



City of Blaine

Anoka County, Minnesota

Meeting Agenda - Final

City Council

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

Thursday, March 15, 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 18-12](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [02-15-18 Workshop Minutes](#)

[02-15-18 Council Minutes](#)

[02-23-18 and 02-24-18 Workshop Retreat](#)

[03-01-18 Workshop Minutes](#)

[03-01-18 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. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

- 9.-1 [MO 18-42](#) APPROVE PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSES FOR TWO LICENSES AT THE NATIONAL SPORTS CENTER LOCATED AT THE WELCOME CENTER AT 1750 105TH AVENUE NE AND THE NATIONAL YOUTH GOLF CENTER AT 2010 105TH AVENUE NE, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: [Public Hearing -NSC](#)
[Welcome Center](#)

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 18-43](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [February 2018 Payroll Checks and Wire Transfers](#)
[02/23/2018 Bills Paid](#)
[03/02/2018 Bills Paid](#)

- 10.-2 [MO 18-44](#) ACCEPT PROPOSAL FOR ROOF REPAIR AT LAKESIDE COMMONS PARK PAVILION, BOATHOUSE, AND BEACH HOUSE

Sponsors: Monahan

Attachments: [Sela Roofing Bid](#)

- 10.-3 [MO 18-45](#) APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CHAIN OF LAKES ROTARY TO BE HELD AT INFINITE CAMPUS, 4321 109TH AVENUE NE

Sponsors: Sorensen

- 10.-4 [ORD](#)
[18-2399](#) SECOND READING

AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE OF ORDINANCES REGARDING CHAPTER 86 - UTILITIES ARTICLE IV. - WATER, SEWER AND STORMWATER RATES AND CHARGES - IRRIGATION METERS, FOR THE CITY OF BLAINE

Sponsors: Haukaas

10.-5 [ORD](#) SECOND READING[18-2401](#)

FRANCHISE AGREEMENT - AN ORDINANCE GRANTING TO THE CITY OF CIRCLE PINES, A MUNICIPAL CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION, DISTRIBUTION, MANUFACTURE AND SALE OF GAS ENERGY FOR PUBLIC AND PRIVATE USE AND TO USE PUBLIC WAYS AND PUBLIC GROUNDS AND TO USE THE PUBLIC GROUNDS AND PUBLIC WAYS OF THE CITY FOR SUCH PURPOSES

Sponsors: Arneson

11. DEVELOPMENT BUSINESS

- 11.-1** [RES 18-34](#) GRANTING A WAIVER OF PLATTING FOR A 40.34 ACRE PARCEL TO BE DIVIDED INTO A .20 ACRE PARCEL (PARCEL A) TO BE COMBINED WITH THE PROPOSED KWIK TRIP SITE TO THE NORTH AND A 40.14 ACRE PARCEL (PARCEL B) AT 10510 RADISSON ROAD NE. KWIK TRIP, INC. (CASE FILE NO. 18-0015/SLK)

Sponsors: Schafer

Attachments: [Kwik Trip Waiver](#)

- 11.-2** [RES 18-35](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO INCREASE THE ANNUAL CAPACITY AT THE SOLID WASTE TRANSFER AND RECYCLING FACILITY FROM 99,000 TONS OF SOLID WASTE MATERIAL PER YEAR TO NOT MORE THAN 140,000 TONS OF SOLID WASTE, CONSTRUCTION, AND DEMOLITION DEBRIS AT 10191 XYLITE STREET NE. WALTER'S RECYCLING AND REFUSE, INC. (CASE FILE NO. 17-0011/SLK)

Sponsors: Schafer

Attachments: [Walter's - Attachments](#)

[Comment 030518.pdf](#)

- 11.-3** [ORD](#) SECOND READING

[18-2400](#)

REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) AT 13050 DUNKIRK STREET NE. SPRINGBROOK LAND LLC. (CASE FILE NO. 18-0001/SLK)

Sponsors: Schafer

Attachments: [Springbrook 2nd - Attachments.pdf](#)

- 11.-4 [RES 18-36](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 28.05 ACRES INTO 61 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS SPRINGBROOK PHASE 2. SPRINGBROOK LAND LLC. (CASE FILE NO. 18-0001/SLK)

Sponsors: Schafer

- 11.-5 [RES 18-37](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 60 NEW SINGLE FAMILY HOMES AND STANDARDS FOR ONE EXISTING HOME IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT. SPRINGBROOK LAND LLC. (CASE FILE NO. 18-0001/SLK)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [RES 18-40](#) APPROVING THE PURCHASE OF ADVANCED METER INFRASTRUCTURE COMMUNICATION MODULES

Sponsors: Haukaas

Attachments: [Blaine 2018 Smartpoint Upgrade - C&M Bid Price](#)

- 12.-2 [MO 18-47](#) AWARD CONTRACT FOR INSPECTION OF WELLS 8, 11, AND 16 TO BERGERSON-CASWELL INC. IN THE AMOUNT OF \$34,000.00

Sponsors: Haukaas

- 12.-3 [MO 18-48](#) AWARD CONTRACT FOR INSPECTION OF WELLS 1, 2, 5, 7, 9, 10, AND 14 TO BERGERSON CASSWELL INC. IN THE AMOUNT OF \$92,000.00

Sponsors: Haukaas

- 12.-4 [RES 18-38](#) AMEND 2018 CHARITABLE GAMBLING FUND BUDGET

Sponsors: Huss

- 12.-5 [MO 18-49](#) CONFIRM 2018 BOARD/COMMISSION MAYORAL APPOINTMENTS

Sponsors: Sorensen

13. OTHER BUSINESS

14. ADJOURNMENT