



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Wednesday, January 4, 2023

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. OATHS OF OFFICE - COUNCILMEMBERS FLEMING, NEWLAND, ROBERTSON, SAROYA
4. ROLL CALL
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
 - 5.-1 [RES 23-01](#) Mission Statement Affirming Council/Staff Responsibilities
Sponsors: Wolfe
 - 5.-2 [MO 23-01](#) Rules of Procedure and Quorum - Order of Business
Sponsors: Sorensen
Attachments: [Orders of Business](#)
 - 5.-3 [MO 23-02](#) Designate Official Newspapers for 2023
Sponsors: Sorensen
 - 5.-4 [MO 23-03](#) Recording Secretary Service Agreement for 2023
Sponsors: Sorensen
Attachments: [Addendum](#)
 - 5.-5 [MO 23-04](#) Designate Official City Depositories for 2023
Sponsors: Huss
 - 5.-6 [MO 23-05](#) Designate the Finance Director to Make Electronic Funds Transfers
Sponsors: Huss
 - 5.-7 [MO 23-06](#) Acknowledgement of Financial Contributions of Organizations Conducting Lawful Gambling
Sponsors: Huss

5.-8 [MO 23-07](#) Appointment of Liaisons to Various Boards and Commissions

Sponsors: Wolfe

Attachments: [2022 Council Liaison Appointments](#)

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 23-08](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [December 9, 2022 Bills Paid](#)

[December 9, 2022 Subset of Bills Paid](#)

[December 16, 2022 Bills Paid](#)

[December 16, 2022 Subset of Bills Paid](#)

9.-2 [RES 23-02](#) Authorize Mayor and City Manager to Enter into a Delegated Contract Process Agreement with the State of Minnesota Department of Transportation

Sponsors: Schluender

Attachments: [MnDOT Federal Participation in Construction Agreement](#)

9.-3 [ORD](#)
[22-2517](#) Second Reading

Legal Review of City Code

Sponsors: Sorensen

Attachments: [Compiled Legal Review--Blaine, MN](#)

- 9.-4 [RES 23-03](#) Summary Publication - Ordinance 22-2517 Granting Amendments to Revise and Update Sections of the Blaine City Code - Complete Legal Review
Sponsors: Sorensen
- 9.-5 [ORD 22-2518](#) Second Reading
Article II. Amusements Centers and Amusement Devices Division 1. Generally
Sponsors: Sorensen
- 9.-6 [MO 23-09](#) Authorize an Amended Design Contract With Barr Engineering for Project 20-24 - System Improvements to Water Treatment Plants 1-3
Sponsors: Schluender
Attachments: [Barr WTP 1-3 Upgrade Project](#)
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
- 10.-1 [RES 23-04](#) Order Improvement and Order Preparation of Plans and Specifications for the 2023 Northwest Area Street Reconstructions, Improvement Project No. 23-06
Sponsors: Schluender
Attachments: [Location Map](#)
[23-06 Final Feasibility Report - Signed](#)
11. DEVELOPMENT BUSINESS
- 11.-1 [RES 23-05](#) Granting Approval of a Preliminary Plat to Subdivide 42.31 Acres into Four (4) Lots and one Outlot to be Known as The Blaine Back 40 at 104th Lane and Flanders Street NE. KE - Properties LLC. (Case File No. 22-0073/SLK)
Sponsors: Sellman
Attachments: [Attachments](#)
[Unapproved PC Minutes 121322](#)
[Presentation](#)
- 11.-2 [RES 23-06](#) Granting a Variance to Section 18-424 of the City Code of Ordinances that Requires a Barrier/Fence Around a Pool at 2247 125th Avenue NE. Allen Hambleton (Case File No. 22-0074/SLK)
Sponsors: Sellman
Attachments: [Attachments](#)
[Unapproved PC Minutes 121322](#)
[Presentation](#)

- 11.-3 [RES 23-07](#) Granting a Variance to Section 18-424 of the City Code of Ordinances to Require Only Three Sides of a Pool Barrier Fence be Installed at 11546 Edison Street NE. Ryan and Julie Comer (Case File No. 22-0081/SLK)
- Sponsors:* Sellman
- Attachments:* [Attachments](#)
- [Unapproved PC Minutes 121322](#)
- [Presentation](#)
- 11.-4 [RES 23-08](#) Denying a Conditional Use Permit to Operate an Approximately 3,000 Square Foot Event Center in a B-2 (Community Commercial) Zoning District at 1250 126th Avenue NE. Blaine Event Venue (Case File No. 22-0079/EES)
- Sponsors:* Sellman
- Attachments:* [Attachments](#)
- [Draft Resolution of Approval](#)
- [Unapproved PC Minutes 121322](#)
- [Blaine Event Venue Presentation](#)
- 11.-5 [RES 23-09](#) Granting a Conditional Use Permit Amendment to Reduce Setback Requirements for Driveways from 5 Feet to 3 Feet in a DF (Development Flex) Zoning District at Pleasure Creek South and Pleasure Creek South 2nd Addition. (Case File No. 22-0078/SAS)
- Sponsors:* Sellman
- Attachments:* [Attachments](#)
- [Unapproved PC Minutes 121322](#)
- [Alternative Resolution](#)
- [presentation](#)
- 11.-6 [ORD](#) First Reading
- [23-2519](#)
- Granting a Rezoning of Certain Properties from B-2 (Community Commercial) to R-4 (Mobile Homes), from B-2 (Community Commercial) to B-5 (Town Commercial), and from I-I (Light Industrial) to B-5 (Town Commercial). City of Blaine (Case File No. 22-0075/SAS)
- Sponsors:* Sellman
- Attachments:* [Attachments](#)
- [Unapproved PC Minutes 121322](#)
- [Presentation](#)

- 11.-7 [ORD
23-2520](#) First Reading
- Granting a Code Amendment to Section 30.80 B-5 (Town Commercial).
City of Blaine. (Case File No. 22-0075/SAS)
- Sponsors:** Sellman
- Attachments:** [Unapproved PC Minutes 121322](#)
12. **ADMINISTRATION**
- 12.-1 [MO 23-10](#) Authorize the Mayor and City Manager to Enter into a Contract with SEH
for Professional Design and Construction Services for the 2023 Northwest
Area Street Reconstruction Improvement Project, Improvement Project No.
23-06
- Sponsors:** Schluender
- Attachments:** [Location Map](#)
[Proposal](#)
- 12.-2 [MO 23-11](#) Authorize a Design Contract with Barr Engineering for Project 23-20 -
Water Treatment Plant 2 System Improvements
- Sponsors:** Schluender
- Attachments:** [Proposal](#)
- 12.-3 [MO 23-12](#) Authorize a Design Contract with Barr Engineering for Project 23-21-
Water Treatment Plant 1 System Improvements
- Sponsors:** Schluender
- Attachments:** [Proposal](#)
- 12.-4 [MO 23-13](#) Accept Quotes for Playground Equipment from Landscape Structures and
Playground Installation by Flagship Recreation at Sunnyside Park
- Sponsors:** Krieger
- Attachments:** [Design Concept and Quotes](#)
- 12.-5 [MO 23-14](#) Accept Quotes for Playground Equipment from Landscape Structures and
Playground Installation by Flagship Recreation at Xylite Park
- Sponsors:** Krieger
- Attachments:** [Design Concept and Quotes](#)
- 12.-6 [MO 23-15](#) Accept Quotes for Playground Equipment from Landscape Structures and
Playground Installation by Flagship Recreation at Palmer Park
- Sponsors:** Krieger
- Attachments:** [Design Concept and Quotes](#)

12.-7 [MO 23-16](#) Authorize Renewal of Federal Lobbying Services Contract with The Ferguson Group

Sponsors: Wolfe

Attachments: [2023 Contract](#)

[2022 Contract](#)

13. **OTHER BUSINESS**

13.-1 [RES 23-10](#) A Resolution Accepting Resignation and Declaring a Vacancy for Ward 2

Sponsors: City Council

Staff to Provide an Update on Highway 65

14. **ADJOURNMENT**