



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

10801 Town Square Drive
Blaine MN 55449

Thursday, September 17, 2015

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 15-25](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [09/03/15 City Council](#)

[09/03/15 Workshop](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 15-05](#) PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Attachments: [Proclamation](#)

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. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 [RES 15-155](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET TO NAPLES STREET IMPROVEMENT PROJECT NO. 12-18

Sponsors: Keely

Attachments: [Assessment Roll.pdf](#)
[Assessment Map.pdf](#)

- 9.-2 [RES](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF ABLE
[15-156](#) STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT
PROJECT NO. 13-19

Sponsors: Keely

Attachments: [Assessment Roll.pdf](#)
[Assessment Map.pdf](#)

- 9.-3 [RES](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF THE EAST
[15-157](#) CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH
AVENUE IMPROVEMENT PROJECT NO. 13-20

Sponsors: Keely

Attachments: [Assessment Roll.pdf](#)
[Assessment Map.pdf](#)

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 15-116](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [08/28/15 Bills Paid](#)
[August 2015 Payroll Checks and Wire Transfers](#)

- 10.-2 [MO 15-117](#) ENTER INTO A FIVE YEAR AGREEMENT WITH PEPSI COLA
CORPORATION AS THE EXCLUSIVE BEVERAGE DISTRIBUTOR AT
THE LEXINGTON ATHLETIC COMPLEX

Sponsors: Krieger

Attachments: [Pepsi bid.pdf](#)
[Coke bid.pdf](#)
[Coke Offer.pdf](#)

- 10.-3 [MO 15-118](#) APPROVE 2015 - 2016 DEICING CHEMICAL CONTRACT PURCHASE
FOR \$292,560.00

Sponsors: Ulrich

- 10.-4 [MO 15-122](#) APPROVE AN AMUSEMENT DEVICE LICENSE FOR WAL-MART
#3498, 4369 BALL ROAD NE, BLAINE

Sponsors: Sorensen

11. DEVELOPMENT BUSINESS

- 11.-1 [RES](#)
[15-158](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.19 ACRES INTO 11 DETACHED TOWNHOME LOTS TO BE KNOWN AS CAROLE'S COVE AT NORTH ROAD EAST OF JEWEL STREET. FRANK FEELA. (CASE FILE NO. 15-0009/LSJ)
- Sponsors:* Schafer
- Attachments:* [Carole's Cove Final Plat - Attachments](#)
- 11.-2 [ORD](#)
[15-2322](#) SECOND READING
- GRANTING A CODE AMENDMENT TO CHAPTER 31 TO ESTABLISH THE PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) ZONING DISTRICT. CITY OF BLAINE. (CASE FILE NO. 15-0053/BKS)
- Sponsors:* Schafer
- 11.-3 [RES](#)
[15-159](#) GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT FROM A (AIRPORT) TO ABD (AIRPORT BUSINESS DISTRICT) AT 2030 105TH AVENUE NE. METROPOLITAN AIRPORTS COMMISSION. (CASE FILE NO. 15-0045/BKS)
- Attachments:* [MAC 105th - Attachments](#)
- 11.-4 [ORD](#)
[15-2323](#) SECOND READING
- GRANTING A REZONING FROM A (AIRPORT) TO PBD-A (PLANNED BUSINESS DISTRICT-AIRPORT) AT 2030 105TH AVENUE NE. METROPOLITAN AIRPORTS COMMISSION. (CASE FILE NO. 15-0045/BKS)
- Sponsors:* Schafer
- Attachments:* [MAC 105th - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [MO 15-119](#) AUTHORIZE PURCHASE ORDER FOR TWO 2016 DUMP TRUCK REPLACEMENTS
- Sponsors:* Ulrich
- 12.-2 [RES](#)
[15-160](#) ACCEPT BID FROM MIDWEST ASPHALT CORPORATION IN THE AMOUNT OF \$315,461.20 FOR HARPERS STREET WIDENING, TRAIL, AND SIDEWALK IMPROVEMENTS, IMPROVEMENT PROJECT NO. 13-13
- Sponsors:* Keely
- Attachments:* [Harpers Street Map.pdf](#)
- 12.-3 [RES](#)
[15-161](#) ACCEPT BID FROM RYAN CONTRACTING COMPANY IN THE AMOUNT OF \$830,344.20 FOR TRUNK UTILITY IMPROVEMENTS TO SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS, IMPROVEMENT PROJECT NO. 14-14

Sponsors: Keely

Attachments: [Exhibit 1.pdf](#)

- 12.-4 [RES](#)
[15-162](#) ACCEPT BID FROM ARNT CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$107,084.10 FOR ERSKIN STREET STORM DRAINAGE IMPROVEMENTS, IMPROVEMENT PROJECT NO. 11-15

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 12.-5 [RES](#)
[15-163](#) AUTHORIZE REIMBURSEMENT TO PARKSIDE NORTH LLC FOR WATERMAIN CONSTRUCTION TO WELL 20 IN THE AMOUNT OF \$121,905.00, IMPROVEMENT PROJECT NO. 15-14

Sponsors: Keely

Attachments: [Location Map.pdf](#)

[Well 20 Watermain Cost Est for 15-14.pdf](#)

- 12.-6 [MO 15-120](#) APPROVE OF SECURITY VIDEO SURVEILLANCE EQUIPMENT FOR CITY HALL/POLICE DEPARTMENT IN THE AMOUNT OF \$24,494.74

Sponsors: Therres

Attachments: [Pro-Tec Proposal](#)

- 12.-7 [MO 15-121](#) AUTHORIZE EXECUTION OF CONTRACT FOR TELEPHONY SYSTEM CONSULTANT

Sponsors: Huss

Attachments: [Committee Report](#)

13. OTHER BUSINESS

14. ADJOURNMENT