

# City of Blaine Anoka County, Minnesota Meeting Agenda - Final

## **City Council**

		chairs being set overflow area w	pers will have limited seating, with a up at least six feet apart. There will where the meeting can be watched ir doom, also with chairs set up at least apart.	be an 1 the
Monday, October 18, 2021			7:30 PM	Council Chambers
1.	CALL TO ORD	ER BY THE MAYOR		
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL			
4.	AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS			
41	<u>Com 21-03</u>	ThankFall Fest Do	onation, Alexandra House	
		<u>Sponsors:</u> Hayle		
42	<u>RES</u> 21-199	2021 Third Quarte	er Donations	
		<u>Sponsors:</u> Huss		
		<u>Attachments:</u> <u>3Q D</u>	onations	
5.	COMMUNICAT	IONS		
6.	OPEN FORUM			

Open Forum is an opportunity for the public to present an issue or concern to City Council. 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.

81	<u>MO 21-143</u>	Schedule of Bills Paid	
		<u>Sponsors:</u> Huss	
		Attachments: September 2021 P/R Checks and Wire Transfers	
		October 1, 2021 Bills Paid	
		October 1, 2021 Subset of Bills Paid	
		October 8, 2021 Bills Paid	
		October 8, 2021 Subset of Bills Paid	
82	<u>MO 21-144</u>	Approval of Minutes	
		<u>Sponsors:</u> Sorensen	
		Attachments: 10-04-21 Workshop Minutes	
		10-04-21 Council Minutes	
		10-11-21 Closed Workshop - Pending Litigation Discussion	
83	<u>MO 21-145</u>	Authorize Distribution of Bicycles to Bikes4Kids	
		<u>Sponsors:</u> Podany	
84	<u>MO 21-146</u>	Approve Joint Powers Agreement with Anoka County to Allocate Costs for Election Expenses	
		<u>Sponsors:</u> Sorensen	
		Attachments: Joint Powers Agreement - Anoka County Election Expenses - 2021	
85	<u>RES</u> 21-200	Annual Polling Place Designations	
		<u>Sponsors:</u> Sorensen	
		Attachments: Voting Precincts Map	
86	<u>RES</u> 21-201	Wetland Credit Sale (1.3866 Acres)	
		<u>Sponsors:</u> Schluender	
87	<u>RES</u> 21-202	Granting Final Plat Approval to Subdivide 39.24 Acres into Three Lots and Two Outlots to Be Known as Blaine Hy Vee Located at 370 125th Avenue NE. (Case File No. 21-0069/SLK)	
		Attachments: Attachments	
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9.	7:30 P.M PUI	BLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME	

### 10. DEVELOPMENT BUSINESS

101	<u>ORD</u> 21-2484	Second Reading		
		Granting a Rezoning from PBD (Planned Business District) to I-1 (Light Industrial) for the Land Being Proposed to be Added to the Parcels with Existing Buildings on Lots 1 and 2 Block 1 at 104th Lane and Flanders Street NE. The Blaine Back 40 (Aerojet LLC) (Case File No. 21-0026/SLK)		
		<u>Sponsors:</u> Thorvig		
		Attachments: Attachments		
		Unapproved PC Minutes 091421		
102	<u>RES</u> 21-203	Granting a Preliminary Plat to Subdivide 46.26 acres into Four (4) Lots and One Outlot to be Known as The Blaine Back 40 at 104th Lane & Flanders Street NE. Aerojet LLC. (Case File No. 21-0026/SLK)		
		<u>Sponsors:</u> Thorvig		
		Attachments: Attachments		
		Unapproved PC Minutes 091421		
11.		ATION		
111	<u>RES</u> <u>21-204</u>	Approve Purchase and Installation of Improvements to Lift Stations 17, 20, 21, 22, 26, and 27		
		<u>Sponsors:</u> Haukaas		
112	<u>RES</u> 21-205	Accept Quote from Ritter and Ritter, Inc. in the amount of \$52,959.00 for the Town Square Stormwater Rehabilitation, Improvement Project No. 21-50		
		<u>Sponsors:</u> Schluender		
		Attachments: 6.9.2021 Town Square Review Memo		

12. OTHER BUSINESS

## 13. ADJOURNMENT