



**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, February 7, 2019

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 19-06](#) RECENTLY HELD MEETINGS

**Sponsors:** Sorensen

**Attachments:** [01-10-19 Closed Workshop - Comp Study Review](#)

[01-10-19 Workshop Minutes](#)

[01-17-19 Workshop Minutes](#)

[01-17-19 City Council Minutes](#)

[01-24-19 City Council Special Meeting Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [MO 19-26](#) ACCEPT ANONYMOUS DONATION FOR UTV

**Sponsors:** Podany

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. 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.*

**9.-1 [MO 19-27](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [01/11/19 Bills Paid](#)

[01/16/19 Bills Paid](#)

[01/18/19 Bills Paid](#)

[01/25/19 Bills Paid](#)

**9.-2 [MO 19-28](#) FURNITURE PURCHASE - EMERGENCY OPERATIONS CENTER**

**Sponsors:** Podany

**9.-3 [MO 19-29](#) AUTHORIZE DISTRIBUTION OF BICYCLES**

**Sponsors:** Podany

**9.-4 [MO 19-30](#) APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S VALENTINE'S DINNER, 707 - 89TH AVENUE NE**

**Sponsors:** Sorensen

**9.-5 [MO 19-31](#) AUTHORIZE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$9,225.07 FOR DUNKIRK STREET IMPROVEMENTS FOR ADDITIONAL WORK PERFORMED, IMPROVEMENT PROJECT NO. 16-15**

**Sponsors:** Schluender

**Attachments:** [Change Order1.pdf](#)

[Location Map.pdf](#)

**9.-6 [MO 19-32](#) APPROVE 2019 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$259,052.96**

**Sponsors:** Haukaas

**9.-7 [MO 19-33](#) APPROVE 2017 DNR WATER APPROPRIATION PERMIT**

**Sponsors:** Haukaas

**Attachments:** [2018 MNDNR Water Permit Fee](#)

**9.-8 [MO 19-34](#) APPROVE PURCHASE FROM KELTEK INC. FOR SEMI-RUGGED LAPTOP COMPUTERS AND VEHICLE MOUNTING HARDWARE**

**Sponsors:** Grosse

**10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

- 10.-1**     [MO 19-35](#)     APPROVE A PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR KINTARO 888, INC., DBA KINTARO HIBACHI & SUSHI, LOCATED AT 10340 BALTIMORE STREET NE, SUITE #100, BLAINE, MINNESOTA

**Sponsors:** Sorensen

**Attachments:** [Public Hearing -Kintaro](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1**     [RES 19-10](#)     GRANTING FINAL PLAT APPROVAL FOR 50 SINGLE FAMILY LOTS AND SEVEN OUTLOTS TO BE KNOWN AS OAKWOOD PONDS SECOND ADDITION, LOCATED AT 125TH AVENUE AND QUITO STREET. TEGL/AREP OAKWOOD, LP (EXCELSIOR GROUP). (CASE FILE NO. 19-0004/SLK)

**Sponsors:** Schafer

**Attachments:** [CC Attachments 020719](#)

- 11.-2**     [ORD](#)  
[19-2423](#)     FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1A (SINGLE FAMILY) FOR A .86 ACRE PARCEL (LOT 2) AT 11943 LEVER STREET NE. SUNSET PONDS 3RD ADDITION. (CASE FILE NO. 18-0067/SLK)

**Sponsors:** Schafer

**Attachments:** [Attachments](#)

**12. ADMINISTRATION**

- 12.-1**     [MO 19-36](#)     AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH INTUITIVE MUNICIPAL SOLUTIONS (IMS) TO REPLACE THE EXISTING PERMITTING SOFTWARE SYSTEM IN THE AMOUNT OF \$99,918.

**Sponsors:** Schafer

- 12.-2**     [MO 19-37](#)     ACCEPT QUOTE FOR 2019 CITY NEWSLETTER AND RECREATION CONNECTION PRINTING

**Sponsors:** Hayle

- 12.-3**     [RES 19-11](#)     AMEND 2019 CHARITABLE GAMBLING FUND BUDGET

**Sponsors:** Huss

- 12.-4     [RES 19-12](#)    AMEND 2019 CAPITAL EQUIPMENT BUDGET
- Sponsors:* Huss
- Attachments:* [2019 Cap Equip Budget Detail-FINAL](#)  
                                  [2019 Cap Equip Budget Summary-FINAL](#)
- 12.-5     [MO 19-38](#)    AUTHORIZE AGREEMENT WITH SGR TO CONDUCT EXECUTIVE SEARCH FOR THE POSITION OF CITY MANAGER
- Sponsors:* Huss
- 12.-6     [RES 19-13](#)    RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE LEVER STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-16
- Sponsors:* Schluender
- Attachments:* [Location Map.pdf](#)  
                                  [Lever Street Area Feasibility Study.pdf](#)
- 12.-7     [RES 19-14](#)    RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 2019 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-07
- Sponsors:* Schluender
- Attachments:* [2019 Street Reconstructions Location Map.pdf](#)  
                                  [2019 Street Reconstructions Feasibility Report.pdf](#)
- 12.-8     [MO 19-39](#)    AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$330,434.00 FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR LEVER STREET AREA STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-16
- Sponsors:* Schluender
- Attachments:* [Lever St Area Location Map.pdf](#)
- 12.-9     [MO 19-40](#)    AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH SAMBATEK, INC. IN THE AMOUNT OF \$604,700.00 FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE 2019 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-07
- Sponsors:* Schluender
- Attachments:* [Location Map.pdf](#)

- 12.-10    [RES 19-15](#)    PETITION TO THE COON CREEK WATERSHED DISTRICT TO IMPOUND ANOKA COUNTY DITCH 59-8 AND 59-9 IN PIONEER PARK AS PART OF THE PROPOSED WETLAND BANKING PROJECT IN PIONEER PARK

*Sponsors:* Schluender

*Attachments:* [Pioneer Park Rev2](#)

- 12.-11    [RES 19-16](#)    ACCEPT BID FROM JL THEIS, INC. IN THE AMOUNT OF \$122,136.00 FOR THE SANCTUARY PRESERVE PARK IMPROVEMENTS, IMPROVEMENT PROJECT NO. 18-08

*Sponsors:* Schluender

- 12.-12    [RES 19-17](#)    APPROVE APPROPRIATION OF \$170,000 IN THE 2019 GENERAL FUND BUDGET FOR MEDIAN IMPROVEMENTS TO 109TH AVENUE AND RADISSON ROAD

*Sponsors:* Haukaas

*Attachments:* [109th Radisson Median-Concept 4](#)

- 12.-13    [RES 19-18](#)    AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AUTOMATIC SYSTEMS, CO. FOR PHASE 2 SCADA SOFTWARE INTEGRATION SERVICES

*Sponsors:* Haukaas

*Attachments:* [Blaine MN - Phase I Professional Services Summary 1-23-19](#)

[Blaine, MN - Data Historian 1-23-19](#)

[Blaine, MN - SCADA Professional Services Phase II - 1-24-19](#)

- 12.-14    [ORD](#)  
[18-2422](#)    SECOND READING

ARTICLE II. - CITY COUNCIL SEC. 2-33. - RULES OF ORDER AND PROCEDURE.

*Sponsors:* Sorensen

13.    **OTHER BUSINESS**

14.    **ADJOURNMENT**