



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

10801 Town Square Drive
Blaine MN 55449

Thursday, May 7, 2015

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 15-15** MINUTES OF RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [Workshop Minutes 4/16/15](#)

[City Council Minutes 4/16/15](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

5.-1 **PROC** PROCLAMATION FOR FIRE CAPTAIN TODD MILLER
15-02

Sponsors: Zikmund

Attachments: [Proclamation - Todd Miller](#)

6. **COMMUNICATIONS**

6.-1 **SPEAKER** CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12
15-04

Sponsors: Arneson

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](#)
 [15-2314](#) FIRST READING
- VACATION OF EASEMENTS FOR DRAINAGE, UTILITY AND PUBLIC STREET PURPOSES IN THE PROPOSED PLAT OF WAGAMON RANCH, DOCUMENT NOS. 219177 AND 944239, VACATION NO. V15-02
- Sponsors: Higgins
 Attachments: [Location Map.pdf](#)
- 9.-2 [RES](#)
 [15-075](#) TO CONSIDER APPROVING A HOUSING PROGRAM; AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF HOUSING FACILITY REVENUE BONDS RELATING TO CREST VIEW SENIOR HOUSING PROJECT; AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATING TO THE HOUSING FACILITY REVENUE BONDS
- Sponsors: Huss
- 9.-3 [MO 15-057](#) AUTHORIZE JOINT POWERS AGREEMENT WITH THE CITY OF COLUMBIA HEIGHTS TO ISSUE HOUSING FACILITY REVENUE BONDS RELATING TO CRESTVIEW SR. HOUSING PROJECT
- Sponsors: Huss
 Attachments: [Crest View JPA](#)
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 15-058](#) SCHEDULE OF BILLS PAID
- Sponsors: Huss
 Attachments: [04/10/15 Bills Paid](#)
 [04/17/15 Bills Paid](#)
 [04/24/15 Bills Paid](#)
- 10.-2 [MO 15-059](#) APPROVE REVISION TO THE 2015 COUNCIL WORKSHOP AND REGULAR MEETING CALENDAR FOR THE MONTH OF JULY
- Sponsors: Sorensen
- 10.-3 [MO 15-060](#) APPROVAL OF CARNIVAL LICENSE FOR GOPHER STATE EXPOSITIONS, AT NORTHTOWN MALL, 100 NORTHTOWN DRIVE NE
- Sponsors: Sorensen
- 10.-4 [RES](#)
 [15-076](#) APPROVE MUNICIPAL STATE AID ROUTE ADDITION
- Sponsors: Higgins

Attachments: [Location Map.pdf](#)

- 10.-5 [RES](#)
[15-077](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR PARTIAL RECONSTRUCTION OF 87TH AVENUE IN THE CITY OF CIRCLE PINES, IMPROVEMENT PROJECT NO. 15-11
- Sponsors:** Higgins
- Attachments:** [Feasibility Rpt.pdf](#)
 [Circle Pines 2015 Street Improvement Project - Figure 1.pdf](#)
- 10.-6 [MO 15-067](#) ACCEPTING THE PROPOSAL FOR BATTING CAGES AT LEXINGTON ATHLETIC COMPLEX IN THE AMOUNT OF \$20,942 FROM CENTURY FENCE COMPANY
- Sponsors:** Krieger
- Attachments:** [City of Blaine Batting Cages 4-20-15.pdf](#)
- 10.-7 [MO 15-061](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT OF THE PICNIC SHELTER AT JAYCEE PARK IN THE AMOUNT NOT TO EXCEED \$18,117 FROM MINNESOTA/WISCONSIN PLAYGROUND
- Sponsors:** Kunza
- Attachments:** [jaycee labor](#)
 [Jaycee Shelter](#)
- 10.-8 [MO 15-062](#) ACCEPT THE PLAYGROUND AND SITE FURNISHINGS FOR HARPERS PARK PROPOSED BY MINNESOTA/WISCONSIN PLAYGROUND AT A COST NOT TO EXCEED \$100,000.
- Sponsors:** Monahan
- Attachments:** [Option #1PB.bmp](#)
 [Harpers Amenities.pdf](#)
 [Install Harpers Amenities.pdf](#)
 [Harpers Park.pdf](#)
- 10.-9 [RES](#)
[15-078](#) RESOLUTION PROVIDING FOR PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 15-2306, AMENDING CHAPTER 34, ENVIRONMENT, ARTICLE XI, STORMWATER MANAGEMENT, DIVISION 2, STORMWATER MANAGEMENT PLAN, CODE OF ORDINANCES OF THE CITY OF BLAINE
- Sponsors:** Hafner
- 10.-10 [MO 15-063](#) 2015 800 MHZ RADIO PURCHASE
- Sponsors:** Olson
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#)
[15-079](#) GRANTING A WAIVER OF PLATTING THAT WOULD ALLOW A .82 ACRE PARCEL TO BE DIVIDED INTO A .33 ACRE PARCEL AND A .48 ACRE PARCEL AT 170 117th AVENUE NE. STANEK PROPERTIES LLC. (CASE FILE NO. 15-0017)

- Sponsors:** Schafer
Attachments: [Stanek Waiver - Attachments](#)
[Stanek Waiver - Public Comment](#)
- 11.-2 [RES](#)
[15-080](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A BOARDING HOUSE TO BE LOCATED IN THE R-1 (SINGLE FAMILY) ZONING DISTRICT AT 802 131ST AVENUE NE. WAY OF THE LORD. (CASE FILE NO. 14-0061)
Sponsors: Schafer
Attachments: [Way of the Lord - Attachments](#)
[Way of the Lord - Public Comment](#)
- 11.-3 [RES](#)
[15-081](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR AUTO SALES IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT. C.A.S. AUTO. (CASE FILE NO. 15-0020/LSJ)
Sponsors: Schafer
Attachments: [C.A.S. Auto - Attachments](#)
- 11.-4 [RES](#)
[15-082](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 6.18 ACRES INTO ONE (1) LOT AND TWO (2) OUTLOTS TO BE KNOWN AS BALL ROAD 2ND ADDITION ON BALL ROAD EAST OF LEXINGTON AVENUE. THE DRIESSEN GROUP, LLC. (CASE FILE NO. 15-0019/LSJ)
Sponsors: Schafer
Attachments: [Goodwill - Attachments](#)
- 11.-5 [RES](#)
[15-083](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A GOODWILL RETAIL STORE IN A PBD (PLANNED BUSINESS DISTRICT) ON BALL ROAD EAST OF LEXINGTON AVENUE NE. THE DRIESSEN GROUP, LLC. (CASE FILE NO. 15-0019/LSJ)
Sponsors: Schafer
- 11.-6 [RES](#)
[15-084](#) GRANTING PRELIMINARY PLAT APPROVAL TO RE-PLAT TWO EXISTING LOTS (32.78 ACRES TOTAL) INTO TWO NEWLY RECONFIGURED LOTS, A 30.55 ACRE PARCEL AND A 2.23 ACRE PARCEL TO BE KNOWN AS MILLS SECOND ADDITION AT 10220 LEXINGTON AVENUE NE. ALDI, INC. (CASE FILE NO. 15-0018)
Sponsors: Schafer
Attachments: [Aldi - Attachments](#)
- 11.-7 [RES](#)
[15-085](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW A ZERO LOT LINE FOR SHARED PARKING AND ACCESS IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT AT 10220 LEXINGTON AVENUE NE. ALDI, INC. (CASE FILE NO. 15-0018)
Sponsors: Schafer
- 11.-8 [RES](#)
[15-057](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.45 ACRES INTO ONE (1) LOT TO BE KNOWN AS EMBERWOOD AT

126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)

Sponsors: Schafer

Attachments: [Attachments - 040215](#)

- 11.-9 [RES](#)
[15-058](#) GRANTING FINAL PLAN APPROVAL AS PART OF A CONDITIONAL USE PERMIT APPROVAL UNDER THE DF (DEVELOPMENT FLEX) ZONING DISTRICT TO ALLOW FOR CONSTRUCTION OF ONE (1) APARTMENT BUILDING WITH UP TO 112 UNITS AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)
- Sponsors:** Schafer
- 11.-10 [RES](#)
[15-059](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 8.73 ACRES INTO EIGHT (8) LOTS AND ONE (1) OUTLOT TO BE KNOWN AS WOODLAND VILLAGE 10TH ADDITION AT 121ST AVENUE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT. (CASE FILE NO. 15-0013/SLK)
- Sponsors:** Schafer
- Attachments:** [Woodland 10th - Attachments](#)
[Woodland 10th - Public Comments](#)
- 11.-11 [RES](#)
[15-060](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR 8 SINGLE HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR WOODLAND VILLAGE 10TH ADDITION AT 121ST AVENUE/WOODLAND PARKWAY. WOODLAND DEVELOPMENT. (CASE FILE NO. 15-0013/SLK)
- Sponsors:** Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 15-064](#) MAYORAL APPOINTMENT TO THE 2015 PLANNING COMMISSION
- Sponsors:** Sorensen
- Attachments:** [2015 Planning Commission List PUBLIC](#)
- 12.-2 [MO 15-065](#) 2015 GRANT MATCH FOR ANOKA-HENNEPIN NARCOTICS AND VIOLENT CRIME TASK FORCE
- Sponsors:** Olson
- 12.-3 [MO 15-066](#) APPROVE QUOTE TO REPLACE CARPET IN A PORTION OF THE CITY HALL AND POLICE DEPARTMENT
- Sponsors:** Therres
- 12.-4 [RES](#)
[15-086](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF FLOWERFIELD ROAD FROM LAKE DRIVE TO LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 13-22
- Sponsors:** Higgins

Attachments: [Flowerfield Road location map.pdf](#)
[Feasibility Report.pdf](#)

- 12.-5** [RES](#)
[15-087](#) ACCEPT BID FROM ASPHALT SURFACE TECHNOLOGIES CORPORATION IN THE AMOUNT OF \$191,369.00 FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 4, IMPROVEMENT PROJECT NO. 14-13

Sponsors: Higgins

Attachments: [Exhibit 1 - Location Map.pdf](#)

- 12.-6** [RES](#)
[15-088](#) ACCEPT BID FROM ASPHALT SURFACE TECHNOLOGIES CORPORATION IN THE AMOUNT OF \$379,963.00 FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 BITUMINOUS OVERLAY (IMPROVEMENT PROJECT NO. 15-01) AND 2015 STREET RECONSTRUCTIONS (IMPROVEMENT PROJECT NO. 15-07)

Sponsors: Higgins

Attachments: [Location Map.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT