



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 19, 2012

7:30 PM

Council Chambers

Meeting Number 12-05

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

**4.1 MIN 12-03 WORKSHOP MEETING - 01/05/12
REGULAR MEETING - 01/05/12**

Sponsors: Cross

Attachments: [Workshop Minutes - 01/05/12](#)
[Regular Minutes - 01/05/12](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

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

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 12-006](#) SCHEDULE OF BILLS PAID**Sponsors:** Huss**Attachments:** [12/30/11 Bills Paid](#)
[1/6/12 Bill Paid](#)
[December 2011 Payroll Checks & Wire Transfers](#)**10.2 [MO 12-007](#) APPROVE OPERATING AGREEMENT WITH RISE INC. FOR WORKER TO PERFORM CUSTODIAL SERVICES FOR THE CITY OF BLAINE FOR 2012****Sponsors:** Therres**Attachments:** [Rise Contract - 2012](#)**10.3 [ORD 11-2238](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR LOTS 11 & 12, BLOCK 2, HARPERS STREET WOODS
VACATION NO. V11-07
CHAPTER 194****Sponsors:** Keely**Attachments:** [Harpers Street Woods Map.pdf](#)**10.4 [ORD 12-2241](#) AMENDING CHAPTER 22, ARTICLE II, PAWNBROKERS, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE****Sponsors:** Safety Services Manager / Police Chief Olson**11. DEVELOPMENT BUSINESS****12. ADMINISTRATION****12.1 [RES 12-008](#) ADOPTING THE 2012 REFUSE UTILITY ENTERPRISE FUND BUDGET****Sponsors:** Huss**Attachments:** [Refuse Fund 2012 Budget Summary](#)**12.2 [RES 12-009](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET
IMPROVEMENT PROJECT NO. 11-12****Sponsors:** Keely**Attachments:** [Cover Sheet.doc](#)
[Report.doc](#)
[1 project location.pdf](#)
[2 sewer .pdf](#)
[3 watermain.pdf](#)
[4 storm sewer.pdf](#)
[5 assessment map oak park feasibility.pdf](#)
[Exhibit 6.prelim assessment roll.xls](#)

- 12.3 [RES 12-010](#) RECEIVE FEASIBILITY REPORT
AND ORDER PUBLIC HEARING FOR RECONSTRUCTION OF DAVENPORT
STREET FROM 99TH LANE TO 105TH AVENUE
IMPROVEMENT PROJECT NO. 11-11

Sponsors: Keely

Attachments: [Cover Sheet.doc](#)
[Report.doc](#)
[1 location map.pdf](#)
[2 sewer location.pdf](#)
[3 watermain location.pdf](#)
[4 storm sewer location.pdf](#)
[5 assessment.pdf](#)
[Exhibit 6.prelim assessment roll.xls](#)

- 12.4 [RES 12-011](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 2012
PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY
IMPROVEMENT PROJECT NO. 12-01

Sponsors: Keely

Attachments: [2012 Bit Overlay Feas Rept.pdf](#)

- 12.5 [RES 12-012](#) ALLOCATION OF CDBG FUNDS FOR IMPROVEMENTS AT BLAINE COURTS AND
CLOVERLEAF COURTS APARTMENT BUILDINGS.

Sponsors: Fiske

Attachments: [CDBG Funds for Sr Bldg - 2012](#)

13. OTHER BUSINESS

14. ADJOURNMENT