



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, January 2, 2014

7:30 PM

Council Chambers

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*The Agenda was revised to move item 12.10 off of the Consent Agenda and place it under Administration.*

**Meeting Number 14-02**

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
- 4.1 [MIN 14-06](#) MEETING MINUTES  
WORKSHOP 12-12-13  
TRUTH IN TAXATION 12-12-13  
**Sponsors:** Cross  
**Attachments:** [121213wk.doc](#)  
[121213TNT.doc](#)
5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**
- 5.1 [PROC 14-01](#) EAGLE SCOUT TYLER DEAN PASK
- 5.2 [MO 14-002](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2014  
**Sponsors:** Huss
- 5.3 [MO 14-001](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2014  
**Sponsors:** City Manager Arneson
- 5.4 [MO 14-003](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS  
**Sponsors:** City Manager Arneson
- 5.5 [RES 14-021](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES  
**Sponsors:** City Manager Arneson
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 14-001](#) AUTHORIZE USE OF CAPITAL IMPROVEMENT FUND PRINCIPAL**

**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 14-010](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [12/13/13 Bills Paid](#)

[12/20/13 Bills Paid](#)

**10.2 [RES 14-002](#) RECEIVE PETITION AND ORDER PUBLIC HEARING  
VACATION OF DRAINAGE AND UTILITY EASEMENT  
THE WESTERLY 5 FEET OF LOT 13, BLOCK 2,  
THE LAKES OF RADISSON 18TH ADDITION  
VACATION NO. V13-05**

**Sponsors:** Keely

**Attachments:** [V13-05 Petition .pdf](#)

[V13-05 Location Map](#)

**10.3 [RES 14-003](#) RECEIVE PETITION AND ORDER PUBLIC HEARING  
VACATION OF STREET RIGHT-OF-WAY FOR  
THE LAKES PARKWAY AS DEDICATED IN THE LAKES OF  
RADISSON TWENTIETH ADDITION  
VACATION NO. V13-06**

**Sponsors:** Keely

**Attachments:** [petition.pdf](#)

[vacation 13-06.pdf](#)

**10.4 [MO 14-005](#) APPROVE OPERATING AGREEMENT WITH RISE INC. FOR  
WORKER TO PERFORM CUSTODIAL SERVICES FOR THE CITY OF**

## BLAINE FOR 2014

**Sponsors:** Therres

**Attachments:** [2014 Contract.pdf](#)

**10.5**    [MO 14-006](#)    APPROVE POLICE CSO TRUCK BUILDUP

**Sponsors:** Public Works Director Ulrich

**10.6**    [MO 14-007](#)    APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSES

**Sponsors:** Cross

**Attachments:** [2014 Individual Massage List](#)

**10.7**    [MO 14-008](#)    APPROVE WATER TOWER LEASE WITH NEXTERA WIRELESS, LLC

**Sponsors:** Huss

**Attachments:** [Nextera Water Tower Lease](#)

**10.8**    [MO 14-011](#)    APPROVE A TOBACCO AND TOBACCO PRODUCTS  
LICENSE RENEWAL FOR HOT MARKET BLAINE,  
10519 UNIVERSITY AVENUE NE, BLAINE

**Sponsors:** Cross

**11.        DEVELOPMENT BUSINESS**

**11.1**    [RES 14-005](#)    GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE  
BETWEEN THE TWO PROPERTIES BY FIVE (5) FEET BETWEEN  
3106 AND 3122 117th AVENUE NE. NATHAN RAICH. (CASE FILE NO.  
13-0062/SLK)

**Sponsors:** Schafer

**Attachments:** [Raich Waiver - Attachments](#)

**11.2**    [RES 14-006](#)    GRANTING A CONDITIONAL USE PERMIT TO OPERATE A 2,640  
SQUARE FOOT VETERINARY HOSPITAL IN A B-2 (REGIONAL  
COMMERCIAL) ZONING DISTRICT AT 1500 125th AVENUE NE.  
ROSS ELTON. (CASE FILE NO. 13-0063/LSJ)

**Sponsors:** Schafer

**Attachments:** [CUP\\_Vet Hospital - Attachments](#)

**11.3**    [RES 14-007](#)    GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT  
FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR  
(LOW/MEDIUM DENSITY RESIDENTIAL) FOR A 4.63 ACRE PARCEL  
AT HARPERS STREET/LAKES PARKWAY. GORHAM  
DEVELOPMENT, LLC. (CASE FILE NO. 13-0060/SLK)

**Sponsors:** Schafer

**Attachments:** [Comp Plan Gorham - Attachments](#)

[Comp Plan Gorham - Public Comments](#)

**11.4**    [RES 14-008](#)    GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT

FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR  
(LOW/MEDIUM DENSITY RESIDENTIAL) FOR A 4.43 ACRE PARCEL  
AT HARPERS STREET/LAKES PARKWAY. DONALD  
KVETON/VILLAGE BANK. (CASE FILE NO. 13-0064/SLK)

**Sponsors:** Schafer

**Attachments:** [Comp Plan Kveton - Attachments](#)  
[Comp Plan Kveton - Public Comments](#)

**The Following Three Items are Related**

**11.5A** [RES 14-009](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT  
FROM NC (NEIGHBORHOOD COMMERCIAL) TO L-MDR  
(LOW/MEDIUM DENSITY RESIDENTIAL) FOR A 8.54 ACRE PARCEL  
AT HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES,  
INC. (CASE FILE NO. 13-0065/SLK)

**Sponsors:** Schafer

**Attachments:** [Lakes 58th - Attachments](#)  
[Lakes 58th - Public Comments](#)

**11.5B** [RES 14-010](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 8.54  
ACRES INTO 30 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE  
KNOWN AS THE LAKES OF RADISSON FIFTY-EIGHTH ADDITION AT  
HARPERS STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC.  
(CASE FILE NO. 13-0065/SLK)

**Sponsors:** Schafer

**Attachments:** [Lakes 58th Plat - Attachments](#)  
[Lakes 58th Plat - Public Comments](#)

**11.5C** [RES 14-011](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR  
CONSTRUCTION OF 30 SINGLE FAMILY HOMES IN A DF  
(DEVELOPMENT FLEX) ZONING DISTRICT AT HARPERS  
STREET/LAKES PARKWAY. HANS HAGEN HOMES, INC. (CASE FILE  
NO. 13-0065/SLK)

**Sponsors:** Schafer

**Attachments:** [Lakes 58th CUP - Attachments](#)  
[Lakes 58th CUP - Public Comments](#)

**12. ADMINISTRATION**

**The Following Two Items are Scheduled for First Reading**

**12.1** [ORD](#) AN ORDINANCE AMENDING CHAPTER 42, ARTICLE II, TOBACCO;  
[14-2276](#) DIVISION 2, LICENSE; SEC. 42-63 FEES

FIRST READING

**Sponsors:** Cross

- 12.2**    [ORD 14-2277](#)    AN ORDINANCE AMENDING ARTICLE III, OFFICERS AND EMPLOYEES, DIVISION 2, CODE OF ETHICS, SEC. 2-93. SCOPE OF PERSONS COVERED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE
- FIRST READING
- Sponsors:**    Cross
- 12.3**    [RES 14-012](#)    APPROVE PARKING RESTRICTIONS ON VARIOUS STREETS WITHIN THE CITY OF BLAINE
- Sponsors:**    Keely
- Attachments:**    [Location Map 1.pdf](#)  
[Location Map 2.pdf](#)  
[Location Map 3.pdf](#)  
[Location Map 4.pdf](#)  
[Location Map 5.pdf](#)  
[Location Map 6.pdf](#)  
[Location Map 7.pdf](#)  
[Location Map 8.pdf](#)  
[Location Map 9.pdf](#)  
[Location Map 10.pdf](#)  
[Location Map 11.pdf](#)
- 12.4**    [RES 14-013](#)    APPROVE PARKING RESTRICTIONS ON THE EAST SIDE OF UNIVERSITY AVENUE (CSAH 51) FROM 109TH AVENUE (CSAH 12) TO 125TH AVENUE (CSAH 14)
- Sponsors:**    Keely
- Attachments:**    [University Ave No Parking.pdf](#)
- 12.5**    [RES 14-014](#)    APPROVE PARKING RESTRICTIONS ON THE SOUTH SIDE OF 113TH AVENUE FROM PRESIDENT DRIVE TO JEFFERSON STREET
- Sponsors:**    Keely
- Attachments:**    [no parking 113TH](#)
- 12.6**    [RES 14-015](#)    AMEND 2013 BUDGET
- Sponsors:**    Huss
- 12.7**    [RES 14-016](#)    ADOPT 2014 CAPITAL EQUIPMENT BUDGET
- Sponsors:**    Huss
- Attachments:**    [Proposed 2014 Capital & Equipment Budget](#)
- 12.8**    [RES 14-017](#)    ADOPT 2014 STORM DRAINAGE UTILITY FUND BUDGET
- Sponsors:**    Huss

**Attachments:** [2014 Proposed Storm Drainage Utility Budget](#)

**12.9**    [RES 14-018](#)    ADOPT 2014 REFUSE UTILITY FUND BUDGET

**Sponsors:**    Huss

**Attachments:**    [Refuse Fund Narrative 2014.pdf](#)

**12.10**    [RES 14-004](#)    APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR THE HAM LAKE AREA CHAMBER OF COMMERCE, AT BLUZY'S ROADSIDE GRILL, 12530 ULYSSES STREET NE, BLAINE

**Sponsors:**    Cross

**13.        OTHER BUSINESS**

**14.        ADJOURNMENT**