



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

Blaine City Hall
10801 Town Square Dr
Blaine, MN 55449

Thursday, June 2, 2016

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 16-21](#) RECENTLY HELD MEETINGS
 - Sponsors:* Sorensen
 - Attachments:* [05-19-16 Council Minutes](#)
[05-19-16 Workshop Minutes](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 [PROC 16-04](#) PROCLAMATION FOR EARTH DAY VOLUNTEERS
 - Sponsors:* Kunza
 - Attachments:* [Earth Day Volunteer Proclamation.pdf](#)
6. COMMUNICATIONS
- 6.-1 [SPEAKER 16-01](#) 2015 AUDIT AND CAFR REVIEW
 - Sponsors:* Huss
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

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 16-057](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [05/13/16 Bills Paid](#)

[05/20/16 Bills Paid](#)

10.-2 [MO 16-058](#) APPROVE A CARNIVAL LICENSE FOR AMUSEMENT ATTRACTIONS AT AQUATORE PARK FOR THE BLAINE FESTIVAL, JUNE 23 THROUGH JUNE 26, 2016

Sponsors: Sorensen

10.-3 [RES 16-088](#) APPROVE TEMPORARY ROAD CLOSURE FOR BLAINE FESTIVAL PARADE

Sponsors: Kunza

Attachments: [Blaine Festival Parade Street Closure Vertical.pdf](#)

10.-4 [MO 16-059](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 13-21 AND AUGUST 1-9, 2016

Sponsors: Keely

Attachments: [Letterman Sports Temp Parking Resitricition Request](#)

[Lettermen Sports Parking Map.pdf](#)

10.-5 [RES 16-089](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS

Sponsors: Keely

Attachments: [Location Map.pdf](#)

11. DEVELOPMENT BUSINESS**11.-1** [RES 16-090](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW 1,199 SQUARE FEET OF GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT. THE ATTACHED GARAGE IS 431 SQUARE FEET AND THE PROPOSED DETACHED GARAGE IS 768 SQUARE FEET, LOCATED AT 10277 FRAIZER STREET NE. CLIFFORD AND KARI WILSON. (CASE FILE NO. 16-0022/SLK)

Sponsors: Schafer

Attachments: [Clifford & Kari Wilson - Attachments](#)

- 11.-2 [RES](#)
[16-091](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.43 ACRES INTO 20 LOTS AND ONE (1) OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON 62ND ADDITION, LOCATED AT LAKES PARKWAY/HARPERS STREET. PRICE CUSTOM HOMES. (CASE FILE NO. 16-0024/SLK)

 Sponsors: Schafer

 Attachments: [Lakes of Radisson 62nd - Attachments](#)
- 11.-3 [RES](#)
[16-092](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 20 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT LAKES PARKWAY/HARPERS STREET. PRICE CUSTOM HOMES. (CASE FILE NO. 16-0024/SLK)

 Sponsors: Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 16-060](#) APPROVE CONTRACT WITH MARCO TECHNOLOGIES, LLC FOR PURCHASE AND INSTALLATION OF MITEL TELEPHONE SYSTEM

 Sponsors: Grosse
- 12.-2 [ORD](#)
[16-2354](#) FIRST READING

 AMENDING DIVISION 3. - SPECIFIC USE OF STORMWATER PONDS, ADDING SEC. 34-523. - STORMWATER POND AERATION PERMIT OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

 Sponsors: Hafner
- 12.-3 [ORD](#)
[16-2355](#) FIRST READING

 ORDINANCE AMENDING CHAPTER 14 - ANIMALS ARTICLE IV DOGS AND CHAPTER 54 - PARKS AND RECREATION ARTICLE III CONDUCT IN PUBLIC PARKS OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

 Sponsors: Monahan
- 12.-4 [ORD](#)
[16-2356](#) FIRST READING

 AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING CHAPTER 14 - ANIMALS ARTICLE IV. - DIVISION 2. - LICENSE - OFF-LEASH DOG PARKS AND CHAPTER 86 - UTILITIES ARTICLE IV. - WATER, SEWER AND STORMWATER RATES AND CHARGES - IRRIGATION METERS, FOR THE CITY OF BLAINE

 Sponsors: Monahan

- 12.-5 [ORD](#)
[16-2357](#) FIRST READING
- CONVEYING OUTLOTS B, G AND D OF THE LAKES OF RADISSON TWENTIETH ADDITION TO THE LAKES OF RADISSON MASTER ASSOCIATION AND RETAINING A PERMANENT TRAILWAY AND UTILITY EASEMENT
- Sponsors:** Therres
- Attachments:** [Crown Colony Trail Corridor](#)
[SKMBT_C65216052314340](#)
- 12.-6 [RES](#)
[16-096](#) AUTHORIZATON TO REPLACE COMPRESSOR AT CITY HALL IN THE AMOUNT OF \$38,200.00 TO KRAFT CONTRACTING & MECHANICAL AND AMEND THE 2016 GENERAL FUND BUDGET
- Sponsors:** Therres
- Attachments:** [Schadegg NAC](#)
[Kraft](#)
- 12.-7 [RES](#)
[16-093](#) ACCEPT BID FROM NORTH VALLEY, INC. IN THE AMOUNT OF \$808,955.92 FOR THE 2016 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 16-07
- Sponsors:** Keely
- Attachments:** [Street Reconstructions Location Map](#)
- 12.-8 [RES](#)
[16-094](#) ACCEPT BID FROM MARK J. TRAUT WELLS, INC. IN THE AMOUNT OF \$1,407,424.00 FOR THE CONSTRUCTION OF WELLS #19, #20 AND #21, IMPROVEMENT PROJECT NO. 15-14
- Sponsors:** Keely
- Attachments:** [Location Map.pdf](#)
- 12.-9 [RES](#)
[16-095](#) ACCEPT BID FROM MARK J. TRAUT WELLS, INC. IN THE AMOUNT OF \$234,927.00 FOR THE CONSTRUCTION OF WELL #18 PUMP, MOTOR AND PITLESS, IMPROVEMENT PROJECT NO. 11-08
- Sponsors:** Keely
- Attachments:** [Location Map.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT