



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

10801 Town Square Dr.
Blaine MN 55449

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

Thursday, September 18, 2014

7:30 PM

Council Chambers

Meeting Number 14-51

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.-1 [PROC 14-07](#) PROCLAMATION - EAGLE SCOUT ZACH IVERSON

Sponsors: Monahan

Attachments: [Proclamation Eagle Scout Iverson](#)

6. COMMUNICATIONS
- 6.-1 [SPEAKER 14-05](#) CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12

Sponsors: Arneson

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

- 9.-1** [RES](#) ADOPTING ASSESSMENT FOR PAVEMENT MANAGEMENT
[14-169](#) PROGRAM - 2014 BITUMINOUS OVERLAY IMPROVEMENT
PROJECT NO. 14-01

Sponsors: Higgins and Keely

Attachments: [14-01 Final Assessment Roll.pdf](#)
[2014 Overlay Location Map for Assessment .pdf](#)

- 9.-2** [RES](#) AUTHORIZE USE OF CAPITAL IMPROVEMENT FUND PRINCIPAL
[14-170](#) TO PROVIDE FUNDING FOR THE COMMUNITY CENTER TASK
FORCE

Sponsors: Huss

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 14-130](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [August 2014 Payroll Checks and Wire Transfers](#)
[09/05/14 Bills Paid](#)

- 10.-2** [RES](#) RELEASING LOT 1, BLOCK 1 AND OUTLOT A OF WHITE PINES
[14-171](#) SENIOR LIVING AT THE LAKES FROM THE DEVELOPMENT
AGREEMENTS FOR THE LAKES OF RADISSON AND THE LAKES
OF RADISSON THIRTY NINTH ADDITION. (CASE FILE NO.
14-0055/SLK)

Sponsors: Schafer

Attachments: [Location Map](#)

- 10.-3** [MO 14-131](#) AUTHORIZE FINAL PAYMENT TO BARBER CONSTRUCTION, INC.
FOR THE CONSTRUCTION OF TENNIS AND BASKETBALL COURT
AT AURELIA PARK IMPROVEMENT PROJECT NO. 13-17

Sponsors: Higgins

- 10.-4** [ORD](#) SECOND READING
[14-2291](#)

VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET
RIGHT-OF-WAY FOR LOTS 2 AND 3, BLOCK 1 AND LOTS 1, 2, AND
3, BLOCK 2, THE LAKES OF RADISSON THIRTY-SECOND
ADDITION, VACATION NO. V14-03

Sponsors: Keely

Attachments: [Location Map](#)

- 10.-5** [ORD](#)
[14-2292](#) SECOND READING
- VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET RIGHT-OF-WAY FOR LOTS 1 AND 2, BLOCK 1, THE LAKES OF RADISSON COMMERCIAL PARK, VACATION NO. V14-04

Sponsors: Keely

Attachments: [Location Map](#)

- 10.-6** [ORD](#)
[14-2293](#) SECOND READING
- VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR TRACT B, REGISTERED LAND SURVEY NO. 260, VACATION NO. V14-05

Sponsors: Keely

Attachments: [Location Map](#)

- 10.-7** [MO 14-135](#) APPROVE KENNEL LICENSE FOR STONE MOUNTAIN PET LODGE, LOCATED AT 10073 BALTIMORE STREET NE, BLAINE

Sponsors: Sorensen

11. DEVELOPMENT BUSINESS

- 11.-1** [RES](#)
[14-172](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE A FIVE (5) ACRE PARCEL INTO A 2.4 ACRES PARCEL AND A 2.3 ACRE PARCEL TO BE KNOWN AS NORTHEAST NSC EXTENSION ADDITION AT 10610 NASSAU STREET NE. (CASE FILE NO. 14-0043/BKS)

Sponsors: Schafer

Attachments: [NSC Final Plat - Location Map](#)

[NSC Final Plat - Final Plat](#)

- 11.-2** [RES](#)
[14-173](#) GRANTING A CONDITIONAL USE PERMIT TO BUILD A 1,200 SQUARE FOOT DETACHED GARAGE/ACCESSORY BUILDING IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT FOR THE EXISTING NIGHT WATCHMAN/RESIDENCE ON SITE AT 10193 FLANDERS STREET NE. BLAINE KENNELS, INC. (CASE FILE NO. 14-0047/SLK)

Sponsors: Schafer

Attachments: [Blaine Kennels - Attachments](#)

- 11.-3** [RES](#)
[14-174](#) GRANTING A SPECIAL EVENT PERMIT TO HOST A TWO DAY OBSTACLE COURSE/ADVENTURE CHALLENGE EVENT ON JULY 18 AND 19, 2015 ON THE METRO GUN CLUB PROPERTY 10601 NAPLES STREET TOUGH MUDDER (CASE FILE NO. 14-0054/BKS)

Sponsors: Schafer

Attachments: [Tough Mudder - Location Map](#)

[Tough Mudder - Event Narrative](#)

12. ADMINISTRATION

- 12.-1** [MO 14-132](#) AUTHORIZE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$38,725.78 FOR THE RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET TO NAPLES STREET, IMPROVEMENT PROJECT NO. 12-18

Sponsors: Higgins

Attachments: [location map with arial.pdf](#)

[Change Order 1-101st Ave.pdf](#)

- 12.-2** [RES 14-175](#) ACCEPT BID FROM NORTH VALLEY, INC. IN THE AMOUNT OF \$52,904.58 FOR AURELIA PARK PARKING LOT, IMPROVEMENT PROJECT NO. 14-06

Sponsors: Higgins

- 12.-3** [RES 14-176](#) AUTHORIZE USE OF CAPITAL IMPROVEMENT FUND TO FUND PLAYGROUND IMPROVEMENTS

Sponsors: Huss

- 12.-4** [MO 14-133](#) AMEND THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM DATED JUNE 2005

Sponsors: Therres

Attachments: [Neighborhood Traffic Management Program](#)

- 12.-5** [MO 14-134](#) AUTHORIZE PURCHASE OF TEMPORARY SPEED HUMPS IN THE AMOUNT OF \$12,000

Sponsors: Therres

- 12.-6** [ORD 14-2288](#) SECOND READING

ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II. CITY COUNCIL, SECTION 2-07, SALARIES OF MAYOR AND COUNCILMEMBERS, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: City Council

13. OTHER BUSINESS**14. ADJOURNMENT**