



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, September 6, 2012

7:30 PM

Council Chambers

Meeting Number 12-50

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 12-29](#) WORKSHOP MEETING - 08/09/2012
WORKSHOP MEETING - 08/16/2012
REGULAR MEETING - 08/16/2012
WORKSHOP MEETING - 08/23/2012
Sponsors: Cross
Attachments: [Workshop Meeting 08/09/12](#)
[Workshop Meeting 08/16/12](#)
[Regular Meeting 08/16/12](#)
[Workshop Meeting 08/23/12](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.-1 **TMP 12-494** RECOGNITION OF EXPLORER POST
- 5.-2 [PROC 12-04](#) CONSTITUTION WEEK 2012

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**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 12-111](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [08/10/12 Bills Paid](#)
[08/17/12 Bills Paid](#)

10.-2 [MO 12-112](#) APPROVE A TOBACCO & TOBACCO PRODUCTS LICENSE FOR DISC LIFE, 11712 JEFFERSON STREET NE, BLAINE

Sponsors: Cross

10.-3 [MO 12-113](#) APPROVE A TOBACCO & TOBACCO PRODUCTS LICENSE FOR NK INC. DBA GET-N-GO, 8550 LEXINGTON AVEUNE

Sponsors: Cross

The Following Item is Scheduled for Second Reading**10.-4 [ORD 12-2252](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS LOTS 9, 10, 11 & 12, BLOCK 3; LOT 1, BLOCK 5; AND OUTLOT J, GARDENWOOD AND LOT 1, BLOCK 2, GARDENWOOD 2ND ADDITION VACATION NO. V12-03, CHAPTER 197**

Sponsors: Assistant City Engineer Higgins

Attachments: [V12-03 Gardenwood Map](#)

11. DEVELOPMENT BUSINESS**11.-1 [RES 12-113](#) FINAL PLAT APPROVAL TO SUBDIVIDE 9.32 ACRES INTO 13 SINGLE FAMILY LOTS AND FOUR (4) OUTLOTS TO BE KNOWN AS THE LAKES OF RADISSON 52nd ADDITION AT 123rd LANE/NORTH LAKES BOULEVARD. HANS HAGEN HOMES (CASE FILE NO. 12-0021/SLK)**

Sponsors: Schafer

Attachments: [Attachments - Final Plat](#)

11.-2 [RES 12-114](#) CONDITIONAL USE PERMIT TO REPLACE AN EXISTING SIGN WITH AN ELECTRONIC READER BOARD IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT AT 9901 UNIVERSITY AVENUE NE. UNIVERSITY AVENUE ELEMENTARY SCHOOL. (CASE FILE NO. 12-0023/GG)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.-3 [RES 12-115](#) CONDITIONAL USE PERMIT TO OPERATE A MAJOR AUTO REPAIR FACILITY IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT AT 10112 SUNSET AVENUE NE. BOURKE BROTHERS. (CASE FILE NO. 12-0025/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.-4 [RES 12-116](#) CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 59-UNIT SENIOR LIVING FACILITY (34 ASSISTED LIVING UNITS AND 25 MEMORY CARE UNITS) AT 125th AVENUE/CLOUD DRIVE NE. EDGEWOOD MANAGEMENT GROUP. (CASE FILE NO. 12-0026/SLK)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

12. ADMINISTRATION

- 12.-1 [MO 12-114](#) APPROVE DNR GRANT OF \$35,000 FOR EMERALD ASH BORER PROGRAM

Sponsors: Public Works Director Ulrich

- 12.-2 [RES 12-117](#) ACCEPT BID FROM KNIFE RIVER CORPORATION - NORTH CENTRAL IN THE AMOUNT OF \$102,525.50 FOR THE AQUATORE PARK PARKING LOT OVERLAY (IMPROVEMENT PROJECT NO. 12-13)

Sponsors: Therres

Attachments: [Aquatore Park Parking Lot Overlay.pdf](#)

The Following Two Items are Related

- 12.-3 A [RES 12-118](#) ORDER PREPARATION OF PROPOSED ASSESSMENT FOR THE 2012 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 12-01

Sponsors: Assistant City Engineer Higgins

Attachments: [12-01AsmtRollOrder&Call.xls](#)
[FINAL ASSESSMENT MAP.pdf](#)

- 12.-3 B [RES 12-119](#) CALL FOR HEARING ON PROPOSED ASSESSMENT FOR THE 2012 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 12-01

Sponsors: Assistant City Engineer Higgins

Attachments: [12-01AsmtRollOrder&Call.xls](#)
[FINAL ASSESSMENT MAP.pdf](#)

- 12.-4 [MO 12-115](#) ACCEPT THE SITE FURNISHINGS FOR LEGACY CREEK PARK

PROPOSED BY MINNESOTA/WISCONSIN PLAYGROUND AT A COST NOT TO EXCEED \$20,000.

Sponsors: Kappelhoff

Attachments: [Concept 6-PB Recommended.pdf](#)

- 12.-5 [RES 12-120](#) ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2013

Sponsors: Huss

- 12.-6 [RES 12-121](#) CERTIFYING PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2013

Sponsors: Huss

- 12.-7 [RES 12-122](#) ESTABLISHING PUBLIC HEARING DATES FOR THE PROPOSED GENERAL FUND BUDGET AND TAX LEVY

Sponsors: Huss

- 12.-8 [RES 12-080](#) APPROVE PARKING RESTRICTIONS ON THE NORTH SIDE OF 121ST AVENUE BETWEEN 3RD STREET AND 7TH STREET

Sponsors: Assistant City Engineer Higgins

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

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

[Resident Emails on 121st Ave Parking Restriction Request.pdf](#)

- 12.-9 [MO 12-116](#) APPROVAL OF PROPOSAL TO CONFIGURE AND HOST CITY OF BLAINE'S UTILITY BILLING DATA

Sponsors: Therres

Attachments: [SKMBT_C65212082714350](#)

- 12.-10 [MO 12-117](#) APPOINT HLB TAUTGES REDPATH AS AUDITORS AND EXTEND CONTRACT THROUGH FISCAL YEAR 2014

Sponsors: Huss

Attachments: [HLBTR Audit Services](#)

The Following Two Items are Related

- 12.11A [MO 12-098](#) APPROVE OF SECOND AMENDED REAL PROPERTY LEASE WITH FOGERTY ICE ARENA

Sponsors: Therres

Attachments: [2nd amended fogerty lease](#)

- 12.11B [RES 12-123](#) APPROVING OF REPAYMENT AGREEMENT WITH FOGERTY ICE ARENA

Sponsors: Therres

Attachments: [12029 Repayment Agreement](#)

13. OTHER BUSINESS

14. ADJOURNMENT