



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

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

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Thursday, April 20, 2017

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 17-15](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [04-06-17 Workshop Minutes](#)

[04-06-17 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 17-05](#) PROCLAMATION FOR BATTALION CHIEF ROBERT FISKE

Attachments: [Bob Fiske](#)

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

- 9.-1     [RES 17-052](#)     ORDER IMPROVEMENT AND ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF RESTWOOD ROAD AND FLOWERFIELD ROAD FROM NAPLES STREET TO NORTH HIGHWAY DRIVE, IMPROVEMENT PROJECT NO. 16-12  
**Sponsors:** Keely  
**Attachments:** [Location Map](#)
- 9.-2     [RES 17-053](#)     ORDER IMPROVEMENT AND ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF COUNTY ROAD 10 SERVICE DRIVE FROM JEFFERSON STREET TO ABLE STREET, IMPROVEMENT PROJECT NO. 15-21  
**Sponsors:** Keely  
**Attachments:** [Exhibit 1 - Location Map](#)
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 17-49](#)     SCHEDULE OF BILLS PAID  
**Sponsors:** Huss  
**Attachments:** [03/10/17 Bills Paid](#)  
[03/17/17 Bills Paid](#)  
[03/24/17 Bills Paid](#)
- 10.-2     [MO 17-50](#)     SCHEDULE OF BILLS PAID  
**Sponsors:** Huss  
**Attachments:** [March 2017 Payroll Checks & Wire Transfers](#)  
[03/31/2017 Bills Paid](#)  
[04/07/2017 Bills Paid](#)
- 10.-3     [MO 17-51](#)     APPROVAL OF THE 2017-2018 KENNEL LICENSES  
**Sponsors:** Sorensen
- 10.-4     [MO 17-52](#)     APPROVAL OF 2017-2018 VENDING TRUCK LICENSES  
**Sponsors:** Sorensen

- 10.-5     [MO 17-53](#)     APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR PEONY OCEAN SPA, LLC, 11724 ULYSSES STREET NE SUITE 120, BLAINE, MN 55434  
*Sponsors:* Sorensen
- 10.-6     [MO 17-54](#)     APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR HENG MASSAGE, 1250 126TH AVENUE NE, BLAINE, MN 55434  
*Sponsors:* Sorensen
- 10.-7     [MO 17-55](#)     APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR E-CIG ZONE, 1061 109TH AVENUE NE  
*Sponsors:* Sorensen
- 10.-8     [RES 17-054](#)     GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT AQUATORE PARK, 9171 LINCOLN STREET, ON JUNE 24 AND 25, 2017 FOR BLAINE'S BLAZIN' 4TH DBA BLAINE FESTIVAL  
*Sponsors:* Sorensen  
*Attachments:* [LG230.pdf](#)
- 10.-9     [RES 17-055](#)     APPROVING AND AUTHORIZING EXECUTION OF JOINT POWERS AUTHORITY DISSOLUTION AGREEMENT AND LEASE TERMINATION RELATING TO THE FIRE TRAINING FACILITY ASSOCIATION  
*Sponsors:* Smith
11.     **DEVELOPMENT BUSINESS**
- 11.-1     [RES 17-056](#)     GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW A SEVEN (7) FOOT SIDE YARD SETBACK RATHER THAN A TEN (10) FOOT SETBACK FOR A 660 SQUARE FOOT ENCLOSED SPORT COURT ADDITION TO THE HOUSE. LOCATED AT 2943 122ND COURT NE. TJB HOMES, INC. (CASE FILE NO. 17-0010/SLK)  
*Sponsors:* Schafer  
*Attachments:* [TJB - Attachments.pdf](#)  
[Public Comment 041017.pdf](#)
- 11.-2     [RES 17-057](#)     GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO INCREASE THE ANNUAL CAPACITY AT THE SOLID WASTE TRANSFER AND RECYCLING FACILITY FROM 99,000 TONS OF SOLID WASTE MATERIAL PER YEAR TO NOT MORE THAN 140,000 TONS OF SOLID WASTE, CONSTRUCTION, AND DEMOLITION DEBRIS AT 10191 XYLITE STREET NE. WALTER'S RECYCLING AND REFUSE, INC. (CASE FILE NO. 17-0011/SLK)  
*Sponsors:* Schafer  
*Attachments:* [Walter's - Attachments.pdf](#)

- 11.-3     [RES](#)  
              [17-058](#)     GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO EXPAND THE OUTDOOR DINING AREA ADJACENT TO THE TPC (TOURNAMENT PLAYERS CLUB) CLUBHOUSE IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 11444 TOURNAMENT PLAYERS PARKWAY. RETAIL CONSTRUCTION SERVICES, INC. (CASE FILE NO. 17-0013/LSJ)
- Sponsors: Schafer
- Attachments: [TPC Addition - Attachments.pdf](#)
- 11.-4     [RES](#)  
              [17-059](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.93 ACRES (6 EXISTING LOTS) INTO 18 LOTS AND ONE COMMON LOT TO BE KNOWN AS ASPEN VILLAGE TOWNHOMES, LOCATED AT 9103 LEXINGTON AVENUE NE. ASPEN GARDEN HOLDINGS, LLC. (CASE FILE NO. 17-0005/SLK)
- Sponsors: Schafer
- Attachments: [Aspen Village Townhomes - Final Plat Attachments.pdf](#)
- 11.-5     [RES](#)  
              [17-060](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 93.6 ACRES INTO TWO (2) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS INDEPENDENT SCHOOL DISTRICT 16, LOCATED AT DAVENPORT STREET NE/105TH AVE NE. NATIONAL SPORTS CENTER AND SPRING LAKE PARK SCHOOL DISTRICT NO. 16. (CASE FILE NO. 17-0006/BKS)
- Sponsors: Schafer
- Attachments: [SLP Elem Final Plat - Attachments.pdf](#)
12.        **ADMINISTRATION**
- 12.-1     [RES](#)  
              [17-046](#)     ADOPTING THE MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN FOR ANOKA COUNTY
- Sponsors: Safety Services Manager / Police Chief Olson
- Attachments: [HMPLAN 2013 Appendix.pdf](#)  
                                  [HMPLAN-2013.pdf](#)
- 12.-2     [RES](#)  
              [17-045](#)     CITY OF BLAINE EMERGENCY OPERATION PLAN
- Sponsors: Safety Services Manager / Police Chief Olson
- Attachments: [City of Blaine EOP 2017.pdf](#)

- 12.-3     [RES  
17-061](#)     AMENDING THE 2017 COMPENSATION PLAN FOR THE SAFETY SERVICES MANAGER/POLICE CHIEF AND PUBLIC WORKS DIRECTOR POSITIONS AND AUTHORIZING THE CITY MANAGER TO RETAIN A RECRUITING FIRM AT A COST NOT TO EXCEED \$27,500 FOR THE SAFETY SERVICES MANAGER/POLICE CHIEF POSITION
- Sponsors: Arneson
- Attachments: [Amended 2017 Compensation Plan](#)
- [RFP](#)
- [PW Director Position Description](#)
- [Police Chief Position Description](#)
- 12.-4     [RES  
17-062](#)     RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14
- Sponsors: Keely
- Attachments: [Pheasant Ridge Street Location Map](#)
- [IP 16-14 Feasibility Report](#)
- 12.-5     [MO 17-56](#)     APPROVE AMENDMENT TO CONTRACT WITH WSB & ASSOCIATES FOR RECONSTRUCTION OF 105TH AVENUE FROM TH 65 TO RADISSON ROAD, IMPROVEMENT PROJECT NO. 14-11
- Sponsors: Keely
- 12.-6     [MO 17-57](#)     RATIFICATION OF LOCAL 165 (POLICE PATROL) 2017-2019 UNION CONTRACT
- Sponsors: Huss
13.     **OTHER BUSINESS**
14.     **ADJOURNMENT**