



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 3, 2013

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 12-42](#) WORKSHOP MINUTES - 11/29/2012

Sponsors: Cross

Attachments: [WORKSHOP MINUTES 11/29/2012](#)

ADJOURN 2012 CITY COUNCIL SINE DIE

CALL TO ORDER BY THE MAYOR

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.1 [Com 13-01](#) ADMINISTRATION OF OATHS OF OFFICE FOR WARD 1: DICK SWANSON, WARD 2: MIKE BOURKE, WARD 3: RUSS HERBST
- 5.2 [MO 13-001](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
Sponsors: City Manager Arneson
- 5.3 [MO 13-002](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2013
Sponsors: City Manager Arneson
Attachments: [2013 BSLP Life newspaper ltr](#)
[newspaper anoka record](#)
- 5.4 [RES 13-002](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2013
Sponsors: Huss

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

- 9.1** [ORD 13-2255](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS
LOT 17, BLOCK 1 & LOT 10, BLOCK 2, SHADOW PONDS VACATION
NO. V12-05

FIRST READING

Sponsors: City Council

Attachments: [V12-05 map Shadow Ponds](#)

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 13-003](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/14/12 Bills Paid](#)

[12/22/12 Bills Paid](#)

11. DEVELOPMENT BUSINESS

- 11.1** [RES 13-003](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR
CONSTRUCTION OF 15 SINGLE FAMILY HOMES IN A DF
(DEVELOPMENT FLEX) ZONING DISTRICT AT URBANK
CIRCLE/VERMILLION STREET NE. SHADOW PONDS, LLC. (CASE
FILE NO. 12-0042/SLK)

Planning Commission

The Planning Commission voted 5-1 (Radtke) to approve the conditional use permit. There were several comments at the public hearing related to traffic concerns and landscaping.

Attachments: [Attachments.pdf](#)

[Public Comments.pdf](#)

- 11.2** [RES 13-004](#) RESOLUTION GRANTING PRELIMINARY PLAT APPROVAL TO
SUBDIVIDE 4.16 ACRES INTO 15 SINGLE FAMILY LOTS TO BE
KNOWN AS SHADOW PONDS VILLAGE AT URBANK
CIRCLE/VERMILLION STREET NE. SHADOW PONDS, LLC. (CASE
FILE NO. 12-0042/SLK)

Attachments: [Attachments.pdf](#)
 [Public Comments.pdf](#)

12. ADMINISTRATION

- 12.1 [RES 13-001](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES**

Sponsors: City Manager Arneson

- 12.2 [RES 13-005](#) ADOPTING THE 2013 CAPITAL FUND BUDGET**

Sponsors: Huss

Attachments: [2013 Capital Equipment Budget](#)

- 12.3 [RES 13-006](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS - PHASE 2
IMPROVEMENT PROJECT NO. 12-19**

Sponsors: Keely

Attachments: [Location Map](#)

- 12.4 [RES 13-007](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2013 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 13-01**

Sponsors: Keely

Attachments: [Location Map](#)

- 12.5 [MO 13-004](#) APPROVE CARPETING REPLACEMENT IN THE AMOUNT OF \$13,054 IN POLICE DEPARTMENT**

Sponsors: Therres

13. OTHER BUSINESS

14. ADJOURNMENT