



**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 or by calling 763-717-2782 no later than Noon on Monday February 1. 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/95650667201>

Monday, February 1, 2021

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. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
5. COMMUNICATIONS
6. 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.

7. ADOPTION OF AGENDA**8. 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.

8.-1 [MO 21-19](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [01/15/2021 Bills Paid](#)
[01/15/2021 Bills Paid - Subset](#)
[01/22/2021 Bills Paid](#)
[01/22/2021 Bills Paid - Subset](#)

8.-2 [MO 21-20](#) APPROVAL OF MINUTES

Sponsors: Sorensen

Attachments: [01-11-21 Workshop Minutes](#)
[01-20-21 Closed Session - Pending Litigation](#)
[01-20-21 Workshop Minutes](#)
[01-20-21 Council Minutes](#)
[1-22-21 and 1-23-21 Workshop Council Retreat](#)

8.-3 [MO 21-21](#) APPROVAL OF CLASSIFICATION AND SALE OF TAX FORFEIT PROPERTIES WITHIN THE CITY OF BLAINE

Sponsors: Sorensen

Attachments: [2020 Property Classification List](#)
[24-31-23-14-0104](#)

8.-4 [RES 21-009](#) APPROVE PREMISES PERMIT FOR LAWFUL GAMBLING ACTIVITY FOR CENTENNIAL HS FOOTBALL BOOSTERS AT LUCY'S BURGERS BLAINE INC, 4365 PHEASANT RIDGE DRIVE NE

Sponsors: Sorensen

Attachments: [Lease for Lawful Gambling](#)
[Premise Permit Application](#)

8.-5 [RES 21-010](#) RELEASING LOT 1, BLOCK 1, LEXINGTON MEADOWS 3RD ADDITION FROM RECORDED DEVELOPMENT AGREEMENTS (CASE FILE NO. 20-0002/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

- 8.-6 [MO 21-22](#) AUTHORIZE PURCHASE OF ROAD CHEMICALS FOR 2021 IN AN AMOUNT UP TO \$264,840.00
Sponsors: Haukaas
- 8.-7 [MO 21-23](#) PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL
Sponsors: Huss
9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**
- 9.-1 [RES 21-011](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A 5-FOOT SIDE YARD SETBACK FOR A GARAGE RATHER THAN THE REQUIRED 7.5 FOOT SETBACK IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 12891 XYLITE STREET NE, THE WOODS AT QUAIL CREEK 4TH ADDITION. MG MAIN STREET PROPERTIES LLC (NEWMARK HOMES, INC.) (CASE FILE NO. 21-0006/LSJ)
Sponsors: Johnson
Attachments: [Attachments](#)
- 9.-2 [RES 21-012](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW 28 (80 FOOT) LOTS TO BE CHANGED TO 34 (65 FOOT) LOTS, 12 (50 FOOT) LOTS TO BE CHANGED TO 10 (60 FOOT) LOTS, AND 7 ORIGINALLY PROPOSED (50 FOOT) LOTS IN THE DF (DEVELOPMENT FLEX) ZONING DISTRICT FOR OAKWOOD PONDS 5TH ADDITION. TEGL/AREP OAKWOOD, LP (THE EXCELSIOR GROUP) (CASE FILE NO. 20-0047/SLK)
Sponsors: Johnson
Attachments: [Attachments](#)
- 9.-3 [RES 21-013](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 132ND AVENUE/HASTINGS STREET AREA REHABILITATIONS, IMPROVEMENT PROJECT NO. 21-07
Sponsors: Schluender
Attachments: [Location Map](#)
[Feasibility Report](#)
- 9.-4 [RES 21-014](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 99TH AVENUE/101ST AVENUE REHABILITATIONS, IMPROVEMENT PROJECT NO. 21-08
Sponsors: Schluender
Attachments: [Feasibility Report - 21-08](#)
[Location Map](#)

- 9.-5 [MO 21-24](#) APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR LICENSES FOR LUCY'S BURGERS BLAINE, INC DBA LUCY'S BURGERS BLAINE LOCATED AT 4365 PHEASANT RIDGE DRIVE #102 NE, BLAINE, MINNESOTA

Sponsors: Sorensen

Attachments: [Lucy's Burgers](#)

10. DEVELOPMENT BUSINESS

- 10.-1 [RES 21-015](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 44.66 ACRES INTO 51 SINGLE FAMILY LOTS AND FOUR (4) OUTLOTS TO BE KNOWN AS OAKWOOD PONDS 5TH ADDITION, LOCATED AT 127TH LANE NE AND 127TH CIRCLE NE. TEG/AREP OAKWOOD LP (EXCELSIOR GROUP) (CASE FILE NO. 20-0048/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

- 10.-2 [ORD 21-2466](#) FIRST READING

GRANTING A REZONING FROM PBD-A (PLANNED BUSINESS DISTRICT AIRPORT) TO DF (DEVELOPMENT FLEX) FOR APPROXIMATELY 26.96 ACRES AT THE NORTHWEST CORNER OF 93RD LANE AND 85th AVENUE. GROVELAND VILLAGE (M/I HOMES) (CASE FILE NO. 20-0031/EES)

Sponsors: Planner Showalter

Attachments: [Attachments](#)

[Unapproved PC Minutes 011221](#)

- 10.-3 [RES 21-016](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE A 6.7 ACRE PARCEL INTO 44 TOWNHOME LOTS AND FOUR OUTLOTS TO BE KNOWN AS HAVERHILL LOCATED AT 122ND AVENUE NE AND FRAIZER STREET NE. AKM FARM LLC (PULTE HOMES) (CASE FILE NO. 20-0040/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 011221](#)

- 10.-4 [RES 21-017](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF 44 TOWNHOME UNITS AND PRIVATE STREETS IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 122ND AVENUE NE AND FRAIZER STREET NE. AKM FARM LLC (PULTE HOMES) (CASE FILE NO. 20-0040/SLK)

Sponsors: Johnson

- 10.-5 [MO 21-25](#) CONSIDER THE REFERRAL OF A REZONING AND A COMPREHENSIVE PLAN AMENDMENT APPLICATION ON BEHALF OF THE CITY OF BLAINE TO THE PLANNING COMMISSION FOR THE PROPERTY KNOWN AS 10201 XYLITE STREET NE.

Sponsors: Johnson

Attachments: [Attachments](#)

11. **ADMINISTRATION**

- 11.-1 [RES 21-020](#) APPROVE JOINT POWERS AGREEMENT NO. C0008313 WITH ANOKA COUNTY FOR TRUNK HIGHWAY 65 DESIGN AND ENVIRONMENTAL DOCUMENTATION, IMPROVEMENT PROJECT NO. 21-01

Sponsors: Haukaas

Attachments: [JPA](#)

- 11.-2 [RES 21-019](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 2021 STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 21-06

Sponsors: Schluender

Attachments: [Project Location Map](#)

[2021 Street Reconstructions Feasibility Report](#)

- 11.-3 [RES 21-018](#) APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE 2021 POLK STREET AREA RECONSTRUCTIONS, IMPROVEMENT PROJECT NO. 19-16

Sponsors: Schluender

Attachments: [Location Map](#)

- 11.-4 [MO 21-26](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BOLTON & MENK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2021 POLK STREET AREA RECONSTRUCTION, PROJECT NO. 19-16

Sponsors: Schluender

Attachments: [Location Map](#)

[Proposal_2021 Polk St. Reconstructions](#)

- 11.-5 [MO 21-27](#) 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](#)

[99th-101st Proposal design and construction services](#)

- 11.-6 [MO 21-28](#) 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](#)

[Design-Construction Services Agreement](#)

- 11.-7 [MO 21-29](#) AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH TKDA FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LIFT STATION 13 FORCE MAIN PROJECT, PROJECT NO. 21-30

Sponsors: Haukaas

Attachments: [Location Map](#)

12. **OTHER BUSINESS**

13. **ADJOURNMENT**