



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

10801 Town Square Drive  
Blaine MN 55449

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Thursday, December 17, 2015

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 15-39](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [12/03/15 Council](#)

[12/03/15 Workshop](#)

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 [Com 15-04](#) ADOPT 2016 TAX LEVY

Sponsors: Huss

- 9.-2 [RES 15-205](#) ADOPT THE 2016 GENERAL FUND BUDGET

Sponsors: Huss

**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 15-143](#)     SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [11/13/15 Bills Paid](#)

[11/20/15 Bills Paid](#)

[11/25/15 Bills Paid](#)

[12/04/15 Bills Paid](#)

**10.-2**     [MO 15-144](#)     APPROVE 2016 WATER TREATMENT CHEMICAL BIDS

**Sponsors:** Ulrich

**10.-3**     [ORD](#)  
[15-2336](#)     SECOND READING

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

**Sponsors:** Arneson

**Attachments:** [2016 Fee Schedule](#)

**11. DEVELOPMENT BUSINESS****11.-1**     [RES](#)  
[15-206](#)     GRANTING APPROVAL OF CERTIFICATE OF PLAT CORRECTION FOR SANCTUARY PRESERVE, AT LEXINGTON AVENUE/114TH AVENUE NE. PULTE GROUP. (CASE FILE NO. 15-0014/LSJ)

**Sponsors:** Schafer

**Attachments:** [Sanctuary Preserve - Attachments 121715](#)

**11.-2**     [ORD](#)  
[15-2334](#)     SECOND READING

AMENDING SECTIONS 31.04, 31.14 and 31.33 OF THE ZONING ORDINANCE OF THE CITY OF BLAINE TO ALLOW FOR BREWER TAPROOM AS A CONDITIONAL USE IN THE I-1 (LIGHT INDUSTRIAL), I-2 (HEAVY INDUSTRIAL) AND PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICTS. CITY OF BLAINE. (CASE FILE NO. 15-0065/BKS)

**Sponsors:** Schafer

**Attachments:** [Ord. No. 15-XX - Brewer Taprooms](#)

**12. ADMINISTRATION**

- 12.-1     [ORD](#)  
[15-2333](#)     SECOND READING
- AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2016 PARK DEDICATION FEES
- Sponsors:*** Kunza
- Attachments:*** [2015 Comparative Park Dedication Fees](#)  
[additional park dedication info](#)
- 12.-2     [MO 15-145](#)     ADOPTING THE 2016 - 2018 CIF INTEREST FUND PLAN FOR NEIGHBORHOOD PARK IMPROVEMENTS
- Sponsors:*** Monahan
- Attachments:*** [Park Projects using CIF funds](#)  
[CIF](#)
- 12.-3     [MO 15-146](#)     APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$18,476.99 FOR THE CONSTRUCTION OF HARPERS PARK, IMPROVEMENT PROJECT NO. 15-06
- Sponsors:*** Keely
- 12.-4     [RES](#)  
[15-207](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2016 STREET RECONSTRUCTIONS IMPROVEMENT PROJECT NO. 16-07
- Sponsors:*** Keely
- Attachments:*** [Street Reconstructions Location Map.pdf](#)
- 12.-5     [RES](#)  
[15-208](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR RECONSTRUCTION OF HASTINGS STREET FROM 85TH AVENUE TO CUL-DE-SAC, IMPROVEMENT PROJECT NO. 15-22
- Sponsors:*** Keely
- Attachments:*** [Hastings Street Location Map.pdf](#)
- 12.-6     [RES](#)  
[15-209](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR RECONSTRUCTION OF 91ST AVENUE FROM JEFFERSON STREET TO ABLE STREET, IMPROVEMENT PROJECT NO. 15-20
- Sponsors:*** Keely
- Attachments:*** [91st Ave Location Map.pdf](#)
- 12.-7     [RES](#)  
[15-210](#)     AUTHORIZE APPROVAL AND EXECUTION OF THE AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE NORTH TRUNK HIGHWAY 65 COALITION
- Sponsors:*** Arneson
- Attachments:*** [TH65 Corridor Coalition JPA](#)

