



**City of Blaine
Anoka County, Minnesota
Minutes - Final**

10801 Town Square Dr.
Blaine MN 55449

City Council

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, March 6, 2014

7:30 PM

Council Chambers

Meeting Number 14-14

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:37 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Quorum present.

ALSO PRESENT: Bryan Schafer, Planning Director; Bob Therres, Public Services Manager; Joe Huss, Finance Director; Chris Olson, Police Chief/Safety Services Manager; Jean Keely, City Engineer;; Roark Haver, Communications Technician; Al Thorp, Senior Engineering Technician; Jane Cross, City Clerk; and Recording Secretary Linda Dahlquist.

Present: 7 - Mayor Ryan, Councilmember Hovland, Councilmember Swanson, Councilmember Clark, Mayor Pro Tem Bourke, Councilmember Kolb and Councilmember Herbst

4. APPROVAL OF MINUTES

4.-1 [MIN 14-12](#)**SPECIAL REGULAR MEETING - 02/13/14
WORKSHOP MEETING - 02/20/14
REGULAR MEETING - 02/20/14**

Sponsors: Cross

Attachments: [Special Regular Meeting 02/13/14](#)
[Workshop Meeting 02/20/14](#)
[Regular Meeting 02/20/14](#)

Approved

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS5.-1 [PROC 14-02](#)**PROCLAMATION - DOUG NELSON**

Mayor Ryan recognized Doug J. Nelson for his 23 years of service to the Spring Lake Park-Blaine-Mounds View Fire Department.

Informational: no action required

6. COMMUNICATIONS

Mayor Ryan thanked the Chain of Lakes Church for their donation to the Blaine Yellow Ribbon Committee.

Mayor Ryan welcomed Edgewood Community Senior Living to the City of Blaine.

Councilmember Clark congratulated the Centennial boy's hockey team on a great season.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Ryan opened the Open Forum at 7:45 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:45 p.m.

8. ADOPTION OF AGENDA

9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

The Following Item is Scheduled for First Reading

9.-1 [ORD 14-2280](#)

**VACATION OF STREET RIGHT-OF-WAY FOR
THE LAKES PARKWAY AS DEDICATED IN THE LAKES
OF
RADISSON TWENTIETH ADDITION
VACATION NO. V13-06**

Sponsors: Keely and Scott

Attachments: [vacation 13-06 map](#)

Moved on the agenda to follow agenda item 12.3.

10. APPROVAL OF CONSENT AGENDA:

Adopted the Consent Agenda

10.-1 [MO 14-036](#)

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [02/14/14 Bills Paid](#)

[02/21/14 Bills Paid](#)

Approved

10.-2 [MO 14-037](#)

APPROVE 2014 WELL MAINTENANCE

Sponsors: Ulrich

Approved

10.-3 [MO 14-038](#)

AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 21, 2014 (RAIN DATE: MAY 22, 2014)

Sponsors: Keely

Attachments: [Centennial Letter of Request.pdf](#)
[Centennial School Parking Map.pdf](#)

Approved

10.-4 [MO 14-039](#)

APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR CLINT'S THERAPEUTIC MASSAGE, 9548 MONROE STREET NE, BLAINE.

Sponsors: Cross

Approved

10.-5 [MO 14-040](#)

APPROVE AN INDIVIDUAL MASSAGE THERAPIST LICENSE FOR SANDRA AMYOTTE AT INI BODYWORK & WELLNESS LOCATED AT 1061 109TH AVENUE NE, BLAINE

Sponsors: Cross

Approved

11. DEVELOPMENT BUSINESS

11.-1 [RES 14-037](#)

**RESOLUTION GRANTING A CONDITIONAL USE
PERMIT TO ALLOW FOR A MAINTENANCE FACILITY
AND CONTRACTOR YARD FOR STORAGE OF TRUCKS,
TRAILERS AND DUMPSTERS SCREENED BY 8-FOOT
FENCING IN AN I-2 (HEAVY INDUSTRIAL) ZONING
DISTRICT AT 12351 CLOUD DRIVE NE. NITTI ROLL-OFF
SERVICES. (CASE FILE NO. 14-0003/LSJ)**

Sponsors: Schafer

Attachments: [Nitti Roll Off - Attachments](#)
[Nitti Roll Off - Public Comment](#)

Planning Director Schafer stated the applicant is purchasing the former Petersen Stucco building at 12351 Cloud Drive. He stated the property is zoned I-2 (Heavy Industrial) and the use is considered a contractor yard with outside storage requiring a Conditional Use Permit. He noted two people are against the CUP approval. He noted the building needs a fire suppression system and a few other building modifications.

Councilmember Bourke asked if the dumpsters will be empty when the trucks return to the property. Planning Director Schafer replied yes.

Councilmember Bourke asked if the two driveways for the property will remain. Planning Director Schafer replied the two driveways will remain.

Councilmember Clark asked about a previous zoning change that is referenced in an email received from Shawn Weinand. Planning Director Schafer replied the rezoning of adjacent vacant properties from heavy industrial to light industrial was done per staff suggestion to Council. He noted the corner property had and retained the heavy industrial zoning.

Mayor Ryan stated Peterson's had semi-trucks with sheet rock unloading at this property. He noted this use will work right on this property.

Mr. Nitti stated his company is currently working in The Lakes. He stated the trucks leave early in the morning and return around 5:30 p.m. He noted the trucks will not use Cloud Drive.

Adopted

12. ADMINISTRATION

12.-1 [MO 14-041](#)

**AUTHORIZE CITY MANAGER TO ENTER INTO A
CONTRACT WITH CONNEXUS ENERGY IN THE
AMOUNT OF \$89,610 FOR STREET LIGHTING ON
UNIVERSITY AVENUE FROM 109TH AVENUE TO 125TH
AVENUE IN ACCORDANCE WITH PROPOSAL DATED
FEBRUARY 4, 2014, IMPROVEMENT PROJECT NO. 10-09**

Sponsors: Keely

Attachments: [Connexus Energy Str Light Proposal.pdf](#)

Public Services Manager Therres stated staff received a proposal from Connexus Energy to install 13 street lights on the Blaine side of University Avenue from 109th Avenue to 121st Avenue. He stated the street lights are LED lights on 30 foot tall fiberglass poles that will be staggered by approximately 300 foot intervals. He stated the estimated cost for the street lights is \$89,610. He noted that the City will also pay a monthly energy and maintenance fee of \$9.46 per light per month.

Approved

12.-2 [RES 14-024](#)

**RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF PUBLIC EASEMENT FOR ROADWAY
PURPOSES
PER DOCUMENT NOS. 311736 AND 311900
VACATION NO. V13-07**

Sponsors: Keely

Attachments: [Petition.pdf](#)
[Location Map.pdf](#)

City Engineer Keely stated the property owner requested a vacation of a 40 foot wide roadway easement recorded in Anoka County document numbers 31176 and 311900 as part of the original I35W project. She stated with the proposed development of the property the roadway easement is no longer needed. She noted the applicant is a single property owner who represents 100% of the affected property abutting this easement. She stated a Public Hearing will be held on April 3, 2014.

Adopted

12.-3 [RES 14-038](#)

**RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC
HEARING FOR THE PAVEMENT MANAGEMENT
PROGRAM - 2014 BITUMINOUS OVERLAY,
IMPROVEMENT PROJECT NO. 14-01**

Sponsors: Keely

Attachments: [2014 Overlay location map.pdf](#)
[Feasibility Report.pdf](#)

City Engineer Keely stated the proposed improvements include a one and a half inch bituminous overlay, edge milling, sport curb replacement and appurtenant construction on various City streets. She stated a portion of the project is to be assessed over a five year period to benefitting properties at a flat rate of \$539.00 per residential lot unit or \$10.77 per front foot for parcels zoned commercial/industrial and multi-family residential. She stated the remaining portion to be paid from the City's Pavement Management Program funds. She stated a Public Information Meeting will be held on March 19, 2014 and a Public Hearing on April 3, 2014.

Adopted

8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

The Following Item is Scheduled for First Reading

[ORD 14-2280](#)

**VACATION OF STREET RIGHT-OF-WAY FOR
THE LAKES PARKWAY AS DEDICATED IN THE LAKES
OF
RADISSON TWENTIETH ADDITION
VACATION NO. V13-06**

Sponsors: Keely and Scott

Attachments: [vacation 13-06 map](#)

Mayor Ryan opened the Public Hearing at 8:01 p.m.

City Engineer Keely stated the vacation of street right-of-way is requested as the adjacent property is being replatted as The Lakes of Radisson Fifty Eighth Addition and a portion of right-of-way is no longer needed.

Mayor Ryan closed the Public Hearing at 8:03 p.m.

Introduced, Read, and Placed on File for Second Reading

ADMINISTRATION - continued

12.-4 [RES 14-039](#)**RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 14-07****Sponsors:** Keely**Attachments:** [Location Map.pdf](#)
[Feasibility Report.pdf](#)

City Engineer Keely stated the proposed improvements will partially reconstruct various City streets in the D. Erickson 4th Addition and Jackson Place plat areas. She stated the improvements will include spot curb replacement, asphalt surface removal and replacement and aggregate base. She stated a portion of the project is to be assessed over a ten year period to benefitting properties using the unit method for residential properties. She stated replacement of existing sanitary sewer structure castings/rings is to be paid for by the City Public Utility Fund and the remaining portion of the project is to be paid from the City's Pavement Management Program Fund. She stated a Public Information Meeting will be held on March 18, 2014 and a Public Hearing on April 3, 2014.

Councilmember Herbst asked for the per lot assessments for the north project. City Engineer Keely replied the estimated per lot assessment for the D. Erickson 4th Addition area is \$1,288.57 per lot over ten years and the Jackson Place area assessment is \$1,206.52 per lot.

Adopted

12.-5 [RES 14-040](#)

**RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC
HEARING FOR THE PARTIAL RECONSTRUCTION OF
JEFFERSON STREET FROM 125TH LANE TO THE
NORTHERN CITY LIMITS, IMPROVEMENT PROJECT
NO. 13-18**

Sponsors: Keely

Attachments: [Feasibility Report.pdf](#)

City Engineer Keely stated the proposed improvements include spot concrete curb and gutter replacement, installation of concrete sidewalk, storm sewer structures, asphalt surface, traffic control signage and striping for Jefferson Street from 125th Avenue to the northern city limits. She stated a portion of the project will be assessed over a ten year period to benefitting properties. She stated the replacement of existing sanitary sewer castings/rings is to be paid for by the City Public Utility Fund and the remaining portion of the project is to be paid from the City's Municipal State Aid Street Fund and the Pavement Management Program Fund. She stated a Public Information Meeting will be held on March 19, 2014 and a Public Hearing on April 3, 2014.

Councilmember Kolb questioned the sewer access for a few residents that have septic systems on the south east side of the project and asked if the street markings will remain. City Engineer Keely replied the sewer system is limited on Jefferson and staff will research the sewer system and street markings.

Adopted

12.-6 [RES 14-041](#)**RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF ABLE STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-19**

Sponsors: Keely

Attachments: [Feasibility Report.pdf](#)

City Engineer Keely stated the proposed improvements include concrete curb and gutter, spot concrete sidewalk replacement, storm sewer structures, asphalt surface, traffic control signage and striping for Able Street from CSAH 10 to 89th Avenue. She stated a portion of the project will be assessed over a ten year period to benefitting properties. She stated the replacement of existing sanitary sewer castings/rings and replacement of existing hydrant and gate valves is to be paid for by the City Public Utility Fund and the remaining portion of the project is to be paid from the City's Municipal State Aid Street Fund and the Pavement Management Program Fund. She stated a Public Information Meeting will be held on March 18, 2014 and a Public Hearing on April 3, 2014.

Mayor Ryan commented this is a high traffic road and the project will not be easy. City Engineer Keely replied the road work includes subgrade work.

Councilmember Bourke asked about aprons for driveways. City Engineer Keely replied the City will match the existing driveways.

Adopted

12.-7 [RES 14-042](#)**RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE MILL AND OVERLAY OF NAPLES STREET FROM 95TH AVENUE TO THE 103RD STREET ALIGNMENT, IMPROVEMENT PROJECT NO. 13-23**

Sponsors: Keely

Attachments: [Feasibility Report.pdf](#)

City Engineer Keely stated the improvements include a 4 inch bituminous overlay and 3 ½ inch full-width mill for Naples Street from 95th Avenue to the 103rd Street alignment. She stated a portion of the project will be assessed over a five year period to benefitting properties. She stated the remaining portion of the project is to be paid from the City's Municipal State Aid Street Fund and the Pavement Management Program Fund. She stated a Public Information Meeting will be held on March 19, 2014 and a Public Hearing on April 3, 2014.

Adopted

12.-8 [RES 14-035](#)

**APPROVE A PREMISES PERMIT FOR CHARITABLE
GAMBLING FOR SPRING LAKE PARK DISTRICT
16 YOUTH HOCKEY, AT BLUZY'S ROADSIDE
LOCATED AT 12530 ULYSSES STREET NE, BLAINE**

Sponsors: Cross

Attachments: [Resolution for Premises Permit SLP Youth Hockey - Copy](#)

City Clerk Cross stated Spring Lake Park District 16 Youth Hockey has submitted an application for a new premises permit to allow charitable gambling be conducted at Bluzy's Roadside. She noted an investigation was conducted and no problems were found. City Clerk Cross also stated that the organization met all the requirements of the ordinance in regard to its office being located in Blaine, and the organization benefits approximately 85% of city of Blaine students.

Adopted

12.-9 [RES 14-036](#)

**APPROVE A PREMISES PERMIT FOR CHARITABLE
GAMBLING FOR SPRING LAKE PARK DISTRICT
16 YOUTH HOCKEY, AT BRICKS AMERICAN PUB
LOCATED AT 10340 BALTIMORE STREET NE,
BLAINE**

Sponsors: Cross

Attachments: [Resolution for Premises Permit SLP Youth Hockey](#)

City Clerk Cross stated Spring Lake Park District 16 Youth Hockey has submitted an application for a new premises permit to allow charitable gambling be conducted at Bricks American Pub. She noted an investigation was conducted and no problems were found.

Adopted

13. OTHER BUSINESS

Councilmember Hovland requested an update on home valuations. City Manager Arneson replied the preliminary market value is up by 14%.

Councilmember Hovland asked about contract RFPs. City Manager Arneson replied the City has one contract for RFP, which is the contract for City Attorney. Councilmember Clark requested a Workshop on contracts.

Mayor Ryan commented the City will hold a volunteer event in the near future.

14. ADJOURNMENT

Adjourned