

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

10801 Town Square Dr. Blaine MN 55449

## **City Council**

Thursday, April 4, 2013 7:30 PM Council Chambers

#### Meeting Number 13-18

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 13-08 WORKSHOP PARK, PLANNING, NRCB MEETING 01/14/2013

WORKSHOP MEETING - 03/21/2013 REGULAR MEETING - 03/21/2013

Sponsors: Cross

<u>Attachments:</u> 011413 P&P&NRCB Interviews

Workshop Minutes 03/21/2013 Council Minutes 03/21/2013

- 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
- 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.

101	MO 13-036	SCHEDULE OF BILLS PAID
		Sponsors: Huss  Attachments: 03/15/13 Bills Paid 03/22/13 Bills Paid
102	MO 13-037	APPROVE TEMPORARY NURSERY SALES LICENSES
		<u>Sponsors:</u> Cross
103	MO 13-038	APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSE
		Sponsors:     Cross       Attachments:     2013 Massage Individual List
104	RES 13-040	RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR OUTLOT A, CHAIN OF LAKES ADDITION AND LOT 19, BLOCK 1, THE LAKES OF RADISSON FORTY FOURTH ADDITION VACATION NO. V13-03  Sponsors: Keely  Attachments: V13-03 Easement Vacation Petition (Chase Executed).pdf  V13-03 Easement Vacation Petition (Executed).pdf  location map 13-03.pdf
105	MO 13-039	APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR TOBACCO & MORE, 10549 UNIVERSITY AVENUE NE, BLAINE.  Sponsors: Cross
11.	DEVELOPMEN	T BUSINESS
111	RES 13-041	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING WITH SEATING FOR TWELVE AND TWO BENCHES AT 12410 ABERDEEN STREET, SUITE 500. YOGURT SUNDAE. (CASE FILE NO. 13-0011/LSJ)  Sponsors: Schafer  Attachments: Yogurt Sundae Attachments
112	RES 13-042	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN OPEN SALES LOT AND A 10-FOOT SPECIAL PURPOSE FENCE AT 10091 CENTRAL AVENUE NE. THORNE BROS. (CASE FILE NO. 12-0036/SLK)  Sponsors: Schafer Attachments: Thorne Bros Attachments
113	RES 13-043	GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 1.83 ACRES INTO FOUR (4) SINGLE FAMILY LOTS TO BE KNOWN AS MARQUEST MEADOWS EAST AT 91st AVENUE/ZUMBROTA STREET

NE. SHADE TREE CONSTRUCTION, INC. (CASE FILE NO. 13-0005/LSJ)

**Attachments:** Marquest East Attachments

Marquest East Public Comments

Marquest East - PC Minutes

11.-4 RES 13-044 GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE SIX

ACRES INTO TEN SINGLE FAMILY LOTS TO BE KNOWN AS MARQUEST MEADOWS WEST AT 621 115th AVENUE NE. SHADE TREE CONSTRUCTION, INC. (CASE FILE NO 13-0014/LSJ)

Sponsors: Schafer

<u>Attachments:</u> <u>Marquest West Attachments</u>

11.-5 RES 13-045 GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW

FOR A SIX CLASSROOM ADDITION ONTO THE SOUTH SIDE OF NORTHPOINT ELEMENTARY SCHOOL AT 2350 124th COURT NE.

INDEPENDENT SCHOOL DISTRICT #16. (CASE FILE NO.

13-0019/SLK)

**Sponsors:** Schafer

<u>Attachments:</u> Northpoint Attachments

11.-6 RES 13-046 GRANTING FINAL APPROVAL TO SUBDIVIDE AN OUTLOT INTO

ONE LOT TO BE KNOWN AS NORTHEAST METROPOLITAN SCHOOL DISTRICT 916 ADDITION AT 95TH AVENUE/HAMLINE AVENUE NE. NORTHEAST METROPOLITAN SCHOOL DISTRICT

#916. (CASE FILE NO. 13-0006/SLK)

Sponsors: Schafer

Attachments: ISD 916 attachments - Final Plat

#### 12. ADMINISTRATION

12.-1 MO 13-040 AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH

SRF CONSULTING GROUP, INC. IN A NOT-TO-EXCEED AMOUNT OF \$25,000 FOR PROFESSIONAL SERVICES FOR LEGACY CREEK

PARK (IMPROVEMENT PROJECT NO. 12-16)

Sponsors: Monahan

<u>Attachments:</u> <u>SRF LegacyCreekContract</u>

12.-2 MO 13-041 AUTHORIZE THE CITY TO ENTER INTO CONTRACT WITH SRF

CONSULTING GROUP, INC. TO PROVIDE SERVICES FOR

DETERMINATION OF WETLAND BOUNDARY AT AQUATORE PARK

FIELD #1 IN THE AMOUNT OF \$18, 520.

**Sponsors:** Krieger

<u>Attachments:</u> Aquatore Wetland Monitoring Proposal

**12.-3** RES 13-047 ACCEPT BID FROM ALLIED BLACKTOP COMPANY IN THE AMOUNT OF \$92.847.50 FOR THE 2013 SEAL COAT PROGRAM

**IMPROVEMENT PROJECT NO. 13-02** 

Sponsors: Keely

12.-4 RES 13-048 ACCEPT BID FROM HIGHWAY TECHNOLOGIES, INC.

IN THE AMOUNT OF \$40,706.07 FOR THE 2013 PAVEMENT

**MARKINGS** 

**IMPROVEMENT PROJECT NO. 13-03** 

**Sponsors:** Keely

12.-5 RES 13-049 APPROVE JOINT POWERS AGREEMENT NO. 2013-0509 WITH

ANOKA COUNTY FOR RECONSTRUCTION OF UNIVERSITY

AVENUE (COUNTY STATE AID HIGHWAY 51) FROM 109TH AVENUE TO 125TH AVENUE, CITY IMPROVEMENT PROJECT NO. 10-09 (SP

002-651-007, SAP 106-020-031)

**Sponsors:** Keely

Attachments: University Ave Layout

**University Ave JPA** 

**University Ave Cost Estimate** 

12.-6 RES 13-050 PROVIDING FOR THE COMPETETIVE SALE OF GENERAL

OBLIGATION REFUNDING BONDS, SERIES 2013A, IN THE AMOUNT

OF \$5,075,000

Sponsors: Huss

Attachments: Springsted Recommendations - Series 2013A

12.-7 RES 13-051 RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING

FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET

IMPROVEMENTS, PHASE 2, IMPROVEMENT PROJECT NO. 12-19

Sponsors: Keely

Attachments: 93rd Lane Location Map

93rd Lane - Assessment Map 93rd Lane - Feasibility Report

### 13. OTHER BUSINESS

#### 14. ADJOURNMENT