



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 5, 2012

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- 4.-1 [MIN 12-01](#) WORKSHOP MEETING - 12/15/2011
REGULAR MEETING - 12/15/2011

Sponsors: Cross

Attachments: [Workshop Minutes 12/15/11](#)
[Regular Meeting 12/15/11](#)

- 4.-2 [MIN 12-02](#) WORKSHOP MEETING - 12/08/2011
TNT MEETING - 12/08/2011

Sponsors: Cross

Attachments: [Workshop Minutes 12/08/11](#)
[Truth In Taxation Minutes 12/08/11](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.-1 [RES 12-002](#) PROCLAMATION - EAGLE SCOUT CONNOR SCOTT WINTERS

- 5.-2 [RES 12-003](#) PROCLAMATION - EAGLE SCOUT ERIC STEVEN BYSTROM

- 5.-3 [MO 12-001](#) APPOINTMENTS OF VARIOUS BOARDS/COMMISSION LIAISONS FOR 2012

Sponsors: City Manager Arneson

- 5.-4 [TMP 12-013](#) Minnesota Chief's Association Essay Contest Winners

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 11-2238** SECOND Reading
Vacation of Drainage and Utility Easements for
Lots 11 & 12, Block 2, Harpers Street Woods
Vacation No. V11-07
Chapter 194
Sponsors: Keely
Attachments: Harpers Street Woods Map.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 12-002](#)** SCHEDULE OF BILLS PAID
Sponsors: Huss
Attachments: [12/09/11 Bills Paid](#)
[12/22/11 Bills Paid](#)
[November 2011 Payroll Checks & Wire Transfers](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 12-004](#)** CONDITIONAL USE PERMIT TO OPERATE A MAJOR AUTO REPAIR BUSINESS IN
A B-2 (COMMUNITY COMMERCIAL)
ZONING DISTRICT

HONEST-1 AUTO CARE
10705 UNIVERSITY AVENUE NE

CASE FILE NO. 11-0044
Sponsors: Kaye
Attachments: [Attachments.pdf](#)
- 11.-2 [RES 12-005](#)** CONDITIONAL USE PERMIT TO ALLOW INSTALLATION OF A NINE (9) FOOT
FENCE ALONG CO52 (RADISSON ROAD).

13269 OWATONNA COURT NE
DEAN SIME

CASE FILE NO. 11-0043

Sponsors: Johnson

Attachments: [Attachments.pdf](#)

- 11.-3 [RES 12-006](#) WAIVER OF PLATTING TO SUBDIVIDE A .78 ACRE PARCEL INTO A .51 ACRE PARCEL (PARCEL A) FOR THE CONSTRUCTION OF A HOME AND A .27 ACRE PARCEL (PARCEL B) THAT WOULD BE COMBINED WITH THE VACANT PARCEL ADJACENT TO THE SOUTH.

CAPSTONE HOMES, INC.
2951 & 2957 128TH AVENUE NE

CASE FILE NO. 11-0042

Sponsors: Kaye

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1 [RES 12-001](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES

Sponsors: City Manager Arneson

- 12.-2 [MO 12-003](#) DESIGNATION OF OFFICIAL NEWSPAPER FOR 2012

Sponsors: City Manager Arneson

Attachments: [2012 ABC Letter](#)

[Sun Focus letter 2012](#)

- 12.-3 [MO 12-004](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2012

Sponsors: Huss

- 12.-4 [MO 12-005](#) SIDEWALK CONSTRUCTION IN THE PLAT OF WOODLAND VILLAGE, IMPROVEMENT PROJECT NO. 11-20

Sponsors: Keely

Attachments: [sdwk item attachment](#)

- 12.-5 [RES 12-007](#) ADOPTING THE 2012 CAPITAL FUND BUDGET

Sponsors: Huss

Attachments: [2012 Capital Equipment Budget.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT