

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

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, October 19. 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/98109943866

Monday, October 19, 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
- ROLL CALL
- 4. APPROVAL OF 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 20-107 SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: 10/02/2020 Bills Paid

10/02/2020 Bills Paid-Subset

10/08/2020 Bills Paid 10/09/2020 Bills Paid

10/09/2020 Bills Paid-Subset

9.-2 RES SNOW AND ICE CONTROL POLICY - UPDATE 2020

20-152

Sponsors: Haukaas

Attachments: 3.06 Snow and Ice Control Policy - October 2020 Update

Snow Plow and Salting Routes 2020 map

Cul-De-Sac Routes 2020 map

Sidewalks and Trails Routes 2020 map

Anti-Icing Routes 2020 map

9.-3 RES UPDATED POLLING PLACE DESIGNATION FOR THE 2020 STATE

20-153 GENERAL ELECTION - PRECINCT 3-3

Sponsors: Sorensen

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

10.-1 RES ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2021 POLK STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-16

Sponsors: Schluender

Attachments: Location Map - aerial.pdf

Feasibility Report - 2021 Polk Street Area.pdf

11. DEVELOPMENT BUSINESS

11.-1 RES GRANTING A FINAL PLAT EXTENSION FOR INDEPENDENT SCHOOL
DISTRICT 16 SECOND ADDITION, LOCATED AT 10365 DAVENPORT
STREET NE. SLP ISD# 16 / VELODROME. (CASE FILE NO.
20-0024/SLK)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

11.-2 RES GRANTING FINAL PLAT APPROVAL TO PLAT 40.09 ACRES INTO ONE
20-156 LOT TO BE KNOWN AS NAPLES STREET OFFICE WAREHOUSE
LOCATED AT 10580 NAPLES STREET. JSN PROPERTIES. (CASE

FILE NO. 20-0029/SLK)

<u>Sponsors:</u> Johnson <u>Attachments:</u> <u>Attachments</u>

12. ADMINISTRATION

12.-1 RES AMENDING THE TEMPORARY OUTDOOR DINING POLICY 20-157

Sponsors: Thorvig

12.-2 RES ELECTING TO PARTICIPATE IN THE LOCAL HOUSING INCENTIVES
20-158 ACCOUNT PROGRAM UNDER THE METROPOLITAN LIVABLE
COMMUNITIES ACT

Sponsors: Thorvig

12.-3 ORD FIRST READING 20-2455

AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2021 PARK DEDICATION FEES

Sponsors: Monahan

<u>Attachments: 2020 Comparative Park Dedication Fees</u>

12.-4 MO 20-108 AUTHORIZE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$287,270.64 FOR THE 132ND LANE AND TAYLOR STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-18

Sponsors: Schluender

Attachments: Location Map-Aerial.pdf

12.-5 RES AWARDING THE SALE OF \$10,715,000 GENERAL OBLIGATION

1MPROVEMENT BONDS, SERIES 2020A; FIXING THEIR FORM AND

SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY;

AND PROVIDING FOR THEIR PAYMENT

Sponsors: Huss

Attachments: AWARD RESOLUTION

12.-6 MO 20-109 TWIN CITIES GATEWAY VISITORS BUREAU ADDITIONAL BOARD SEAT

Sponsors: Sorensen

- 13. OTHER BUSINESS
- 14. ADJOURNMENT