



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, December 15, 2011

7:30 PM

Council Chambers

Meeting No. 11-69

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES

TMP 11-0246 WORKSHOP MEETING - 12/01/2011
REGULAR MEETING - 12/01/2011
CLOSED MEETING - 12/01/2011

Sponsors: Cross

Attachments: [Workshop Minutes 12/1/2011](#)

[Regular Minutes 12/01/11](#)

[Closed Labor Negotiation 12/01/11](#)

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 **ORD 11-2237** AMENDING ORDINANCE NO. 11-2231, ADOPTING A FEE SCHEDULE FOR THE CITY OF BLAINE AS APPENDIX D OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: City Manager Arneson

Attachments: [2012 Fee Schedule](#)

SECOND READING

- 9.2 [RES 11-0163](#) RESOLUTION ADOPTING 2012 TAX LEVY

Sponsors: Huss

- 9.3 [RES 11-0164](#) RESOLUTION ADOPTING THE 2012 GENERAL FUND BUDGET

Sponsors: Huss

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 11-0037](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/02/11 BILLS PAID](#)

- 10.2 [MO 11-0038](#) APPROVE 2012 ANNUAL LICENSE RENEWALS

Sponsors: Cross

Attachments: [2012 Annual Business License Renewal List](#)

- 10.3 [MO 11-0039](#) APPROVE 2012 TOBACCO AND TOBACCO PRODUCTS LICENSE RENEWALS

Sponsors: Cross

Attachments: [2012 Tobacco business list](#)

- 10.4 [ORD 11-2236](#) VACATION OF REAR DRAINAGE AND UTILITY EASEMENT FOR LOT 12, BLOCK 1, THE SANCTUARY 5TH ADDITION, VACATION NO. V11-06
CHAPTER 193

Sponsors: Keely

Attachments: [Map](#)

SECOND READING

- 10.5 [MO 11-0040](#) APPROVE THE 2012 PAWNBROKER/SECONDHAND GOODS DEALER LICENSE RENEWAL

Sponsors: Cross

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

- 12.1A [RES 11-0166](#) GASB 54 IMPLEMENTATION - COMMITTING SPECIFIC REVENUE SOURCES IN SPECIAL REVENUE FUNDS

Sponsors: Huss

- 12.1B [MO 11-0041](#) ADOPTING A FUND BALANCE POLICY FOR THE GENERAL FUND

Sponsors: Huss

Attachments: [Fund Balance Policy](#)

- 12.2 [MO 11-0042](#) RECORDING SECRETARY SERVICE AGREEMENT FOR 2012

Sponsors: Cross

- 12.3 [RES 11-0167](#) APPROVING THE 2012 COMPENSATION PLAN

Sponsors: Human Resources Director Dussault

Attachments: [2012 Comp Plan](#)

- 12.4 [RES 11-0168](#) RESOLUTION REQUESTING NO CHANGE IN FISCAL DISPARITIES

Sponsors: City Manager Arneson

- 12.5 [RES 11-0169](#) ADOPTING THE 2012 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS

Sponsors: Huss

Attachments: [2012 Water Fund Overview](#)

[2012 Sewer Fund Overview](#)

13. OTHER BUSINESS

14. ADJOURNMENT