



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, June 21, 2012

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 12-23](#) WORKSHOP MINUTES - 06/07/12
REGULAR MINUTES - 06/07/12

Sponsors: Cross

Attachments: [Workshop Minutes 6/7/12](#)

[Council Minutes 6/7/12](#)

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

9.1 [ORD 12-2251](#) VACATION OF STREET RIGHT-OF-WAY
TH 65 WEST FRONTAGE ROAD
ADJACENT TO EAST PROPERTY LINE
LOT 1, BLOCK 1, SANDLER PLACE
VACATION NO. V12-02

Sponsors: City Council

Attachments: [V12-02. Map. Sandler.pdf](#)

9.2 [MO 12-071](#) PUBLIC HEARING TO RECEIVE INPUT REGARDING AN

OFF-SALE LIQUOR LICENSE FOR SIGNATURE ENTERPRISES, INC.
DBA CENTURY LIQUOR,
4355 PHEASANT RIDGE DRIVE, #124, BLAINE, MN.

Sponsors: Cross

Attachments: [Signature Enterprises dba Century Liq Public Hearing Notice](#)

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 12-072](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [06/01/12 Bills Paid](#)

[06/06/12 Bills Paid](#)

10.2 [MO 12-073](#) APPROVE 2012-2013 ON-SALE WINE LICENSE RENEWALS

Sponsors: Cross

10.3 [MO 12-074](#) APPROVE 2012-2013 OFF-SALE LIQUOR LICENSE RENEWALS

Sponsors: Cross

Attachments: [2012 Off-Sale Renewal List](#)

10.4 [MO 12-075](#) APPROVE A TEMPORARY ON-SALE 3.2 PERCENT MALT BEVERAGE LICENSE FOR SGT JOHN RICE VFW POST #6316, JULY 4TH CELEBRATION

Sponsors: Cross

10.5 [MO 12-076](#) APPROVE 2012-2013 ANNUAL ON-SALE BEER, OFF-SALE BEER AND CLUB/PUBLIC DRINKING/TAVERN LICENSE RENEWALS

Sponsors: Cross

Attachments: [On & Off Sale Beer Renewal List](#)

10.6 [MO 12-077](#) APPROVE 2012-2013 PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE RENEWALS

Sponsors: Cross

Attachments: [On Sale Intoxicating Renewal List](#)

10.7 [MO 12-081](#) REPLACEMENT OF LIFT STATION NO. 16 PUMP

Sponsors: Public Works Director Ulrich

10.8 [MO 12-085](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR SIGNATURE ENTERPRISES INC., DBA CENTURY LIQUOR

Sponsors: Cross

HANDOUT ITEM: Appointment of Election Judges for 2012 Primary and General Elections**11. DEVELOPMENT BUSINESS**

- 11.1 [RES 12-083](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.36 ACRES INTO 28 LOTS TO ALLOW FOR 27 RENTAL TOWNHOME UNITS AND A COMMON AREA AT 124TH LANE/KISKA STREET NE. HANS HAGEN HOMES (CASE FILE NO. 12-0016/SLK)

Sponsors: Schafer

- 11.2 [RES 12-084](#) CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A 5-FOOT SIDE YARD SETBACK FOR LIVING SPACE THAT IS PLACED ABOVE THE GARAGE FOR THE DEACONS POND DEVELOPMENT (ALL ADDITIONS) AT 118TH LANE AND LONDON STREET. TJB HOMES, INC. (CASE FILE NO. 05-96/LSJ)

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

- 11.3 [RES 12-085](#) CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A 5-FOOT SIDE YARD SETBACK FOR LIVING SPACE THAT IS PLACED ABOVE THE GARAGE FOR THE ST. ANDREWS VILLAGE ADDITION AT 117th AVENUE/HUPP STREET. TJB HOMES, INC. (CASE FILE NO. 05-127/SLK)

Sponsors: Schafer

Attachments: [Attachments 062112 Council.pdf](#)

12. ADMINISTRATION

- 12.1 [MO 12-078](#) APPROVE AN ON-SALE 3.2 PERCENT MALT BEVERAGE LICENSE FOR VICTORY PIZZERIA & PUB, 9967 ULYSSES STREET NE

Sponsors: Cross

- 12.2 [RES 12-086](#) ACCEPT BID FROM RUM RIVER CONTRACTING CO. IN THE AMOUNT OF \$1,089,060.99 FOR THE RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET (IMPROVEMENT PROJECT NO. 11-12)

Sponsors: Keely

- 12.3 [MO 12-079](#) APPROVE FINAL COST-SHARE PAYMENT TO ANOKA COUNTY FOR THE RECONSTRUCTION OF UNIVERSITY AVENUE (CSAH 51) BETWEEN CSAH 10 AND TH 10, S.P. 02-651-06, SAP 106-020-27, IMPROVEMENT PROJECT NO. 05-11

Sponsors: City Council

Attachments: [Adjusted Final Invoice - University.pdf](#)

[Supplemental Agreement No. 1.pdf](#)

[University Ave JPA.pdf](#)

- 12.4** [MO 12-080](#) APPROVE FINAL COST-SHARE PAYMENT TO ANOKA COUNTY FOR CONSTRUCTION OF A NORTHBOUND TURN LANE ON LEXINGTON AVENUE AT WOODLAND PARKWAY, IMPROVEMENT PROJECT NO. 11-07
- Sponsors: Keely
- Attachments: [JPA - Lexington Turn Lane.pdf](#)
 [Final Quantities from ACHD.pdf](#)
- 12.5** [RES 12-072](#) ORDER IMPROVEMENT, ORDER PREPARATION OF AND APPROVE PLANS AND SPECIFICATIONS, AND CONCUR WITH ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF HAMLIN AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13
- Sponsors: Keely
- Attachments: [Exhibit 1 - location map.pdf](#)
 [Exhibit 2 - assessment map.pdf](#)
 [Preliminary Assesment Roll.pdf](#)
- 12.6** [RES 12-070](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF CLOUD DRIVE NE/119TH AVENUE NE FROM TH 65 TO LONDON STREET NE, IMPROVEMENT PROJECT NO. 10-11
- Sponsors: Keely
- Attachments: [10-11 Final Assmt Roll](#)
 [10 11 assessmentMAP.pdf](#)
- 12.7** [MO 12-082](#) APPROVE 2012 THERAPEUTIC MASSAGE ENTERPRISE LICENSES
- Sponsors: Cross
- Attachments: [2012 Massage Enterprise List](#)
- 12.8** [MO 12-083](#) APPROVE 2012 THERAPEUTIC MASSAGE INDIVIDUAL LICENSES
- Sponsors: Cross
- Attachments: [2012 Massage Individual List](#)
- 12.9** [MO 12-084](#) ESTABLISHING AN INTERNSHIP POSITION WITHIN THE BUILDING DEPARTMENT FOR 2012
- Sponsors: Schafer
- 13.** **OTHER BUSINESS**
- 14.** **ADJOURNMENT**