



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

*Public comment options prior to the meeting must be received
by noon on Monday, April 20. Email comments to:
PublicComment@BlaineMN.gov or phone 763-717-2782.*

*Zoom is for members of the public who want to comment during
the meeting on an agenda item. Join Zoom Webinar at
<https://blainemn.zoom.us/j/98894412436>*

*Ways to watch if not commenting on an agenda item:
BlaineMN.gov/Video or North Metro TV on Comcast, Apple TV,
or Roku*

Questions? Email - Communications@BlaineMN.gov

Monday, April 20, 2020

7:30 PM

Due to the COVID-19 pandemic, city meetings
will now be held as virtual meetings until
further notice.

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

Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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. 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.

9.-1 [MO 20-53](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [04/03/20 Bills Paid](#)

[04/03/20 Bills Paid - Subset](#)

[04/10/20 Bills Paid](#)

[04/10/20 Bills Paid - Subset](#)

[March 2020 Payroll Checks and Wire Transfers](#)

9.-2 [MO 20-54](#) ADOPT ADA TRANSITION PLAN

Sponsors: Schluender

Attachments: [FINAL Blaine ADA Transition Plan 01.14.20](#)

[PowerPoint](#)

9.-3 [MO 20-55](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST THAT MONETARY LIMITS ON TORT LIABILITY IS NOT WAIVED

Sponsors: Huss

9.-4 [RES 20-58](#) ESTABLISHING ENDOWMENT FUND FOR THE MARY ANN YOUNG CENTER

Sponsors: Therres

Attachments: [Mary Ann Young Center Endowment Fund](#)

9.-5 [MO 20-56](#) APPROVAL OF 2020-2021 KENNEL LICENSE

Sponsors: Sorensen

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**10.-1 [RES 20-59](#) VACATION OF DRAINAGE EASEMENT OF LOT 1, BLOCK 1, SUNSET POND SECOND ADDITION, VACATION NO. V20-03**

Sponsors: Schluender

Attachments: [Petition](#)

[Location Map](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [ORD 20-2446](#) SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 174 ACRES AT LEXINGTON AVENUE AND 109TH AVENUE NE. ALLIANCE BANK (NORTH MEADOWS/WELLINGTON MANAGEMENT INC.) (CASE FILE NO. 19-0043/LSJ)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)
- [Letter - Sanctuary Preserve](#)
- [UPDATED Remove Townhome Masonry Requirement](#)
- [Lennar Product Lineup](#)
- 11.-2 [RES 20-42](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 174 ACRES INTO 259 LOTS AND 5 OUTLOTS TO BE KNOWN AS NORTH MEADOWS, LOCATED AT LEXINGTON AVENUE NE AND 109TH AVENUE NE. ALLIANCE BANK (WELLINGTON MANAGEMENT, INC.) (CASE FILE NO. 19-0043)
- Sponsors:* Johnson
- 11.-3 [RES 20-43](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 72 SINGLE FAMILY HOMES, 54 TWINHOMES AND 128 TOWNHOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT LEXINGTON AVENUE AND 109TH AVENUE NE. ALLIANCE BANK (NORTH MEADOWS/WELLINGTON MANAGEMENT, INC.) (CASE FILE NO. 19-0043/LSJ)
- Sponsors:* Johnson
12. **ADMINISTRATION**
- 12.-1 [MO 20-57](#) RATIFICATION OF INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 49 LABOR AGREEMENT FOR 2020-2022
- Sponsors:* Tabor
- Attachments:* [Contract](#)
- 12.-2 [RES 20-60](#) ADOPT RESOLUTION CHOOSING NOT TO EXECUTE RIGHT OF RENEWAL FOR NATIONAL SPORTS CENTER ICE ARENA MASTER AGREEMENT
- Sponsors:* Therres
- 12.-3 [RES 20-61](#) AUTHORIZING THE EXECUTION OF A CONSENT TO MORTGAGE RELATING TO THE FOGERTY ARENA "THE ICE HOUSE" PROJECT
- Sponsors:* Huss

- 12.-4 [RES 20-62](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR LEVER STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-16

Sponsors: Schluender

Attachments: [Location Map](#)

[Proposed final assessment roll.pdf](#)

- 12.-5 [RES 20-63](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR 2020 STREET RECONSTRUCTIONS - AREA 2 (IMPROVEMENT PROJECT NO. 19-18) AND RECONSTRUCTION OF UNIVERSITY AVENUE FROM 125TH LANE TO BENGAL DRIVE (IMPROVEMENT PROJECT NO. 19-22)

Sponsors: Schluender

Attachments: [Location Map 19-18](#)

[Location Map 19-22.pdf](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**