



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Monday, January 3, 2022

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

4.-1 [RES 22-001](#) 2021 Fourth Quarter Donations

Sponsors: Huss

Attachments: [Donation Tracking 2021](#)

4.-2 [MO 22-001](#) Appointment of Liaisons to Various Boards and Commissions

Sponsors: Wolfe

Attachments: [2021 Appointments](#)

4.-3 [MO 22-002](#) Rules of Procedure and Quorum - Order of Business

Sponsors: Sorensen

Attachments: [Order of Business](#)

4.-4 [MO 22-003](#) Designate Official Newspapers for 2022

Sponsors: Sorensen

4.-5 [MO 22-004](#) Recording Secretary Service Agreement for 2022

Sponsors: Sorensen

Attachments: [Addendum](#)

4.-6 [MO 22-005](#) Designate Official City Depositories for 2022

Sponsors: Huss

- 4.-7 [MO 22-006](#) Designate the Finance Director to Make Electronic Funds Transfers

Sponsors: Huss

- 4.-8 [MO 22-007](#) Acknowledgement of Financial Contributions of Organizations Conducting Lawful Gambling

Sponsors: Huss

- 4.-9 [RES 22-002](#) Mission Statement Affirming Council/Staff Responsibilities

Sponsors: Wolfe

5. **COMMUNICATIONS**

6. **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.

7. **ADOPTION OF AGENDA**

8. **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.

- 8.-1 [MO 22-008](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [December 17, 2021 Bills Paid](#)

[December 17, 2021 Subset of Bills Paid](#)

- 8.-2 [MO 22-009](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [12-13-21 Workshop Minutes](#)

[12-13-21 Truth in Taxation Minutes](#)

[12-20-21 Closed Workshop - City Manager Performance Evaluation - Pending Lit](#)

9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

- 9.-1 [RES](#)
[22-003](#) Granting a Conditional Use Permit to Allow for Indoor Auto Sales in an I-2 (Heavy Industrial) Zoning District at 1680 99th Lane NE, Suite 120. Mystique Auto Sales (PC21-0086/EES)

Sponsors: Sellman

Attachments: [Attachments](#)

10. DEVELOPMENT BUSINESS

- 10.-1 [RES](#)
[22-004](#) Granting Preliminary Plat Approval to Subdivide a 4.92 Acre Parcel into Nine Single Family Lots to be Known as Jefferson Ridge at 741 113th Avenue NE. Carlson McCain (Case File No. 21-0076/EES)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes 121421](#)

- 10.-2 [ORD](#)
[22-2491](#) First Reading

Granting a Rezoning from B-2 (Community Commercial) to DF (Development Flex) for 1.79 acres at 9280 Baltimore St NE. Suite Living of Blaine (Hampton Companies) (Case File No. 21-0071/SLK)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes 121421](#)

- 10.-3 [ORD](#)
[22-2492](#) First Reading

Granting a Rezoning from PBD (Planned Business District) to DF (Development Flex) for 3.06 Acres at 4313 Ball Road NE. BeeHive Blaine (Case File No. 21-0074/SLK)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes 121421](#)

- 10.-4 [ORD](#)
[22-2493](#) First Reading

Granting a Rezoning from FR (Farm Residential) to DF (Development Flex) for 9.82 Acres at 1080 and 1100 113th Avenue NE. Alexander Woods 3rd Addition (Capital Trust Development LLC) (Case File No. 21-0077/EES)

Sponsors: Sellman

Attachments: [Attachments](#)

[Unapproved PC Minutes 121421](#)

- 10.-5 [ORD
22-2494](#) First Reading
- Granting Amendments to Revise and Update Sections of the Blaine Zoning Ordinance. City of Blaine (Case File No. 21-0080/EES)
- Sponsors:* Sellman
- Attachments:* [Attachments](#)
 [Unapproved PC Minutes 121421](#)
11. **ADMINISTRATION**
- 11.-1 [MO 22-010](#) Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Professional Engineering Services for the Design and Construction administration for the Reconstruction of Lift Station 1, Improvement Project No. 22-05
- Sponsors:* Schluender
- Attachments:* [Proposal_Lift Station and Forcemain
22-05 Location Map-Lift Station 1.pdf](#)
- 11.-2 [RES
22-005](#) Resolution Approving the Use of Eminent Domain to Acquire Private Property Located at 12730 Lever Street NE as Required for Improvement Project No. 17-07, Lever Street from 125th Avenue NE to 132nd Avenue NE Alignment
- Sponsors:* Wolfe
- 11.-3 [MO 22-011](#) Approval of Labor Attorney Contract
- Sponsors:* Tabor
- Attachments:* [Response to Request for Proposals
Contract](#)
12. **OTHER BUSINESS**
13. **ADJOURNMENT**