



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, February 3, 2020

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**

Open Forum is an opportunity for the public 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. **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.

- 9.-1 **MO 20-23 SCHEDULE OF BILLS PAID**

Sponsors: Huss

Attachments: [01-17-20 Bills Paid](#)

[01-24-20 Bills Paid](#)

9.-2 [MO 20-24](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 20, 2020 (INCLEMENT WEATHER DATE: MAY 21, 2020)

Sponsors: Schluender

Attachments: [Centennial Parking Request 2020](#)
[Centennial School Parking Map](#)

9.-3 [MO 20-25](#) APPROVING AN AMENDMENT TO THE CONNECTIVITY SERVICES AGREEMENT WITH COMMUNITY ANCHOR INSTITUTION(S) FOR BROADBAND SERVICES AT CO-LOCATION SERVICE SITE(S)

Sponsors: Wolfe

Attachments: [Proposed Amendment](#)

9.-4 [MO 20-26](#) ACCEPT PROPOSAL FOR 2020 CITY NEWSLETTER AND RECREATION CONNECTION PRINTING

Sponsors: Hayle

Attachments: [2020 Printing RFP Totals](#)

9.-5 [RES 20-17](#) APPROVE PREMISES PERMIT FOR LAWFUL GAMBLING ACTIVITY FOR SPRING LAKE PARK LIONS CLUB AT MINI MART #5, 9850 POLK STREET NE, BLAINE

Sponsors: Sorensen

Attachments: [Application](#)
[2020 PREMISE PERMIT LIST](#)

9.-6 [RES 20-18](#) ELECTION JUDGE APPOINTMENTS FOR THE 2020 PRESIDENTIAL NOMINATION PRIMARY ELECTION

Sponsors: Sorensen

Attachments: [Election Judge Report](#)

9.-7 [RES 20-19](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF PARCEL 14A, CITY OF BLAINE HIGHWAY RIGHT-OF-WAY PLAT NO. 3, VACATION NO. V20-01

Sponsors: Schluender

Attachments: [Petition](#)
[Location Map](#)

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

10.-1 [RES 20-20](#) AUTHORIZING THE ISSUANCE NOT TO EXCEED \$4,000,000 OF A RECREATIONAL FACILITY REVENUE REFUNDING NOTE, SERIES 2020 (FOGERTY ARENA, "THE ICE HOUSE" PROJECT) BY THE BLAINE ECONOMIC DEVELOPMENT AUTHORITY

Sponsors: Huss

11. DEVELOPMENT BUSINESS

11.-1 [RES 20-21](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 42 ACRES INTO 59 SINGLE FAMILY LOTS AND 3 OUTLOTS TO BE KNOWN AS LEXINGTON COVE 1ST ADDITION, LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)

Sponsors: Johnson

Attachments: [Attachments - Final Plat](#)

11.-2 [ORD](#)
[20-2444](#) FIRST READING

GRANTING A CODE AMENDMENT TO THE PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT TO ADD MEETING/ASSEMBLY HALLS UNDER 6,000 SQUARE FEET AS A USE ALLOWED BY A CONDITIONAL USE PERMIT. (CASE FILE NO. 19-0050/SLK)

Sponsors: Johnson

Attachments: [Code Amendment](#)

12. ADMINISTRATION

12.-1 [RES 20-22](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR 2020 CLOVER LEAF PARKWAY STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-18

Sponsors: Schluender

Attachments: [2020 Location Map](#)

12.-2 [RES 20-23](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE RECONSTRUCTION OF UNIVERSITY AVENUE FROM 125TH LANE TO BENGAL DRIVE, IMPROVEMENT PROJECT NO. 19-22

Sponsors: Schluender

Attachments: [Exhibit 1 Location Map](#)

[Feasibility Report](#)

12.-3 [RES 20-24](#) EXTENDING THE PERIOD OF A MAYOR-DECLARED LOCAL EMERGENCY FOR A UTILITY BREAK AT 35W SERVICE DRIVE AND 93RD AVENUE

Sponsors: Haukaas

Attachments: [Staff Memo](#)

[Declaration](#)

12.-4 [ORD
20-2445](#) FIRST READING

AN ORDINANCE AMENDING THE BUILDING INSPECTION SECTION OF ORDINANCE NO. 19-2441 ADOPTED ON DECEMBER 16, 2019, AND TITLED "APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE"

Sponsors: Sorensen

13. OTHER BUSINESS

14. ADJOURNMENT