



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine MN 55449

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Wednesday, January 22, 2020

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 20-04](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [01-06-20 Workshop Minutes](#)

[01-06-20 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER](#)  
[20-01](#) CITIZEN RECOGNITIONS

Sponsors: Podany

5.-2 [SPEAKER](#)  
[20-02](#) ACCEPT VARIOUS DONATIONS TO THE POLICE DEPARTMENT

Sponsors: 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 20-18](#) SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

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

[01/03/2020 Bills Paid](#)

[01/10/2020 Bills Paid](#)

**9.-2 [MO 20-19](#) APPROVE 2020 SCORE FUNDING GRANT WITH ANOKA COUNTY**

**Sponsors:** Haver

**Attachments:** [2020 Anoka County SCORE Agreement](#)

**9.-3 [MO 20-20](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL**

**Sponsors:** Huss

**9.-4 [RES 20-10](#) GRANTING APPROVAL TO CONDUCT OFF-SITE GAMBLING AT THE TPC TWIN CITIES ON APRIL 6, 2020 FOR THE SPRING LAKE PARK LIONS**

**Sponsors:** Sorensen

**Attachments:** [LG230 Application](#)

**9.-5 [RES 20-11](#) RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF A GREATER TWIN CITIES PUBLIC SAFETY TRAINING FACILITY**

**Sponsors:** Podany

**10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME****10.-1 [RES 20-12](#) VACATION OF DRAINAGE AND UTILITY EASEMENT OF LOT 5, BLOCK 3, WICKLOW WOODS, VACATION NO. V19-09**

**Sponsors:** Schluender

**Attachments:** [Signed Petition](#)

[Location Map](#)

**11. DEVELOPMENT BUSINESS**

- 11.-1     [RES 20-13](#)     RELEASING APRIL RIDGE 4TH ADDITION FROM RECORDED DEVELOPMENT AGREEMENTS  
(CASE FILE NO. 20-0002/EES)  
*Sponsors:* Johnson  
*Attachments:* [Attachments](#)
- 11.-2     [RES 20-14](#)     GRANTING FINAL PLAT APPROVAL FOR 32 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS OAKWOOD PONDS 4TH ADDITION, LOCATED AT 128TH CIRCLE AND 127TH LANE. TEG/AREP OAKWOOD, LP (CASE FILE NO. 19-0054/SLK)  
*Sponsors:* Johnson  
*Attachments:* [Attachments](#)
- 11.-3     [ORD 20-2443](#)     SECOND READING  
  
GRANTING A REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR 42 ACRES LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)  
*Sponsors:* Johnson  
*Attachments:* [Attachments](#)
- 11.-4     [RES 20-15](#)     GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 42 ACRES INTO 97 SINGLE FAMILY LOTS AND 2 OUTLOTS TO BE KNOWN AS LEXINGTON COVE, LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (CASE FILE NO. 19-0040/LSJ)  
*Sponsors:* Johnson
- 11.-5     [RES 20-16](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 97 SINGLE FAMILY LOTS AND 2 OUTLOTS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 12801 AND 12847 LEXINGTON AVENUE NE. LENNAR CORPORATION (LEXINGTON COVE) (CASE FILE NO. 19-0040/LSJ)  
*Sponsors:* Johnson
12.     **ADMINISTRATION**
- 12.-1     [MO 20-21](#)     CONSIDERATION FOR CROSSWALK AT HARPERS STREET AND 132ND AVENUE  
*Sponsors:* Schluender  
*Attachments:* [Map](#)
- 12.-2     [MO 20-22](#)     CAMERA TRAILER  
*Sponsors:* Podany

13. OTHER BUSINESS

14. ADJOURNMENT