



City of Blaine

Anoka County, Minnesota

Meeting Agenda - Final

City Council

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

Thursday, January 18, 2018

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 18-04](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-21-17 Workshop Minutes](#)

[12-21-17 Council Minutes](#)

[01-04-18 Workshop Minutes](#)

[01-04-18 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 18-01](#) PROCLAMATIONS COMMENDING LARRY CHEN AND HONORARY
CITIZEN CEDRIC LEUENBERGER

Attachments: [Larry Chen Proclamation](#)

[Cedric Leuenberger Proclamation](#)

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 PUBLISHED FOR A CERTAIN TIME

- 9.-1 [TMP](#) WELLHEAD PROTECTION PLAN AMENDMENT, IMPROVEMENT
 [18-072](#) 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 18-18](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [December 2017 Payroll Checks and Wire Transfers](#)
[01/05/2018 Bills Paid](#)

- 10.-2 [MO 18-19](#) 2018 800 MHZ RADIO PURCHASE

Sponsors: Podany

- 10.-3 [MO 18-20](#) SQUAD VIDEO REPLACEMENT CAMERAS

Sponsors: Podany

- 10.-4 [MO 18-21](#) APPROVE A TEMPORARY ON-SALE INTOXICATING AND 3.2
PERCENT MALT LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S
PARISH DINNER, 707 - 89TH AVENUE NE

Sponsors: Sorensen

- 10.-5 [MO 18-22](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT
ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL

Sponsors: Grosse

- 10.-6 [ORD](#) SECOND READING
 [18-2395](#)

ARTICLE XI. - STORMWATER MANAGEMENT, DIVISION 3. - SPECIFIC
USE OF STORMWATER PONDS, SEC. 34-521. - ALTERATIONS TO
AND USE OF PUBLIC AND PRIVATE STORMWATER PONDS

Sponsors: Haug

- 10.-7 [RES 18-13](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT AT LOT 1, BLOCK 1, BLAINE PRESERVE BUSINESS PARK THIRD ADDITION, VACATION NO. V17-07

Sponsors: Keely

Attachments: [Petition 12-27-17.pdf](#)

[Location Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 18-10](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 109.36 ACRES INTO 29 SINGLE FAMILY LOTS AND FIVE (5) OUTLOTS TO BE KNOWN AS OAKWOOD PONDS, LOCATED AT THE NE QUADRANT OF LEVER STREET AND 125TH AVENUE. EXCELSIOR GROUP. (CASE FILE NO. 17-0029/SLK)

Sponsors: Schafer

Attachments: [Oakwood Ponds Final Plat - Attachments.pdf](#)

- 11.-2 [RES 18-11](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO TRANSFER RIGHTS AND OBLIGATIONS FROM JOHN'S AUTO PARTS TO COPART AS PART OF THE SALE OF THE PROPERTY AT 10588 CENTRAL AVENUE NE. COPART OF CONNECTICUT, INC. (CASE FILE NO. 17-0063/BKS)

Sponsors: Schafer

Attachments: [Copart - Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1 [RES 18-14](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE EDA TO ALLOCATE 14 ACRES OF WETLAND BANK CREDITS FROM THE BLAINE WETLAND SANCTUARY

Sponsors: Keely

- 12.-2 [RES 18-12](#) APPROPRIATE SPECIFIC FUNDS FOR THE MANAGEMENT OF THE BLAINE WETLAND SANCTUARY AND APPROVE THE CAPITAL IMPROVEMENT PLAN FOR THE OPEN SPACE FUND

Sponsors: Huss

Attachments: [Open Space CIP 2018-01-01](#)

- 12.-3 [MO 18-24](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH CARLSON MCCAIN IN THE AMOUNT OF \$38,742 FOR DESIGN OF THE TRUNK SANITARY SEWER ON 113TH AVENUE, IMPROVEMENT PROJECT NO. 17-09

Sponsors: Keely

Attachments: [Project Map.pdf](#)

- 12.-4 [MO 18-25](#) APPROVE 2018 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$1,184,055.12

Sponsors: Haukaas

13. **OTHER BUSINESS**

14. **ADJOURNMENT**