

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Dr. Blaine MN 55449

City Council

Thursday, August 2, 2012 7:30 PM Council Chambers

Meeting Number 12-44

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.1** MIN 12-26 WORKSHOP MEETING 06/14/2012

WORKSHOP MEETING - 07/12/2012 REGULAR MEETING - 07/12/2012 WORKSHOP MEETING - 07/19/2012 REGULAR MEETING - 07/19/2012

Sponsors: Cross

<u>Attachments:</u> Workshop Meeting 06/14/2012

Workshop Meeting 07/12/2012
Regular Meeting 07/12/2012
Workshop Meeting 07/19/2012
Regular Meeting 07/19/2012

- 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

9.1 RES 12-096 ADOPTING ASSESSMENT FOR CONSTRUCTION OF A

NORTHBOUND RIGHT TURN LANE ON LEXINGTON AVENUE NE AT WOODLAND PARKWAY NE, IMPROVEMENT PROJECT NO. 11-07

Sponsors: Keely

Attachments: 11-07FinalAsmt map.pdf

11-07 FinalAssmt roll

9.2 <u>MO 12-095</u>

CONDUCTING PUBLIC HEARING FOR PROPOSED ASSESSMENT FOR INSTALLATION OF FIRE SUPPRESSION SYSTEM AT COMPANION VETERINARY HOSPITAL AT 625 COUNTY ROAD 10 NE

PIN # 31-31-23-43-0045

<u>Attachments:</u> Proposed Assessment Roll 625CountyRd10.xls

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 12-101 Se

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 06/29/12 Bills Paid

07/13/12 Bills Paid 07/20/12 Bills Paid

June 2012 Payroll Checks and Wire Transfers

10.2 MO 12-096

AUTHORIZING PAYMENT FOR TRAKIT SOFTWARE MAINTENANCE

AGREEMENT ANNUAL RENEWAL.

Sponsors: Peters

10.3 RES 12-107

APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR SPRING LAKE PARK DISTRICT 16 YOUTH HOCKEY AT J.J. MURPHYS IRISH PUB, 10400 BALTIMORE STREET NE, #200

Sponsors: Cross

11. DEVELOPMENT BUSINESS

11.1 RES 12-097

GRANTING A CONDITIONAL USE PERMIT TO ALLOW UP TO 3,000 SQUARE FEET OF ACCESSORY BUILDING SPACE IN A FR (FARM RESIDENTIAL) ZONING DISTRICT AT 12614 LEXINGTON AVENUE NE. ALBERT HUTCHINSON. (CASE FILE NO. 12-0017/GG)

Planning Commission Action

The Planning Commission voted unanimously to approve the conditional use permit. There were no comments at the public hearing.

Sponsors: Schafer

Attachments: Attachments.pdf

11.2 RES 12-098 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR

OPERATION AND EXPANSION OF THE EXISTING CHARTER SCHOOL INSIDE NORTHTOWN MALL AT 508 NORTHTOWN DRIVE

NE. PALADIN ACADEMY. (CASE FILE NO. 12-0018/LSJ)

Sponsors: Johnson

Attachments: Attachments.pdf

11.3 RES 12-099 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 2,016

SQUARE FOOT ADDITION ONTO THE EXISTING BUILDING AT 10250 XYLITE STREET NE. UNITED TRAILER LEASING (CASE FILE

NO. 12-0019/LSJ)

Sponsors: Johnson

Attachments: Attachments.pdf

Unapproved Planning Commission Minutes.doc

11.4 RES 12-100 GRANTING A CONDITIONAL USE PERMIT TO STORE DUMPSTER

CONTAINERS AND FOR THE CONSTRUCTION AND OPERATION OF A NEW SOLID WASTE TRANSFER FACILITY AND RECYCLING FACILITY AT 2665 101st AVENUE NE. WALTER'S RECYCLING AND

REFUSE. (CASE FILE NO. 12-0020/SLK)

Sponsors: Kaye

<u>Attachments:</u> <u>Attachments.pdf</u>

Unapproved Planning Commission Minutes.doc

The Following Two Items are Related

11.5A RES 12-101 GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 9.32

ACRES INTO 33 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON 52nd ADDITION AT 123rd LANE/NORTH LAKES BOULEVARD. HANS HAGEN HOMES (CASE

FILE NO. 12-0021/SLK)

Sponsors: Kaye

<u>Attachments:</u> <u>Attachments.pdf</u>

11.5B RES 12-102 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR

CONSTRUCTION OF 33 SINGLE FAMILY HOMES IN A DF

(DEVELOPMENT FLEX) ZONING DISTRICT FOR THE LAKES OF

RADISSON 52nd ADDITION AT 123rd LANE/NORTH LAKES

BOULEVARD. HANS HAGEN HOMES (CASE FILE NO. 12-0021/SLK)

Attachments: Attachments.pdf

12. ADMINISTRATION

The Following Two Items are Related

12.1A	RES 12-103	MINNESOTA NAPLES STR Sponsors: Attachments:	IG EXECUTION OF LIMITED USE PERMIT WITH THE DEPARTMENT OF TRANSPORTATION FOR THE REET TRAIL (IMPROVEMENT PROJECT NO. 11-18) Keely COUNCIL MAP.pdf 10FT 5FT BLVD AROUND SIGN SWPPP8 (1).pdf
12.1B	RES 12-104	ACCEPT BID FROM OMANN BROTHERS PAVING INC. IN THE AMOUNT OF \$85,193.76 FOR THE NAPLES STREET TRAIL IMPROVEMENT (IMPROVEMENT PROJECT NO. 11-18) Sponsors: Keely	
		·	COUNCIL MAP.pdf 10FT 5FT BLVD AROUND SIGN SWPPP8 (1).pdf
12.2	RES 12-070	ADOPTING ASSESSMENT FOR RECONSTRUCTION OF CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON STREET NE, IMPROVEMENT PROJECT NO. 10-11 Sponsors: Keely	
		_	10-11 Final Assmt Roll 10 11 assessmentMAP.pdf
12.3	MO 12-102	ADDITIONAL MEMORY FOR IN-CAR SQUAD CAMERA SYSTEM	
		Sponsors:	Safety Services Manager / Police Chief Olson
12.4	MO 12-098	APPROVE OF SECOND AMENDED REAL PROPERTY LEASE AGREEMENT WITH FOGERTY ICE ARENA BOARD	
			City Council SKMBT_C65212072011240
12.5	MO 12-099	APPROVE PAVING HAPPY ACRES PARK HOCKEY RINK #2 FOR AN ESTIMATED COST OF \$12,000-\$14,000 FUNDED FROM THE PARK MAINTENANCE FUND. Sponsors: Kappelhoff Attachments: Happy Acres Park Hockey Rinks-Rk 2.pdf	
12.6	RES 12-106	AMENDED AI AGREEMENT THE NORTH OF CERTAIN Sponsors:	FIRST AMENDMENT TO ND RESTATED JOINT AND COOPERATIVE I AND APPROVING ISSUANCE BY METRO TELECOMMUNICATIONS SYSTEM IN REFUNDING BONDS AND RELATED MATTERS City Manager Arneson First Amendment to JPA
12.7	MO 12-100	APPROVAL C	OF 2012 JOINT POWERS AGREEMENT WITH ANOKA

COUNTY FOR FUNDING FOR THE CITY'S RECYCLING PROGRAM

<u>Attachments:</u> 2012 Anoka County Joint Powers Agreement.pdf

- 13. OTHER BUSINESS
- 14. ADJOURNMENT