

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

Monday, June 17, 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 19-24 RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: 06-03-19 Workshop Minutes - SGR

06-03-19 Workshop Minutes 06-03-19 Council Minutes

06-10-19 Closed Workshop - Comp Study Review - Patrol Union Labor

- 5. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- 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 19-112 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: May 2019 Payroll Checks and Wire Transfers

05/31/2019 Bills Paid 06/07/2019 Bills Paid

9.-2 MO 19-113 APPROVE A CARNIVAL LICENSE FOR AMUSEMENT ATTRACTIONS
AT AQUATORE PARK FOR THE BLAINE FESTIVAL, JUNE 27
THROUGH JUNE 30, 2019

Sponsors: Sorensen

9.-3 MO 19-114 AWARD CONTRACT FOR STORM SEWER LINING TO INSITUFORM TECHNOLOGIES IN THE AMOUNT OF \$61.374.00

Sponsors: Haukaas

9.-4 MO 19-115 GRANT PERMANENT WETLAND MANAGEMENT CORRIDOR AND PUBLIC DRAINAGE SYSTEM EASEMENTS ON 12260 LEXINGTON AVENUE TO RICE CREEK WATERSHED DISTRICT

<u>Sponsors:</u> Schluender

<u>Attachments:</u> WMC Easement

WMC Easement Figure 1
WMC Easement Figure 2

Buffer Declaration

Public Drainage System Easement
Public Drainage Easement Figure

- 10. 7:30 P.M. PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
- 11. DEVELOPMENT BUSINESS
- 11.-1 RES 19-87 CREEKSIDE VILLAGE TRAIL CONSIDERATION

Attachments: trail exhibit

11.-2 RES 19-88 GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY 40 ACRES INTO 36 LOTS AND FOUR OUTLOTS TO BE KNOWN AS MILL POND AT 13045 LEVER STREET. (TEGL/AREP MILL POND, LP) (CASE FILE NO. 18-0012/SLK)

<u>Sponsors:</u> Schafer <u>Attachments:</u> <u>Attachments</u> **11.-3** ORD SECOND READING 19-2426

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)
<u>Sponsors:</u> Schafer
<u>Attachments:</u> <u>Attachments</u>

11.-4 RES 19-89 GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE
APPROXIMATELY 5.28 ACRES INTO 22 SINGLE FAMILY LOTS AND 2
OUTLOTS TO BE KNOWN AS ARROYO VILLAS LOCATED AT 116TH
AVENUE NE AND ULYSSES STREET. (RANGER DEVELOPMENT)

Sponsors: Schafer

(CASE FILE NO. 19-0019/LSJ)

11.-5 RES 19-90 GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 22 SINGLE FAMILY HOMES (DETACHED TOWNHOMES) IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 116TH AVENUE NE AND ULYSSES STREET. ARROYO VILLAS (RANGER DEVELOPMENT). (CASE FILE NO. 19-0019/LSJ)

Sponsors: Schafer

12. ADMINISTRATION

12.-1 MO 19-116 CENTURYLINK SETTLEMENT AGREEMENT

Sponsors: Arneson

<u>Attachments:</u> Memo and Settlement Agreement

12.-2 MO 19-117 APPROVAL OF LICENSE AGREEMENT WITH THE METROPOLITAN

COUNCIL

Sponsors: Podany

Attachments: 2019 License Agreement

12.-3 <u>RES 19-91</u> EXTEND CONTRACT WITH WALTERS RECYCLING AND REFUSE,

INC. FOR SOLID WASTE AND RECYCLING PROCESSING THROUGH

JUNE 30, 2024

Sponsors: Huss

12.-4 MO 19-118 AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN ENGINEERING TESTING, INC. IN THE AMOUNT OF \$67.219.00 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE CONSTRUCTION OF WATER TREATMENT PLANT NO. 4, IMPROVEMENT PROJECT NO. 19-11 Sponsors: Schluender Attachments: LOCATION MAP 12.-5 RES 19-92 SALE OF WETLAND CREDITS TO BLAINE ULYSSES, LLC Sponsors: Schluender Attachments: Agreement Wetland Credits Blaine Ulysses LLC 05.28.19.doc RES 19-93 SALE OF WETLAND CREDITS TO STATE OF MINNESOTA 12.-6 Sponsors: Schluender Attachments: State wetland sale JPA 12.-7 MO 19-119 AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO CONTRACT WITH WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$24,405.00 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR LEVER STREET AREA STREET RECONSTRUCTIONS. **IMPROVEMENT PROJECT NO. 18-16** Sponsors: Schluender Attachments: Lever St Area Location Map 12.-8 RES 19-94 APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14 Sponsors: Schluender Attachments: Pheasant Ridge Street Location Map 12.-9 RES 19-95 ACCEPT BID FROM DRESEL CONTRACTING, INC. IN THE AMOUNT OF \$4,446,874.10 FOR THE JEFFERSON STREET AREA IMPROVEMENTS, IMPROVEMENT PROJECT NO. 18-17 Sponsors: Schluender Attachments: Jefferson St Location Map 12.-10 MO 19-120 APPROVE CHANGE ORDER FOR MARY ANN YOUNG CENTER

CONSTRUCTION PROJECT

12.-11 ORD FIRST READING 19-2430

ORDINANCE REPEALING ARTICLE IV. - FIRE, GOING OUT OF

BUSINESS, OTHER SALES

Sponsors: Sorensen

12.-12 ORD SECOND 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

<u>Attachments:</u> Purchases and Contract Limits

Purchases and Contracts Amount Listing

13. OTHER BUSINESS

19-2427

14. ADJOURNMENT