



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

Thursday, April 5, 2018

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 18-16](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [03-08-18 Workshop Minutes](#)

[03-15-18 Workshop Minutes.pdf](#)

[03-15-18 Council Minutes](#)

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. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED 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 18-50](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [03/09/18 Bills Paid](#)

[03/16/18 Bills Paid](#)

[03/23/18 Bills Paid](#)

- 10.-2 [MO 18-51](#) APPROVE PURCHASE FROM KELTEK INC. FOR SEMI-RUGGED LAPTOP COMPUTERS AND VEHICLE MOUNTING HARDWARE

Sponsors: Grosse

- 10.-3 [MO 18-52](#) APPROVE 2018 BUILDING INSPECTION DEPARTMENT CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$85,472.20

Sponsors: Haukaas

Attachments: [UV20 Explorer 4x4 Base 1-29-18](#)

- 10.-4 [MO 18-53](#) 105TH AVENUE EASEMENT ACQUISITION, IMPROVEMENT PROJECT NO. 14-11

Sponsors: Keely

Attachments: [Easement Values](#)

[Easement Areas](#)

- 10.-5 [MO 18-54](#) APPROVE PAYMENT OF \$43,182.00 TO BERGERSON-CASWELL, INC. FOR EMERGENCY REPAIRS TO WELL #3

Sponsors: Haukaas

Attachments: [Well #3 Emergency Repair](#)

- 10.-6 [MO 18-55](#) APPROVE TEMPORARY NURSERY SALES LICENSES

Sponsors: Sorensen

- 10.-7 [MO 18-56](#) APPROVE A TEMPORARY ON-SALE INTOXICATING AND 3.2 PERCENT MALT LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S PARISH DINNER, 707 - 89TH AVENUE NE

Sponsors: Sorensen

- 10.-8 [RES 18-41](#) GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON APRIL 30, 2018 FOR THE SPRING LAKE PARK LIONS

Sponsors: Sorensen

Attachments: [LG230.pdf](#)

- 10.-9 [MO 18-57](#) AWARD CONTRACT FOR METAL ROOF REPAIR AT LEXINGTON ATHLETIC COMPLEX AND TOWN SQUARE PARK TO NORDSTROM ARCHITECTURAL SHEET METAL IN THE AMOUNT OF \$219,200
 Sponsors: Therres
 Attachments: [Nordstrom bid.pdf](#)
 [G & V bid.pdf](#)
 [Atomic bid.pdf](#)
 [Innovative bid.pdf](#)
- 10.-10 [MO 18-58](#) ACCEPT THE PROPOSAL FROM SRF CONSULTING GROUP TO BE THE CONSULTANT FOR THE SANCTUARY PRESERVE PARK IN THE AMOUNT OF \$21,978.
 Sponsors: Therres
 Attachments: [SRF proposal.pdf](#)
 [SRF Bid sheet.pdf](#)
- 10.-11 [MO 18-59](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$79,527.75 FROM FLAGSHIP RECREATION FOR CARRARA EAST PARK
 Sponsors: Therres
 Attachments: [CarraraEast Flagship](#)
- 10.-12 [MO 18-60](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$40,000 FROM ST. CROIX RECREATION FOR MARY ELIZABETH PARK
 Sponsors: Therres
 Attachments: [Mary Elizabeth Design St. Croix](#)
 [Mary Elizabeth St. Croix](#)
- 10.-13 [MO 18-61](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$40,000 FROM ST. CROIX RECREATION FOR SWAN PARK
 Sponsors: Therres
 Attachments: [Swan Park Design St. Croix](#)
 [Swan Park St. Croix](#)
- 10.-14 [RES 18-42](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT FOR OUTLOTS E, F & G, SPRINGBROOK ADDITION, VACATION NO. V18-02
 Sponsors: Keely
 Attachments: [Petition 3-1-18](#)
 [Location Map2.pdf](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES 18-48](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 28.05 ACRES INTO 31 SINGLE FAMILY LOTS AND SIX (6) OUTLOTS TO BE KNOWN AS SPRINGBROOK 2ND ADDITION, LOCATED AT 129TH LANE/DUNKIRK STREET NE. SPRINGBROOK LAND, LLC. (CASE FILE NO. 18-0001/SLK)

Sponsors: Schafer

Attachments: [Springbrook 2nd Final Plat - Attachments.pdf](#)

- 11.-2 [RES 18-49](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE .1 ACRES INTO 1 LOT AND ONE OUTLOT, TO BE KNOWN AS AMEN CORNER 3RD ADDITION, LOCATED AT 11039 AMEN CIRCLE. PAULSON CONSTRUCTION. (CASE FILE NO. 18-0021/LSJ)

Sponsors: Schafer

Attachments: [Amen Corner 3rd - Attachments.pdf](#)

- 11.-3 [RES 18-44](#) GRANTING A WAIVER OF PLATTING TO SUBDIVIDE A 58 ACRE OUTLOT AND CREATE A NEW 12.754 ACRE PARCEL FROM OUTLOT D, QUAIL CREEK 10TH ADDITION, LOCATED AT XYLITE STREET NE/129TH LANE NE. NEWMARK HOMES. (CASE FILE NO. 18-0007/NBL)

Sponsors: Schafer

Attachments: [Newmark Homes - Attachments CC.pdf](#)

- 11.-4 [RES 18-47](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A 4,007 SQUARE FOOT TACO BELL RESTAURANT WITH A DRIVE-THROUGH IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 11665 ULYSSES STREET NE. BFI REAL ESTATE HOLDINGS, INC. (CASE FILE NO. 18-0009/LSJ)

Sponsors: Schafer

Attachments: [Taco Bell - Attachments.pdf](#)

- 11.-5 [RES 18-45](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR GASOLINE SALES AND OUTDOOR DINING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 11736 ULYSSES LANE NE. KWIK TRIP, INC. (CASE FILE NO. 18-0008/SLK)

Sponsors: Schafer

Attachments: [Kwik Trip 1022 - Attachments.pdf](#)

- 11.-6 [RES 18-52](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTSIDE STORAGE OF SEMI TRAILERS AND TRUCKS FOR A TRAILER REPAIR BUSINESS, NAFTA SOLUTIONS, INC., AT 10122 NAPLES STREET NE. FERNANDO VEGA. (CASE FILE NO. 18-0013/NBL)

Sponsors: Schafer

Attachments: [Nafta Solutions - Attachments.pdf](#)

- 11.-7 [ORD
18-2402](#) FIRST READING
REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) TO ALLOW FOR THE CONSTRUCTION OF SINGLE FAMILY HOMES ON 38.24 ACRES, LOCATED AT 12944 LEVER STREET NE. LENNAR CORPORATION. (CASE FILE NO. 18-0003/LSJ)

Sponsors: Schafer

Attachments: [Woodridge - Attachments.pdf](#)

- 11.-8 [RES 18-46](#) GRANTING A WAIVER OF PLATTING TO SEPARATE AN APPROXIMATELY 4,200 SQUARE FOOT PARCEL FROM LOT 1, BLOCK 1, VICTORY VILLAGE 4TH ADDITION TO ADD TO THE PARCEL LOT 2, BLOCK 1, VICTORY VILLAGE 4TH ADDITION, AT 1530 109TH AVENUE NE FOR PANERA BREAD. THE AVALON GROUP. (CASE FILE NO. 18-0010/LSJ)

Sponsors: Schafer

Attachments: [Panera - Attachments.pdf](#)

- 11.-9 [RES 18-50](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A 4,628 SQUARE FOOT PANERA BREAD RESTAURANT WITH A DRIVE-THROUGH, SHARED ACCESS, AND OUTDOOR DINING IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT, LOCATED AT 1530 1109TH AVENUE. THE AVALON GROUP. (CASE FILE NO. 18-0010/LSJ)

Sponsors: Schafer

- 11.-10 [RES 18-43](#) VARIANCE TO THE 25-FOOT PARKING/DRIVEWAY FRONT YARD SETBACK ALONG A PORTION OF XYLITE STREET NE, LOCATED AT 8600 XYLITE STREET NE. LORENZ BUS SERVICE. (CASE FILE NO. 17-0042/NBL)

Sponsors: Schafer

Attachments: [Lorenz Bus - Attachments.pdf](#)

- 11.-11 [RES 18-51](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR EXPANSION OF OUTSIDE STORAGE OF BUSES AS PART OF A TRANSPORTATION TERMINAL AT 8600 XYLITE STREET NE. LORENZ BUS SERVICE. (CASE FILE NO. 17-0042/NBL)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [ORD](#) [18-2403](#) FIRST READING
AMENDING CHAPTER 18 ARTICLE X. - LICENSES FOR RENTAL DWELLINGS, SEC. 18-504. - TERM OF LICENSE AND SEC. 18-505. - LICENSE FEES
Sponsors: Fiske
- 12.-2 [MO 18-62](#) ACCEPTING THE PROPOSAL FROM ST. CROIX RECREATION IN THE AMOUNT OF \$120,000 FOR PLAYGROUND EQUIPMENT AND SHELTER AT SANCTUARY PRESERVE PARK
Sponsors: Therres
Attachments: [St. Croix bid.pdf](#)
- 12.-3 [MO 18-63](#) ACCEPTING THE PROPOSAL FOR A PARK SYSTEM MASTER PLAN IN THE AMOUNT NOT TO EXCEED \$89,981 FROM WSB & ASSOCIATES, INC.
Sponsors: Therres
Attachments: [BLAINE Master Parks RFP](#)
[WSB_Park System Master Plan and Aquatore-Happy Acres Master Plan](#)
- 12.-4 [RES 18-39](#) APPROPRIATE SPECIFIC FUNDS FOR THE MANAGEMENT OF THE BLAINE WETLAND SANCTUARY AND APPROVE THE CAPITAL IMPROVEMENT PLAN FOR THE OPEN SPACE FUND
Sponsors: Huss
Attachments: [2040 Open Space CIP](#)
- 12.-5 [ORD](#) [18-2404](#) FIRST READING
AMENDING CHAPTER 86 - UTILITIES
Sponsors: Haukaas
- 12.-6 [RES 18-53](#) REJECT BID FOR WATER METER RADIO REPLACEMENT IMPROVEMENT PROJECT NO. 16-16
Sponsors: Haukaas
- 12.-7 [RES 18-54](#) RESOLUTION OF SUPPORT TO MNDOT FOR PROPOSED 2018 CORRIDORS OF COMMERCE PROGRAM
Sponsors: Keely
Attachments: [MNDOT Letter on 2018 Corridors of Commerce Program](#)

- 12.-8 [RES 18-55](#) ACCEPT BID FROM PEARSON BROS., INC., IN THE AMOUNT OF \$86,874.20 FOR THE 2018 SEAL COAT PROGRAM, IMPROVEMENT PROJECT NO. 18-02

Sponsors: Keely

Attachments: [2018 Seal Coat Plan](#)

- 12.-9 [RES 18-56](#) ACCEPT BID FROM WARNING LITES OF MINNESOTA, INC. IN THE AMOUNT OF \$68,836.69 FOR THE 2018 PAVEMENT MARKINGS, IMPROVEMENT PROJECT NO. 18-03

Sponsors: Keely

- 12.-10 [RES 18-57](#) ACCEPT BID FROM SR WEIDEMA, INC. IN THE AMOUNT OF \$2,958,989.31 FOR THE RECONSTRUCTION OF LEVER STREET FROM 125TH AVENUE TO THE 132ND AVENUE ALIGNMENT, IMPROVEMENT PROJECT NO. 17-07

Sponsors: Keely

Attachments: [Lever Street Project Map](#)

- 12.-11 [MO 18-64](#) 2018 BOARD/COMMISSION MAYORAL APPOINTMENTS - PARK ADVISORY AND NATURAL RESOURCES CONSERVATION BOARD

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**