



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, November 6, 2014

7:30 PM

Council Chambers

Meeting Number 14-59

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 5.-1 [PROC 14-08](#) PROCLAIMING EXTRA MILE DAY 2014

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 [MO 14-146](#) APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES FOR AL'S CHECK CASHING, 1434 93RD LANE NE AND SJB ENTERPRISES INC., DBA YOUR EXCHANGE, 10553 UNIVERSITY AVENUE NE

Sponsors: Sorensen

Attachments: [Dept of Commerce Letter](#)

[Currency Exc PH Notice.doc](#)

- 9.-2 [RES](#)
 [14-217](#) ADOPTING ASSESSMENT FOR PAVEMENT MANAGEMENT - 2014
STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO.
14-07

Sponsors: Keely

Attachments: [14-07AssmtRollOrder&Call.pdf](#)

[ASSESSMENT MAP.pdf](#)

- 9.-3 [RES](#)
 [14-207](#) ADOPTING ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK
AREA STREET IMPROVEMENTS, PHASE 2, IMPROVEMENT
PROJECT NO. 12-19

Sponsors: Keely

Attachments: [12-19FinalRoll.pdf](#)

[93rd Ln Assessment Map - FINAL.pdf](#)

- 9.-4 [RES](#)
 [14-208](#) ADOPTING ASSESSMENT FOR MILL AND OVERLAY OF NAPLES
STREET FROM 95TH AVENUE TO 103RD STREET ALIGNMENT,
IMPROVEMENT PROJECT NO. 13-23

Sponsors: Keely

Attachments: [13-23 Order&Call.pdf](#)

[Assessment Map.pdf](#)

- 9.-5 [RES](#)
 [14-209](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF
DAVENPORT STREET FROM 99TH LANE TO 105TH AVENUE,
IMPROVEMENT PROJECT NO. 11-11

Sponsors: Keely

Attachments: [11-11 Order&Call.pdf](#)

[assessment map.pdf](#)

- 9.-6 [RES](#)
 [14-210](#) ADOPTING ASSESSMENT FOR PARTIAL RECONSTRUCTION OF
PAUL PARKWAY FROM OAK PARK BOULEVARD TO ULYSSES
STREET, IMPROVEMENT PROJECT NO. 12-17

Sponsors: Keely

Attachments: [12-17 Order&CallAsmtRoll.pdf](#)

[exhibit 5 assessment map - Final.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 [RES](#) GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING
 [14-211](#) AT THE TPC ON NOVEMBER 17-18, 2014 FOR THE
 SPRING LAKE PARK LIONS
 Sponsors: Sorensen
 Attachments: [LG230 Gambling Form](#)
- 10.-2 [MO 14-150](#) AUTHORIZE PAYMENT FOR EIGHT RUGGEDIZED COMPUTERS
 FOR SQUAD CARS
 Sponsors: Peters and Huss
- 10.-3 [MO 14-149](#) UPGRADES TO SCADA CONNECTIVITY BY WHITEWATER
 WIRELESS, INC.
 Sponsors: Peters
11. **DEVELOPMENT BUSINESS**
- 11.-1 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.63 ACRES
 [14-212](#) 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 - Location Map](#)
 [Villas in The Lakes - final plat](#)
- 11.-2 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 7.53 ACRES
 [14-144](#) INTO 26 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE
 KNOWN AS OAK MEADOWS ADDITION AT 129th AVENUE/WEST
 OF RADISSON ROAD NE. OAK MEADOWS LAND HOLDING, LLC.
 (CASE FILE NO. 14-0028/SLK)
 Sponsors: Schafer
 Attachments: [Oak Meadows - Location map](#)
 [Oak Meadoes - Final Plat](#)
12. **ADMINISTRATION**
- 12.-1 [RES](#) AUTHORIZE SALE OF GENERAL OBLIGATION CERTIFICATES OF
 [14-213](#) INDEBTEDNESS, SERIES 2014B
 Sponsors: Huss
 Attachments: [Blaine 2014B GO Equip Financing](#)
 [2014B Capital Equipment Financing List](#)
- 12.-2 [RES](#) ADOPT 2015 CAPITAL EQUIPMENT BUDGET
 [14-214](#)
 Sponsors: Huss
 Attachments: [2015 Capital Budget](#)

- 12.-3 [RES](#) ADOPT 2015 CABLE TELEVISION BUDGET
 [14-215](#)
- Sponsors: Huss
 Attachments: [2015 Cable TV Fund Budget](#)
- 12.-4 [RES](#) DECLARE 121ST AVENUE FROM WOODLAND PARKWAY TO 650
 [14-216](#) FEET EAST OF OPAL STREET AN URBAN DISTRICT AND
 ESTABLISH AN URBAN SPEED LIMIT OF 30 MPH
- Sponsors: Keely
 Attachments: [30 mph 121st](#)
- 12.-5 [ORD](#) FIRST READING
 [14-2298](#)
- AMENDING RESOLUTION NO. 03-249, ESTABLISHING THE FEES
 FOR PARK DEDICATION FOR THE CITY OF BLAINE
- Sponsors: Monahan
 Attachments: [2014 Comparative Park Dedication Fees.pdf](#)
- 12.-6 [MO 14-148](#) AUTHORIZE CHANGE ORDER NO. 3 IN THE AMOUNT OF \$31,841
 FOR THE AQUATORE PARK SOFTBALL CONSTRUCTION AT 9191
 LINCOLN STREET, IMPROVEMENT PROJECT NO. 12-09
- Sponsors: Therres
 Attachments: [Change Order No. 3](#)
13. **OTHER BUSINESS**
14. **ADJOURNMENT**