



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, September 20, 2012

7:30 PM

Council Chambers

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**Meeting Number 12-53**

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.1 [MIN 12-30](#) WORKSHOP MEETING - 09/06/2012  
REGULAR MEETING - 09/06/2012  
**Sponsors:** Cross  
**Attachments:** [Workshop Meeting 9/6/2012](#)  
[Regular Meeting 9/6/2012](#)
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

**The following item is scheduled for First Reading**

- 9.1 [ORD](#)  
[12-2253](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS  
LOTS 1 & 2, BLOCK 1, THE LAKES OF RADISSON THIRTIETH  
ADDITION  
VACATION NO. V12-04

**Sponsors:** Keely  
**Attachments:** [V12-04 Lakes 30th Map](#)

## 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 12-118](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss  
**Attachments:** [08/24/12 Bills Paid](#)  
[09/04/12 Bills Paid](#)  
[08/12 Payroll Checks and Wire Transfers](#)

### 10.2 [MO 12-119](#) APPROVED 2012 THERAPEUTIC MASSAGE INDIVIDUAL LICENSES

**Sponsors:** Cross  
**Attachments:** [2012 Massage Individual List](#)

## 11. DEVELOPMENT BUSINESS

### 11.1 [RES 12-124](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR TWO (2) BUILDINGS ON ONE (1) LOT IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 4501 BALL ROAD NE. BERMO, INC. (CASE FILE NO. 12-0028/LSJ)

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

### 11.2 [RES 12-125](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A SHARED ACCESS AT 3000 84th LANE NE. CARLEY FOUNDRY. (CASE FILE NO. 12-0029/GG)

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

## 12. ADMINISTRATION

### 12.1 [MO 12-120](#) AMENDMENT NUMBER ONE TO THE 2012 S.C.O.R.E AGREEMENT WITH ANOKA COUNTY

**Attachments:** [Amendment Number 1 to Anoka County SCORE Agreement.pdf](#)

### 12.2 [RES 12-126](#) ACCEPT BID FROM \_\_\_\_\_ IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE BLAINE COURTS AND CLOVERLEAF COURTS SENIOR FACILITIES INTERIOR AND EXTERIOR IMPROVEMENTS

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

**12.3**    [MO 12-121](#)    APPROVAL OF THE 2013 NORTH METRO TELECOMMUNICATIONS BUDGET

**Sponsors:**    City Manager Arneson

**Attachments:**    [NMTV 2013 Budget](#)

[NMTV 2013 Cover Letter](#)

[NMTV Franchise Fee Chart 13](#)

[NMTV Equipment List 2013](#)

[NMTV Sub Growth KDC Figures](#)

[NMTV 2013 Income Summary Sheet](#)

**12.4**    [MO 12-122](#)    ACCEPTING THE PROPOSAL FOR PARK PLANNING SERVICES FOR LEXINGTON ATHLETIC COMPLEX FROM CARLSON-McCAIN AT THE ESTIMATED COST OF \$162,750.

**Sponsors:**    Kappelhoff

**Attachments:**    [RFP Comparisons-CC.pdf](#)

**12.5**    [RES 12-127](#)    ACCEPT BID FROM GEISLINGER AND SONS, INC. IN THE AMOUNT OF \$201,250.00 FOR THE RECONSTRUCTION OF LIFT STATION NO. 2 (IMPROVEMENT PROJECT NO. 11-09)

**Sponsors:**    Therres

**13.        OTHER BUSINESS**

**14.        ADJOURNMENT**