City of Blaine Anoka County, Minnesota

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449



Meeting Agenda - Final

Wednesday, September 7, 2022

7:30 PM

Council Chambers

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.

- CALL TO ORDER BY THE MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. AWARDS PRESENTATIONS ORGANIZATIONAL BUSINESS
- **4.-1** SPEAKER Recognition and Retirement of K9 Remy 22-09

Sponsors: Podany

- 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 22-148 Schedule of Bills Paid

Sponsors: Huss

Attachments: August 5, 2022 Bills Paid

August 5, 2022 Subset of Bills Paid

August 12, 2022 Bills Paid

August 12, 2022 Subset of Bills Paid

August 19, 2022 Bills Paid

August 19, 2022 Subset of Bills Paid

8.-2 MO 22-149 Approval of Minutes

Sponsors: Sorensen

Attachments: 08-08-22 Workshop Minutes

08-12-22 Canvass Meeting

8.-3 MO 22-150 Approve Temporary Road Closure for World Fest

Sponsors: Krieger

Attachments: Worldfest street closure map

8.-4 MO 22-151 Approve Temporary Road Closure for Oktoberfest

Sponsors: Krieger

<u>Attachments:</u> Oktoberfest Street Closure Horizontal

8.-5 MO 22-152 Policy Governing Fingerprint-Based Criminal History Record Information

(CHRI) Checks Made for Non-Criminal Justice Purposes

Sponsors: Sorensen

Attachments: Criminal-History-Background-Checks Policy with BCA

8.-6 MO 22-153 Accept Proposal from Rivard Companies for Tree Removal Services and

Authorize Execution of an Agreement

<u>Sponsors:</u> Fleischhacker

Attachments: RFP Forestry Final

Rivard Companies Proposal

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

10. DEVELOPMENT BUSINESS

10.-1 ORD First Reading 22-2510

Granting a Rezoning of Three Properties from I-1 (Light Industrial) to I-1A (Light Industrial) at 8830 Xylite Street NE. Nancy Arndt (MJ Arndt Construction/MJA Building LLC) (Case File No. 22-0047/SAS)

<u>Sponsors:</u> Sellman <u>Attachments:</u> <u>Attachments</u>

Unapproved PC MInutes 08/10/22

10.-2 RES Granting a Conditional Use Permit to Allow for a Total of Three Accessory Structures in an R-1 (Single Family) Zoning District at 12371 Buchanan

Structures in an it-1 (Single Family) Zoning District at 1237 1 Buchanar

Street NE. Robert Putz (Case File No. 22-0045/SLK)

<u>Sponsors:</u> Sellman
Attachments:

Unapproved PC Minutes 081022

10.-3 RES Granting a Conditional Use Permit to Construct a 105-Foot-Tall Monopole Cell Tower with a 5-Foot Lightning Rod in an I-2 (Heavy Industrial) Zoning

District at 2201 108th Lane NE. Vertical Bridge 500, LLC Tower (LCC

Telecom Services) (Case File No. 22-0054/EES)

Sponsors: Sellman

Attachments: Attachments

Unapproved PC MInutes 081022

10.-4 ORD Firs 22-2511

First Reading

Granting a Rezoning from R-1 (Single Family), R-3B (Medium Density Multifamily) and R-3C (High Density Multifamily) to DF (Development Flex) at 111 99th Avenue NE. Blaine Apartments LLC (Case File No. 22-0048/EES)

<u>Sponsors:</u> Sellman <u>Attachments:</u> <u>Attachments</u>

Unapproved PC MInutes 081022

Presentation

11. ADMINISTRATION

11.-1 RES Accept Bid from Forest Lake Contracting in the amount of \$809,046 for the Happy Acres Park Site Improvements

Sponsors: Krieger

Attachments: Park Development Budget

Braun Parking Lot ratings

Braun Assesment of HA with pictures

14340 Happy Acres Bid Abstract 080422

14340 Bid Form Est 071822

Stormwater Budget

11.-2 RES Authorize the Transfer of Unrestricted General Fund Reserves

<u>22-143</u>

Sponsors: Huss

11.-3 MO 22-154 Adopt Strategic Priorities Fund Policy

Sponsors: Huss

Attachments: Strategic Priorities Fund Use Policy

12. OTHER BUSINESS

13. ADJOURNMENT