



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine MN 55449

*The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom due to the COVID-19 pandemic.*

*Public comments may be submitted prior to the meeting by sending an email to [PublicComment@BlaineMN.gov](mailto:PublicComment@BlaineMN.gov) or by calling 763-717-2782 no later than Noon on Monday December 7. Public comment will also be taken during the meeting remotely via Zoom. Members of the public can join the Zoom webinar at, <https://blainemn.zoom.us/j/94079375552>*

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Monday, December 7, 2020

7:30 PM

Due to the COVID-19 pandemic, city meetings will be held as virtual meetings until further notice.

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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 20-42](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-02-20 Workshop Minutes](#)

[11-02-20 Council Minutes](#)

[11-09-20 Workshop Minutes](#)

[11-12-20 Council Minutes - Canvass](#)

[11-16-20 Workshop Minutes](#)

[11-16-20 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 20-01](#) PRESENTATION OF PROCLAMATION TO BSA SCOUT LIAM WELLS

Sponsors: Council

Attachments: [Proclamation](#)

6. COMMUNICATIONS

**7. OPEN FORUM**

*Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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. 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 20-125](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [11/13/2020 Bills Paid](#)

[11/13/2020 Bills Paid - Subset](#)

[11/20/2020 Bills Paid](#)

[11/20/2020 Bills Paid - Subset](#)

[11/27/2020 Bills Paid](#)

[11/27/2020 Bills Paid - Subset](#)

**9.-2 [RES 20-171](#) ANNUAL POLLING PLACE DESIGNATIONS FOR 2021**

**Sponsors:** Sorensen

**Attachments:** [Voting Precincts Map](#)

**9.-3 [MO 20-126](#) AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING FOR DESIGN OF RENOVATION IMPROVEMENTS TO WTP 1-3**

**Sponsors:** Schluender

**Attachments:** [Blaine WTP 1-3 Eval Memo and Proposal 2020 11 11 DRAFT](#)

**9.-4 [MO 20-127](#) APPROVE 2021 ANNUAL LICENSE RENEWALS**

**Sponsors:** Sorensen

**Attachments:** [Council Approval 12-7-20](#)

**10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**



- 11.-5     [RES](#)  
[20-175](#)     APPROVAL OF THE 2040 COMPREHENSIVE PLAN
- Sponsors:* Thorvig  
                  *Attachments:* [Met Council Report](#)
12.        **ADMINISTRATION**
- 12.-1     [MO 20-128](#)     ACCEPTING THE PROPOSAL FROM PLT IN THE AMOUNT OF  
                  \$38,531.75 FOR ASH TREE REMOVAL AT THE BLAINE WETLAND  
                  SANCTUARY
- Sponsors:* Haug  
                  *Attachments:* [Ash Removal BWS Map Overview](#)  
                                  [PLT Proposal for Ash Tree Removals](#)
- 12.-2     [RES](#)  
[20-176](#)     ADOPT 2021 CAPITAL EQUIPMENT FUND BUDGET
- Sponsors:* Huss  
                  *Attachments:* [2021 Adopted Capital Equipment Budget ES.docx](#)  
                                  [2021 Capital Budget Detail](#)
- 12.-3     [RES](#)  
[20-177](#)     ADOPT 2021 SANITATION UTILITY FUND BUDGET
- Sponsors:* Huss  
                  *Attachments:* [Refuse Fund Overview](#)
- 12.-4     [RES](#)  
[20-178](#)     ADOPT THE 2021 WATER AND SEWER UTILITY ENTERPRISE FUND  
                  BUDGETS
- Sponsors:* Huss  
                  *Attachments:* [2021 Water Fund Overview](#)  
                                  [2021 Sewer Fund Overview](#)
- 12.-5     [RES](#)  
[20-179](#)     AMEND 2020 GENERAL FUND BUDGET & AUTHORIZE TRANSFER  
                  OF UNRESTRICTED RESERVES TO CAPITAL
- Sponsors:* Huss
- 12.-6     [MO 20-129](#)     ACCEPTING THE PARK SYSTEM MASTER PLAN AS A GUIDING  
                  DOCUMENT FOR FUTURE PARK IMPROVEMENTS
- Sponsors:* Monahan  
                  *Attachments:* [Blaine Park System Master Plan](#)
- 12.-7     [RES](#)  
[20-180](#)     ADOPT THE 2021 - 2025 PARK AND TRAIL CAPITAL IMPROVEMENT  
                  FUND BUDGET
- Sponsors:* Monahan  
                  *Attachments:* [2021 - 2025 Park and Trail CIP Budget](#)

- 12.-8     [RES](#)             ADOPT THE 2021 - 2025 PARK DEVELOPMENT CAPITAL  
             [20-181](#)             IMPROVEMENT FUND BUDGET

*Sponsors:* Monahan

*Attachments:* [2021 - 2025 Park Development CIP Budget](#)

- 13.        OTHER BUSINESS

- 14.        ADJOURNMENT