



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, May 20, 2019

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 19-20](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [05-06-19 Workshop Minutes](#)

[05-06-19 Council Minutes](#)

[05-13-19 Workshop Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 19-02](#) NATIONAL PUBLIC WORKS WEEK PROCLAMATION

Sponsors: Haukaas

Attachments: [Proclamation](#)

6. COMMUNICATIONS

7. OPEN FORUM

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 19-102](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [April 2019 Payroll Checks and Wire Transfers](#)

[05/03/2019 Bills Paid](#)

[05/10/2019 Bills Paid](#)

9.-2 [MO 19-103](#) APPROVE REVISION TO THE 2019 COUNCIL WORKSHOP AND REGULAR MEETING CALENDAR FOR THE MONTH OF JULY

Sponsors: Sorensen

Attachments: [2019 Council Calendar](#)

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**11. DEVELOPMENT BUSINESS****11.-1 [ORD 19-2425](#) SECOND READING**

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](#)

11.-2 [RES 19-68](#) GRANTING A COMPREHENSIVE PLAN LAND USE AMENDMENT FROM CC (COMMUNITY COMMERCIAL) TO HI (HEAVY INDUSTRIAL) FOR PARCEL A/WEST 33 FEET OF PARCEL B AT 3760/3860 FLOWERFIELD ROAD. TWIN CITIES TRANSPORT & RECOVERY / KKR REAL ESTATE HOLDINGS III, LLC. (CASE FILE NO. 18-0047/SLK)

Sponsors: Schafer

- 11.-3 [RES 19-69](#) GRANTING A WAIVER OF PLATTING TO ADJUST THE LOT LINE (PARCEL B) 33 FEET BETWEEN TWO PROPERTIES TO ALLOW THE 33 FEET TO BE COMBINED WITH THE PARCEL TO THE WEST (PARCEL A) AT 3760/3860 FLOWERFIELD ROAD. TWIN CITIES TRANSPORT & RECOVERY(KKR REAL ESTATE HOLDINGS III, LLC.) (CASE FILE NO. 18-0047/SLK)
Sponsors: Schafer
- 11.-4 [RES 19-70](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW ATHLETIC FIELD LIGHTING EXCEEDING 50-FEET IN HEIGHT IN A RR (REGIONAL RECREATION) ZONING DISTRICT LOCATED AT 1700 105TH AVENUE NE. NATIONAL SPORTS CENTER. (CASE FILE NO. 19-0022/BKS)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-5 [RES 19-71](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.21 ACRES INTO 43 TOWNHOME LOTS AND ONE COMMON AREA LOT TO BE KNOWN AS SOUTH TERRACE COVE, LOCATED AT 10267/10299/10301 UNIVERSITY AVENUE NE. SHADE TREE CONSTRUCTION (CASE FILE NO. 18-0039/SLK)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-6 [RES 19-72](#) GRANTING FINAL PLAT APPROVAL FOR 29 SINGLE FAMILY LOTS TO BE KNOWN AS OAKWOOD PONDS 3RD ADDITION, LOCATED AT 125TH AVENUE AND QUITO STREET. TEGL/AREP OAKWOOD, LP. (CASE FILE NO. 19-0023/SLK)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-7 [RES 19-73](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW SIDE YARD FENCES ALONG THE GARAGE SIDE OF A LOT IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT HARPERS STREET/131ST AVENUE NE. WAGAMON RANCH (GORHAM DEVELOPMENT, LLC) (CASE FILE NO. 14-0068/LSJ)
Sponsors: Schafer
Attachments: [Attachments](#)

12. **ADMINISTRATION**

- 12.-1 [RES 19-74](#) AWARDING THE SALE OF \$10,495,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2019A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

 Sponsors: Huss
 Attachments: [2019 AWARD RESOLUTION](#)
- 12.-2 [RES 19-75](#) PROPERTY PURCHASE FOR REGIONAL STORMWATER TREATMENT

 Sponsors: Schluender
 Attachments: [Appraisal Report Summary](#)
- 12.-3 [RES 19-76](#) ACCEPT BID FROM PARK CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,281,593.49 FOR THE LEVER STREET AREA STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-16

 Sponsors: Schluender
 Attachments: [Lever Street Area Location Map](#)
- 12.-4 [RES 19-77](#) ACCEPT BID FROM PARK CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,739,483.85 FOR THE CLOVER LEAF PARKWAY AREA STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 18-18

 Sponsors: Schluender
 Attachments: [Clover Leaf Location Map](#)
13. OTHER BUSINESS
14. ADJOURNMENT