



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, February 21, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-11**

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.-1 [MIN 13-04](#) WORKSHOP MEETING - 02/07/2013  
REGULAR MEETING - 02/07/2013

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 2/7/13](#)  
[Council Minutes 2/7/13](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

5.-1 **TMP 13-790** LEGISLATIVE DELEGATION

5.-2 **TMP 13-791** PRESENTATION OF SERVICE AWARD FOR RICHARD EDISON

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**

9.-1 [RES 13-018](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS  
AND SPECIFICATIONS FOR THE PARTIAL RECONSTRUCTION OF  
PAUL PARKWAY FROM OAK PARK BOULEVARD TO ULYSSES  
STREET, IMPROVEMENT PROJECT NO. 12-17

**Sponsors:** Keely  
**Attachments:** [Paul Pkwy Loc Map.pdf](#)

- 9.-2     [RES 13-019](#)     ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET TO NAPLES STREET, IMPROVEMENT PROJECT NO. 12-18

**Sponsors:** Keely  
**Attachments:** [101st Ave Loc Map.pdf](#)

- 9.-3     [MO 13-024](#)     PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR HAJIME SUSHI RESTAURANT, LOCATED AT 10950 CLUB WEST PKWY, SUITE #220, BLAINE, MINNESOTA.

**Sponsors:** Cross  
**Attachments:** [Public Hearing Notice](#)

**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 13-025](#)     SCHEDULE OF BILLS PAID

**Sponsors:** Huss  
**Attachments:** [02/01/13 Bills Paid](#)  
[02/08/13 Bills Paid](#)  
[01/13 Payroll Checks and Wire Transfers](#)

- 10.-2     [RES 13-023](#)     APPROVE AN OFF-SITE GAMBLING PERMIT FOR SPRING LAKE PARK DISTRICT 16 YOUTH HOCKEY AT FOGERTY ARENA, 9250 LINCOLN STREET NE, BLAINE  
This provides for the legal operation of charitable gambling at an off-site location.

**Sponsors:** Cross

- 10.-3     [MO 13-027](#)     APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSES

**Sponsors:** Cross  
**Attachments:** [2013 Massage Enterprise List](#)

- 10.-4     [MO 13-028](#)     APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSES

**Sponsors:** Cross  
**Attachments:** [2013 Massage Individual List](#)

**The Following Ordinances are Scheduled for Second Reading:**

- 10.-5**     [ORD](#)             AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL  
              [13-2256](#)             CODE OF THE CITY OF BLAINE  
  
              Sponsors:     City Manager Arneson  
              Attachments:   [Revision 1 2013 Fee Schedule](#)
- 10.-6**     [ORD](#)             AN ORDINANCE AMENDING CHAPTER 54, PARKS AND  
              [13-2257](#)             RECREATION; ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND  
                                 DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE  
  
              Sponsors:     Kappelhoff  
              Attachments:   [East Lake Park \(13-XXXX\).pdf](#)  
                                 [Eastside Park Parcel \(13-XXXX\).pdf](#)  
                                 [Happy Acres Park Parcel \(13-XXXX\).pdf](#)  
                                 [Jim Peterson Athletic Complex Parcel \(13-XXXX\).pdf](#)  
                                 [Legacy Creek Park \(13-XXXX\).pdf](#)
- 10.-7**     [ORD](#)             AN ORDINANCE AMENDING CHAPTER 54, PARKS AND  
              [13-2258](#)             RECREATION, ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND  
                                 DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE  
  
              Sponsors:     Kappelhoff  
              Attachments:   [Aquatore Park Parcel \(13-XXXX\).pdf](#)
- 10.-8**     [ORD](#)             AN ORDINANCE AMENDING CHAPTER 54, PARKS AND  
              [13-2259](#)             RECREATION, ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND  
                                 DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE.  
  
              Sponsors:     Kappelhoff
- 11.         DEVELOPMENT BUSINESS**
- 11.-1**     [RES 13-020](#)       RESOLUTION APPROVING THE DESIGN AND OPERATION OF THE  
                                 PARK-N-RIDE AT PAUL PARKWAY/ULYSSES STREET  
  
              Sponsors:     Schafer  
              Attachments:   [Attachments.pdf](#)
- 11.-2**     [RES 13-021](#)       AUTHORIZING PREPARATION OF AN EAW FOR BALL ROAD RETAIL  
  
              Attachments:   [Letter.pdf](#)  
                                 [Site Plan.pdf](#)
- 12.         ADMINISTRATION**
- 12.-1**     [MO 13-029](#)       APPOINT SPECIAL BOARD OF REVIEW FOR 2013  
  
              Sponsors:     Cross  
              Attachments:   [2012 BOR List Public.docx](#)
- 12.-2**     [RES 13-022](#)       RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING  
                                 FOR THE 2013 PAVEMENT MANAGEMENT PROGRAM -

## BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 13-01

**Sponsors:** Keely

**Attachments:** [2013 Bituminous Overlay Map.pdf](#)

[2013 Overlay Feasibility Report.pdf](#)

**12.-3**    [MO 13-017](#)    CONFIRM MAYORAL APPOINTMENTS TO THE 2013 PLANNING COMMISSION

**Sponsors:** Cross

**Attachments:** [2013 Planning Commission List PUBLIC.doc](#)

**12.-4**    [MO 13-018](#)    MAYORAL APPOINTMENTS TO THE 2013 PARK ADVISORY BOARD

**Sponsors:** Cross

**Attachments:** [2013 Park Board Public.doc](#)

**12.-5**    [MO 13-019](#)    CONFIRM MAYORAL APPOINTMENTS TO THE 2013 NATURAL RESOURCE CONSERVATION BOARD

**Sponsors:** Cross and Hafner

**13.       OTHER BUSINESS**

**14.       ADJOURNMENT**