

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Dr. Blaine MN 55449

City Council

Thursday, May 17, 2012 7:30 PM Council Chambers

Meeting Number 12-33

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 12-19 WORKSHOP MEETING 05/03/2012

REGULAR MEETING - 05/03/2012

Sponsors: Cross

Attachments: Workshop Minutes 05/03/12

Regular Minutes 05/03/12

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** PROC 12-03 ARBOR DAY 2012

Sponsors: City Council

- 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- 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 12-055 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 04/27/12 Bills Paid

05/04/12 Bills Paid

April 2012 Payroll Checks and Wire Transfers

10.-2 RES 12-059 RECEIVE PETITION AND ORDER PUBLIC HEARING

VACATION OF STREET RIGHT-OF-WAY

TH 65 WEST FRONTAGE ROAD

ADJACENT TO EAST PROPERTY LINE LOT 1, BLOCK 1, SANDLER PLACE

VACATION NO. V12-02

<u>Sponsors:</u> Keely

Attachments: V12-02 Petition.Sandler.pdf

V12-02. Map. Sandler.pdf

10.-3 RES 12-060 APPROVE TEMPORARY ROAD CLOSURES OF PORTIONS OF

HARPERS STREET AND LAKES PARKWAY FOR BLAINE

TRIATHLON

Sponsors: Kappelhoff

Attachments: Traffic Plan for Blaine Triathlon road closure for council.pdf

10.-4 MO 12-056 APPROVE A TEMPORARY ON-SALE 3.2 PERCENT MALT

BEVERAGE LICENSE FOR DISCOVER AVIATION DAYS, GOLDEN

WINGS MUSEUM HANGER DANCE.

Sponsors: Cross

10.-5 MO 12-057 APPROVE A VENDING TRUCK LICENSE FOR BECKY'S SWEET

TREATS

Sponsors: Cross

10.-6 MO 12-058 APPROVE A CARNIVAL LICENSE FOR GOPHER STATE

EXPOSITIONS

Sponsors: Cross

11. DEVELOPMENT BUSINESS

11.-1 RES 12-062 GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE .42 ACRES

INTO FOUR (4) SINGLE FAMILY LOTS TO BE KNOWN AS THE

LAKES OF RADISSON FIFTIETH ADDITION AT EDISON

STREET/123rd LANE NE. HANS HAGEN HOMES, INC. (CASE FILE

NO. 12-0014/SLK)

PER SECTION 74-43 OF THE SUBDIVISION ORDINANCE

Sponsors: Schafer

Attachments: Attachments 051712.pdf

11.-2 RES 12-058 FINAL PLAT APPROVAL TO SUBDIVIDE 12.37 ACRES INTO ONE (1)

LOT AND ONE (1) OUTLOT TO BE KNOWN AS CHAIN OF LAKES ADDITION AT 12450 ALAMO STREET NE. PRESBYTERY OF THE

TWIN CITIES. (CASE FILE NO. 12-0007/SLK)

Sponsors: Schafer

Attachments: Attachments 051712.pdf

12. ADMINISTRATION

12.-1 RES 12-061 APPROVE A NEW PREMISES PERMIT FOR CHARITABLE

GAMBLING FOR THE BLAINE'S BLAZIN 4TH INC. AT BLAINBROOK

ENTERTAINMENT CENTER

Sponsors: Cross

12.-2 MO 12-059 RATIFICATION OF LOCAL 49 (PUBLIC WORKS) UNION FOR

CONTRACT YEAR 2013

Sponsors: Human Resources Director Dussault

<u>Attachments:</u> 2013 49ersContract

12.-3 RES 12-063 RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING

FOR THE RECONSTRUCTION OF HAMLINE AVENUE FROM

EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT

NO. 10-13

Sponsors: Keely

<u>Attachments:</u> Exhibit 1 - location map.pdf

Exhibit 2 - assessment map.pdf

Feasibility Report.pdf

The following two items are related

12.4 A RES 12-064 ORDER PREPARATION OF PROPOSED ASSESSMENT FOR

RECONSTRUCTION OF JEFFERSON STREET NE/87TH LANE NE

FROM 85TH AVENUE NE TO 89TH AVENUE NE

ALONG WITH 7TH STREET NE AND WASHINGTON STREET NE

FROM 87TH LANE NE TO CSAH 10 IMPROVEMENT PROJECT NO. 10-10

Sponsors: Keely

Attachments: Final assessment roll.xls

10 10 FINAL assessment MAP.pdf

12.4 B RES 12-065 CALL FOR HEARING ON PROPOSED ASSESSMENT FOR

RECONSTRUCTION OF JEFFERSON STREET NE/87TH LANE NE

FROM 85TH AVENUE NE TO 89TH AVENUE NE

ALONG WITH 7TH STREET NE AND WASHINGTON STREE NE

FROM 87TH LANE NE TO CSAH 10

IMPROVEMENT PROJECT NO. 10-10

Sponsors: Keely

<u>Attachments:</u> Final assessment roll.xls

10 10 FINAL assessment MAP.pdf

The following two items are related

12.5 A RES 12-066 ORDER PREPARATION OF PROPOSED ASSESSMENT FOR

RECONSTRUCTION OF CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON STREET NE, IMPROVEMENT PROJECT

NO. 10-11

<u>Sponsors:</u> Keely

Attachments: 10 11 assessmentMAP.pdf

10-11 Final Assmt Roll.xls

12.5 B RES 12-067 CALL FOR HEARING ON PROPOSED ASSESSMENT FOR

RECONSTRUCTION OF CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON STREET NE, IMPROVEMENT PROJECT

NO. 10-11

Sponsors: Keely

Attachments: 10-11 Final Assmt Roll.xls

10 11 assessmentMAP.pdf

The following two items are related

12.6 A RES 12-052 ACCEPT BID FROM NORTHWEST ASPHALT, INC. IN THE AMOUNT

OF \$333,763.30 FOR THE WOODLAND VILLAGE PUBLIC

IMPROVEMENTS - SIDEWALK, TRAIL, AND STREET OVERLAY

(IMPROVEMENT PROJECT NO. 11-20)

Sponsors: Keely

<u>Attachments:</u> Project Location Map.pdf

12.6 B RES 12-068 APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$61,486

FOR THE WOODLAND VILLAGE PUBLIC IMPROVEMENTS - SIDEWALK, TRAIL, AND STREET OVERLAY (IMPROVEMENT

PROJECT NO. 11-20)

<u>Sponsors:</u> Keely

Attachments: Change Order No. 1.pdf

13. OTHER BUSINESS

14. ADJOURNMENT