



**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 Tuesday February 16. 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/98442536967>

Wednesday, February 17, 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 21-30](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [1/29/21 Bills Paid](#)

[1/29/21 Bills Paid - Subset](#)

[2/5/21 Bills Paid](#)

[2/5/21 Bills Paid - Subset](#)

[January 2021 Payroll Checks and Wire Transfers](#)

8.-2 [MO 21-31](#) APPROVAL OF MINUTES

Sponsors: Sorensen

Attachments: [08-10-20 Closed Session - Pending Litigation](#)

[02-01-21 Workshop Minutes](#)

[02-01-21 Council Minutes](#)

8.-3 [MO 21-32](#) PAYMENT TO INTUITIVE MUNICIPAL SOLUTIONS FOR SOFTWARE LICENSE, CLOUD HOSTING, TECHNICAL SUPPORT AND MAINTENANCE FOR 2021

Sponsors: Huss

Attachments: [Agreement](#)

[Invoice](#)

8.-4 [MO 21-33](#) AUTHORIZE THE MASTER SERVICES AGREEMENT BETWEEN ENVISIO SOLUTIONS INC. AND THE CITY OF BLAINE

Sponsors: Hayle

Attachments: [Envisio Quote for the City of Blaine, MN .pdf](#)

[Envisio Master Services Agreement](#)

8.-5 [MO 21-34](#) APPROVE 2021 CAPITAL ITEM PURCHASE OF 800 MHZ RADIOS

Sponsors: Podany

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

- 9.-1 [RES](#) ORDER IMPROVEMENT AND ORDER PREPARATION OF PLANS AND
 [21-021](#) SPECIFICATIONS FOR THE 2021 STREET RECONSTRUCTIONS,
 IMPROVEMENT PROJECT NO. 21-06

Sponsors: Schluender

Attachments: [Project Location Map](#)

[2021 Street Reconstructions Feasibility Report](#)

10. **DEVELOPMENT BUSINESS**

- 10.-1 [ORD](#) SECOND READING
 [21-2466](#)

 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 (GRACHEK
 BLAINE LLC, M/I HOMES) (CASE FILE NO. 20-0031/EES)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 011221](#)

[Public Comment 021521](#)

[Attachments Additional 021721](#)

- 10.-2 [RES](#) GRANTING A COMPREHENSIVE PLAN AMENDMENT FROM PI/PC
 [21-022](#) (PLANNED INDUSTRIAL/PLANNED COMMERCIAL) TO MDR (MEDIUM
 DENSITY RESIDENTIAL) AND HDR (HIGH DENSITY RESIDENTIAL)
 LOCATED AT THE NORTHWEST CORNER OF 93RD LANE AND 85TH
 AVENUE. GROVELAND VILLAGE (GRACHEK BLAINE LLC, M/I
 HOMES) (CASE FILE NO. 20-0031/EES)

Sponsors: Johnson

- 10.-3 [RES](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE
 [21-023](#) APPROXIMATELY 29.96 ACRES INTO 106 TOWNHOME LOTS, ONE
 COMMON LOT, TWO APARTMENT LOTS AND TWO OUTLOTS TO BE
 KNOWN AS GROVELAND VILLAGE LOCATED AT THE NORTHWEST
 CORNER OF 93RD LANE AND 85TH AVENUE NE. GRACHEK BLAINE
 LLC (M/I HOMES) (CASE FILE NO. 20-0031/EES)

Sponsors: Johnson

- 10.-4 [RES](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR THE
 [21-024](#) CONSTRUCTION OF 106 TOWNHOMES IN A DF (DEVELOPMENT
 FLEX) ZONING DISTRICT TO BE KNOWN AS GROVELAND VILLAGE
 LOCATED AT THE NORTHWEST CORNER OF 93RD LANE AND 85TH
 AVENUE. GRACHEK BLAINE LLC (M/I HOMES) (CASE FILE NO.
 20-0031/EES)

Sponsors: Johnson

11. ADMINISTRATION

- 11.-1** [MO 21-35](#) ACCEPTING THE PROPOSAL FROM FLAGSHIP RECREATION FOR REPLACEMENT OF FORT LION PARK PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$50,000

Sponsors: Monahan

Attachments: [Fort Lion Concept](#)
[Fort Lion Equipment Cost](#)
[Fort Lion Installation Cost](#)

- 11.-2** [MO 21-36](#) ACCEPTING THE PROPOSAL FROM FLAGSHIP RECREATION FOR REPLACEMENT OF HIDDEN PONDS PARK PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$50,000

Sponsors: Monahan

Attachments: [Hidden Ponds Playground Design Concept](#)
[Hidden Ponds Playground Design](#)
[HP Playground Equipment Cost](#)
[HP Installation Cost](#)

- 11.-3** [MO 21-37](#) ACCEPTING THE PROPOSAL FROM FLAGSHIP RECREATION FOR REPLACEMENT OF CENTENNIAL PARK PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$50,000

Sponsors: Monahan

Attachments: [Centennial Park Concept](#)
[Centennial Park Equipment Cost](#)
[Centennial Park Installation Cost](#)

- 11.-4** [MO 21-38](#) ACCEPTING THE PROPOSAL FROM FLAGSHIP RECREATION FOR REPLACEMENT OF NORTHWOOD PARK PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$50,000

Sponsors: Monahan

Attachments: [Northwood Playground Concept Design](#)
[Northwood Playground Design](#)
[Northwood Equipment Cost](#)
[Northwood Installation Cost](#)

- 11.-5** [MO 21-39](#) AWARD THE CONTRACT TO MAINTAIN BLAINE'S BIO RETENTION BMP'S AND WETLAND MITIGATION SITES (2021-2025)

Sponsors: Haug

Attachments: [Blaine BMP 2021-25 MGMT Proposal](#) [Landbridge](#)

11.-6 [RES](#) SALE OF WETLAND CREDITS
 [21-025](#)

Sponsors: Schluender

Attachments: [City of Medina Agreement Wetland Credits](#)

12. OTHER BUSINESS

13. ADJOURNMENT