



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Thursday, January 3, 2019

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 19-01](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-13-18 Workshop Minutes](#)

[12-13-18 Truth & Taxation Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [RES 19-01](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER DAVE CLARK

Sponsors: City Council

5.-2 [RES 19-02](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER JASON KING

Sponsors: City Council

2018 CITY COUNCIL ADJOURNS SINE DIE

OATHS OF OFFICE - COUNCILMEMBERS PAUL AND ROBERTSON

RESUMPTION OF ADJOURNED MEETING

1. ROLL CALL

2. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

2.-1 [RES 19-03](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF
RESPONSIBILITIES

Sponsors: Arneson

- 2.-2 [MO 19-01](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2019
Sponsors: Sorensen
- 2.-3 [MO 19-02](#) RULES OF PROCEDURE AND QUORUM - ORDERS OF BUSINESS
Sponsors: Sorensen
Attachments: [Orders of Business](#)
- 2.-4 [MO 19-03](#) RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2019
Sponsors: Sorensen
Attachments: [TOSS Recording Secretary Addendum](#)
- 2.-5 [MO 19-04](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2019
Sponsors: Huss
- 2.-6 [MO 19-05](#) ACKNOWLEDGEMENT OF FINANCIAL CONTRIBUTIONS OF ORGANIZATIONS CONDUCTING LAWFUL GAMBLING
Sponsors: Huss
- 2.-7 [MO 19-06](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
Sponsors: Arneson
Attachments: [Appt. List 2018](#)

3. **COMMUNICATIONS**

4. **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.

5. **ADOPTION OF AGENDA**

6. **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.

- 6.-1 [MO 19-07](#) SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [12/11/18 Bills Paid](#)
- [12/14/18 Bills Paid](#)
- 6.-2 [RES 19-04](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS
- Sponsors:* Schluender
- Attachments:* [Location Map pg1](#)
- [Location Map pg2](#)
- [Location Map pg3](#)
- [Location Map pg4](#)
- [Location Map pg5](#)
- [Location Map pg6](#)
- [Location Map pg7](#)
- 6.-3 [MO 19-08](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$32,097 TO THE LEAGUE OF MINNESOTA CITIES FOR 2018 ANNUAL MEMBERSHIP DUES
- Sponsors:* Arneson
- 6.-4 [MO 19-09](#) NORTH METRO MAYORS' ASSOCIATION MEMBERSHIP
- Sponsors:* Arneson
- 6.-5 [MO 19-10](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL
- Sponsors:* Huss
7. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
8. DEVELOPMENT BUSINESS
9. ADMINISTRATION
- 9.-1 [MO 19-11](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING FOR CONSTRUCTION PHASE SUPPORT SERVICES FOR THE SCADA IMPROVEMENT PROJECTS IN THE AMOUNT OF \$330,000
- Sponsors:* Haukaas
- Attachments:* [Proposal letter- Blaine SCADA Construction Phase](#)

9.-2 [RES 19-05](#) AMENDING PUBLIC IMPROVEMENT SPECIAL ASSESSMENT POLICY

Sponsors: Schluender

Attachments: [Special Assessment Policy - Ammended.pdf](#)

9.-3 [MO 19-12](#) AUTHORIZE MAYOR AND CITY MANAGER TO RETAIN LOCKRIDGE
GRINDAL NAUEN P.L.L.P. TO ASSIST IN ADVOCACY OF THE TH65
INFRASTRUCTURE IMPROVEMENTS AND ASSIST WITH THE
PLANNING EFFORTS AND STRATEGY FOR A STATE BONDING
REQUEST FOR A PUBLIC SAFETY TRAINING FACILITY

Sponsors: Arneson

10. **OTHER BUSINESS**

11. **ADJOURNMENT**