

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

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

City Council

Thursday, September 21, 2017 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 17-38 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 09-07-17 Workshop Minutes

09-07-17 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- 5.-1 PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC

17-08 VIOLENCE AWARENESS MONTH

Attachments: Domestic Violence Awareness 2017

- 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 MO 17-106 APPROVE A PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR BLAINE 168, INC., DBA KINTARO JAPANESE SUSHI & HIBACHI STEAK HOUSE, LOCATED AT 10340 BALTIMORE STREET NE, SUITE #100, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: Public Hearing -Kintaro

9.-2 MO 17-107 APPROVE A PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR EL ZO'CALO LLC DBA EL ZO'CALO GRILL AND CANTINA, LOCATED AT 12531 CENTRAL AVENUE NE, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: Public Hearing -El Zocalo

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 17-108 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: August 2017 Payroll Checks and Wire Transfers

09/01/17 Bills Paid 09/08/17 Bills Paid

10.-2 MO 17-109 AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH JULIAN M. JOHNSON CONSTRUCTION IN THE AMOUNT OF \$21,425 FOR 131ST AVENUE DITCH 59-6 CULVERT REPLACEMENT, IMPROVEMENT PROJECT NO. 17-15

Sponsors: Keely

Attachments: Location Map

10.-3 MO 17-110 AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH CONNEXUS ENERGY IN THE AMOUNT OF \$255,500 TO INSTALL STREET LIGHTS ALONG 105TH AVENUE, IMPROVEMENT PROJECT NO. 14-11

Sponsors: Keely

<u>Attachments:</u> Outdoor Lighting Catalog 10-15

Proposed Lighting Plan

10.-4 MO 17-111 APPROVE A SPECIAL EVENTS LICENSE FOR THE KRIS LINDAHL TEAM GREAT PUMPKIN GIVEAWAY LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE

Sponsors: Sorensen

10.-5 MO 17-112 APPROVE ANNUAL MAINTENANCE/HOSTING SUBSCRIPTION FOR ELECTRONIC AGENDA SERVICES AND PURCHASE OF NEW ENCORDER WITH GRANICUS, INC.

<u>Sponsors:</u> Arneson
<u>Attachments:</u> <u>Agreement</u>

10.-6 RES RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION

17-129 OF DRAINAGE AND UTILITY EASEMENT AT THE NORTHWEST

CORNER OF RADISSON ROAD AND 105TH AVENUE (10500

RADISSON ROAD), VACATION NO. V17-04

Sponsors: Keely

Attachments: Location Map

Petition to Vacate Drainage and Utility Easement V17-04 signed

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING PRELIMINARY PLAT ONE YEAR EXTENSION FOR SARAH
17-130 JEAN ESTATES, LOCATED AT 12701 HARPERS STREET NE.
SUMMIT LAND. (CASE FILE NO. 14-0050/SLK)

Sponsors: Schafer

Attachments: Sarah Jean Estates Attachments 092117.pdf

11.-2 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.93 ACRES INTO FOUR (4) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS JOHNSTONS BLAINE ESTATES, LOCATED AT 2959 91ST AVENUE NE. STEPHEN AND CINDY JOHNSTON. (CASE FILE NO. 17-0022/SLK)

Sponsors: Schafer

Attachments: Johnstons Blaine Estates Final Plat - Attachments.pdf

11.-3 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5.8 ACRES INTO 17-132 19 LOTS, TO BE KNOWN AS PARKSIDE NORTH 10TH ADDITION, LOCATED AT LEVER STREET AND 124TH COURT NE. PAXMAR, LLC. (CASE FILE NO. 17-0040/SLK)

Sponsors: Schafer

Attachments: Parkside North 10th - Attachments.pdf

114	<u>RES</u> <u>17-133</u>	GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW A 20' CORNER SIDE YARD SETBACK (CURRENT REQUIREMENT IS 25 FEET) IN PARKSIDE NORTH 2ND ADDITION, PARKSIDE NORTH 4TH ADDITION, PARKSIDE NORTH 6TH ADDITION, PARKSIDE NORTH 7TH ADDITION, AND PARKSIDE NORTH 10TH ADDITION, LOCATED AT LEXINGTON AVENUE /MAIN STREET. PAXMAR, LLC. (CASE FILE NO. 17-0041/SLK) Sponsors: Schafer Attachments: Parkside North CUP Amend - Attachments.pdf	
115	ORD 17-2383	SECOND READING REZONING FROM I-2 (HEAVY INDUSTRIAL) TO PBD (PLANNED BUSINESS DISTRICT) AT 10500 RADISSON ROAD NE. KWIK TRIP,	
		INC. (CASE FILE NO. 17-0036/SLK)	
		Sponsors: Schafer	
		Attachments: Kwik Trip - Attachments.pdf	
116	<u>RES</u> 17-134	GRANTING PRELIMINARY PLAT APPROVAL TO PLAT TWO EXISTING LOTS (2.9 ACRES) INTO ONE (1) LOT AT 10500 RADISSON ROAD NE. KWIK TRIP, INC. (CASE FILE NO. 17-0036/SLK)	
		<u>Sponsors:</u> Schafer	
117	<u>RES</u> <u>17-135</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR GASOLINE SALES, A CARWASH, AND OUTDOOR DINING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 10500 RADISSON ROAD NE. KWIK TRIP, INC. (CASE FILE NO. 17-0036/SLK)	
		Sponsors: Schafer	
12.	ADMINISTRATION		
121	<u>RES</u> <u>17-136</u>	ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2018	
		Sponsors: Huss	
122	<u>RES</u> <u>17-137</u>	CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2018	
		<u>Sponsors:</u> Huss	
123	<u>RES</u> <u>17-138</u>	ESTABLISHING 2017 PUBLIC HEARING DATES FOR THE PROPOSED 2018 GENERAL FUND BUDGET AND TAX LEVY	
		<u>Sponsors:</u> Huss	
124	<u>RES</u> <u>17-139</u>	AUTHORIZE 2017 BUDGET AMENDMENT FOR ADDITIONAL WATER TREATMENT CHEMICALS, AND AMEND CHEMICAL CONTRACTS IN WATER UTILITY FUND	
		<u>Sponsors:</u> Huss	

125	RES	AUTHORIZE IMPLEMENTATION OF TRAFFIC COMMISSION
	<u>17-140</u>	RECOMMENDATIONS FOR 121ST AVENUE WEST OF SUNSET
		AVENUE

Sponsors: Keely

Attachments: Map of 121st Ave West of Sunset Ave

2016 Minnesota Statutes - Speed Limits

City of Blaine Crosswalk Policy - Adopted 112014

Traffic Safety Fundamentals - Portion of 2015 Handbook

12.-6 RES ACCEPT BID FROM DRESEL CONTRACTING, INC. IN THE AMOUNT
17-141 OF \$100,619.99 FOR DUNKIRK STREET STORM SEWER REPAIR,
IMPROVEMENT PROJECT NO. 16-15

Sponsors: Keely

Attachments: Location Map

12.-7 <u>ORD</u> SECOND READING 17-2381

ORDINANCE AMENDING CHAPTER 70 - STREETS, SIDEWALKS AND OTHER PUBLIC PLACES ARTICLE II. - SPECIAL EVENTS OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Sorensen

13. OTHER BUSINESS

14. ADJOURNMENT