



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, December 5, 2013

7:30 PM

Council Chambers

Meeting Number 13-61

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 13-28](#) WORKSHOP MINUTES - 11/14/2013

Sponsors: Cross

Attachments: [Workshop Minutes 11/14/2013](#)

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

9.-1 [ORD 13-2274](#) AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

FIRST READING

Sponsors: City Manager Arneson

Attachments: [2014 Proposed Fee Schedule](#)

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 13-147](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [11/15/13 Bills Paid](#)
[11/22/13 Bills Paid](#)
- 10.-2** [MO 13-148](#) APPROVE ANNUAL WARNING SIREN MAINTENANCE CONTRACT WITH EMBEDDED SYSTEMS INC.
- Sponsors:** Huss
- 11. DEVELOPMENT BUSINESS**
- 11.-1** [RES 13-190](#) Granting a Conditional Use Permit Amendment to Allow for a 12 classroom Addition (18,207 Square Feet) Onto the North and East Sides of the Existing School and a Parking Lot/Turnaround Addition on the South Side of the School at 11331 Jefferson Street NE. Anoka-Hennepin School District #11. (Case File No. 13-0058/SLK)
- Sponsors:** Schafer
- Attachments:** [Jefferson Elem - Attachments](#)
- 11.-2** [RES 13-191](#) GRANTING FINAL 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](#)
- 11.-3** [RES 13-192](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5 ACRES INTO 14 SINGLE FAMILY LOTS TO BE KNOWN AS HENNUM MEADOWS NORTH AT 10132 JACKSON STREET NE. DAN HENNUM. (CASE FILE NO. 13-0048/LSJ)
- Sponsors:** Schafer
- Attachments:** [Hennum Meadows North - Attachments](#)
- 11.-4** [RES 13-193](#) Granting a Variance to Section 34.07(a)(2)(aa) of the Zoning Ordinance Standard of 140 Square Feet to Allow for an Addition 55 Square Feet of Allowable Sign Square Footage and to the 14 Foot Height Standard an Additional 2.5 Feet of Height for a New Monument Sign at 9298 Central Avenue NE. Village Bank/Don Kveton. (Case File No. 13-0059/BKS)
- Sponsors:** Schafer
- Attachments:** [Village Bank - Attachments](#)

12. ADMINISTRATION**12.-1** [RES 13-194](#) ADOPT 2014 CHARITABLE GAMBLING FUND BUDGET

Sponsors: Huss

12.-2 [RES 13-195](#) APPROVE MEMORANDUM OF UNDERSTANDING WITH ANOKA COUNTY FOR THE DESIGN OF COUNTY STATE AID HIGHWAY 14 (125TH AVENUE) BETWEEN COUNTY STATE AID HIGHWAY 52 (RADISSON ROAD) AND 1500 FEET EAST OF HARPERS STREET IN THE CITY OF BLAINE, IMPROVEMENT PROJECT NO. 13-14

Sponsors: Keely

Attachments: [MOU - 125th Ave Design](#)
[Location Map - 125th Ave.pdf](#)

12.-3 [MO 13-149](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH SHORT ELLIOTT HENDRICKSON INC. IN THE AMOUNT OF \$450,639 FOR PRELIMINARY AND FINAL DESIGN FOR THE RECONSTRUCTION OF 125TH AVENUE (CSAH 14) FROM RADISSON ROAD (CSAH 52) THROUGH HARPERS STREET, IMPROVEMENT PROJECT NO. 13-14

Sponsors: Keely

Attachments: [Location Map - 125th Ave.pdf](#)

The Following Item is Scheduled for First Reading**12.-4** [ORD 13-2275](#) AMENDING RESOLUTION No. 03-248, ESTABLISHING THE FEES FOR PARK DEDICATION FOR CITY OF BLAINE.

FIRST READING

Sponsors: Monahan

Attachments: [2013 Comparative Park Dedication Fees.pdf](#)

This item was postponed from the November 21, 2013 meeting**12.-5** [MO 13-146](#) DISCUSSION ON FOGERTY SIGNAGE IN CITY RIGHT OF WAY

Sponsors: Therres

Attachments: [SKMBT_C65213110717090](#)

13. OTHER BUSINESS**14. ADJOURNMENT**