

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

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

### **City Council**

Thursday, June 16, 2016

6:30 PM

Blaine High School - Auditorium 12555 University Avenue NE, Blaine MN 55434

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 16-22 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 05-12-16 Workshop Minutes

06-02-16 Workshop Minutes
06-02-16 Council 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
- 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.

#### 9.-1 MO 16-062 SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** May 2016 Payroll Checks and Wire Transfers

05/27/16 Bills Paid 06/03/16 Bills Paid

#### 9.-2 MO 16-063 APPROVE 2016-2017 LIQUOR LICENSE RENEWALS

Sponsors: Sorensen

Attachments: 2016-2017 Liquor License Renewal

#### 9.-3 MO 16-064 APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR

INSPIRIT MASSAGE THERAPY, 2755 110TH AVENUE NE, BLAINE,

MN 55434

Sponsors: Sorensen

#### 9.-4 ORD SECOND READING

16-2352

AMEND ARTICLE II. - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR - SEC. 6-45. - INVESTIGATION OF APPLICANT FOR LICENSE

Sponsors: Sorensen

#### 9.-5 ORD SECOND READING

<u>16-2353</u>

AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING CHAPTER 70 - ARTICLE II. - SPECIAL EVENTS ON PUBLIC LANDS OR PRIVATE PROPERTY WITH COMMERICAL, REGIONAL RECREATIONAL OR INDUSTRIAL ZONING OR LAND USES, LICENSE FEES, FOR THE CITY OF BLAINE

Sponsors: Sorensen

**Attachments:** Special Event License Survey

# **9.-6** ORD SECOND READING 16-2357

CONVEYING OUTLOTS B, G AND D OF THE LAKES OF RADISSON TWENTIETH ADDITION TO THE LAKES OF RADISSION MASTER ASSOCIATION AND RETAINING A PERMANENT TRAILWAY AND UTILITY EASEMENT

Sponsors: Therres

Attachments: Crown Colony Trail Corridor

SKMBT C65216052314340

97	MO 16-065	NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST THAT MONETORY LIMITS ON TORT LIABILITY IS NOT WAIVED
		Sponsors: Dussault
98	<u>RES</u> 16-097	RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF UTILITY EASEMENT, LOT 7, BLOCK 7, CRESCENT PONDS, VACATION NO. V16-02
		<u>Sponsors:</u> Keely
		Attachments: Petition for Vacation V16-02
		vacation 16-02.pdf
99	<u>RES</u> 16-098	RELEASING CRAIG 3RD ADDITION DEVELOPMENT AGREEMENT (CASE FILE NO. 16-0032/BKS)
		Sponsors: Schafer
		Attachments: Craig 3rd Addn DA Release - Attachment
10.	DEVELOPMEN	II BUSINESS
101	<u>RES</u> 16-099	GRANTING A FINAL PLAT ONE YEAR EXTENSION FOR SWANSONS ADDITION, LOCATED AT 1040 117TH AVENUE NE. LARRY SWANSON. (CASE FILE NO. 15-0039/SLK)
		<u>Sponsors:</u> Schafer
		<u>Attachments:</u> Swansons Addition Final Plat - Attachments
102	RES 16-100	GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE BETWEEN 2711 AND 2721 93RD AVENUE NE TO ALLOW FOR A LARGER PARCEL AT 2721 93RD AVENUE NE. DONALD KRUEGER. (CASE FILE NO. 16-0028/SLK)
		Sponsors: Schafer
		<u>Attachments:</u> Don Krueger - Attachments
103	<u>RES</u> 16-101	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A DETACHED GARAGE TO BE PLACED IN THE REAR YARD OF THE LOT. THE NEW STRUCTURE WILL BE 1,536 SQUARE FEET AND

Sponsors: Schafer

Attachments: James & Kellie Milich - Attachments

MILICH. (CASE FILE NO. 16-0026/LSJ)

OVERALL GARAGE SQUARE FOOTAGE ON THE LOT WILL BE 2,341 AT 11353 WILDWOOD COURT NE. JAMES AND KELLIE

104	<u>RES</u> 16-102	GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A FITNESS AND HEALTH CLUB (UFC GYM) IN THE B-2 ZONING DISTRICT AT 10301 LEXINGTON AVENUE NE. BRENT VOELLER/UFC GYM. (CASE FILE NO. 16-0027/LSJ)
		<u>Sponsors:</u> Schafer
		<u>Attachments:</u> <u>UFC Gym - Attachments</u>
10 -5	RES	GRANTING A PRELIMINARY PLAT TO SURDIVIDE 5.30 ACRES

10.-5 RES GRANTING A PRELIMINARY PLAT TO SUBDIVIDE 5.30 ACRES INTO TWO (2) COMMERCIAL LOTS TO BE KNOWN AS CENTRAL AVENUE ACRES 5TH ADDITION, LOCATED AT 11633 ULYSSES LANE NE. RYAN COMPANIES US, INC. (CASE FILE NO. 16-0029/LSJ)

Sponsors: Schafer

Attachments: Central Ave Acres 5th - Attachments

10.-6 RES GRANTING A CONDITIONAL USE PERMIT TO ALLOW A ZERO LOT LINE FOR PARKING AND BUILDING SETBACKS FOR SHARED PARKING BETWEEN TWO NEW LOTS AT 11633 ULYSSES LANE NE. RYAN COMPANIES US, INC. (CASE FILE NO. 16-0029/LSJ)

Sponsors: Schafer

#### 11. ADMINISTRATION

11.-1 RES ACCEPT BID FROM C. W. HOULE, INC. IN THE AMOUNT OF \$798,300.00 FOR THE RECONSTRUCTION OF 91ST AVENUE FROM JEFFERSON STREET TO POLK STREET, IMPROVEMENT PROJECT NO. 15-20

**Sponsors:** Keely

Attachments: 91st Ave Location Map

11.-2 RES ACCEPT BID FROM S. R. WEIDEMA, INC. IN THE AMOUNT OF \$659,947.75 FOR THE RECONSTRUCTION OF HASTINGS STREET FROM 85TH AVENUE TO THE CUL-DE-SAC, IMPROVEMENT PROJECT NO. 15-22

**Sponsors:** Keely

**<u>Attachments:</u>** Hastings Street Location Map

11.-3 RES AUTHORIZE REMOVAL OF REGULATORY SIGNS FOR PARKING 16-108 RESTRICTIONS ON BOTH SIDES OF 122ND COURT EAST OF DUNKIRK STREET

**Sponsors:** Keely

<u>Attachments:</u> Petition for 122nd Ct.pdf

122ND CT Petition Map.pdf

114	ORD 16-2358	FIRST READING
		AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING CHAPTER 86 - UTILITIES ARTICLE IV WATER, SEWER AND STORMWATER RATES AND CHARGES - IRRIGATION METERS, FOR THE CITY OF BLAINE  Sponsors: Therres
115	RES 16-107	PROVIDING FOR THE COMPETITIVE SALE OF GENERAL OBLIGATION BONDS, SERIES 2016A, IN THE AMOUNT OF \$10,880,000

Sponsors: Huss

Attachments: Recommendations - Series 2016A

- 12. OTHER BUSINESS
- 13. 7:30 P.M. PUBLIC HEARING PROPOSED 119th AVENUE ROAD CLOSURE
- 14. ADJOURNMENT