

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

10801 Town Square Drive Blaine MN 55449

## **City Council**

Thursday, February 19, 2015 7:30 PM Council Chambers

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 15-06 WORKSHOP MEETING 02/05/2015 REGULAR MEETING 02/05/2015

Sponsors: Sorensen

Attachments: Workshop Meeting 02/05/2015

Regular Meeting 02/05/2015

- 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- 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 15-018 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: Jan 2015 Payroll Checks and Wire Transfers

01/30/15 Bills Paid 02/06/15 Bills Paid

10.-2 MO 15-019 PAYMENT TO THE ACTIVE NETWORK FOR PARKS AND RECREATION SOFTWARE AS A SERVICE AGREEMENT

Sponsors: Therres

**10.-3** MO 15-020 APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR MIRACLE OF TOUCH, 852 114TH LANE NE, BLAINE, MN 55449

Sponsors: Sorensen

10.-4 MO 15-021 APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR

INDIGO MASSAGE, 1506 125TH AVENUE NE, BLAINE, MN

Sponsors: Sorensen

10.-5 RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION

OF DRAINAGE EASEMENTS AND STREET RIGHT-OF-WAY FOR OUTLOTS B, C, D, E, F, G AND H, GLENN MEADOWS, VACATION

NO. V15-01

**Sponsors:** Keely

<u>Attachments:</u> Location Map.pdf

Signed Petition.pdf

## 11. DEVELOPMENT BUSINESS

15-023

11.-1 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 137 ACRES
15-024 INTO 4 SINGLE FAMILY LOTS AND 6 OUTLOTS FOR FUTURE

DEVELOPMENT TO BE KNOWN AS PARKSIDE NORTH ADDITION AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE

NO. 14-0034/SLK)

Sponsors: Schafer

**<u>Attachments:</u>** Parkside North - Attachments

## 12. ADMINISTRATION

**12.-1** ORD FIRST READING

15-2306

AMENDING CHAPTER 34, ENVIRONMENT, ARTICLE XI, STORMWATER MANAGEMENT, DIVISION 2, STORMWATER MANAGEMENT PLAN, CODE OF ORDINANCES OF THE CITY OF

**BLAINE** 

Sponsors: Hafner

**12.-2** ORD FIRST READING

15-2307

AMENDING SECTION 33.16(i)(1)(d), SOIL EROSION AND

SEDIMENTATION CONTROL, SWPPP DESIGN COMPONENTS,

		GENERAL CRITERIA, TRAINING, ZONING ORDINANCE OF THE CITY OF BLAINE <u>Sponsors:</u> Hafner
123	<u>RES</u> <u>15-025</u>	INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS - PHASE 4, IMPROVEMENT PROJECT NO. 14-13
		<u>Sponsors:</u> Keely <u>Attachments:</u> Exhibit 1 - Location Map.pdf
124	<u>RES</u> <u>15-026</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS - PHASE 4, IMPROVEMENT PROJECT NO. 14-13 <u>Sponsors:</u> Keely
		Attachments: Exhibit 1 - Location Map.pdf
		Feasibility Report.pdf
125	<u>RES</u> <u>15-027</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 15-01
		<u>Sponsors:</u> Keely <u>Attachments:</u> Exhibit 1 - Location Map.pdf
		Feasibility Report.pdf
40.0	DEO	
126	<u>RES</u> <u>15-028</u>	RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 15-07
		<u>Sponsors:</u> Keely <u>Attachments:</u> Figure 1 - Location Map.pdf
		Feasibility Report.pdf
127	RES	APPROVE PLANS AND SPECIFICATIONS AND ORDER
121	15-029	ADVERTISEMENT FOR BIDS FOR THE PARTIAL
		RECONSTRUCTION OF JEFFERSON STREET FROM 125TH AVENUE TO THE NORTHERN CITY LIMITS, IMPROVEMENT PROJECT NO. 13-18
		Sponsors: Keely
		Attachments: Location Map.pdf
128	MO 15-022	COMPLETE 2014 CAPITAL PURCHASE OF SQUAD COMPUTERS
		<u>Sponsors:</u> Olson
129	MO 15-023	2015 CAPITAL PURCHASE OF SQUAD COMPUTERS
		<u>Sponsors:</u> Olson
1210	MO 15-024	MAYORAL APPOINTMENTS TO THE 2015 PLANNING COMMISSION

Sponsors: Sorensen

<u>Attachments:</u> 2014 Planning Commission List PUBLIC

12.-11 MO 15-025 MAYORAL APPOINTMENTS TO THE 2015 PARK ADVISORY BOARD

Sponsors: Sorensen

Attachments: 2014 Park Board Public

12.-12 MO 15-026 MAYORAL APPOINTMENTS TO THE 2015 NATURAL RESOURCE

**CONSERVATION BOARD** 

Sponsors: Sorensen

Attachments: 2014 NRCB Members List (public)

13. OTHER BUSINESS

14. ADJOURNMENT