

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

Thursday, March 21, 2019 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. APPROVAL OF MINUTES
- 4.-1 MIN 19-11 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 03-07-19 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.

91	MO 19-70	ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$100,000 FROM MN/WIS PLAYGROUND FOR QUAIL CREEK PARK Sponsors: Monahan Attachments: Gametime Quail Creek Gametime Quail Creek 2 Gametime Equipment Budget Gametime Install Budget
92	RES 19-39	APPROVE PARKING RESTRICTIONS ON THE SOUTH SIDE OF 124TH LANE FROM TYLER STREET TO OAK PARK BOULEVARD <u>Sponsors:</u> Schluender <u>Attachments:</u> No Parking 124th Lane
93	RES 19-40	APPROVE PARKING RESTRICTIONS ON BALL ROAD, 93RD LANE AND PHEASANT RIDGE DRIVE Sponsors: Schluender Attachments: 93rd Lane Ball Road Pheasant Ridge Drive
94	RES 19-41	RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 3 AND LOT 19, BLOCK 1, ASPEN VILLAGE TOWNHOMES, VACATION NO. V19-01 <u>Sponsors:</u> Schluender <u>Attachments:</u> Petition Vacate Easement V19-01 <u>Location Map</u>
95	MO 19-73	APPROVE ADDITIONAL SCOPE TO EVALUATE WATER BOOSTER STATION FOR THE WELLHOUSE REHABILITATION IMPROVEMENT PROJECT NO. 16-22 IN THE AMOUNT OF \$24,000
96	MO 19-71	APPROVE 2019 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$216,907.00 Sponsors: Haukaas
97	MO 19-72	APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR SGT. JOHN RICE VFW FOR THE BLAINE AREA TRAVELING BASEBALL ASSOCIATION SPRING FUNDRAISER AT THE BLAINE BASEBALL COMPLEX Sponsors: Sorensen
98	MO 19-67	2019 BOARDS AND COMMISSIONS MAYORAL APPOINTMENTS <u>Sponsors:</u> Sorensen

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

10.-1 RES 19-43 ADOPT 5-YEAR FACILITIES CAPITAL IMPROVEMENT PLAN AND AUTHORIZE THE ISSUANCE OF UP TO \$4.2 MILLION OF CAPITAL IMPROVEMENT BONDS FOR THE RENOVATION OF CITY HALL

Sponsors: Huss

Attachments: Facilities CIP 2019-2023

11. DEVELOPMENT BUSINESS

11.-1 RES 19-44 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR LIVE MUSIC (DJ FOR SALSA NIGHT) ON THURSDAY NIGHTS AT EL ZOCALO GRILL & CANTINA LOCATED AT 12531 CENTRAL AVENUE NE. EL ZOCALO GRILL & CANTINA. (CASE FILE NO. 19-0007/LSJ)

Sponsors: Schafer

Attachments: CC Attachments 032119

11.-2 RES 19-45 GRANTING FINAL PLAT APPROVAL TO COMBINE THREE EXISTING PARCELS INTO ONE 6.5 ACRE LOT TO BE KNOWN AS CEDAR POINT APARTMENTS LOCATED AT 1145 116TH AVENUE NE. CEDAR POINT APARTMENTS, LLC. (CASE FILE NO. 19-0009/LSJ)

Sponsors: Schafer

Attachments: CC Attachments 032119

12. ADMINISTRATION

12.-1 RES 19-46 ACCEPT BID FROM GRIDOR CONSTRUCTION, INC IN THE AMOUNT OF \$24,668,600.00 FOR WATER TREATMENT PLANT NO. 4,

IMPROVEMENT PROJECT NO. 16-08

Sponsors: Schluender

Attachments: Blaine-WTP4 Recommendation of Award

Location Map

- 12.-2 APPROVAL OF LOCAL 392 (POLICE CAPTAINS) LABOR AGREEMENT FOR 2019-2021
- 13. OTHER BUSINESS
- 14. ADJOURNMENT