



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, August 15, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-40**

1. **CALL TO ORDER BY THE MAYOR**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.1 [MIN 13-18](#) REGULAR MEETING - 08/01/2013

Sponsors: Cross

Attachments: [Regular Meeting Minutes 08/01/2013](#)

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

5.1 [PROC 13-03](#) PROCLAMATION - EAGLE SCOUT JOSH BOSTROM

5.2 [PROC 13-04](#) PROCLAMATION - EAGLE SCOUT DAVID RIES

Attachments: [Jefferson Shelter 001.jpg](#)

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 [MO 13-099](#) PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR CLIVE'S ROADHOUSE BLAINE, INC. DBA CLIVE'S ROADHOUSE BLAINE, LOCATED AT 10400 BALTIMORE STREET NE, SUITE 200, BLAINE,

## MINNESOTA.

**Sponsors:** Cross

**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 13-100](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [07/26/13 Bills Paid](#)

[08/02/13 Bills Paid](#)

[July 2013 Payroll Checks and Wire Transfers](#)

**10.2 [MO 13-101](#) ACCEPTING DONATION FROM ALERUS MORTGAGE IN THE AMOUNT OF \$100.00**

**Sponsors:** Safety Services Manager / Police Chief Olson

**Attachments:** [ALERUS DONATION ATTACHMENTS](#)

**10.3 [MO 13-102](#) APPROVE A TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE FOR THE SANNEH FOUNDATION FUNDRAISER AT THE NATIONAL SPORTS CENTER TO BE HELD ON AUGUST 17, 2013.**

**Sponsors:** Cross

**10.4 [MO 13-103](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR E-CIG CENTRAL, 10141 CENTRAL AVENUE NE, BLAINE**

**Sponsors:** Cross

**10.5 [MO 13-104](#) APPROVE TEMPORARY ON-SALE 3.2 MALT BEVERAGE LICENSE FOR CHURCH OF ST. TIMOTHY'S CARNIVAL FUNDRAISER, 707 - 89TH AVENUE NE, BLAINE**

**Sponsors:** Cross

**10.6 [MO 13-105](#) APPROVAL OF CARNIVAL LICENSE FOR MAD JAX AMUSEMENTS, 18140 ZANE STREET NW, ELK RIVER TO BE HELD AT CHURCH OF ST. TIMOTHY'S, 707 89TH AVENUE NE, BLAINE**

**Sponsors:** Cross

**10.7 [RES 13-133](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS PRESERVE AT LEGACY CREEK**

**Sponsors:** Keely

**Attachments:** [Preserve @ Legacy Creek Reg Signs.pdf](#)

**10.8 [MO 13-106](#) APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSES FOR GUANGRONG DENG OF HENG MASSAGE, 1250 126TH AVENUE NE**

**Sponsors:** Cross

**11. DEVELOPMENT BUSINESS**

- 11.1**     [RES 13-134](#)     DECLARING A NEGATIVE NEED FOR AN ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR BALL ROAD RETAIL DEVELOPMENT TO THE ENVIRONMENTAL QUALITY BOARD (EQB). CITY OF BLAINE AT LEXINGTON AVENUE/BALL ROAD. (CASE FILE NO. 13-10/BKS)

**Attachments:**     [Ball Road Retail - Location Map.pdf](#)

[Ball Road Retail - EAW Responses.docx](#)

[Ball Road Retail - Comments Received.pdf](#)

- 11.2**     [ORD 13-2271](#)     SECOND READING  
CODE AMENDMENT TO SECTION 34.07 (A)(2)(BB) TO INCREASE THE SIZE ALLOWANCE FOR THE SECOND MONUMENT SIGN CURRENTLY ALLOWED ON COMMERCIAL SITES WITH MORE THAN 400 FEET OF LINEAL FRONTAGE ON A STREET THAT IS, AT LEAST, AN ARTERIAL ROADWAY. CITY OF BLAINE. (CASE FILE NO. 13-0041/LSJ)

**12. ADMINISTRATION**

- 12.1**     [RES 13-135](#)     ACCEPT BID FROM NORTHDAL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$303,907.49 FOR LIFT STATION NO. 3 IMPROVEMENT PROJECT NO. 12-07

**Sponsors:**     Keely

**Attachments:**     [location map.pdf](#)

- 12.2**     [MO 13-107](#)     FORMATION OF A COMMUNITY CENTER PLANNING TASK FORCE

**13. OTHER BUSINESS****14. ADJOURNMENT**