



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

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

Thursday, June 15, 2017

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 17-24](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-01-17 Workshop Minutes](#)

[06-01-17 Council Minutes](#)

[06-06-17 Workshop SBM](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 17-07](#) PROCLAMATION RECOGNIZING POLICE CHIEF CHRISTOPHER OLSON

Attachments: [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

9. 7:30 P.M. - PUBLIC HEARINGS AND PUBLIC COMMENT SESSIONS FOR SPECIFIC ITEMS

9.-1 [Com 17-23](#) PUBLIC COMMENT FOR BODY WORN CAMERAS POLICY/PHASE II

Sponsors: Safety Services Manager / Police Chief Olson

Attachments: [Body Worn Cameras Policy - Draft](#)

9.-2 [MO 17-76](#) ON-SALE WINE, 3.2% MALT LIQUOR ON-SALE AND SUNDAY
ON-SALE LICENSES FOR JOHN FEHRMAN, DIXIE BLUE, INC. DBA
DIXIE BLUE BBQ & CATERING, 2330 CLOUD DRIVE, #101, BLAINE,
MINNESOTA

Sponsors: Sorensen

Attachments: [Public Hearing - Dixie Blue, Inc.](#)

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 17-77](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [May 2017 Payroll Checks and Wire Transfers](#)

[05/26/17 Bills Paid](#)

[06/02/17 Bills Paid](#)

10.-2 [MO 17-78](#) APPROVE 2017-2018 LIQUOR LICENSE RENEWALS

Sponsors: Sorensen

Attachments: [2017-2018 Liquor Renewal List](#)

10.-3 [MO 17-79](#) APPROVE A VENDING TRUCK LICENSE FOR JENNIFER'S
TRAVELING TREATS, JENNIFER BOLTE, OWNER/OPERATOR, 4735
SOUTH LINWOOD DRIVE NE, WYOMING, MN 55092

Sponsors: Sorensen

10.-4 [MO 17-80](#) APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR
LICENSE FOR SGT. JOHN RICE VFW, 1374 109TH AVENUE NE,
BLAINE

Sponsors: Sorensen

10.-5 [MO 17-81](#) APPROVE A CARNIVAL LICENSE FOR AMUSEMENT ATTRACTIONS
AT AQUATORE PARK FOR THE BLAINE FESTIVAL, JUNE 23
THROUGH JUNE 25, 2017

Sponsors: Sorensen

- 10.-6** [MO 17-82](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST THAT MONETARY LIMITS ON TORT LIABILITY IS NOT WAIVED
Sponsors: Dussault
- 10.-7** [RES 17-077](#) AMENDING THE 2017 COMPENSATION PLAN REAUTHORIZING THE COMMERCIAL BUILDING INSPECTOR POSITION
Sponsors: Arneson
Attachments: [Revised 2017 Compensation Plan](#)
- 10.-8** [RES 17-080](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS FOR PARKING RESTRICTIONS ON EDISON STREET, 124TH CIRCLE AND 123RD CIRCLE WEST OF NORTH MARINA CIRCLE
Sponsors: Keely
Attachments: [Edison St Pkg Restriction Petition](#)
[Edison St No Parking Map](#)
- 11.** **DEVELOPMENT BUSINESS**
- 12.** **ADMINISTRATION**
- 12.-1** [MO 17-83](#) APPROVE A SPECIAL EVENTS LICENSE FOR A 5K FUN RUN/WALK LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE
Sponsors: Sorensen
Attachments: [Maps](#)
- 12.-2** [RES 17-078](#) APPROVING A LETTER OF INTENT FOR THE SALE OF 1.58 ACRES OF PROPERTY GENERALLY LOCATED AT THE CORNER OF 108TH LANE AND TOWN SQUARE DRIVE
Sponsors: Thorvig
Attachments: [Letter of Intent](#)
[Attachments](#)
- 12.-3** [ORD 17-2378](#) FIRST READING

APPROVING THE SALE OF 1.58 ACRES OF PROPERTY GENERALLY LOCATED AT THE CORNER OF 108TH LANE AND TOWN SQUARE DRIVE
Sponsors: Thorvig
Attachments: [Purchase Agreement](#)

- 12.-4 [RES](#) 17-079 ACCEPT BID FROM ALLAREA CONTRACTORS, INC. IN THE AMOUNT OF \$107,101.75 FOR THE CONSTRUCTION OF POLICE FENCING, IMPROVEMENT PROJECT NO. 17-11

Sponsors: Safety Services Manager / Police Chief Olson

- 12.-5 [ORD](#) 17-2373 SECOND READING

AMENDING CHAPTER 6 - ALCOHOLIC BEVERAGES, ARTICLE II. - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR, SEC. 6-38 - KINDS OF LIQUOR LICENSES

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**