



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

10801 Town Square Dr.  
Blaine MN 55449

---

Thursday, October 17, 2013

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 13-24](#) WORKSHOP MEETING - 09/12/2013  
WORKSHOP MEETING - 10/03/2013  
REGULAR MEETING - 10/03/2013

Sponsors: Cross

Attachments: [Workshop Meeting 10/03/13](#)

[Regular Meeting 10/03/13](#)

[Workshop Meeting 09/12/13](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 13-06](#) PROCLAIMING EXTRA MILE DAY 2013

5.-2 [PROC 13-07](#) PROCLAMATION EAGLE SCOUT MATTHEW CHOQUETTE

5.-3 **TMP** EXPLORER RECOGNITION  
**13-1267**

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 [RES 13-176](#) ADOPTING ASSESSMENT FOR PAVEMENT MANAGEMENT PROGRAM 2013 BITUMINOUS OVERLAY IMPROVEMENT PROJECT NO. 13-01

**Sponsors:** Assistant City Engineer Higgins and Keely

**Attachments:** [13-01Final Assessment Roll.pdf](#)  
[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 13-130](#) SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [September 2013 Payroll Checks and Wire Transfers](#)  
[09/27/13 Bills Paid](#)  
[10/04/13 Bills Paid](#)

- 10.-2 [MO 13-131](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR E-CIG CAFE, NORTH TOWN MALL

**Sponsors:** Cross

- 10.-3 [MO 13-132](#) APPROVE RENEWAL OF CURRENCY EXCHANGE LICENSES

**Sponsors:** Cross

**Attachments:** [Dept of Commerce Letter](#)

- 10.-4 [ORD 13-2272](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE WESTERLY 5 FEET OF THE EASTERLY 10 FEET OF LOT 13, BLOCK 2, OAK PARK ESTATES VACATION NO. V13-04

**Sponsors:** Keely

**Attachments:** [V13-04 Oak Park Estates Location Map.pdf](#)

*This Item is Scheduled for a SECOND READING*

11. **DEVELOPMENT BUSINESS**

12. **ADMINISTRATION**

- 12.-1 [ORD 13-2273](#) AN ORDINANCE AMENDING CHAPTER 42, HEALTH AND SANITATION, ARTICLE II, TOBACCO, DIVISION 1, GENERALLY, SEC. 42-32, DEFINITIONS AND INTERPRETATIONS, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

**Sponsors:** Cross

*This Item is Scheduled for a FIRST READING*

- 12.-2 [MO 13-122](#) PROVIDING HOST CITY AUTHORIZATION FOR THE ISSUANCE OF REVENUE BONDS ON BEHALF OF BETHESDA LUTHERAN COMMUNITIES, INC.

**Sponsors:** Huss

**Attachments:** [Bethesda 13 Minnesota \(Blaine\) Memorandum to City Council](#)  
[Blaine Host TEFRA Approval, BLC](#)  
[Bethesda 13 Minnesota \(Blaine\) Certificate of Executive Director to City](#)  
[Bethesda 13 Minnesota \(Blaine\) TEFRA Notice of Public Hearing](#)

*This Item was TABLED at the October 3, 2013 Council Meeting*

13. OTHER BUSINESS

14. ADJOURNMENT