



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, February 16, 2012

7:30 PM

Council Chambers

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**Meeting Number 12-13**

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**

- 4.-1 **MIN 12-06** CLOSED MEETING - 01/23/2012  
WORKSHOP MEETING - 02/02/2012  
REGULAR MEETING - 02/02/2012

**Sponsors:** Cross

**Attachments:** [012312 P&P Interviews](#)  
[020212 Workshop Minutes](#)  
[020212 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. **8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**

- 9.-1 **ORD 12-2240** AMENDING RESOLUTION NO. 03-248, ESTABLISHING THE FEES FOR PARK DEDICATION FOR THE CITY OF BLAINE.

**Sponsors:** Kappelhoff

**Attachments:** [Park Dedication Survey 11-2011.pdf](#)

- 9.-2 [MO 12-016](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR HAJIME JAPANESE CUISINE, LOCATED AT 10950 CLUB WEST PKWY, SUITE 220, BLAINE, MINNESOTA

**Sponsors:** Cross

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

- 9.-3 [RES 12-022](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET (IMPROVEMENT PROJECT NO. 11-12)

**Sponsors:** Keely

**Attachments:** [1 project location.pdf](#)

- 9.-4 [RES 12-017](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2012 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY (IMPROVEMENT PROJECT NO. 12-01)

**Sponsors:** Keely

**Attachments:** [Map.pdf](#)

- 9.-5 [RES 12-018](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF DAVENPORT STREET FROM 99TH LANE TO 105TH AVENUE (IMPROVEMENT PROJECT NO. 11-11)

**Sponsors:** Keely

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

## 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 12-017](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [01/25/12 Bills Paid](#)

[01/27/12 Bills Paid](#)

[01/31/12 Bills Paid](#)

[January 2012 Payroll Checks and Wire Transfers](#)

- 10.-2 [MO 12-018](#) APPROVE 2011 DNR WATER APPROPRIATION PERMIT

**Sponsors:** Public Works Director Ulrich

- 10.-3 [MO 12-019](#) POLICE DEPARTMENT INVESTIGATION INTERVIEW CAMERA REPLACEMENT

AND UPGRADE

**Sponsors:** Safety Services Manager / Police Chief Olson

10.-4 **MO 12-020** APPROVE 2012 CAPITAL EQUIPMENT PURCHASES

**Sponsors:** Public Works Director Ulrich, Safety Services Manager / Police Chief Olson and Huss

11. **DEVELOPMENT BUSINESS**

**RES 12-023** CASE FILE NO. 11-0046 // HANS HAGEN HOMES // LAKES PARKWAY/PETERSBURG COURT

FINAL PLAT APPROVAL, PER SECTION 74-43 OF THE SUBDIVISION ORDINANCE TO SUBDIVIDE 6.52 ACRES INTO NINE (9) LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON 49th ADDITION

**Sponsors:** Schafer

**Attachments:** [location map](#)  
[final plat](#)

12. **ADMINISTRATION**

12.-1 **MO 12-021** RATIFICATION OF LOCAL 165 (POLICE OFFICERS) 2011-2013 UNION CONTRACT

**Sponsors:** Human Resources Director Dussault

12.-2 **MO 12-022** AUTHORIZE THE CITY OF BLAINE TO ENTER INTO A SUBCONTRACT AGREEMENT WITH ANOKA COUNTY FOR A GRANT IN THE MAXIMUM AMOUNT OF \$18,000 FUNDED FROM THE STATEWIDE HEALTH IMPROVEMENT PROGRAM (SHIP) FOR 2012-13.

**Sponsors:** Kappelhoff

12.-3 **RES 12-019** ADOPTING THE 2012 STORM WATER UTILITY ENTERPRISE FUND BUDGET

**Attachments:** [2012 Storm final budget write-up.pdf](#)

12.-4 **RES 12-020** RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1, IMPROVEMENT PROJECT NO. 11-16

**Sponsors:** Keely

**Attachments:** [Map.pdf](#)  
[Feasibility Report.pdf](#)

12.-5 **RES 12-021** ACCEPT BID FROM VISU-SEWER, INC. IN THE AMOUNT OF \$1,644,919.00 FOR THE 2012 SANITARY SEWER CURED-IN-PLACE LINING PROJECT, IMPROVEMENT PROJECT NO. 12-05

**Sponsors:** Keely

- 12.-6 [MO 12-023](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2012 NATURAL RESOURCE CONSERVATION BOARD  
**Sponsors:** Cross  
**Attachments:** [2012 NRCB Members List \(public\)](#)
- 12.-7 [MO 12-024](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2012 PARK ADVISORY BOARD  
**Sponsors:** Cross  
**Attachments:** [2012 Park Bd List PUBLIC](#)
- 12.-8 [MO 12-025](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2012 PLANNING COMMISSION  
**Sponsors:** Cross  
**Attachments:** [2012 Planning Commission List PUBLIC](#)

13. OTHER BUSINESS

14. ADJOURNMENT