



City of Blaine
Anoka County, Minnesota
Minutes - Final
City Council

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

Thursday, December 7, 2017

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

At 7:30 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: 6 - Mayor Ryan, Councilmember Swanson, Councilmember Clark,
Councilmember King, Councilmember Garvais and Councilmember Jeppson
Absent: 1 - Councilmember Hovland

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.-1** [Com 17-42](#) SWEARING IN CEREMONY FOR SAFETY SERVICES
MANAGER/POLICE CHIEF BRIAN PODANY
Chief Podany thanked everyone for their support
Informational: no action required

4. APPROVAL OF MINUTES

- 4.-1** [MIN 17-52](#) RECENTLY HELD MEETINGS

Approved

6. COMMUNICATIONS

CM Clark recognized Isabelle Stadden on her 2 State Championships in swimming

- 6.-1** [SPEAKER 17-07](#) GUEST SPEAKER - KRISTEN GENET WITH ANOKA RAMSEY
COMMUNITY COLLEGE - TO DISCUSS INTERPRETIVE SIGNAGE
FOR THE BLAINE WETLAND SANCTUARY

Mayor suggested a plaque recognizing the NRCB and shared he has contacted local Boy Scouts to help with projects in the BWS

Informational: no action required

7. OPEN FORUM FOR CITIZEN INPUT

No one appeared

8. ADOPTION OF AGENDA

Adopted as amended, moving Item 12.7 forward

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 [RES 17-171](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR 113TH AVENUE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

Public hearing opened 8:05 pm

Doug and Romkje Dokter, 808 113th Avenue, shared concerns about trees and wetlands and asked that the developer pay for the sanitary trunk line

Dennis Libby, Remax Realty representing property owners at 830 113th and 860 113th Avenue, asked if funds are being used to help offset costs of the property owners as outlined in Res 96-20 West Central Area Improvement District

Grace Schrunk, 930 and 950 113th Avenue, said the assessment costs will be a burden and suggested the lift station be installed by the developer

Tom Caouette, 880 and 910 113th Avenue, said he signed the petition for future development but asked if cost could be deferred until they connect or the developer develops

Tim Taylor, 1220 113th Avenue, shared concerns about potential of landlock, road is narrow with no sidewalks and traffic fast and suggested sewer be run down center of road and water brought in too. Noted he was not included in the petition and that developers should not be included as property owners as they are investors

Pat Gessell, 830 113th Avenue, said Don Kveton should pay the same assessment and requested deferment

Mr. Libby commented on lack of knowledge regarding the petition process

Public hearing closed 8:59 pm

Adopted

- 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
Public hearing held; no one appeared

Approved

- 9.-3 [ORD 17-2391](#) FIRST READING

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Public hearing held; no one appeared

Introduced, Read, and Placed on File for Second Reading

10. APPROVAL OF CONSENT AGENDA:

- 10.-1 [MO 17-132](#) SCHEDULE OF BILLS PAID

Approved

- 10.-2 [MO 17-133](#) APPROVE 2018 ANNUAL LICENSE RENEWALS

ECig Life, 1536 125th Avenue, contingent upon compliance with fire code

Approved

- 10.-3 [RES 17-172](#) SNOW AND ICE CONTROL POLICY

Adopted

- 10.-4 [ORD 17-2390](#) SECOND READING

CHAPTER 70, ARTICLE III. - PUBLIC RIGHT-OF-WAY MANAGEMENT

Adopted

- 10.-5 [RES 17-173](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 17-2390 AMENDING CHAPTER 70, ARTICLE III. - PUBLIC

RIGHT-OF-WAY MANAGEMENT

Adopted

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 17-174](#) 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)

Adopted

- 11.-2 [RES 17-175](#) 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)

Adopted

- 11.-3 [RES 17-176](#) 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)

Adopted

- 11.-4 [RES 17-177](#) 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)

Adopted

- 11.-5 [ORD 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)

Introduced, Read, and Placed on File for Second Reading

12. ADMINISTRATION

- 12.-1 [RES 17-180](#) APPROVAL OF MINNESOTA INVESTMENT FUND APPLICATION IN CONNECTION WITH CITY OF BLAINE EDA FOR THE GENERAL PATTERN PROJECT

Adopted

- 12.-2 [MO 17-136](#) AUTHORIZE IMPLEMENTATION OF TRAFFIC COMMISSION RECOMMENDATIONS FOR ARNOLD PALMER DRIVE ADJACENT TO LONDON COURT

Approved

- 12.-3 [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

Approved

- 12.-4 [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

Approved

- 12.-5 [MO 17-137](#) AUTHORIZE PAYMENT OF UP TO \$105,000 TO HAWKINS CHEMICAL FOR EQUIPMENT UPGRADES TO VARIOUS WELL HOUSES

Approved

- 12.-6 [ORD 17-2393](#) FIRST READING

AMENDING SEC. 62-33. - OBLIGATIONS OF THE REFUSE GENERATORS AND SEC. 70-3. - CITY STREET OR PUBLIC RIGHT-OF-WAY OBSTRUCTION

Introduced, Read, and Placed on File for Second Reading

12.-7 [RES 17-182](#) AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS RELATING TO THE LEGENDS OF BLAINE PROJECT; ADOPTING A HOUSING PROGRAM PURSUANT TO MINNESOTA STATUTES, CHAPTER 462C; 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

Adopted

12.-8 [RES 17-181](#) ADOPT THE 2018 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS

Adopted

12.-9 [RES 17-179](#) 2017 BUDGET AMENDMENTS

Adopted

12. [ORD 17-2394](#) FIRST READING

-10

ARTICLE VI. - PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS, DIVISION 2. - LICENSE

Introduced, Read, and Placed on File for Second Reading

12. [RES 17-178](#) DESIGNATING POLLING PLACES FOR THE 2018 STATE PRIMARY AND STATE GENERAL ELECTION

-11

Adopted

13. OTHER BUSINESS

Motion to hold closed session on 12/14/17 to discuss pending litigation for Hastings Street

Mayor noted Blaine High School is looking for local officials to speak to civics class on local government on 12/18/17

Motion to grant 4 hours of vacation to staff and close City Hall at noon on 12/22/17

14. ADJOURNMENT

At 9:51 pm

Adjourned