



City of Blaine
Anoka County, Minnesota
Meeting Agenda - Final-revised
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 or by calling 763-717-2782 no later than Noon on Monday, September 21. 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/98617282628>

Monday, September 21, 2020

7:30 PM

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

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 20-33](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [09-09-20 Council Minutes](#)

[09-09-20 Workshop 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 20-93](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [09/04/2020 Bills Paid](#)

[09/04/2020 Bills Paid - Subset](#)

[09/11/2020 Bills Paid](#)

[09/11/2020 Bills Paid - Subset](#)

9.-2 [RES 20-129](#) APPROVE PREMISES PERMIT FOR LAWFUL GAMBLING ACTIVITY FOR SPRING LAKE PARK LIONS CLUB AT X-GOLF BLAINE, 298 NORTHTOWN DRIVE NE

Sponsors: Sorensen

Attachments: [SLP Lions Premise](#)

[2020 PREMISE PERMIT LIST](#)

9.-3 [RES 20-130](#) RELEASING LOT 1, BLOCK 1, LEXINGTON MEADOWS FROM RECORDED DEVELOPMENT AGREEMENTS (CASE FILE NO. 20-0002/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

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

- 10.-1 [MO 20-94](#) APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR LICENSES FOR BEST TASTE OF PHO SAIGON, LOCATED AT 11712 ULYSSES LANE NE

Sponsors: Sorensen

Attachments: [Notice of Public Hearing-Best Taste of Pho Saigon](#)

- 10.-2 [RES 20-131](#) VACATION OF DRAINAGE AND UTILITY EASEMENTS ON THE WEST ONE-HALF OF LOT 19 AND THE EAST ONE-HALF OF LOT 20, CENTRAL AVENUE ACRES, VACATION NO. V20-06

Sponsors: Schluender

Attachments: [Petition for Easement Vacation](#)

- 10.-3 [RES 20-132](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR AUTO SALES IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT LOCATED AT 9125 ISANTI STREET NE. RIGHT BUY AUTO. (CASE FILE NO. 20-0030/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [ORD 20-2454](#) GRANTING A REZONING FROM POD (PLANNED OFFICE DISTRICT) / PBD (PLANNED BUSINESS DISTRICT) TO I-1 (LIGHT INDUSTRIAL) FOR 40.09 ACRES LOCATED AT 10580 NAPLES STREET NE. NAPLES STREET OFFICE WAREHOUSE (JSN PROPERTIES) (CASE FILE NO. 20-0029/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

- 11.-2 [RES 20-133](#) AMENDMENTS TO THE SMALL BUSINESS GRANT PROGRAM

Sponsors: Thorvig

12. ADMINISTRATION

- 12.-1 [RES 20-134](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2021 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 21-06

Sponsors: Schluender

Attachments: [Project Location Map](#)

- 12.-2 [RES
20-135](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 132ND AVENUE/HASTINGS STREET AREA REHABILITATIONS, IMPROVEMENT PROJECT NO. 21-07
Sponsors: Schluender
Attachments: [Location Map](#)
- 12.-3 [RES
20-136](#) INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 99TH AVENUE/101ST AVENUE REHABILITATION, IMPROVEMENT PROJECT NO. 21-08
Sponsors: Schluender
Attachments: [Location Map](#)
- 12.-4 [MO 20-95](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2021 STREET RECONSTRUCTIONS, PROJECT NO. 21-06
Sponsors: Schluender
Attachments: [Location Map](#)
- 12.-5 [MO 20-96](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH SEH FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 132ND AVENUE/HASTINGS STREET AREA REHABILITATIONS, PROJECT NO. 21-07
Sponsors: Schluender
Attachments: [Location Map](#)
- 12.-6 [MO 20-97](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BOLTON & MENK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 99TH AVENUE/101ST AVENUE REHABILITATION, PROJECT NO. 21-08
Sponsors: Schluender
Attachments: [Location Map](#)
- 12.-7 [RES
20-137](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 2021 POLK STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-16
Sponsors: Schluender
Attachments: [Location Map](#)
[Feasibility Report - 2021 Polk Street Area](#)
- 12.-8 [RES
20-138](#) SALE OF WETLAND CREDITS TO JSN PROPERTIES
Sponsors: Schluender
Attachments: [Letter of Agreement Wetland Credits JSN Properties](#)

- 12.-9** [RES](#)
[20-139](#) DECLARE COST TO BE ASSESSED, ORDER PREPARATION AND CALL FOR HEARING ON PROPOSED ASSESSMENT FOR JEFFERSON STREET AREA IMPROVEMENTS, IMPROVEMENT PROJECT NO. 18-17
Sponsors: Schluender
Attachments: [Assessable Parcels Maps](#)
[Proposed Jefferson Street Area Final Assessments](#)
- 12.-10** [MO 20-98](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BARR ENGINEERING FOR FACILITY CONDITION ASSESSMENTS OF WTP 1-3
Sponsors: Haukaas
Attachments: [Proposal](#)
- 12.-11** [RES](#)
[20-140](#) ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2021
Sponsors: Huss
- 12.-12** [RES](#)
[20-141](#) CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2021
Sponsors: Huss
- 12.-13** [RES](#)
[20-142](#) ESTABLISHING 2020 PUBLIC HEARING DATES FOR THE PROPOSED 2021 GENERAL FUND BUDGET AND TAX LEVY
Sponsors: Huss
- 12.-14** [RES](#)
[20-143](#) PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$10,715,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2020A
Sponsors: Huss
Attachments: [Pre-Sale Summary Blaine MN Final](#)
[2020A EXHIBIT A-Terms of Proposal](#)
- 12.-15** [MO 20-99](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTACT WITH TIERNEY BROTHERS INC TO PROVIDE TECHNOLOGY UPGRADES TO THE EMERGENCY OPERATIONS CENTER AND CLOVERLEAF FARM ROOM USING CARES ACT FUNDING
Sponsors: Hayle
Attachments: [AV Proposal City of Blaine EOC and Cloverleaf](#)
- 12.-16** [RES](#)
[20-144](#) APPROVE RESOLUTION IN SUPPORT OF AN APPLICATION UNDER THE MINNESOTA HIGHWAY FREIGHT PROGRAM FOR A GRADE SEPARATED INTERCHANGE ON TRUNK HIGHWAY 65 AT 99TH AVE
Sponsors: Haukaas

13. OTHER BUSINESS

14. ADJOURNMENT