



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, June 17, 2019

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 19-24](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-03-19 Workshop Minutes - SGR](#)

[06-03-19 Workshop Minutes](#)

[06-03-19 Council Minutes](#)

[06-10-19 Closed Workshop - Comp Study Review - Patrol Union Labor](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
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.

- 11.-3 [ORD 19-2426](#) SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 5.25 ACRES LOCATED AT 116TH AVENUE NE AND ULYSSES STREET NE. ARROYO VILLAS. (RANGER DEVELOPMENT) (CASE FILE NO. 19-0019)
- Sponsors:* Schafer
Attachments: [Attachments](#)
- 11.-4 [RES 19-89](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 5.28 ACRES INTO 22 SINGLE FAMILY LOTS AND 2 OUTLOTS TO BE KNOWN AS ARROYO VILLAS LOCATED AT 116TH AVENUE NE AND ULYSSES STREET. (RANGER DEVELOPMENT) (CASE FILE NO. 19-0019/LSJ)
- Sponsors:* Schafer
- 11.-5 [RES 19-90](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 22 SINGLE FAMILY HOMES (DETACHED TOWNHOMES) IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 116TH AVENUE NE AND ULYSSES STREET. ARROYO VILLAS (RANGER DEVELOPMENT). (CASE FILE NO. 19-0019/LSJ)
- Sponsors:* Schafer
12. **ADMINISTRATION**
- 12.-1 [MO 19-116](#) CENTURYLINK SETTLEMENT AGREEMENT
- Sponsors:* Arneson
Attachments: [Memo and Settlement Agreement](#)
- 12.-2 [MO 19-117](#) APPROVAL OF LICENSE AGREEMENT WITH THE METROPOLITAN COUNCIL
- Sponsors:* Podany
Attachments: [2019 License Agreement](#)
- 12.-3 [RES 19-91](#) EXTEND CONTRACT WITH WALTERS RECYCLING AND REFUSE, INC. FOR SOLID WASTE AND RECYCLING PROCESSING THROUGH JUNE 30, 2024
- Sponsors:* Huss

- 12.-4** [MO 19-118](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN ENGINEERING TESTING, INC. IN THE AMOUNT OF \$67,219.00 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE CONSTRUCTION OF WATER TREATMENT PLANT NO. 4, IMPROVEMENT PROJECT NO. 19-11
Sponsors: Schluender
Attachments: [LOCATION MAP](#)
- 12.-5** [RES 19-92](#) SALE OF WETLAND CREDITS TO BLAINE ULYSSES, LLC
Sponsors: Schluender
Attachments: [Agreement Wetland Credits Blaine Ulysses LLC 05.28.19.doc](#)
- 12.-6** [RES 19-93](#) SALE OF WETLAND CREDITS TO STATE OF MINNESOTA
Sponsors: Schluender
Attachments: [State wetland sale JPA](#)
- 12.-7** [MO 19-119](#) AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$24,405.00 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR LEVER STREET AREA STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-16
Sponsors: Schluender
Attachments: [Lever St Area Location Map](#)
- 12.-8** [RES 19-94](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14
Sponsors: Schluender
Attachments: [Pheasant Ridge Street Location Map](#)
- 12.-9** [RES 19-95](#) ACCEPT BID FROM DRESEL CONTRACTING, INC. IN THE AMOUNT OF \$4,446,874.10 FOR THE JEFFERSON STREET AREA IMPROVEMENTS, IMPROVEMENT PROJECT NO. 18-17
Sponsors: Schluender
Attachments: [Jefferson St Location Map](#)
- 12.-10** [MO 19-120](#) APPROVE CHANGE ORDER FOR MARY ANN YOUNG CENTER CONSTRUCTION PROJECT

12.-11 [ORD](#)
 [19-2430](#) FIRST READING

ORDINANCE REPEALING ARTICLE IV. - FIRE, GOING OUT OF BUSINESS, OTHER SALES

Sponsors: Sorensen

12.-12 [ORD](#)
 [19-2427](#) SECOND READING

AN ORDINANCE AMENDING CHAPTER 6, ADMINISTRATION OF CITY AFFAIRS, SECTION 6.05, PURCHASES AND CONTRACTS, OF THE CHARTER OF THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [Purchases and Contract Limits](#)

[Purchases and Contracts Amount Listing](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**