

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

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

Thursday, November 15, 2018 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **5.-1** PROC PROCLAMATION HEARTSAFE COMMUNITY 18-05

<u>Sponsors:</u> Podany
Attachments: Proclamation

- 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. 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 18-134 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: October 2018 Payroll Checks and Wire Transfers

10/26/18 Bills Paid 10/30/18 Bills Paid 11/02/18 Bills Paid

9.-2 MO 18-135 AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS
ON 84TH LANE FROM WEST 35W SERVICE DRIVE TO CORAL SEA
STREET TO ACCOMMODATE A GENERAL PATTERN EMPLOYEE
APPRECIATION EVENT ON DECEMBER 8, 2018 FROM 9:00 AM to
NOON

Sponsors: Schluender

<u>Attachments:</u> General Pattern Temp Parking Restrictions

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

10.-1 RES VACATION OF EASEMENTS FOR ROAD PURPOSES AS DESCRIBED IN EXHIBIT A, FOR WICKLOW WOODS, VACATION NO. V18-09

<u>Sponsors:</u> Schluender

<u>Attachments:</u> <u>Location Map.pdf</u>

<u>Signed Petition.pdf</u>

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 39.24 ACRES

18-209 INTO TWO LOTS AND THREE OUTLOTS TO BE KNOWN AS BLAINE
HY-VEE, LOCATED AT 210 125TH AVENUE NE. (CASE FILE NO.
PC18-0049/LSJ)

Sponsors: Schafer

Attachments: Attachments-Final Plat

11.-2 RES GRANTING FINAL PLAT APPROVAL FOR 44 SINGLE FAMILY LOTS TO
18-210 BE KNOWN AS WAGAMON RANCH 3RD ADDITION, LOCATED AT
132ND AVENUE/CORAL SEA STREET NE. WAGAMON RANCH LLC.
(CASE FILE NO. 18-0066/LSJ)

<u>Sponsors:</u> Schafer <u>Attachments:</u> <u>Attachments</u>

11.-3 RES GRANTING APPROVAL OF THE CITY OF BLAINE 2040
18-211 COMPREHENSIVE PLAN

Sponsors: Schafer

Attachments: Attachments - CC 111518

11.-4 ORD FIRST READING 18-2417

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO R-1AA (SINGLE FAMILY) FOR APPROXIMATELY 60 ACRES AT RADISSON ROAD/125TH AVENUE. RADISSON WOODS ON MAIN. (CASE FILE NO. 18-0030/LSJ)

<u>Sponsors:</u> Schafer <u>Attachments:</u> <u>Attachments</u>

12. ADMINISTRATION

12.-1 MO 18-136 CANVASS OF 2018 CITY GENERAL ELECTION

Sponsors: Sorensen

Attachments: General 2018 Results Spreadsheet - Blaine

Blaine Abstract - General
Election Judge Report
2018 Polling Places
Precinct Write-Ins Ward 3

12.-2 RES CERTIFY 2018 DELINQUENT UTILITY ACCOUNTS AND INVOICES TO

18-212 ANOKA COUNTY

Sponsors: Huss

Attachments: 2018-11-15 Certified Utly Accounts

12.-3 MO 18-137 SELECT CONSTRUCTION START DATE FOR SENIOR CENTER

PROJECT

<u>Sponsors:</u> Therres <u>Attachments:</u> <u>Site Layout</u>

12.-4 ORD SECOND READING 18-2416

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2019 PARK DEDICATION FEES

Sponsors: Therres

<u>Attachments:</u> 2018 Comparative Park Dedication Fees

12.-5 MO 18-140 APPROVE OF CLEANING SERVICES FOR CITY HALL AND PUBLIC WORKS FACILITY

<u>Sponsors:</u> Therres

Attachments: RFP Summary

Meeting A	genda -	Fina	I-revised
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126	RES 18-214	ACCEPT BID FROM MUNICIPAL BUILDERS, INC. IN THE AMOUNT OF \$977,400.00 FOR THE WELLHOUSE 11 AND 14 REHABILITATION, IMPROVEMENT PROJECT NO. 16-22
		<u>Sponsors:</u> Schluender
		Attachments: Location Map
127	MO 18-138	LOCAL SURFACE WATER MANAGEMENT PLAN UPDATE
		<u>Sponsors:</u> Haug
128	MO 18-139	APPROVE PURCHASE OF NEW PUMPS FROM ELECTRIC PUMP COMPANY FOR THE REPLACMENT OF LIFT STATION 21
		<u>Sponsors:</u> Haukaas
129	RES 18-215	A RESOLUTION DETERMINING S.R. WEIDEMA TO BE A RESPONSIBLE BIDDER <u>Sponsors:</u> Arneson

- 13. OTHER BUSINESS
- 14. ADJOURNMENT