



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, December 19, 2022

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

4.-1 [RES](#) Resolution in Appreciation of Councilmember Wes Hovland
[22-203](#)

Sponsors: City Council

5. COMMUNICATIONS

6. OPEN FORUM

Open Forum is an opportunity for the public 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.

7. ADOPTION OF AGENDA

8. 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.

- 8.-1 [MO 22-202](#) Schedule of Bills Paid
- Sponsors:** Huss
- Attachments:** [November 23, 2022 Bills Paid](#)
[November 23, 2022 Subset of Bills Paid](#)
[December 2, 2022 BillsPaid](#)
[December 2, 2022 Subset of Bills Paid](#)
[November 2022 P/R Checks and Wire Transfers](#)
- 8.-2 [MO 22-203](#) Approval of Minutes
- Sponsors:** Sorensen
- Attachments:** [12-05-22 Council Workshop](#)
[12-05-22 Council Minutes](#)
[12-12-22 Council Minutes](#)
[12-12-22 Workshop Minutes](#)
- 8.-3 [MO 22-204](#) Accept Bid from Johnson Litho Graphics in the Amount of \$102,580 for the 2023 City of Blaine Printing Contract
- Sponsors:** Hayle
- Attachments:** [2023 Printing Proposals](#)
- 8.-4 [MO 22-205](#) Approve Payment to Insight Public Sector for Microsoft Enterprise Agreement Annual License Renewal.
- Sponsors:** Huss
- Attachments:** [2023 Microsoft Licensing.pdf](#)
- 8.-5 [MO 22-206](#) Lucy's Burgers - Consolidation
- Sponsors:** City Council
- Attachments:** [Executed Membership Interest Sale & Purchase Agreement with Exhibits](#)
[Lucy's Org Chart](#)
- 8.-6 [RES](#)
[22-204](#) Annual Polling Place Designations
- Sponsors:** Sorensen
- Attachments:** [Voting Precincts](#)
- 8.-7 [Com 22-09](#) Letters of Apology from Councilmember Richard Paul
- Sponsors:** Podany
- Attachments:** [Resident Apology](#)
[City Council Apology](#)

- 8.-8 [RES](#)
[22-205](#) Approve Premise Permit for Lawful Gambling Activity for Spring Lake Park Lions Club at Fogerty Arena/Moe's Ice House, 9250 Lincoln Street NE

Sponsors: Sorensen

Attachments: [Spring Lake Park Lions - Moes](#)

[2022 Premise Permit List](#)

- 8.-9 [RES](#)
[22-206](#) Approve Premise Permit for Lawful Gambling Activity for Spring Lake Park District 16 Youth Hockey at El Norte Mexican Bar & Grill, 3453 Lake Drive NE

Sponsors: Sorensen

Attachments: [LG214 El Norte - SLPYHA](#)

[LG215 El Norte - SLPYHA](#)

[2022 Premise Permit List](#)

9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

- 9.-1 [ORD](#)
[22-2513](#) Second Reading

Amending Appendix D - Fee Schedule of the Municipal Code of the City of Blaine

Sponsors: Sorensen

Attachments: [2023 Proposed Fee Schedule](#)

- 9.-2 [RES](#)
[22-207](#) Order Improvement and Order Preparation of Plans and Specifications for the 2023 Southwest Area Street Reconstructions, Improvement Project No. 23-07

Sponsors: Schluender

Attachments: [Location Map](#)

[23-07 Final Feasibility Report - Signed.pdf](#)

- 9.-3 [RES](#)
[22-208](#) Order Improvement and Order Preparation of Plans and Specifications for the 2023 Southeast Area Street Reconstructions, Improvement Project No. 23-08

Sponsors: Schluender

Attachments: [Location Map](#)

[23-08 Final Feasibility Report - Signed.pdf](#)

- 9.-4 [RES](#)
[22-209](#) Adopt 2023 Tax Levies

Sponsors: Bong

Attachments: [2023 Levy General Fund and EDA](#)

- 9.-5 [RES](#)
[22-210](#) Adopt the 2023 General Fund Budget
- Sponsors:*** Bong
 Attachments: [2023 General Fund Budget Summary](#)
10. **DEVELOPMENT BUSINESS**
- 10.-1 [ORD](#)
[22-2514](#) Second Reading
- Granting Amendments to Revise and Update Sections of the Blaine Zoning Ordinance. City of Blaine (Case File No. 22-0067/EES)
- Sponsors:*** Sellman
 Attachments: [Zoning Ordinance](#)
 [Unapproved PC Minutes 110922](#)
- 10.-2 [RES](#)
[22-211](#) Summary Publication - Ordinance 22-2514 Granting Amendments to Revise and Update Sections of the Blaine Zoning Ordinance. City of Blaine (Case File No. 22-0067/EES)
- Sponsors:*** Sorensen
- 10.-3 [ORD](#)
[22-2515](#) Second Reading
- Adopting a New Subdivision Ordinance. City of Blaine (Case File No. 22-0071/EES)
- Sponsors:*** Sellman
 Attachments: [Subdivision Code](#)
 [Unapproved PC Minutes 110922](#)
- 10.-4 [RES](#)
[22-212](#) Summary Publication - Ordinance 22-2515 Adopting a New Subdivision Ordinance, City of Blaine (Case File No. 22-0071/EES)
- Sponsors:*** Sorensen
- 10.-5 [RES](#)
[22-213](#) A Resolution Adopting a Written Statement of Denial for the Conditional Use Permit Application of Chase Hennessey to Operate a Home Occupation in an FR (Farm Residential) Zoning District at 11453 National Court NE. (Case File No. 22-0066/SLK)
- Sponsors:*** Sellman
- 10.-6 [MO 22-207](#) Consideration to Rescind the City Council's Previous Denial of Blaine Lakes Apartment's Preliminary Plat Applications (Item 10.-11 on December 5, 2022, Agenda)
- Sponsors:*** Sellman
 Attachments: [Site Location Map](#)
 [Preliminary Plat](#)

- 10.-7 [RES 22-214](#) Granting Preliminary Plat Approval to Subdivide 12.72 Acres into Two Lots to be Known as Blaine Lakes Apartments Plat at 551 87th Lane NE. Sambatek (PC22-0069/SAS)
Sponsors: Sellman
Attachments: [Zoning and Location Map](#)
[Preliminary Plat](#)
- 10.-8 [RES 22-215](#) A Resolution Adopting a Written Statement of Denial for the Comprehensive Plan Amendment for Blaine Lakes Apartments from CC (Community Commercial) to HDR-2 (High Density Residential) for 6.2 Acres at 551 87th Lane NE. (Case File No. 22-0069/SAS)
Sponsors: Sellman
- 10.-9 [RES 22-216](#) A Resolution Adopting a Written Statement of Denial for the Rezoning and Conditional Use Permit for Blaine Lakes Apartments at 551 87th Lane NE. (Case File No. 22-0069/SAS)
Sponsors: Sellman
11. **ADMINISTRATION**
- 11.-1 [MO 22-208](#) Authorize the Mayor and City Manager to Enter into a Contract with WSB & Associates, Inc. for Professional Design and Construction Services for the 2023 Southeast Area Street Reconstructions Improvement Project, Improvement Project No. 23-08
Sponsors: Schluender
Attachments: [Location Map](#)
[23-08 WSB Final Design and Construction Proposal](#)
- 11.-2 [MO 22-209](#) Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Design and Construction Services for the 2023 Southwest Area Street Reconstructions Improvement Project, Improvement Project No. 23-07
Sponsors: Schluender
Attachments: [Location Map.pdf](#)
[23-07 Bolton Menk Final Design and Construction Proposal](#)
- 11.-3 [RES 22-217](#) Receive Feasibility Report and Order Public Hearing for the 2023 Northwest Area Street Reconstructions, Improvement Project No. 23-06
Sponsors: Schluender
Attachments: [Location Map](#)
[23-06 Final Feasibility Report - Signed.pdf](#)

- 11.-4 [RES 22-218](#) Adopt the Facilities 2023 Budget and 2023-2027 Capital Improvement Program (CIP)
Sponsors: Bong
Attachments: [2022.12.05 - 2023 Facilities Budget Summary](#)
[2022.12.05 - 2023-2027 Facilities CIP](#)
- 11.-5 [RES 22-219](#) Adopt 2023 Communications Fund Budget
Sponsors: Bong
Attachments: [2022.12.09 - 2023 Communications Fund Budget Summary](#)
- 11.-6 [RES 22-220](#) Adopt 2023 Charitable Gambling Fund Budget
Sponsors: Bong
Attachments: [2023 Charitable Gambling Fund Budget Summary](#)
- 11.-7 [MO 22-210](#) Approve a Contract Amendment with ISG Inc. for Professional Engineering and Design Services for the Aquatore Band Shell not to exceed \$250,000.
Sponsors: Krieger
Attachments: [ISG Hourly Wage Rate](#)
[Fully signed and executed ISG proposal 2022-01-26](#)
- 11.-8 [MO 22-211](#) Authorize Purchase of Water Treatment Chemicals for 2023
Sponsors: Fleischhacker
Attachments: [Blaine Bid Submittal - Hawkins.pdf](#)
- 11.-9 [MO 22-212](#) Approve 2022 and 2023 Public Works Capital Equipment Expenses for General Fund, Water Fund, Sewer Fund and Storm Fund
Sponsors: Fleischhacker
Attachments: [2023 Capital Purchases](#)
- 11.-10 [MO 22-213](#) Approve 2023 Safety Services Capital Equipment Purchases
Sponsors: Podany
- 11.-11 [MO 22-214](#) Ratification of IUOE, Local 49 (Public Works) Labor Agreement for 2023-2025
Sponsors: Tabor
Attachments: [2023-2025 Contract](#)
- 11.-12 [MO 22-215](#) Ratification of Law Enforcement Labor Services Local 340 (Police Sergeants) Labor Agreement for 2023-2025
Sponsors: Tabor
Attachments: [2023-2025 Contract](#)

