



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, May 16, 2013

7:30 PM

Council Chambers

Meeting Number 13-27

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

4.-1 [MIN 13-12](#) WORKSHOP MEETING - 05/02/2013
REGULAR MEETING - 05/02/2013

Sponsors: Cross

Attachments: [Workshop Minutes 05/02/13](#)
[Regular Minutes 05/02/13](#)

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**

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 13-061](#) SCHEDULE OF BILLS PAID

Sponsors: Huss
Attachments: [April 2013 Payroll Checks and Wire Transfers](#)
[04/26/13 Bills Paid](#)
[05/03/13 Bills Paid](#)

- 10.-2 [MO 13-062](#) APPROVE A CARNIVAL LICENSE FOR GOPHER STATE EXPOSITIONS AT NORTHTOWN MALL

Sponsors: Cross

- 10.-3 [MO 13-063](#) APPROVE A TEMPORARY 3.2% MALT BEVERAGE LICENSE FOR DISCOVER AVIATION DAYS, 8891 AIRPORT ROAD, BLAINE

Sponsors: Cross

- 10.-4 [MO 13-064](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR TWIN CITY VAPING, 12076 CENTRAL AVENUE NE

Sponsors: Cross

The Following Ordinance is Scheduled for a 2nd Reading

- 10.-5 [ORD 13-2265](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS FOR OUTLOT A, CHAIN OF LAKES ADDITION AND LOT 19, BLOCK 1, THE LAKES OF RADISSON FORTY-FOURTH ADDITION VACATION NO. V13-03

SECOND READING

Sponsors: Keely

Attachments: [V13-03 Chain of Lakes Lakes 44th AddnLocation Map](#)

- 10.-6 [RES 13-077](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS HARPERS STREET WOODS 2ND ADDITION

Sponsors: Keely

Attachments: [Harpers Street Woods 2nd Reg Sign Map](#)

- 10.-7 [RES 13-078](#) AUTHORIZE INSTALLATION OF REGULATORY SIGNS WOODS AT QUAIL CREEK 2ND ADDITION

Sponsors: Keely

Attachments: [Woods at Quail Creek 2nd Addn Reg Sign](#)

- 10.-8 [MO 13-065](#) AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,528.00, PLUS STATE OF MN SALES TAX OF \$145.29, TOTALING \$10,673.29, TO AMI IMAGING SYSTEMS, INC., FOR DOCUWARE IMAGING SOFTWARE MAINTENANCE AGREEMENT ANNUAL RENEWAL.

Sponsors: Peters

11. DEVELOPMENT BUSINESS

The Following Ordinance is Scheduled for 2nd Reading

- 11.-1 [ORD 13-2266](#) THE CITY IS PROPOSING A CODE AMENDMENT TO SECTION

31.14 OF THE I-2 (HEAVY INDUSTRIAL) ZONING ORDINANCE THAT WOULD ADD, UNDER THE CONDITIONAL USE CATEGORY; PERSONAL CARE, HEALTH CARE, RECREATION OR EDUCATION RELATED COMMERCIAL SERVICES USES.

SECOND READING

Sponsors: Schafer

- 11.-2 [RES 13-079](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE A MARTIAL ARTS ACADEMY IN A I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1630 101ST AVENUE NE, SUITE 110. KUKKIWON TAEKWONDO ACADEMY. (CASE FILE NO. 13-0020/BKS)

Sponsors: Schafer

Attachments: [Kukkiwon Taekwondo Attachments.pdf](#)

- 11.-3 [RES 13-080](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A FITNESS FACILITY IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 1630 101ST AVENUE NE, SUITE 190. CROSSFIT BLAINE. (CASE FILE NO. 13-0022/BKS)

Sponsors: Schafer

Attachments: [Crossfit Blaine - Attachments.pdf](#)

- 11.-4 [RES 13-081](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO CONSTRUCT A 1,171 SQUARE FOOT ATTACHED GARAGE. A CUP AMENDMENT IS REQUIRED IN THE WOODLAND VILLAGE 3rd ADDITION DEVELOPMENT FOR GARAGE/ACCESSORY BUILDING SPACE IN EXCESS OF 1,000 SQUARE FEET. 11809 LEVER STREET NE. JOSHUA AND LORI HERZOG

Sponsors: Schafer

Attachments: [11808 Lever Street Attachments.pdf](#)

- 11.-5 [RES 13-082](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 40.21 ACRES INTO ONE SINGLE FAMILY LOT FOR THE EXISTING HOME AND SIX OUTLOTS FOR FUTURE DEVELOPMENT TO BE KNOWN AS HARPERS WEST AT 13050 DUNKIRK STREET NE. HARPERS WEST, LLC. (CASE FILE NO. 13-0004/SLK)

Sponsors: Schafer

Attachments: [Harpers West Attachments.pdf](#)

- 11.-6 [RES 13-083](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A 61, 200 SQUARE FOOT ADDITION ONTO THE SOUTH SIDE OF THE AVEDA BUILDING AT 3860 PHEASANT RDIGE DRIVE NE. CSM INVESTORS II. (CASE FILE NO. 13-0032/LSJ)

Sponsors: Schafer

Attachments: [Aveda Attachments.pdf](#)

- 11.-7 [RES 13-085](#) RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH

CSM DEVELOPMENT, PHEASANT RIDGE

Sponsors: Schafer

Attachments: [CSM - Location Map.pdf](#)

[CSM - Development Agreement.DOC](#)

12. ADMINISTRATION

The Following Ordinance is Scheduled for a 2nd Reading

- 12.-1** [ORD 13-2263](#) AN ORDINANCE AMENDING CHAPTER 7, TAXATION AND FINANCE, SEC. 7.10, DISBURSEMENTS; HOW MADE, OF THE CHARTER OF THE CITY OF BLAINE

SECOND READING

Sponsors: Cross

- 12.-2** [RES 13-084](#) ACCEPT BID FROM NORTHWEST ASPHALT, INC., IN THE AMOUNT OF \$865,617.72 FOR THE 2013 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAYS - VARIOUS CITY STREETS IMPROVEMENT PROJECT NOS. 13-01, 13-08 & 13-09

Sponsors: Keely

Attachments: [2013 Overlay Project Location Map.pdf](#)

The Following Ordinance is Scheduled for a 1st Reading

- 12.-3** [ORD 13-2264](#) CHAPTER 70 - PUBLIC RIGHT-OF-WAY MANAGEMENT

FIRST READING

Sponsors: Therres

Attachments: [US Bench Comments.pdf](#)

[Xcel Energy Comments.pdf](#)

- 12.-4** [MO 13-066](#) AUTHORIZE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARR ENGINEERING CO. IN A NOT-TO-EXCEED AMOUNT OF \$140,000 IN ACCORDANCE WITH THEIR PROPOSAL DATED APRIL 12, 2013 FOR THE NORTHEAST WELL FIELD STUDY - IMPROVEMENT PROJECT NO. 11-08

Sponsors: Assistant City Engineer Higgins and Therres

Attachments: [Northeast Well Field Siting Proposal.pdf](#)

[FINAL Wells 18 and 19 Siting Study.pdf](#)

- 12.-5** [MO 13-060](#) POTENTIAL KIOSKS PROVIDING SIDEWALK AND TRAILS MAPS TO LOCAL BUSINESS DISTRICTS. DESIGN PROJECT USING STATEWIDE HEALTH IMPROVEMENT PROGRAM (SHIP) GRANT FUNDS.

Sponsors: Godfrey

Attachments: [Kiosk 1.pdf](#)
[kiosk 2.pdf](#)
[Park of Four Seasons.pdf](#)
[Kiosk 3.pdf](#)
[Kiosk 4.pdf](#)
[Kiosk 5.pdf](#)
[Kiosk 6 NS.pdf](#)
[Kiosk Picture.pdf](#)

- 12.-6** [RES 13-058](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 2 IMPROVEMENT PROJECT NO. 12-19

Sponsors: Keely

Attachments: [93rd Ln Assessment Map.pdf](#)

This item was held over from 5/2/13

- 12.-7** [RES 13-073](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 2 IMPROVEMENT PROJECT NO. 12-19

Sponsors: Keely

Attachments: [93rd Ln Assessment Map.pdf](#)

This item was held over from 5/2/13

13. OTHER BUSINESS

14. ADJOURNMENT