



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, January 6, 2020

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 20-02](#) RECENTLY HELD MEETINGS
 - Sponsors:* Sorensen
 - Attachments:* [12-09-19 Workshop Minutes](#)
 - [12-09-19 Truth in Taxation Hearing](#)
 - [12-16-19 Workshop Minutes](#)
 - [12-16-19 Council Minutes](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
 - 5.-1 [RES 20-01](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES
 - Sponsors:* Wolfe
 - 5.-2 [MO 20-01](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2020
 - Sponsors:* Sorensen
 - 5.-3 [MO 20-02](#) RULES OF PROCEDURE AND QUORUM - ORDERS OF BUSINESS
 - Sponsors:* Sorensen
 - Attachments:* [Orders of Business](#)
 - 5.-4 [MO 20-03](#) RECORDING SECRETARY SERVICE AGREEMENT FOR 2020
 - Sponsors:* Sorensen
 - Attachments:* [Minute Maker Secretarial Contract 2020](#)
 - 5.-5 [MO 20-04](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2020
 - Sponsors:* Huss

- 5.-6 [MO 20-05](#) DESIGNATE THE FINANCE DIRECTOR TO MAKE ELECTRONIC FUNDS TRANSFERS

Sponsors: Huss

- 5.-7 [MO 20-06](#) ACKNOWLEDGEMENT OF FINANCIAL CONTRIBUTIONS OF ORGANIZATIONS CONDUCTING LAWFUL GAMBLING

Sponsors: Huss

- 5.-8 [MO 20-07](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Sponsors: Wolfe

Attachments: [2019 Council Liaison Appts](#)

[2020 Council Liason Appts](#)

6. **COMMUNICATIONS**

7. **OPEN FORUM**

Open Forum is an opportunity for the public 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. **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.

- 9.-1 [MO 20-08](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/13/2019 Bills Paid](#)

[12/20/2019 Bills Paid](#)

[12/27/2019 Bills Paid](#)

- 9.-2 [ORD](#)
[19-2442](#) SECOND READING
- AMENDING CHAPTER 27 - PLANNING COMMISSION/BOARD OF APPEALS AND ADJUSTMENTS; CHAPTER 54 - PARKS AND RECREATION; AND CHAPTER 82 - TRAFFIC AND VEHICLES OF THE CITY OF BLAINE CODE OF ORDINANCES
- Sponsors:* Sorensen
- Attachments:* [COUNCIL POLICY - BOARD AND COMMISSION APPOINTMENTS](#)
- 9.-3 [MO 20-09](#) APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S VALENTINE'S DAY DINNER, 707 - 89TH AVENUE NE
- Sponsors:* Sorensen
- 9.-4 [MO 20-10](#) AUTHORIZE PURCHASE OF ROAD CHEMICALS FOR 2020 IN AN AMOUNT UP TO \$311,360.00
- Sponsors:* Haukaas
- 9.-5 [MO 20-11](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE TO ACCOMMODATE FERGUSON WATERWORKS ACADEMY TRAINING ON JANUARY 14-16, 2020
- Sponsors:* Schluender
- Attachments:* [Location Map](#)
- 9.-6 [MO 20-12](#) AUTHORIZATION TO PURCHASE AND INSTALL NEW BOILER AT CITY HALL TO EGAN, INC. IN THE AMOUNT OF \$86,142
- Sponsors:* Therres
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
11. DEVELOPMENT BUSINESS
- 11.-1 [RES 20-02](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW CHURCH BUILDING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT LOCATED AT 12390 FRAIZER STREET NE. RENOVATION CHURCH (CASE FILE NO. 19-0048/SLK)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)
- 11.-2 [RES 20-03](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.53 ACRES INTO ONE LOT TO BE KNOWN AS RENOVATION CHURCH 1ST ADDITION LOCATED AT 12390 FRAIZER STREET NE. RENOVATION CHURCH (CASE FILE 19-0052/SLK)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)

- 11.-3 [ORD
20-2443](#) FIRST READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 42 ACRES LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)
- Sponsors:* Johnson
Attachments: [Attachments](#)
- 11.-4 [RES 20-04](#) GRANTING PRELIMINARY PLAT APPROVAL TO RE-PLAT TWO EXISTING PARCELS INTO ONE PARCEL LOCATED AT 11421 ULYSSES AVENUE NE, 11452 CENTRAL AVENUE NE, AND OUTLOT C, MEADOW PLACE. PUBLIC STORAGE (CASE FILE NO. 19-0044/LSJ)
- Sponsors:* Johnson
Attachments: [Attachments](#)
- 11.-5 [RES 20-05](#) GRANTING A CONDITIONAL USE PERMIT FOR TWO PROPOSED PUBLIC STORAGE BUILDINGS ON ONE LOT AND SHARED ACCESS IN A CC (COMMUNITY COMMERCIAL) ZONING DISTRICT, LOCATED AT 11421 ULYSSES AVENUE NE, 11452 CENTRAL AVENUE NE, AND OUTLOT C, MEADOW PLACE. PUBLIC STORAGE (CASE FILE NO. 19-0044/LSJ)
- Sponsors:* Johnson
- 11.-6 [RES 20-06](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A SMALL GUNSMITHING BUSINESS TO BE OPERATED OUT OF A GARAGE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 799 101ST AVENUE NE. STORBECK WILLIAM A JR & DAWN M (CASE FILE NO. 19-0047/EES)
- Sponsors:* Johnson
Attachments: [Attachments](#)
- 11.-7 [RES 20-07](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A MINIMUM SQUARE FOOTAGE OF 1,350 SQUARE FEET IN THE ARROYO VILLAS DEVELOPMENT, LOCATED AT 116TH AVENUE NE AND ULYSSES STREET. RANGER DEVELOPMENT LLC (CASE FILE NO. 19-0019/LSJ)
- Sponsors:* Johnson
Attachments: [Attachments](#)

- 11.-8 [RES 20-08](#) GRANTING A PRELIMINARY PLAT ONE YEAR EXTENSION FOR HENNUM MEADOWS 2ND ADDITION, LOCATED AT 10209 JACKSON STREET NE. DANIEL HENNUM (CASE FILE NO. 19-0016/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

- 11.-9 [RES 20-09](#) GRANTING A PRELIMINARY PLAT ONE YEAR EXTENSION FOR ELIZABETH MARIE ESTATES LOCATED AT 2791 93RD AVENUE NE. PD & H PROPERTIES LLC (CASE FILE NO. 19-0017/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

12. **ADMINISTRATION**

- 12.-1 [MO 20-13](#) RATIFICATION OF LAW ENFORCEMENT LABOR SERVICES, LOCAL 165 (POLICE OFFICERS) LABOR AGREEMENT FOR 2020-2022

Sponsors: Chesness

- 12.-2 [MO 20-14](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT WITH THE STATE OF MINNESOTA FOR A FOUR DAY PER WEEK INSTITUTION COMMUNITY WORK CREW IN THE AMOUNT OF \$93,250.00 PER YEAR

Sponsors: Haukaas

Attachments: [ICWC backgrounder](#)

[ICWC work and projects](#)

[ICWC Contract - 4 day, 2 year](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**