



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine MN 55449

*This meeting will be a hybrid of Zoom and in-person. The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom as has been done during the COVID-19 pandemic.*

*The council chambers will have limited seating, with audience chairs being set up at least six feet apart. There will be an overflow area where the meeting can be watched in the Cloverleaf Farms Room, also with chairs set up at least six feet apart.*

*Please note that all visitors to city hall are required to wear a face mask while inside the building.*

*Public comments may be submitted prior to the meeting by sending an email to [PublicComment@BlaineMN.gov](mailto:PublicComment@BlaineMN.gov) or by calling 763-717-2782 no later than Noon on Wednesday September 9. Public comment during the meeting will be taken both remotely via Zoom and in-person in the council chambers. Members of the public can join the Zoom webinar at, <https://blainemn.zoom.us/j/99426611750>*

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Wednesday, September 9, 2020

7:30 PM

Council Chambers and due to the COVID-19 pandemic, city meetings will also be held as virtual meetings

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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 20-30](#) RECENTLY HELD MEETINGS

**Sponsors:** Sorensen

**Attachments:** [08-03-20 Workshop Minutes](#)  
[08-03-20 Council Minutes](#)  
[08-10-20 Workshop Minutes](#)  
[08-14-20 Council Minutes](#)  
[08-17-20 Workshop Minutes](#)  
[08-17-20 Council Minutes](#)

**5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

- 5.-1 [SPEAKER](#) BLAINE HISTORICAL SOCIETY'S PRESENTATION OF THE HIDDEN  
[20-10](#) HISTORY OF BLAINE

*Sponsors:* Sorensen

**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 20-91](#) SCHEDULE OF BILLS PAID

*Sponsors:* Huss

*Attachments:* [August 2020 Payroll Checks and Wire Transfers](#)

[08/14/20 Bills Paid](#)

[08/14/20 Bill Paid - Subset](#)

[08/21/20 Bills Paid](#)

[08/21/20 Bills Paid - Subset](#)

[08/28/20 Bills Paid](#)

[08/28/20 Bills Paid - Subset](#)

- 9.-2 [MO 20-92](#) AUTHORIZE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$69,269.00  
FOR THE 2020 BLAINE STREET IMPROVEMENTS, IMPROVEMENT  
PROJECT NO. 19-07

*Sponsors:* Schluender

*Attachments:* [2020 Storm Sewer Repair](#)

**10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**

- 10.-1      [RES](#)                    VACATION OF DRAINAGE AND UTILITY EASEMENTS ON LOT 4,  
[20-121](#)                    BLOCK 1, APRIL RIDGE 4TH ADDITION, VACATION NO. V20-05  
  
                    *Sponsors:* Schluender  
                    *Attachments:* [Petition for Easement Vacation](#)  
                                    [2020-0430 - PetSuites D&U Exhibit](#)
11.            **DEVELOPMENT BUSINESS**
- 11.-1      [RES](#)                    GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW  
[20-122](#)                    FOR THE CONSTRUCTION OF DETACHED ACCESSORY BUILDINGS  
                                    UP TO 150 SF IN CLUB WEST 5TH AND 7TH ADDITIONS LOCATED IN  
                                    A DF (DEVELOPMENT FLEX) ZONING DISTRICT. AVINGTON PLACE  
                                    ASSOCIATION (CASE FILE NO. 20-0026/EES)  
  
                    *Sponsors:* Johnson  
                    *Attachments:* [Attachments](#)
- 11.-2      [RES](#)                    DENYING A VARIANCE TO THE STYLE AND HEIGHT OF AN EXISTING  
[20-123](#)                    FREESTANDING SIGN LOCATED AT 611 109TH AVENUE NE. A & C  
                                    AUTOMOTIVE (CASE FILE NO. 20-0027/EES)  
  
                    *Sponsors:* Johnson  
                    *Attachments:* [Attachments](#)
- 11.-3      [RES](#)                    GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE TWO EXISTING  
[20-124](#)                    PARCELS (9.23 ACRES) INTO 9 SINGLE FAMILY LOTS TO BE KNOWN  
                                    AS BOULDER ESTATES 2ND ADDITION, LOCATED AT 9850 HAMLIN  
                                    AVENUE NE. BOULDER CONTRACTING (CASE FILE NO.  
                                    20-0009/SLK)  
  
                    *Sponsors:* Johnson  
                    *Attachments:* [Attachments - Final Plat](#)
12.            **ADMINISTRATION**
- 12.-1      [RES](#)                    RESOLUTION ACCEPTING DONATION FROM BLAINE FESTIVAL FOR  
[20-125](#)                    CONSTRUCTION OF FUTURE BAND SHELL IN AQUATORE PARK  
  
                    *Sponsors:* Therres
- 12.-2      [RES](#)                    AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A  
[20-126](#)                    PROFESSIONAL SERVICES CONTRACT WITH SHORT ELLIOT  
                                    HENDRICKSON, INC. FOR WATER TOWER REHABILITATION  
                                    PROJECT MANAGEMENT SERVICES  
  
                    *Sponsors:* Haukaas  
                    *Attachments:* [SEH ProposalBlaine RFP 20-50 8.24.2020](#)  
                                    [RFP - Water Tank Rehabilitation Services](#)

12.-3     [RES](#)             ACCEPT BID FROM INSITUFORM TECHNOLOGIES USA, LLC  
[20-127](#)             IN THE AMOUNT OF \$723,853.80 FOR THE 2020 SEWER SLIP LINING,  
IMPROVEMENT PROJECT NO. 20-31

*Sponsors:* Schluender

*Attachments:* [Sewer Lining Overview Map](#)

12.-4     [RES](#)             ACCEPTING CARES ACT GRANT FUNDING  
[20-128](#)

*Sponsors:* Sorensen

*Attachments:* [Anoka CARES Act Grant Award](#)

13.        OTHER BUSINESS

14.        ADJOURNMENT