



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

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

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Thursday, May 3, 2018

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 18-20](#) RECENTLY HELD MEETINGS

*Sponsors:* Sorensen

*Attachments:* [04-12-18 Closed Workshop Pending Litigation](#)  
[04-19-18 Closed Workshop Pending Litigation](#)  
[04-12-18 Workshop Minutes](#)  
[04-19-18 Workshop Minutes](#)  
[04-19-18 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 PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES 18-67](#) VACATION OF DRAINAGE AND UTILITY EASEMENT AT OUTLOTS E, F AND G, SPRINGBROOK ADDITION, VACATION NO. V18-02

**Sponsors:** Keely

**Attachments:** [Petition 3-1-18](#)

[Location Map](#)

- 9.-2 [RES 18-68](#) AUTHORIZE USE OF CAPITAL IMPROVEMENT FUND PRINCIPAL TO PROVIDE FUNDING FOR A SENIOR ACTIVITY CENTER

**Sponsors:** Huss

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 18-71](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [04/13/18 Bills Paid](#)

[04/20/18 Bills Paid](#)

- 10.-2 [RES 18-69](#) PROHIBIT PARKING ON PHEASANT RIDGE DRIVE FROM LEXINGTON AVENUE TO APPROXIMATELY 4500 FEET WEST OF LEXINGTON AVENUE

**Sponsors:** Keely

**Attachments:** [Pheasant Ridge No Parking](#)

- 10.-3 [RES 18-70](#) APPROVE TEMPORARY ROAD CLOSURE FOR BLAINE FESTIVAL PARADE

**Sponsors:** Kunza

**Attachments:** [Blaine Festival Parade Street Closure Vertical 2018.pdf](#)

- 10.-4 [RES 18-71](#) APPROVE TEMPORARY ROAD CLOSURE FOR WORLD FEST

**Sponsors:** Kunza

**Attachments:** [World Fest Street Closure 2018.pdf](#)

- 10.-5 [RES 18-85](#) APPROVE PREMISES PERMIT FOR CHARITABLE GAMBLING FOR BLAINE YOUTH HOCKEY ASSOCIATION AT CLIVES ROADHOUSE BLAINE, INC., 10400 BALTIMORE STREET NE #200, BLAINE

**Sponsors:** Sorensen

**Attachments:** [LG214](#)

[LG215](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1**     [RES 18-72](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THREE (3) ACCESSORY STRUCTURES IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 12017 WASHINGTON STREET NE. DAVID SPALDING. (CASE FILE NO. 18-0014/NBL)

**Sponsors:** Schafer

**Attachments:** [Spalding - Attachments.pdf](#)

[Public Comments.pdf](#)

- 11.-2**     [RES 18-73](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 2,000 SQUARE FOOT DETACHED GARAGE RESULTING IN A TOTAL OF 2,950 SQUARE FEET OF ACCESSORY GARAGE SPACE, AND TO ALLOW AN ACCESSORY BUILDING TO BE LOCATED IN THE FRONT YARD, IN AN FR (FARM RESIDENTIAL) ZONING DISTRICT AT 4851 114TH LANE NE. JOSEPH AND AMANDA PROSEK. (CASE FILE NO. 18-0017/NBL)

**Sponsors:** Schafer

**Attachments:** [Prosek - Attachments.pdf](#)

[Public Comment - Prosek.pdf](#)

- 11.-3**     [RES 18-74](#)     GRANTING APPROVAL OF A RLS (REGISTERED LAND SURVEY) TO CREATE A NEW LOT IN BALTIMORE 2ND ADDITION, LOCATED AT 10611 & 10673 BALTIMORE STREET NE. ELEVAGE DEVELOPMENT GROUP. (CASE FILE NO. 16-0035/LSJ)

**Sponsors:** Schafer

**Attachments:** [Elevage RLS - Attachments.pdf](#)

- 11.-4**     [RES 18-75](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 7.4 ACRES INTO ONE (1) LOT AND ONE (1) OUTLOT IN ORDER TO CONSTRUCT A MULTI-TENANT OFFICE BUILDING ON LOT 1 TO BE KNOWN AS TOWN SQUARE VILLAGE 2ND ADDITION, LOCATED AT 10729 TOWN SQUARE DRIVE NE. CITY OF BLAINE. (CASE FILE NO. 18-0019/SLK)

**Sponsors:** Schafer

**Attachments:** [Town Sq Village 2nd - Attachments.pdf](#)

- 11.-5**     [RES 18-76](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 17,577 SQUARE FOOT OFFICE/MEDICAL BUILDING IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 10729 TOWN SQUARE DRIVE NE. GREENSPACES, LLC. (CASE FILE NO. 18-0020/SLK)

**Sponsors:** Schafer

**Attachments:** [The Imagine Center - Attachments.pdf](#)

- 11.-6     [RES 18-77](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 80 ACRES INTO 10 LOTS AND 1 (ONE) OUTLOT TO BE KNOWN AS LEXINGTON MEADOWS, LOCATED AT 10840 LEXINGTON AVENUE NE. WELLINGTON MANAGEMENT, INC. (CASE FILE NO. 17-0026/LSJ)
- Sponsors:* Schafer
- Attachments:* [Lexington Meadows - PC Attachments 040218.pdf](#)  
  [Master Plan.pdf](#)
- 11.-7     [RES 18-78](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A 192 UNIT SENIOR, INDEPENDENT LIVING, AFFORDABLE HOUSING PROJECT IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 10840 LEXINGTON AVENUE NE. DOMINIUM. (CASE FILE NO. 18-0011/LSJ)
- Sponsors:* Schafer
- Attachments:* [Legends of Blaine - Attachments.pdf](#)
- 11.-8     [ORD](#)             FIRST READING  
[18-2405](#)
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 3500 131ST AVENUE NE. COTTAGEWOOD COVE, LLC. (CASE FILE NO. 18-0018/NBL)
- Sponsors:* Schafer
- Attachments:* [Cottagewood Cove - Attachments.pdf](#)  
  [Public Comment - Cottagewood Cove.pdf](#)
- 11.-9     [RES 18-79](#)     GRANTING A COMPREHENSIVE PLAN AMENDMENT THAT WILL ALLOW FOR THE CITY'S SEWER BOUNDARY CHANGE IN THE AREA OF 131ST AVENUE AND LEGACY CREEK PARKWAY TO INCLUDE APPROXIMATELY 140 ACRES IN SEWER DISTRICT 6. CITY OF BLAINE. (CASE FILE NO. 18-0024/LSJ)
- Sponsors:* Schafer
- Attachments:* [Comp Plan Amend - Sewer Boundary - Attachments.pdf](#)
- 11.-10    [RES 18-80](#)     GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT TO CHANGE THE CURRENT LAND USE OF 40 ACRES FROM HDR (HIGH DENSITY RESIDENTIAL)/MDR (MEDIUM DENSITY RESIDENTIAL)/CC (COMMUNITY COMMERCIAL) TO HDR/PC (HIGH DENSITY RESIDENTIAL/PLANNED COMMERCIAL) ON THE SOUTHWEST CORNER OF 125TH AVENUE NE/JEFFERSON STREET. CITY OF BLAINE. (CASE FILE NO. 18-0025/LSJ)
- Sponsors:* Schafer
- Attachments:* [Comp Plan Amend 125th-Jefferson - Attachments.pdf](#)  
  [Public Comment 041118.pdf](#)

- 11.-11    [RES 18-81](#)    GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM MDR (MEDIUM DENSITY RESIDENTIAL)/LDR (LOW DENSITY RESIDENTIAL) TO HDR (HIGH DENSITY RESIDENTIAL), LOCATED AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)

*Sponsors:* Schafer

*Attachments:* [Cedar Point Apts - Attachments.pdf](#)

[Public Comment - Cedar Point Apts.pdf](#)

[041018 PC Draft - Cedar Point Apts.pdf](#)

- 11.-12    [ORD 18-2406](#)    FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)

*Sponsors:* Schafer

## 12.        ADMINISTRATION

- 12.-1    [MO 18-72](#)    AWARD CONTRACT FOR INSPECTION AND REPAIR OF WELL NO. 4 TO BERGERSON CASSWELL INC. IN AN AMOUNT OF \$38,052.00

*Sponsors:* Haukaas

- 12.-2    [MO 18-73](#)    AWARD CONTRACT FOR UPGRADES TO LIFT STATION NO. 10 TO ELECTRIC PUMP IN THE AMOUNT OF \$63,135.00

*Sponsors:* Haukaas

- 12.-3    [MO 18-74](#)    AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT WITH THE STATE OF MINNESOTA FOR A TWO DAY PER WEEK INSTITUTION COMMUNITY WORK CREW IN THE AMOUNT OF \$44,500.00

*Sponsors:* Keely

*Attachments:* [ICWC backgrounder](#)

[ICWC work and projects](#)

[ICWC Contract - 2 day 1 year](#)

- 12.-4    [RES 18-82](#)    ACCEPT BID FROM HYDROCORP, INC. IN THE AMOUNT OF \$644,300 FOR THE WATER METER RADIO REPLACEMENT, IMPROVEMENT PROJECT NO. 16-16

*Sponsors:* Keely

- 12.-5     [RES 18-84](#)     RESOLUTION PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$1,145,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF INDEBTEDNESS, SERIES 2018A

*Sponsors:* Huss

*Attachments:* [City of Blaine, Minnesota-Springsted Recommendation](#)

13.     **OTHER BUSINESS**

14.     **ADJOURNMENT**