

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

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

City Council

Thursday, June 1, 2017 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 17-22 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 05-04-17 Workshop Minutes

05-04-17 Council Minutes

05-11-17 Workshop Minutes

05-18-17 Workshop Minutes

05-18-17 Council Minutes

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** SPEAKER RECOGNITION OF TOP TOOL FOR WINNING THE 2016 17-03 GOVERNOR'S INTERNATIONAL TRADE AWARD

Sponsors: Schafer

Attachments: Top Tool Proclamation

- 6. COMMUNICATIONS
- **6.-1** <u>SPEAKER</u> 2016 AUDIT AND CAFR REVIEW 17-04

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. 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 17-68 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 05/12/17 Bills Paid

05/19/17 Bills Paid

10.-2 MO 17-69 APPROVE REVISION TO THE 2017 COUNCIL WORKSHOP AND REGULAR MEETING CALENDAR FOR THE MONTH OF JULY

Sponsors: Sorensen

Attachments: Yearly Calendar 2017.pdf

10.-3 MO 17-70 AUTHORIZE PURCHASE OF 16 HYDRANT METERS IN THE

AMOUNT OF \$34,467.36 FOR UTILILTY DEPARTMENT

Sponsors: Therres

10.-4 MO 17-71 AUTHORIZE CITY MANAGER TO ENTER INTO A CONTRACT FOR

AN EXECUTIVE SEARCH FOR THE SAFETY SERVICES

MANAGER/POLICE CHIEF POSITION

<u>Sponsors:</u> Arneson <u>Attachments:</u> SGR Contract

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR UP TO 2,927 SQUARE FEET OF GARAGE/ACCESSORY SPACE IN AN RF (RESIDENTIAL FLEX) ZONING DISTRICT AT 3000 RODEO DRIVE

NE. WILLIAM JEANS. (CASE FILE NO. 17-0014/LSJ)

Sponsors: Schafer

Attachments: William Jeans - Attachments.pdf

112	<u>RES</u> <u>17-070</u>	GRANTING A CONDITIONAL USE PERMIT TO ALLOW 1,200 SQUARE FEET OF GARAGE SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 10160 ERSKIN STREET NE. RICHARD MONDRY. (CASE FILE NO. 17-0012/SLK) <u>Sponsors:</u> Schafer <u>Attachments:</u> Richard Mondry - Attachments.pdf
113	RES 17-071	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR VEHICLE SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 3543 88TH AVENUE NE. NEIL MOOSAIE. (CASE FILE NO. 17-0016/LSJ) Sponsors: Schafer Attachments: Neil Moosaie - Attachments.pdf
114	<u>RES</u> <u>17-072</u>	GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN INDOOR KENNEL, LIMITED TO DAYTIME CARE AND A 1,443 S.F. OUTODOOR FENCED YARD AT THE EXISTING ATLAS PET LOCATION IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT AT 12761 CENTRAL AVENUE NE. APS ENTERPRISES. (CASE FILE NO. 17-0018/LSJ) Sponsors: Schafer Attachments: Atlas Pet - Attachments.pdf
115	MO 17-72	APPROVE KENNEL LICENSE FOR ATLAS PET - HOUSE OF DOGZ LOCATED AT 12761 CENTRAL AVENUE NE, BLAINE <u>Sponsors:</u> Sorensen
116	<u>RES</u> <u>17-073</u>	GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.51 ACRES INTO 12 SINGLE FAMILY LOTS TO BE KNOWN AS BRIANS MEADOWS. WATERS EDGE INVESTMENTS, LLC. (CASE FILE NO. 17-0015/SLK) <u>Sponsors:</u> Schafer <u>Attachments:</u> Brians Meadows - Attachments.pdf <u>Public Comment.pdf</u>
117	<u>RES</u> 17-074	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 12 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 12851 HARPERS STREET NE. WATERS EDGE INVESTMENTS, LLC. (CASE FILE NO. 17-0015/SLK)

Sponsors: Schafer

12. ADMINISTRATION

121	MO 17-73	ORDER ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF 105TH AVENUE FROM TH 65 TO RADISSON ROAD (CSAH 52) IMPROVEMENT PROJECT NO. 14-11 <u>Sponsors:</u> Keely <u>Attachments:</u> 105th Ave Aerial.pdf 105th Avenue Improvements
122	RES 17-066	ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14 <u>Sponsors:</u> Keely <u>Attachments:</u> Pheasant Ridge Street Location Map
123	<u>RES</u> <u>17-075</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE LEVER STREET IMPROVEMENTS FROM 125TH AVENUE NORTH TO 132ND AVENUE ALIGNMENT, INCLUDING THE INTERSECTION OF 125th AVENUE AND LEVER STREET, IMPROVEMENT PROJECT NO. 17-07 Sponsors: Keely Attachments: 170-07 Feasibility Report
124	<u>RES</u> <u>17-076</u>	APPROVAL OF A TRAFFIC CONTROL SIGNAL AGREEMENT - CONTRACT NO. 1028194 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT TH65 AND 105TH AVENUE <u>Sponsors:</u> Keely <u>Attachments:</u> MnDOT Agreement No. 1028194
125	MO 17-74	AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARR ENGINEERING/LARSON DATA COMMUNICATIONS FOR RADIO/NETWORK DESIGN DEVELOPMENT AND SITE AUDITS OF OUR UTILITY SYSTEM IN THE AMOUNT OF \$83,900 Sponsors: Therres Attachments: Contract.pdf
126	ORD 17-2373	FIRST READING AMENDING CHAPTER 6 - ALCOHOLIC BEVERAGES, ARTICLE II INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR, SEC. 6-38 - KINDS OF LIQUOR LICENSES

City of Blaine Page 4 Printed on 5/30/2017

Sponsors: Sorensen

12.-7 MO 17-75 2019-23 ASSESSING AGREEMENT WITH ANOKA COUNTY

Sponsors: Huss

Attachments: Anoka Co Assessing Agreement

- 13. OTHER BUSINESS
- 14. ADJOURNMENT