



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

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

Thursday, May 18, 2017

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1 [RES 17-065](#) VACATION OF DRAINAGE AND UTILITY EASEMENT IN LOT 1, BLOCK 1, LUDEL ADDITION, VACATION NO. V17-02

Sponsors: Keely

Attachments: [Petition V17-02](#)
[V17-02 Map](#)

- 9.-2 [RES 17-066](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14

Sponsors: Keely

Attachments: [Pheasant Ridge Street Location Map](#)

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 17-62](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [April 2107 Payroll Checks and Wire Transfers](#)

[04/28/17 Bills Paid](#)

[05/05/17 Bills Paid](#)

10.-2 [MO 17-63](#) ACCEPTING THE PROPOSAL FOR HAPPY ACRES PARK BUILDING ROOF, SOFFIT, FASCIA REPLACEMENT IN THE AMOUNT OF \$35,000 FROM UP TOP CONSTRUCTION, INC

Sponsors: Monahan

Attachments: [Happy Acres Park](#)

10.-3 [RES 17-067](#) APPROVE TEMPORARY ROAD CLOSURE OF LAKES PARKWAY FOR THE 2017 BLAINE TRIATHLON

Sponsors: Monahan

Attachments: [2017 BT road closures](#)

10.-4 [MO 17-64](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 12-20 AND JULY 31-AUG. 8, 2017

Sponsors: Keely

Attachments: [Lettermen Sports Test Sale Parking Request](#)

[Lettermen Sports Parking Map.pdf](#)

10.-5 [MO 17-65](#) AUTHORIZE PURCHASE OF FILTER MEDIA IN THE AMOUNT OF \$84,717 FOR CITY WATER TREATMENT PLANTS FROM WATER SURPLUS

Sponsors: Therres

11. DEVELOPMENT BUSINESS

- 11.-1 [ORD](#)
[17-2377](#) SECOND READING
- GRANTING A REZONING FROM I-2 (HEAVY INDUSTRIAL) TO I-2A (HEAVY INDUSTRIAL) TO ALLOW FOR THE EXPANSION OF OUTDOOR STORAGE FOR THE ADJACENT ASPHALT PLANT AT LOT 6, BLOCK 1, ZIMMERMAN INDUSTRIAL PARK. TILLER CORPORATION. CASE FILE NO. 17-0009/LSJ
- Sponsors: Schafer
- Attachments: [Tiller - Attachments.pdf](#)
 [PC Intro Letter.pdf](#)
- 11.-2 [RES](#)
[17-068](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR THE EXPANSION OF AN EXISTING MATERIALS STOCKPILING AREA ASSOCIATED WITH THE ASPHALT PLANT ON THE ADJACENT PARCEL IN AN I-2A ZONING DISTRICT, LOCATED AT LOT 6, BLOCK 1, ZIMMERMAN INDUSTRIAL PARK. TILLER CORPORATION. CASE FILE NO. 17-0009/LSJ)
- Sponsors: Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 17-66](#) AUTHORIZE CITY MANAGER TO ENTER INTO FIVE-YEAR CONTRACT WITH E.G. RUD & SONS, INC. IN THE AMOUNT OF \$118,800 IN ACCORDANCE WITH PROPOSAL DATED APRIL 27, 2017 FOR STORMWATER POND SURVEYS
- Sponsors: Keely
- Attachments: [EG Rud Pond Survey RFP](#)
 [117080 Blaine Pond As-Builts Ex A 18 April 2017 BJM](#)
 [Proposal Stormwater Ponds 04-28-17](#)
13. **OTHER BUSINESS**
14. **ADJOURNMENT**