

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Drive Blaine MN 55449

City Council

Thursday, August 20, 2015 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 EAGLE SCOUT SIMON WICKS 15-03

<u>Sponsors:</u> Monahan
<u>Attachments:</u> 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
- 8:00 P.M. PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
- **9.-1** ORD SECOND READING 15-2316

CHAPTER 12. - MISCELLANEOUS AND TRANSITORY PROVISIONS

SEC. 12.06. - VACATION OF STREETS.

Sponsors: Sorensen

Attachments: Vacation of Easements and Right-of-Way

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 15-105 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: July 2015 Payroll Checks and Wire Transfers

07/31/15 Bills Paid 08/07/15 Bills Paid

10.-2 MO 15-106 APPROVE TEMPORARY ROAD CLOSURES OF PORTIONS OF HARPERS STREET AND LAKES PARKWAY FOR BLAINE

TRIATHLON

Sponsors: Monahan

Attachments: Traffic Plan for Blaine Triathlon road closure

10.-3 RES AUTHORIZE INSTALLATION OF REGULATORY SIGNS FOR
15-137 PARKING RESTRICTIONS ON BOTH SIDES OF THE CUL-DE-SAC IN

THE 2300 BLOCK OF 124TH COURT NE

Sponsors: Keely

Attachments: 124th Court-Location Map.pdf

10.-4 RES RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR LARSON ESTATES,

VACATION NO. V15-04

Sponsors: Keely

Attachments: Location Map 15-04.pdf

Petition.pdf

10.-5 MO 15-107 AUTHORIZE PURCHASE OF NEW ELECTRICAL SERVICES

EQUIPMENT FOR LIFT STATIONS 12 AND 13 IN THE AMOUNT OF

\$19,472.00, IMPROVEMENT PROJECT NO. 14-08

Sponsors: Therres

Attachments: project location.pdf

10.-6 MO 15-108 APPROVAL OF CARNIVAL LICENSE FOR GOPHER STATE

EXPOSITIONS, AT NORTHTOWN MALL, 100 NORTHTOWN DRIVE

NE

Sponsors: Sorensen

10.-7 MO 15-109 APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE

AND A CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS, (18140 ZANE STREET NW, ELK RIVER) TO BE HELD AT CHURCH OF ST.

TIMOTHY'S, 707 - 89TH AVENUE NE

Sponsors: Sorensen

10.-8 PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE
15-139 15-2321, AMENDING ARTICLE VI. - PEDDLERS, SOLICITORS, AND
TRANSIENT MERCHANTS, CODE OF ORDINANCES OF THE CITY
OF BLAINE

Sponsors: Sorensen

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

12.-1 RES APPROVAL OF CONTRACT WITH WALTERS RECYCLING AND REFUSE FOR RECYCLING, GARBAGE, AND YARDWASTE SERVICES FROM JANUARY 1, 2016 TO JUNE 30, 2021

<u>Sponsors:</u> Arneson
<u>Attachments:</u> <u>Contract.docx</u>

12.-2 MO 15-110 APPROVAL OF THE 2016 NORTHMETRO CABLE COMMISSION AND NORTH METRO TELEVISON BUDGET

Sponsors: Arneson

Attachments: NMTC 2016 Budget

12.-3 RES ABATE 2015 ASSESSMENT FOR DELINQUENT UTILITIES AND

15-141 CERTIFY DELINQUENT UTILITIES FOR COLLECTION WITH ANOKA COUNTY

Sponsors: Huss

12.-4 RES DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND
15-142 CALL FOR HEARING ON PROPOSED ASSESSMENT FOR
RECONSTRUCTION OF 101ST AVENUE FROM FLANDERS STREET
TO NAPLES STREET, IMPROVEMENT PROJECT NO. 12-18

Sponsors: Keely

Attachments: Assessment Roll Order&Call.xls

12-18 AssmtMap.pdf

12.-5 RES DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF ABLE STREET FROM CSAH 10 TO 89TH AVENUE, IMPROVEMENT PROJECT NO. 13-19

Sponsors: Keely

Attachments: 13-19 AssmtMap.pdf

Assessment Roll for Project No. 13-19.pdf

12.-6 RES DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND 15-144 CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF THE EAST CENTRAL AVENUE SERVICE ROAD FROM 87TH AVENUE TO 89TH AVENUE, IMPROVEMENT PROJECT NO.13-20

Sponsors: Keely

<u>Attachments:</u> 13-20AssmtRollOrder&Call.xls

13-20 AssmtMap.pdf

- 13. OTHER BUSINESS
- 14. ADJOURNMENT