



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

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

Thursday, June 21, 2018

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

- 6.-1 [SPEAKER](#) 2017 AUDIT AND CAFR REVIEW
[18-02](#)

Sponsors: Huss

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 PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES](#) VACATION OF DRAINAGE AND UTILITY EASEMENT AT OUTLOT A,
[18-117](#) BLAINE PRESERVE BUSINESS PARK THIRD ADDITION, AND LOT 1,
BLOCK 1, EAGLE BROOK CHURCH BLAINE CAMPUS, VACATION NO.
V18-05

Sponsors: Keely

Attachments: [Petition V18-05](#)

[Location Map](#)

- 9.-2 [RES
18-118](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF HASTINGS STREET FROM 85TH AVENUE TO CUL-DE-SAC, IMPROVEMENT PROJECT NO. 15-22

Sponsors: Keely

Attachments: [Assessment Projects Map Hastings Street 15-22](#)
[15-22 Final Assmt Roll](#)

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 18-92](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [May 2018 Payroll Checks and Wire Transfers](#)
[06/01/18 Bills Paid](#)
[06/08/18 Bills Paid](#)

- 10.-2 [MO 18-93](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST THAT MONETARY LIMITS ON TORT LIABILITY IS NOT WAIVED

Sponsors: Arneson

- 10.-3 [MO 18-94](#) AUTHORIZE PAYMENT TO PRO-TEC DESIGN IN THE AMOUNT NOT TO EXCEED \$63,500 FOR DOOR ACCESS CONTROL SYSTEM AT CITY HALL

Sponsors: Therres

- 10.-4 [RES
18-119](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR 113TH AVENUE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

Sponsors: Keely

Attachments: [Project Map.pdf](#)

- 10.-5 [MO 18-95](#) APPROVE 2018 RESIDENTIAL RECYCLING AGREEMENT WITH ANOKA COUNTY

Sponsors: Arneson

Attachments: [2018 Anoka County SCORE Agreement.pdf](#)

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES](#)
 [18-120](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 7.5 FOOT SIDE YARD SETBACK RATHER THAN A 10-FOOT SETBACK FOR A 600 SQUARE FOOT ENCLOSED SPORT COURT ADDITION TO THE HOUSE BEHIND THE GARAGE AT 11546 EDISON STREET NE. RYAN AND JULIE COMER. (CASE FILE NO. 18-0035/LSJ)
- Sponsors:* Schafer
 Attachments: [Comer - Attachments.pdf](#)
- 11.-2 [RES](#)
 [18-121](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A NEW XPERIENCE FITNESS, WITH A TENANT SPACE OF APPROXIMATELY 43,000 SQUARE FEET, IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT LOCATED AT 8943 UNIVERSITY AVENUE NE, SUITE 200. XPERIENCE FITNESS. (CASE FILE NO. 18-0036/NBL)
- Sponsors:* Schafer
 Attachments: [Xperience Fitness - Attachments.pdf](#)
 [Public Comment 061218.pdf](#)
- 11.-3 [RES](#)
 [18-122](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN 18,026 SQUARE FOOT ABRA AUTO BODY BUSINESS IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT AT 8620 CENTRAL AVENUE NE. ABRA AUTO BODY REPAIR. (CASE FILE NO. 18-0038/LSJ)
- Sponsors:* Schafer
 Attachments: [Abra Auto Body - Attachments.pdf](#)
 [Abra Narrative.pdf](#)
 [Public Comment 060718.pdf](#)
- 11.-4 [ORD](#)
 [18-2407](#) SECOND READING
- AMENDING SECTIONS 30.14 AND 30.24 OF THE ZONING ORDINANCE OF THE CITY OF BLAINE TO AMEND RESTRICTIONS FOR CAR RENTAL AGENCY AS A CONDITIONAL USE IN THE B-2 AND B-3 ZONING DISTRICTS. CITY OF BLAINE. (CASE FILE NO. 18-0033/BKS)
- Sponsors:* Schafer
 Attachments: [Draft Code Amendment.pdf](#)
- 11.-5 [RES](#)
 [18-123](#) APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR AN AUTOMOBILE RENTAL FACILITY AND OFFICE WITH UP TO 15 VEHICLES PARKED ON SITE AT 13091 CENTRAL AVENUE NE. AVIS BUDGET CAR RENTAL. (CASE FILE NO. 18-0029/BKS)
- Sponsors:* Schafer
 Attachments: [Avis CUP - Attachments.pdf](#)

- 11.-6 [ORD](#)
[18-2408](#) SECOND READING
- AMENDING SECTION 18-421 AND SECTION 18-424 OF THE MUNICIPAL CODE OF THE CITY OF BLAINE RELATING TO LOCATION AND SECURITY OF SWIMMING POOLS. CITY OF BLAINE. (CASE FILE NO. 18-0034/BKS)
- Sponsors:* Schafer
- 11.-7 [RES](#)
[18-124](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 18.64 ACRES (2 EXISTING PARCELS) INTO ONE (1) LOT AT 9843 NAPLES STREET NE, TO BE KNOWN AS J.W. BLAINE YARD ADDITION. CROWN IRON WORKS. (CASE FILE NO. 18-0032/LSJ)
- Sponsors:* Schafer
- Attachments:* [Crown Iron Works - Attachments](#)
[CIW - Tower Narrative 6-11-18](#)
- 11.-8 [RES](#)
[18-125](#) GRANTING A VARIANCE TO SECTION 31.093 OF THE ZONING ORDINANCE REGARDING ARCHITECTURAL CONTROL TO ALLOW FOR A 5,000 SQUARE FOOT BUILDING THAT DOES NOT MEET REQUIREMENTS FOR EXTERIOR SURFACING AT 9843 NAPLES STREET NE. CROWN IRON WORKS. (CASE FILE NO. 18-0032/LSJ)
- Sponsors:* Schafer
- 11.-9 [RES](#)
[18-126](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF THREE (3) BUILDINGS ON ONE (1) LOT AND TO ALLOW FOR A STRUCTURE OVER 50-FEET IN HEIGHT IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT, LOCATED AT 9843 NAPLES STREET NE. CROWN IRON WORKS. (CASE FILE NO. 18-0032/LSJ)
- Sponsors:* Schafer
12. **ADMINISTRATION**
- 12.-1 [RES](#)
[18-127](#) ELECTION JUDGE APPOINTMENTS FOR THE 2018 ELECTIONS
- Sponsors:* Sorensen
- Attachments:* [Election Judges - 2018 Primary](#)
- 12.-2 [RES](#)
[18-128](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE CONSTRUCTION OF DUNKIRK STREET FROM APPROXIMATELY 160 FEET NORTH OF 91ST AVENUE TO 270 FEET NORTH OF 91ST AVENUE, IMPROVEMENT PROJECT NO. 16-15
- Sponsors:* Keely
- Attachments:* [LOCATION MAP](#)
[Dunkirk St Feasibility Report](#)

- 12.-3 [MO 18-96](#) APPROVE PROPOSAL FOR ARCHITECTURAL DESIGN SERVICES FOR THE NEW SENIOR CENTER FROM 292 DESIGN GROUP IN THE AMOUNT OF \$175,000
Sponsors: Therres
Attachments: [Proposal](#)
- 12.-4 [RES 18-129](#) ADOPTING A DEBT MANAGEMENT POLICY
Sponsors: Huss
Attachments: [ADOPTED Debt Policy 2018](#)
- 12.-5 [RES 18-130](#) ESTABLISHING A TAX INCREMENT FINANCING AND TAX ABATEMENT POLICY
Sponsors: Huss
Attachments: [ADOPTED TIF & Abatement Policy 2018](#)
- 12.-6 [RES 18-131](#) PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF GENERAL OBLIGATION WATER REVENUE BONDS, SERIES 2018B, IN THE AMOUNT OF \$30,105,000
Sponsors: Huss
Attachments: [v1-Blaine GO Water Rev 2018B SET SALE RESOLUTION Exhibit A 2018B Recommendation City of Blaine, Minnesota](#)
13. OTHER BUSINESS
14. ADJOURNMENT