



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, December 21, 2017

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 17-55](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-07-17 Closed Pending Litigation - Hastings Street](#)

[12-07-17 Workshop Minutes](#)

[12-07-17 Council Minutes](#)

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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1 [RES 17-183](#) ADOPT 2018 TAX LEVY

Sponsors: Huss

- 9.-2 [RES 17-184](#) ADOPT THE 2018 GENERAL FUND BUDGET

Sponsors: Huss

- 9.-3 [MO 17-138](#) HOLD A PUBLIC HEARING TO RECEIVE INPUT REGARDING AN OFF-SALE INTOXICATING LIQUOR LICENSE FOR TARGET CORPORATION DBA TARGET STORE T-1832 LOCATED AT 1500 109TH AVENUE NE, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: [Target - Off Sale](#)
[Target Off-Sale Floor Plan](#)

- 9.-4 [MO 17-139](#) APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES

Sponsors: Sorensen

Attachments: [MN Dept of Commerce - License Renewals 2018](#)

- 9.-5 [RES 17-185](#) WELLHEAD PROTECTION PLAN AMENDMENT, IMPROVEMENT PROJECT 15-17

Sponsors: Keely

Attachments: [Blaine Part 2 WHPP](#)

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 17-140](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [November 2017 Payroll Checks and Wire Transfers](#)
[12/01/17 Bills Paid](#)
[12/08/17 Bills Paid](#)

- 10.-2 [ORD 17-2391](#) SECOND READING

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

Sponsors: Arneson

Attachments: [2018 Fee Schedule](#)

- 10.-3 [RES 17-186](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 17-2391 AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Arneson

- 10.-4 [ORD](#) SECOND READING
 [17-2393](#)
- AMENDING SEC. 62-33. - OBLIGATIONS OF THE REFUSE GENERATORS AND SEC. 70-3. - CITY STREET OR PUBLIC RIGHT-OF-WAY OBSTRUCTION
- Sponsors:* Haukaas
- 10.-5 [ORD](#) SECOND READING
 [17-2394](#)
- ARTICLE VI. - PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS, DIVISION 2. - LICENSE
- Sponsors:* Sorensen
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A NEW SNAP FITNESS TO BE LOCATED WITHIN THE VILLAGE DEVELOPMENT AT 4325 PHEASANT RIDGE DRIVE NE. WARREN OLSON AND DUSTIN OLSON. (CASE FILE NO. 17-0056/LSJ)
- Sponsors:* Schafer
- Attachments:* [Snap Fitness - Attachments.pdf](#)
- 11.-2 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.47 ACRES INTO 10 LOTS TO BE KNOWN AS CARDINAL COURT AT 3RD STREET NE AND 101ST AVENUE NE. TIMBER VALLEY DEVELOPMENT, INC/KING OF GLORY LUTHERAN CHURCH. (CASE FILE NO. 17-0039/LSJ)
- Sponsors:* Schafer
- Attachments:* [Cardinal Court - Final Plat Attachments.pdf](#)
12. **ADMINISTRATION**
- 12.-1 [ORD](#) SECOND READING
 [17-2392](#)
- CODE AMENDMENT TO THE PERFORMANCE STANDARDS (CHAPTER 33) TO ADD FREE STANDING SOLAR ENERGY PANELS AS A USE THAT IS ALLOWED BY CONDITIONAL USE PERMIT AND TO ESTABLISH GENERAL ZONING STANDARDS FOR REVIEW AND APPROVAL OF SUCH FACILITIES. CITY OF BLAINE. (17-0019/LSJ)
- Sponsors:* Schafer
- Attachments:* [Draft Code Amendment - Solar Panels.docx](#)

- 12.-2 [ORD](#) SECOND READING
 [17-2378](#)
- APPROVING THE SALE OF 1.58 ACRES OF PROPERTY GENERALLY
 LOCATED AT THE CORNER OF 108TH LANE AND TOWN SQUARE
 DRIVE
- Sponsors:* Thorvig
 Attachments: [Purchase Agreement](#)
- 12.-3 [MO 17-141](#) APPROVE 2018 FLEET PURCHASE
- Sponsors:* Podany
- 12.-4 [RES](#) ADOPT 2018 CAPITAL EQUIPMENT BUDGET
 [17-189](#)
- Sponsors:* Huss
 Attachments: [2018 Capital Equipment Budget-Recommended](#)
- 12.-5 [MO 17-142](#) APPROVE 5-YEAR SUPPORT AND MAINTENANCE AGREEMENT
 WITH OPENGOV SYSTEMS
- Sponsors:* Huss
 Attachments: [OpenGov, Blaine MN City of Agreement](#)
- 12.-6 [MO 17-144](#) APPROVE 2018 WATER TREATMENT CHEMICAL BIDS
- Sponsors:* Haukaas
- 12.-7 [RES](#) APPROVING THE 2018 COMPENSATION PLAN
 [17-190](#)
- Sponsors:* Arneson
 Attachments: [2018 Compensation Plan](#)
13. OTHER BUSINESS
14. ADJOURNMENT