



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, June 3, 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 19-22](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [05-20-19 Workshop Minutes](#)
[05-20-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [PROC 19-03](#) PROCLAMATION FOR EAGLE SCOUT REESE KNEELAND

Sponsors: Monahan

Attachments: [Proclamation](#)

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 19-104](#) SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [05/17/19 Bills Paid](#)
 [05/24/19 Bills Paid](#)
- 9.-2 [MO 19-105](#) APPROVE 2019-2020 LIQUOR LICENSE RENEWALS
- Sponsors:* Sorensen
- Attachments:* [2019 Liquor License Renewals](#)
- 9.-3 [RES 19-78](#) APPROVE TEMPORARY ROAD CLOSURES FOR THE BLAINE
 FESTIVAL AND PARADE
- Sponsors:* Krieger
- Attachments:* [Blaine Festival Parade Street Closure Vertical 2019](#)
 [Blaine Festival Parade Street Closure Vertical Route Jefferson](#)
 [parade map for committee site](#)
- 9.-4 [MO 19-106](#) NOTIFYING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST
 THAT MONETARY LIMITS ON TORT LIABILITY IS NOT WAIVED
- Sponsors:* Arneson
- 9.-5 [MO 19-107](#) AWARD CONTRACT FOR UPGRADES TO LIFT STATION NO. 2 AND
 NO. 19 TO ELECTRIC PUMP IN THE AMOUNT OF \$26,174.94
- Sponsors:* Haukaas
- 9.-6 [RES 19-79](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION
 OF DRAINAGE AND UTILITY EASEMENT FOR
 LOT 2, BLOCK 1, SHAMROCK INDUSTRIAL PARK,
 VACATION NO. V19-02
- Sponsors:* Schluender
- Attachments:* [Signed Petition for Vacation of Easements](#)
 [Location Map](#)
10. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**
- 10.-1 [MO 19-108](#) PUBLIC HEARING TO RECEIVE INPUT REGARDING AN OFF-SALE
 INTOXICATING LIQUOR LICENSE FOR NAPLES WINE AND SPIRITS,
 LLC LOCATED AT 3453 LAKE DRIVE NE, BLAINE, MINNESOTA
- Sponsors:* Sorensen
- Attachments:* [Naples Wine and Spirits](#)
11. **DEVELOPMENT BUSINESS**

- 11.-1 [RES 19-80](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A 1,500 SQUARE FOOT WORKOUT STUDIO (RECREATION USE) IN A MULTI-TENANT RETAIL BUILDING AT 10450 BALTIMORE STREET. PURE BARRE.
(CASE FILE NO. 19-0029/SLK)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-2 [RES 19-81](#) GRANTING A CONDITIONAL USE PERMIT TO OPERATE AN AUTO REPAIR, DETAILING AND TUNING BUSINESS IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT LOCATED AT 1550 91ST AVENUE NE. (MOH'S PERFORMANCE MOTORSPORT) (CASE FILE NO. 19-0013/EES)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-3 [RES 19-82](#) GRANTING A CONDITIONAL USE PERMIT ADMENDMENT TO ALLOW CONSTRUCTION OF A NEW GROUNDS/STORAGE BUILDING, ICE ARENA ADDITION AND REMODEL, ADDITION TO LINK THE WEST AND EAST HIGH SCHOOL, RECONSTRUCTION OF PARKING/BUS DROP LOT AND ADDITIONAL PARKING STALLS ON THE NORTH (CENTRAL) PARKING LOT IN AN R-1 (SINGLE FAMILY) ZONING DISTRICT LOCATED AT 4707 NORTH ROAD. (CENTENNIAL INDEPENDENT SCHOOL DISTRICT #12) (CASE FILE NO. 19-0015/SLK)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-4 [RES 19-83](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE A 3.61 ACRE PARCEL INTO SEVEN SINGLE FAMILY LOTS TO BE KNOWN AS ELIZABETH MARIE ESTATES LOCATED AT 2791 93RD AVENUE NE. (PAUL HENNUM) (CASE FILE NO. 19-0017/EES)
Sponsors: Schafer
Attachments: [Attachments](#)
- 11.-5 [RES 19-84](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE A 0.97 ACRE PARCEL INTO THREE SINGLE FAMILY LOTS TO BE KNOWN AS HENNUM MEADOWS 2ND ADDITION. (DANIEL HENNUM) (CASE FILE NO. 19-0016/SLK)
Sponsors: Schafer
Attachments: [Attachments](#)

11.-6 [ORD](#)
 [19-2426](#) FIRST READING

GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 5.25 ACRES LOCATED AT 116TH AVENUE NE AND ULYSSES STREET NE. ARROYO VILLAS. (RANGER DEVELOPMENT) (CASE FILE NO. 19-0019)

Sponsors: Schafer

Attachments: [Attachments](#)

12. **ADMINISTRATION**

12.-1 [RES 19-85](#) WETLAND CREDIT SALE FOR WATER TREATMENT PLANT NO. 4

Sponsors: Schluender

12.-2 [RES 19-86](#) APPROVE AN AMENDMENT TO THE CONTRACT FOR DESIGN AND CONSTRUCTION OVERSIGHT OF WATER TREATMENT PLANT NO. 4, IMPROVEMENT PROJECT NO. 19-11 WITH BARR ENGINEERING/BOLTON&MENK, INC.

Sponsors: Haukaas

Attachments: [Contact Amendment](#)

12.-3 [ORD](#)
 [19-2427](#) FIRST READING

AN ORDINANCE AMENDING CHAPTER 6, ADMINISTRATION OF CITY AFFAIRS, SECTION 6.05, PURCHASES AND CONTRACTS, OF THE CHARTER OF THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [Purchases and Contract Limits](#)

[Purchases and Contracts Amount Listing](#)

12.-4 [ORD](#)
 [19-2428](#) FIRST READING

ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS AND TRANSITORY PROVISIONS, SEC. 12.05 SALES OF REAL PROPERTY OF THE CITY CHARTER OF THE CITY OF BLAINE

Sponsors: Sorensen

13. **OTHER BUSINESS**

14. **ADJOURNMENT**