

**City of Blaine**  
**Anoka County, Minnesota**

*Blaine City Hall*  
*10801 Town Sq Dr NE*  
*Blaine MN 55449*



**Meeting Agenda - Final**

**Monday, February 6, 2023**

**7:30 PM**

**Council Chambers**

**City Council**

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
5. COMMUNICATIONS
6. 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.*

7. ADOPTION OF AGENDA
8. 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.*

- 8.-1 [MO 23-24](#) Schedule of Bills Paid

**Sponsors:** Huss

**Attachments:** [January 6, 2023 Bills Paid](#)

[January 6, 2023 Subset of Bills Paid](#)

[January 13, 2023 Bills Paid](#)

[January 13, 2023 Subset of Bills Paid](#)

[January 20, 2023 Bills Paid](#)

[January 20, 2023 Subset of Bills Paid](#)

- 8.-2 [MO 23-25](#) Approval of Minutes

**Sponsors:** Sorensen

**Attachments:** [01-04-23 Council Minutes](#)  
[01-04-23 Workshop Minutes](#)  
[01-09-23 Council Minutes](#)  
[01-09-23 Workshop Minutes](#)  
[01-18-23 Council Minutes](#)  
[01-18-23 Workshop Minutes](#)  
[01-30-23 Council Minutes](#)  
[01-30-23 Workshop - Council Retreat](#)

- 8.-3 [RES 23-14](#) Granting a Final Plat to Subdivide 4.52 acres into One Lot and Two Outlots to be Known as Lexington Meadows 6th Addition Located at 4181 108th Avenue NE. Van Houtan Holdings, LLC (Case File No. 23-0004/SLK)

**Sponsors:** Sellman

**Attachments:** [Attachments](#)

- 8.-4 [RES 23-15](#) Approve Plans and Specifications and Order Advertisement for Bids for the 2023 Southwest Area Street Reconstructions, Improvement Project No. 23-07

**Sponsors:** Schluender

**Attachments:** [Location Map](#)

9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

10. **DEVELOPMENT BUSINESS**

- 10.-1 [RES 23-16](#) Granting a Conditional Use Permit for a Culver's Restaurant, Outdoor Dining and Shared Access/Parking Between Lots in a PBD (Planned Business) Zoning District at 4121 108th Avenue NE. (Van Houtan Holdings, LLC) (Case File No. 22-0083/SLK)

**Sponsors:** Sellman

**Attachments:** [Attachments](#)

[Unapproved PC Minutes 011023](#)

[Presentation](#)

- 10.-2 [RES 23-17](#) Granting a Conditional Use Permit for a Car Wash in a B-2 (Community Commercial) Zoning District at 9280 Baltimore Street NE. Silverstar Car Wash (Midwest Fidelity Partners, LLC) (Case File No. 22-0084/SLK)

**Sponsors:** Sellman

**Attachments:** [Attachments](#)

[Unapproved PC Minutes 01/10/23](#)

[Presentation](#)

- 10.-3 [RES 23-18](#) A Resolution Adopting a Written Statement of Denial for the Conditional Use Permit for Blaine Event Venue at 1250 126th Avenue NE. (Case File

No. 22-0079/SAS)

**Sponsors:** Sellman

**11. ADMINISTRATION**

- 11.-1**     [MO 23-26](#)     Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Sunrise Pond Park

**Sponsors:** Krieger

**Attachments:** [Final price sheet](#)

[Rendering 1 & 2](#)

[Rendering 3 & 4](#)

[Rendering 5 & 6](#)

- 11.-2**     **ORD**     Second Reading

**23-2522**

An Ordinance Amending Chapter 42, Health and Sanitation, Article II, Tobacco, Division 1 and 2 and Article X. - Licenses for Rental Dwellings

**Sponsors:** Sorensen

**Attachments:** Proposed Amendment

**12. OTHER BUSINESS**