



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

10801 Town Square Drive  
Blaine MN 55449

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Thursday, November 5, 2015

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 15-32](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [10/08/15 Workshop Minutes - Public Discussion - Lever Street](#)

[10/08/15 Workshop Minutes](#)

[10/15/15 Workshop Minutes](#)

[10/15/15 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 15-06](#) PROCLAIMING NOVEMBER 1, 2015 AS EXTRA MILE DAY AND RECOGNIZING DR. ALAN GORACKE

Sponsors: City Council

Attachments: [Extra Mile - Goracke](#)

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 15-130](#)    APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES

**Sponsors:** Sorensen

**Attachments:** [MN Dept of Commerce 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 15-131](#)    SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [10/09/15 Bills Paid](#)

[10/16/15 Bills Paid](#)

[10/23/15 Bills Paid](#)

**10.-2**      [RES](#)  
[15-176](#)        AUTHORIZE INSTALLATION OF REGULATORY SIGNS FOR  
PARKING RESTRICTIONS ON BOTH SIDES OF ULYSSES STREET  
FROM 85TH AVENUE TO WEST CENTRAL AVENUE SERVICE  
ROAD

**Sponsors:** Keely

**Attachments:** [Ulysses St No Parking-Location Map.pdf](#)

**10.-3**      [RES](#)  
[15-177](#)        RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION  
OF DRAINAGE EASEMENT, BALL ROAD ADDITION,  
VACATION NO. V15-05

**Sponsors:** Keely

**Attachments:** [Vacation Petition V15-05](#)

[Location Map V15-05.pdf](#)

**10.-4**      [RES](#)  
[15-178](#)        CLARIFYING AUTHORIZATION PURCHASE OF ONE TAX  
FORFEITED PARCEL IN THE CITY OF BLAINE

**Sponsors:** Sorensen

**Attachments:** [London Street Parcel.pdf](#)

[Resolution 15-145.pdf](#)

**11.**        **DEVELOPMENT BUSINESS**

- 11.-1     [RES](#)  
            [15-179](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN EIGHT (8) FOOT FENCE TO BE PLACED ALONG A COUNTY ROADWAY LOCATED IN AN R-1B (SINGLE FAMILY) ZONING DISTRICT AT 2849 108TH LANE NE. DEB ZURN AND ROLLIN ERICKSON. (CASE FILE NO. 15-0059/EOW)
- Sponsors: Schafer  
                    Attachments: [Zurn-Erickson CUP - Attachments](#)
- 11.-2     [RES](#)  
            [15-180](#)     GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE BETWEEN 704 AND 708 119TH LANE NE TO ALLOW FOR THE CONSTRUCTION OF A DETACHED GARAGE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 704 119TH LANE NE. KRISTINA SAHR AND CRAIG MERKEL. (CASE FILE NO. 15-0060/LSJ)
- Sponsors: Schafer  
                    Attachments: [Sahr-Merkel Waiver - Attachments](#)
- 11.-3     [RES](#)  
            [15-181](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.03 ACRES INTO 24 DETACHED SINGLE FAMILY LOTS TO BE KNOWN AS PARKSIDE NORTH 3rd ADDITION, LOCATED AT 122ND AVENUE/WOODLAND PARKWAY. PARKSIDE NORTH LLC. (CASE FILE NO. 15-0041/SLK)
- Sponsors: Schafer  
                    Attachments: [Parkside N 3rd Final Plat - Attachments](#)
- 11.-4     [ORD](#)  
            [15-2330](#)     FIRST READING
- GRANTING A REZONING FROM R-1 (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) FOR THE ASPEN GARDENS ASSISTED LIVING DEVELOPMENT AT 9103 LEXINGTON AVENUE NE. ASPEN GARDENS ASSISTED LIVING. (CASE FILE NO. 15-0057/SLK)
- Sponsors: Schafer  
                    Attachments: [Aspen Gardens - Attachments](#)
- 11.-5     [ORD](#)  
            [15-2324](#)     SECOND READING
- GRANTING A REZONING FROM A (AIRPORT) TO PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) AT COUNTY ROAD J/93RD LANE EXTENSION. METROPOLITAN AIRPORTS COMMISSION. (CASE FILE NO. 15-0046/BKS)
- Sponsors: Schafer  
                    Attachments: [MAC 85th - Attachments](#)

## 12.     ADMINISTRATION

- 12.-1     [RES  
15-182](#)     ADOPT THE 2016 WATER AND SEWER UTILITY ENTERPRISE  
FUND BUDGETS  
*Sponsors:* Huss  
*Attachments:* [2016 Water Fund Overview](#)  
[2016 Sewer Fund Overview.pdf](#)
- 12.-2     [MO 15-132](#)     AUTHORIZE CITY MANAGER TO ENTER INTO A CONTRACT WITH  
BARR ENGINEERING CO. IN A NOT-TO-EXCEED AMOUNT OF  
\$179,000 IN ACCORDANCE WITH THEIR PROPOSAL DATED  
SEPTEMBER 28, 2015 FOR THE NORTHEAST WELL FIELD DESIGN  
- IMPROVEMENT PROJECT NO's. 11-08 & 15-14  
*Sponsors:* Therres  
*Attachments:* [Barr Proposal for NE Area Water System.pdf](#)
- 12.-3     [MO 15-133](#)     AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH  
SPRINGSTED INDEPENDENT MUNICIPAL ADVISORS FOR THE  
PURPOSE OF CONDUCTING A POSITION CLASSIFICATION AND  
COMPENSATION STUDY  
*Sponsors:* Dussault
13.     OTHER BUSINESS
14.     ADJOURNMENT