



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 or by calling 763-717-2782 no later than Noon on Monday December 21. 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/96558249205>

Monday, December 21, 2020

7:30 PM

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

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 20-44](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-07-20 Workshop Minutes](#)

[12-07-20 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [RES 20-182](#) RESOLUTION IN APPRECIATION TO MAYOR TOM RYAN

Sponsors: City Council

5.-2 [RES 20-183](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER DICK SWANSON

Sponsors: City Council

5.-3 [RES 20-184](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER ANDY GARVAIS

Sponsors: City Council

5.-4 [RES](#) ACCEPT DONATIONS TO THE BLAINE POLICE DEPARTMENT
 [20-185](#)

Sponsors: Podany

6. COMMUNICATIONS

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 20-130](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [November 2020 Payroll Checks and Wire Transfers](#)

[12/04/2020 Bills Paid](#)

[12/04/2020 Bills Paid - Subset](#)

[12/11/2020 Bills Paid](#)

[12/11/2020 Bills Paid - Subset](#)

9.-2 [ORD](#) SECOND READING
 [20-2460](#)

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [2021 Fee Schedule](#)

9.-3 [RES](#) APPROVING THE 2021 COMPENSATION PLAN
 [20-186](#)

Sponsors: Tabor

Attachments: [2021 Compensation Plan](#)

9.-4 [MO 20-131](#) PROPOSED LEAVE POLICY EXTENSION FOR 2021 IN RELATION TO COVID-19

Sponsors: Tabor

Attachments: [Preparedness Plan](#)

[Policy Extension](#)

- 9.-5 [RES](#) RELEASING OUTLOT A, THE SANCTUARY 9TH ADDITION, FROM
 [20-187](#) RECORDED DEVELOPMENT AGREEMENTS
 (CASE FILE NO. 20-0002/LSJ)
 Sponsors: Johnson
 Attachments: [Attachments](#)
- 9.-6 [MO 20-132](#) APPROVE OUTSTANDING 2021 ANNUAL LICENSE RENEWALS
 Sponsors: Sorensen
- 9.-7 [MO 20-133](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR
 SPEEDWAY DBA SPEEDY GAS, 8550 LEXINGTON AVENUE NE
 Sponsors: Sorensen
- 9.-8 [MO 20-134](#) 2021 AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM WITH
 ANOKA COUNTY
 Sponsors: Hayle
 Attachments: [Agreement](#)
10. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**
- 10.-1 [RES](#) ADOPT 2021 TAX LEVIES
 [20-188](#)
 Sponsors: Huss
- 10.-2 [RES](#) ADOPT THE 2021 GENERAL FUND BUDGET
 [20-189](#)
 Sponsors: Huss
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#) DENYING A VARIANCE FOR AN ADDITIONAL 700 SQUARE FEET OF
 [20-190](#) ACCESSORY BUILDING SPACE OVER THE ALLOWED 1,200
 SQUARE FEET WITH A CONDITIONAL USE PERMIT LOCATED AT
 8631 BALTIMORE STREET NE. MATTHEW MERRITT (CASE FILE NO.
 20-0041/EES)
 Sponsors: Johnson
 Attachments: [Attachments](#)
 [PC Unapproved Minutes 120820](#)
 [Additional Public Comments](#)
 [Applicant Comments](#)

- 11.-2 [RES](#)
[20-191](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW UP TO 1,200 SQUARE FEET OF GARAGE AND ACCESSORY BUILDING SPACE IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 8631 BALTIMORE STREET NE. MATTHEW MERRITT. (CASE FILE NO. 20-0041/EES)
Sponsors: Johnson
- 11.-3 [RES](#)
[20-192](#) GRANTING A CONDITIONAL USE PERMIT FOR 2,629 SQUARE FEET OF OUTDOOR RESTAURANT SEATING IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT LOCATED AT 76 NORTHTOWN DRIVE NE. GLIMCHER REALTY TRUST (WAGON WHEEL SALOON / JDA DESIGN ARCHITECTS INC.) (CASE FILE NO. 20-0042/EES)
Sponsors: Johnson
Attachments: [Attachments](#)
[PC Unapproved Minutes 120820](#)
- 11.-4 [RES](#)
[20-193](#) GRANTING A SIX MONTH EXTENSION TO A CONDITIONAL USE PERMIT FOR TWO PROPOSED PUBLIC STORAGE BUILDINGS ON ONE LOT AND SHARED ACCESS IN A B-2 CC (COMMUNITY COMMERCIAL) ZONING DISTRICT, LOCATED AT 11421 ULYSSES STREET NE, 11452 CENTRAL AVENUE NE, AND OUTLOT C, MEADOW PLACE. PUBLIC STORAGE (CASE FILE NO. 19-0044/LSJ)
Sponsors: Johnson
Attachments: [Attachments](#)
[memo 12-15-20](#)
[Extension Denial Resolution](#)
12. **ADMINISTRATION**
- 12.-1 [RES](#)
[20-194](#) FOGERTY MIGHTY DUCKS GRANT APPLICATION
Sponsors: Thorvig
- 12.-2 [RES](#)
[20-195](#) ADOPT THE 2021 - 2025 OPEN SPACE CAPITAL IMPROVEMENT FUND BUDGET
Sponsors: Monahan
Attachments: [2021 - 2025 Open Space CIP Budget](#)
- 12.-3 [RES](#)
[20-196](#) AMEND THE JOINT POWERS AGREEMENT (JPA) FOR PROVISION OF FIRE SERVICES WITH THE CITIES OF MOUNDS VIEW AND SPRING LAKE PARK
Sponsors: Huss
Attachments: [2020-12-21 SBM JPA](#)

