



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

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

Thursday, July 13, 2017

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 17-27](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-08-17 Workshop Minutes](#)

[06-15-17 Workshop Minutes](#)

[06-15-17 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER](#) SWEARING IN CEREMONY
[17-05](#)

Sponsors: Szykulski

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. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1 [RES 17-081](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE LEVER STREET IMPROVEMENTS FROM 125TH AVENUE NORTH TO 132ND AVENUE ALIGNMENT, INCLUDING THE INTERSECTION OF 125TH AVENUE AND LEVER STREET, IMPROVEMENT PROJECT NO. 17-07

Sponsors: Keely

Attachments: [Lever Street Assessment Map](#)
[Open House Comments](#)

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 17-84](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [June 2017 Payroll Checks and Wire Transfers](#)
[06/09/17 Bills Paid](#)
[06/16/17 Bills Paid](#)
[06/23/17 Bills Paid](#)
[06/30/17 Bills Paid](#)

- 10.-2 [MO 17-85](#) ADOPT UPDATED GENERAL RECORDS RETENTION SCHEDULE

Sponsors: Sorensen

Attachments: [General Records Retention Schedule](#)

- 10.-3 [RES 17-082](#) AUTHORIZE 2017 BUDGET AMENDMENT FOR ADDITIONAL STREET LIGHT FUNDS

Sponsors: Huss

- 10.-4 [MO 17-86](#) AUTHORIZATION TO ENTER INTO FUEL CONTRACT WITH STATE OF MINNESOTA FUEL CONSORTIUM PURCHASE PROGRAM

Attachments: [Fuel Contract](#)

- 10.-5 [MO 17-87](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH JULIAN M. JOHNSON CONSTRUCTION IN THE AMOUNT OF \$31,910 FOR EMERGENCY CULVERT REPAIR ON RENDOVA STREET SOUTH OF 88TH AVENUE, IMPROVEMENT PROJECT NO. 17-12

Sponsors: Keely

Attachments: [Location Map](#)

- 10.-6 [MO 17-88](#) AUTHORIZE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$37,332.00 FOR BLAINE WETLAND SANCTUARY PARKING LOT, IMPROVEMENT PROJECT NO. 14-09
Sponsors: Keely
Attachments: [14-09 Change Order No 2](#)
- 10.-7 [RES 17-083](#) APPROVE PARKING RESTRICTIONS ON THE SOUTH SIDE OF 126TH AVENUE FROM LEGACY CREEK PARKWAY TO 150 FEET EAST OF LEGACY CREEK PARKWAY
Sponsors: Keely
Attachments: [126th Avenue No Parking Signs](#)
- 10.-8 [MO 17-89](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON OCTOBER 4, 2017 (RAIN DATE: OCTOBER 5, 2017)
Sponsors: Keely
Attachments: [Centennial Parking Request Fall 2017](#)
[Centennial School Parking Map.pdf](#)
- 10.-9 [RES 17-084](#) AUTHORIZE REMOVAL OF PARKING RESTRICTIONS ON QUINCY STREET AND MONROE STREET FROM 88TH AVENUE TO 89TH AVENUE AND 87TH LANE FROM JACKSON STREET TO THE WEST CUL-DE-SAC
Sponsors: Keely
Attachments: [87th Lane Map](#)
[89th Avenue Map](#)
[Pkg Restriction Sign - Quincy & Monroe](#)
[Pkg Restrictions Resoln - Quincy & Monroe](#)
[Pkg Restriction Sign on 87th Lane](#)
[Pkg Restriction Resolution - 87th Lane](#)
- 10.-10 [RES 17-085](#) AUTHORIZE REMOVAL OF A PORTION OF REGULATORY SIGNS FOR PARKING RESTRICTIONS ON BOTH SIDES OF DUNKIRK STREET EAST OF LAKES PARKWAY AND AUTHORIZE FULL TIME PARKING RESTRICTIONS AT SOUTH END OF DUNKIRK STREET
Sponsors: Keely
Attachments: [Dunkirk Street Parking Petition \(3\)](#)
[Dunkirk Street Parking Map \(3\)](#)

11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES](#)
[17-086](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A NINJA WARRIOR GYM AND TRAINING FACILITY IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT, LOCATED AT 1467 101ST AVENUE NE. CONQUER NINJA WARRIOR BLAINE LLC. (CASE FILE NO. 17-0021/SLK)
- Sponsors: Schafer
- Attachments: [Conquer Ninja - Attachments.pdf](#)
- 11.-2 [RES](#)
[17-087](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT AN 11,200 SQUARE FOOT OFFICE/WAREHOUSE BUILDING WITH ONE (1) ACRE OF OUTSIDE STORAGE OF VEHICLES AND EQUIPMENT RELATED TO THE BUSINESS IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 10351 NAPLES STREET NE. ACS ASPHALT CONCRETE SOLUTIONS. (CASE FILE NO. 17-0017/LSJ)
- Sponsors: Schafer
- Attachments: [ACS Asphalt - Attachments CC.pdf](#)
- 11.-3 [RES](#)
[17-088](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.51 ACRES INTO 12 SINGLE FAMILY LOTS TO BE KNOWN AS BRIANS MEADOWS. WATERS EDGE INVESTMENTS, LLC. (CASE FILE NO. 17-0015/SLK)
- Sponsors: Schafer
- Attachments: [Brians Meadows Final Plat - Attachments.pdf](#)
- 11.-4 [RES](#)
[17-089](#) GRANTING A COMPREHENSIVE LAND USE AMENDMENT TO CHANGE THE EXISTING LAND USE OF THE PROPERTY FROM HDR (HIGH DENSITY RESIDENTIAL) TO CC (COMMUNITY COMMERCIAL) AT 126TH AVENUE NE & CENTRAL AVENUE NE. EMBERWOOD LLC. (CASE FILE NO. 14-0002/LSJ)
- Sponsors: Schafer
- Attachments: [Emberwood - Comp Plan Amend - Attachments.pdf](#)
- 11.-5 [ORD](#)
[17-2379](#) FIRST READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1AA (SINGLE FAMILY) AT QUAIL CREEK PARKWAY WEST EXTENSION AND 132ND AVENUE WEST EXTENSION FOR QUAIL CREEK 10TH ADDITION. PAUL GAGNON. (CASE FILE NO. 16-0030/LSJ)
- Sponsors: Schafer
- Attachments: [Quail Ck 10th - Attachments.pdf](#)

- 11.-6 [RES](#)
[17-097](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR THE CONSTRUCTION OF A 480 SQUARE FOOT DETACHED GARAGE IN A RF (RESIDENTIAL FLEX) ZONING DISTRICT, LOCATED AT 1097 98TH LANE NE. JOSEPH WEBER AND SUSSEL BUILDERS. (CASE FILE NO. 17-0020/NBL)
Attachments: [Weber-Sussel - Attachments.pdf](#)
[Public Comment PC17-0020.pdf](#)
12. ADMINISTRATION
- 12.-1 [RES](#)
[17-078](#) APPROVING A LETTER OF INTENT FOR THE SALE OF 1.58 ACRES OF PROPERTY GENERALLY LOCATED AT THE CORNER OF 108TH LANE AND TOWN SQUARE DRIVE
Sponsors: Thorvig
Attachments: [Letter of Intent](#)
[Attachments](#)
- 12.-2 [ORD](#)
[17-2378](#) FIRST READING
APPROVING THE SALE OF 1.58 ACRES OF PROPERTY GENERALLY LOCATED AT THE CORNER OF 108TH LANE AND TOWN SQUARE DRIVE
Sponsors: Thorvig
Attachments: [Purchase Agreement](#)
- 12.-3 [RES](#)
[17-090](#) ACCEPT BID FROM NORTH PINE AGGREGATE, INC. IN THE AMOUNT OF \$4,031,180.14 FOR THE RECONSTRUCTION OF 105TH AVENUE FROM TH 65 TO RADISSON ROAD (CSAH 52), IMPROVEMENT PROJECT NO. 14-11
Sponsors: Keely
- 12.-4 [RES](#)
[17-091](#) AUTHORIZE IMPLEMENTATION OF THE RICE CREEK PARKWAY TRAFFIC STUDY
Sponsors: Keely
Attachments: [Rice Creek Pkwy study report-113016R](#)
[Rice Creek Pkwy Map](#)
- 12.-5 [RES](#)
[17-092](#) AUTHORIZE IMPLEMENTATION OF THE 129TH AVENUE TRAFFIC STUDY
Sponsors: Keely
Attachments: [129th Ave study report-051717-FINAL](#)

- 12.-6 [MO 17-90](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BOLTON & MENK IN THE AMOUNT OF \$172,229 FOR DESIGN OF THE TRUNK SANITARY SEWER, TRUNK WATER MAIN AND STREET IMPROVMENTS ON LEVER STREET FROM 125TH AVENUE TO 132ND AVENUE ALIGNMENT, IMPROVEMENT PROJECT NO. 17-07
- Sponsors: Keely
- Attachments: [Lever Street Assessment Map](#)
- 12.-7 [MO 17-91](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB & ASSOCIATES IN THE AMOUNT OF \$122,930 FOR PROFESSIONAL SERVICES FOR 105TH AVENUE RECONSTRUCTION PROJECT, IMPROVEMENT PROJECT NO. 14-11
- Sponsors: Keely
- Attachments: [WSB Proposal](#)
- 12.-8 [MO 17-92](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH CONNEXUS ENERGY IN THE AMOUNT OF \$339,541 TO BURY ELECTRICAL POWER ALONG 105TH AVENUE, IMPROVEMENT PROJECT NO. 14-11
- Sponsors: Keely
- Attachments: [Connexus Energy Work Order](#)
 [Connexus Energy Invoice](#)
- 12.-9 [RES](#)
 [17-093](#) CONCUR WITH CITY OF LEXINGTON IN ACCEPTING A BID FROM HARDRIVES INC. IN THE AMOUNT OF \$727,768.26 FOR THE RECONSTRUCTION OF RESTWOOD ROAD AND FLOWERFIELD ROAD FROM NAPLES STREET TO NORTH HIGHWAY DRIVE, IMPROVEMENT PROJECT NO. 16-12
- Sponsors: Keely
- Attachments: [Location Map](#)
- 12.-10 [RES](#)
 [17-094](#) ACCEPT BID FROM DOUGLAS KERR UNDERGROUND LLC IN THE AMOUNT OF \$597,732.95 FOR THE RECONSTRUCTION OF COUNTY ROAD 10 SERVICE DRIVE FROM JEFFERSON STREET TO ABLE STREET, IMPROVEMENT PROJECT NO. 15-21
- Sponsors: Keely
- Attachments: [Exhibit 1 - Location Map](#)

- 12.-11 [RES](#)
[17-095](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER
ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF 1700
FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH
LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14

 Sponsors: Keely
 Attachments: [Pheasant Ridge Street Location Map](#)
- 12.-12 [MO 17-93](#) AUTHORIZE ADDITION OF \$40,000 TO CHEMICAL CONTRACTS
WITH DPC, INC. AND HAWKINS CHEMICAL IN UTILITY FUND
- 12.-13 [RES](#)
[17-096](#) PROVIDING FOR A PUBLIC HEARING REGARDING A MULTIFAMILY
HOUSING DEVELOPMENT AND GRANTING PRELIMINARY
APPROVAL TO THE ISSUANCE OF REVENUE BONDS TO FINANCE
THE COSTS THEREOF (LEGENDS OF BLAINE PROJECT)

 Sponsors: Huss
 Attachments: [Dominium Project Conduit Debt Public Hearing Notice](#)
- 12.-14 [ORD](#)
[17-2380](#) FIRST READING

 AMENDING SECTION 6-53. - FURTHER CONDITIONS FOR BREWER
TAPROOM LICENSES; BREW PUB LICENSES.

 Sponsors: Sorensen
- 12.-15 [RES](#)
[17-098](#) ACCEPT PROPOSAL FROM ALPHA VIDEO FOR THE CITY COUNCIL
CHAMBERS AUDIO-VISUAL SYSTEM UPGRADE AND AMEND THE
2017 CABLE TELEVISION BUDGET

 Sponsors: Arneson
 Attachments: [Alpha Video AV System Upgrade Proposal For 07-13-17 Council Meeting.pdf](#)
13. **OTHER BUSINESS**
14. **ADJOURNMENT**