



**City of Blaine
Anoka County, Minnesota
Minutes - Final**

10801 Town Square Dr.
Blaine MN 55449

City Council

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

Thursday, August 21, 2014

7:30 PM

Council Chambers

Meeting Number 14-45

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:30 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Quorum present.

ALSO PRESENT: Bryan Schafer, Planning and Community Development Director; Bob Therres, Public Services Manager; Joe Huss, Finance Director; Jean Keely, City Engineer; Chris Olson, Police Chief/Safety Services Manager; Roark Haver, Communications Technician; Jason Sundeen, Senior Engineering Technician; Catherine Sorensen, City Clerk; and Recording Secretary Linda Dahlquist.

Present: 7 - Mayor Ryan, Councilmember Hovland, Councilmember Swanson, Mayor Pro Tem Bourke, Councilmember Clark, Councilmember Kolb and Councilmember Herbst

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](#)

Approved

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

None.

6. COMMUNICATIONS

Mayor Ryan welcomed Boy Scout Troup 714: Nicolas Grivna; Zane Marcotte; and Eric Portlance.

Councilmember Kolb thanked the residents who voted in the primary.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Ryan opened the Open Forum at 7:30 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:31 p.m.

8. ADOPTION OF AGENDA

9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

(AI 9.1)

Moved on the agenda to follow agenda item 12.1B.

10. APPROVAL OF CONSENT AGENDA:

Action 14-255 (AI 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, and 10.7)

Councilmember Bourke requested the removal of agenda item 10.4.

Councilmember Herbst requested the removal of agenda item 10.7.

Moved by Councilmember Kolb, seconded by Councilmember Clark, that the following be approved:

Motion adopted unanimously.

10.-1 [MO 14-117](#)

SCHEDULE OF BILLS PAID

Sponsors: Huss

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

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

Approved

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

Approved

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

Approved

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](#)

Approved

10.-6 [MO 14-122](#)

APPROVE PURCHASE OF 800MHz SQUAD RADIOS

Sponsors: Olson

Approved

10.-4 [MO 14-120](#)

APPROVE CAPITAL EQUIPMENT PURCHASE FOR A770 BOBCAT SKID-LOADER

Sponsors: Ulrich

Councilmember Bourke asked if the City will be leasing the bobcat. Public Services Manager Therres replied yes.

Approved

The following Ordinance is scheduled for second reading

10.-7 [ORD 14-2289](#)

SECOND READING

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

Sponsors: Keely

Attachments: [Location Map](#)

City Engineer Keely stated new easements and right-of-way will be dedicated with future proposed plat of Springbrook.

Adopted

11. DEVELOPMENT BUSINESS

11.-1 [RES 14-152](#)

**GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE
6.13 ACRES 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](#)

Planning and Community Development Director Schafer stated the final plat proposal consists of subdividing approximately 6.13 acres that is zoned DF (Development Flex) into a subdivision with 21 lots for single family residential units.

Adopted

12. ADMINISTRATION

The following two items are related

12. [RES 14-153](#)
-1A

**ORDER PREPARATION OF PROPOSED ASSESSMENT
FOR 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](#)

City Engineer Keely stated Project No. 14-01 includes a 1½ inch bituminous overlay, edge milling, sport curb replacement and appurtenant construction. She noted the assessment roll has been prepared consistent with the feasibility report. The amount to be assessed is \$152,835.74 and the Pavement Management Program will contribute \$177,530.90. She noted the public hearing is scheduled for September 18, 2014.

Councilmember Herbst asked if there are issues with the quality of the contractor's work. City Engineer Keely replied no issues have been reported.

Adopted

12. [RES 14-154](#)
-1B

**CALL FOR HEARING ON PROPOSED ASSESSMENT FOR
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](#)

City Engineer Keely stated Project No. 14-01 includes a 1½ inch bituminous overlay, edge milling, spot curb replacement and appurtenant construction. She noted the assessment roll has been prepared consistent with the feasibility report. The amount to be assessed is \$152,835.74 and the Pavement Management Program will contribute \$177,530.90.

She noted a public hearing is scheduled for September 18, 2014.

Mayor Ryan adjourned the meeting for a short recess at 7:50 p.m.

Mayor Ryan called the meeting back to order at 8:00 p.m.

Adopted

8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME9.-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](#)

Mayor Ryan opened the public hearing at 8:00 p.m.

Mayor Ryan closed the public hearing at 8:00 p.m.

City Clerk Sorensen stated Darden Restaurants, Inc. dba Red Lobster has entered into an Asset and Stock Purchase Agreement to sell its chain of restaurants to RL Acquisition. She noted RL Acquisition will acquire 100% of the outstanding equity interests of Red Lobster Holdings, LLC. She stated the applicant has submitted a license application, license fee, background fee, certificate of insurance for liquor liability, and all required forms and documents.

Approved**13. OTHER BUSINESS**

Councilmember Swanson commented he spoke to the Statewide Election Group and they agreed to support a change in legislation for election certification to be done within three days after an election.

Councilmember Clark clarified that current legislation states election certification is to be done on the third day after an election.

14. ADJOURNMENT

Moved by Councilmember Herbst, seconded by Councilmember Bourke to adjourn the meeting at 8:02 p.m.

Adjourned