



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, March 15, 2012

7:30 PM

Council Chambers

The Agenda has been revised to add Handout item 12.10

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

- 4.1 [MIN 12-10](#) WORKSHOP MEETING - 02/09/2012
WORKSHOP MEETING - 03/01/2012
REGULAR MEETING - 03/01/2012

Sponsors: Cross

Attachments: [Workshop Minutes 2/9/2012](#)
[Workshop Minutes 3/01/2012](#)
[Council Minutes 3/01/2012](#)

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**

- 9.1 [RES 12-029](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1, IMPROVEMENT PROJECT NO. 11-16

Sponsors: Keely

Attachments: [93rd lane area map.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 12-036](#) SCHEDULE OF BILLS PAID
Sponsors: Huss
Attachments: [02/23/12-03/1/12 Bills Paid](#)
 [03/02/12 Bills Paid](#)
- 10.2** [MO 12-031](#) APPROVE AN AMUSEMENT DEVICE LICENSE FOR THE SCHWAN ICE ARENA,
 1700 105TH AVENUE NE, BLAINE, MN
Sponsors: Cross
- 10.3** [MO 12-032](#) APPROVE A TEMPORARY ON-SALE 3.2% MALT BEVERAGE LICENSE FOR THE
 NATIONAL SPORTS CENTER
 GREAT WATERS FLY FISHING EXPO
 TO BE HELD MARCH 23RD - MARCH 25TH, 2012
 AT THE SCHWAN EVENT CENTER, 1700 105th AVENUE NE, BLAINE.
Sponsors: Cross
- 10.4** [MO 12-033](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD
 LANE FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 23, 2012 (RAIN
 DATE: MAY 24, 2012)
Sponsors: Keely
Attachments: [Centennial Letter of Request.pdf](#)
 [Map-parking_103rd_lane.pdf](#)
- 10.5** [MO 12-034](#) APPROVE QUOTES FOR WELL #14 MAINTENANCE
Sponsors: Public Works Director Ulrich
- 10.6** [RES 12-030](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF
 DRAINAGE AND UTILITY EASEMENT FOR
 LOT 14, BLOCK 2, THE SANCTUARY EIGHTH ADDITION, VACATION NO. V12-01
Sponsors: Keely
Attachments: [V12-01 Petition Sanctuary 8th.pdf](#)
 [vacation_12-01.pdf](#)

The Following Two Items are Second Readings

- 10.7** [ORD 12-2244](#) AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VIII - RESIDENTIAL
 MAINTENANCE CODE, CITY OF BLAINE CODE OF ORDINANCES
Sponsors: Safety Services Manager / Police Chief Olson

- 10.8 [ORD 12-2245](#) AN ORDINANCE AMENDING CHAPTER 18, ARTICLE X - LICENSES FOR RENTAL DWELLINGS, CITY OF BLAINE CODE OF ORDINANCES

Sponsors: Safety Services Manager / Police Chief Olson

11. **DEVELOPMENT BUSINESS**

12. **ADMINISTRATION**

- 12.1 [MO 12-030](#) AUTHORIZE CITY MANAGER AND MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL RESEARCH CENTER, INC IN THE AMOUNT OF \$18,920.00 TO CONDUCT A RESIDENT SURVEY

Sponsors: City Manager Arneson

Attachments: [Contract](#)

- 12.2 [RES 12-028](#) AUTHORIZE DESIGN, BID, BUILD PROCESS FOR THE CONSTRUCTION OF SIDEWALKS ON 91ST AVENUE AND JACKSON STREET, IMPROVEMENT PROJECT NO. 11-13

Sponsors: Keely

Attachments: [Safe Routes to School Grant Application.pdf](#)
[SRTS - Westwood School Aerial Map.pdf](#)
[Resident Email 020812.msg](#)

- 12.3 [RES 12-031](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS 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](#)
[Assessment Map.pdf](#)

- 12.4 [MO 12-035](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH BARR ENGINEERING CO. IN A NOT-TO-EXCEED AMOUNT OF \$22,000 IN ACCORDANCE WITH THEIR PROPOSAL DATED FEBRUARY 24, 2012 FOR A WELL SITING STUDY FOR WELLS 18 AND 19 (IMPROVEMENT PROJECT NO. 11-08)

Sponsors: Therres

Attachments: [Barr Well Siting Proposal.pdf](#)

- 12.5 [ORD 12-2239](#) CHARTER AMENDMENTS - ORDINANCE NO. 12-2239, AN ORDINANCE AMENDING CHAPTER 2, FORM OF GOVERNMENT, SEC. 2.03 ELECTIVE OFFICES, AND SEC. 2.03(A), DISTRICTS, AND CHAPTER 4, NOMINATIONS AND ELECTIONS, SEC. 4.06, CANDIDATE FOR OFFICE

Sponsors: Cross

Attachments: [Ord. No. 12-2239 Charter Amendments](#)

The Following Two Items are Related

- 12.6A [ORD 12-2246](#) AMENDING CHAPTER 26, SEC. 26-1, COUNCIL MEMBER ELECTION WARDS, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Cross

- 12.6B [RES 12-032](#) REDISTRICTING, ESTABLISHING PRECINCT BOUNDARIES AND DESIGNATING POLLING PLACES

Sponsors: Cross

The Following Two Items are First Readings

- 12.7 [ORD 12-2247](#) AN ORDINANCE AMENDING CHAPTER 90, ARTICLE II - WEEDS AND TALL GRASS, SECTION 90-36 - ASSESSMENT OF ABATEMENT COST

Sponsors: Fiske

- 12.8 [ORD 12-2248](#) AN ORDINANCE AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES

Sponsors: Fiske

- 12.9 [MO 12-037](#) CONSIDER METROPOLITAN AIRPORTS COMMISSION/CITY OF BLAINE TERM SHEET - AIRPORT PARK/FIRE SERVICE

Attachments: [Term Sheet MAC-City of Blaine \(MAC Draft 3-6-12\)REDLINE.pdf](#)
[ANE 2012 Development Parcels.pdf](#)

The Following Item is a HANDOUT Item

- 12.10 [MO 12-038](#) APPROVE A NAME CHANGE FOR KBDC SPORTS, INC. DBA THE CLUB, 10400 BALTIMORE STREET NE, #200, BLAINE TO KBDC SPORTS, INC. DBA J.J. MURPHY'S IRISH PUB.

Sponsors: Cross

13. OTHER BUSINESS**14. ADJOURNMENT**