



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

*Public comment options prior to the meeting must be received
by noon on Monday, April 6. Email comments to:
PublicComment@BlaineMN.gov or phone 763-717-2782.*

*Zoom is for members of the public who want to comment during
the meeting on an agenda item. Join Zoom Webinar at
<https://blainemn.zoom.us/j/121092980>*

*Ways to watch if not commenting on an agenda item:
BlaineMN.gov/Video or North Metro TV on Comcast, Apple TV,
or Roku*

Questions? Email - Communications@BlaineMN.gov

Monday, April 6, 2020

7:30 PM

Due to the COVID-19 pandemic, city meetings
will now be held as virtual meetings until
further notice.

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 20-15](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [03-09-20 Workshop Minutes](#)

[03-16-20 Workshop Minutes](#)

[03-16-20 Council Minutes](#)

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 that is not on the current agenda. If your issue or concern is on the current agenda, please wait for that agenda item to be invited to speak. 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 20-45](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [03/13/20 Bills Paid - Subset](#)

[03/20/20 Bills Paid](#)

[03/20/20 Bills Paid - Subset](#)

[03/27/20 Bills Paid](#)

[03/27/20 Bills Paid - Subset](#)

[03/13/20 Bills Paid](#)

9.-2 [RES 20-48](#) APPROVE JOINT POWERS AGREEMENT FOR A MINNESOTA STATEWIDE PUBLIC WORKS MUTUAL AID AND EQUIPMENT LOAN

Sponsors: Schluender

Attachments: [LMC Attorney Chris Smith - Mutual Aid Authority](#)

[Mutual Aid Fact Sheet](#)

[Statewide Public Works Equipment Sharing Agreement Fact Sheet](#)

[Statewide Public Works Equipment Sharing Agreement](#)

[Statewide Public Works Mutual Aid Agreement](#)

9.-3 [RES 20-49](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS ON OUTLOT E AND OUTLOT G, GLENN MEADOWS VACATION NO. V20-02

Sponsors: Schluender

Attachments: [Petition](#)

[Location Map.pdf](#)

9.-4 [MO 20-46](#) APPROVE EMERGENCY BACKUP GENERATOR PURCHASE

Sponsors: Haukaas

Attachments: [Cat Generator](#)

9.-5 [MO 20-47](#) APPROVAL OF THE 2020-2021 KENNEL LICENSES

Sponsors: Sorensen

9.-6 [MO 20-48](#) APPROVAL OF 2020-2021 VENDING TRUCK LICENSES

Sponsors: Sorensen

10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**10.-1 [MO 20-49](#) APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR LICENSES FOR UNGSON, INC DBA UMI SUSHI & HIBACHI, LOCATED AT 10340 BALTIMORE STREET NE**

Sponsors: Sorensen

Attachments: [Notice of Public Hearing - UMI Sushi & Hibachi](#)

11. DEVELOPMENT BUSINESS**11.-1 [RES 20-50](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.01 ACRES INTO 14 SINGLE FAMILY LOTS TO BE KNOWN AS HARPERS HAVEN, LOCATED AT 12750 HARPERS STREET NE. WATERS EDGE INVESTMENTS (CASE FILE NO. 19-0049/SLK)**

Sponsors: Johnson

Attachments: [Attachments](#)

11.-2 [RES 20-51](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 14 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 12750 HARPERS STREET NE. WATERS EDGE INVESTMENTS (HARPERS HAVEN) (CASE FILE NO. 19-0049/SLK)

Sponsors: Johnson

11.-3 [RES 20-52](#) GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A 720 SQUARE FOOT BRICK STORAGE BUILDING IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT, LOCATED AT 10103 UNIVERSITY AVENUE NE. KING OF GLORY LUTHERAN CHURCH (CASE FILE NO. 20-0001/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

- 11.-4 [RES 20-53](#) GRANTING FINAL PLAT APPROVAL TO RE-PLAT FIVE VACANT PARCELS INTO ONE PARCEL AND ONE OUTLOT, LOCATED AT 11155 ULYSSES STREET NE. BLAINE ULYSSES LLC (ULYSSES STREET OFFICE BUILDING) (CASE FILE NO. 19-0053/LSJ)

Sponsors: Johnson

Attachments: [Final Plat](#)

12. **ADMINISTRATION**

- 12.-1 [RES 20-54](#) AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT RELATING TO THE FOGERTY ARENA "ICE HOUSE" PROJECT

Sponsors: Huss

Attachments: [Blaine Fogerty 2020 LEASE AMENDMENT #3](#)

- 12.-2 [MO 20-50](#) MAIN STREET WETLAND MITIGATION BANK (PIONEER PARK) PROSPECTUS DOCUMENT SUBMITTAL

Sponsors: Schluender

Attachments: [Location Map](#)

- 12.-3 [RES 20-55](#) ACCEPT BID FROM VALLEY PAVING, INC. IN THE AMOUNT OF \$1,869,745.00 FOR THE 105TH AVENUE RECONSTRUCTION AND 115TH AVENUE AREA PAVEMENT REHABILITATION, IMPROVEMENT PROJECT NO. 18-17

Sponsors: Schluender

Attachments: [2020 Location Map](#)

- 12.-4 [MO 20-51](#) APPROVE ACCESS CONTROL INSTALLATION CONTRACT FOR UTILITY SITES

Sponsors: Haukaas

Attachments: [Lift Station Access Control Addition PTDQ22023-02](#)

[Water Tower Access Control Addition PTDQ22028-01](#)

[Water Treatment Plant Access Control Addition PTDQ22025\(1\)](#)

[Well House Access Control Addition PTDQ22026-01](#)

- 12.-5 [RES 20-56](#) EXTENDING THE PERIOD OF A COUNCIL-DECLARED LOCAL EMERGENCY FOR A UTILITY BREAK AT 35W SERVICE DRIVE AND 93RD AVENUE

Sponsors: Haukaas

Attachments: [Staff Memo](#)

[Declaration](#)

- 12.-6 [RES 20-57](#) EXTENDING THE PERIOD OF A MAYOR-DECLARED LOCAL
EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC

Sponsors: Wolfe

Attachments: [Declaration of Local Emergency - COVID-19](#)

- 12.-7 [MO 20-52](#) ADOPT THE FAMILIES FIRST CORONAVIRUS LEAVE ACT

Sponsors: Wolfe

Attachments: [COVID Federal Leave Policy](#)

[COVID Federal Leave Poster](#)

13. OTHER BUSINESS

14. ADJOURNMENT