



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

Blaine City Hall  
10801 Town Square Dr  
Blaine, MN 55449

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Thursday, April 21, 2016

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 16-16](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [03-29-16 Workshop Minutes](#)

[04-07-16 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 16-01](#) PROCLAMATION FOR FIREFIGHTER GORDY FISKE

Attachments: [Proclamation](#)

5.-2 [PROC 16-02](#) PROCLAMATION FOR FIRE CHIEF NYLE ZIKMUND

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  
16-059](#)      ORDER IMPROVEMENT, ORDER PREPARATION OF AND APPROVE  
PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR  
BIDS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2016  
STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO.  
16-07

**Sponsors:** Keely

**Attachments:** [Street Reconstructions Location 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 16-042](#)      SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [March 2016 Payroll Checks and Wire Transfers](#)

[04/01/16 Bills Paid](#)

[04/08/16 Bills Paid](#)

- 10.-2      [MO 16-043](#)      APPROVAL OF THE 2016-2017 KENNEL LICENSES

**Sponsors:** Sorensen

- 10.-3      [MO 16-044](#)      APPROVE A VENDING TRUCK LICENSE FOR FAISAL ICE CREAM,  
FAISIL KAZAR, OWNER/OPERATOR, 12754 ULYSSES CIRCLE NE

**Sponsors:** Sorensen

- 10.-4      [MO 16-045](#)      APPROVE A VENDING TRUCK LICENSE FOR BLAINE ANOKA ICE  
CREAM, FAYSAL HASAN, OWNER/OPERATOR, 18005 WACO  
STREET, RAMSEY, MN

**Sponsors:** Sorensen

- 10.-5      [RES  
16-060](#)      GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT  
BROOK HALL ON MAY 7, 2016 FOR THE BLAINE FESTIVAL

**Sponsors:** Sorensen

**Attachments:** [LG230](#)

11.      **DEVELOPMENT BUSINESS**

- 11.-1 [RES](#)  
[16-061](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR INDOOR VEHICLE SALES AT HONEST-1 AUTO CARE, 10705 UNIVERSITY AVENUE NE. STAPLES HOLDINGS INC. (CASE FILE NO. 16-0019/SLK)  
*Sponsors:* Schafer  
*Attachments:* [Honest-1 Auto Care - Attachments](#)
- 11.-2 [RES](#)  
[16-062](#) GRANTING APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PARKSIDE NORTH 2ND ADDITION. PARKSIDE NORTH, LLC. (CASE FILE NO. 15-0042/BKS)  
*Sponsors:* Schafer  
*Attachments:* [Amend Dev Agmt - Attachments 042116](#)
- 11.-3 [RES](#)  
[16-063](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 6.61 ACRES INTO 22 LOTS TO BE KNOWN AS PARKSIDE NORTH 4TH ADDITION, LOCATED AT 123RD CIRCLE/LEVER STREET NE. PAXMAR, LLC. (CASE FILE NO. 16-0012)  
*Sponsors:* Schafer  
*Attachments:* [Parkside N 4th - Attachments](#)
- 11.-4 [RES](#)  
[16-064](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 33.35 ACRES INTO 15 LOTS AND 6 OUTLOTS TO BE KNOWN AS PARKSIDE NORTH 5TH ADDITION, LOCATED AT FRAIZER STREET & 124TH LANE. PAXMAR, LLC. (CASE FILE NO. 16-0020/SLK)  
*Sponsors:* Schafer  
*Attachments:* [Parkside North 5th - Attachments](#)
- 11.-5 [ORD](#)  
[16-2349](#) SECOND READING  
GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1A (SINGLE FAMILY) FOR THE HIDEAWAY OF BLAINE AT 1749 118TH AVENUE NE. BALD EAGLE BUILDERS, INC. (CASE FILE NO. 16-0009/LSJ)  
*Sponsors:* Schafer  
*Attachments:* [Hideaway of Blaine - Attachments](#)
- 11.-6 [RES](#)  
[16-065](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.6 ACRES INTO EIGHT (8) SINGLE FAMILY LOTS TO BE KNOWN AS HIDEAWAY OF BLAINE, LOCATED AT 1749 118TH AVENUE NE. BALD EAGLE BUILDERS, INC. (CASE FILE NO. 16-0009/LSJ)  
*Sponsors:* Schafer

- 11.-7     [RES](#)  
[16-066](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 21.59 ACRES INTO ONE (1) LOT AND TWO (2) OUTLOTS TO BE KNOWN AS CSM LEXINGTON FOURTH ADDITION, LOCATED AT XXX PHEASANT RIDGE DRIVE NE. CSM EQUITIES, LLC. (CASE FIRM NO. 16-0015/LSJ)
- Sponsors: Schafer
- Attachments: [Streamworks - Attachments](#)
- 11.-8     [RES](#)  
[16-067](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF A 71,862 SQUARE FOOT OFFICE/INDUSTRIAL BUILDING (STREAMWORKS) AND ASSOCIATED PARKING TO BE LOCATED IN A PBD DISTRICT AT XXX PHEASANT RIDGE DRIVE. CSM EQUITIES, LLC. (CASE FILE NO. 16-0015/LSJ)
- Sponsors: Schafer
12.        **ADMINISTRATION**
- 12.-1     [MO 16-046](#)     ACCEPT PROPOSAL FROM MIDWEST FENCE COMPANY IN THE AMOUNT OF \$22,606 FOR FENCING AT THE AQUATORE DOG PARK
- Sponsors: Monahan
- Attachments: [Midwest Fence Bid](#)  
[Dog Park Area](#)
- 12.-2     [RES](#)  
[16-054](#)     DECLARE ADEQUACY OF PETITION AND ORDER PREPARATION OF FEASIBILITY REPORT FOR LEVER STREET NORTH OF 125TH AVENUE, IMPROVEMENT PROJECT NO. 16-10
- Sponsors: Keely
- Attachments: [Lever Street Petition Signatures.pdf](#)  
[Lever St Petition 040716.pdf](#)
- 12.-3     [RES](#)  
[16-057](#)     RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF HASTINGS STREET FROM 85TH AVENUE TO CUL-DE-SAC, IMPROVEMENT PROJECT NO. 15-22
- Sponsors: Keely
- Attachments: [Hastings Street Location Map](#)  
[Feasibility Report.pdf](#)
- 12.-4     [RES](#)  
[16-068](#)     ESTABLISH NEW POLLING LOCATION FOR PRECINCT 2-4B, GRADIENT FINANCIAL CENTER, FORMERLY SCHWAN EVENT CENTER (NSC), 1750 105TH AVENUE NE, BLAINE
- Sponsors: Sorensen
- Attachments: [Precinct Map](#)

- 12.-5     [MO 16-047](#)     AUTHORIZE INSTALLATION OF CARPET IN CITY HALL IN THE AMOUNT OF \$38,770.

**Sponsors:** Therres

- 12.-6     [RES 16-069](#)     AMENDMENT OF THE AMENDED JOINT AND COOPERATIVE AGREEMENT FOR THE ADMINISTRATION OF A CABLE COMMUNICATIONS SYSTEM TO AMEND THE COMMISSION'S AUTHORITY TO ISSUE BONDS, OBLIGATIONS AND OTHER FORMS OF INDEBTEDNESS AND TO MODIFY THE MEMBER CITIES' USE OF CERTAIN FRANCHISE FEES

**Sponsors:** Huss

**Attachments:** [Amended and Restated JPA](#)

13.        **OTHER BUSINESS**

14.        **ADJOURNMENT**