



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, December 2, 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 19-47](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-13-19 Closed Session - Labor Agreements](#)

[11-13-19 Workshop Minutes](#)

[11-13-19 City Council Minutes](#)

[11-18-19 Workshop Minutes](#)

[11-18-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
6. COMMUNICATIONS
7. OPEN FORUM

Open Forum is an opportunity for the public 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. 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.

- 9.-1 [MO 19-198](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [11/15/19 Bills Paid](#)

[11/18/19 Bills Paid](#)

[11/22/19 Bills Paid](#)

- 9.-2 [RES](#) A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND
[19-184](#) AUTHORIZING SALE AND/OR DISPOSAL THEREOF

Sponsors: Huss

- 9.-3 [MO 19-199](#) APPROVE 2020 ANNUAL LICENSE RENEWALS

Sponsors: Sorensen

Attachments: [2020 LICENSE RENEWALS](#)

- 9.-4 [ORD](#) SECOND READING
[19-2439](#)

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2020 PARK DEDICATION FEES

Sponsors: Therres

Attachments: [2019 Comparative Park Dedication Fees](#)

- 9.-5 [ORD](#) SECOND READING
[19-2440](#)

CHAPTER 22 - BUSINESSES, ARTICLE V. - PAWNBROKERS

Sponsors: Podany

10. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

- 10.-1 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR
[19-185](#) AUTO SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT
LOCATED AT 9221 BALTIMORE STREET NE. D&N MANAGEMENT
LLC (DIXON AUTO SALES) (CASE FILE NO. 19-0046/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

- 10.-2 [RES](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 1,
[19-173](#) BLOCK 1, DEMATTS ADDITION AND LOTS 1 AND 2, BLOCK 1,
DEMATTS SECOND ADDITION, VACATION NO. V19-08

Sponsors: Schluender

Attachments: [Easement Petition](#)

[Location Map](#)

- 10.-3 [ORD](#) FIRST READING
[19-2441](#)

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [2020 Fee Schedule - Draft](#)

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

- 12.-1 [MO 19-200](#) RATIFICATION OF LOCAL 340 (POLICE SERGEANTS) LABOR AGREEMENT FOR 2020-2022

Sponsors: Chesness

- 12.-2 [RES 19-187](#) ADOPT ELECTRONIC FUNDS TRANSFER (EFT) POLICY

Sponsors: Huss

Attachments: [EFT Policy Nov 2019](#)

- 12.-3 [RES 19-188](#) 2019 BUDGET AMENDMENTS

Sponsors: Huss

- 12.-4 [RES 19-189](#) ADOPT 2020 CHARITABLE GAMBLING FUND BUDGET

Sponsors: Huss

Attachments: [Charitable Gambling Fund Bud 2020](#)

- 12.-5 [RES 19-190](#) ADOPT THE 2020 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS

Sponsors: Huss

Attachments: [2020 Water Fund Overview](#)

[2020 Sewer Fund Overview](#)

13. OTHER BUSINESS

14. ADJOURNMENT