



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

10801 Town Square Drive
Blaine MN 55449

Thursday, October 1, 2015

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 15-28](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [091015 Workshop Minutes](#)
[091715 City Council Minutes](#)
[091715 Workshop 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. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

- 9.-1 [ORD 15-2325](#) FIRST READING

VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR LARSON ESTATES, VACATION NO. V15-04

Sponsors: Keely

Attachments: [Location Map 15-04.pdf](#)

- 9.-2 [RES](#)
[15-164](#) ADOPTING ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK
AREA STREET IMPROVEMENTS, PHASE 3, IMPROVEMENT
PROJECT NO. 13-24

 Sponsors: Keely
 Attachments: [Assessment Roll.pdf](#)
 [Assessment Maps.pdf](#)
- 9.-3 [RES](#)
[15-165](#) ADOPTING ASSESSMENT FOR THE PAVEMENT MANAGEMENT
PROGRAM - 2015 BITUMINOUS OVERLAY, IMPROVEMENT
PROJECT NO. 15-01

 Sponsors: Keely
 Attachments: [Assessment Roll.pdf](#)
 [Assessment Maps.pdf](#)
- 9.-4 [RES](#)
[15-089](#) ORDER IMPROVEMENT FOR HARPERS STREET AREA REGIONAL
STORM DRAINAGE IMPROVEMENTS, IMPROVEMENT PROJECT
NO. 13-12

 Sponsors: Keely
 Attachments: [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 15-123](#) SCHEDULE OF BILLS PAID

 Sponsors: Huss
 Attachments: [09/04/15 Bills Paid](#)
 [09/11/15 Bills Paid](#)
 [09/18/15 Bills Paid](#)
- 10.-2 [RES](#)
[15-166](#) APPROVE AN OFF-SITE GAMBLING PERMIT FOR SPRING LAKE
PARK LIONS AT TPC TWIN CITIES 11444 TOURNMENT PLAYERS
PARKWAY

 Sponsors: Sorensen
11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES](#)
[15-167](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR EXTERIOR STORAGE OF VEHICLES AND EQUIPMENT IN THE I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 9937 GOODHUE STREET NE. RAM CONSTRUCTION SERVICES. (CASE FILE NO. 15-0056/LSJ)

Sponsors: Schafer

Attachments: [RAM Construction - Attachments](#)

- 11.-2 [RES](#)
[15-168](#) GRANTING PRELIMINARY PLAT EXTENSION FOR SARAH JEAN ESTATES, LOCATED AT 12701 HARPERS STREET NE. SUMMIT LAND. (CASE FILE NO. 14-0050/SLK)

Sponsors: Schafer

Attachments: [Sarah Jean Estates Attachments 100115](#)

- 11.-3 [ORD](#)
[15-2326](#) FIRST READING

REZONING FROM FR (FARM RESIDENTIAL) TO R-1 (SINGLE FAMILY) FOR THE SWANSONS ADDITION DEVELOPMENT LOCATED AT 1040 117TH AVE NE. LARRY SWANSON. (CASE FILE NO. 15-0039/EOW)

Sponsors: Schafer

Attachments: [Swansons Addition - Attachments](#)

12. ADMINISTRATION

- 12.-1 [MO 15-124](#) ACCEPT QUOTE FROM KEVIN CASEY, LLC IN THE AMOUNT OF \$44,994.00 FOR FLOWERFIELD ROAD JD 1-2 CULVERT REPLACEMENT, IMPROVEMENT PROJECT NO. 15-15

Sponsors: Keely

Attachments: [Location Map.pdf](#)

- 12.-2 [MO 15-125](#) AUTHORIZE PAYMENT TO ANOKA COUNTY FOR WATER MAIN REPLACEMENT WITH RECONSTRUCTION OF UNIVERSITY AVENUE IN THE AMOUNT OF \$149,434.60, IMPROVEMENT PROJECT NO. 10-09

Sponsors: Keely

Attachments: [Location Map.pdf](#)

[Watermain Proposal near 117th Avenue.pdf](#)

- 12.-3 [ORD](#) FIRST READING
 [15-2327](#)
- REPEALING AND REPLACING CHAPTER 32.00, FLOOD PLAIN OVERLAY DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF BLAINE REFERENCE TO COINCIDE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REVISED FLOOD INSURANCE RATE MAPS (FIRM) TO BE EFFECTIVE DECEMBER 16, 2015

Sponsors: Keely

Attachments: [Proposed Ordinance](#)

- 12.-4 [ORD](#) FIRST READING
 [15-2328](#)
- AMENDING CHAPTER 14 - ANIMALS AND CHAPTER 54 - PARKS AND RECREATION, CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Olson

Attachments: [Proposed Ordinance Chapters 14 and 54](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**