



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, October 3, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-49**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 13-23](#) WORKSHOP MEETING - 06/13/2013  
WORKSHOP MEETING - 09/19/2013  
CLOSED MEETING - 09/19/2013  
REGULAR MEETING - 09/19/2013

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 06/13/2013](#)

[Workshop Minutes 09/19/2013](#)

[Regular Minutes 09/19/2013](#)

[Closed Labor Negotiation 09/19/2013](#)

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

6. **COMMUNICATIONS**

6.1 [TMP](#) 2012 AUDIT REPORT  
[13-1223](#)

**Sponsors:** Huss

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****The Following Item is Scheduled for First Reading**

- 9.1**     [ORD  
13-2272](#)     VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE WESTERLY 5 FEET OF THE EASTERLY 10 FEET OF LOT 13, BLOCK 2, OAK PARK ESTATES  
VACATION NO. V13-04
- FIRST READING
- Sponsors:**     Keely
- Attachments:**   [V13-04 Oak Park Estates Location Map.pdf](#)
- 9.2**     [RES 13-166](#)   ADOPTING ASSESSMENT FOR  
THE RECONSTRUCTION OF HAMLINE AVENUE FROM  
EDGEWOOD ROAD TO PATRIOT LANE  
IMPROVEMENT PROJECT NO. 10-13
- Sponsors:**     Assistant City Engineer Higgins and Keely
- Attachments:**   [Hamline Ave Final Assmt Map.pdf](#)  
[Final Assessment Roll.pdf](#)
- 9.3**     [RES 13-167](#)   ADOPTING ASSESSMENT FOR  
93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS,  
PHASE 1  
IMPROVEMENT PROJECT NO. 11-16
- Sponsors:**     Assistant City Engineer Higgins and Keely
- Attachments:**   [93 Lane Final Assessment Map.pdf](#)  
[Final Assessment Roll.pdf](#)
- 9.4**     [RES 13-168](#)   ADOPTING ASSESSMENT FOR  
RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE  
FROM 125TH AVENUE TO JEFFERSON STREET  
IMPROVEMENT PROJECT NO. 11-12
- Sponsors:**     Assistant City Engineer Schluender and Keely
- Attachments:**   [11-12 Assessment Map.pdf](#)  
[11-12 Final Roll.pdf](#)
- 9.5**     [MO 13-121](#)   PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR BLAZIN  
WINGS INC. DBA BUFFALO WILD WINGS, LOCATED AT 1540 109TH  
AVENUE NE, BLAINE, MINNESOTA
- Sponsors:**     Cross
- Attachments:**   [Public Hearing Notice](#)
- 9.6**     [MO 13-122](#)   PROVIDING HOST CITY AUTHORIZATION FOR THE ISSUANCE OF  
REVENUE BONDS ON BEHALF OF BETHESDA LUTHERAN  
COMMUNITIES, INC.

**Sponsors:** Huss

**Attachments:** [Bethesda 13 Minnesota \(Blaine\) Memorandum to City Council](#)  
[Blaine Host TEFRA Approval, BLC](#)  
[Bethesda 13 Minnesota \(Blaine\) Certificate of Executive Director to City](#)  
[Bethesda 13 Minnesota \(Blaine\) TEFRA Notice of Public Hearing](#)

## 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 13-123](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [09/13/13 Bills Paid](#)  
[09/20/13 Bills Paid](#)

### 10.2 [MO 13-124](#) APPROVE AN AMUSEMENT DEVICE LICENSE FOR BLAZIN WINGS, INC. DBA BUFFALO WILD WINGS, 1540 109TH AVENUE NE, BLAINE

**Sponsors:** Cross

### 10.3 [MO 13-125](#) APPROVE A TEMPORARY ON-SALE 3.2% MALT BEVERAGE LICENSE FOR SGT. JOHN RICE VFW POST #6316, OCTOBERFEST FUND RAISING ON OCTOBER 6TH AT 1374 109TH AVENUE NE, BLAINE.

**Sponsors:** Cross

### 10.4 [MO 13-128](#) ACCEPTING DONATION IN THE AMOUNT OF \$500 FROM TRUCK WRITERS, INC

**Attachments:** [2013 Truck Writers.pdf](#)

## 11. DEVELOPMENT BUSINESS

### 11.1 [RES 13-156](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5.6 ACRES INTO 27 TOWNHOME (CONDO) LOTS, THREE COMMON LOTS AND THREE OUTLOTS TO BE KNOWN AS LEGACY CREEK 3RD ADDITION AT 125TH DRIVE/OKINAWA STREET NE. SOURCE CONSTRUCTION CAPITAL. (CASE FILE NO. 13-0052/LSJ)

**Sponsors:** Schafer

**Attachments:** [Legacy Creek Final Plat - Attachments.pdf](#)

### 11.2 [RES 13-157](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT 27 TOWNHOME UNITS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 125TH DRIVE/OKINAWA STREET NE. SOURCE CONSTRUCTION CAPITAL. (CASE FILE NO. 13-0052/LSJ)

**Sponsors:** Schafer  
**Attachments:** [Legacy Creek - Attachments.pdf](#)

- 11.3 [RES 13-169](#) FINAL PLAT TO SUBDIVIDE 2.51 ACRES INTO 16 SINGLE FAMILY LOTS TO BE KNOWN AS THE LAKES OF RADISSON FIFTY-SEVENTH ADDITION AT 123RD LANE/KISKA CIRCLE NE. (CASE FILE NO. 13-0056/SLK)

**Sponsors:** Schafer  
**Attachments:** [Lakes 57th Addition - Attachments.pdf](#)

## 12. ADMINISTRATION

- 12.1 [RES 13-170](#) ACCEPT BID FROM DOUGLAS KERR UNDERGROUND, LLC IN THE AMOUNT OF \$66,969.15 FOR THE 115TH AVENUE FORCE MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 13-11

**Sponsors:** Keely  
**Attachments:** [location map.pdf](#)

- 12.2 [MO 13-126](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$30,000 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR LITTLE BIT PARK.

**Sponsors:** Monahan  
**Attachments:** [LittleBitPlayground.jpg](#)

- 12.3 [RES 13-171](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE PARTIAL RECONSTRUCTION OF JEFFERSON STREET FROM 125TH AVENUE TO THE NORTHERN CITY LIMITS, IMPROVEMENT PROJECT NO. 13-18

**Sponsors:** Keely  
**Attachments:** [Jefferson Street Location Map.pdf](#)

- 12.4 [RES 13-172](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE RECONSTRUCTION OF ABLE STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-19

**Sponsors:** Keely  
**Attachments:** [Able Street Location Map.pdf](#)

- 12.5 [RES 13-173](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-20

**Sponsors:** Keely  
**Attachments:** [E Central Ave Service Road Location Map.pdf](#)

- 12.6 [RES 13-174](#) ADOPT 2014 CABLE TELEVISION BUDGET

**Sponsors:** Huss

**Attachments:** [230 - Cable TV 2014 FINAL.pdf](#)

**12.7**    [MO 13-127](#)    APPROVE FUNDING FOR HAPPY ACRES RINK #3 PAVING

**Sponsors:**    Public Works Director Ulrich

**12.8**    **MO 13-129**    COMMUNITY CENTER TASK FORCE UPDATE

**Sponsors:**    Therres

**12.9**    [RES 13-175](#)    ACCEPT BID FROM BARBER CONSTRUCTION, INC. IN THE  
AMOUNT OF \$62,491.70 FOR THE CONSTRUCTION OF TENNIS  
AND BASKETBALL COURT AT AURELIA PARK IMPROVEMENT  
PROJECT NO. 13-17

**Sponsors:**    Keely

**13.**    **OTHER BUSINESS**

**14.**    **ADJOURNMENT**