



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

10801 Town Square Dr.
Blaine MN 55449

*Mayor Tom Ryan,
Councilmember Wes Hovland,
Councilmember Dick Swanson,
Councilmember Dave Clark,
Mayor Pro Tem Mike Bourke,
Councilmember Katherine Kolb,
Councilmember Russ Herbst*

Thursday, December 18, 2014

7:30 PM

Council Chambers

Meeting Number 14-71

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 14-40](#) CLOSED WORKSHOP - 02/06/14
COUNCIL RETREAT - 03/13/14
CLOSED WORKSHOP MEETING - 10/02/14
CANVASS MEETING - 11/13/2014
WORKSHOP MEETING - 11/20/2014
CLOSED WORKSHOP MEETING - 11/20/14
REGULAR MEETING - 11/20/2014
WORKSHOP MEETING - 12/04/14
REGULAR MEETING - 12/04/14

Sponsors: Sorensen

Attachments: [Closed Session 02/06/14](#)
[Council Retreat 03/13/14](#)
[Closed Session 10/02/14](#)
[Canvass Meeting 11/13/14](#)
[Closed Session 11/20/14](#)
[Workshop Meeting 11/20/14](#)
[Regular Meeting 11/20/14](#)
[Workshop Meeting 12/04/14](#)
[Regular Meeting 12/04/14](#)

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** [RES](#) ADOPTING 2015 TAX LEVY
[14-235](#)

Sponsors: Huss

9.-2 [RES](#) ADOPTING THE 2015 GENERAL FUND BUDGET
[14-236](#)

Sponsors: Huss

9.-3 [ORD](#) FIRST READING
[14-2302](#)

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

Sponsors: Arneson

Attachments: [2015 Fee Schedule - PROPOSED](#)

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 14-163](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [November 2014 Payroll Checks and Wire Transfers](#)
[12/05/14 Bills Paid](#)

10.-2 [MO 14-164](#) APPROVE 2015 ANNUAL LICENSE RENEWALS

Sponsors: Sorensen

Attachments: [2015 LIST Business Lic Renewals.doc](#)

10.-3 [MO 14-165](#) APPROVE THE 2015 PAWNBROKER/SECONDHAND GOODS

DEALER LICENSE RENEWAL

Sponsors: Sorensen

- 10.-4 [MO 14-166](#) APPROVE 2015 TOBACCO AND TOBACCO PRODUCTS LICENSE RENEWALS

Sponsors: Sorensen

Attachments: [2015 LIST Tobacco Lic Renewals.doc](#)

- 10.-5 [MO 14-167](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE AND MASSAGE THERAPIST LICENSE FOR D-MASTER OF MASSAGE & HEALING, 784 COUNTY ROAD 10 NE

Sponsors: Sorensen

- 10.-6 [MO 14-168](#) APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE AND MASSAGE THERAPIST LICENSE FOR NEW MOON BODYWORK & MASSAGE LLC, 11901 HWY 65 NE, BLAINE

Sponsors: Sorensen

- 10.-7 [MO 14-169](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR DRIPCO.,LLC, 1517 94TH LANE NE, BLAINE.

Sponsors: Sorensen

- 10.-8 [RES 14-237](#) APPROVE FIRE PROTECTION COUNCIL JOINT POWERS AGREEMENT

Sponsors: Zikmund

Attachments: [Anoka County Fire Protection Council - Joint Powers Agreement JLU FINAL](#)

- 10.-9 [MO 14-170](#) APPROVAL OF CLASSIFICATION AND SALE OF TAX FORFEIT PROPERTIES WITHIN THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [Maps](#)

11. DEVELOPMENT BUSINESS

The following four items are related:

- 11.-1 [RES 14-238](#) GRANTING A COMPREHENSIVE LAND USE AMENDMENT FROM LDR, MDR, HDR, CC, AND PI/PC TO LDR, MDR, HDR, PC AND HDR/PC FOR THE PARKSIDE NORTH DEVELOPMENT AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE NO. 14-0034/SLK)

Sponsors: Schafer

Attachments: [Parkside - Attachments](#)

[Parkside - House and Floor Plans](#)

[Parkside - Phasing Plan](#)

[Parkside - Lever St Extension Memo](#)

- 11.-2 [ORD](#)
 [14-2301](#) SECOND READING
- GRANTING A REZONING FROM FR (FARM RESIDENTIAL) AND B-1 (NEIGHBORHOOD BUSINESS) TO DF (DEVELOPMENT FLEX) AND PBD (PLANNED BUSINESS DISTRICT FOR PARKSIDE NORTH DEVELOPMENT AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE NO. 14-0034/SLK)
- Sponsors:** Schafer
- 11.-3 [RES](#)
 [14-239](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 137 ACRES INTO 170 SINGLE FAMILY LOTS, SEVEN (7) COMMERCIAL LOTS, ONE (1) MULTI-FAMILY (APARTMENT) LOT AND SEVERAL OUTLOTS FOR FUTURE DEVELOPMENT AND STORM PONDING TO BE KNOWN AS PARKSIDE NORTH ADDITION AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE NO. 14-0034/SLK)
- Sponsors:** Schafer
- 11.-4 [RES](#)
 [14-240](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 170 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR THE PARKSIDE NORTH DEVELOPMENT AT 125TH AVENUE/LEXINGTON AVENUE NE. PAXMAR. (CASE FILE NO. 14-0034/SLK)
- Sponsors:** Schafer
- The following five items are related:**
- 11.-5 [RES](#)
 [14-241](#) RESOLUTION OF DENIAL FOR THE COMPREHENSIVE LAND USE AMENDMENT AND REZONING FOR THE EMBERWOOD PROJECT AT 126th AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002)
- 11.-6 [RES](#)
 [14-225A](#) GRANTING A COMPREHENSIVE LAND USE AMENDMENT FOR A PORTION OF THE EMBERWOOD APARTMENT PROJECT FROM CC (COMMUNITY COMMERCIAL) TO HDR (HIGH DENSITY RESIDENTIAL) AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)
- Sponsors:** Schafer
- Attachments:** [Emberwood - Attachments](#)
[Emberwood - Narrative and Phasing](#)
- 11.-7 [ORD](#)
 [14-2290](#) SECOND READING
- GRANTING A REZONING FOR A PORTION OF THE EMBERWOOD APARTMENT PROJECT FROM B-2 (COMMUNITY COMMERCIAL) TO DF (DEVELOPMENT FLEX) AT 126th AVENUE/CENTRAL AVENUE NE. (CASE FILE NO. 14-0002/LSJ)
- Sponsors:** Schafer

- 11.-8 [RES](#)
[14-226](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 6.97 ACRES INTO THREE (3) LOTS TO BE KNOWN AS EMBERWOOD APARTMENTS ADDITION AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)
Sponsors: Schafer
- 11.-9 [RES](#)
[14-227](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF THREE (3) APARTMENT BUILDINGS WITH UP TO 147 UNITS AS PART OF A PHASED DEVELOPMENT IN THE DF (DEVELOPMENT FLEX) ZONING DISTRICT AND TO ALLOW SHARED ACCESSES BETWEEN LOTS AT 126TH AVENUE/CENTRAL AVENUE NE. KASON, INC. (CASE FILE NO. 14-0002/LSJ)
Sponsors: Schafer
12. ADMINISTRATION
- 12.-1 [RES](#)
[14-242](#) ACCEPT BID FROM MUNICIPAL BUILDERS, INC. IN THE AMOUNT OF \$446,279.00 FOR LIFT STATION NOS. 8 & 12 IMPROVEMENT PROJECT NOS. 13-10 & 14-08
Sponsors: Keely
- 12.-2 [RES](#)
[14-243](#) ACCEPT BID FROM MARK J. TRAUT WELLS, INC. IN THE AMOUNT OF \$268,108.50 FOR CONSTRUCTION OF WELL NO. 18 IMPROVEMENT PROJECT NO. 11-08
Sponsors: Keely
- 12.-3 [RES](#)
[14-244](#) ADOPT 2015 CHARITABLE GAMBLING FUND BUDGET
Sponsors: Huss
Attachments: [2015 Charitable Gambling Fund Budget](#)
- 12.-4 [RES](#)
[14-245](#) ADOPT 2015 SANITATION UTILITY FUND BUDGET
Sponsors: Huss
Attachments: [2015 Sanitation Fund Budget](#)
- 12.-5 [MO 14-171](#) ADOPTING THE 2015-2019 CAPITAL IMPROVEMENT PLAN FOR PARK DEVELOPMENT FUNDS
Sponsors: Monahan
Attachments: [2014-11-13 CIP-Parks 2015-2019.pdf](#)
- 12.-6 [RES](#)
[14-246](#) APPROVING THE 2015 COMPENSATION PLAN
Sponsors: Dussault
Attachments: [2015 Comp Plan 3% FINAL](#)

13. OTHER BUSINESS

[MO 14-173](#) RATIFICATION OF LOCAL 340 (POLICE SERGEANTS) 2014 - 2016
UNION CONTRACT

Sponsors: Dussault

Attachments: [2014 - 2016 Sergeants Contract Final](#)

14. ADJOURNMENT