



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

10801 Town Square Dr.
Blaine MN 55449

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, July 10, 2014

7:30 PM

Council Chambers

Meeting Number 14-37

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-25](#) WORKSHOP MEETING - 06/12/2014
SPECIAL COUNCIL MEETING - 06/12/2014
WORKSHOP MEETING - 06/19/2014
REGULAR MEETING - 06/19/2014
Sponsors: Sorensen
Attachments: [Workshop Meeting - 06/12/14](#)
[Special Council Meeting - 06/12/14](#)
[Workshop Meeting - 06/19/2014](#)
[Regular Meeting - 06/19/2014](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
6. COMMUNICATIONS
- 6.-1 [Com 14-02](#) POLICE DEPARTMENT K-9 PROGRAM RECOGNITION
Sponsors: Olson
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**

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.

The following Ordinance is scheduled for second reading

- 10.-1 [ORD 14-2286](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE NORTHERLY 10 FEET OF THE SOUTHERLY 20 FEET OF LOT 2, BLOCK 2, BLAINE MEADOWS 2ND ADDITION VACATION NO. V14-01
Sponsors: Schluender
Attachments: [Map V14-01](#)
- 10.-2 [MO 14-098](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALE ON JULY 31 - AUGUST 3, 2014
Sponsors: Schluender
Attachments: [Lettermen Sports 2nd Tent Sale Request.pdf](#)
[Lettermen Sports Parking Map.pdf](#)
- 10.-3 [MO 14-099](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR A CENTENNIAL ELEMENTARY SCHOOL EVENT ON SEPTEMBER 24, 2014 (RAIN DATE: OCTOBER 1, 2014)
Sponsors: Schluender
Attachments: [Centennial 0924 Request.pdf](#)
[Centennial School Parking Map.pdf](#)
- 10.-4 [MO 14-100](#) APPROVE 2014 DUST CONTROL PAYMENT
Sponsors: Ulrich
- 10.-5 [MO 14-101](#) APPROVE QUOTE FROM GOODMANSON CONSTRUCTION FOR SEALING CONCRETE FLOORS IN CITY HALL GARAGE AREAS IN THE AMOUNT OF \$16,026
Sponsors: Therres
Attachments: [SKMBT_C65214062609160](#)

- 10.-6 [MO 14-102](#) AUTHORIZE A CHANGE ORDER TO CARLSON MCCAIN IN THE AMOUNT OF \$37,500 FOR ADDITIONAL SERVICES FOR THE LEXINGTON ATHLETIC COMPLEX
- Sponsors: Krieger
 Attachments: [Change Order](#)
- 10.-7 [RES 14-123](#) APPROVE A PREMISE PERMIT FOR CHARITABLE GAMBLING FOR SPRING LAKE PARK LIONS AT GABE'S RINKSIDE BAR & GRILL IN FOGERTY ARENA, 9250 LINCOLN STREET NE
- Sponsors: Sorensen
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES 14-124](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 12.5 ACRES INTO TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL 5th ADDITION AT 301 NORTHTOWN DRIVE NE. GLIMCHER NORTHTOWN VENTURE (CASE FILE NO. 14-0024/SLK)
- Sponsors: Schafer
 Attachments: [Glimcher 5th Addition Final Plat - Attachments](#)
- 11.-2 [RES 14-125](#) PRELIMINARY PLAT APPROVAL TO PLAT 1.75 ACRES INTO TWO (2) LOTS TO BE KNOWN AS TYLER ADDITION AT 8780-8775 UNIVERSITY AVENUE NE. RICHARD NORDLUND. (CASE FILE NO. 14-0035/BKS)
- Sponsors: Schafer
 Attachments: [Tyler Addition Pre Plat - Attachments](#)
- 11.-3 [RES 14-126](#) GRANTING FINAL APPROVAL TO SUBDIVIDE 2.39 ACRES INTO SIX (6) LOTS TO BE KNOWN AS MADELYN COVE AT 8845 BALTIMORE STREET NE. KAYAK REMODELING AND REDEVELOPMENT. (CASE FILE NO. 14-0008/LSJ)
- Sponsors: Schafer
 Attachments: [Madelyn Cove Final Plat - Attachments](#)
- 11.-4 [RES 14-127](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.17 ACRES INTO 13 SINGLE FAMILY LOTS TO BE KNOWN AS HARPERS STREET WOODS 5th ADDITION AT 130th COURT/HARPERS STREET NE. HARPERS STREET WOODS, LLC. (CASE FILE NO. 14-0039/SLK)
- Sponsors: Schafer
 Attachments: [Harpers St Woods 5th Final Plat - Attachments](#)

The following four items are related and the Ordinance is scheduled for second reading

- 11.-5 [RES](#)
[14-128](#) GRANTING A COMPREHENSIVE LAND USE PLAN AMENDMENT FROM LI (LIGHT INDUSTRIAL) TO LDR (LOW DENSITY RESIDENTIAL) AT 123rd COURT/CLOUD DRIVE NE. GORHAM DEVELOPMENT, LLC. (CASE FILE NO. 14-0029/LSJ)
- Sponsors: Schafer
 Attachments: [Lakes 59th Comp Plan - Attachments](#)
- 11.-6 [ORD](#)
[14-2285](#) GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO DF (DEVELOPMENT FLEX) FOR THE LAKES OF RADISSON 59th ADDITION AT 123rd COURT/CLOUD DRIVE NE. GORHAM DEVELOPMENT, INC. (CASE FILE NO. 14-0029/LSJ)
- SECOND READING
- Sponsors: Schafer
 Attachments: [Lakes 59th Rezone - Attachments](#)
- 11.-7 [RES](#)
[14-129](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 14.26 ACRES INTO 25 SINGLE FAMILY LOTS AND ONE (1) OUTLOT TO BE KNOWN AS THE LAKES OF RADISSON 59th ADDITION AT 123rd COURT/CLOUD DRIVE NE. GORHAM DEVELOPMENT, LLC. (CASE FILE NO. 14-0029/LSJ)
- Sponsors: Schafer
 Attachments: [Lakes 59th Pre Plat - Attachments](#)
- 11.-8 [RES](#)
[14-130](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 25 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE LAKES OF RADISSON 59th ADDITION AT 123rd COURT/CLOUD DRIVE NE. GORHAM DEVELOPMENT, LLC. (CASE FILE NO. 14-0029/LSJ)
- Sponsors: Schafer
 Attachments: [Lakes 59th CUP - Attachments](#)
- 11.-9 [RES](#)
[14-131](#) GRANTING FINAL PLAT APPROVAL TO COMBINE 3.42 ACRES INTO ONE LOT TO BE KNOWN AS BLAINE EDA PARK SHORES FOR SERVICE ROAD EXPANSION AT CENTRAL AVENUE/NORTH OF 85th AVENUE NE. BLAINE ECONOMIC DEVELOPMENT AUTHORITY. (CASE FILE NO. 14-0032/BKS)
- Sponsors: Schafer
 Attachments: [EDA Park Shores Final Plat - Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [RES](#)
[14-132](#) AWARDING THE SALE OF \$3,420,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2014A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT
- Sponsors: Huss

- Attachments:** [Resolution \(draft form\)](#)
- 12.-2 [RES](#)
[14-133](#) ACCEPT BID FROM VALLEY PAVING, INC. IN THE AMOUNT OF \$539,010.18 FOR THE RECONSTRUCTION OF ABLE STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-19
Sponsors: Schluender
Attachments: [Exhibit 1 Able St Location with aerial](#)
- 12.-3 [RES](#)
[14-134](#) ACCEPT BID FROM DOUGLAS-KERR UNDERGROUND, LLC IN THE AMOUNT OF \$301,012.55 FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-20
Sponsors: Schluender
Attachments: [Location Map landscape.pdf](#)
- 12.-4 [RES](#)
[14-135](#) ACCEPT BID FROM PARK CONSTRUCTION COMPANY IN THE AMOUNT OF \$518,018.45 FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT PROJECT NO. 13-24
Sponsors: Schluender
Attachments: [location map.pdf](#)
- 12.-5 [MO 14-103](#) ACCEPT CONCEPT DESIGN FOR OPEN SPACE IMPROVEMENTS FOR SITE NO. 7, IMPROVEMENT PROJECT NO. 14-09
Sponsors: Hafner
Attachments: [SITE-7 Concept Trail-Layouts](#)
[Phased costs 071014](#)
- 12.-6 [RES](#)
[14-136](#) APPROVE UTILITY AGREEMENT WITH CENTENNIAL UTILITIES FOR UTILITY SERVICE TO WESTON WOODS ON RICE CREEK
Sponsors: Schluender
Attachments: [location map.pdf](#)
[Weston Woods Utility Agreement.pdf](#)
- 12.-7 [RES](#)
[14-137](#) WAIVE PAYMENT OF DELINQUENT SPECIAL ASSESSMENTS AT THE TIME OF CONFESSION OF JUDGMENT FOR 10351 NAPLES STREET, PIN 23-31-23-32-0003
Sponsors: Schluender
Attachments: [CONFESSION OF JUDGMENT.pdf](#)
- 12.-8 [MO 14-104](#) AUTHORIZE STAFF TO ENTER INTO A 5-YEAR SOFTWARE MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS, INC.
Sponsors: Huss
Attachments: [NWS 5-year SMA](#)
- 12.-9 [RES](#)
[14-138](#) ELECTION JUDGE APPOINTMENTS FOR THE 2014 ELECTIONS

Sponsors: Sorensen

Attachments: [2014 Election Judges](#)

12.-10 [MO 14-105](#) AUTHORIZING REIMBURSEMENT TO ANOKA COUNTY
FOR BADC LOAN

Sponsors: Schafer

12.-11 [MO 14-106](#) AMEND THE 2014 COMMUNITY DEVELOPMENT BUDGET TO ADD
A RESIDENTIAL BUILDING INSPECTOR POSITION

Sponsors: Schafer

13. OTHER BUSINESS

14. ADJOURNMENT