



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Thursday, January 17, 2019

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 19-04](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-20-18 Workshop Minutes](#)

[12-20-18 Council Minutes](#)

[01-03-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [MO 19-25](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Sponsors: Arneson

Attachments: [2019 Council Liaison Appts](#)

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 19-19](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [December 2018 Payroll Checks and Wire Transfers](#)

[12/21/18 Bills Paid](#)

[12/19/18 Bills paid](#)

[01/04/19 Bills Paid](#)

9.-2 [MO 19-20](#) AUTHORIZE PURCHASE OF ROAD CHEMICALS FOR 2019 IN AN AMOUNT UP TO \$260,280.00

Sponsors: Haukaas

9.-3 [RES 19-06](#) APPROVE RENEWAL OF LEASE AGREEMENT WITH AT&T ON WATER TOWER AT 1100 PAUL PARKWAY, NE

Sponsors: Huss

Attachments: [10081826 - Memorandum of Lease - ATT Approved - 2019-1-8.docx](#)

[10081826 - Third Amendment to Water Tower Lease Agmt - ATT Approved - 20](#)

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**10.-1 [RES 19-07](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 3, BLOCK 1, BLAINE'S NORTHERN ASPHALT VACATION NO. V18-10**

Sponsors: Schluender

Attachments: [Petition for Vacation Blaines Northern Asphalt V18-10.pdf](#)

[Location Map.pdf](#)

11. DEVELOPMENT BUSINESS**12. ADMINISTRATION****12.-1 [MO 19-21](#) RECEIVE PAY EQUITY REPORT**

Sponsors: Arneson

Attachments: [Pay Equity Data](#)

- 12.-2 [ORD](#)
[18-2422](#) FIRST READING
- ARTICLE II. - CITY COUNCIL SEC. 2-33. - RULES OF ORDER AND PROCEDURE.
- Sponsors:* Sorensen
- 12.-3 [RES 19-08](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS AND IMPLEMENT TRAFFIC CALMING MEASURES ON 121ST AVENUE AND JEFFERSON STREET FROM UNIVERSITY AVENUE TO 125TH AVENUE
- Sponsors:* Schluender
Attachments: [Map - 121st & Jefferson](#)
- 12.-4 [RES 19-05](#) AMENDING PUBLIC IMPROVEMENT SPECIAL ASSESSMENT POLICY
- Sponsors:* Schluender
Attachments: [Special Assessment Policy - Ammended.pdf](#)
- 12.-5 [MO 19-22](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING FOR THE DESIGN OF HVAC UPGRADES TO WTP 1-3
- Sponsors:* Haukaas
Attachments: [2018-12-10 Proposal Blaine WTP1-3 HVAC upgrades](#)
- 12.-6 [MO 19-23](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DONAHUE ENGINEERING TO INVESTIGATE CORROSION ISSUES
- Sponsors:* Haukaas
Attachments: [Donahue CP Investigation - Wells 3-4](#)
- 12.-7 [MO 19-24](#) APPROVE 2019 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$450,452.78
- Sponsors:* Haukaas
13. OTHER BUSINESS
14. ADJOURNMENT