



City of Blaine

10801 Town Square Dr
Blaine MN 55449

Meeting Agenda - Final-revised City Council

Thursday, September 15, 2011

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 11-0010](#) City Council Workshop Minutes for September 1, 2011

Sponsors: CMC and City Clerk Cross

4.-2 [MIN 11-0011](#) City Council Minutes for September 1, 2011

Sponsors: CMC and City Clerk Cross

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [RES 11-0126](#) Proclaiming Friday, September 16, 2011 Honor the Heroes - Patriot Day

Sponsors: City Council

5.-2 [RES 11-0131](#) Proclaiming September 17 -23, 2011 Constitution Week

Sponsors: City Council

5.-3 Legislative Delegation - Senator Pam Wolf, Representative Roger Chamberlain, Representative Linda Runbeck

6. COMMUNICATIONS

7. OPEN FORUM FOR CITIZEN INPUT

Open Forum is an opportunity for citizens to present an issue or concern to City Council. This 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 [MO 11-0018](#) Conduct Public Hearing for a private On-Sale Wine License for KMP Enterprises LLC, dba Carbone's Pizza Blaine, #220, Blaine, Minnesota.

Sponsors: CMC and City Clerk Cross

Attachments: [Public Hearing Notice](#)

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 11-0019](#) Schedule of Bills Paid for 9-15-11

Sponsors: Huss

Attachments: [Schedule of Bills Paid](#)

- 10.-2 [MO 11-0020](#) Approve a Tobacco and Tobacco Products License for Neighborhood Dollar plus Grocery, 10835 University Avenue NE, Blaine.

Sponsors: CMC and City Clerk Cross

The following item is related to item 9.-1 under Public Hearing

- 10.-3 [MO 11-0021](#) Approve an On-Sale 3.2 Percent Malt Beverage License for Carbone's Pizza Blaine, 10950 Club West Parkway, #220, Blaine, Minnesota.

Sponsors: CMC and City Clerk Cross

- 10.-4 [RES 11-0125](#) Approve Temporary Road Closure of Town Square Drive NE for Blaine World Fest

Sponsors: Park and Recreation Director Kappelhoff

Attachments: [Map of Road Closure](#)

- 10.-5 [ORD 11-2234](#) Chapter 192, Vacation of Drainage and Utility Easement for Lot 3, Block 2, the Sanctuary 5th Addition, Vacation No. V11-03

Sponsors: City Engineer Keely

Attachments: [location map.Vac.Sanctuary 5th](#)

This is the second reading of Ordinance 11-2234

11. DEVELOPMENT BUSINESS**12. ADMINISTRATION**

Items 12.-1A, 12.-1B and 12.-1C are related

- 12.-1A [RES 11-0128](#) Approving Supplement to Joint Powers Agreement for the Provision of Fire Protection Services with the cities of Mounds View and Spring Lake Park
Sponsors: Huss
- 12.-1B [RES 11-0129](#) APPROVING JOINT POWERS AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL (HGAC) PURCHASING COOPERATIVE
Sponsors: Huss
Attachments: [HGAC Interlocal COOP Purchasin Form.pdf](#)
- 12.-1C [RES 11-0130](#) Authorizing the sale of \$1,555,000 General Obligation Equipment Certificates of Indebtedness, Series 2011B
Sponsors: Huss
- 12.-2 [RES 11-0124](#) Providing for the Competitive Negotiated Sale of General Obligation Improvement Bonds, Series 2011A, in the Amount of \$2,560,000
Sponsors: Huss
- 12.-3 [RES 11-0115](#) Initiate Project and Order Preparation of Feasibility Report for the 2012 Bituminous Overlay, Improvement Project No. 12-01
Sponsors: City Engineer Keely
Attachments: [Location Map](#)
- 12.-4 [RES 11-0116](#) Initiate Project and Order Preparation of Feasibility Report for the Reconstruction of Davenport Street NE from 99th Lane NE to 105th Avenue NE, Improvement Project No. 11-11
Sponsors: City Engineer Keely
Attachments: [MSAS Loc Map](#)
- 12.-5 [RES 11-0117](#) Initiate Project and Order Preparation of Feasibility Report for the Reconstruction of Oak Park Boulevard NE/119th Avenue NE from Jefferson Street NE to 125th Avenue NE, Improvement Project No. 11-12
Sponsors: City Engineer Keely
Attachments: [MSAS Loc Map](#)
- 12.-6 [RES 11-0118](#) Initiate Project and Order Preparation of Feasibility Report for the 93rd Lane NE Industrial Park Area Street Improvements, Improvement Project No. 11-16
Sponsors: City Engineer Keely
Attachments: [Location Map](#)
- 12.-7 [MO0015](#) Authorize City Manager to Contract with Carlson McCain in a Not-to-Exceed Amount of \$14,390.00 for Topographic Surveying Services for the 93rd Lane NE Industrial Park Area Street Improvements in Accordance with Proposal dated August 31, 2011, Improvement Project No. 11-16
Sponsors: City Engineer Keely

Attachments: [93rd Ln Industrial Park Survey Proposal](#)

- 12.-8 [RES 11-0119](#) Approve Joint Powers Agreement with the City of Lexington for the Reconstruction of Hamline Avenue NE from Edgewood Road NE to Patriot Lane NE, Improvement Project No. 10-13

Sponsors: City Engineer Keely

Attachments: [location map](#)
[HamlineJPA Blaine-Lexington Final](#)

- 12.-9 [MO0016](#) Authorize City Manager to Enter Into Contract with Stepaniak Construction in a Not-to-Exceed Amount of \$12,619.00 for Construction Services for the 101st Avenue NE Culvert Replacement in Accordance with Quote dated August 31, 2011, Improvement Project No. 11-14

Sponsors: City Engineer Keely

Attachments: [Location Map](#)

- 12.-10 [RES 11-0127](#) Approve Parking Restrictions on the North Side of 99th Avenue NE from 3rd Street NE to University Avenue NE (NP11-02)

Sponsors: City Engineer Keely

Attachments: [no parking 99th ave](#)

- 12.-11 Second Reading - Ordinance No. 11-2228, Chapter 190, Vacation of Drainage and Utility Easement for Lot 18, Block 3, Quail Creek 6th Addition, Vacation No. V11-04

Sponsors: City Engineer Keely

Attachments: [OR11-2228B.location map.Quail Creek 6th.pdf](#)

Handout Item

13. OTHER BUSINESS

14. ADJOURNMENT