

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

Blaine City Hall 10801 Town Square Dr Blaine, MN 55449

## **City Council**

Thursday, March 17, 2016 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 16-12 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 03-03-16 Workshop Minutes

03-03-16 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. 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 16-030 SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**<u>Attachments:</u>** February 2016 Payroll Checks and Wire Transfers

02/26/16 Bills Paid 03/04/16 Bills Paid

10.-2 RES AUTHORIZE INSTALLATION OF REGULATORY SIGNS

<u>16-038</u>

**Sponsors:** Keely

Attachments: Regulatory Signs 2016

10.-3 MO 16-031 AUTHORIZE PAYMENT FOR TEN RUGGEDIZED COMPUTERS FOR

**SQUAD CARS** 

Sponsors: Huss

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 10.18 ACRES
16-039 INTO 25 LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS WESTON

INTO 25 LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS WESTON WOODS ON RICE CREEK 2ND ADDITION, LOCATED AT 87th

AVENUE/LEXINGTON AVENUE. (CASE FILE NO. 16-0013/SLK)

Sponsors: Schafer

Attachments: Weston Woods 2nd - Attachments

12. ADMINISTRATION

12.-1 MO 16-032 APPROVE SECURITY VIDEO SURVELLIANCE EQUIPMENT FOR

CITY HALL/POLICE DEPARTMENT IN THE AMOUNT OF \$47,500

**Sponsors:** Therres

12.-2 MO 16-033 APPROVAL OF AQUATORE DOG PARK

Sponsors: Monahan

Attachments: Dog Park Area (Proposed)

**AQUATORE Dog Park Cost Analysis** 

12.-3 MO 16-034 ADOPTING THE 2016 - 2020 CAPITAL IMPROVEMENT PLAN FOR

PARK DEVELOPMENT FUNDS

**Sponsors:** Monahan

Attachments: 2016-02-24 Parks CIP

124	<u>RES</u> <u>16-040</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE PAVEMENT MANAGEMENT PROGRAM - 2016 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 16-07 <u>Sponsors:</u> Keely <u>Attachments:</u> Street Reconstructions Location Map <u>Feasibilty Report.pdf</u>
125	ORD 16-2343	SECOND READING
	10-20-10	AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE (LIQUOR LICENSES)  Sponsors: Sorensen
		<u>Attachments:</u> Notice of Potential Liquor License Fee Increases
126	ORD 16-2344	SECOND READING
	10 2011	CHAPTER 6 - ALCOHOLIC BEVERAGES - ARTICLE II - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR - SEC. 6-39 LICENSE FEES <u>Sponsors:</u> Sorensen
127	<u>ORD</u>	FIRST READING
	<u>16-2346</u>	CHAPTER 54 - PARKS AND RECREATION ARTICLE III CONDUCT IN PUBLIC PARKS
		<u>Sponsors:</u> Sorensen
128	<u>ORD</u> 16-2348	FIRST READING
	10-25-40	AMENDING CHAPTER 6 - ALCOHOLIC BEVERAGES, ARTICLE II INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR, SEC. 6-38 KINDS OF LIQUOR LICENSES; SEC. 6-47 RESTRICTIONS ON ISSUANCE OF LICENSE; AND SEC. 6-48 CONDITIONS OF LICENSE
		<u>Sponsors:</u> Sorensen
129	<u>ORD</u> 16-2347	FIRST READING
	10 2011	ORDINANCE AMENDING CHAPTER 22 - BUSINESSES ARTICLE VII RIFLE OR PISTOL RANGES (GUN CLUBS) OF THE MUNICIPAL CODE OF THE CITY OF BLAINE
		<u>Sponsors:</u> Sorensen

## 13. OTHER BUSINESS