



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

10801 Town Square Drive
Blaine MN 55449

Thursday, April 16, 2015

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 15-13](#) WORKSHOP MINUTES - 3/12/15
SPECIAL WORKSHOP MINUTES - 3/18/15
BOR WORKSHOP MINUTES - 3/30/15
WORKSHOP MINUTES - 4/2/15
REGULAR MINUTES - 4/2/15

Sponsors: City Council

Attachments: [Workshop 3-12-15](#)

[Special Workshop 3-18-15](#)

[Workshop BOR 3-30-15](#)

[Workshop 4-2-15](#)

[Council 4-2-15](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

6.-1 [SPEAKER](#) ANOKA COUNTY PUBLIC HEALTH RECOGNITION AWARD TO JIM
[15-03](#) HAFNER

Sponsors: Keely

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 15-049](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [March 2015 Payroll Checks and Wire Transfers](#)

[03/27/15 Bills Paid](#)

[04/03/15 Bills Paid](#)

10.-2 [MO 15-050](#) APPROVAL OF THE 2015-2016 KENNEL LICENSES

Sponsors: Sorensen

10.-3 [MO 15-051](#) APPROVE A VENDING TRUCK LICENSE FOR FAISAL ICE CREAM, FAISIL KAZAR, OWNER/OPERATOR, 12754 ULYSSES CIRCLE NE

Sponsors: Sorensen

10.-4 [MO 15-052](#) APPROVE A VENDING TRUCK LICENSE FOR BLAINE ANOKA ICE CREAM, FAYSAL HASAN, OWNER/OPERATOR, 922 94TH AVE NE

Sponsors: Sorensen

10.-5 [MO 15-053](#) APPROVE THERAPEUTIC MASSAGE LICENSE FOR BLISS MASSAGE STUDIO, 9140 BALTIMORE STREET NE

Sponsors: Sorensen

10.-6 [MO 15-054](#) APPROVE THERAPEUTIC MASSAGE LICENSE FOR MASSAGE SPARK LLC, 443 87TH LANE NE

Sponsors: Sorensen

10.-7 [MO 15-055](#) APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE FOR CHURCH OF ST. TIMOTHY'S CARNIVAL VOLUNTEER APPRECIATION EVENT, 707 - 89TH AVENUE NE

Sponsors: Sorensen

10.-8 [MO 15-056](#) AUTHORIZE CITY MANAGER TO ENTER INTO CONTRACT WITH PIONEER ENGINEERING, P.A., IN THE AMOUNT OF \$74,295 FOR ENGINEERING SERVICES FOR TRUNK UTILITY IMPROVEMENTS TO SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS, IMPROVEMENT PROJECT NO. 14-14

Sponsors: Keely

Attachments: [Exhibit 1.pdf](#)

- 10.-9** [RES](#)
[15-066](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF EASEMENT FOR UTILITY AND ROAD PURPOSES FOR LOT 7, BLOCK 1, HARPERS STREET WOODS 5TH (OUTLOT B, HARPERS STREET WOODS 2ND ADDITION; DOCUMENT NO. 446892), VACATION NO. V15-03

Sponsors: Keely

Attachments: [Petition.pdf](#)

[Location Map.pdf](#)

- 10.-10** [RES](#)
[15-067](#) AUTHORIZE INSTALLATION OF FIVE TON PER AXLE WEIGHT RESTRICTION SIGNAGE ON XYLITE STREET AND 95TH AVENUE

Sponsors: Keely

Attachments: [95th xylite road restrictions.pdf](#)

- 10.-11** [ORD](#)
[15-2306](#) SECOND READING

AMENDING CHAPTER 34, ENVIRONMENT, ARTICLE XI, STORMWATER MANAGEMENT, DIVISION 2, STORMWATER MANAGEMENT PLAN, CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Hafner

- 10.-12** [ORD](#)
[15-2311](#) SECOND READING

AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING ARTICLE X, LICENSES FOR RENTAL DWELLINGS, LICENSE FEES, FOR THE CITY OF BLAINE

Sponsors: Fiske

11. DEVELOPMENT BUSINESS

- 11.-1** [RES](#)
[15-068](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 92.92 ACRES INTO 32 SINGLE FAMILY LOTS AND 5 OUTLOTS TO BE KNOWN AS WAGAMON RANCH AT HARPERS STREET/131st AVENUE. (CASE FILE NO. 14-0068/LSJ)

Sponsors: Schafer

Attachments: [Wagamon Ranch - Attachments](#)

- 11.-2** [RES](#)
[15-069](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.51 ACRES INTO 12 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS WILLOWFIELD ADDITION AT 12651 HARPERS STREET NE. (CASE FILE NO. 15-0008/SLK)

Sponsors: Schafer

Attachments: [Willowfield - Attachments](#)

12. ADMINISTRATION

- 12.-1 [RES](#)
 [15-070](#) ACCEPT BID FROM VALLEY PAVING, INC. IN THE AMOUNT OF \$700,991.36 FOR THE PARTIAL RECONSTRUCTION OF JEFFERSON STREET FROM 125TH AVENUE TO THE NORTHERN CITY LIMITS, IMPROVEMENT PROJECT NO. 13-18

 Sponsors: Keely
 Attachments: [Location Map](#)
- 12.-2 [RES](#)
 [15-071](#) APPROVE JOINT POWERS AGREEMENT FOR THE 2015 SEAL COAT OF 85TH AVENUE/SANBURNOL DRIVE FROM UNIVERSITY SERVICE ROAD TO ABLE STREET IN THE CITIES OF BLAINE AND SPRING LAKE PARK, IMPROVEMENT PROJECT NO. 15-02

 Sponsors: Keely
 Attachments: [Seal Coat 85th Avneue JPA Blaine-SLP.pdf](#)
- 12.-3 [RES](#)
 [15-072](#) ACCEPT BID FROM PEARSON BROS., INC. IN THE AMOUNT OF \$411,069.14 FOR THE 2015 SEAL COAT PROGRAM, IMPROVEMENT PROJECT NO. 15-02

 Sponsors: Keely
- 12.-4 [RES](#)
 [15-073](#) ACCEPT BID FROM WARNING LITES OF MINNESOTA, INC. IN THE AMOUNT OF \$44,029.84 FOR THE 2015 PAVEMENT MARKINGS, IMPROVEMENT PROJECT NO. 15-03

 Sponsors: Keely
- 12.-5 [RES](#)
 [15-074](#) PRELIMINARY APPROVAL TO ISSUE HOUSING FACILITY REVENUE BONDS RELATING TO CREST VIEW SENIOR HOUSING PROJECT

 Sponsors: Huss
13. **OTHER BUSINESS**
14. **ADJOURNMENT**