

City of Blaine Anoka County, Minnesota Meeting Agenda - Final

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

City Council

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.

Monday, September 20, 2021 7:30 PM Council Chambers

- 1. CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** Proclamation Declaring October as National Domestic Violence

21-05 Awareness Month

Sponsors: Council

Attachments: Proclamation

4.-2 RES 2021 Second Quarter Donations

<u>21-182</u>

Sponsors: Huss

Attachments: DONATIONS 2Q 2021

PD DONATIONS 2Q 2021

- 5. COMMUNICATIONS
- 6. OPEN FORUM
- 7. ADOPTION OF AGENDA
- 8. APPROVAL OF CONSENT AGENDA:

81	MO 21-134	Schedule of Bills Paid
ŏ1	WU 21-134	Schedule of bills Paid

Sponsors: Huss

Attachments: August 2021 P/R Checks and Wire Transfers

September 3, 2021 Bills Paid

September 3, 2021 Subset of Bills Paid

September 10, 2021 Bills Paid

September 10, 2021 Subset of Bills Paid

8.-2 MO 21-137 Approval of Minutes

Sponsors: Sorensen

<u>Attachments:</u> 09-08-21 Workshop Minutes 09-08-21 Council Minutes

8.-3 Releasing Outlot A, Lexington Meadows 2nd Addition from Recorded 21-183 Development Agreement (Case File No. 21-0063/SLK)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

8.-4 RES Granting a Final Plat to Subdivide Approximately 28.8 Acres into One Lot and One Outlot to be Known as Blaine 35 Second Addition at 85th Avenue NE (County Road J) and I-35W Service Drive. RJ Ryan Construction Company (Case File No. 21-0063/EES)

<u>Sponsors:</u> Thorvig
<u>Attachments:</u> <u>Attachments</u>

8.-5 RES Accept Quote from Park Construction in the amount of \$59,845.15 for the 21-185 2020 Trail Improvements, Improvement Project No. 20-40

<u>Sponsors:</u> Schluender

<u>Attachments:</u> <u>Location Map</u>

8.-6 RES Prohibit Parking on both sides of Central Avenue Service Road from 95th Avenue Alignment to 97th Avenue

<u>Sponsors:</u> Schluender

<u>Attachments:</u> <u>Location Map</u>

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

9.-1 MO 21-136 Approve On-Sale and Sunday Intoxicating Liquor Licenses for Northtown Drive LH, LLC Located at 398 Northtown Drive NE

Sponsors: Sorensen

Attachments: Public Hearing - Northtown Drive LH

Floor Plan

10. **DEVELOPMENT BUSINESS**

10.-1 ORD First Reading 21-2483

> Granting a Rezoning from FR (Farm Residential) to DF (Development Flex) for 111 Acres at 13000 Block Lexington Avenue NE. Lexington Waters (Sotarra) (Case File No. 21-0061/SLK)

Sponsors: Thorvig **Attachments:** Attachments

11. ADMINISTRATION

11.-1 RES Initiate Project and Order Preparation of Feasibility Report for the 2022 21-179 Street Reconstructions, Improvement Project No. 22-04

Sponsors: Schluender

Attachments: 2022 Street Reconstructions Location Map

11.-2 RES Initiate Project and Order Preparation of Feasibility Report for the 89th Avenue and Davenport Street Area Reconstructions, Improvement Project 21-180

No. 22-05

Sponsors: Schluender

Attachments: 89th Ave-Davenport St Area Location Map

11.-3 Initiate Project and Order Preparation of Feasibility Report for the Hidden RES Oaks Area Street Rehabilitations, Improvement Project No. 22-06 21-181

Sponsors: Schluender

Attachments: Hidden Oaks Area Location Map

11.-4 MO 21-131 Authorize the Mayor and City Manager to Enter into a Contract with Short

Elliot Hendrickson, Inc. for Professional Engineering Services for the 2022

Street Reconstructions, Improvement Project No. 22-04

Sponsors: Schluender

Attachments: 127th Area Exhibit 1

2022 Street Reconstructions Location Map

11.-5 MO 21-132 Authorize the Mayor and City Manager to Enter into a Contract with Bolton

> & Menk, Inc. for Professional Engineering Services for the 89th Avenue/Davenport Street Area Street Reconstructions Improvement

Project, Improvement Project No. 22-05

Sponsors: Schluender

Attachments: 89th Ave-Davenport St Area Location Map

Proposal

116	MO 21-133	Authorize the Mayor and City Manager to Enter into a Contract with WSB Engineering for Professional Engineering Services for the Hidden Oaks Area Street Rehabilitations, Improvement Project No. 22-06
		Sponsors: Schluender
		Attachments: Hidden Oaks Area Location Map
		WSB Proposal
117	<u>RES</u> 21-187	Adjusting Certain Tax Levies for Bonded Indebtedness for Fiscal Year 2022
		Sponsors: Huss
118	<u>RES</u> 21-188	Certify Preliminary General Fund Budget and Tax Levy for Fiscal Year 2022
		Sponsors: Huss
119	<u>RES</u> 21-189	Establishing 2021 Public Hearing Dates for the Proposed 2022 General Fund Budget and Tax Levy
		Sponsors: Huss

12. OTHER BUSINESS

13. ADJOURNMENT