



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

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

Thursday, January 5, 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 17-01](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-08-16 Workshop Minutes](#)

[12-08-16 Council Minutes](#)

[12-15-16 Workshop Minutes](#)

[12-15-16 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [RES 17-001](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER RUSS HERBST

Sponsors: City Council

5.-2 [RES 17-002](#) RESOLUTION IN APPRECIATION TO COUNCILMEMBER MIKE BOURKE

Sponsors: City Council

2016 CITY COUNCIL ADJOURNS SINE DIE

OATHS OF OFFICE - COUNCILMEMBERS SWANSON, JEPPSON, GARVAIS AND MAYOR RYAN

RESUMPTION OF ADJOURNED MEETING

1. ROLL CALL

2. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

- 2.-1 [RES 17-003](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES
 Sponsors: Arneson
- 2.-2 [MO 17-01](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2017
 Sponsors: Arneson
 Attachments: [Blaine/Spring Lake Park Life Proposal](#)
 [Anoka County Record Proposal](#)
- 2.-3 [MO 17-02](#) RULES OF PROCEDURE AND QUORUM - ORDERS OF BUSINESS
 Sponsors: Sorensen
 Attachments: [Orders of Business](#)
- 2.-4 [MO 17-03](#) RECORDING SECRETARY SERVICE ADDENDUM TO THE AGREEMENT FOR 2016
 Sponsors: Sorensen
 Attachments: [2017 Addendum](#)
- 2.-5 [MO 17-04](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2017
 Sponsors: Huss
- 2.-6 [MO 17-05](#) ACKNOWLEDGEMENT OF FINANCIAL CONTRIBUTIONS OF ORGANIZATIONS CONDUCTING LAWFUL GAMBLING
 Sponsors: Huss
- 2.-7 [MO 17-06](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
 Sponsors: Arneson
 Attachments: [2016 Council Liaison Appointments](#)

3. **COMMUNICATIONS**

4. **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.

5. **ADOPTION OF AGENDA**

6. **8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**

- 6.-1 [ORD
16-2368](#) SECOND READING
AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL
CODE OF THE CITY OF BLAINE

Sponsors: Arneson

Attachments: [2017 Fee Schedule](#)

7. **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.

- 7.-1 [MO 17-07](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/02/16 Bills Paid](#)

[12/09/16 Bills Paid](#)

[12/16/16 Bills Paid](#)

- 7.-2 [MO 17-08](#) APPROVE CHANGE ORDER NO. 3 IN THE AMOUNT OF \$36,288.45
FOR THE 2016 STREET RECONSTRUCTION PROJECT,
IMPROVEMENT PROJECT NO. 16-07

Sponsors: Keely

Attachments: [Change Order No. 3 - signed](#)

[Project Map](#)

- 7.-3 [ORD
16-2358](#) SECOND READING
AMENDING APPENDIX D - FEE SCHEDULE OF THE BLAINE CODE
OF ORDINANCES REGARDING CHAPTER 86 - UTILITIES ARTICLE
IV. - WATER, SEWER AND STORMWATER RATES AND CHARGES -
IRRIGATION METERS, FOR THE CITY OF BLAINE

Sponsors: Therres

- 7.-4 [MO 17-09](#) ACCEPT QUOTE FROM C.W. HOULE, INC. IN THE AMOUNT
OF \$22,390.24 FOR EMERGENCY VALVE REPAIR AT
WATER TOWER NO. 1, IMPROVEMENT PROJECT NO. 15-19

Sponsors: Keely

- 7.-5 [MO 17-10](#) APPROVE CAPITAL VEHICLE PURCHASE FOR PARKS AND
RECREATION VAN IN THE AMOUNT OF \$31,999.10

Sponsors: Krieger

Attachments: [Van Price Quote.pdf](#)

- 7.-6 [MO 17-11](#) NORTH METRO MAYORS' ASSOCIATION MEMBERSHIP
Sponsors: Arneson
- 7.-7 [MO 17-12](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$31,823 TO THE
LEAGUE OF MINNESOTA CITIES FOR 2017 ANNUAL MEMBERSHIP
DUES
Sponsors: Arneson
8. **DEVELOPMENT BUSINESS**
- 8.-1 [RES](#)
[17-004](#) GRANTING A WAIVER OF PLATTING THAT WILL SPLIT AN
EXISTING LOT INTO TWO PARCELS IN THE R-1 (SINGLE FAMILY)
ZONING DISTRICT AT 10720 SUNSET AVENUE NE. BOULDER
CONTRACTING. (CASE FILE NO. 16-0047/LSJ)
Sponsors: Schafer
Attachments: [Boulder Contracting - Attachments.pdf](#)
- 8.-2 [RES](#)
[17-005](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A
DETACHED GARAGE IN THE REAR YARD TOTALING 1,200
SQUARE FEET LOCATED AT 8615 LINCOLN STREET NE. DANIEL
ORNING. (CASE FILE NO. 16-0049/LSJ)
Sponsors: Schafer
Attachments: [Daniel Orning - Attachments.pdf](#)
- 8.-3 [ORD](#)
[17-2369](#) FIRST READING

GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL)
TO B-3 (REGIONAL COMMERCIAL) AT 11225 ULYSSES STREET NE.
TWIN CITIES ORTHOPEDICS. (CASE FILE NO. 16-0050/SLK)
Sponsors: Schafer
Attachments: [TCO - Attachments.pdf](#)
9. **ADMINISTRATION**
- 9.-1 [RES](#)
[17-008](#) ADOPTING THE 2017 - 2021 CAPITAL IMPROVEMENT PLAN FOR
PARK DEVELOPMENT FUNDS
Sponsors: Monahan
Attachments: [2016-11-17 Parks CIP FINAL](#)
- 9.-2 [MO 17-13](#) APPROVE 2017 CAPITAL EQUIPMENT PURCHASES IN THE
AMOUNT OF \$836,249

- 9.-3 [RES](#)
[17-006](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT 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-Location Map - Close](#)
- 9.-4 [RES](#)
[17-007](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR RECONSTRUCTION OF JEFFERSON STREET FROM 104TH COURT TO 119TH AVENUE, IMPROVEMENT PROJECT NO. 17-05
- Sponsors: Keely
- Attachments: [Jefferson St Location Map-Location Map - Close](#)
10. OTHER BUSINESS
11. ADJOURNMENT