



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

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

---

Thursday, March 2, 2017

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 17-07](#) RECENTLY HELD MEETINGS

**Sponsors:** Sorensen

**Attachments:** [02-09-17 Workshop Minutes](#)

[2-16-17 Workshop Closed Session](#)

[02-16-17 Council Minutes](#)

[02-16-17 Workshop 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 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 17-28](#)     SCHEDULE OF BILLS PAID  
  
                 Sponsors: Huss  
                 Attachments: [02/10/17 Bills Paid](#)  
                                 [02/17/17 Bills Paid](#)
- 10.-2     [MO 17-29](#)     APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR  
RELAXING MINNESOTA, 398 NORTHTOWN DRIVE NE #D16,  
BLAINE, MN 55434  
  
                 Sponsors: Sorensen
- 10.-3     [MO 17-30](#)     APPROVE CAPITAL SOFTWARE PURCHASE FOR UPGRADE TO  
CITYWIDE TRAK IT DATABASE SYSTEM IN THE AMOUNT OF  
\$25,710.00  
  
                 Sponsors: Fiske  
                 Attachments: [Trakit Quotes](#)
- 10.-4     [RES](#)  
[17-028](#)     RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION  
OF RIGHT-OF-WAY IN A PORTION OF PHEASANT RIDGE DRIVE NE  
AS PLATTED IN CSM LEXINGTON SECOND ADDITION, VACATION  
NO. V17-01  
  
                 Sponsors: Keely  
                 Attachments: [V17-01 Petition to Vacate](#)  
                                 [V17-01 Map](#)
11.       **DEVELOPMENT BUSINESS**
12.       **ADMINISTRATION**
- 12.-1     [MO 17-31](#)     ACCEPT PROPOSAL FROM SEH TO UPDATE THE CITY'S  
COMPREHENSIVE SANITARY SEWER PLAN, IMPROVEMENT  
PROJECT NO. 17-06  
  
                 Sponsors: Keely
- 12.-2     [MO 17-32](#)     ACCEPT PROPOSAL FROM BARR ENGINEERING COMPANY TO  
UPDATE THE CITY'S WATER SYSTEM PLAN, IMPROVEMENT  
PROJECT NO. 17-04  
  
                 Sponsors: Keely
- 12.-3     [MO 17-33](#)     ENTER INTO AN AGREEMENT WITH BARR ENGINEERING TO  
REVIEW CITY'S SCADA SYSTEM  
  
                 Attachments: [SKMBT\\_C65217022117180.pdf](#)

**12.-4**     [RES](#)     ADOPTING THE CITY OF BLAINE WILDLIFE MANAGEMENT PLAN  
              [17-029](#)

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

**Attachments:** [Wildlife Management Plan](#)

**12.-5**     [ORD](#)     FIRST READING  
              [17-2374](#)

AMENDING CHAPTER 14, ARTICLE V. - NONDOMESTICATED ANIMALS, ADDING SECTION 14-228, INTENTIONAL FEEDING OF WILD ANIMALS

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

**12.-6**     [RES](#)     CERTIFYING THE CITY OF BLAINE'S SHARE OF INDEBTEDNESS  
              [17-030](#)     RELATED TO THE CITY OF SPRING LAKE PARK'S \$1,090,000  
                          GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF  
                          INDEBTEDNESS, SERIES 2017A, THE PROCEEDS OF WHICH TO  
                          BE USED BY THE SPRING LAKE PARK FIRE DEPARTMENT, INC.

**Sponsors:** Huss

**Attachments:** [Attachments, Exhibits](#)

[Blaine Certificate](#)

[Copy of Final Cash Flow](#)

**12.-7**     [MO 17-25](#)     2017 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS

**Sponsors:** Sorensen

**Attachments:** [Applicants](#)

**13.        OTHER BUSINESS**

**14.        ADJOURNMENT**