



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

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

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Thursday, March 16, 2017

7:30 PM

Council Chambers

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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 17-09](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [03-02-17 Workshop Minutes](#)

[03-02-17 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 17-04](#) PROCLAMATION FOR FIREFIGHTER MIKE SCHAAF

Sponsors: Smith

Attachments: [Proclamation](#)

5.-2 [SPEAKER 17-01](#) SWEARING IN CEREMONY

Sponsors: Safety Services Manager / Police Chief Olson

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 SET FOR A CERTAIN TIME

- 9.-1 [RES 17-031](#) REFINANCE 2009 ALLINA HEALTH SYSTEMS CONDUIT DEBT

**Sponsors:** Huss

**Attachments:** [Blaine Resolution Approving Issuance of Bonds](#)

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 17-34](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [February 2017 Payroll Checks and Wire Transfers](#)

[02/24/17 Bills Paid](#)

[03/03/17 Bills Paid](#)

- 10.-2 [MO 17-35](#) AUTHORIZE MANAGEMENT AGREEMENT WITH MCGOUGH FACILITY MANAGEMENT FOR CITY FACILITIES IN THE AMOUNT OF \$32,784

**Sponsors:** Therres

- 10.-3 [MO 17-36](#) AUTHORIZE THREE YEAR CONTRACT WITH JIMMYS JOHNNYS, INC. FOR PORTABLE RESTROOM SERVICES IN CITY PARKS

**Sponsors:** Therres

**Attachments:** [RFP](#)

- 10.-4 [MO 17-37](#) AUTHORIZE PAYMENT TO HD SUPPLY FOR WARRANTY REPLACEMENT RADIOS FOR UTILITY SYSTEM IN THE AMOUNT OF \$25,491

**Sponsors:** Therres

- 10.-5 [MO 17-38](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 24, 2017 (RAIN DATE: MAY 25, 2017)

**Sponsors:** Keely

**Attachments:** [Centennial Parking Request 2017](#)

[Centennial School Parking Map.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1     [RES](#)  
[17-032](#)     GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 10.3 ACRES INTO 32 SINGLE FAMILY LOTS AND 1 OUTLOT TO BE KNOWN AS PRESERVE AT LEGACY CREEK 4TH ADDITION. CALATLANTIC GROUP, INC. (CASE FILE NO. 17-0008/LSJ)
- Sponsors: Schafer
- Attachments: [Preserve at Legacy Ck 4th - Attachments.pdf](#)
- 11.-2     [ORD](#)  
[17-2376](#)     FIRST READING
- AMENDING SECTION 30.50 - REGIONAL RECREATION - SECTION 30.52 - CONDITIONAL USES OF THE ZONING ORDINANCE OF THE CITY OF BLAINE TO ADD ELEMENTARY SCHOOL AS A USE ALLOWED BY CONDITIONAL USE PERMIT. CITY OF BLAINE. CASE FILE NO. 17-0007/BKS)
- Sponsors: Schafer
12.        **ADMINISTRATION**
- 12.-1     [MO 17-39](#)     CONFIRM 2017 BOARD/COMMISSION MAYORAL APPOINTMENTS
- Sponsors: Sorensen
- 12.-2     [ORD](#)  
[17-2374](#)     SECOND READING
- AMENDING CHAPTER 14, ARTICLE V. - NONDOMESTICATED ANIMALS, ADDING SECTION 14-228, INTENTIONAL FEEDING OF WILD ANIMALS
- Sponsors: Safety Services Manager / Police Chief Olson
- 12.-3     [MO 17-40](#)     AUTHORIZE CITY MANAGER TO ENTER INTO FIVE-YEAR CONTRACT WITH E.G. RUD & SONS, INC. FOR STORMWATER POND SURVEYS
- Sponsors: Keely
- Attachments: [City Storm Water Pond As-built Proposal 2017](#)
- 12.-4     [RES](#)  
[17-034](#)     DECLARE ADEQUACY OF PETITION AND ORDER PREPARATION OF FEASIBILITY REPORT FOR LEVER STREET IMPROVEMENTS FROM 125TH AVENUE NORTH TO 132ND AVENUE ALIGNMENT, INCLUDING THE INTERSECTION OF 125th AVENUE AND LEVER STREET, IMPROVEMENT PROJECT NO. 17-07
- Sponsors: Keely
- Attachments: [Petition Area IP 17-07](#)  
[Petition Signatures IP 17-07](#)
13.        **OTHER BUSINESS**

**14. ADJOURNMENT**