



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, November 1, 2012

7:30 PM

Council Chambers

Meeting Number 12-62

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 12-35](#) WORKSHOP MEETING - 10/11/2012
WORKSHOP MEETING - 10/18/2012
REGULAR MEETING - 10/18/2012

Sponsors: Cross

Attachments: [Workshop Meeting 10/11/12](#)
[Workshop Meeting 10/18/2012](#)
[Regular Meeting 10/18/2012](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 12-07](#) PROCLAIMING NOVEMBER HOMELESSNESS AWARENESS
MONTH

Sponsors: City Council

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 [MO 12-095](#) CLOSE PUBLIC HEARING AND ADOPT ASSESSMENT FOR

INSTALLATION OF A FIRE SUPPRESSION SYSTEM AT
COMPANION VETERINARY HOSPITAL AT 625 COUNTY ROAD 10
NE.

PIN # 31-31-23-43-0045

Sponsors: Schafer

Attachments: [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 12-134](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [10/12/12 Bills Paid](#)
[10/19/12 Bills Paid](#)

10.-2 [MO 12-135](#) ACCEPTING DONATION FROM BLAINE YOUTH HOCKEY ASSOCIATION IN THE AMOUNT OF \$3,000 FOR REPLACEMENT PARTS ON THE HAPPY ACRES PARK ICE RESURFACING MACHINE (ZAMBONI).

Sponsors: Kappelhoff

10.-3 [MO 12-136](#) ACCEPTING A DONATION IN THE AMOUNT OF \$500 FROM TRUCK WRITERS

Sponsors: Safety Services Manager / Police Chief Olson

Attachments: [Truck writers donation](#)

10.-4 [MO 12-137](#) ACCEPT A DONATION IN THE AMOUNT OF \$100 FROM ALERUS MORTGAGE

Sponsors: Safety Services Manager / Police Chief Olson

Attachments: [Alerus Mortgage donation](#)

11. DEVELOPMENT BUSINESS

11.-1 [RES 12-141](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A RETAIL CONSIGNMENT STORE IN A B-1 (NEIGHBORHOOD BUSINESS) ZONING DISTRICT AT 9846 POLK STREET YOUR STORE (TRAVIS MAJZNER). (CASE FILE NO. 12-0034/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)
[Public Comment.pdf](#)

11.-2 [RES 12-142](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING WITH SEATING FOR 44 PEOPLE AT 1540 109th

AVENUE NE. BUFFALO WILD WINGS. (CASE FILE NO. 12/0032/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

The Following Two Items are Related 11.3A and 11.3B

- 11.-3 A** [RES 12-143](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 37.26 ACRES INTO TWO (2) LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL FOURTH ADDITION AT 398 NORTHTOWN DRIVE. GLIMCHER DEVELOPMENT. (CASE FILE NO. 12-0033)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.-3 B** [RES 12-144](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR SHARED ACCESSES AND ZERO LOT LINES AT 398 NORTHTOWN DRIVE NE. GLIMCHER DEVELOPMENT. (CASE FILE NO. 12-0033)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.-4** [RES 12-145](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR TRANSFER OF MUNICIPAL SOLID WASTE, YARD WASTE AND SINGLE STREAM RECYCLING AT 3280 99th COURT NE. SHAMROCK RECYCLING AND TRANSFER. (CASE FILE NO. 12-0024/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1** [RES 12-126](#) AMENDING RESOLUTION 12-126, AWARDING BIDS FOR IMPROVEMENTS AT BLAINE COURTS AND CLOVERLEAF COURTS SENIOR FACILITIES FOR WHICH BIDS WERE RECEIVED AND AUTHORIZE STAFF TO SEEK QUOTES FOR REMAINING IMPROVEMENTS

Sponsors: Safety Services Manager / Police Chief Olson and Fiske

- 12.-2** [RES 12-146](#) AWARD CONTRACT TO CAPISTRANT ELECTRIC IN THE AMOUNT OF \$26,235.72 FOR WORK TO BE COMPLETED AT BLAINE COURTS SENIOR FACILITIES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Sponsors: Fiske and Huss

Attachments: [Capistrant Electric Quote](#)

The Following Two Items are Related 12.3A and 12.3B

- 12.-3 A** **RES 12-147** AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GERALD AND MARJORIE RICHEL'S

REGARDING BERM REPAIR WORK

Sponsors: City Manager Arneson

Attachments: air photo 20 ft wall.pdf

12.-3 B MO 12-138 AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH RLP SERVICES, LLC FOR BERM REPAIR WORK IN ACCORDANCE WITH QUOTE DATED AUGUST 28, 2012

Sponsors: City Manager Arneson

Attachments: air photo 20 ft wall.pdf

13. OTHER BUSINESS

14. ADJOURNMENT