



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.

Monday, August 2, 2021

7:30 PM

Council Chambers

1. **CALL TO ORDER BY THE MAYOR**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**
5. **COMMUNICATIONS**
6. **OPEN FORUM**

Open Forum is an opportunity for the public to present an issue or concern to City Council that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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.

7. **ADOPTION OF AGENDA**
8. **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.

8.-1 [MO 21-110](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [July 16, 2021 Bills Paid](#)

[July 23, 2021 Bills Paid](#)

[July 23, 2021 Subset of Bills Paid](#)

8.-2 [MO 21-111](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [07-07-21 Workshop Minutes](#)

[07-07-21 Council Minutes](#)

[07-12-21 Closed Session - Pending Litigation Discussion](#)

[07-12-21 Workshop Minutes](#)

[07-19-21 Workshop Minutes](#)

[07-19-21 Council Minutes](#)

8.-3 [ORD](#)
[21-2477](#) Second Reading

Probationary Period Ordinance

Sponsors: Tabor

Attachments: [Existing Ordinance](#)

[Draft Policy Language](#)

8.-4 [MO 21-112](#) Approve a Temporary On-Sale Intoxicating Liquor License for St. Tim's
Carnival to be held at the Church of St. Timothy, 707 - 89th Avenue NE**8.-5** [MO 21-113](#) Change Order No. 2 to the Access Control Upgrade Project for Security
Communication Work at Utility Sites

Sponsors: Haukaas

Attachments: [CO - Lift Station Connectivity Corrections PTDQ28868](#)

[CO - Well Station Connectivity Corrections PTDQ28869](#)

9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME****9.-1** [ORD](#)
[21-2478](#) First Reading

Granting Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Blaine, Anoka County, Minnesota, For Such Purpose; and, Prescribing Certain Terms and Conditions Thereof

Sponsors: Haukaas

- 9.-2** [RES](#)
[21-153](#) Granting a Conditional Use Permit Amendment to the Conditional Use Permit for the North Meadows Development in a DF (Development Flex) Zoning District at Lexington Avenue and 109th Avenue NE. North Meadows LLC (U.S. Home Corporation) (Case File No. 21-0057/LSJ)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- 9.-3** [RES](#)
[21-154](#) Granting a Conditional Use Permit for the Addition of a Patio Area to an Existing Building and Outdoor Seating for 12 in a PBD (Planned Business District) Zoning District at 4190 108th Avenue NE. Lexside Shops LLC (Jersey Mike's Subs) (Case File No. 21-0058/LSJ)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- 10. DEVELOPMENT BUSINESS**
- 10.-1** [RES](#)
[21-155](#) Granting a Conditional Use Permit to Allow for a 4,913 Square Foot Church in a DF (Development Flex) Zoning District at 12290 Edison Street NE. (Case File No. 21-0030/SLK)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- [Unapproved Minutes 071321](#)
- 10.-2** [ORD](#)
[21-2482](#) First Reading
- Granting a Rezoning From FR (Farm Residential) to DF (Development Flex) for Approximately 8.41 Acres at 11967 and 11985 Radisson Road NE. Applewood Pointe of Blaine (Case File No. 21-0049/SLK)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- [Unapproved Minutes 071321](#)
- [Additional Public Comments](#)
- 10.-3** [RES](#)
[21-157](#) Granting a Conditional Use Permit Amendment to Construct an Interior Elevator with a 6-Foot Setback from the Side Property Line in a DF (Development Flex) Zoning District at 2952 132nd Avenue NE. (Case File No. 21-0050/EES)
- Sponsors: Johnson
- Attachments: [Attachments](#)
- [Unapproved Minutes 071321](#)

- 10.-4** [ORD](#) First Reading
 [21-2479](#)
- Granting a Rezoning of Various Properties from B-1 (Neighborhood Business) and FR (Farm Residence) to B-5 (Commercial) on the Southwest Corner of 125th Avenue and Lexington Avenue. (Case File No. 21-0046/EJT)

Sponsors: Thorvig

Attachments: [Attachments](#)

[Unapproved Minutes 071321](#)

- 10.-5** [ORD](#) First Reading
 [21-2480](#)
- Granting a Code Amendment to Create a New B-5 (Commercial) Zoning District (Case File No. 21-0046/EJT)

Sponsors: Thorvig

Attachments: [Attachments](#)

[Code Amendment](#)

[Unapproved Minutes 071321](#)

- 10.-6** [ORD](#) Second Reading
 [21-2476](#)
- Granting a Code Amendment to the RR (Regional Recreation) Zoning District to Add Maintenance Facilities and Outdoor Storage as Conditional Uses. (Case File No. 21-0051/EES)

Sponsors: Johnson

Attachments: [Code Amendment](#)

[Unapproved Minutes 071321](#)

- 10.-7** [RES](#) Granting a Conditional Use Permit to Allow for the Construction of a
 [21-158](#) 25,954 Square Foot Maintenance Operations Center in an RR (Regional Recreation) Zoning District at 1850 105th Avenue NE. National Sports Center (RJ Marco Construction) (Case File No. 21-0054/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved Minutes 071321](#)

11. ADMINISTRATION

- 11.-1** [MO 21-114](#) Engineering Consultant Pool

Sponsors: Schluender

Attachments: [2021 Consulting Services list by service](#)

- 11.-2 [MO 21-115](#) Accept Bid from Odessa II, LLC in the amount of \$110,333.80 for the Austin Park Court Replacements

Sponsors: Krieger

Attachments: [AUSTIN PARK IMPROVEMENT PROJECT](#)

[Bid Tab Summary](#)

[Just Rite Quote](#)

- 11.-3 [ORD](#) First Reading
[21-2481](#)
- Amending Appendix D - Fee Schedule Mary Ann Young Center Room Rental Fees

Sponsors: Krieger

12. **OTHER BUSINESS**

13. **ADJOURNMENT**