



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, April 19, 2012

7:30 PM

Council Chambers

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The Agenda was REVISED to include HANDOUT items 11.3, 12.3 and 12.4

**Meeting Number 12-27**

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.1 [MIN 12-16](#) WORKSHOP MEETING - 4/05/2012  
REGULAR MEETING - 4/05/2012

**Sponsors:** Cross

**Attachments:** [Regular Minutes 4/5/12](#)

[Workshop Minutes 4/5/12](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.1 [PROC 12-02](#) PROCLAMATION - LOREN FREITAG

**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

9.1 [RES 12-044](#) FUNDING PARK IMPROVEMENTS THROUGH USE OF CAPITAL  
IMPROVEMENT FUND

**The Following Ordinance is Scheduled for a Public Hearing and First Reading**

- 9.2 [ORD 12-2250](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 14, BLOCK 2, THE SANCTUARY EIGHTH ADDITION VACATION NO. V12-01

**Sponsors:** Keely

**Attachments:** [location map 12-01.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 12-051](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [03/30/12 Bills Paid](#)

[04/06/12 Bills Paid](#)

[March 2012 Payroll Checks and Wire Transfers](#)

- 10.2 [MO 12-044](#) ACCEPTING THE PROPOSAL FOR THE 2012 FIREWORKS SHOW FROM HOLLYWOOD PYROTECHNICS.

**Sponsors:** Kappelhoff

- 10.3 [MO 12-045](#) APPROVE 2012 PORTABLE RESTROOM PROPOSAL FOR PARK LOCATIONS FROM JIMMY'S JOHNNYS, INC. IN THE AMOUNT OF \$20,092.50.

**Sponsors:** Kappelhoff

- 10.4 [MO 12-046](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 14 - 17 AND AUGUST 2 - 5, 2012

**Sponsors:** Keely

**Attachments:** [temp parking.Lettermen Sports.pdf](#)

- 10.5 [MO 12-047](#) APPROVE A TEMPORARY ON-SALE 3.2% MALT BEVERAGE LICENSE FOR THE NATIONAL SPORTS CENTER MINNESOTA BASS EXPO

**Sponsors:** Cross

- 10.6 [MO 12-048](#) APPROVAL OF THE 2012-2013 KENNEL LICENSES

**Sponsors:** Cross

- 10.7 [MO 12-049](#) APPROVE A VENDING TRUCK LICENSE FOR BLAINE ANOKA ICE CREAM

**Sponsors:** Cross

- 10.8 [MO 12-052](#) APPROVE A NAME CHANGE ONLY FOR BEBOP MONSTER PARK LLC DBA BEBOP MONSTER PARK TO THE BEBOP & ELEGANCE ROOM INC. DBA THE BEBOP & ELEGANCE ROOM, 1009 109TH AVENUE NE., BLAINE.

**Sponsors:** Cross

## 11. DEVELOPMENT BUSINESS

### **The Following Ordinance is Scheduled for Second Reading**

- 11.1 [ORD 12-2249](#) CODE AMENDMENT TO SECTION 29.30 R-1 (SINGLE FAMILY) OF THE ZONING ORDINANCE TO ALLOW, AS A PERMITTED USE, THE OF STEEL PANEL (STANDING SEAM) METAL ROOF MATERIALS. CITY OF BLAINE (CASE FILE NO. 12-0006/BKS)

**Sponsors:** Schafer

**Attachments:** [Metal Roof Pic.jpg](#)

- 11.2 [RES 12-045](#) AUTHORIZING THE CITY OF BLAINE TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY WITH KR FARM LAND HOLDINGS, LLC FOR THE PURCHASE OF 38 ACRES TO BE USED FOR THE LEXINGTON ATHLETIC COMPLEX AT 120TH AND LEXINGTON AVENUE

**Sponsors:** Schafer

**Attachments:** [Finn Farm - Proposed Park Plan.pdf](#)

[Purchase Agreement - KR and Blaine April 11 2012.docx](#)

### **HANDOUT ITEM:**

- 11.3 [RES 12-046](#) AUTHORIZE EXECUTION AND RECORDING OF CERTAIN DOCUMENTS NECESSARY FOR PROPER RECORDING OF CENTRAL AVENUE ACRES FOURTH ADDITION (WAL-MART REAL ESTATE BUSINESS TRUST)

**Sponsors:** Schafer

**Attachments:** [EXHIBIT A or April 19 2012 Council.doc](#)

[EXHIBIT B for April 19 2012 Council.doc](#)

## 12. ADMINISTRATION

- 12.1 [MO 12-050](#) ACCEPTING THE PROPOSAL OF AN EAGLE SCOUT PROJECT FROM DAVID REIS TO CONSTRUCT A PICNIC SHELTER AT JEFFERSON PARK.

**Sponsors:** Kappelhoff

**Attachments:** [Jefferson Park Shelter Location.pdf](#)  
[Shelter Side View.jpg](#)

**The Following Ordinance is Scheduled for Second Reading**

**12.2** [ORD](#)  
[12-2243](#)

AN ORDINANCE REPEALING CHAPTER 22, ARTICLE IX, DIVISION 1 AND 2, SAUNAS AND MASSAGE PARLORS, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE AND REGULATING THERAPEUTIC MASSAGE WITHIN THE CITY OF BLAINE, MINNESOTA

**Sponsors:** Cross and Safety Services Manager / Police Chief Olson

**Attachments:** [Blaine Massage Therapy Ordinance Draft 3-12-12](#)  
[Blaine Massage Therapy Ordinance Draft 3-12-12](#)  
[Proposed Fees Massage Therapy](#)  
[Proposed Fees Massage Therapy](#)

**HANDOUT ITEM:**

**12.3** [RES 12-047](#)

PROVIDING FOR PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE NO. 12-2243, REPEALING CHAPTER 22, ARTICLE IX, DIVISION 1 AND 2 SAUNAS AND MASSAGE PARLORS, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE AND ADOPTING CHAPTER 22 OF THE MUNICIPAL CODE OF THE CITY OF BLAINE REGULATING THERAPEUTIC MASSAGE WITHIN THE CITY OF BLAINE, MINNESOTA

**Sponsors:** Cross

**Attachments:** [Exhibit B Summary Ordinance](#)

**HANDOUT ITEM:**

**12.4** [MO 12-053](#)

APPOINT AND CONFIRM DAVE KNAPP TO THE 2012 PARK ADVISORY BOARD

**Sponsors:** Cross

**13. OTHER BUSINESS**

**14. ADJOURNMENT**