

# City of Blaine Anoka County, Minnesota Meeting Agenda - Final

# **City Council**

Monday,	May 6, 2019	7:30 PM	Council Chambers
1.	CALL TO ORD	ER BY THE MAYOR	
2.	PLEDGE OF A	LLEGIANCE	
3.	ROLL CALL		
4.	APPROVAL O	F MINUTES	
41	<u>MIN 19-18</u>	RECENTLY HELD MEETINGS	
		Sponsors:SorensenAttachments:04-15-19 Workshop Minutes04-15-19 Council Minutes04-25-19 Workshop Minutes	
5.	AWARDS - PR	ESENTATIONS - ORGANIZATIONAL BUSINESS	

- 5.-1 <u>Com 19-06</u> ANOKA COUNTY LIBRARY PRESENTATION
- 5.-2 <u>SPEAKER</u> POLICE OFFICER SWEARING IN CEREMONY/OATHS OF OFFICE <u>19-03</u>

# <u>Sponsors:</u> Podany

### 6. COMMUNICATIONS

### 7. 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.

# 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 19-91 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 04/12/19 Bills Paid

04/19/19 Bills Paid

04/26/19 Bills Paid

9.-2 MO 19-92 APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR MIDWEST INVESTMENT LLC DBA MINI MART #5, 9850 POLK STREET NE

Sponsors: Sorensen

- 9.-3 MO 19-93 APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR SGT. JOHN RICE VFW, 1374 109TH AVENUE NE, BLAINE <u>Sponsors:</u> Sorensen
- 9.-4 MO 19-94 AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 91ST AVENUE, 92ND AVENUE, 92ND LANE AND BALTIMORE STREET TO ACCOMMODATE LETTERMEN SPORTS TENT SALES ON JUNE 3-11 AND JULY 29-AUG. 6, 2019

<u>Sponsors:</u> Schluender <u>Attachments:</u> Lettermen Sports Parking Map

9.-5 MO 19-95 APPROVE 2019 CAPITAL EQUIPMENT PURCHASES IN THE AMOUNT OF \$46,310.00

<u>Sponsors:</u> Haukaas Attachments: Blaine OMNI-F2 & T2 Commercial Meters

9.-6 MO 19-96 AUTHORIZE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$35,804.36 FOR LIFT STATION 10 IMPROVEMENTS FOR ADDITIONAL WORK PERFORMED

<u>Sponsors:</u> Haukaas

9.-7 MO 19-97 APPROVE UNBUDGETED TRADE IN AND PURCHASE OF A PARKS MOWER

Sponsors: Haukaas

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

#### 11. DEVELOPMENT BUSINESS

11.-1RES 19-59GRANTING A WAIVER OF PLATTING TO DIVIDE AN 1.24 ACRE<br/>PARCEL INTO A 0.40 ACRE AND .084 ACRE PARCEL IN A R-1B<br/>(SINGLE FAMILY) ZONING DISTRICT LOCATED AT 2827 107TH<br/>AVENUE NE. TROY HALVERSON. (CASE FILE NO. 19-0010/EES)

<u>Sponsors:</u> Schafer

Attachments: Attachments

11.-2 ORD FIRST READING

<u>19-2425</u>

GRANTING A REZONING FROM B-2 (COMMUNITY COMMERCIAL) TO I-2 (HEAVY INDUSTRIAL) FOR PARCEL A / WEST 33 FEET OF PARCEL B, AND FROM I-2A (HEAVY INDUSTRIAL) TO I-2 (HEAVY INDUSTRIAL) FOR PARCEL C, LOCATED AT 3760/3860 FLOWERFIELD ROAD. TWIN CITIES TRANSPORT & RECOVERY (KKR REAL ESTATE HOLDINGS III, LLC). (CASE FILE NO. 18-0047/SLK)

Sponsors: Schafer

Attachments: Attachments 050619

#### 12. ADMINISTRATION

**12.-1 RES 19-60** APPROVE 3M OPEN SECURITY PLAN INCLUDING PROPOSED

 TEMPORARY ROAD CLOSURES AND PARKING RESTRICTIONS

Sponsors: Podany

12.-2MO 19-98APPROVE SPECIAL EVENTS LICENSE FOR THE ZAC BROWN<br/>CONCERT IN CONJUNCTION WITH THE 3M OPEN AT THE NATIONAL<br/>SPORTS CENTER, 1700 105TH AVENUE NE

<u>Sponsors:</u> Sorensen <u>Attachments:</u> Layout - Zac Brown Band Event

12.-3 RES 19-61 APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR JEFFERSON STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-17

> <u>Sponsors:</u> Schluender <u>Attachments:</u> Jefferson St Location Map

**12.-4** <u>RES 19-62</u> ACCEPT BID FROM PARK CONSTRUCTION CO. IN THE AMOUNT OF \$1,086,241.30 FOR THE 2019 STREET RECONSTRUCTIONS, TOURNAMENT PLAYERS PARKWAY, IMPROVEMENT PROJECT NO. 19-07

<u>Sponsors:</u> Schluender <u>Attachments:</u> Location Map - Tournament Players Pkwy

12.-5RES 19-63ACCEPT BID FROM HOFFMAN & MCNAMARA CO. IN THE AMOUNT<br/>OF \$228,834 FOR THE 109TH AVE NE & RADISSON RD NE<br/>LANDSCAPE MEDIAN IMPROVEMENT PROJECT NO. 18-19

<u>Sponsors:</u> Schluender <u>Attachments:</u> R-013018-000 Bid Tab Summary LOR 20192504

12.-6 RES 19-64 ACCEPT BID FROM ALLIED BLACKTOP CO. IN THE AMOUNT OF \$82,565.47 FOR THE 2019 SEAL COAT PROGRAM, IMPROVEMENT PROJECT NO. 19-02

#### <u>Sponsors:</u> Schluender

Attachments: 19-02 Seal Coat Plans

12.-7 RES 19-65 ACCEPT BID FROM SIR LINES-A-LOT IN THE AMOUNT OF \$83,831.12 FOR THE 2019 PAVEMENT MARKINGS, IMPROVEMENT PROJECT NO. 19-03

Sponsors: Schluender

Attachments: 2019 HANDWORK-Layout1

2019 LINEWORK-Layout1

12.-8 RES 19-66 REJECT BID FOR WATER TREATMENT PLANTS 1-3 HVAC IMPROVEMENTS

<u>Sponsors:</u> Haukaas

12.-9 RES 19-67 AUTHORIZE CITY MANAGER TO ENTER INTO A MASTER PARTNERSHIP CONTRACT WITH THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION

> <u>Sponsors:</u> Schluender <u>Attachments:</u> <u>MnDOT Master Partnership Contract</u>

12.-10 MO 19-99 AUTHORIZE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMES CONSTRUCTION FOR USE OF PROPERTY ON 85TH AVENUE AND WEST 35W SERVICE DRIVE

> <u>Sponsors:</u> Schluender <u>Attachments:</u> <u>Location Map (3)</u>

- 12.-11 MO 19-100 AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH RJM CONSTRUCTION FOR CONSTRUCTION MANAGER SERVICES FOR CITY HALL IMPROVEMENTS Attachments: RJM Construction Manager Proposal
- 13. OTHER BUSINESS
- 14. ADJOURNMENT