



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, January 22, 2015

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. 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

Attachments: [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

Sponsors: Keely

Attachments: [Figure 1 - Location Map.pdf](#)

- 12.-3 [RES](#)
[15-014](#) 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](#)
[15-2304](#) FIRST READING

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