



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, June 7, 2012

7:30 PM

Council Chambers

The Agenda was REVISED to include item 12.6

Meeting Number 12-35

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 12-22](#) WORKSHOP MEETING - 05/17/2012
REGULAR MEETING - 05/17/2012

Sponsors: Cross

Attachments: [Workshop Minutes 5/17/12](#)
[Council Minutes 5/17/12](#)

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

5.1 SALVATION ARMY VOLUNTEER OF THE YEAR AWARD

6. **COMMUNICATIONS**

6.1 **TMP 12-330** Beyond the Yellow Ribbon Steering Committee Update

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 12-070](#) ADOPTING ASSESSMENT FOR THE RECONSTRUCTION OF
CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON

STREET NE, IMPROVEMENT PROJECT NO. 10-11

Sponsors: Keely

Attachments: [10-11 Final Assmt Roll](#)
[10 11 assessmentMAP.pdf](#)

- 9.2 [RES 12-071](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF JEFFERSON STREET NE/87TH LANE NE FROM 85TH AVENUE NE TO 89TH AVENUE NE ALONG WITH 7TH STREET NE AND WASHINGTON STREET NE FROM 87TH LANE NE TO CSAH 10, IMPROVEMENT PROJECT NO. 10-10

Sponsors: Keely

Attachments: [Finall assessment roll](#)
[10 10 FINAL assessment MAP.pdf](#)

- 9.3 [RES 12-072](#) ORDER IMPROVEMENT, ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS, AND ORDER ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF HAMLIN AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13

Sponsors: Keely

Attachments: [Exhibit 1 - location map.pdf](#)
[Exhibit 2 - assessment map.pdf](#)
[Preliminary Assesment Roll.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 12-062](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [05/11/12 Bills Paid](#)
[05/18/12 Bills Paid](#)
[05/25/12 Bills Paid](#)

- 10.2 [RES 12-073](#) APPROVE TEMPORARY ROAD CLOSURE OF TOWN SQUARE DRIVE NE FOR BLAINE ART AND MUSIC FAIR

Sponsors: Kappelhoff

Attachments: [Map of Road Closure for Blaine Art and Music Fair.pdf](#)

- 10.3 [MO 12-063](#) APPROVE A TEMPORARY ON-SALE 3.2 PERCENT MALT BEVERAGE LICENSE FOR THE BLAINE JAYCEES BB4 CELEBRATION

Sponsors: Cross

- 10.4 [MO 12-064](#) APPROVE A TEMPORARY ON-SALE 3.2 PERCENT MALT BEVERAGE LICENSE FOR THE BLAINE JAYCEES SOFTBALL TOURNAMENT AT AIRPORT PARK
Sponsors: Cross
- 10.5 [MO 12-065](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,528.00, PLUS STATE OF MN SALES TAX OF \$145.29, TOTALING \$10,673.29, TO AMI IMAGING SYSTEMS, INC., FOR DOCUWARE IMAGING SOFTWARE MAINTENANCE AGREEMENT ANNUAL RENEWAL.
Sponsors: Peters
- 10.6 [MO 12-066](#) APPROVE A CARNIVAL LICENSE FOR ALL AMERICAN AMUSEMENTS, 604 14TH AVENUE SE, RUSKIN, FLORIDA FOR THE BLAINE'S BLAZIN 4TH CELEBRATION TO BE HELD AT AQUATORE PARK, JUNE 22-24, 2012
Sponsors: Cross
- 10.7 [RES 12-081](#) RESOLUTION AUTHORIZING PURCHASE OF TAX FORFEITED PARCELS IN THE CITY OF BLAINE
Sponsors: City Council
Attachments: [Tax Forfeit Properties](#)
- 10.8 [MO 12-068](#) ACCEPT AMENDED ENERGY EFFICIENCY COMMUNITY BLOCK GRANT (EECBG) AND APPROVE EXPENDITURES RELATED TO THE GRANT IMPROVEMENTS
Sponsors: City Council
Attachments: [Energy Block Grant Program](#)
11. **DEVELOPMENT BUSINESS**
- 11.1 [RES 12-074](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 9.26 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE (1) OUTLOT TO BE KNOWN AS WOODLAND VILLAGE 2ND ADDITION AT WOODLAND VILLAGE PARKWAY/HUPP STREET. WOODLAND DEVELOPMENT CORPORATION. (CASE FILE NO. 12-0015/SLK)
Sponsors: Schafer
Attachments: [Attachments.pdf](#)
- 11.2 [RES 12-075](#) GRANTING A CONDITIONAL USE PERMIT EXTENSION TO ALLOW FOR A 9,879 SQUARE FOOT MULTI-TENANT RETAIL BUILDING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 1540 109th AVENUE NE. VICTORY VILLAGE, LLC. (CASE FILE NO. 11-0009/LSJ)
Sponsors: Schafer
Attachments: [CUP Extension Attachments.pdf](#)
[Victory Village Letter.pdf](#)
- 11.3 [RES 12-076](#) GRANTING A WAIVER OF PLATTING TO DIVIDE A .58 ACRE

PARCEL INTO TWO PARCELS AT 2720 93rd AVENUE NE. GLORIA DUVERNAY. (CASE FILE NO. 12-0009/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.4 [RES 12-077](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING, AN INDOOR AMUSEMENT CENTER AND LIVE ENTERTAINMENT AT 9967 ULYSSES STREET NE. VICTORY PIZZERIA AND PUB. (CASE FILE NO. 12-0011/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.5 [RES 12-078](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A TWO-STORY 4,600 SQUARE FOOT ADDITION ONTO THE EXISTING CHURCH AT 12050 ABERDEEN STREET NE. OAK PARK COMMUNITY CHURCH. (CASE FILE NO. 12-0012/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

[Attachments - Public Comment.pdf](#)

12. ADMINISTRATION

- 12.1 [MO 12-069](#) ACCEPTING THE PROPOSAL OF AN EAGLE SCOUT PROJECT FROM AUSTIN SWENSON TO CONSTRUCT A WAR MEMORIAL AT TOWN SQUARE PARK.

Sponsors: Kappelhoff

Attachments: [Town Square Park Eagle Scout Project Site.pdf](#)

[War Memorial Paver Design for Town Square Park.pdf](#)

- 12.2 [MO 12-067](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH SHORT ELLIOTT HENDRICKSON INC. IN THE NOT TO EXCEED AMOUNT OF \$53,300 FOR DESIGN AND CONSTRUCTION SERVICES FOR THE RECONDITIONING OF WATER TOWER NO. 3 (IMPROVEMENT PROJECT NO. 12-12) IN ACCORDANCE WITH PROPOSAL DATED APRIL 27, 2012

Sponsors: Therres

Attachments: [Proposal.pdf](#)

- 12.3 [RES 12-079](#) RESCIND RESOLUTION NO. 03-17 REGARDING NO PARKING RESTRICTIONS ON BALTIMORE STREET NE NORTH OF 85TH AVENUE NE

Sponsors: Keely

Attachments: [Res 03-17 & Location Map.pdf](#)

[Petition.pdf](#)

- 12.4 [RES 12-080](#) APPROVE PARKING RESTRICTIONS ON THE NORTH SIDE OF

121ST AVENUE BETWEEN 3RD STREET AND 7TH STREET

Sponsors: Keely

Attachments: [121st Ave No Parking Petition.pdf](#)

[Loc Map - 121st No Parking.pdf](#)

- 12.5** [MO 12-061](#) REQUEST ANOKA COUNTY TO ACCOMPLISH A SPEED STUDY ON LEXINGTON AVENUE

Sponsors: Therres

Attachments: [lexington speed study res..doc](#)

The Following Item is a HANDOUT

- 12.6** [MO 12-070](#) ACCEPT QUOTE FROM GRANITE LEDGE ELECTRICAL CONTRACTORS, INC. IN THE AMOUNT OF \$15,334 FOR REMOVAL OF AQUATORE PARK'S SOFTBALL FIELD NO. 1 LIGHTING - IMPROVEMENT PROJECT NO. 12-09

Sponsors: City Council

Attachments: [Granite Ledge Electrical Bid - 12-09 Aquatore Park.pdf](#)

- 13. OTHER BUSINESS**

- 14. ADJOURNMENT**