



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, December 19, 2013

7:30 PM

Council Chambers

Meeting Number 13-66

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.-1 [MIN 13-29](#) WORKSHOP MEETING - 11/21/2013
REGULAR MEETING - 11/21/2013
WORKSHOP MEETING - 12/05/2013
REGULAR MEETING - 12/05/2013

Sponsors: Cross

Attachments: [Regular Minutes 11/21/13](#)

[Workshop Minutes 12/5/13](#)

[Regular Minutes 12/5/13](#)

[Workshop Minutes 11/21/13](#)

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

9.-1 [RES 13-196](#) ADOPTING 2014 TAX LEVY

Sponsors: Huss

9.-2 [RES 13-197](#) ADOPTING THE 2014 GENERAL FUND BUDGET

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 13-150](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [November 2013 Payroll Checks and Wire Transfers](#)

[11/27/13 Bills Paid](#)

[12/06/13 Bills Paid](#)

10.-2 [MO 13-151](#) AWARD BID FOR 2014 WATER TREATMENT CHEMICALS

Sponsors: Public Works Director Ulrich

10.-3 [MO 13-152](#) APPROVE 2014 ANNUAL BUSINESS LICENSE RENEWALS

Sponsors: Cross

Attachments: [Business Renewal List](#)

10.-4 [MO 13-153](#) APPROVE THE 2014 PAWNBROKER/SECONDHAND GOODS DEALER LICENSE RENEWAL.

Sponsors: Cross

10.-5 [MO 13-154](#) APPROVE 2014 TOBACCO AND TOBACCO PRODUCTS LICENSE RENEWALS

Sponsors: Cross

Attachments: [Tobacco Business List](#)

11. **DEVELOPMENT BUSINESS****11.-1** [RES 13-198](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 13 ACRES INTO 27 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS HARPERS STREET WOOD 4th ADDITION AT 129th AVENUE/HARPERS STREET NE. CAPSTONE HOMES. (CASE FILE NO. 13-0068/SLK)

Sponsors: Schafer

Attachments: [Harpers St Woods 4th - Attachments](#)

12. **ADMINISTRATION****12.-1** [MO 13-155](#) RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2014

Sponsors: Cross

Attachments: [TimeSaver Cover Letter.pdf](#)
[TimeSaver Recording Secretary Addendum 2014.pdf](#)

- 12.-2 [MO 13-156](#) APPROVAL OF CLASSIFICATION AND SALE OF TAX FORFEIT PROPERTY WITHIN THE CITY OF BLAINE

Sponsors: Cross

Attachments: [Tax Forfeit PIN 31-31-23-22-0143.pdf](#)

- 12.-3 [RES 13-199](#) ADOPTING THE 2014 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS

Sponsors: Huss

Attachments: [2014 Water Utility Fund Budget](#)
[2014 Sewer Utility Fund Budget](#)

- 12.-4 [MO 13-157](#) APPROVING 2014 COMPENSATION PLAN

Sponsors: Human Resources Director Dussault

The Following Two Items are Scheduled for Second Reading

- 12.-5 [ORD 13-2274](#) AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

SECOND READING

Sponsors: City Manager Arneson

Attachments: [2014 Proposed Fee Schedule](#)

- 12.-6 [ORD 13-2275](#) AMENDING RESOLUTION No. 03-248, ESTABLISHING THE FEES FOR PARK DEDICATION FOR CITY OF BLAINE.

SECOND READING

Sponsors: Monahan

Attachments: [2013 Comparative Park Dedication Fees.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT