



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, February 7, 2013

7:30 PM

Council Chambers

Meeting Number 13-08

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 13-03](#) WORKSHOP MEETING - 01/03/2013
REGULAR MEETING - 01/03/2013
WORKSHOP MEETING - 01/10/2013
PARK, PLANNING & NRCB INTERVIEWS - 01/14/2013
WORKSHOP MEETING - 01/17/2013
REGULAR MEETING - 01/17/2013

Sponsors: Cross

Attachments: [Workshop Meeting 01/03/2013](#)
[Regular Meeting 01/03/2013](#)
[Workshop Meeting 01/10/2013](#)
[Park & Planning Interviews 01/14/2013](#)
[Workshop Meeting 01/17/2013](#)
[Regular Meeting 01/17/2013](#)

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** [RES 13-011](#) REORDER IMPROVEMENT FOR THE RECONSTRUCTION OF
DAVENPORT STREET FROM 99TH LANE TO 105TH AVENUE,
IMPROVEMENT PROJECT NO. 11-11

Sponsors: Keely

Attachments: [1 location map](#)

- 9.-2** [ORD
13-2256](#) AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL
CODE OF THE CITY OF BLAINE

Sponsors: City Manager Arneson

Attachments: [Revision 1 2013 Fee Schedule](#)

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 13-011](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [01/10/13 Bills Paid](#)

[01/11/13 Bills Paid](#)

[01/18/13 Bills Paid](#)

[01/25/13 Bills Paid](#)

- 10.-2** [MO 13-012](#) APPROVE A 2013 THERAPEUTIC MASSAGE INDIVIDUAL LICENSE

Sponsors: Cross

Attachments: [2013 Massage Individual List](#)

- 10.-3** [MO 13-013](#) APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE
FOR THERAPEUTIC SPA, 748 CO. ROAD 10 NE

Sponsors: Cross

- 10.-4** [MO 13-014](#) AUTHORIZE PURCHASE OF A KIP LARGE FORMAT SCANNER,
PRINTER, COPIER FOR \$18,163.41

Sponsors: Keely

- 10.-5** [MO 13-015](#) RECEIVE PAY EQUITY REPORT

Sponsors: Human Resources Director Dussault

Attachments: [2012 Pay Equity Report](#)

- 10.-6** [RES 13-012](#) RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF DRAINAGE AND UTILITY EASEMENTS
LOT 1, BLOCK 6, GARDENWOOD

VACATION NO. V13-01

Sponsors: Keely

Attachments: [V13-01 Gardenwood Petition.pdf](#)
[V13-01 Gardenwood Location Map.pdf](#)

- 10.-7 [RES 13-013](#) RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF DRAINAGE AND UTILITY EASEMENTS
LOTS 7 & 8, BLOCK 2, THE SANCTUARY EIGHTH ADDITION
VACATION NO. V13-02

Sponsors: Keely

Attachments: [V13-02 Sanctuary Petition.pdf](#)
[V13-02 Sanctuary location map.pdf](#)

- 10.-8 [MO 13-016](#) APPROVE AN AUTOMOBILE REDUCTION LICENSE FOR LKQ
GREAT LAKES CORPORATION DBA JOHN'S AUTO PARTS, 10506
CENTRAL AVENUE NE, BLAINE.

Sponsors: Cross

- 10.-9 [MO 13-021](#) APPROVE 2012 DNR WATER APPROPRIATION PERMIT

Sponsors: Public Works Director Ulrich

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES 13-014](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.16 ACRES
INTO 15 SINGLE FAMILY LOTS TO BE KNOWN AS SHADOW PONDS
VILLAGE AT URBANK CIRCLE/VERMILLION STREET NE. SHADOW
PONDS, LLC. (CASE FILE NO. 12-0042/SLK)

Sponsors: Schafer

Attachments: [Location Map.pdf](#)
[Final Plat.pdf](#)

- 11.-2 [RES 13-015](#) FINAL PLAT APPROVAL TO SUBDIVIDE 14.47 ACRES INTO 24
SINGLE FAMILY LOTS AND 2 OUTLOTS TO BE KNOWN AS
WOODLAND VILLAGE 4TH ADDITION AT 119TH
CIRCLE/WOODLAND PKWY. (CASE FILE NO. 13-0007/SLK)

Sponsors: Schafer

Attachments: [Location Map.pdf](#)
[Final Plat.pdf](#)

- 11.-3 [RES 13-016](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW
FOR CONSTRUCTION OF 24 SINGLE FAMILY HOMES IN A DF
(DEVELOPMENT FLEX) ZONING DISTRICT IN WOODLAND VILLAGE
4TH ADDITION AT 119TH CIRCLE/WOODLAND PKWY. (CASE FILE
NO. 13-0007/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1** [MO 13-017](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2013 PLANNING COMMISSION
Sponsors: Cross
Attachments: [2013 Planning Commission List PUBLIC.doc](#)
- 12.-2** [MO 13-018](#) MAYORAL APPOINTMENTS TO THE 2013 PARK ADVISORY BOARD
Sponsors: Cross
Attachments: [2013 Park Board Public.doc](#)
- 12.-3** [MO 13-019](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2013 NATURAL RESOURCE CONSERVATION BOARD
Sponsors: Cross and Hafner
- 12.-4** [MO 13-020](#) APPOINTMENTS TO SENIOR CITIZEN ADVISORY COUNCIL FOR 2013-2015
Sponsors: Cross
Attachments: [2012 Sr Advisory List](#)

The Following three (3) Ordinances are Scheduled for First Reading

- 12.-5** [ORD](#) AN ORDINANCE AMENDING CHAPTER 54, PARKS AND
 [13-2257](#) RECREATION; ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE
Sponsors: Kappelhoff
Attachments: [East Lake Park \(13-XXXX\).pdf](#)
 [Eastside Park Parcel \(13-XXXX\).pdf](#)
 [Happy Acres Park Parcel \(13-XXXX\).pdf](#)
 [Jim Peterson Athletic Complex Parcel \(13-XXXX\).pdf](#)
 [Legacy Creek Park \(13-XXXX\).pdf](#)
- 12.-6** [ORD](#) AN ORDINANCE AMENDING CHAPTER 54, PARKS AND
 [13-2258](#) RECREATION, ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE
Sponsors: Kappelhoff
Attachments: [Aquatore Park Parcel \(13-XXXX\).pdf](#)
- 12.-7** [ORD](#) AN ORDINANCE AMENDING CHAPTER 54, PARKS AND
 [13-2259](#) RECREATION, ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE.
Sponsors: Kappelhoff
- 12.-8** [MO 13-022](#) AUTHORIZE PURCHASE OF 2013 CAPITAL EQUIPMENT FOR \$397,824.00, INCLUDING \$19,824.00 IN STATE SALES TAX
Sponsors: Public Works Director Ulrich

- 12.-9** [RES 13-017](#) APPROVE A PREMISES PERMIT FOR CHARITABLE GAMBLING FOR SPRING LAKE PARK DISTRICT 16 YOUTH HOCKEY, AT FOGERTY ARENA THE ICE HOUSE INC. DBA GABE'S RINKSIDE BAR AND GRILL, 9250 LINCOLN STREET NE, BLAINE.

Sponsors: Cross

Attachments: [Resolution for Premises Permit SLP Youth Hockey](#)

- 12.-10** [MO 13-023](#) APPROVE A NAME CHANGE ONLY FOR FOGERTY ARENA THE ICE HOUSE INC., DBA THE ICE HOUSE GRILLE, 9250 LINCOLN STREET NE, BLAINE TO FOGERTY ARENA THE ICE HOUSE INC., DBA GABE'S RINKSIDE BAR AND GRILL.

Sponsors: Cross

13. OTHER BUSINESS

14. ADJOURNMENT