



**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.*

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Monday, September 19, 2022

7:30 PM

Council Chambers

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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 22-155](#)    Schedule of Bills Paid

**Sponsors:** Huss

**Attachments:** [August 26, 2022 Bills Paid](#)

[August 26, 2022 Subset of Bills Paid](#)

[September 2, 2022 Bills Paid](#)

[September 2, 2022 Subset of Bills Paid](#)

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

**8.-2**      [MO 22-156](#)    Approval of Minutes

**Sponsors:** Sorensen

**Attachments:** [8-15-22 Council Minutes](#)

[8-15-22 Workshop Minutes](#)

[09-07-22 City Council Minutes](#)

[09-07-22 Workshop Minutes](#)

**8.-3**      [MO 22-157](#)    Approve Contract with Jacobson Law Group

**Sponsors:** Huss

**Attachments:** [Work Plan](#)

**8.-4**      [RES](#)  
[22-144](#)      Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easement, Naples Street Warehouse II, Vacation No. V22-08

**Sponsors:** Schluender

**Attachments:** [Petition-signed](#)

[10119 Easement Vacation Exhibit](#)

**8.-5**      [RES](#)  
[22-145](#)      Accept Bid from Minger Construction Co. Inc. in the amount of \$389,000.00 for the Lift Station 21 Rehabilitation Project, Improvement Project No. 22-31

**Sponsors:** Schluender

**Attachments:** [Location Map](#)

**8.-6**      [RES](#)  
[22-146](#)      Accept Bid from North Valley, Inc in the amount of \$97,588.57 for the 116th Avenue and Radisson Road Intersection Improvements Project, Improvement Project No. 23-05

**Sponsors:** Schluender

**Attachments:** [2022.8.16 Radisson- 116th Ave. Impr](#)

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

- 10.-1**     [ORD](#)  
[22-2510](#)     Second Reading
- 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)
- Sponsors:** Sellman
- Attachments:** [Attachments](#)
- [Unapproved PC Minutes 08/10/22](#)
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- 10.-2**     [ORD](#)  
[22-2511](#)     Second Reading
- Granting a Rezoning from R-1 (Single Family) and R-3B (Medium Density Multifamily) to DF (Development Flex) at 111 99th Avenue NE. Blaine Apartments LLC (Case File No. 22-0048/EES)
- Sponsors:** Sellman
- Attachments:** [Attachments](#)
- [Unapproved PC Minutes 081022](#)
- [Letter from Property Owner](#)
- [Council Presentation](#)
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- 10.-3**     [RES](#)  
[22-147](#)     Granting a Conditional Use Permit to Construct a 111-Unit Apartment Building in a DF (Development Flex) Zoning District at 111 99th Avenue NE. Blaine Apartments LLC (Case File No. 22-0048/EES)
- Sponsors:** Sellman
- Attachments:** [Attachments](#)
- [Unapproved PC Minutes 081022](#)
- [Letter from Property Owner](#)
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- 10.-4**     [RES](#)  
[22-148](#)     Granting a Preliminary Plat to Create One Lot and Two Outlots to be Known as Green Acres 2nd Addition at 111 99th Avenue NE. Blaine Apartments LLC (Case File No. 22-0048/EES)
- Sponsors:** Sellman
- Attachments:** [Attachments](#)
- [Unapproved PC Minutes 081022](#)
- [Letter from Property Owner](#)

**11.     ADMINISTRATION**

- 11.-1     [MO 22-158](#)     Authorize a Professional Services Contract with Bolton & Menk for Preliminary Survey and Design Services of Ulysses Street and 117th Avenue Intersection Improvements  
*Sponsors:* Schluender  
*Attachments:* [Bolton & Menk Proposal Design](#)  
[ICE Report](#)
- 11.-2     [MO 22-159](#)     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:* [Amendment](#)
- 11.-3     [RES](#)  
[22-149](#)     Establishing 2022 Public Hearing Dates for the Proposed 2023 General Fund Budget and Tax Levy  
*Sponsors:* Bong
- 11.-4     [RES](#)  
[22-150](#)     Adjusting Certain Tax Levies for Bonded Indebtedness for Fiscal Year 2023  
*Sponsors:* Bong
- 11.-5     [RES](#)  
[22-151](#)     Certify Preliminary General Fund Budget and Preliminary Tax Levy for Fiscal Year 2023  
*Sponsors:* Bong
12.     **OTHER BUSINESS**
13.     **ADJOURNMENT**