



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, July 12, 2012

7:30 PM

Council Chambers

The Agenda was Revised to include item 12.7 as a handout

Meeting Number 12-41

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

[MIN 12-24](#) WORKSHOP MEETING - 06/14/12
WORKSHOP MEETING - 06/21/12
REGULAR MEETING - 06/21/12
CLOSED MEETING - 4/19/12

Sponsors: Cross

Attachments: [Workshop Meeting 6/21/12](#)

[Regular Meeting 6/21/12](#)

[Closed Meeting 4/19/12](#)

[Workshop Meeting 06/14/12](#)

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 [MO 12-087](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR VICTORY PIZZERIA & PUB, 9967 ULYSSES STREET NE
Sponsors: Cross
Attachments: [Victory Pizzeria Public Hearing Notice](#)
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 12-088](#) SCHEDULE OF BILLS PAID
Sponsors: Huss
Attachments: [May 2012 Payroll Checks and Wire Transfers](#)
[06/15/12 Bills Paid](#)
[06/22/12 Bills Paid](#)
- 10.2 [MO 12-089](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON SEPTEMBER 16, 2012 (RAIN DATE: OCTOBER 3, 2012)
Sponsors: Keely
Attachments: [Centennial Elementary Request.pdf](#)
[Centennial School Pkg Request Map.pdf](#)
- 10.3 [MO 12-090](#) APPROVE AN AMUSEMENT DEVICE LICENSE FOR VICTORY PIZZERIA & PUB
Sponsors: Cross
- 10.4 [MO 12-091](#) APPROVE THE RENEWAL OF AN OFF-SALE LIQUOR LICENSE FOR CENTURY LIQUORS
- 10.5 [RES 12-087](#) RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF DRAINAGE AND UTILITY EASEMENTS LOTS 9, 10, 11 & 12, BLOCK 3; LOT 1, BLOCK 5; AND OUTLOT j, GARDENWOOD ADDITION AND LOT 1, BLOCK 2, GARDENWOOD 2ND ADDITION VACATION NO. V12-03
Sponsors: Keely
Attachments: [V12-03 Gardenwood Map](#)
[Petition V12-03 Gardenwood 2nd](#)
- 10.6 [MO 12-092](#) AMEND PRIOR AUTHORIZATION OF TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALE ON AUGUST 2 - 5, 2012
Sponsors: Keely and Safety Services Manager / Police Chief Olson

Attachments: [Baltimore St Temp Parking Map](#)

- 10.7 [MO 12-093](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST THAT MONETARY LIMITS ON TORT LIABILITY IS NOT WAIVED

Sponsors: Human Resources Director Dussault

Attachments: [Tort Liability Waiver Form](#)

- 10.8 [ORD 12-2251](#) VACATION OF STREET RIGHT-OF-WAY TH 65 WEST FRONTAGE ROAD ADJACENT TO EAST PROPERTY LINE LOT 1, BLOCK 1, SANDLER PLACE VACATION NO. V12-02

Sponsors: City Council

Attachments: [V12-02. Map. Sandler.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.1 [RES 12-088](#) ORDER PREPARATION OF PROPOSED ASSESSMENT AND CALL FOR PUBLIC HEARING FOR INSTALLATION OF 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](#)

12. ADMINISTRATION

- 12.1 [RES 12-089](#) AUTHORIZING THE CITY MANAGER TO RE-OFFER A VOLUNTARY SEPARATION INCENTIVE PROGRAM, APPROVE PARTICIPATION IN THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF MINNESOTA PHASED RETIREMENT OPTION, AND AUTHORIZE A VOLUNTARY REDUCTION IN WORK SCHEDULE PROGRAM

Sponsors: Human Resources Director Dussault

Attachments: [EXHIBIT A.doc](#)

- 12.2 [RES 12-090](#) APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR SPRING LAKE PARK YOUTH HOCKEY AT VICTORY PIZZERIA & PUB, 9967 ULYSSES STREET NE

Sponsors: Cross

- 12.3 [RES 12-091](#) ACCEPT BID FROM RUM RIVER CONTRACTING CO. IN THE AMOUNT OF \$397,567.83 FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1 (IMPROVEMENT PROJECT NO. 11-16)

Sponsors: Keely

Attachments: [Location Map.pdf](#)

