



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

10801 Town Square Dr.  
Blaine MN 55449

*Mayor Tom Ryan,  
Councilmember Wes Hovland,  
Councilmember Dick Swanson,  
Councilmember Dave Clark,  
Mayor Pro Tem Mike Bourke,  
Councilmember Katherine Kolb,  
Councilmember Russ Herbst*

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Thursday, August 21, 2014

7:30 PM

Council Chambers

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**Meeting Number 14-44**

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 14-29](#) WORKSHOP MEETING - 08/07/14  
REGULAR MEETING - 08/07/14

**Sponsors:** Sorensen

**Attachments:** [Workshop Meeting 08/07/14](#)

[Regular Meeting 08/07/14](#)

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 14-116](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR

RED LOBSTER HOSPITALITY, LLC DBA RED LOBSTER #0224,  
LOCATED AT 8500 HWY 47 NE, BLAINE, MINNESOTA

**Sponsors:** Sorensen

**Attachments:** [Public Hearing Notice-Red Lobster](#)

**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 14-117](#)   SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [08/01/14 Bills Paid](#)

[08/08/14 Bills Paid](#)

**10.-2**     [MO 14-118](#)   APPROVE A CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS,  
18140 ZANE STREET NW, ELK RIVER TO BE HELD AT  
CHURCH OF ST. TIMOTHY'S, 707 89TH AVENUE NE, BLAINE,  
SEPTEMBER 5-7, 2014

**Sponsors:** Sorensen

**10.-3**     [MO 14-119](#)   APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE  
FOR THE CHURCH OF ST. TIMOTHY'S CARNIVAL FUNDRAISER,  
707 - 89TH AVENUE NE

**Sponsors:** Sorensen

**10.-4**     [MO 14-120](#)   APPROVE CAPITAL EQUIPMENT PURCHASE FOR A770 BOBCAT  
SKID-LOADER

**Sponsors:** Ulrich

**10.-5**     [MO 14-121](#)   AUTHORIZING PAYMENT TO MICKMAN BROTHERS FOR THE  
LAKESIDE COMMONS BEACH PROJECT IN THE AMOUNT OF  
\$10,339.54, IMPROVEMENT PROJECT NO. 13-27

**Sponsors:** Therres

**Attachments:** [Mickman Brothers Invoice](#)

**10.-6**     [MO 14-122](#)   APPROVE PURCHASE OF 800MHz SQUAD RADIOS

**Sponsors:** Olson

**The following Ordinance is scheduled for second reading**

**7**            [ORD](#)            SECOND READING

[14-2289](#)

VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET  
RIGHT-OF-WAY FOR HARPERS WEST VACATION NO. V14-02

**Sponsors:** Keely

**Attachments:** [Location Map](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1**     [RES](#)            GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.13 ACRES  
[14-152](#)            INTO 21 SINGLE FAMILY LOTS TO BE KNOWN AS WOODLAND  
                         VILLAGE 7th ADDITION AT WOODLAND PKWY/GHIA STREET NE.  
                         WOODLAND DEVELOPMENT CORPORATION. (CASE FILE NO.  
                         14-0036/SLK)

**Attachments:** [Woodland Village 7th - Final Plat](#)

**12. ADMINISTRATION**

***The following two items are related***

- 12.-1A**     [RES](#)            ORDER PREPARATION OF PROPOSED ASSESSMENT FOR  
[14-153](#)            PAVEMENT MANAGEMENT PROGRAM - 2014 BITUMINOUS  
                         OVERLAY, IMPROVEMENT PROJECT NO. 14-01

**Sponsors:** Higgins and Keely

**Attachments:** [14-01AsmtOrder&Call.xls](#)

[2014 Overlay Location Map for Assessment .pdf](#)

- 12.-1B**     [RES](#)            CALL FOR HEARING ON PROPOSED ASSESSMENT FOR  
[14-154](#)            PAVEMENT MANAGEMENT PROGRAM - 2014 BITUMINOUS  
                         OVERLAY, IMPROVEMENT PROJECT NO. 14-01

**Sponsors:** Higgins and Keely

**Attachments:** [14-01AsmtOrder&Call.xls](#)

[2014 Overlay Location Map for Assessment .pdf](#)

**13. OTHER BUSINESS**

**14. ADJOURNMENT**