



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, February 7, 2022

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 22-023](#) Schedule of Bills Paid

Sponsors: Huss

Attachments: [January 14, 2022 Bills Paid](#)

[January 14, 2022 Subset of Bills Paid](#)

[January 21, 2022 Bills Paid](#)

[January 21, 2022 Subset of Bills Paid](#)

[January 28, 2022 Bills Paid](#)

[January 28, 2022 Subset of Bills Paid](#)

[January 2022 P/R Checks and Wire Transfers](#)

8.-2 [MO 22-024](#) Approval of Minutes

Sponsors: Sorensen

Attachments: [01-10-22 Workshop Minutes](#)

[01-19-22 Council Minutes](#)

[01-19-22 Workshop Minutes](#)

[1-28-22 and 1-29-22 Workshop Council Retreat](#)

8.-3 [MO 22-025](#) Receive Pay Equity Report

Sponsors: Chesness

Attachments: [Job Class Data Entry Report.pdf](#)

[Implementation](#)

8.-4 [MO 22-026](#) Payment to Intuitive Municipal Solutions for Software License, Cloud Hosting, Technical Support and Maintenance for 2022.

Sponsors: Huss

Attachments: [Invoice](#)

[Original Agreement](#)

8.-5 [MO 22-027](#) Approve a Temporary On-Sale 3.2% Malt Liquor License for Chain of Lakes Rotary Club fundraiser to be held at Infinite Campus, 4321 - 109th Avenue NE

Sponsors: Sorensen

8.-6 [MO 22-028](#) Approve New Vending Truck License for Ahmed Alobaidi of Ali Ice Cream

Sponsors: Sorensen

8.-7 [RES](#) Granting Approval to Conduct Off-Site Gambling at the Blaine Super Rink,
[22-016](#) 1850 105th Avenue NE, Climb Theatre

Sponsors: Sorensen

Attachments: [Off-Site Gambling Application](#)

- 8.-8 [RES](#)
 [22-017](#) Receive Petition and Order Public Hearing for Vacation of Highway Easement per Document No. 515714, Vacation No. V22-01
 Sponsors: Schluender
 Attachments: [Petition to Vacate Highway Easement](#)
 [exhibit - Lever Street Easement Vacation Lexington Waters](#)

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

9.-1 [RES](#)
 [22-018](#) Order Improvement and Order Preparation of Plans and Specifications for the 2022 Street Reconstruction Project, Improvement Project No. 22-04
 Sponsors: Schluender
 Attachments: [22-04 Feasibility Report](#)
 [2022 Street Reconstructions Location Map](#)

9.-2 [RES](#)
 [22-019](#) Order Improvement and Order Preparation of Plans and Specifications for the Hidden Oaks Area Street Reconstructions, Improvement Project No. 22-06
 Sponsors: Schluender
 Attachments: [Hidden Oaks Area Location Map](#)
 [22-06 Feasibility Report](#)

9.-3 [RES](#)
 [22-020](#) Granting a Conditional Use Permit to Allow for Online Purchase Pick Up in an I-2 (Heavy Industrial) Zoning District at 9999 Goodhue Street NE. Nordeast Resale LLC (D&N Management LLC) (PC22-0002/EES)
 Sponsors: Sellman
 Attachments: [Attachments](#)

9.-4 [RES](#)
 [22-021](#) Granting a Conditional Use Permit Amendment to Change 24 Lots (80 Feet Wide) to 29 Lots (65 Feet Wide) in a DF (Development Flex) Zoning District for Outlot C, Oakwood Ponds 5th Addition at 127th Lane NE/East of 127th Circle NE Alignment. Twin Cities Land Development (Case File No. 22-0006/SLK)
 Sponsors: Sellman
 Attachments: [Attachments](#)

10. **DEVELOPMENT BUSINESS**

10.-1 [ORD](#)
 [22-2495](#) Second Reading
 An Interim Ordinance for the 105th Avenue and Radisson Road Redevelopment Area. City of Blaine (Case File No. 22-0001/SAS)
 Sponsors: Sellman
 Attachments: [Exhibit A](#)

11. ADMINISTRATION

- 11.-1** [ORD](#) First Reading
 [22-2496](#)

 Amending Sec. 50-115. Discharge of Deadly Weapon Limited; Archery Permit; Special Permit at Funerals; Hunting with Firearm, of the City Code of the City of Blaine

 Sponsors: Sorensen
- 11.-2** [ORD](#) First Reading
 [22-2497](#)

 Ordinance Deleting Chapter 58 - Personnel of the Code of Ordinances of the City of Blaine

 Sponsors: Chesness
 Attachments: [Chapter 58 Personnel](#)
- 11.-3** [MO 22-029](#) 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: [2022 Street Reconstructions Location Map](#)
 [22-04 Final Proposal](#)
- 11.-4** [MO 22-030](#) Authorize the Mayor and City Manager to Enter into a Contract with WSB & Associates, Inc. for Professional Engineering Services for the Hidden Oaks Area Street Reconstructions project, Improvement Project No. 22-06

 Sponsors: Schluender
 Attachments: [Hidden Oaks Area Location Map](#)
 [22-06 Final Proposal](#)
- 11.-5** [RES](#) Approve Joint Powers Agreement with City of Lexington for the
 [22-022](#) Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road, I/P 22-06

 Sponsors: Schluender
 Attachments: [JPA Lexington](#)
 [JPA Location Map](#)
- 11.-6** [MO 22-031](#) Approve a Contract Amendment with TKDA for Professional Engineering Services toward the TH 65 Access Improvements, Project No. 21-01

 Sponsors: Haukaas
 Attachments: [TH 65 Phase1A-Scope of Work Amended](#)
 [TH65_FeeEstimate-Phase1A-Amendment](#)

12. OTHER BUSINESS

13. ADJOURNMENT