



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Thursday, December 20, 2018

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 18-53](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12-06-18 Workshop Minutes](#)

[12-06-18 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
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.

- 10.-5 [RES](#) ADOPT THE 2019 GENERAL FUND BUDGET
 [18-229](#)

Sponsors: Huss

11. **DEVELOPMENT BUSINESS**

- 11.-1 [ORD](#) SECOND READING
 [18-2419](#)

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 40 ACRES AT 13045 LEVER STREET. MILL POND (CASE FILE NO. 18-0012/SLK)

Sponsors: Schafer

Attachments: [Attachments](#)

- 11.-2 [RES](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE
 [18-230](#) APPROXIMATELY 40 ACRES INTO 93 LOTS AND TWO OUTLOTS TO
 BE KNOWN AS MILL POND AT 13045 LEVER STREET. (CASE FILE
 NO. 18-0012/SLK)

Sponsors: Schafer

- 11.-3 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE
 [18-231](#) CONSTRUCTION OF 93 SINGLE FAMILY HOMES (65 FOOT WIDE
 LOTS) IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 13045
 LEVER STREET. MILL POND. (CASE FILE NO. 18-0012/SLK)

Sponsors: Schafer

- 11.-4 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY
 [18-232](#) 60 ACRES INTO 5 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE
 KNOW AS RADISSON WOODS ON MAIN LOCATED ON THE
 NORTHEAST CORNER OF RADISSON ROAD AND 125TH AVENUE.
 SHADE TREE CONSTRUCTION (CASE FILE NO. 18-0030/LSJ)

Sponsors: Schafer

Attachments: [Attachments - Final Plat](#)

- 11.-5 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY
 [18-218](#) 14.8 ACRES INTO 4 SINGLE FAMILY LOTS AND THREE OUTLOTS TO
 BE KNOWN AS SPRINGBROOK 3RD ADDITION, LOCATED AT 129th
 LANE NE/CORAL SEA STREET NE. SPRINGBROOK LAND, LLC.
 (CASE FILE NO. 18-0069/SLK)

Sponsors: Schafer

Attachments: [Attachments 120618](#)

- 11.-6 [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY
 [18-219](#) 11.3 ACRES INTO 25 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE
 KNOWN AS SPRINGBROOK 4TH ADDITION, LOCATED AT 129TH
 LANE/FLANDERS COURT NE. SPRINGBROOK LAND, LLC. (CASE
 FILE NO. 18-0070/SLK)

Sponsors: Schafer

Attachments: [Attachments 120618](#)

12. ADMINISTRATION

- 12.-1 [ORD](#) SECOND READING
 [18-2421](#)
- ARTICLE III. - PUBLIC RIGHT-OF-WAY MANAGEMENT, SEC. 70-62. -
DEFINITIONS., SEC. 70-71. - ISSUANCE OF PERMIT; CONDITIONS.,
AND SEC. 70-72. - ACTION ON SMALL WIRELESS FACILITY PERMIT
APPLICATIONS.

Sponsors: Haukaas

- 12.-2 [MO 18-156](#) APPROVE 2019 WATER TREATMENT CHEMICAL BIDS

Sponsors: Haukaas

Attachments: [Hawkins Bid](#)

- 12.-3 [MO 18-157](#) ADOPTING OF THE 2019 - 2023 FIVE YEAR CAPITAL IMPROVEMENT
 PLAN FOR PARK DEVELOPMENT FUNDS

Sponsors: Therres

Attachments: [Parks CIP 2019 -2023 \(Nov2018\)](#)

- 12.-4 [MO 18-158](#) ADOPTING OF THE 2019 - 2022 PARKS AND TRAILS LEVY PLAN

Sponsors: Therres

Attachments: [Parks and Trails Levy Budget 2019-2022](#)

- 12.-5 [MO 18-159](#) APPROVE 2019 FLEET PURCHASE

Sponsors: Podany

- 12.-6 [MO 18-160](#) AGREEMENT FOR COLLECTION OF SOFT RECYCLABLES WITH
 SIMPLE RECYCLING

Sponsors: Arneson

Attachments: [Simple Recycling Agreement](#)

- 12.-7 [RES](#) ACCEPT BID FROM KILLMER ELECTRIC COMPANY, INC. IN THE
 [18-233](#) AMOUNT OF \$3,174,278.00 FOR THE SCADA SYSTEM
 IMPROVEMENTS, IMPROVEMENT PROJECT NO. 18-11

Sponsors: Schluender

- 12.-8 [RES](#)
[18-234](#) AUTHORIZE INSTALLATION OF NO PARKING SIGNS ON WEST 35W SERVICE DRIVE
- Sponsors:* Schluender
 Attachments: [Location Map \(2\)](#)
 [No Parking](#)
- 12.-9 [RES](#)
[18-235](#) ADOPT THE 2019 WATER AND SEWER UTILITY ENTERPRISE FUND BUDGETS
- Sponsors:* Huss
 Attachments: [2019 Water Fund Adoption 12-20](#)
 [2019 Sewer Fund Adoption 12-20](#)
- 12.-10 [RES](#)
[18-236](#) AMEND CONTRACT WITH WALTERS RECYCLING AND REFUSE, INC. FOR SOLID WASTE AND RECYCLING PROCESSING
- Sponsors:* Huss
 Attachments: [2016-2021 REVISED Redlined Recycling and Garbage Contract - Walter's](#)
 [2016-2021 AMENDED Recycling and Garbage Contract - Walter's](#)
- 12.-11 [MO 18-161](#) APPROVE 4-YEAR SUPPORT AND MAINTENANCE AGREEMENT WITH OPENGOV SYSTEMS
- Sponsors:* Huss
 Attachments: [Blaine OpenGov Plan Letter](#)
 [OpenGov Blaine MN Order Form - 12.5.2018](#)
 [OpenGov SOW SSG 082418](#)
- 12.-12 [RES](#)
[18-237](#) APPROVE PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL AND AUTHORIZE AMENDING THE 2018 GENERAL FUND BUDGET
- Sponsors:* Huss
- 12.-13 [RES](#)
[18-238](#) APPROVING THE 2019 COMPENSATION PLAN
- Sponsors:* Arneson
 Attachments: [2019 Compensation Plan](#)
- 12.-14 [ORD](#)
[18-2420](#) SECOND READING
- AMENDING CHAPTER 58 - PERSONNEL, ARTICLE II. - LEAVE, SEC. 58-52. - VACATION LEAVE. AND SEC. 58-53. - SICK LEAVE.
- Sponsors:* Dussault
 Attachments: [Proposed Policy](#)

12.-15 [MO 18-162](#) VACATION AND SICK LEAVE POLICY ADOPTION

Sponsors: Huss

Attachments: [12-20-18 Vacation-Sick Leave](#)

12.-16 [ORD](#) FIRST READING
[18-2422](#)

ARTICLE II. - CITY COUNCIL SEC. 2-33. - RULES OF ORDER AND PROCEDURE.

Sponsors: Sorensen

13. OTHER BUSINESS

14. ADJOURNMENT