



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, August 16, 2012

7:30 PM

Council Chambers

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**Meeting Number 12-47**

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 12-27](#) REGULAR MEETING - 08/02/2012

**Sponsors:** Cross

**Attachments:** [Regular Meeting Minutes 08/02/12](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

6. COMMUNICATIONS

6.1 **TMP 12-461** Report from Auditors - HLB Tautges Redpath

6.2 **TMP 12-460** Overview of Resident Survey Results - NRC, Inc.

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 [ORD 12-2252](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS  
LOTS 9, 10, 11 & 12, BLOCK 3; LOT 1, BLOCK 5; AND OUTLOT J,  
GARDENWOOD AND LOT 1, BLOCK 2,  
GARDENWOOD 2ND ADDITION  
VACATION NO. V12-03, CHAPTER 197

## FIRST READING

**Sponsors:** Keely

**Attachments:** [V12-03 Gardenwood Map](#)

*This item is scheduled for a First Reading*

**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 12-103](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [07/27/12 Bills Paid](#)

[08/03/12 Bills Paid](#)

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

**10.-2 [RES 12-108](#) RECEIVE PETITION AND ORDER PUBLIC HEARING  
VACATION OF DRAINAGE AND UTILITY EASEMENTS  
LOTS 1 & 2, BLOCK 1, THE LAKES OF RADISSON THIRTIETH  
ADDITION  
VACATION NO. V12-04**

**Sponsors:** Keely

**Attachments:** [V12-04 Petition Lakes of Radisson 13th  
vacation 12-04](#)

**10.-3 [MO 12-104](#) APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE  
FOR CHURCH OF ST TIMOTHY'S CARNIVAL**

**Sponsors:** Cross

**10.-4 [MO 12-105](#) APPROVE A CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS,  
18140 ZANE STREET NW, ELK RIVER**

**Sponsors:** Cross

**10.-5 [RES 12-109](#) APPROVE TEMPORARY ROAD CLOSURE OF TOWN SQUARE  
DRIVE NE FOR BLAINE WORLD FEST**

**Sponsors:** Kappelhoff

**Attachments:** [World Fest Street Closure 2012.pdf](#)

**10.-6 [MO 12-106](#) APPROVE 2012 DUST CONTROL**

**Sponsors:** Public Works Director Ulrich

**10.-7 [MO 12-107](#) APPROVAL OF ANNUAL MAINTENANCE/HOSTING FEE FOR  
ELECTRONIC AGENDA SERVICES WITH GRANICUS, INC.**

**Sponsors:** City Manager Arneson

**Attachments:** [Annual Granicus Subscription Bill](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1A** [RES 12-110](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 38.16 ACRES INTO 12 SINGLE FAMILY LOTS AND SEVERAL OUTLOTS TO BE KNOWN AS WOODLAND VILLAGE 3rd ADDITION. (CASE FILE NO. 12-0027/SLK)

**Sponsors:** Schafer

**Attachments:** [Attachments - Plat.pdf](#)

- 11.-1B** [RES 12-111](#) CONDITIONAL USE PERMIT ADMENDMENT TO ALLOW FOR CONSTRUCTION OF 12 SINGLE-FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT WOODLAND VILLAGE 3rd ADDITION. (CASE FILE NO. 12-0027/SLK)

**Sponsors:** Schafer

**Attachments:** [Attachments - CUP.pdf](#)

**12. ADMINISTRATION**

- 12.-1** [MO 12-108](#) APPROVE 2012 THERAPEUTIC MASSAGE INDIVIDUAL LICENSES

**Sponsors:** Cross

**Attachments:** [2012 Massage Individual List](#)

- 12.-2** [MO 12-109](#) APPROVE 2012 THERAPEUTIC MASSAGE ENTERPRISE LICENSES

**Sponsors:** Cross

**Attachments:** [2012 Massage Enterprise List](#)

- 12.-3** [MO 12-110](#) ACCEPTING THE PROPOSAL FOR PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$60,000 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR LEGACY CREEK PARK.

**Sponsors:** Kappelhoff

**Attachments:** [Legacy Creek 3D Playground.jpg](#)

- 12.-4** [RES 12-112](#) AMENDING RESOLUTION NO. 78-28 - A RESOLUTION AUTHORIZING DEFERRALS OF SPECIAL ASSESSMENTS FOR CERTAIN SENIOR CITIZENS

**Sponsors:** Therres

- 12.-5** [RES 12-070](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON STREET NE, IMPROVEMENT PROJECT NO. 10-11

**Sponsors:** Keely

**Attachments:** [10-11 Final Assmt Roll](#)

[10 11 assessmentMAP.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT