



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Thursday, December 6, 2018

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 18-50](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-01-18 Workshop Minutes](#)

[11-01-18 Council Minutes](#)

[11-08-18 Workshop Minutes](#)

[11-15-18 Workshop Minutes](#)

[11-15-18 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 18-06](#) PROCLAMATION - PURPLE HEART COMMUNITY

Attachments: [Proclamation](#)

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. 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.

9.-1 [MO 18-146](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [11/21/18 Bills Paid](#)

[11/09/18 Bills Paid](#)

[11/16/18 Bills Paid](#)

[11/19/18 Bills Paid](#)

[11/21/18 Bills Paid](#)

9.-2 [MO 18-147](#) APPROVE 2019 ANNUAL LICENSE RENEWALS

Sponsors: Sorensen

Attachments: [Business Licenses - 2019](#)

**9.-3 [ORD](#)
[18-2418](#) FIRST READING**

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Arneson

Attachments: [Proposed 2019 Fee Schedule](#)

**9.-4 [RES](#)
[18-216](#) RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF BLAINE OF BEHALF OF ITS CITY ATTORNEY**

Sponsors: Podany

Attachments: [JPA](#)

[Court Data Amendment](#)

[Court Data Master Subscriber Agreement](#)

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**11. DEVELOPMENT BUSINESS**

- 11.-1 [ORD](#)
 [18-2419](#) FIRST READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 40 ACRES AT 13045 LEVER STREET. MILL POND (CASE FILE NO. 18-0012/SLK)
- Sponsors:* Schafer
 Attachments: [Attachments](#)
- 11.-2 [ORD](#)
 [18-2417](#) SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1AA (SINGLE FAMILY) FOR APPROXIMATELY 60 ACRES AT RADISSON ROAD/125TH AVENUE. RADISSON WOODS ON MAIN. (CASE FILE NO. 18-0030/LSJ)
- Sponsors:* Schafer
 Attachments: [Attachments](#)
- 11.-3 [RES](#)
 [18-220](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 60 ACRES INTO 5 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS RADISSON WOODS ON MAIN LOCATED ON THE NORTHEAST CORNER OF RADISSON ROAD AND 125TH AVENUE. SHADE TREE CONSTRUCTION (CASE FILE NO. 18-0030/LSJ)
- Sponsors:* Schafer
- 11.4 **Removed by Applicant Prior to Meeting**
- 11.5 **Removed by Applicant Prior to Meeting**
- 11.6 [RES](#)
 [18-217](#) RELEASING LOTS 1 AND 2, BLOCK 1 BLAINE PRESERVE BUSINESS PARK DEVELOPMENT AGREEMENT (CASE FILE NO. 18-0068/BKS)
- Sponsors:* Schafer
 Attachments: [Attachments CC 120618](#)
12. **ADMINISTRATION**
- 12.-1 [ORD](#)
 [18-2420](#) FIRST READING
- AMENDING CHAPTER 58 - PERSONNEL, ARTICLE II. - LEAVE, SEC. 58-52. - VACATION LEAVE. AND SEC. 58-53. - SICK LEAVE.
- Sponsors:* Dussault
 Attachments: [Proposed Policy](#)

- 12.-2 [ORD](#)
 [18-2421](#) FIRST READING
- ARTICLE III. - PUBLIC RIGHT-OF-WAY MANAGEMENT, SEC. 70-62. -
DEFINITIONS., SEC. 70-71. - ISSUANCE OF PERMIT; CONDITIONS.,
AND SEC. 70-72. - ACTION ON SMALL WIRELESS FACILITY PERMIT
APPLICATIONS.
- Sponsors:* Haukaas
- 12.-3 [RES](#)
 [18-221](#) 2018 BUDGET AMENDMENTS
- Sponsors:* Huss
- 12.-4 [RES](#)
 [18-222](#) ADOPT 2019 CAPITAL EQUIPMENT BUDGET
- Sponsors:* Huss
 Attachments: [2019 Capital Equipment Budget-Request](#)
- 12.-5 [RES](#)
 [18-223](#) ADOPT 2019 FACILITIES MANAGEMENT FUND BUDGET
- Sponsors:* Huss
 Attachments: [2019 Facilities Fund Budget](#)
 [Maint Fund GF Reconciliation](#)
 [Maint Fund Reconciliation 2](#)
- 12.-6 [RES](#)
 [18-224](#) ADOPT 2019 STORM DRAINAGE UTILITY FUND BUDGET
- Sponsors:* Huss
 Attachments: [2019 Storm budget write-up](#)
- 12.-7 [RES](#)
 [18-225](#) ADOPT 2019 SANITATION UTILITY FUND BUDGET
- Sponsors:* Huss
 Attachments: [Refuse Fund Narrative 2019](#)
13. OTHER BUSINESS
14. ADJOURNMENT