



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

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

Thursday, August 2, 2018

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 18-33](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [07-12-18 Workshop Minutes](#)

[07-12-18 Council Minutes](#)

[07-19-18 Workshop 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
9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES 18-143](#) GRANTING A CONDITIONAL USE PERMIT PER SECTION 33.05 OF THE ZONING ORDINANCE OF THE CITY OF BLAINE FOR A LAND RECLAMATION PERMIT TO DEPOSIT FILL FOR SOIL CORRECTION AT THE NORTHWEST QUADRANT OF DAVENPORT STREET AND 105TH AVENUE

Sponsors: Schluender

Attachments: [20180713 NSC I1-I4 Soil Correction Drawings](#)

- 9.-2 [RES 18-144](#) GRANTING A CONDITIONAL USE PERMIT TO AUTHORIZE THE TRANSFER AND PLACEMENT OF SOIL THROUGH A LAND RECLAMATION PERMIT FOR THE TPC GOLF COURSE. TPC TWIN CITIES. (CASE FILE NO. 18-0053)

Sponsors: Haukaas

Attachments: [Overview](#)

[CUP TPC Twin Cities](#)

[TPC Grading](#)

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 18-100](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [June 2018 Payroll Checks and Wire Transfers](#)

[07/06/18 Bills Paid](#)

[07/13/18 Bills Paid](#)

[07/20/18 Bills Paid](#)

- 10.-2 [MO 18-101](#) APPROVE A TEMPORARY 3.2 MALT BEVERAGE LICENSE AND A CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS, (18140 ZANE STREET NW, ELK RIVER) TO BE HELD AT CHURCH OF ST. TIMOTHY'S, 707 - 89TH AVENUE NE

Sponsors: Sorensen

11. DEVELOPMENT BUSINESS

- 11.-1 [RES](#)
[18-145](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.13 ACRES INTO SIX (6) LOTS TO BE KNOWN AS TALUS ADDITION, LOCATED AT 11059 BUCHANAN ROAD NE. JAMES TALUS. (CASE FILE NO. 17-0047/LSJ)
- Sponsors:* Schafer
 Attachments: [Talus Addition Final Plat - Attachments.pdf](#)
- 11.-2 [RES](#)
[18-146](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A TOTAL OF 1,778 SQUARE FEET OF ACCESSORY GARAGE SPACE IN A RF (RESIDENTIAL FLEX) ZONING DISTRICT AT 11066 FLANDERS COURT NE. MICHAEL AND TERESA SEIDE. (CASE FILE NO. 18-0044/NBL)
- Sponsors:* Schafer
 Attachments: [Seide - Attachments](#)
 [Comment Letter](#)
 [Public Comments](#)
- 11.-3 [RES](#)
[18-147](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A TOTAL OF 1,188 SQUARE FEET OF ACCESSORY GARAGE SPACE IN THE R-1 (SINGLE FAMILY) ZONING DISTRICT AT 4018 86TH LANE NE. THERESA STEICHEN. (CASE FILE NO. 18-0045/NBL)
- Sponsors:* Schafer
 Attachments: [Steichen - Attachments](#)
 [Public Comments](#)
- 11.-4 [RES](#)
[18-148](#) GRANTING A VARIANCE TO THE STYLE AND HEIGHT OF AN EXISTING FREESTANDING SIGN AT 611 109TH AVENUE NE. INFINITY AUTOMOTIVE. (CASE FILE NO. 18-0046/NBL)
- Sponsors:* Schafer
 Attachments: [Infinity Auto - Attachments](#)
 [Public Comments](#)
- 11.-5 [ORD](#)
[18-2406](#) SECOND READING
- REZONING PROPERTY FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 117TH AVENUE/ULYSSES STREET NE. TYR DEVELOPMENT, LLC. (CASE FILE NO. 18-0006/LSJ)
- Sponsors:* Schafer
 Attachments: [Cedar Point Apts - Attachments Rezone](#)

- 11.-6 [ORD](#)
[18-2409](#) FIRST READING
- REZONING PROPERTY FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 1130, 1160 AND 1170 113TH AVENUE NE. LENNAR CORPORATION. (CASE FILE NO. 18-0042/LSJ)
- Sponsors:* Schafer
Attachments: [Wicklow Woods - Attachments](#)
- 11.-7 [ORD](#)
[18-2410](#) FIRST READING
- REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 113TH AVENUE NE/ULYSSES STREET NE FOR MEADOW PLACE. ACCENT HOMES. (CASE FILE NO. 18-0041/LSJ)
- Sponsors:* Schafer
Attachments: [Meadow Place - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [MO 18-102](#) APPROVAL OF THE 2019 NORTHMETRO CABLE COMMISSION AND NORTH METRO TELEVISION BUDGET
- Sponsors:* Arneson
Attachments: [2019 NMTC Budget](#)
- 12.-2 [MO 18-103](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AUTOMATIC SYSTEMS, CO. FOR SCADA SOFTWARE INTEGRATION SERVICES
- Sponsors:* Haukaas
Attachments: [Blaine MN - Software Integration Scope 7-23-18](#)
- 12.-3 [RES](#)
[18-149](#) ACCEPT BID FROM GEISLINGER AND SONS, INC. IN THE AMOUNT OF \$320,813 FOR 113TH AVENUE TRUNK SANITARY SEWER, IMPROVEMENT PROJECT NO. 17-09
- Sponsors:* Haukaas
Attachments: [Project Map](#)
- 12.-4 [RES](#)
[18-150](#) INITIATE PROJECTS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2019 STREET RECONSTRUCTION PROJECTS
- Sponsors:* Haukaas
Attachments: [Location Map 2019](#)

12.-5 [RES](#) APPROVING THE PURCHASE OF REPLACEMENT WATER METERS
 [18-151](#)

Sponsors: Haukaas

Attachments: [Blaine Iperl](#)

[iPERL \(North America\) Water Meters Data Sheet \(2\)](#)

12.-6 [RES](#) APPROVE AN AMENDMENT TO THE CONTRACT FOR WATER
 [18-152](#) METER RADIO REPLACEMENT, IMPROVEMENT PROJECT NO. 16-16
 WITH HYDROCORP, INC. IN THE AMOUNT OF \$492,800 FOR
 CONCURRENT WATER METER REPLACEMENT SERVICES

Sponsors: Haukaas

Attachments: [Meter Proposal](#)

12.-7 [ORD](#) AN ORDINANCE AMENDING ARTICLE IX. - LICENSING AND
 [18-2411](#) REGULATION OF THERAPEUTIC MASSAGE

Sponsors: Podany and Sorensen

Attachments: [ARTICLE IX LICENSING AND REGULATION OF THERAPEUTIC MASSAGE](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**