



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, October 7, 2019

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 19-38 RECENTLY HELD MEETINGS**

Sponsors: Sorensen

Attachments: [09-09-19 Workshop Minutes](#)

[09-16-19 Workshop Minutes](#)

[09-16-19 Council Minutes](#)

5. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

- 5.-1 **SPEAKER CITIZEN RECOGNITIONS**
19-05

Sponsors: Podany

- 5.-2 **SPEAKER VETERANS MEMORIAL PARK OF BLAINE UPDATE**
19-06

Sponsors: Therres

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 19-168](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [09/13/19 Bills Paid](#)

[09/20/19 Bills Paid](#)

[09/27/19 Bills Paid](#)

9.-2 [ORD
19-2436](#) SECOND READING

ORDINANCE AMENDING CHAPTER 70 - SEC. 70-44. - EXCEPTIONS, SPECIAL EVENTS, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES

Sponsors: Sorensen

Attachments: [ARTICLE III. CIRCUSES AND CARNIVALS](#)

9.-3 [RES
19-146](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 19-2435, AMENDING CHAPTER 18 - BUILDINGS AND BUILDING REGULATIONS ARTICLE VIII. - RESIDENTIAL MAINTENANCE CODE AND ARTICLE X. - LICENSES FOR RENTAL DWELLINGS, REASONABLE ACCOMODATIONS FOR SOBER LIVING HOMES, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Sorensen

9.-4 [MO 19-169](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR AWAD COMPANY, 10102 SUNSET AVE NE

Sponsors: Sorensen

9.-5 [RES
19-153](#) ANNUAL POLLING PLACE DESIGNATIONS FOR 2020

Sponsors: Sorensen

Attachments: [2020 Voting Precinct and Poll Locations](#)

9.-6 [RES
19-154](#) ELECTION JUDGE APPOINTMENTS FOR THE 2019 COMMISSIONER DISTRICT 6 SPECIAL ELECTION

Sponsors: Sorensen

Attachments: [Judge List](#)

9.-7 [MO 19-170](#) APPROVE OF PROPOSAL BY TIERNEY TO PROVIDE AUDIO/VIDEO EQUIPMENT AND INSTALLATION AT THE MARY ANN YOUNG CENTER IN THE AMOUNT OF \$69,416.04

Sponsors: Therres

Attachments: [AV Proposal](#)

9.-8 [MO 19-171](#) APPROVE PURCHASE OF REPAIR COMPONENTS FOR LIFT STATIONS #12 AND #13

Sponsors: Haukaas

9.-9 [RES
19-155](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS ON LOT 1, BLOCK 1, DEMATTS ADDITION AND LOTS 1 AND 2, BLOCK 1, DEMATTS SECOND ADDITION, VACATION NO. V19-08

Sponsors: Schluender

Attachments: [Easement Petition](#)

[Location Map](#)

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

10.-1 [MO 19-172](#) APPROVE OFF-SALE 3.2 MALT LIQUOR AND TOBACCO & TOBACCO PRODUCTS LICENSES FOR KWIK TRIP, INC. DBA KWIK TRIP #1022 LOCATED AT 11736 ULYSSES LANE NE, BLAINE, MINNESOTA

Sponsors: Sorensen

10.-2 [RES
19-156](#) ADOPTING ASSESSMENT FOR CONSTRUCTION OF DUNKIRK STREET, IMPROVEMENT PROJECT NO. 16-15

Sponsors: Schluender

Attachments: [16-15 Final Assessment Roll](#)

[ASSESSMENT MAP](#)

10.-3 [RES
19-157](#) ADOPTING ASSESSMENT FOR 113TH AVENUE NE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

Sponsors: Schluender

Attachments: [17-09 Final Assessment Roll](#)

[Parcel Map](#)

10.-4 [RES
19-158](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF TOURNAMENT PLAYERS PARKWAY, IMPROVEMENT PROJECT NO. 19-07

Sponsors: Schluender

Attachments: [19-07 Final Assessment Roll](#)

[Tournament Players Pkwy Assessment Map](#)

10.-5 [RES](#)
[19-170](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF RESTWOOD
ROAD AND FLOWERFIELD ROAD, IMPROVEMENT PROJECT NO.
16-12

Sponsors: Schluender

Attachments: [Final Assessment Roll 16-12](#)

[Figure 2 - Assessment Maps Restwood](#)

11. **DEVELOPMENT BUSINESS**

11.-1 [RES](#)
[19-159](#) GRANTING A FINAL PLAT TO SUBDIVIDE A 35 ACRE PARCEL INTO
TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL SIXTH
ADDITION LOCATED AT 398 NORTHTOWN DRIVE. (CASE FILE NO.
19-0035/LSJ)

Sponsors: Johnson

Attachments: [Attachments - Final Plat](#)

11.-2 [RES](#)
[19-160](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW
PARKING LOT AND USE AN EXISTING PARKING LOT FOR OUTSIDE
STORAGE IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT
LOCATED AT 10075 XYLITE STREET NE. (MCDONOUGH SEWER
SERVICE) (CASE FILE NO. 18-0063/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

11.-3 [RES](#)
[19-161](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 14,700
SQUARE FOOT FAMILY ENTERTAINMENT CENTER (AMUSEMENT
AND RECREATION) IN A B-2 (COMMUNITY COMMERCIAL) ZONING
DISTRICT LOCATED AT 2321 124TH COURT NE. (WOW KIDS
PLAYTORIUM) (CASE FILE NO. 19-0039/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

11.-4 [RES](#)
[19-162](#) GRANTING A FINAL PLAT TO SUBDIVIDE A 21.2 ACRE PARCEL INTO
AN APPROXIMATELY 16.2 ACRE SITE FOR MENARDS, AND A 1.8
ACRE PARCEL FOR AN EXISTING INDUSTRIAL BUILDING AND TWO
OUTLOTS FOR PONDING AREAS LOCATED AT 10251 BALTIMORE
STREET NE. MENARD, INC. (CASE FILE NO. 19-0008/SLK)

Sponsors: Johnson

Attachments: [Attachments - Final Plat 100719](#)

11.-5 [RES](#)
[19-163](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A NEW 25,052 SQUARE FOOT FITNESS CENTER IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 4405 PHEASANT RIDGE DRIVE NE, SUITE 100, PLANET FITNESS. (CASE FILE NO. 19-0041/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

11.-6 [RES](#)
[19-164](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO RESOLUTION 18-108 TO ALLOW FOR A 21,000 SQUARE FOOT FITNESS CENTER, IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT LOCATED AT 10650 BALTIMORE STREET NE SUITE 200. PLANET FITNESS. (CASE FILE NO. 19-0042/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

11.-7 [RES](#)
[19-165](#) GRANTING A FINAL PLAT TO REPLAT SEVERAL PARCELS CURRENTLY OCCUPIED BY THE AVEDA CORPORATION INTO ONE (1) LOT LOCATED AT 4900 PHEASANT RIDGE DRIVE. AVEDA CORPORATION. (CASE FILE NO. 19-0005/LSJ)

Sponsors: Johnson

Attachments: [Attachments - Final Plat](#)

12. ADMINISTRATION

12.-1 [MO 19-173](#) CONSIDER APPROVAL OF A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR THE LOUNGE DAY SPA, 11820 ULYSSES STREET NE (SUITE # TO BE ASSIGNED), BLAINE, MN 55449

Sponsors: Sorensen

12.-2 [RES](#)
[19-166](#) AUTHORIZE EXPENDITURE OF UP TO \$100,000 IN MATCHING FUNDS FOR VETERANS MEMORIAL PARK FROM THE CITY'S STRATEGIC PRIORITIES FUND

Sponsors: Huss

12.-3 [MO 19-174](#) EXTEND AUDIT ENGAGEMENT AND APPOINT REDPATH AND COMPANY AS AUDITORS FOR FISCAL YEARS 2019 AND 2020

Sponsors: Huss

Attachments: [Redpath&Co Engagement Letter](#)

12.-4 [RES
19-167](#) AMENDING RESOLUTION NO. 99-205 AND SUBSEQUENT RESOLUTIONS, AUTHORIZING THE CITY OF BLAINE TO IMPLEMENT AN UPDATED SCHEDULE OF OFFENSES AND ADMINISTRATIVE PENALTIES FOR CHAPTER 82 - TRAFFIC AND VEHICLE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE
Sponsors: Sorensen

12.-5 [MO 19-175](#) PURCHASE OF FURNITURE FOR MARY ANN YOUNG CENTER
Sponsors: Therres
Attachments: [Budget Update](#)

12.-6 [RES
19-168](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2020 STREET RECONSTRUCTIONS - AREA 1, IMPROVEMENT PROJECT NO. 19-16
Sponsors: Schluender
Attachments: [Location Map](#)

12.-7 [RES
19-169](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2020 STREET RECONSTRUCTIONS - AREA 2, IMPROVEMENT PROJECT NO. 19-18
Sponsors: Schluender
Attachments: [Location Map.pdf](#)

12.-8 [MO 19-176](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2020 STREET RECONSTRUCTIONS - AREA 2, PROJECT NO. 19-18
Sponsors: Schluender
Attachments: [Location Map](#)
[132nd Lane & Taylor Street Proposal.pdf](#)

12.-9 [MO 19-177](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BOLTON & MENK, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2020 STREET RECONSTRUCTIONS - AREA 1, PROJECT NO. 19-16
Sponsors: Schluender
Attachments: [Proposal 2020 Street Reconstructions](#)
[Location Map](#)

13. OTHER BUSINESS

14. ADJOURNMENT