



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

10801 Town Square Dr.
Blaine MN 55449

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, May 15, 2014

7:30 PM

Council Chambers

Meeting Number 14-28

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-21](#) WORKSHOP MEETING - 04/17/2014
REGULAR MEETING - 04/17/2014
Sponsors: Cross
Attachments: [Workshop Meeting- 04/17/2014](#)
[Regular Meeting - 04/17/2014](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 [PROC 14-04](#) NATIONAL POLICE WEEK 2014
6. COMMUNICATIONS

Report from Board of Review Chair Jane Daniels

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 14-080](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-20

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 9.-2** [RES 14-081](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT PROJECT NO. 13-24

Sponsors: Keely

Attachments: [location map.pdf](#)

- 9.-3** [RES 14-082](#) APPROVING STREET RECONSTRUCTION PLAN AND PRELIMINARY APPROVAL TO ISSUE STREET RECONSTRUCTION BONDS

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 14-070](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [April 2014 Payroll Checks and Wire Transfers](#)

[04/25/14 Bills Paid](#)

[05/02/14 Bills Paid](#)

- 10.-2** [MO 14-071](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$60,000 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR AURELIA PARK.

Sponsors: Monahan

Attachments: [Aurelia Playground.bmp](#)

[Aurelia.pdf](#)

- 10.-3** [MO 14-072](#) APPROVE A TEMPORARY NURSERY LICENSE FOR K-MART 8949 UNIVERSITY AVENUE NE, BLAINE

Sponsors: Cross

- 10.-4** [MO 14-073](#) APPROVE A TEMPOARY 3.2% MALT BEVERAGE

LICENSE FOR DISCOVER AVIATION DAYS, GOLDEN WINGS
MUSEUM HANGAR DANCE
8891 AIRPORT ROAD, C-8, BLAINE

Sponsors: Cross

- 10.-5 [MO 14-074](#) APPROVE A CIRCUS/CARNIVAL LICENSE FOR
GOPHER STATE EXPOSITIONS AT NORTHTOWN MALL
398 NORTHTOWN DRIVE, BLAINE

Sponsors: Cross

- 10.-6 [MO 14-075](#) APPROVE PURCHASE OF LIFT STATION GENERATORS

Sponsors: Public Works Director Ulrich

- 10.-7 [MO 14-076](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS
ON THE EAST TH 65 SERVICE ROAD FROM 85TH AVENUE TO 87TH
AVENUE FOR TWIN CITIES HARLEY-DAVIDSON BLAINE'S 25TH
ANNIVERSARY EVENT ON JUNE 14, 2014

Sponsors: Keely

Attachments: [Harley Request.pdf](#)

[Harley Parking Location Map.pdf](#)

- 10.-8 [RES 14-083](#) RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF DRAINAGE AND UTILITY EASEMENT FOR
THE NORTHERLY 10 FEET OF THE SOUTHERLY 20 FEET OF
LOT 2, BLOCK 2, BLAINE MEADOWS 2ND ADDITION
VACATION NO. V14-01

Sponsors: Keely

Attachments: [Petition V14-01 Blaine Meadows 2nd Addn](#)

[Map V14-01 Blaine Meadows 2nd Addn](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 14-084](#) APPROVING A SPECIAL EVENT PERMIT TO HOST A ONE DAY MUD
RUN ON JUNE 14TH ON THE METRO GUN CLUB PROPERTY AT
10601 NAPLES STREET NE. (CASE FILE NO. 13-0027/BKS)

Sponsors: Schafer

Attachments: [Mud Games - Attachments](#)

- 11.-2 [RES 14-085](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 37.18 ACRES
INTO 47 LOTS AND TWO OUTLOTS TO BE KNOWN AS WESTON
WOODS ON RICE CREEK AT 8791 LEXINGTON AVENUE NE. MARK
OF EXCELLENCE HOMES. (CASE FILE NO. 13-0066/SLK)

Sponsors: Schafer

Attachments: [Weston Woods - Attachments](#)

- 11.-3 [RES 14-086](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 39.13 ACRES
INTO ONE LOT AND TWO OUTLOTS TO BE KNOWN AS BALL ROAD

ADDITION AT 4369 BALL ROAD NE. WAL-MART (CASE FILE NO. 13-0067/LSJ)

Sponsors: Schafer

Attachments: [Walmart - Location Map](#)
[Walmart - Final Plat](#)

- 11.-4 [RES 14-087](#) APPROVE CONSTRUCTION PLANS FOR RECONSTRUCTION OF BALL ROAD FROM LEXINGTON AVENUE TO APPROXIMATELY 2500 FEET EAST

Sponsors: Keely

12. ADMINISTRATION

The following six items are related

- 12.-1A [RES 14-088](#) ACCEPT BID FROM EBERT CONSTRUCTION IN THE AMOUNT OF \$3,440,569.56 FOR THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: Therres

Attachments: [LAC and Aquatore Construction Budgets](#)

- 12.-1B [MO 14-077](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH MINNESOTA/WISCONSIN PLAYGROUND IN THE AMOUNT OF \$200,438.37 FOR ATHLETIC AND PLAYGROUND EQUIPMENT AND SITE AMENITIES FOR THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: Therres

Attachments: [Playground Concept](#)
[Quote #9231.pdf](#)
[Quote #9232.pdf](#)

- 12.-1C [MO 14-078](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$599,280.72 FOR FIELD LIGHTING AT THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: Therres

Attachments: [Musco Lighting Quote.pdf](#)

- 12.-1D [MO 14-079](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH CONNEXUS ENERGY IN THE AMOUNT OF \$111,996.00 FOR PARKING LOT AND TRAIL LIGHTING AND ELECTRICAL FEED AND CONTROL CABINET FOR SCOREBOARDS AT THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: Therres

Attachments: [Connexus Lighting Proposal.pdf](#)

- 12.-1E [MO 14-080](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH

PRO-TEC DESIGN, INC. IN THE AMOUNT OF \$11,158.97 FOR A SECURITY SYSTEM AT THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: Therres

Attachments: [Pro-Tec Quote.pdf](#)

- 12.-1F** [MO 14-083](#) AUTHORIZE CITY MANAGER TO ENTER INTO CNOTRACT WITH SRF CONSULTING GROUP, INC. IN THE AMOUNT \$82,100 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LEXINGTON ATHLETIC COMPLEX, IMPROVEMENT PROJECT NO. 12-14

Sponsors: City Council

Attachments: [SKMBT_C65214050610130](#)

- 12.-2** [RES 14-089](#) ACCEPT BID FROM FOREST LAKE CONTRACTING, INC. IN THE AMOUNT OF \$471,105.76 FOR AQUATORE PARK SOFTBALL FIELD CONSTRUCTION, 9191 LINCOLN STREET, IMPROVEMENT PROJECT NO. 12-09

Sponsors: Scott

Attachments: [LAC and Aquatore Construction Budgets](#)

- 12.-3** [RES 14-090](#) ACCEPT BID FROM NORTH VALLEY, INC. IN THE AMOUNT OF \$287,385.00 FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 14-01

Sponsors: Keely

Attachments: [2014 Overlay location map.pdf](#)

- 12.-4** [RES 14-091](#) ACCEPT BID FROM NORTH VALLEY, INC. IN THE AMOUNT OF \$395,627.02 FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 14-07

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 12.-5** [RES 14-092](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-20

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 12.-6** [RES 14-093](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT PROJECT NO. 13-24

Sponsors: Keely

Attachments: [location map.pdf](#)

- 12.-7 [MO 14-081](#) APPROVE AGREEMENT WITH CHUBBY'S FOR A FOOD CONCESSION TRAILOR SERVICES AT LAKESIDE COMMONS PARK

Sponsors: Monahan

Attachments: [Concession RFP.docx](#)

[Concession Agreement Chubby's.docx](#)

- 12.-8 [MO 14-082](#) APPROVE OF QUOTE TO REPLACE CARPET IN PORTION OF CITY HALL

Sponsors: Therres

13. **OTHER BUSINESS**

14. **ADJOURNMENT**