City of Blaine Anoka County, Minnesota

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449



Meeting Agenda - Final

Monday, October 3, 2022

7:30 PM

Council Chambers

City Council

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.

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** SPEAKER Recognition of Police Officers Accomplishments 22-10

Sponsors: Podany

- 5. COMMUNICATIONS
- 6. OPEN FORUM

Open Forum is an opportunity for the public 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.

- 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 22-162 Schedule of Bills Paid

Sponsors: Huss

Attachments: September 16, 2022 Bills Paid

September 16, 2022 Subset of Bills Paid

September 23, 2022 Bills paid

September 23, 2022 Subset of Bills Paid

8.-2 MO 22-163 Approval of Minutes

Sponsors: Sorensen

Attachments: 09-12-22 Workshop Minutes

09-19-22 Workshop Minutes
09-19-22 City Council Minutes

8.-3 RES Granting Final Plat Approval to Subdivide Two Lots and One Outlot into Two Lots to be Known as Perry Heathfield Preserve at 11511 7th Street

NE. Lake & Land Surveying, Inc. (Case File No. 22-0063/EES)

<u>Sponsors:</u> Sellman <u>Attachments:</u> <u>Attachments</u>

8.-4 MO 22-164 Approve a Tobacco and Tobacco Products License for Super USA Gas

Plus Inc., 12080 Central Avenue NE

Sponsors: Sorensen

8.-5 MO 22-165 Approve a Tobacco and Tobacco Products License for Super USA Gas

Plus, Inc., 12080 Central Avenue NE

Sponsors: Sorensen

8.-6 MO 22-166 Authorize a Professional Services Contract with WSB to perform an

Enterprise Asset Management System (EAMS) Needs Assessment and

Request for Proposals (RFP) Development

<u>Sponsors:</u> Smith

<u>Attachments:</u> Contract

Needs Assessment & RFP Development

Proposal From WSB

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

9.-1 RES Granting a Conditional Use Permit to Allow for a Total of 1,187 Square

Eet of Accessory Garage Space in the R-1 (Single Family) Zoning District at 9323 Jamestown Street NE. Dallas Sessions (Case File No.

22-0061/SLK)

<u>Sponsors:</u> Sellman
Attachments: Attachments

Unapproved PC Minutes 091322

10. DEVELOPMENT BUSINESS

10.-1 RES Granting a Preliminary Plat to Clean Up Property Lines and Replat Existing
Lots into Five Lots and One Outlot to be Known as Prime North at 150
Northtown Drive NE. WPG Northtown Venture LLC. (Case File No. 22-0058/SAS)

<u>Sponsors:</u> Sellman

<u>Attachments:</u> Attachments

Unapproved PC Minutes 091322

10.-2 RES Granting a 9-Foot Variance to the 22.5-Foot Rear Yard Setback for a

22-155 Deck/Landing and a 12.5-Foot Variance to the 30-Foot Rear Yard

Setback for a 4-Season Porch Addition at 802 131st Avenue NE. Joseph

Stontz (Case File No. 22-0057/SLK)

Sponsors: Sellman

<u>Attachments:</u> <u>Attachments</u>

Unapproved PC Minutes 091322

10.-3 RES Denying a 150 Square Foot Variance from the 1,200 Square Foot

Maximum Garage and Accessory Building Space Allowed with a

Conditional Use Permit at 12352 Radisson Road NE. Lon Fiedler (Case File No. 22-0060/EES)

<u>Sponsors:</u> Sellman

<u>Attachments:</u> <u>Attachments</u>

Unapproved PC Minutes 091322

10.-4 RES Granting a Conditional Use Permit to Retain 1200 Square Feet of Garage and Accessory Building Space in an R-1 (Single Family) Zoning District at 12352 Radisson Road NE. Lon Fiedler (Case File No. 22-0052)

<u>Sponsors:</u> Sellman

<u>Attachments:</u> Attachments

Unapproved PC MInutes 081022

10.-5 ORD Second Reading 22-2511

Granting a Rezoning from R-1 (Single Family) and R-3B (Medium Density Multifamily) to DF (Development Flex) at 111 99th Avenue NE. Blaine Apartments LLC (Case File No. 22-0048/EES)

<u>Sponsors:</u> Sellman <u>Attachments:</u> <u>Attachments</u>

Unapproved PC MInutes 081022

Presentation

10.-6 RES Granting a Preliminary Plat to Create One Lot and Two Outlots to be

22-148 Known as Green Acres 2nd Addition at 111 99th Avenue NE. Blaine

Apartments LLC (Case File No. 22-0048/EES)

Sponsors: Sellman

Attachments: Attachments Plat

Unapproved PC Minutes 081022

10.-7 RES Granting a Conditional Use Permit to Construct a 111-Unit Apartment

22-147 Building in a DF (Development Flex) Zoning District at 111 99th Avenue

NE. Blaine Apartments LLC (Case File No. 22-0048/EES)

Sponsors: Sellman

Attachments: Attachments CC 100322

Unapproved PC MInutes 081022

11. ADMINISTRATION

111	RES 22-158	Minnesota Department of Public Safety Grant Award for DWI Officer
		Sponsors: Podany
		Attachments: JPA - DWI Grant Agreement
112	RES 22-159	Resolution Providing for the Competitive Negotiated Sale of \$14,100,000 General Obligation Improvement and Utility Revenue Bonds, Series 2022A
		<u>Sponsors:</u> Bong
		Attachments: Resolution with Terms of Proposal Exhibit A
		Pre-Sale Summary 2022A
113	<u>RES</u> 22-160	Approve Use of Strategic Priorities Funds To Purchase 10550 Nassau Street
		Sponsors: Huss
		Attachments: Use of Strategic Priorities Fund Policy

12. OTHER BUSINESS

13. ADJOURNMENT