

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

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

City Council

Thursday, November 17, 2016 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- **4.-1** MIN 16-37 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 10-20-16 Workshop Minutes

10-20-16 Council Minutes11-03-16 Workshop Minutes11-03-16 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. 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

9.-1 RES VACATION OF DRAINAGE AND UTILITY EASEMENT, EAST 34' OF LOT 16-167 1 AND ALL OF LOT 2, BLOCK 1, WALLACE WOODS, VACATION NO.

Sponsors: Keely

Attachments: V16-03 Petition to Vacate

Location Map

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 16-099 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: October 2016 Payroll Checks and Wire Transfers

10/28/16 Bills Paid 11/04/16 Bills Paid

10.-2 MO 16-100 APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE AND

AN OFF-SALE 3.2 MALT BEVERAGE LICENSE FOR CUB FOODS

#1592, 10881 UNIVERSITY AVENUE NE

Sponsors: Sorensen

10.-3 RES APPROVE LEASE AGREEMENT WITH T-MOBILE CENTRAL LLC ON

16-168 TOWER NO. 1

Sponsors: Therres

Attachments: T-Mobile Central LLC Lease Agreement

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

12.-1 MO 16-101 CANVASS OF 2016 CITY GENERAL ELECTION

Sponsors: Sorensen

Attachments: Blaine 2016 Results Spreadsheet with Turnout

City Abstract
Precinct Map

Election Judge Report

122	ORD	FIRST READING
	<u>16-2367</u>	AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2017 PARK DEDICATION FEES <u>Sponsors:</u> Monahan <u>Attachments:</u> 2016-11-17 Parks CIP FINAL
123	<u>RES</u> <u>16-169</u>	ACCEPT BID FROM DUNAWAY CONSTRUCTION IN THE AMOUNT OF \$247,414.00 FOR THE BLAINE WETLAND SANCTUARY SITE ACCESS AND PARKING LOT IMPROVEMENTS, IMPROVEMENT PROJECT NO. 14-10 Sponsors: Hafner Attachments: Blaine Wetland Sanctuary Parking Lot Design.pdf
124	<u>RES</u> <u>16-170</u>	ACCEPT BID FROM PETERSON COMPANIES IN THE AMOUNT OF \$1,052,395.97 FOR THE BLAINE WETLAND SANCTUARY, PHASE 1 TRAIL, IMPROVEMENT PROJECT NO. 14-09 <u>Sponsors:</u> Hafner <u>Attachments:</u> Blaine Wetland Sanctuary Phase 1 and 2 Trail & Parking Lot.pdf
125	<u>RES</u> <u>16-171</u>	APPROVE JOINT POWERS AGREEMENT WITH THE CITY OF LINO LAKES FOR STREET LIGHTING OF THE SUNSET AVENUE AND 109TH AVENUE/APOLLO DRIVE ROUNDABOUT, IMPROVEMENT PROJECT NO. 15-18 <u>Sponsors:</u> Keely
126	RES 16-172	CERTIFY 2016 DELINQUENT UTILITY ACCOUNTS AND INVOICES TO ANOKA COUNTY <u>Sponsors:</u> Huss <u>Attachments:</u> 2016 Certification List (11-1-16).pdf
127	<u>RES</u> <u>16-173</u>	ADOPT THE 2017 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS Sponsors: Huss Attachments: 2017 Water Fund Overview 2017 Sewer Fund Overview
128	<u>RES</u> <u>16-174</u>	2016 BUDGET AMENDMENTS Sponsors: Huss

13. OTHER BUSINESS

14. ADJOURNMENT