



City of Blaine
Anoka County, Minnesota
Meeting Agenda - Final-revised
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, September 4, 2014

7:30 PM

Council Chambers

Meeting Number 14-47

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-31](#) WORKSHOP MEETING - 08/14/14
SPECIAL MEETING - 08/15/2014
WORKSHOP MEETING - 08/21/14
REGULAR MEETING - 8/21/14

Sponsors: Sorensen
Attachments: [Workshop Minutes 08/14/14](#)
[Special Workshop Canvass Election 08/15/14](#)
[Workshop Minutes 08/21/14](#)
[Regular Minutes 08/21/14](#)
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
6. COMMUNICATIONS
- 6.-1 [PROC 14-06](#) PROCLAMATION - CONSTITUTION WEEK 2014
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](#)
[14-2291](#) FIRST READING

VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET RIGHT-OF-WAY FOR LOTS 2 AND 3, BLOCK 1 AND LOTS 1, 2, AND 3, BLOCK 2, THE LAKES OF RADISSON THIRTY-SECOND ADDITION, VACATION NO. V14-03

Sponsors: Keely

Attachments: [Location Map](#)

9.-2 [ORD](#)
[14-2292](#) FIRST READING

VACATION OF DRAINAGE AND UTILITY EASEMENTS AND STREET RIGHT-OF-WAY FOR LOTS 1 AND 2, BLOCK 1, THE LAKES OF RADISSON COMMERCIAL PARK, VACATION NO. V14-04

Sponsors: Keely

Attachments: [Location Map](#)

9.-3 [ORD](#)
[14-2293](#) FIRST READING

VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR TRACT B, REGISTERED LAND SURVEY NO. 260, VACATION NO. V14-05

Sponsors: Keely

Attachments: [Location Map](#)

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 14-123](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [08/15/14 Bills Paid](#)

[08/22/14 Bills Paid](#)

10.-2 [MO 14-124](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR AMAZING SPA, 443 87TH LANE NE, BLAINE

Sponsors: Sorensen

10.-3 [MO 14-125](#) APPROVAL OF CARNIVAL LICENSE FOR GOPHER STATE EXPOSITIONS, AT NORTHTOWN MALL, 398 NORTHTOWN DRIVE,

BLAINE SEPTEMBER 18 THROUGH SEPTEMBER 21, 2014

Sponsors: Sorensen

- 10.-4 [MO 14-129](#) APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE FOR THE SANNEH FOUNDATION FUNDRAISER, TO BE HELD AT THE NATIONAL SPORTS CENTER, 1700 105th AVENUE NE, SATURDAY, SEPTEMBER 6, 2014

Sponsors: Sorensen

- 10.-5 [MO 14-126](#) ACCEPTING THE PROPOSAL FOR AN IRRIGATION SYSTEM FROM SUN SHOWER IRRIGATION IN THE AMOUNT OF \$42,500 AT AURELIA PARK

Sponsors: Monahan

Attachments: [Aurelia Park.pdf](#)

- 10.-6 [MO 14-127](#) APPROVE PAVING AURELIA PARK HOCKEY RINK IN THE AMOUNT NOT TO EXCEED \$15,000

Sponsors: Monahan

- 10.-7 [RES 14-156](#) APPROVE TEMPORARY ROAD CLOSURES OF PARK DRIVE AND TOWN SQUARE DRIVE FOR WORLD FEST

Sponsors: Therres

Attachments: [World Fest Street Closure 2014](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 14-157](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 14.26 ACRES INTO 25 SINGLE FAMILY LOTS 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: [The Lakes 59th - Attachments](#)

- 11.-2 [RES 14-158](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR DINING CONSISTING OF 6 TABLES AND 24 SEATS AT 10550 BALTIMORE STREET NE. CULVER'S RESTAURANT. (CASE FILE NO. 14-0046/BDJ)

Sponsors: Schafer

Attachments: [Culvers - Attachments](#)

- 11.-3 [RES 14-159](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A GYMNASTICS AND CHEERLEADING FACILITY IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1618 99th LANE NE. JAM HOPS GYMNASTICS FACTORY, INC. (CASE FILE NO. 14-0042/LSJ)

Sponsors: Schafer

Attachments: [Jam Hops - Attachments](#)

- 11.-4 [RES](#)
[14-160](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE A FIVE (5) ACRE PARCEL INTO A 2.4 ACRE PARCEL AND A 2.3 ACRE PARCEL TO BE KNOWN AS NORTHEAST NSC EXTENSION ADDITION AT 10610 NASSAU STREET NE. (CASE FILE NO. 14-0043/BKS)
- Sponsors:** Schafer
Attachments: [NSC Plat - Attachments](#)
- 11.-5 [RES](#)
[14-161](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR STORAGE OF PALLETS IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 3125 101ST AVENUE NE. PALLET RESOURCES CORP. (CASE FILE NO. 13-0009/SLK)
- Sponsors:** Schafer
Attachments: [Pallet Resources - Attachments](#)

The following two items are related:

- 11.-6 [RES](#)
[14-162](#) GRANTING PRELIMINARY PLAT APPROVAL TO PLAT AN OUTLOT INTO ONE (1) LOT TO BE KNOWN AS LEGACY CREEK 5th ADDITION AT 125th AVENUE/LEGACY CREEK PARKWAY. STEPPING STONES EARLY LEARNING CENTER. (CASE FILE NO. 14-0044/LSJ)
- Sponsors:** Schafer
Attachments: [Legacy Creek 5th - Attachments](#)
- 11.-7 [RES](#)
[14-163](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OPERATION OF A 13,300 SQUARE FOOT EARLY LEARNING CENTER IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT AT 125th AVENUE/LEGACY CREEK PARKWAY. STEPPING STONES EARLY LEARNING CENTER. (CASE FILE NO. 14-0044/LSJ)
- Sponsors:** Schafer
Attachments: [Stepping Stones CUP - Attachments](#)

The following two items are related:

- 11.-8 [RES](#)
[14-164](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.63 ACRES INTO 15 SINGLE FAMILY LOTS AND ONE (1) OUTLOT TO BE KNOWN AS VILLAS IN THE LAKES AT HARPERS STREET/LAKES PARKWAY. HEDBERG HOMES. (CASE FILE NO. 14-0030/SLK)
- Sponsors:** Schafer
Attachments: [Villas in The Lakes - Attachments](#)
- 11.-9 [RES](#)
[14-165](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 15 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR VILLAS IN THE LAKES AT HARPERS STREET/LEGACY CREEK PARKWAY.

HEDBERG HOMES. (CASE FILE NO. 14-0030)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1** [MO 14-128](#) APPROVE QUOTE FROM CW HOULE, INC. FOR THE 87TH LANE
AREA STORM SEWER REPAIR, IMPROVEMENT PROJECT NO.
13-25

Sponsors: Keely

Attachments: [Location Map.pdf](#)

[Drainage Structure Photo.jpg](#)

- 12.-2** [RES](#)
[14-166](#) ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS
FOR FISCAL YEAR 2015

Sponsors: Huss

- 12.-3** [RES](#)
[14-167](#) CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY
FOR FISCAL YEAR 2015

Sponsors: Huss

- 12.-4** [RES](#)
[14-168](#) ESTABLISHING 2014 PUBLIC HEARING DATES FOR THE
PROPOSED GENERAL FUND BUDGET AND TAX LEVY

Sponsors: Huss

13. OTHER BUSINESS**14. ADJOURNMENT**