



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, April 3, 2014

7:30 PM

Council Chambers

Meeting Number 14-19

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MO 14-049](#) WORKSHOP MEETING - 3/20/14
REGULAR MEETING - 3/20/14

Sponsors: Cross

Attachments: [Workshop Meeting 03/20/14](#)
[Regular Meeting 03/20/14](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

5.1 [SPEAKER](#) CANINE RECOGNITION
[14-02](#)

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**

The Following Item is Scheduled for First Reading

9.1 [ORD](#) VACATION OF PUBLIC EASEMENT FOR ROADWAY PURPOSES
[14-2281](#) PER DOCUMENT NOS. 311736 AND 311900

VACATION NO. V13-07

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 9.2 [RES 14-047](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 14-01
- Sponsors:** Keely
- Attachments:** [2014 Overlay location map.pdf](#)
- 9.3 [RES 14-048](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PAVEMENT MANAGEMENT PROGRAM - 2014 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 14-07
- Sponsors:** Keely
- Attachments:** [2014 Reconstructions location map.pdf](#)
- 9.4 [RES 14-049](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF ABLE STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-19
- Sponsors:** Keely
- Attachments:** [Exhibit 1 Able St Location with aerial.pdf](#)
- 9.5 [RES 14-050](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE MILL AND OVERLAY OF NAPLES STREET FROM 95TH AVENUE TO THE 103RD STREET ALIGNMENT, IMPROVEMENT PROJECT NO. 13-23
- Sponsors:** Keely
- Attachments:** [Naples Loc Map](#)
- 9.6 [RES 14-051](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE PARTIAL RECONSTRUCTION OF JEFFERSON STREET FROM 125TH LANE TO THE NORTHERN CITY LIMITS, IMPROVEMENT PROJECT NO. 13-18
- Sponsors:** Keely
- Attachments:** [Exhibit 1 Jefferson Location.pdf](#)

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 14-050](#) SCHEDULE OF BILLS PAID

Sponsors: Huss
Attachments: [03/14/14 Bills Paid](#)
[03/21/14 Bills Paid](#)

10.2 [MO 14-051](#) APPROVE TEMPORARY NURSERY LICENSES

Sponsors: Cross

10.3 [MO 14-052](#) USDA/APHIS PAYMENT FOR WILDLIFE MANAGEMENT SERVICES

Sponsors: Safety Services Manager / Police Chief Olson

10.4 [MO 14-053](#) APPROVE 2014 CAPITAL EQUIPMENT PURCHASES

Sponsors: Public Works Director Ulrich

10.5 [MO 14-054](#) APPROVE INDIVIDUAL MASSAGE THERAPIST LICENSE

Sponsors: Cross

11. DEVELOPMENT BUSINESS

11.1 [RES 14-052](#) TERMINATING A CONDITIONAL USE PERMIT ISSUED IN 2002 FOR
10580 BALTIMORE STREET NE FOR A ONCE PROPOSED 62-UNIT
HAMPTON INN AND SUITES AT 10580 BALTIMORE STREET NE.
(CASE FILE NO. 02-59/SLK)

Sponsors: Schafer
Attachments: [cup termination - attachments](#)

The Following Item is Scheduled for a First Reading

**11.2 ORD GRANTING A REZONING FOR A PORTION OF THE PROPERTY
14-2282 FROM R-2 (TWO FAMILY) TO R-1 (SINGLE FAMILY) AT 8845
BALTIMORE STREET NE. KAYAK REMODELING AND
REDEVELOPMENT. (CASE FILE NO. 14-0008/LSJ)**

SECOND READING

Sponsors: Schafer
Attachments: Madelyn Cove - Attachments
Madelyn Cove - Public Comment

11.3 [RES 14-053](#) GRANTING A CONDITIONAL USE PERMIT TO INSTALL A 109 FOOT
MONOPOLE CELL TOWER ON THE BLAINE HIGH SCHOOL
PROPERTY AT 12555 UNIVERSITY AVENUE NE. VERIZON
WIRELESS. (CASE FILE NO. 14-0007/SLK)

Sponsors: Schafer
Attachments: [Verizon Wireless - Attachments](#)

12. ADMINISTRATION

- 12.1 [RES 14-054](#) RETURNING CBDG REVOLVING LOAN FUNDS AND ACTIVE BADC
LOAN PORTFOLIO TO ANOKA COUNTY

 Sponsors: Schafer
- 12.2 [RES 14-055](#) ACCEPT BID FROM TRAUT WELLS IN THE AMOUNT OF \$252,334.50
FOR THE NORTHEAST WELL FIELD STUDY,
PHASE II: WELL 18 MONITORING WELLS
IMPROVEMENT PROJECT NO. 11-08

 Sponsors: Keely
- 12.3 [RES 14-056](#) ACCEPT BID FROM ALLIED BLACKTOP COMPANY IN THE AMOUNT
OF \$89,982.00 FOR THE 2014 SEAL COAT PROGRAM,
IMPROVEMENT PROJECT NO. 14-02

 Sponsors: Keely
 Attachments: [2014 Seal Coat Project.pdf](#)
- 12.4 [RES 14-057](#) ACCEPT BID FROM AAA STRIPING SERVICE CO. IN THE AMOUNT
OF \$46,870.45 FOR THE 2014 PAVEMENT MARKINGS,
IMPROVEMENT PROJECT NO. 14-03

 Sponsors: Keely
- 12.5 [RES 14-058](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER
ADVERTISEMENT FOR BIDS FOR THE PAVEMENT MANAGEMENT
PROGRAM - 2014 BITUMINOUS OVERLAY, IMPROVEMENT
PROJECT NO. 14-01

 Sponsors: Keely
 Attachments: [2014 Overlay location map.pdf](#)
- 12.6 [RES 14-059](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER
ADVERTISEMENT FOR THE PAVEMENT MANAGEMENT PROGRAM
- 2014 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT
NO. 14-07

 Sponsors: Keely
 Attachments: [2014 Reconstructions location map.pdf](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**