



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 17, 2013

7:30 PM

Council Chambers

The Agenda was Revised to Remove Item 12.6

Meeting Number 13-06

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - 4.1 [MIN 13-01](#) TNT MINUTES - 12/13/2012
WORKSHOP MINUTES - 12/13/2012
WORKSHOP MINUTES - 12/20/2012
REGULAR MINUTES - 12/20/2012

Sponsors: Cross
Attachments: [TNT 12/13/12](#)
[Workshop Minutes 12/13/12](#)
[Workshop Minutes 12/20/12](#)
[Regular Minutes 12/20/12](#)
5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**
6. **COMMUNICATIONS**

TMP 13-717 Citizen's Academy
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 13-006](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [Dec 2012 Payroll Checks and Wire Transfers](#)

[12/28/12 Bills Paid](#)

[01/04/13 Bills Paid](#)

10.2 [MO 13-007](#) APPROVE A NAME CHANGE FROM VEOLIA ES SOLID WASTE MIDWEST, LLC TO ADVANCED DISPOSAL SERVICES (ADS), 309 COMO AVENUE, ST. PAUL, MN.

Sponsors: Cross

Attachments: [Advanced Disposal Letter](#)

The Following Item is Scheduled for 2nd Reading**10.3 [ORD 13-2255](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS LOT 17, BLOCK 1 & LOT 10, BLOCK 2, SHADOW PONDS VACATION NO. V12-05**

Sponsors: City Council

Attachments: [V12-05 map Shadow Ponds](#)

11. DEVELOPMENT BUSINESS**12. ADMINISTRATION****12.1 [RES 13-008](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE PARTIAL RECONSTRUCTION OF PAUL PARKWAY FROM OAK PARK BOULEVARD TO ULYSSES STREET, IMPROVEMENT PROJECT NO. 12-17**

Sponsors: Keely

Attachments: [Paul Pkwy Feasibility](#)

[Paul Pkwy Loc Map](#)

12.2 [RES 13-009](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET TO NAPLES STREET, IMPROVEMENT PROJECT NO. 12-18

Sponsors: Keely

Attachments: [101st Ave Feasibility.pdf](#)

[101st Ave Loc Map.pdf](#)

- 12.3 [MO 13-008](#) AUTHORIZE CITY MANAGER TO ENTER INTO FIVE-YEAR CONTRACT WITH E.G. RUD & SONS, INC. FOR STORMWATER POND SURVEYS
Sponsors: Hafner
Attachments: [Rud pond contract dated 1-7-13.pdf](#)
- 12.4 [MO 13-009](#) 2014-18 ASSESSING AGREEMENT WITH ANOKA COUNTY
Sponsors: Huss
Attachments: [Assessing cover letter](#)
 [ASSESSING JPA 2013](#)
- 12.5 [RES 12-027](#) AN AMENDMENT TO THE 2030 COMPREHENSIVE PLAN REVISING THE TRANSPORTATION SECTION DUE TO METROPOLITAN COUNCIL UPDATES
Sponsors: Keely
Attachments: [2030 Comp Plan Amendment Info](#)

The Following Item has been pulled from the agenda prior to the meeting

- 12.6 [RES 13-010](#) APPROVING THE 2013-2017 CAPITAL IMPROVEMENT PROGRAM FOR PARKS
Sponsors: Kappelhoff
Attachments: [2013-17 CIP-Revised 01-09-13.pdf](#)
- 12.7 [MO 13-010](#) APPROVE 2013 CAPITAL FLEET PURCHASE
Sponsors: Huss and Safety Services Manager / Police Chief Olson

13. OTHER BUSINESS

14. ADJOURNMENT