



City of Blaine

Anoka County, Minnesota

Meeting Agenda - Final

City Council

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

Thursday, October 4, 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 18-42](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [09-13-18 Special WS - Atty Interview.pdf](#)

[09-20-18 Workshop Minutes](#)

[09-20-18 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. 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.

9.-1 [MO 18-117](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [August 2018 Payroll Checks and Wire Transfers](#)

[9/14/18 Bills Paid](#)

[9/21/18 Bills Paid](#)

9.-2 [MO 18-118](#) ACCEPTING QUOTE FOR OSTMANS PARK STORM SEWER REPAIR, IMPROVEMENT NO. 17-10, IN THE AMOUNT OF \$31,458.00 FROM JULIAN M JOHNSON CONSTRUCTION

Sponsors: Schluender

Attachments: [Ostmans Park Location Map](#)

9.-3 [RES 18-192](#) GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON DECEMBER 3, 2018 FOR THE SPRING LAKE PARK LIONS

Sponsors: Sorensen

Attachments: [LG230](#)

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**10.-1 [Com 18-33](#) PUBLIC HEARING FOR ESTABLISHMENT OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT NO. 1-21 (SOUTH TERRACE COVE) AND ADOPTION OF A TAX INCREMENT FINANCING PLAN**

Sponsors: Thorvig

10.-2 [RES 18-193](#) VACATION OF EASEMENTS AS DESCRIBED IN DOCUMENT NO.'S 224530 AND 537686.006 FOR MEADOW PLACE, VACATION NO. V18-08

Sponsors: Schluender

Attachments: [Signed Petition.pdf](#)

[Location Map.pdf](#)

11. DEVELOPMENT BUSINESS**11.-1 [RES 18-194](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO RESOLUTION 14-198 TO ALLOW FOR AN AMUSEMENT/RECREATION USE (CLUB PILATES), ONE FUTURE RESTAURANT AND GENERAL RETAIL USES AT THE CAVNER COMMONS DEVELOPMENT LOCATED AT 10945, 10961 AND 10995 CLUB WEST PARKWAY (CASE NO. 18-0059/LSJ)**

Sponsors: Schafer

Attachments: [Club Pilates Attachments](#)

11.-2 [ORD](#)
 [18-2413](#)

SECOND READING

GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL), FR (FARM RESIDENTIAL) AND DF (DEVELOPMENT FLEX) TO PBD (PLANNED BUSINESS DISTRICT) FOR 39.24 ACRES AT 125TH AVENUE/JEFFERSON STREET NE. HY-VEE. (CASE FILE NO. 18-0048/LSJ)

Sponsors: Schafer

Attachments: [Attachments CC 100418](#)

11.-3 [RES](#)
 [18-195](#)

GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 39.24 ACRES INTO TWO (2) LOTS AND THREE (3) OUTLOTS TO BE KNOWN AS HY-VEE, LOCATED AT 125TH AVENUE AND JEFFERSON STREET (CASE FILE 18-0049/LSJ)

Sponsors: Schafer

11.-4 [RES](#)
 [18-196](#)

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A HY-VEE GROCERY STORE, GAS SALES, LIQUOR STORE, COFFEE SHOP AND CAR WASH TO BE LOCATED AT 210 125TH AVENUE NE. (CASE NO 18-0049/LSJ)

Sponsors: Schafer

11.-5 [ORD](#)
 [18-2414](#)

FIRST READING

CODE AMENDMENT TO THE RR (REGIONAL RECREATION) ZONING TEXT TO ALLOW A BUILDING TALLER THAN 50-FEET IN HEIGHT AND TO ALLOW A BUILDING WITH A FABRIC DOME ROOF FOR THE NATIONAL SPORTS CENTER LOCATED AT 1700 105TH AVENUE NE (CASE FILD NO. 18-0057/BKS)

Sponsors: Schafer

11.-6 [ORD](#)
 [18-2415](#)

FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO PBD (PLANNED BUSINESS DISTRICT) FOR A WATER TREATMENT FACILITY AT 12260 LEXINGTON AVENUE NE (CASE FILE NO. 18-0058/BKS)

Sponsors: Schafer

Attachments: [Attachments PC 091118](#)

- 11.-7 [RES](#) RESOLUTION APPROVING AN AMENDMENT TO THE BLAINE
 [18-197](#) ECONOMIC DEVELOPMENT PROJECT PLAN, ESTABLISHING AN
 ECONOMIC DEVELOPMENT TAX INCREMENT FINANCING DISTRICT
 AND APPROVING TAX INCREMENT FINANCING PLAN THEREFOR
 (SOUTH TERRACE COVE PROJECT)

Sponsors: Thorvig

Attachments: [Site Location Map](#)
 [Building Inspection Report](#)
 [TIF Plan](#)

12. **ADMINISTRATION**

- 12.-1 [MO 18-119](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A
 ONE YEAR CONTRACT WITH THE STATE OF MINNESOTA FOR A
 FOUR DAY PER WEEK INSTITUTION COMMUNITY WORK CREW IN
 THE AMOUNT OF \$88,000.00

Sponsors: Haukaas

Attachments: [ICWC backgrounder](#)
 [ICWC work and projects](#)
 [Blaine ICWC Contract - Revised 4 day](#)

- 12.-2 [MO 18-120](#) APPROVAL OF LEGAL SERVICES CONTRACTS

Sponsors: Arneson

Attachments: [Civil Contract](#)
 [Criminal Prosecution Contract](#)

- 12.-3 [RES](#) AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF ITS
 [18-198](#) MULTIFAMILY HOUSING REVENUE NOTE (Legends of Blaine Project),
 SERIES 2018; APPROVING THE FORM OF AND AUTHORIZING THE
 EXECUTION AND DELIVERY OF THE NOTE AND RELATED
 DOCUMENTS; PROVIDING FOR THE SECURITY, RIGHTS, AND
 REMEDIES WITH RESPECT TO THE NOTE; AND GRANTING
 APPROVAL FOR CERTAIN OTHER ACTIONS WITH RESPECT
 THERETO

Sponsors: Huss

Attachments: [Resolution](#)

13. **OTHER BUSINESS**

14. **ADJOURNMENT**