



City of Blaine

Anoka County, Minnesota

Meeting Agenda - Final

City Council

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

The Mayor has signed a declaration allowing members of the council, staff, and the public to attend the meeting remotely via Zoom due to the COVID-19 pandemic.

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 January 4. Public comment will also be taken during the meeting remotely via Zoom. Members of the public can join the Zoom webinar at <https://blainemn.zoom.us/j/97310958292>

Monday, January 4, 2021

7:30 PM

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

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. OATHS OF OFFICE - MAYOR SANDERS, COUNCILMEMBERS SMITH, JEPSON, MASSOGLIA
4. ROLL CALL
5. APPROVAL OF MINUTES
 - 5.-1 [MIN 21-01](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen
Attachments: [12-14-20 Workshop Minutes](#)
[12-14-20 Council - Truth in Taxation](#)
[12-21-20 Workshop Minutes](#)
[12-21-20 Council Minutes](#)
6. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
 - 6.-1 [RES 21-001](#) MISSION STATEMENT AFFIRMING COUNCIL/STAFF RESPONSIBILITIES

Sponsors: Wolfe

- 6.-2 [MO 21-02](#) APPOINTMENT OF LIAISONS TO VARIOUS BOARDS AND COMMISSIONS
 Sponsors: Wolfe
 Attachments: [2020 Council Liaison Appointments](#)
- 6.-3 [MO 21-03](#) RULES OF PROCEDURE AND QUORUM - ORDER OF BUSINESS
 Sponsors: Sorensen
 Attachments: [Order of Business](#)
- 6.-4 [MO 21-04](#) DESIGNATE OFFICIAL NEWSPAPER FOR 2021
 Sponsors: Sorensen
- 6.-5 [MO 21-05](#) RECORDING SECRETARY SERVICE AGREEMENT FOR 2021
 Sponsors: Sorensen
 Attachments: [Contract](#)
- 6.-6 [MO 21-06](#) DESIGNATE OFFICIAL CITY DEPOSITORIES FOR 2021
 Sponsors: Huss
- 6.-7 [MO 21-07](#) DESIGNATE THE FINANCE DIRECTOR TO MAKE ELECTRONIC FUNDS TRANSFERS
 Sponsors: Huss

7. **COMMUNICATIONS**

8. **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.

9. **ADOPTION OF AGENDA**

10. **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.

10.-1 [MO 21-08](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [12/18/2020 Bills Paid](#)

[12/18/2020 Bills Paid - Subset](#)

[12/25/2020 Bills Paid](#)

[12/25/2020 Bills Paid - Subset](#)

10.-2 [MO 21-09](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR
M&M TOBACCO, 10950 CLUB WEST PARKWAY NE

Sponsors: Sorensen

10.-3 [MO 21-10](#) APPROVE PAYMENT OF \$50,179 TO DAVIDS HYDRO-VAC FOR
BYPASS PUMPING FOR EMERGENCY REPAIRS TO SANITARY
SEWER

Sponsors: Haukaas

10.-4 [MO 21-11](#) APPROVE 2021 PUBLIC WORKS CAPITAL EQUIPMENT PURCHASES

Sponsors: Haukaas

11. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME****12.** **DEVELOPMENT BUSINESS****12.-1** [RES](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE APPROXIMATELY
[21-002](#) 6.79 ACRES INTO 29 LOTS AND TWO OUTLOTS TO BE KNOWN AS
MILL POND 2ND ADDITION AT 13045 LEVER STREET. (TEGL/AREP
MILL POND, LP) (CASE FILE NO. 20-0043/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

13. **ADMINISTRATION****13.-1** [RES](#) LETTER OF SUPPORT FOR TWIN CITIES HABITAT FOR HUMANITY
[21-003](#)

Sponsors: Thorvig

Attachments: [Letter of Support](#)

13.-2 [RES](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR
[21-004](#) THE 132ND AVENUE AND HASTINGS STREET AREA
REHABILITATIONS, IMPROVEMENT PROJECT NO. 21-07

Sponsors: Schluender

Attachments: [Location Map](#)

[Feasibility Report](#)

- 13.-3 [RES](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR
 [21-005](#) THE 99TH AVENUE/101ST AVENUE REHABILITATION,
 IMPROVEMENT PROJECT NO. 21-08

Sponsors: Schluender

Attachments: [Location Map](#)
 [Feasibility Report](#)

14. OTHER BUSINESS

15. ADJOURNMENT