



**City of Blaine**  
**Anoka County, Minnesota**  
**Minutes**

10801 Town Square Dr.  
Blaine MN 55449

**City Council**

*Mayor Tom Ryan,  
Councilmember Wes Hovland,  
Councilmember Dick Swanson,  
Councilmember Dave Clark,  
Mayor Pro Tem Mike Bourke,  
Councilmember Katherine Kolb,  
Councilmember Russ Herbst*

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Thursday, June 5, 2014

7:30 PM

Council Chambers

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**Agenda Revised June 4, 2014**

**Meeting Number 14-31**

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES

4.-1

**WORKSHOP MEETING 05/01/2014**  
**REGULAR MEETING - 05/01/2014**  
**WORKSHOP MEETING - 05/08/14**  
**WORKSHOP MEETING - 05/15/14**  
**REGULAR MEETING - 05/15/14**

**Attachments:** [Workshop Meeting 05/01/2014](#)  
[Regular Meeting 05/01/2014](#)  
[Workshop Meeting 05/08/14](#)  
[Workshop Meeting 05/15/14](#)  
[Regular Meeting 05/15/14](#)

**Action 14-170 (AI 4.1)**

Moved by Councilmember Herbst, seconded by Councilmember Hovland, that the Workshop Meeting Minutes of May 1, 2014; the Regular Meeting Minutes of May 1, 2014; the Workshop Meeting Minutes of May 8, 2014; the Workshop Meeting Minutes of May 15, 2014; and the Regular Meeting Minutes of May 15, 2014; be approved.

Motion adopted 4-0-3.

Councilmember Swanson abstained from the Workshop Meeting Minutes of May 1, 2014 and the Regular Meeting Minutes of May 1, 2014 due to his absence.

Councilmembers Kolb and Herbst abstained from the Workshop Meeting Minutes of May 8, 2014 due to their absence.

## 5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

### 5.-1 CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT

Action 14-171 (AI 5)

Moved by Councilmember Swanson, seconded by Councilmember Herbst, that the City accept the CenterPoint Energy Community Partnership Grant of \$2,500.

Motion adopted unanimously.

## 6. COMMUNICATIONS

### ADMINISTRATION

#### ACCEPT DONATION IN THE AMOUNT OF \$15,000 FROM BLAINE FESTIVAL

Attachments: [Blaine Festival Picnic Table Donation](#)

Action 14-172 (AI 12.2A)

Moved by Councilmember Clark, seconded by Councilmember Bourke, that Motion 14-085, "Accept Donation in the Amount of \$15,000 from Blaine Festival," be approved.

Motion adopted unanimously.

#### AUTHORIZE ELECTRICAL UPGRADE AT AQUATORE PARK

Attachments: [Aquatore Electrical](#)

Action 14-173 (AI 12.2B)

Moved by Councilmember Herbst, seconded by Councilmember Hovland, that Motion 14-086, "Authorize Electrical Upgrade at Aquatore Park," be approved.

Motion adopted unanimously.

7. OPEN FORUM FOR CITIZEN INPUT

8. ADOPTION OF AGENDA

ADMINISTRATION

**PROVIDING FOR THE COMPETITIVE SALE  
OF GENERAL OBLIGATION IMPROVEMENT BONDS,  
SERIES 2014A, IN THE AMOUNT OF \$3,420,000**

Attachments: [Recommendations - Series 2014A](#)

Action 14-174 (AI 12.3)

Moved by Mayor Ryan, seconded by Councilmember Clark, that Resolution 14-106, "Providing for the Competitive Sale of General Obligation Improvement Bonds, Series 2014A, in the Amount of \$3,420,000," be approved.

Motion adopted unanimously.

9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

10. APPROVAL OF CONSENT AGENDA:

Moved by Councilmember Kolb, seconded by Councilmember Clark, that the following be approved:

Motion adopted unanimously.

10.-1

**SCHEDULE OF BILLS PAID**

Attachments: [05/09/14 Bills Paid](#)  
[05/16/14 Bills Paid](#)  
[05/23/14 Bills Paid](#)

Approved

10.-2

**APPROVE A PREMISES PERMIT FOR CHARITABLE  
GAMBLING FOR SPRING LAKE PARK LIONS, AT  
BLUZY'S ROADSIDE LOCATED AT  
12530 ULYSSES STREET NE, BLAINE**



**Action 14-177 (AI 11.2)**

Moved by Councilmember Hovland, seconded by Councilmember Bourke, that Resolution 14-097, "Granting a 22-Foot Variance to the 30-Foot Front Yard Parking Setback Resulting in an 8-Foot Setback to Allow for 20 Additional Parking Stalls Along Highway 65 at 1416 93rd Lane NE, Blaine Central Plaza," be approved.

Amended motion adopted unanimously.

**Action 14-178 (AI 11.2)**

Moved by Councilmember Swanson, seconded by Councilmember Herbst, that Resolution 14-097, "Granting a 22-Foot Variance to the 30-Foot Front Yard Parking Setback Resulting in an 8-Foot Setback to Allow for 20 Additional Parking Stalls Along Highway 65 at 1416 93rd Lane NE, Blaine Central Plaza," be amended to remove the Planning Commission's recommendation number three.

Amendment adopted unanimously.

**Action 14-179 (AI 11.2)**

Moved by Councilmember Swanson, seconded by Councilmember Clark, that Resolution 14-097, "Granting a 22-Foot Variance to the 30-Foot Front Yard Parking Setback Resulting in an 8-Foot Setback to Allow for 20 Additional Parking Stalls Along Highway 65 at 1416 93rd Lane NE, Blaine Central Plaza," be amended to add item number 3; the City and the applicant are to review landscaping issues and create a pleasing design that does not obstruct traffic vision.

Amendment adopted unanimously.

**11.-3**

**GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE  
5.01 ACRES INTO 13 SINGLE FAMILY LOTS AND ONE  
OUTLOT TO BE KNOWN AS MARQUEST MEADOWS  
NORTH AT 12700 HARPERS STREET NE SHADE TREE  
CONSTRUCTION (CASE FILE NO. 13-0013/SLK)**

**Attachments:**     [Marquest Meadows North - Attachments](#)

**Action 14-180 (AI 11.3)**

Moved by Councilmember Clark, seconded by Mayor Ryan, that Resolution 14-098, "Granting Final Plat Approval to Subdivide 5.01 Acres into 13 Single Family Lots and One Outlot to be Known as Marquest Meadows North at 12700 Harpers Street NE, Shade Tree Construction," be approved.

Motion adopted unanimously.

**11.-4**

**GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE .50  
ACRES INTO TWO SINGLE FAMILY LOTS TO BE  
KNOWN AS CALLY'S COVE 2nd ADDITION AT 91XX**

**DUNKIRK STREET NE. JOHN PETERSON. (CASE FILE  
NO. 14-0004/LSJ)**

**Attachments:**     [Callys Cove 2nd - Attachments](#)

Action 14-181 (AI 11.4)

Moved by Councilmember Swanson, seconded by Councilmember Kolb, that Resolution 14-099, "Granting Final Plat Approval to Subdivide .50 Acres into Two Single Family Lots to be Known as Cally's Cove 2nd Addition at 91XX Dunkirk Street NE, John Peterson," be approved.

Motion adopted unanimously.

11.-5

**GRANTING A SPECIAL EVENT PERMIT TO HOST A  
ONE DAY DIRTY GIRL MUD RUN ON AUGUST 2, 2014  
ON THE METRO GUN CLUB PROPERTY AT 10601  
NAPLES STREET NE HUMAN MOVEMENT, LLC. (CASE  
FILE NO. 14-0027/LSJ)**

**Attachments:**     [Dirty Girl Mud Run - Attachments](#)

Action 14-182 (AI 11.5)

Moved by Councilmember Herbst, seconded by Councilmember Bourke, that Resolution 14-100, "Granting a Special Event Permit to Host a One Day Dirty Girl Mud Run on August 2, 2014 on the Metro Gun Club Property at 10601 Naples Street NE, Human Movement, LLC," be approved.

Motion adopted unanimously.

Councilmember Hovland left the meeting at 8:36 p.m. and returned at 8:39 p.m.

11.-6

**GRANTING A CONDITIONAL USE PERMIT TO  
OPERATE A PET CARE FACILITY IN AN I-2 (HEAVY  
INDUSTRIAL) ZONING DISTRICT AT 10073 BALTIMORE  
STREET NE STONE MOUNTAIN PET LODGE (CASE  
FILE NO. 14-0014/LSJ)**

**Attachments:**     [Stone Mountain - Attachments](#)

[Stone Mountain - Public Comments](#)

Action 14-183 (AI 11.6)

Moved by Councilmember Swanson, seconded by Councilmember Bourke, that Resolution 14-101, "Granting a Conditional Use Permit to Operate a Pet Care Facility in an I-2 (Heavy Industrial) Zoning District at 10073 Baltimore Street NE, Stone Mountain Pet Lodge," be approved.

Motion adopted unanimously.

11.-7

**GRANTING A CONDITIONAL USE PERMIT TO INSTALL  
A 62' DIGITAL BILLBOARD AT 8501 WEST I35W  
SERVICE ROAD. IMPACT OUTDOOR. (CASE FILE NO.  
14-0015/BKS)**

**Attachments:**     [Impact Door Billboard - Attachments](#)

Action 14-184 (AI 11.7)

Moved by Councilmember Swanson, seconded by Mayor Ryan, that Resolution 14-102, "Granting a Conditional Use Permit to Install a 62' Digital Billboard at 8501 West I35W Service Road, Impact Outdoor," be approved.

Motion adopted unanimously.

11.-8

**GRANTING A WAIVER OF PLATTING TO DIVIDE A .80  
ACRE PARCEL INTO A .59 ACRE PARCEL AND A .21  
ACRE PARCEL AT 4417 121st AVENUE NE. PAXMAR,  
LLC (CASE FILE NO. 14-0019/SLK)**

**Attachments:**     [Paxmar Waiver - Attachments](#)

Action 14-185 (AI 11.8)

Moved by Councilmember Hovland, seconded by Councilmember Bourke, that Resolution 14-103, "Granting a Waiver of Platting to Divide a .80 Acre Parcel into a .59 Acre Parcel and a .21 Acre Parcel at 4417 121st Avenue NE, Paxmar, LLC," be approved.

Motion adopted unanimously.

Councilmember Herbst left the meeting at 8:47 p.m. and returned at 8:49 p.m.

11.-9

**GRANTING A REZONING FROM R-1 (SINGLE FAMILY)  
TO DF (DEVELOPMENT FLEX) AT 10931-11025  
UNIVERSITY AVENUE ANOKA COUNTY COMMUNITY  
ACTION PROGRAM (CASE FILE NO. 14-0021/LSJ)**

**FIRST READING**

**Attachments:**     [ACCAP Rezone - Attachments](#)

[ACCAP - Public Comment](#)

Action 14-186 (AI 11.9)

Moved by Councilmember Clark, seconded by Councilmember Bourke, to authorize the City Manager to sign documentation associated with the ACCAP project to obtain a Livable Community Grant from the Met Council.

Motion adopted unanimously.

**Action 14-187 (AI 11.9)**

Declared by Mayor Ryan that Ordinance 14-2283, "Granting a Rezoning from R-1 (Single Family) to DF (Development Flex) at 10931-11025 University Avenue, Anoka County Community Action Program" be introduced and placed on file for second reading at the June 19, 2014 Council meeting.

11.  
-10

**GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO RR (REGIONAL RECREATIONAL) AT 1661 105th AVENUE NE NATIONAL SPORTS CENTER (CASE FILE NO. 14-0022/LSJ)**

**FIRST READING**

Attachments:     [NSC - Attachments](#)

**Action 14-188 (AI 11.10)**

Declared by Mayor Ryan that Ordinance 14-2284, "Granting a Rezoning from I-1 (Light Industrial) to RR (Regional Recreational) at 1661 105th Avenue NE, National Sports Center" be introduced and placed on file for second reading at the June 19, 2014 Council meeting.

11.  
-11

**GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 12.5 ACRES INTO TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL 5th ADDITION AT 301 NORTHTOWN DRIVE NE. GLIMCHER NORTHTOWN VENTURE (CASE FILE NO. 14-0024/SLK)**

Attachments:     [Northtown 5th Addition - Attachments](#)

**Action 14-189 (AI 11.11)**

Moved by Mayor Ryan, seconded by Councilmember Bourke, that Resolution 14-104, "Granting Preliminary Plat Approval to Subdivide Approximately 12.5 Acres into Two Lots to be Known as Glimcher Northtown Mall 5th Addition at 301 Northtown Drive NE, Glimcher Northtown Venture," be approved.

Motion adopted unanimously.

**12. ADMINISTRATION**

12.-1

**AMEND CONDITIONAL USE PERMIT ISSUED TO ALLINA HEALTH FOR A LAND RECLAMATION PERMIT TO DEPOSIT FILL AT THE SOUTHWEST QUADRANT OF LEXINGTON AVENUE AND 109TH AVENUE**



