

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

Thursday, November 1, 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 18-46 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 10-04-18 Workshop Minutes

10-04-18 Council Minutes
10-11-18 Workshop Minutes

10-18-18 Workshop Minutes
10-18-18 Council 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. 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 18-130 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 10/12/18 Bills Paid

10/19/18 Bills Paid

9.-2 MO 18-131 APPROVE 3-YEAR COST SHARING AGREEMENT WITH LOGIS FOR

SPECIAL ASSESSMENT SYSTEM

Sponsors: Huss

Attachments: Letter of Commitment to join LOGIS for SA System

2019 Cost Estimate Blaine SA

9.-3 RES ANNUAL POLLING PLACE DESIGNATIONS FOR 2019

<u>18-205</u>

Sponsors: Sorensen

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

10.-1 MO 18-132 APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES

Sponsors: Sorensen

Attachments: Currency Exc PH Notice

SJB & Al'\$ Letters

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

12.-1 RES ADOPT 2019 COMMUNICATIONS FUND BUDGET

<u>18-206</u>

Sponsors: Huss

Attachments: 2019 Communications Fund Adopted Budget

12.-2 RES ADOPT 2019 CHARITABLE GAMBLING FUND BUDGET

<u>18-207</u>

Sponsors: Huss

Attachments: Charitable Gambling Fund Bud 2019 FINAL

12.-3

MO 18-133 AUTHORIZATION FOR MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH SOLUTION BLUE TO PROVIDE CIVIL ENGINEERING, LANDSCAPE ARCHITECTURE AND REGULATORY ASSISTANCE FOR SENIOR CENTER PROJECT

Sponsors: Therres

Attachments: Kimley Horn Quote.pdf

WSB Quote.pdf

Solution Blue Quote.pdf

12.-4 ORD 18-2416 FIRST READING

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2019 PARK DEDICATION FEES

Sponsors: Therres

Attachments: 2018 Comparative Park Dedication Fees

13. **OTHER BUSINESS**

14. **ADJOURNMENT**