



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, May 3, 2012

7:30 PM

Council Chambers

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The Agenda was REVISED to include item 5.1 (Proclamation) and 5.2 (Award) and removed item 12.3

Meeting Number 12-30

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.1 [MIN 12-18](#) WORKSHOP MINUTES - 04/12/2012  
REGULAR MINUTES - 04/19/2012

Sponsors: Cross

Attachments: [Workshop Minutes 04/12/2012](#)  
[Regular Minutes 04/19/2012](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.1 [PROC 12-03](#) ARBOR DAY 2012

Sponsors: City Council

5.2 **TMP 12-287** APPRECIATION AWARD - Blue Tow

6. COMMUNICATIONS

6.1 **TMP 12-281** BOARD OF REVIEW - Jane Daniels

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****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 12-054](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [04/13/12 Bills Paid](#)  
[04/20/12 Bills Paid](#)

**10.2 [RES 12-048](#) AUTHORIZING APPLICATION FOR CONDITIONAL USE DEEDS FOR TAX FORFEITED PARCELS IN THE CITY OF BLAINE**

**Sponsors:** Therres

**Attachments:** [TaxForfeit 2012](#)

**The Following Ordinance is Scheduled for Second Reading****10.3 [ORD 12-2250](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 14, BLOCK 2, THE SANCTUARY EIGHTH ADDITION VACATION NO. V12-01**

**Sponsors:** Keely

**Attachments:** [location map 12-01.pdf](#)

**11. DEVELOPMENT BUSINESS****The Following 2 Items Are Related****11.1A [RES 12-058](#) PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 12.37 ACRES INTO ONE (1) LOT AND ONE (1) OUTLOT TO BE KNOWN AS CHAIN OF LAKES ADDITION AT 12450 ALAMO STREET NE. (CASE FILE NO. 12-0007/SLK)**

**Sponsors:** Schafer

**Attachments:** [Attachments.pdf](#)  
[Public Comments.pdf](#)

**11.1B [RES 12-049](#) CONDITIONAL USE PERMIT TO ALLOW FOR A 38,250 SQUARE FOOT CHURCH IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AND A ZERO LOT LINE FOR A SHARED ACCESS AT 12450 ALAMO STREET NE. (CASE FILE NO. 12-0007/SLK)**

**Sponsors:** Schafer

**Attachments:** [Attachments.pdf](#)  
[Public Comments.pdf](#)

## 12. ADMINISTRATION

- 12.1 [RES 12-050](#) AWARDING THE SALE OF \$1,970,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2012A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

**Sponsors:** Huss

**Attachments:** [Resolution 12-050](#)

- 12.2 [RES 12-051](#) AWARDING THE SALE OF \$2,995,000 GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS, SERIES 2012B; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

**Sponsors:** Huss

**Attachments:** [Resoution 12-051](#)

[Refunding Escrow Agreement](#)

- 12.3 [RES 12-052](#) ACCEPT BID FROM NORTHWEST ASPHALT, INC. IN THE AMOUNT OF \$333,763.30 FOR THE WOODLAND VILLAGE PUBLIC IMPROVEMENTS - SIDEWALK, TRAIL, AND STREET OVERLAY (IMPROVEMENT PROJECT NO. 11-20)

**Sponsors:** Keely

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

*This item has been pulled from the agenda prior to the meeting.*

- 12.4 [RES 12-053](#) ACCEPT BID FROM RUM RIVER CONTRACTING CO. IN THE AMOUNT OF \$329,832.40 FOR THE 2012 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 12-01 AND FLANDERS INDUSTRIAL PARK SOUTH AND SOUTH 2ND ADDITION WEAR COURSE, IMPROVEMENT PROJECT NO. 12-10 AND RECONSTRUCTION OF XYLITE ST AND 95TH AVE FROM 93RD AVE TO ALAMO CT, IMPROVEMENT PROJECT NO. 12-11

**Sponsors:** Keely

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

- 12.5 [RES 12-054](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF DAVENPORT STREET FROM 99TH LANE TO 105TH AVENUE (IMPROVEMENT PROJECT NO. 11-11)

**Sponsors:** Keely

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

- 12.6 [RES 12-055](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 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](#)

- 12.7 [RES 12-056](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1 (IMPROVEMENT PROJECT NO. 11-16)

**Sponsors:** Keely

**Attachments:** [Location Map-Phase 1.pdf](#)

- 12.8 [RES 12-057](#) AMENDING PUBLIC IMPROVEMENT SPECIAL ASSESSMENT POLICY

**Sponsors:** Therres

**Attachments:** [Special Assessment Policy Updates.doc](#)

13. OTHER BUSINESS

14. ADJOURNMENT