



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

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

Thursday, September 15, 2016

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 16-31](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [08-11-16 Workshop Minutes](#)

[09-01-16 Workshop Minutes](#)

[09-01-16 Council Minutes](#)

[09-08-16 Workshop Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 16-05](#) PROCLAMATION DECLARING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Attachments: [Domestic Violence Proclamation 2016](#)

5.-2 [PROC 16-06](#) PROCLAMATION FOR 20TH ANNIVERSARY OF SAFETY CAMP

Sponsors: Kunza

Attachments: [Safety Camp 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. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**9.-1** [ORD](#) SECOND READING
[16-2365](#)

ORDINANCE AMENDING APPENDIX A - LOCAL ACTS - ARTICLE 1. HOUSING AND REDEVELOPMENT AUTHORITY SECTION 8 - BLAINE HOUSING AND REDEVELOPMENT AUTHORITY AUTHORIZING THE BLAINE ECONOMIC DEVELOPMENT AUTHORITY TO EXERCISE, ON BEHALF OF THE CITY OF BLAINE, THE POWERS CONFERRED BY MINNESOTA STATUTES, SECTION 462C.01 TO 462.10.

Sponsors: Huss

9.-2 [RES](#) A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$5,000,000
[16-148](#) HOUSING FACILITY REVENUE NOTE, SERIES 2016 (ACCAP TOWNHOME PROJECT) BY THE BLAINE ECONOMIC DEVELOPMENT AUTHORITY

Sponsors: Huss

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 16-083](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [August 2016 Payroll Checks and Wire Transfers](#)

[08/23/16 Bills Paid](#)

[08/26/16 Bills Paid](#)

[09/02/16 Bills Paid](#)

10.-2 [MO 16-084](#) APPROVAL OF CARNIVAL LICENSE FOR GOPHER STATE
EXPOSITIONS, AT NORTHTOWN MALL, 100 NORTHTOWN DRIVE
NE

Sponsors: Sorensen

10.-3 [MO 16-085](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,314.88 TO
JULIAN M. JOHNSON CONSTRUCTION CORP. FOR EMERGENCY
REPAIR ON 89TH AVENUE AND COUNTY DITCH 17

Sponsors: Hafner

Attachments: [Julian Johnson Construction Inv 8171](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 16-149](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 5.23 ACRES INTO SEVEN (7) LOTS TO BE KNOWN AS RADISSON COVE, LOCATED AT 12726 RADISSON ROAD NE. OAK MEADOWS LAND HOLDING, LLC. (CASE FILE 16-0033/SLK)

Sponsors: Schafer

Attachments: [Radisson Cove - attachments - Final Plat.pdf](#)

12. **ADMINISTRATION**

- 12.-1 [MO 16-086](#) ENTER INTO A CONTRACT WITH UTILITY SERVICE CO., INC. FOR CLEANING WATER MAINS OVER A 5-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$500,000

Sponsors: Therres

Attachments: [Contract](#)

- 12.-2 [RES 16-150](#) ACCEPT BID FROM CLASSIC PROTECTIVE COATINGS, INC. IN THE AMOUNT OF \$1,467,950 FOR THE WATER TOWER NO. 1 RECONDITIONING, IMPROVEMENT PROJECT NO. 15-19

Sponsors: Keely

Attachments: [Water Tower Location Map](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**