



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, December 20, 2012

7:30 PM

Council Chambers

Meeting Number 12-74

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.-1 [MIN 12-40](#) REGULAR MEETING - 09/20/2012
CLOSED WORKSHOP MEETING - 11/29/2012
WORKSHOP MEETING - 12/06/2012
REGULAR MEETING - 12/06/2012

Sponsors: Cross

Attachments: [Regular Minutes 09/20/2012](#)
[Workshop Minutes 12/06/2012](#)
[Regular Minutes 12/06/12](#)
[Closed Pending Litigation 11/29/2012](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

6. **COMMUNICATIONS**

6.-1 **TMP 12-675** DONATION TO BLAINE PUBLIC SAFETY ASSOCIATION - TJB
HOMES

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 12-160](#) ADOPTING 2013 TAX LEVY

Sponsors: Huss

9.-2 [RES 12-161](#) ADOPTING THE 2013 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 12-153](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [11/30/12 Bill Paid](#)

[12/07/12 Bills Paid](#)

[11/12 Payroll Checks and Wire Transfers](#)

10.-2 [MO 12-154](#) APPROVE 2013 ANNUAL BUSINESS LICENSE RENEWALS

Sponsors: Cross

Attachments: [Business Renewal List](#)

10.-3 [MO 12-155](#) APPROVE 2013 TOBACCO AND TOBACCO PRODUCTS LICENSE RENEWALS

Sponsors: Cross

Attachments: [2013 Tobacco Business List](#)

10.-4 [MO 12-156](#) APPROVE 2012-13 DEICING CONTRACT AND PURCHASE

Sponsors: Public Works Director Ulrich

10.-5 [MO 12-157](#) AWARD BID FOR 2013 WATER TREATMENT CHEMICALS

Sponsors: Public Works Director Ulrich

10.-6 [MO 12-158](#) APPROVE 2013 PAWNBROKER/SECONDHAND GOODS DEALER LICENSE RENEWAL

Sponsors: Cross

10.-7 [MO 12-159](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$45,559.00 PLUS 6.875% STATE OF MN SALES TAX OF \$3,132.18, TOTALING \$48,691.18, TO SOFTWARE HOUSE INTERNATIONAL, FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL

Sponsors: Peters

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES 12-162](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.26 ACRES INTO TWO (2) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS TWIN TIDES ADDITION AT 1551 & 1525 99th LANE NE AND C.I.C. PLAT APPROVAL TWIN CITY GEAR COMPANY. (CASE FILE NO. 12-0041/LSJ)

Attachments: [Attachments 12-20-12.pdf](#)

- 11.-2 [RES 12-163](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT THAT WOULD ALLOW TRUCK REPAIR, OUTSIDE STORAGE OF TRUCKS AND 10 SEA-LAND TRAILERS, AND A ZERO LOT LINE (SHARED ACCESS) IN AN I-2A (HEAVY INDUSTRIAL) ZONING DISTRICT AT 8284 WEST I35W SERVICE DRIVE. MIDWEST DIESEL. (CASE FILE NO. 11-30/LSJ)

Attachments: [Attachments 12-20-12.pdf](#)

12. ADMINISTRATION

- 12.-1 [MO 12-160](#) RECORDING SECRETARY SERVICE AGREEMENT FOR 2013

Sponsors: Cross

Attachments: [TOSS Cover ltr & 2013 Addendum.pdf](#)

[TOSS Yearly Expenditures.pdf](#)

- 12.-2 [MO 12-161](#) APPROVAL OF CLASSIFICATION AND SALE OF TAX FORFEIT PROPERTIES WITHIN THE CITY OF BLAINE

Sponsors: Cross

Attachments: [PIN 23-31-23-32-0004 aerial map.pdf](#)

[PIN 23-31-23-32-0004 map.pdf](#)

[PIN 23-31-23-32-0004 VSA.pdf](#)

[PIN 11-31-23-44-0001 & 0005 aerial map.pdf](#)

[PIN 11-31-23-44-0001 & 0005 map.pdf](#)

[PIN 11-31-23-44-0001 VSA.pdf](#)

[PIN 11-31-23-44-0005 VSA.pdf](#)

The Following Item is scheduled for a Second Reading

- 12.-3 [ORD 12-2254](#) AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: City Manager Arneson

- 12.-4 [MO 12-148](#) JOINT POWERS AGREEMENT BETWEEN ANOKA COUNTY AND THE MUNICIPALITIES, TOWNSHIPS AND SCHOOL DISTRICTS IN ANOKA COUNTY TO ALLOCATE COSTS FOR ELECTIONS

Sponsors: Cross

Attachments: [Memorandum RE JPA Elections.pdf](#)
[Proposed Fees RE JPA Elections.pdf](#)
[JPA for Election Expenses Final Draft.pdf](#)

12.-5 [RES 12-164](#) ADOPTING THE 2013 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS

Sponsors: Huss

Attachments: [2013 Water Fund Budget](#)
[2013 Sewer Fund Budget](#)

12.-6 [RES 12-165](#) ADOPTING THE 2013 SANITATION UTILITY ENTERPRISE FUND BUDGET

Sponsors: Huss

Attachments: [2013 Sanitation Fund Budget](#)

12.-7 [RES 12-166](#) ADOPTING THE 2013 STORM WATER UTILITY ENTERPRISE FUND BUDGET

Sponsors: Huss

Attachments: [2013 Storm Water Fund Budget](#)

12.-8 [RES 12-167](#) APPROVE PROPOSAL FOR FACILITY MANAGEMENT SERVICES FOR BLAINE CITY HALL FROM McGOUGH FACILITY MANAGEMENT

12.-9 [RES 12-168](#) ACCEPT BID FROM CLASSIC PROTECTIVE COATINGS, INC. IN THE AMOUNT OF \$272,300 FOR WATER TOWER NO. 3 RECONDITIONING (IMPROVEMENT PROJECT NO. 12-12)

Sponsors: Therres

Attachments: [location map.pdf](#)

12.10 [MO 12-162](#) APPROVING 2013 COMPENSATION PLAN

Sponsors: Human Resources Director Dussault

Attachments: [2013 Comp Plan](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**