



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 15, 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 21-163](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [October 29, 2021 Bills Paid](#)

[October 29, 2021 Subset of Bills Paid](#)

[November 5, 2021 Bills Paid](#)

[November 5, 2021 Subset of Bills Paid](#)

[October 2021 P/R Checks and Wire Transfers](#)

8.-2 [MO 21-164](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [10-29 and 10-30-21 Workshop Council Retreat](#)

[11-01-21 Workshop Minutes](#)

[11-01-21 Council Minutes](#)

[11-08-21 Closed Workshop - Pending Litigation Discussion](#)

8.-3 [RES](#) Releasing Lot 1 Block 1, Outlot A, Outlot B, Lexington Meadows 5th
[21-212](#) Addition from Recorded Development Agreement (Case File No.
21-0078/SLK)

Sponsors: Thorvig

Attachments: [Attachments](#)

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME**9.-1** [MO 21-165](#) Approve Renewal of Currency Exchange Licenses

Sponsors: Sorensen

Attachments: [Blaine-AI\\$ Check Cashing](#)

[Blaine-SJB License Renewal](#)

10. DEVELOPMENT BUSINESS**11. ADMINISTRATION****11.-1** [MO 21-166](#) Accept Quote from WSB & Associates for Professional Engineering and
Design Services for a Pavilion and Restrooms at the Blaine Wetland
Sanctuary in the amount of \$110,500.

Sponsors: Krieger

Attachments: [BWS Pavilion Restroom - WSB Proposal](#)

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| 11.-2 | <u>RES</u>
<u>21-214</u> | Certify 2021 Delinquent Utility Accounts and Invoices to Anoka County

<u>Sponsors:</u> Huss
<u>Attachments:</u> <u>2021.11.05 Utilities Certification Final List</u> |
| 11.-3 | <u>RES</u>
<u>21-215</u> | Adopt 2022 Sanitation Fund Budget

<u>Sponsors:</u> Huss
<u>Attachments:</u> <u>Sanitation Fund Narrative 2022 Budget</u> |
| 11.-4 | <u>RES</u>
<u>21-216</u> | Resolution Submitting a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers

<u>Sponsors:</u> Wolfe
<u>Attachments:</u> <u>Circle Pines Resolution</u>
<u>Lino Lakes Resolution</u> |
| 11.-5 | <u>ORD</u>
<u>21-2486</u> | First Reading

Article VI. - Boards and Commissions, Amending Sec. 2-241. - Special Board of Review

<u>Sponsors:</u> Sorensen |
| 11.-6 | <u>ORD</u>
<u>21-2485</u> | Second Reading

Establishing Chapter 22, Article XII, Mobile Food Trucks Regulations; Amending Chapter 22, Article VI, Section 22-273 - Exceptions to Definitions; and Amending Chapter 70, Article II, Section 70-44 - Exceptions

<u>Sponsors:</u> Thorvig |
| 11.-7 | <u>RES</u>
<u>21-213</u> | Summary Publication - Establishing Chapter 22, Article XII, Mobile Food Trucks Regulations; Amending Chapter 22, Article VI, Section 22-273 - Exceptions to Definitions; and Amending Chapter 70, Article II, Section 70-44 - Exceptions

<u>Sponsors:</u> Sorensen |
| 12. | OTHER BUSINESS | |
| 13. | ADJOURNMENT | |