



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.

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 June 7. 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/94280753022>

Monday, June 7, 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
 - 4.-1 [PROC 21-04](#) Leo Luskey Recognition

Sponsors: Podany
Attachments: [Proclamation](#)
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 21-82](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [05/14/2021 Bills Paid](#)

[05/14/2021 Subset of Bills Paid](#)

[05/21/2021 Bills Paid](#)

[05/21/2021 Subset of Bills Paid](#)

[05/28/2021 Bills Paid](#)

[05/28/2021 Subset of Bills Paid](#)

8.-2 [MO 21-83](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [05-10-21 Workshop Minutes](#)

[05-17-21 Closed Session - Pending Litigation Update - Mobile Response Update](#)

[05-17-21 Workshop Minutes](#)

[05-17-21 Council Minutes](#)

[5-21 and 5-22-21 Workshop Council Retreat](#)

8.-3 [RES 21-128](#) Adopt the General Records Retention Schedule and Appoint a Data Practices Responsible Authority and Compliance Official

Sponsors: Sorensen

Attachments: [2018 General Records Retention Schedule](#)

[Public Notice for Data Practices Act 2021](#)

[Records Management - Data Practices Policies - Blaine 2019](#)

- 8.-4 [MO 21-85](#) Approve a Tobacco and Tobacco Products License for Supervalu, Inc
DBA Cub Wine and Spirits, 4255 Pheasant Ridge Drive NE #310, Blaine
MN

 Sponsors: Sorensen
- 8.-5 [MO 21-86](#) Approve 2021-2022 Liquor Licenses

 Sponsors: Sorensen
 Attachments: [2021 Liquor Renewals - June 7](#)
- 8.-6 [MO 21-87](#) Approve Temporary Road Closure for Blaine Festival Parade

 Sponsors: Krieger
 Attachments: [Blaine Festival Parade Map final 060217.pdf](#)
 [20210519142012386.pdf](#)
- 8.-7 [MO 21-88](#) Notifying League of Minnesota Cities Insurance Trust That Monetary Limits
on Tort Liability are Not Waived

 Sponsors: Huss
- 8.-8 [RES](#) Granting a Final Plat Approval to Subdivide Approximately 4.07 acres into
[21-113](#) Five Lots to be Known as Blaine Square 2nd Addition at 12403 and 12417
Ulysses Street NE. Blaine Square LLC (Case File No. 21-0037/SLK)

 Sponsors: Johnson
 Attachments: [Attachments](#)
- 8.-9 [RES](#) Granting a Final Plat to Subdivide 24.42 Acres into 34 Lots and One Outlot
[21-114](#) to be Known as Meadowland Estates at 128th Avenue NE and Flanders
Street. Meadowlands Development, LLC. (Case File No. 21-0041/EES)

 Sponsors: Johnson
 Attachments: [Attachments](#)
- 8.-10 [RES](#) Granting a Final Plat to Subdivide 26 Acres into 66 Single-Family Lots and
[21-115](#) One Outlot to be Known as Lexington Woods at 12621, 12691 and 12701
Lexington Avenue NE. D.R. Horton (Case File No. 21-0040/SLK)

 Sponsors: Johnson
 Attachments: [Attachments](#)
- 8.-11 [RES](#) Granting Final Plat Approval to Subdivide 5.62 Acres into One Lot and
[21-116](#) Two Outlots to be Known as Lexington Meadows 5th Addition at 10717
Austin Street NE. Lexington Meadows LLC (Case File No. 21-0045/LSJ)

 Sponsors: Johnson
 Attachments: [Attachments](#)

- 8.-12 [RES](#) Releasing Outlot C, Sunrise Oaks from Recorded Development
 [21-117](#) Agreement (Case File No. 21-0042/LSJ)
 Sponsors: Johnson
 Attachments: [Map](#)
 [DA Release](#)
9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**
- 9.-1 [MO 21-89](#) Approve On-Sale Wine and 3.2% Malt Liquor on-sale Liquor Licenses for
 The Fun Lab, Inc. dba The Fun Lab Located at 10650 Baltimore Street NE,
 #300, Blaine, Minnesota
 Sponsors: Sorensen
 Attachments: [The Fun Lab](#)
- 9.-2 [RES](#) Vacation of Drainage and Utility Easement, Outlot E, Springbrook 2nd
 [21-118](#) Addition, Vacation No. V21-01
 Sponsors: Schluender
 Attachments: [Petition for V21-01](#)
 [Exhibit - Outlot E](#)
- 9.-3 [RES](#) Vacation of Drainage and Utility Easements, Lot 4, Block 1, Mary and Jeffs
 [21-119](#) First Addition, Vacation No. V21-02
 Sponsors: Schluender
 Attachments: [Petition V21-02](#)
 [Exhibit A](#)
- 9.-4 [RES](#) Vacation of Drainage and Utility Easements, Lot 1, Lot 2, and Lot 3, Block
 [21-120](#) 1, Mary and Jeffs First Addition, Vacation No. V21-03
 Sponsors: Schluender
 Attachments: [Petition](#)
 [Exhibit A](#)
- 9.-5 [RES](#) Vacation of Flanders Street Right-of-Way, Mary and Jeffs First Addition,
 [21-121](#) Vacation No. V21-04
 Sponsors: Schluender
 Attachments: [Petition](#)
 [Exhibit A Right of Way](#)

- 9.-6** [RES](#) Granting a Comprehensive Land Use Plan and Text Amendment from
[21-122](#) PI/PC (Planned Industrial/ Planned Commercial) to HDR-2 (High Density Residential) at 10717 Austin Street NE. Lexington Meadows Apartments (Roers Companies) (Case File No. 21-0031/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 051121](#)

- 9.-7** [ORD](#) Second Reading
[21-2473](#) Granting a Rezoning from PBD (Planned Business District) to DF (Development Flex) for 5.62 Acres at 10717 Austin Street NE. Lexington Meadows Apartments (Roers Companies) (Case File No. 21-0031/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 051121](#)

- 9.-8** [RES](#) Granting a Conditional Use Permit for the Construction of a 182-unit, Four
[21-123](#) Story Apartment Building in a DF (Development Flex) Zoning District at 10717 Austin Street NE. Lexington Meadows Apartments (Roers Companies) (Case File No. 23-0031/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 051121](#)

10. DEVELOPMENT BUSINESS

- 10.-1** [RES](#) Granting a Conditional Use Permit for the Establishment of a New Outdoor
[21-124](#) Dining Area (Backyard Park) in a B-2 (Community Commercial) Zoning District at 12530 Ulysses Street NE. The Roadside (Elevage Development Group) (Case File No. 21-0034/LSJ)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 051121](#)

- 10.-2** [ORD](#) First Reading
[21-2474](#) Granting a Code Amendment to the Industrial Zoning Districts (I-1, I-1A, I-2, I-2A) to Add Ground Mounted Solar as an Accessory Use with the Issuance of a Conditional Use Permit (Case File No. 21-0027/SLK)

Sponsors: Johnson

Attachments: [Attachments](#)

[Unapproved PC Minutes 051121](#)

11. ADMINISTRATION

- 11.-1** [RES](#) Pool Fence Variance Request For 3062 117th Avenue NE
 [21-125](#)

Sponsors: Thorvig

Attachments: [Air Photo](#)

Application and Survey

Residential Swimming Pools & Hot Tubs P

[Property Photos](#)

Similar Property Across Lake

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| 11.-2 | <u>RES</u>
<u>21-126</u> | Accept Bid from Douglas-Kerr Underground, LLC in the amount of \$1,112,347.35 for the 132nd Avenue and Hastings Street Area Rehabilitations, Improvement Project No. 21-07 |
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Sponsors: Schluender

Attachments: [Location Map](#)

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| 11.-3 | <u>RES</u>
<u>21-127</u> | Accept Bid from Park Construction Company in the amount of \$3,521,541.07 for the 2021 Street Reconstructions, Improvement Project No. 21-06 |
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Sponsors: Schluender

Attachments: [Project Location Map](#)

12. OTHER BUSINESS

13. ADJOURNMENT