



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic.

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Please note that all visitors to city hall are required to wear a face mask while inside the building.

Public comments may be submitted prior to the meeting by sending an email to PublicComment@BlaineMN.gov or by calling 763-717-2782 no later than Noon on Friday August 14. Public comment during the meeting will be taken both remotely via Zoom and in-person in the council chambers. Members of the public can join the Zoom webinar at, <https://blainemn.zoom.us/j/94433523860>

Monday, August 17, 2020

7:30 PM

Council Chambers and due to the COVID-19 pandemic, city meetings will also be held as virtual meetings

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 [SPEAKER](#) POLICE OFFICER/FIRST RESPONDER RECOGNITION
[20-07](#)

Sponsors: Podany
 - 5.-2 [SPEAKER](#) POLICE OFFICER / K9 AWARD RECOGNITION
[20-08](#)

Sponsors: Podany

5.-3 [SPEAKER](#) POLICE OFFICER SWEARING IN CEREMONY
[20-09](#)

Sponsors: Podany

5.-4 [PROC](#) PROCLAMATION - WOMEN'S EQUALITY DAY
[20-03](#)

Sponsors: Council

Attachments: [Proclamation](#)

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 20-86](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [July 2020 Payroll Checks and Wire Transfers](#)

[07/31/20 Bills Paid](#)

[07/31/20 Bills Paid - Subset](#)

[08/07/20 Bills Paid](#)

[08/07/20 Bills Paid - Subset](#)

9.-2 [RES](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION
[20-112](#) OF DRAINAGE AND UTILITY EASEMENTS ON THE WEST ONE-HALF
OF LOT 19 AND THE EAST ONE-HALF OF LOT 20, CENTRAL AVENUE
ACRES, VACATION NO. V20-06

Sponsors: Schluender

Attachments: [Petition for Easement Vacation](#)

[Attachments Final Plat](#)

- 9.-3 [MO 20-87](#) SUPPLEMENTAL AGREEMENT TO JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR SIGNAL CONSTRUCTION AT COUNTY STATE AID HIGHWAY 52 (RADISSON ROAD/101ST AVE) AND XYLITE STREET AND FOR SIGNAL MODIFICATIONS AT CSAH 52 AND FLANDERS STREET (SAP 002-652-007, SAP 002-652-008 AND 106-020-035), IMPROVEMENT PROJECT 19-09
- Sponsors: Schluender
- Attachments: [\(Final\) Xylite-CSAH 52 - SUPPLEMENTAL AGREEMENT TO JOINT POWERS](#)

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

- 10.-1 [RES 20-113](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO EXPAND AN EXISTING BUSINESS INTO AN ADJACENT TENANT SPACE IN A MULTI-TENANT RETAIL BUILDING IN A B-3 (REGIONAL COMMERCIAL) ZONING DISTRICT, LOCATED AT 1500 125TH AVENUE NE. ADVANCED VETERINARY CARE. (CASE FILE NO. 20-0028/LSJ)
- Sponsors: Johnson
- Attachments: [Attachments](#)

11. **DEVELOPMENT BUSINESS**

- 11.-1 [ORD 20-2453](#) SECOND READING
- GRANTING A REZONING FROM R-1AA (SINGLE FAMILY) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 12.75 ACRES AT THE NORTH END OF XYLITE STREET NE. NEWMARK HOMES INC. (WOODS AT QUAIL CREEK 5TH ADDITION) (CASE FILE NO. 20-0020/LSJ)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- [Public Comments](#)
- 11.-2 [RES 20-114](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 12.75 ACRES INTO 19 SINGLE FAMILY LOTS TO BE KNOWN AS WOODS AT QUAIL CREEK 5TH ADDITION, LOCATED AT THE NORTH END OF XYLITE STREET NE. NEWMARK HOMES INC. (CASE FILE NO. 20-0020/LSJ)
- Sponsors: Johnson
- 11.-3 [RES 20-115](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT 19 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED ON THE NORTH END OF XYLITE STREET NE. NEWMARK HOMES INC (WOODS AT QUAIL CREEK 5TH ADDITION) (CASE FILE NO. 20-0020/LSJ)
- Sponsors: Johnson

- 12.-4 [MO 20-89](#) ACCEPTING THE PROPOSAL FROM ST CROIX RECREATION FOR
VAN BUREN PARK PLAYGROUND REPLACEMENT NOT TO EXCEED
\$50,000

Sponsors: Monahan

Attachments: [VAN BUREN REQUEST FOR PROPOSAL](#)

[St Croix Van Buren Playgorund](#)

[St Croix Van Buren budget & Specs](#)

- 12.-5 [MO 20-88](#) ACCEPTING THE PROPOSAL FROM FLAGSHIP RECREATION FOR
THE REPLACEMENT OF THE BLAINE BASEBALL COMPLEX
PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$175,000

Sponsors: Monahan

Attachments: [BBC Playground](#)

[BBC Playground 1](#)

[BBC Playground 2](#)

[BBC Layout](#)

[BBC Playground Replacement](#)

[BBC Playground Flagship Install](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**