



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, September 5, 2013

7:30 PM

Council Chambers

Meeting Number 13-43

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 13-20](#) CLOSED SESSION - 08/08/2013
WORKSHOP MINUTES - 08/08/2013
WORKSHOP MINUTES - 08/15/2013
CLOSED SESSION - 08/15/2013
REGULAR MINUTES - 08/15/2013

Sponsors: Cross

Attachments: [Workshop Minutes 08/08/2013](#)

[Closed Session - 08/08/2013](#)

[Closed Session - 08/15/2013](#)

[Workshop Minutes 08/15/2013](#)

[Regular Minutes 08/15/2013](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.1 RECOGNITION OF FIRE CHAPLAIN DAVE REED

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.

- 10.-1** [MO 13-108](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [08/09/13 Bills Paid](#)
[08/16/23 Bills Paid](#)
[08/23/13 Bills Paid](#)
- 10.-2** [MO 13-109](#) APPROVE AN INDIVIDUAL THERAPEUTIC MASSAGE LICENSE
- Sponsors:** Cross
- 10.-3** [MO 13-110](#) APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE
- Sponsors:** Cross
- 10.-4** [MO 13-111](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR E-CIG ZONE, 10995 CLUB WEST PARKWAY, #600, BLAINE
- Sponsors:** Cross
- 10.-5** [MO 13-112](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR LEXINGTON STOP, LLC, 8550 LEXINGTON AVENUE NE, BLAINE
- Sponsors:** Cross
- 10.-6** [MO 13-113](#) APPROVE PAYMENT TO HEWLETT-PACKARD COMPANY, FOR PURCHASE OF A NETWORK SERVER.
- Sponsors:** Peters
- 10.-7** [MO 13-114](#) APPROVE LIFT STATION #13 PUMP REPLACEMENT
- Sponsors:** Public Works Director Ulrich
- 10.-8** [RES 13-137](#) APPROVE TEMPORARY ROAD CLOSURE OF TOWN SQUARE DRIVE NE FOR BLAINE WORLD FEST
- Sponsors:** City Council
- Attachments:** [World Fest Street Closure 2013](#)
- 10.-9** [RES 13-138](#) RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE WESTERLY 5 FEET OF THE EASTERLY 10 FEET OF LOT 13, BLOCK 2, OAK PARK ESTATES VACATION NO. V13-04

Sponsors: Keely
Attachments: [V13-04 Oak Park Estates Location Map.pdf](#)
[V13-04 Petition Oak Park Estates.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 13-139](#) CONDITIONAL USE PERMIT TO ALLOW FOR AN 8-FOOT FENCE IN THE REAR YARD ALONG 125TH AVENUE NE. 1169 124TH LANE NE. ERIC AND LEAH HARGROVE. (CASE FILE NO. 13-0044/ELH)

Sponsors: Schafer
Attachments: [Hargrove Fence - Attachments.pdf](#)

- 11.-2 [RES 13-140](#) CONDITIONAL USE PERMIT TO ALLOW UP TO 1,420 SQUARE FEET OF GARAGE SPACE AT 12911 LEXINGTON AVENUE NE. DYLAN GOAD. (CASE FILE NO. 13-0046/LSJ)

Sponsors: Schafer
Attachments: [Goad - Attachments.pdf](#)

- 11.-3 [RES 13-141](#) PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.35 ACRES INTO 12 SINGLE FAMILY LOTS TO BE KNOWN AS HENNUM MEADOWS SOUTH AT 10000 JACKSON STREET NE. DAN HENNUM. (CASE FILE NO. 13-0047/LSJ)

Sponsors: Schafer
Attachments: [Hennum Meadows South - Attachments.pdf](#)
[Hennum Meadows South - Public Comments.pdf](#)

- 11.-4 [RES 13-142](#) PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 5 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS HENNUM MEADOWS NORTH AT 10132 JACKSON STREET NE. DAN HENNUM. (CASE FILE NO. 13-0048/ELH)

Sponsors: Schafer
Attachments: [Hennum Meadows North - Attachments.pdf](#)
[Hennum Meadows North - Public Comment.pdf](#)

- 11.-5 [RES 13-143](#) FINAL PLAT APPROVAL TO SUBDIVIDE 8.44 ACRES INTO 34 SINGLE FAMILY LOTS TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-SIXTH ADDITION AT 123RD LANE/MIDWAY CIRCLE. CAPSTONE HOMES. (CASE FILE NO. 13-0049/SLK)

Sponsors: Schafer
Attachments: [Lakes 56th Addition - Attachments.pdf](#)

- 11.-6 [RES 13-144](#) FINAL PLAT APPROVAL TO SUBDIVIDE 3.44 ACRES INTO 15 SINGLE FAMILY LOTS TO BE KNOWN AS HARPERS STREET WOODS 3rd ADDITION AT HARPERS STREET/129th LANE NE. CAPSTONE HOMES. (CASE FILE NO. 13-0050/SLK)

Sponsors: Schafer

Attachments: [Harpers St Woods 3rd - Attachments.pdf](#)

- 11.-7 [RES 13-145](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A CHRISTIAN OUTDOOR MUSIC CONCERT ON JUNE 6 AND 7, 2014 AT THE NATIONAL SPORTS CENTER STADIUM AREA. KTIS RADIO/NORTHWESTERN COLLEGE. 1700 105th AVENUE NE. (CASE FILE NO. 13-0051/BKS)

Sponsors: Schafer

Attachments: [Joyful Noise - Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1 [RES 13-146](#) APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR BLAINE'S BLAZIN 4TH, AT CLIVE'S ROADHOUSE BLAINE, 10400 BALTIMORE STREET NE, #200, BLAINE

Sponsors: Cross

- 12.-2 [MO 13-115](#) MAYORAL APPOINTMENT AND COUNCIL CONFIRMATION TO FILL A VACANCY ON THE PARK ADVISORY BOARD IN WARD 2

Sponsors: Cross

The Following Two Items Are Related

- 12.3A [RES 13-147](#) ORDER PREPARATION OF PROPOSED ASSESSMENT FOR THE RECONSTRUCTION OF HAMLIN AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13

Sponsors: Keely

Attachments: [Hamline Ave Final Assmt Map.pdf](#)

[10-13 Proposed Assesment Roll.pdf](#)

- 12.3B [RES 13-148](#) CALL FOR HEARING ON PROPOSED ASSESSMENT FOR THE RECONSTRUCTION OF HAMLIN AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13

Attachments: [Hamline Ave Final Assmt Map.pdf](#)

[10-13 Proposed Assesment Roll.pdf](#)

The Following Two Items Are Related

- 12.4A [RES 13-149](#) ORDER PREPARATION OF PROPOSED ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1, IMPROVEMENT PROJECT NO. 11-16

Attachments: [93 Lane Final Assessment Map.pdf](#)

[11-16 Proposed Assessment Roll.pdf](#)

- 12.4B** [RES 13-150](#) CALL FOR HEARING ON PROPOSED ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1 IMPROVEMENT PROJECT NO. 11-16.
- Sponsors:** Assistant City Engineer Higgins and Keely
- Attachments:** [93 Lane Final Assessment Map.pdf](#)
 [11-16 Proposed Assessment Roll.pdf](#)

The Following Two Items Are Related

- 12.5A** [RES 13-151](#) ORDER PREPARATION OF PROPOSED ASSESSMENT FOR RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET IMPROVEMENT PROJECT NO. 11-12
- Sponsors:** Keely
- Attachments:** [11-12 Order&Call Roll.pdf](#)
 [11-12 Assessment Map.pdf](#)
- 12.5B** [RES 13-152](#) CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET IMPROVEMENT PROJECT NO. 11-12
- Sponsors:** Keely and Assistant City Engineer Schluender
- Attachments:** [11-12 Order&Call Roll.pdf](#)
 [11-12 Assessment Map.pdf](#)
- 12.-6** [RES 13-153](#) ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2014
- Sponsors:** Huss
- 12.-7** [RES 13-154](#) CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2014
- Sponsors:** Huss
- 12.-8** [RES 13-155](#) ESTABLISHING PUBLIC HEARING DATES FOR THE PROPOSED GENERAL FUND BUDGET AND TAX LEVY
- Sponsors:** Huss

13. OTHER BUSINESS

14. ADJOURNMENT