



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

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

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Thursday, May 17, 2018

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 18-21](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [04-26-18 Workshop Minutes](#)

[05-03-18 Closed Workshop Pending Litigation](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER](#) ACKNOWLEDGING DONATION FROM INFINITE CAMPUS TO THE  
[18-01](#) BLAINE POLICE EXPLORERS

Sponsors: Podany

5.-2 [PROC](#) PROCLAMATION - NATIONAL PUBLIC WORKS WEEK 2018  
[18-03](#)

Sponsors: Haukaas

Attachments: [National Public Works Week 2018](#)

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

- 9.-1      [RES 18-86](#)    VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE EAST 387.00 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 31N RANGE 23W, AS DESCRIBED IN DOCUMENT NO. 264787, VACATION NO. V18-03

**Sponsors:** Keely

**Attachments:** [Petition to Vacate V18-03](#)  
[Location Map.pdf](#)

- 9.-2      [RES 18-87](#)    VACATION OF DRAINAGE AND UTILITY EASEMENT FOR OUTLOT A, AMEN CORNER SECOND ADDITION, VACATION NO. V18-04

**Sponsors:** Keely

**Attachments:** [Petition signed V18-04.pdf](#)  
[Location Map.pdf](#)

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 18-75](#)    SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [April 2018 Payroll Checks and Wire Transfers](#)  
[04/27/18 Bills Paid](#)  
[05/04/18 Bills Paid](#)

- 10.-2     [MO 18-76](#)    APPROVAL OF 2018-2019 VENDING TRUCK LICENSE

**Sponsors:** Sorensen

- 10.-3     [MO 18-77](#)    AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 11-19 AND JULY 30-AUG. 7, 2018

**Sponsors:** Keely

**Attachments:** [Lettermen Sports Tent Sale Parking Request 2018.pdf](#)  
[Lettermen Sports Parking Map](#)

- 10.-4     [RES 18-88](#)   RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT AT OUTLOT A, BLAINE PRESERVE BUSINESS PARK THIRD ADDITION, AND LOT 1, BLOCK 1, EAGLE BROOK CHURCH BLAINE CAMPUS, VACATION NO. V18-05
- Sponsors:* Keely
- Attachments:* [Petition V18-05](#)  
                          [Location Map.pdf](#)
- 10.-5     [MO 18-78](#)   AUTHORIZING PAYMENT TO LEAGUE OF MINNESOTA CITIES INSURANCE TRUST FOR A CLAIM SETTLEMENT
- Sponsors:* Dussault
- 10.-6     [RES](#)  
          [18-102](#)   GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT CENTENNIAL HIGH SCHOOL BEGINNING ON MAY 23, 2018 WITH THE RAFFLE DRAWING ON SEPTEMBER 30, 2018 FOR THE CENTENNIAL FOOTBALL BOOSTERS
- Sponsors:* Sorensen
- Attachments:* [LG220](#)
11.       **DEVELOPMENT BUSINESS**
- 11.-1     [RES 18-89](#)   GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 38.24 ACRES INTO 25 SINGLE FAMILY LOTS AND SEVEN (7) OUTLOTS TO BE KNOWN AS WOODRIDGE FIRST ADDITION, LOCATED AT 12944 LEVER STREET NE. LENNAR CORPORATION. (CASE FILE NO. 18-0003/LSJ)
- Sponsors:* Schafer
- Attachments:* [Woodridge 1st Addn - Final Plat Attachments.pdf](#)
- 11.-2     [RES 18-90](#)   GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 7.4 ACRES INTO ONE (1) LOT AND ONE (1) OUTLOT IN ORDER TO CONSTRUCT A MULTI-TENANT OFFICE BUILDING ON LOT 1 TO BE KNOWN AS TOWN SQUARE VILLAGE 2ND ADDITION, LOCATED AT 10729 TOWN SQUARE DRIVE NE. CITY OF BLAINE. (CASE FILE NO. 18-0019/SLK)
- Sponsors:* Schafer
- Attachments:* [Town Sq Village 2nd Final Plat - Attachments.pdf](#)

- 11.-3     [ORD](#)  
[18-2405](#)     SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 16 SINGLE FAMILY HOMES AT 3500 131ST AVENUE NE. COTTAGEWOOD COVE, LLC. (CASE FILE NO. 18-0018/NBL)
- Sponsors:* Schafer
- Attachments:* [Cottagewood Cove - Attachments.pdf](#)  
[Public Comment - Cottagewood Cove.pdf](#)
- 11.-4     [RES 18-91](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 10.07 ACRES INTO 16 SINGLE FAMILY LOTS AND TWO (2) OUTLOTS TO BE KNOWN AS COTTAGEWOOD COVE, LOCATED AT 3500 131ST AVENUE NE. COTTAGEWOOD COVE, LLC. (CASE FILE NO. 18-0018/NBL)
- Sponsors:* Schafer
- 11.-5     [RES 18-92](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 16 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 3500 131ST AVENUE NE. COTTAGEWOOD COVE, LLC. (CASE FILE NO. 18-0018/NBL)
- Sponsors:* Schafer
- 11.-6     [RES 18-93](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR MULTIPLE BUILDINGS ON ONE LOT, CONTRACTOR YARD WITH OUTSIDE STORAGE OF MATERIALS AND EQUIPMENT, PERIODIC CRUSHING OF CONCRETE DEMOLITION MATERIALS, AND SPECIAL PURPOSE FENCING 10201 XYLITE STREET NE. PARK CONSTRUCTION COMPANY. (CASE FILE NO. 17-0058/BKS)
- Sponsors:* Schafer
- Attachments:* [Park Construction Attachments](#)  
[Public Comments](#)  
[Petition](#)  
[Draft PC Minutes 041018](#)  
[Public Comment 051618.pdf](#)  
[Public Comment 051618 2.pdf](#)
- 11.-7     [RES 18-94](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE AN 18.5 ACRE OUTLOT INTO ONE (1) LOT TO BE KNOWN AS PARK PLACE, LOCATED AT 10201 XYLITE STREET NE. PARK CONSTRUCTION CO. (CASE FILE NO. 17-0058/BKS)
- Sponsors:* Schafer
- Attachments:* [Park Place Attachments](#)

**12. ADMINISTRATION**

- 12.-1**     [RES 18-103](#)     RESOLUTION OF COMMITMENT BY THE BLAINE CITY COUNCIL TO PROCEED WITH WETLAND RESTORATION OF THE BLAINE WETLAND SANCTUARY (BWS)  
*Sponsors:* Therres  
*Attachments:* [BWS Completion Resolution.docx](#)
- 12.-2**     [RES 18-95](#)     DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF HASTINGS STREET, IMPROVEMENT PROJECT NO. 15-22  
*Sponsors:* Keely  
*Attachments:* [Assessment Projects Map Hastings Street 15-22.pdf](#)  
[15-22FinalAssmtRoll revised.pdf](#)
- 12.-3**     [RES 18-96](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE CONSTRUCTION OF DUNKIRK STREET FROM APPROXIMATELY 160 FEET NORTH OF 91ST AVENUE TO 270' NORTH OF 91ST AVENUE, IMPROVEMENT PROJECT NO. 16-15  
*Sponsors:* Keely  
*Attachments:* [LOCATION MAP](#)
- 12.-4**     [MO 18-80](#)     APPROVE AMENDMENT TO CONTRACT WITH BOLTON & MENK FOR RECONSTRUCTION OF LEVER STREET FROM 125TH AVENUE TO THE 132ND AVENUE ALIGNMENT, IMPROVEMENT PROJECT NO. 17-07  
*Sponsors:* Keely  
*Attachments:* [Bolton & Menk Letter](#)
- 12.-5**     [RES 18-97](#)     ACCEPT BID FROM EJM PIPE SERVICES, INC. IN THE AMOUNT OF \$1,272,917 FOR TRUNK WATER MAIN AND SANITARY SEWER FOR THE NE AREA WELL FIELD, IMPROVEMENT PROJECT NO. 16-13  
*Sponsors:* Keely  
*Attachments:* [Project location map](#)
- 12.-6**     [RES 18-98](#)     ACCEPT BID FROM HOFFMAN & MCNAMARA CO. IN THE AMOUNT OF \$229,843.00 FOR THE 105TH AVENUE NE LANDSCAPING, IMPROVEMENT PROJECT NO. 14-11  
*Sponsors:* Keely
- 12.-7**     [RES 18-99](#)     A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE AND/OR DISPOSAL THEREOF  
*Attachments:* [2.1 Disposal of Surplus Tangible Property](#)

- 12.-8     [RES](#)            ACCEPT THE JOINT PROPOSAL FROM BARR ENINGEERING CO.  
             [18-100](#)            AND BOLTON AND MENK, INC. FOR PROFESSIONAL SERVICES FOR  
                                 DESIGN AND CONSTRUCTION SERVICES OF WATER TREATMENT  
                                 PLANT NO. 4

*Sponsors:* Haukaas

13.        **OTHER BUSINESS**

14.        **ADJOURNMENT**