



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

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, November 1, 2021

7:30 PM

Council Chambers

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. 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 21-154](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [October 15, 2021 Bills Paid](#)

[October 15, 2021 Subset of Bills Paid](#)

[October 22, 2021 Bills Paid](#)

8.-2 [MO 21-155](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [10-11-21 Workshop Minutes](#)

[10-18-21 Closed Workshop - Pending Litigation Discussion](#)

[10-18-21 Workshop Minutes](#)

[10-18-21 Council Minutes](#)

8.-3 [MO 21-156](#) Approval of Classification and Sale of Tax Forfeit Properties Within the City of Blaine

Sponsors: Sorensen

Attachments: [Parcel Maps](#)

8.-4 [RES](#)
[21-206](#) Granting Final Plat Approval to Subdivide 4.3 Acres into One Lot and One Outlot to Be Known as Blaine Hy Vee Second Addition Located at 360 125th Avenue NE. HY-VEE Inc. (Case File No. 21-0072/SLK)

Sponsors: Thorvig

Attachments: [Attachments](#)

8.-5 [RES](#)
[21-207](#) Wetland Credit Sale (3.548 Acres)

Sponsors: Schluender

8.-6 [RES](#)
[21-208](#) Accept Bid from Jacon LLC in the amount of \$297,648.80 for the Aurelia Park Pond Project, Improvement Project No. 19-42

Sponsors: Schluender

Attachments: [Aurelia Park Graphics](#)

8.-7 [MO 21-157](#) 2022 Agreement for Residential Recycling Program with Anoka County

Sponsors: Huss

Attachments: [SCORE Agreement](#)

8.-8 [MO 21-158](#) Authorize the Mayor and City Manager to Enter into a Two Year Contract with the State of Minnesota for a Four Day per Week Institution Community Work Crew in the Amount of \$98,500 per Year

Sponsors: Haukaas

Attachments: [ICWC Contract](#)

9. **7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME****10.** **DEVELOPMENT BUSINESS**

- 10.-1 [RES 21-209](#) Granting a Conditional Use Permit to Allow for a Total of Four Accessory Structures in an R-1 (Single Family) Zoning District at 11460 Jefferson Street NE. Mihail Isacov (Case File No. 21-0065/EES)

Sponsors: Thorvig

Attachments: [Attachments](#)

[Unapproved PC Minutes](#)

11. **ADMINISTRATION**

- 11.-1 [ORD 21-2485](#) First Reading
- Establishing Chapter 22, Article XII, Mobile Food Trucks Regulations and Amending Chapter 22, Article VI, Section 22-273 - Exceptions to Definitions
- Amending Chapter 70, Article II, Section 70-44 - Exceptions

Sponsors: Thorvig

- 11.-2 [MO 21-159](#) Authorize the Mayor and City Manager to Enter into a Contract with Wenck (Stantec Consulting Services, Inc.) for Professional Engineering Services for the Aurelia Park Stormwater Retrofit Improvement Project, Improvement Project No. 19-42

Sponsors: Schluender

Attachments: [Proposal](#)

- 11.-3 [MO 21-160](#) Approve an Amendment to the Contract for Design and Construction Oversight of Water Treatment Plant No. 4, Improvement Project No. 19-11 with Barr Engineering

Sponsors: Haukaas

Attachments: [Change Order 2](#)

- 11.-4 [RES 21-210](#) Adopt 2022 Communications Fund Budget

Sponsors: Huss

Attachments: [2022 Communications Fund Budget](#)

- 11.-5 [RES 21-211](#) Adopt 2022 Charitable Gambling Fund Budget

Sponsors: Huss

Attachments: [2022 Charitable Gambling Fund Budget](#)

12. **OTHER BUSINESS**

13. **ADJOURNMENT**