



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, May 2, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-24**

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - 4.-1 [MIN 13-10](#) COUNCIL RETREAT - March 14, 2013  
WORKSHOP MEETING - April 18, 2013  
CLOSED MEETING - April 18, 2013  
REGULAR MEETING - April 18, 2013  
**Sponsors:** Cross  
**Attachments:** [Council Workshop 4-18-2013](#)  
[Closed Meeting Minutes 4-18-2013](#)  
[Regular Minutes 4-18-2013](#)  
[Council Retreat 3-14-2013](#)
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

**The Following Item is Scheduled for a 1st Reading**

- 1 [ORD 13-2265](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR OUTLOT

A, CHAIN OF LAKES ADDITION AND  
LOT 19, BLOCK 1, THE LAKES OF RADISSON  
FORTY-FOURTH ADDITION  
VACATION NO. V13-03

FIRST READING

**Sponsors:** Keely

**Attachments:** [V13-03 Chain of Lakes Lakes 44th AddnLocation Map](#)

- 2      [RES 13-058](#)      ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS  
AND SPECIFICATIONS FOR THE 93RD LANE INDUSTRIAL PARK  
AREA STREET IMPROVEMENTS, PHASE 2, IMPROVEMENT  
PROJECT NO. 12-19

**Sponsors:** Keely

**Attachments:** [93rd Ln Assessment Map.pdf](#)

[93rd Ln - Baltimore St Intersection Investigation Report.pdf](#)

[Fig 1 - Baltimore St-93rd Ln Accident Location Diagram.pdf](#)

[Fig 2 - 93rd LN Left Turn Accident Location Diagram.pdf](#)

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 13-051](#)      SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [04/12/13 Bills Paid](#)

[04/19/13 Bills Paid](#)

- 10.-2      [MO 13-052](#)      AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS  
ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE  
STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES  
ON JUNE 13 - 23 AND AUGUST 1 - 4, 2013

**Sponsors:** Keely

**Attachments:** [Letter of Request](#)

[Temporary Parking - June](#)

[Temporary Parking - August](#)

- 10.-3      [MO 13-058](#)      APPROVE TEMPORARY ROAD CLOSURES OF PORTIONS OF  
HARPERS STREET AND LAKES PARKWAY FOR BLAINE  
TRIATHLON

**Sponsors:** Monahan

**Attachments:** [Traffic Plan for Blaine Triathlon road closure](#)

- 10.-4      [MO 13-053](#)      AUTHORIZE PAYMENT TO WHITEWATER WIRELESS IN THE

AMOUNT OF \$24,751.14 FOR ANTENNA REMOVAL AND REPLACEMENT ASSOCIATED WITH WATER TOWER NO. 3 REHABILITATION IMPROVEMENT PROJECT NO. 12-12

**Sponsors:** Therres

**Attachments:** [Invoice #R13093416 dated 4/11/13](#)

[Quote #2411 dated 4/19/13](#)

- 10.-5 [MO 13-054](#) APPROVE A VENDING TRUCK LICENSE FOR BECKY'S SWEET TREATS,  
1847 140TH LANE NE, HAM LAKE, MN.

**Sponsors:** Cross

- 10.-6 [MO 13-055](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR DISC LIFE,  
11712 JEFFERSON STREET NE, BLAINE.

**Sponsors:** Cross

- 10.-7 **MO 13-056** APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSES

**Sponsors:** Cross

**Attachments:** 2013 Massage Individual List

## 11. DEVELOPMENT BUSINESS

11. [RES 13-060](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 53.02 ACRES  
-1A INTO 33 SINGLE FAMILY LOTS AND THREE OUTLOTS TO BE KNOWN AS WOODS AT QUAIL CREEK 2ND ADDITION. U.S. HOME CORPORATION. (CASE FILE NO.13-0017/LSJ)

**Sponsors:** Schafer

**Attachments:** [Woods at Quail Crk 2nd Attachments - Map Concept Plat Grading.pdf](#)

[Woods at Quail Crk 2nd Attachments - Narrative Home Plans.pdf](#)

11. [RES 13-061](#) GRANTING A CONDITIONAL USE PERMIT APPROVAL TO ALLOW  
-1B FOR CONSTRUCTION OF 33 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE WOODS AT QUAIL CREEK 2ND ADDITION. U.S. HOME CORPORATION. (CASE FILE NO.13-0017/LSJ)

**Sponsors:** Schafer

**Attachments:** [Woods at Quail Creek 2nd - Map Concept Plat Grading.pdf](#)

[Woods at Quail Creek 2nd Attachments - Narrative Home Plans.pdf](#)

- 11.-2 [RES 13-062](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 1.83 ACRES  
INTO FOUR SINGLE FAMILY LOTS TO BE KNOWN AS MARQUEST MAEDOWS EAST AT 91st AVENUE/ZUMBROTA STREET NE. SHADE TREE CONSTRUCTION, INC. (CASE FILE NO. 13-0005/LSJ)

**Sponsors:** Schafer

**Attachments:** [Marquest Meadows East - Attachments.pdf](#)

11. [RES 13-063](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE SIX ACRES  
-3A INTO TEN SINGLE FAMILY LOTS TO BE KNOWN AS MARQUEST MEADOWS WEST AT 621 115th AVENUE NE. SHADE TREE CONSTRUCTION, INC. (CASE FILE NO 13-0014/LSJ)

**Sponsors:** Schafer

**Attachments:** [Marquest Meadows West - Attachments.pdf](#)

- 11.3B [RES 13-064](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS  
MARQUEST MEADOWS WEST

**Sponsors:** Keely

**Attachments:** [20130422133700461.pdf](#)

**The Following Item is Scheduled for a 1st Reading**

- 11.-4 [ORD 13-2266](#) THE CITY IS PROPOSING A CODE AMENDMENT TO SECTION  
31.14 OF THE I-2 (HEAVY INDUSTRIAL) ZONING ORDINANCE THAT  
WOULD ADD, UNDER THE CONDITIONAL USE CATEGORY;  
PERSONAL CARE, HEALTH CARE, RECREATION OR EDUCATION  
RELATED COMMERCIAL SERVICES USES.

FIRST READING

**Sponsors:** Schafer

- 11.-5 [RES 13-065](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A MICRO  
WINERY INSIDE THE HOME AT 4432 ST. ANDREWS DRIVE. KYLE  
ROGGENBUCK. (CASE FILE NO. 13-0021/LSJ)

**Sponsors:** Schafer

**Attachments:** [Roggenbuck 4432 St. Andrews - Attachments.pdf](#)

- 11.-6 [RES 13-066](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR  
CONSTRUCTION OF AN 8,960 SQUARE FOOT DOLLAR TREE  
STORE IN A PBD (PLANNED BUSINESS DISTRICT) ZONING  
DISTRICT AND A SHARED ACCESS AT 11763 ULYSSES LANE NE.  
DOLLAR TREE. (CASE FILE NO. 13-0015/LSJ)

**Sponsors:** Schafer

**Attachments:** [Dollar Tree - Attachments.pdf](#)

11. [RES 13-067](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 87.5  
-7A ACRES INTO A MAXIMUM OF 177 SINGLE FAMILY LOTS AND 6  
OUTLOTS TO BE KNOWN AS THE PRESERVE AT LEGACY CREEK  
AT LEGACY CREEK PARKWAY/NORTH OF 127TH AVENUE NE.  
MAJESTIC FINANCIAL, LLC. (CASE FILE NO. 12-0030/LSJ)

**Sponsors:** Schafer

**Attachments:** [Legacy Creek Attachments - Map, Plat, Landscape, Phasing.pdf](#)  
[Legacy Creek Attachments - Narrative, Elevations, Floor Plans.pdf](#)

- 11.7B** [RES 13-068](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF UP TO 177 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE PRESERVE AT LEGACY CREEK AT LEGACY CREEK PARKWAY/NORTH OF 127TH AVENUE NE. MAJESTIC FINANCIAL, LLC. (CASE FILE NO. 12-0030/LSJ)

**Sponsors:** Schafer

**Attachments:** [Legacy Creek Attachments - Map, Plat, Landscape, Phasing.pdf](#)  
[Legacy Creek Attachments - Narrative, Elevations, Floor Plans.pdf](#)

- 11.-8** [RES 13-076](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 32.23 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS QUAIL CREEK 9TH ADDITION AT 132ND AVENUE/URBANK COURT NE. ARCADIA HOLDING GROUP-A, LLC. (CASE FILE NO. 13-0023/LSJ)

**Sponsors:** Schafer

**Attachments:** [Quail Creek 9th - Attachments.pdf](#)

- 11.-9A** [RES 13-069](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 9.67 ACRES INTO 48 DETACHED SINGLE FAMILY LOTS AND FIVE OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON 55TH ADDITION AT EDISON STREET/ALAMO STREET. CENTRA HOMES, LLC. (CASE FILE NO. 13-0012/SLK)

**Sponsors:** Schafer

**Attachments:** [Lakes 55th Addition - Attachments.pdf](#)

- 11.9B** [RES 13-070](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 48 DETACHED SINGLE FAMILY TOWNHOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE LAKES OF RADISSON 55TH ADDITION AT EDISON STREET/ALAMO STREET. CENTRA HOMES, LLC. (CASE FILE NO. 13-0012/SLK)

Planning Commission

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

**Sponsors:** Schafer

**Attachments:** [Lakes of Radisson 55th - Attachments.pdf](#)

## **12. ADMINISTRATION**

- 12.-1** [MO 13-059](#) ADOPTING THE 2013-2017 CAPITAL IMPROVEMENT PROGRAM FOR PARKS

**Sponsors:** Monahan

**Attachments:** [2013 -17 CIP UPDATE 4-24-13.pdf](#)

- 12.-2** [RES 13-071](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER

ADVERTISEMENT FOR BIDS FOR THE PARTIAL RECONSTRUCTION OF PAUL PARKWAY FROM OAK PARK BOULEVARD TO ULYSSES STREET, IMPROVEMENT PROJECT NO. 12-17

**Sponsors:** Keely

**Attachments:** [Paul Pkwy Constructino Loc Map](#)

- 12.-3 [RES 13-072](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET TO NAPLES STREET, IMPROVEMENT PROJECT NO. 12-18

**Sponsors:** Keely

**Attachments:** [101st Ave Construction Loc Map](#)

- 12.-4 [RES 13-073](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 2 IMPROVEMENT PROJECT NO. 12-19

**Sponsors:** Keely

**Attachments:** [93rd Ln Assessment Map.pdf](#)

- 12.-5 [RES 13-074](#) ACCEPT BID FROM INSITUFORM TECHNOLOGIES USA, LLC IN THE AMOUNT OF \$1,729,222.92 FOR THE 2013 SANITARY SEWER CURED-IN-PLACE LINING PROJECT IMPROVEMENT PROJECT NO. 13-05

**Sponsors:** Keely

**Attachments:** [location map.pdf](#)

- 12.-6 [RES 13-075](#) AUTHORIZING USE OF CAPITAL IMPROVEMENT FUND TO COMPLETE FUNDING OF CITY HALL CONSTRUCTION AND DIRECTING PROCEEDS FROM BILLBOARD LEASES TO FUND EDA OPERATIONS

**Sponsors:** Huss

- 12.-7 [RES 13-057](#) AWARDDING THE SALE OF \$5,075,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

**Sponsors:** Huss

**Attachments:** [Resolution Blaine CI Refunding Bonds 2013A](#)

[Escrow Agreement Blaine CI Refunding Bonds 2013A](#)

- 12.-8 [MO 13-057](#) ESTABLISHING A SECOND SEASONAL INTERN POSITION WITHIN THE BUILDING DEPARTMENT FOR 2013

**Sponsors:** Schafer

**The Following Item is Scheduled for a 2nd Reading**

- 12.-9 [ORD 13-2263](#) AN ORDINANCE AMENDING CHAPTER 7, TAXATION AND FINANCE, SEC. 7.10, DISBURSEMENTS; HOW MADE, OF THE CHARTER OF THE CITY OF BLAINE

SECOND READING

Sponsors: Cross

13. OTHER BUSINESS

14. ADJOURNMENT