

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

10801 Town Square Dr. Blaine MN 55449

City Council

Thursday, January 22, 2015 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 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
- 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 15-010 SCHEDULE OF BILLS PAID

Sponsors: Huss

<u>Attachments:</u> December 2014 Payroll Checks and Wire Transfers

12/31/14 Bills Paid 01/09/15 Bills Paid

10.-2 MO 15-011 APPROVE OPERATING AGREEMENT WITH RISE INC. FOR WORKER TO PERFORM CUSTODIAL SERVICES FOR THE CITY OF

BLAINE FOR 2015

Sponsors: Therres

Attachments: 2015 RISE Contract

10.-3 MO 15-012 PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR

MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING

RENEWAL

Sponsors: Peters

10.-4 MO 15-013 APPROVE A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR

JORDAN SALON & SPA, 2331 108TH LANE NE, BLAINE, MN 55449

Sponsors: City Clerk Sorensen

10.-5 RES AUTHORIZE INSTALLATION OF REGULATORY SIGNS

<u>15-011</u>

Sponsors: Keely

Attachments: Deacon's Pond Signs

Harpers St/Legacy Creek Area Signs

Hennum Meadows North Signs

Lakes of Radisson Area Signs

Quail Creek Signs
Weston Woods Signs

Woodland Signs

11. DEVELOPMENT BUSINESS

11.-1 ORD FIRST READING 15-2303

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR SPRINGBROOK ADDITION AT 129th AVENUE/DUNKIRK STREET NE. SPRINGBROOK LAND, LLC. (CASE

FILE NO. 14-0038/SLK)

Sponsors: Schafer

<u>Attachments:</u> Springbrook - Attachments

12. ADMINISTRATION

12.-1 RES INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY
15-012 REPORT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015
BITUMINOUS OVERLAYS IMPROVEMENT PROJECT NO. 15-01

Sponsors: Keely

<u>Attachments:</u> Figure 1 - Location Map.pdf

12.-2 RES INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY

15-013 REPORT FOR THE PAVEMENT MANAGEMENT PROGRAM - 2015

STREET RECONSTRUCTIONS IMPROVEMENT PROJECT NO. 15-07

Sponsors: Keely

Attachments: Figure 1 - Location Map.pdf

12.-3 RES 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

Sponsors: Keely

Attachments: Allina Land Rec Plan.pdf

12.-4 ORD FIRST READING 15-2304

CABLE FRANCHISE ORDINANCE AMENDMENT

Sponsors: Arneson

Attachments: GreatLand Conditional Approval (NMTC-City) 20141217-1

Franchise Amendment (NMTC) 20141212-1

12.-5 MO 15-014 APPROVE CONTRACT WITH ANA RESEARCH IN AN AMOUNT NOT

TO EXCEED \$22,000 TO PERFORM AN INDOOR COMMUNITY FACILITY AND AMENITY SURVEY FOR THE BLAINE COMMUNITY

CENTER TASK FORCE

Sponsors: Therres

Attachments: ANA Research Survey Proposal

- 13. OTHER BUSINESS
- 14. ADJOURNMENT