



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, September 19, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-47**

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 13-21](#) WORKSHOP MINUTES - 09/05/2013  
REGULAR MINUTES - 09/05/2013

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 09/05/2013](#)

[Council Minutes 09/05/2013](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

5.1 [PROC 13-05](#) PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

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 13-117](#)    SCHEDULE OF BILLS PAID
- Sponsors:**    Huss
- Attachments:**    [August 2013 Payroll Checks and Wire Transfers](#)  
                                  [09/06/13 Bills Paid](#)
- 10.2**    [MO 13-118](#)    AUTHORIZE PURCHASE OF 1 EMERGENCY WARNING SIREN WITH  
                                  DC BATTERY BACKUP SYSTEM AND 2 ADDITIONAL DC BATTERY  
                                  BACKUP UNITS TO UPGRADE THE EMERGENCY WARNING SIREN  
                                  SYSTEM IN THE AMOUNT OF \$24,228.19.
- Sponsors:**    City Council
- Attachments:**    [Siren Quote.pdf](#)  
                                  [Battery Backup Quote.pdf](#)  
                                  [Ready Watt.pdf](#)
- 10.3**    [MO 13-116](#)    APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE  
                                  FOR E-CIG CAFÉ, 10904 BALTIMORE STREET NE
- Sponsors:**    Cross
- 11.**        **DEVELOPMENT BUSINESS**
- 12.**        **ADMINISTRATION**
- 12.1**    [MO 13-119](#)    APPROVAL OF THE 2014 NORTH TELEVISION BUDGET AND PEG  
                                  FEE INCREASE.
- Attachments:**    [2014 North Metro TV Budget.pdf](#)
- 12.2**    [RES 13-158](#)    ORDER PREPARATION OF PROPOSED ASSESSMENT FOR  
                                  PAVEMENT MANAGEMENT PROGRAM  
                                  2013 BITUMINOUS OVERLAY  
                                  IMPROVEMENT PROJECT NO. 13-01
- Sponsors:**    Assistant City Engineer Higgins and Keely
- Attachments:**    [13-01ProposedAssessment Roll.pdf](#)  
                                  [Location Map.pdf](#)
- 12.3**    [RES 13-159](#)    CALL FOR HEARING ON PROPOSED ASSESSMENT FOR  
                                  PAVEMENT MANAGEMENT PROGRAM  
                                  2013 BITUMINOUS OVERLAY  
                                  IMPROVEMENT PROJECT NO. 13-01
- Sponsors:**    Assistant City Engineer Higgins and Keely
- Attachments:**    [13-01ProposedAssessment Roll.pdf](#)  
                                  [Location Map.pdf](#)

**13.        OTHER BUSINESS**

**14. ADJOURNMENT**