



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

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

Thursday, January 4, 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 18-01](#) RECENTLY HELD MEETINGS
 - Sponsors:* Sorensen
 - Attachments:* [12-14-17 Closed Workshop Pending Litigation - Hastings Street](#)
[12-14-17 Workshop.pdf](#)
[12-14-17 Truth In Taxation](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
- 5.-1 [RES 18-01](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES
 - Sponsors:* Arneson
- 5.-2 [MO 18-02](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2018
 - Sponsors:* Arneson
 - Attachments:* [Blaine-Spring Lake Park Life](#)
[Pioneer Press](#)
- 5.-3 [MO 18-06](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
 - Sponsors:* Arneson
 - Attachments:* [2017 Council Liaison Appointments](#)
- 5.-4 [MO 18-01](#) RULES OF PROCEDURE AND QUORUM - ORDER OF BUSINESS
 - Sponsors:* Sorensen
 - Attachments:* [Orders of Business](#)

- 5.-5 [MO 18-03](#) RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2018

Sponsors: Sorensen

Attachments: [TimeSaver OffSite Secretarial 2018 Addendum](#)

- 5.-6 [MO 18-04](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2018

Sponsors: Huss

- 5.-7 [MO 18-05](#) ACKNOWLEDGEMENT OF FINANCIAL CONTRIBUTIONS OF ORGANIZATIONS CONDUCTING LAWFUL GAMBLING

Sponsors: Huss

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 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 18-07](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [Bills Paid 12/15/2017](#)

[Bills Paid 12/22/2017](#)

- 10.-2 [RES 18-02](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT AT LOT 16, BLOCK 1, THE LAKES OF RADISSON 59TH ADDITION, VACATION NO. V17-06

Sponsors: Keely

Attachments: [Petition V17-06 signed.pdf](#)

[Location Map 1.pdf](#)

[Location Map 2.pdf](#)

- 10.-3** [RES 18-03](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT AT OUTLOT A, NAUMAN ACRES, VACATION NO. V17-08
Sponsors: Keely
Attachments: [Petition to Vacate V17-08](#)
[Location Map.pdf](#)
- 10.-4** [RES 18-04](#) INITIATE VACATION OF DRAINAGE EASEMENTS AND UTILITY AND DRAINAGE EASEMENTS AND ORDER PUBLIC HEARING FOR OUTLOT B, NORTH OAKS PONDS EAST, AND OUTLOT A, NORTH OAKS PONDS EAST 2ND, VACATION NO. V17-09
Sponsors: Keely
Attachments: [Location Map.pdf](#)
[Legal Description.pdf](#)
- 10.-5** [MO 18-08](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RICE CREEK WATERSHED DISTRICT FOR DITCH INSPECTIONS
Sponsors: Keely
Attachments: [RCWD Agreement for Ditch Inspections.pdf](#)
- 10.-6** [MO 18-09](#) APPROVE A GARBAGE HAULERS LICENSE FOR CURBSIDE WASTE, INC., 4025 85TH AVE N, BROOKLYN PARK, MN 55433
Sponsors: Sorensen
- 10.-7** [MO 18-10](#) NORTH METRO MAYORS' ASSOCIATION MEMBERSHIP
Sponsors: Arneson
- 10.-8** [MO 18-11](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$31,949 TO THE LEAGUE OF MINNESOTA CITIES FOR 2018 ANNUAL MEMBERSHIP DUES
Sponsors: Arneson
- 10.-9** [MO 18-12](#) AUTHORIZE PURCHASE OF ROAD CHEMICALS FOR 2018 IN THE AMOUNT OF \$218,720
Sponsors: Haukaas
- 11.** **DEVELOPMENT BUSINESS**

- 11.-1 [RES 18-05](#) GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE AT 3122 123RD COURT NE APPROXIMATELY SEVEN (7) FEET AT THE WIDEST POINT TO PROVIDE A THREE (3) FOOT SIDE YARD SETBACK FOR THE EXISTING DRIVEWAY LOCATED AT 3114 123RD COURT NE. RANDAL AND LINDA HARGUTH. (CASE FILE NO. 17-0059/SLK)
- Sponsors:* Schafer
 Attachments: [Harguth - Attachments.pdf](#)
- 11.-2 [RES 18-06](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 38.6 ACRES INTO 51 LOTS AND 1 OUTLOT TO BE KNOWN AS SANCTUARY PRESERVE 4TH ADDITION. PULTE HOMES. (CASE FILE NO. 17-0060/LSJ)
- Sponsors:* Schafer
 Attachments: [Sanctuary Preserve 4th - Attachments.pdf](#)
- 11.-3 [RES 18-07](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR GASOLINE SALES, A CARWASH, AND OUTDOOR DINING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 12260 FRAIZER STREET NE. KWIK TRIP, INC. (CASE FILE NO. 17-0048/SLK)
- Sponsors:* Schafer
 Attachments: [Kwik Trip 1014 - Attachments.pdf](#)
- 11.-4 [RES 18-08](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR MODIFICATIONS TO THE BLAINE HIGH SCHOOL BUILDING AND SITE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT, LOCATED AT 12555 UNIVERSITY AVENUE NE. ANOKA-HENNEPIN SCHOOL DISTRICT #11. (CASE FILE NO. 17-0051/LSJ)
- Sponsors:* Schafer
 Attachments: [Blaine HS - Attachments.pdf](#)
12. **ADMINISTRATION**
- 12.-1 [MO 18-13](#) APPROVE A SPECIAL EVENTS LICENSE FOR A BLACKLIGHT SLIDE - INFLATABLE SLIDE AND DJ PARTY LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE
- Sponsors:* Sorensen
 Attachments: [Layout](#)
 [Parking Plan](#)
 [Slides Info](#)

- 12.-2 [MO 18-14](#) ADOPTING THE 2018 CIF INTEREST FUND PLAN FOR PARK IMPROVEMENTS
Sponsors: Monahan
Attachments: [2018 Park Projects using CIF funds](#)
- 12.-3 [MO 18-15](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB & ASSOCIATES IN THE AMOUNT OF \$38,305 FOR LANDSCAPE DESIGN FOR 105TH AVENUE RECONSTRUCTION PROJECT, IMPROVEMENT PROJECT NO. 14-11
Sponsors: Keely
Attachments: [WSB Proposal - 105th Ave Landscape Improvement Plans.pdf](#)
- 12.-4 [ORD 18-2395](#) FIRST READING

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
- 12.-5 [MO 18-16](#) AUTHORIZE MAYOR AND CITY MANAGER TO RETAIN LOCKRIDGE GRINDAL NAUEN P.L.L.P. TO ASSIST WITH THE PLANNING EFFORTS AND STRATEGY FOR A STATE BONDING REQUEST FOR A PUBLIC SAFETY TRAINING FACILITY AND ASSIST IN ADVOCACY OF TH65 INFRASTRUCTURE IMPROVEMENTS
Sponsors: Arneson
Attachments: [Lockridge Retainer](#)
13. OTHER BUSINESS
14. ADJOURNMENT