK)  Sponsors: Schafer  Attachments: Parkside N 11th Addition Final Plat - Attachments.pdf |  |
| 114 | <u>RES</u><br><u>17-177</u> | GRANTING FINAL PLAT APPROVAL TO PLAT TWO EXISTING LOTS (2.9 ACRES) INTO ONE (1) LOT AT 10500 RADISSON ROAD NE TO BE KNOWN AS KWIK TRIP 925. KWIK TRIP, INC. (CASE FILE NO. 17-0036/SLK)  Sponsors: Schafer  Attachments: Kwik Trip 925 - Final Plat Attachments.pdf   |  |
| 115 | ORD<br>17-2392              | FIRST READING  CODE AMENDMENT TO THE PERFORMANCE STANDARDS (CHAPTER 33) TO ADD FREE STANDING SOLAR ENERGY PANELS AS A USE THAT IS ALLOWED BY CONDITIONAL USE PERMIT AND TO  |  |

ESTABLISH GENERAL ZONING STANDARDS FOR REVIEW AND APPROVAL OF SUCH FACILITIES. CITY OF BLAINE. (17-0019/LSJ)

Sponsors: Schafer

<u>Attachments:</u> <u>Draft Code Amendment - Solar Panels.docx</u>

| 12. | ADMINISTRATION              |  |  |
|-----|-----------------------------|--|--|
| 121 | RES<br>17-180               | APPROVAL OF MINNESOTA INVESTMENT FUND APPLICATION IN CONNECTION WITH CITY OF BLAINE EDA FOR THE GENERAL PATTERN PROJECT  |  |
|     |                             | <u>Sponsors:</u> Thorvig   |  |
| 122 | MO 17-136                   | AUTHORIZE IMPLEMENTATION OF TRAFFIC COMMISSION<br>RECOMMENDATIONS FOR ARNOLD PALMER DRIVE ADJACENT TO<br>LONDON COURT  |  |
|     |                             | <u>Sponsors:</u> Keely <u>Attachments:</u> TPC Map   |  |
| 123 | MO 17-134                   | AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BARR ENGINEERING CO. IN AN AMOUNT OF \$137,000 FOR NORTHEAST WELLFIELD CONSTRUCTION SERVICES, IMPROVEMENT PROJECT NOS. 11-08 AND 15-14 <u>Sponsors:</u> Keely |  |
|     |                             | <u>Attachments:</u> 20171109144656178.pdf  |  |
| 124 | MO 17-135                   | AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BARR ENGINEERING CO. IN A NOT TO EXCEED AMOUNT OF \$52,000 FOR DESIGN SERVICES FOR WELLS 20 & 21, NORTHEAST WELLFIELD, I/P 15-14                          |  |
|     |                             | <u>Sponsors:</u> Keely <u>Attachments:</u> PROPOSAL FOR DESIGN SVCS FOR WELLS 20 & 21, I/P 15-14   |  |
| 125 | MO 17-137                   | AUTHORIZE PAYMENT OF UP TO \$105,000 TO HAWKINS CHEMICAL FOR EQUIPMENT UPGRADES TO VARIOUS WELL HOUSES   |  |
| 126 | ORD<br>17-2393              | FIRST READING  |  |
|     |                             | AMENDING SEC. 62-33 OBLIGATIONS OF THE REFUSE<br>GENERATORS AND SEC. 70-3 CITY STREET OR PUBLIC<br>RIGHT-OF-WAY OBSTRUCTION  |  |
|     |                             | <u>Sponsors:</u> Haukaas   |  |
| 127 | <u>RES</u><br><u>17-182</u> | AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS RELATING TO THE  |  |

PURSUANT TO MINNESOTA STATUTES, CHAPTER 462C;

LEGENDS OF BLAINE PROJECT; ADOPTING A HOUSING PROGRAM

APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION

AND DELIVERY OF THE BONDS AND RELATED DOCUMENTS;
PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES WITH
RESPECT TO THE BONDS; AND GRANTING APPROVAL FOR
CERTAIN OTHER ACTIONS WITH RESPECT THERETO

Sponsors: Huss

**12.-8** RES ADOPT THE 2018 WATER AND SEWER UTILITY ENTERPRISE FUND 17-181 BUDGETS

Sponsors: Huss

Attachments: 2018 Water Fund Overview

2018 Sewer Fund Overview

**12.-9** RES 2017 BUDGET AMENDMENTS

<u>17-179</u>

Sponsors: Huss

12.-10 ORD FIRST READING

17-2394

ARTICLE VI. - PEDDLERS, SOLICITORS, AND TRANSIENT

MERCHANTS, DIVISION 2. - LICENSE

Sponsors: Sorensen

**12.-11** RES DESIGNATING POLLING PLACES FOR THE 2018 STATE PRIMARY

<u>17-178</u> AND STATE GENERAL ELECTION

Sponsors: Sorensen

Attachments: 2018 Polling Places

#### 13. OTHER BUSINESS

#### 14. ADJOURNMENT