



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, August 19, 2019

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 19-32](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [06-25-19 and 6-26-19 Manager Interview Workshop Minutes.pdf](#)

[08-05-19 Closed Workshop Pending Litigation](#)

[08-05-19 Workshop Minutes](#)

[08-05-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
6. COMMUNICATIONS
7. 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.

8. ADOPTION OF AGENDA
9. 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.

- 9.-1 [MO 19-144](#) SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [July 2019 Payroll Checks and Wire Transfers](#)
- [08/02/19 Bills Paid](#)
- [08/09/19 Bills Paid](#)
-
- 9.-2 [MO 19-145](#) APPROVE A SPECIAL EVENTS LICENSE FOR THE SBM FIRE DEPARTMENT COMMUNITY CELEBRATION/FESTIVAL LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE
- Sponsors:* Sorensen
-
- 9.-3 [MO 19-146](#) APPROVE A SPECIAL EVENTS LICENSE FOR THE KRIS LINDAHL TEAM GREAT PUMPKIN GIVEAWAY LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE
- Sponsors:* Sorensen
-
- 9.-4 [MO 19-147](#) APPROVE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CHAIN OF LAKES ROTARY TO BE HELD AT INFINITE CAMPUS, 4321 109TH AVENUE NE
- Sponsors:* Sorensen
-
- 9.-5 [MO 19-148](#) APPROVE TEMPORARY ROAD CLOSURE FOR WORLDFEST
- Sponsors:* Monahan
- Attachments:* [World Fest Street Closure 2019](#)
-
- 9.-6 [MO 19-149](#) ACCEPT THE PROPOSAL FROM WSB & ASSOCIATES, INC. FOR CONSTRUCTION SERVICES FOR THE HIDDEN PONDS PARK PICKLEBALL AND TENNIS COURT PROJECT NO. 19 - 04
- Sponsors:* Monahan
- Attachments:* [WSB Blaine PSA Hidden Ponds Park Pickleball Court Impr Const Admin 2019](#)
-
- 9.-7 [MO 19-150](#) APPROVE PAYMENT OF \$43,182.00 TO BERGERSON-CASWELL, INC. FOR EMERGENCY REPAIRS TO WELL #3
- Sponsors:* Haukaas
- Attachments:* [Valley-Rich 27187](#)
-
- 9.-8 [MO 19-151](#) AUTHORIZE THE MAYOR AND ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH NORTHERN TECHNOLOGIES, LLC FOR CONSTRUCTION MATERIALS TESTING & SPECIAL INSPECTION SERVICES FOR JEFFERSON STREET AREA RECONSTRUCTION, IMPROVEMENT PROJECT NO. 18-17
- Sponsors:* Schluender
- Attachments:* [NTI Proposal](#)

- 9.-9 [RES](#)
[19-127](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT IN LEXINGTON MEADOWS, VACATION NO. V19-07
- Sponsors:* Schluender
- Attachments:* [Location Map](#)
 [Petition](#)
- 9.-10 [MO 19-152](#) AUTHORIZE DISTRIBUTION OF BICYCLES
- Sponsors:* Podany
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
- 10.-1 [MO 19-153](#) APPROVE ON-SALE AND SUNDAY LIQUOR LICENSES FOR BRINKER RESTAURANT CORPORATION DBA CHILI'S GRILL & BAR, LOCATED AT 1430 109TH AVE NE, BLAINE, MINNESOTA
- Sponsors:* Sorensen
- Attachments:* [Chili's Grill & Bar.pdf](#)
11. DEVELOPMENT BUSINESS
- 11.-1 [ORD](#)
[19-2434](#) FIRST READING
- GRANTING A REZONING FROM B-1 (NEIGHBORHOOD BUSINESS) AND DF (DEVELOPMENT FLEX) TO PBD (PLANNED BUSINESS DISTRICT) FOR APPROXIMATELY 2.32 ACRES LOCATED AT 12475 LEXINGTON AVENUE NE. ROYAL LAKES RETAIL CENTER (CLASSIC CONSTRUCTION, INC.) (CASE FILE NO. 19-0032/SLK)
- Sponsors:* Thorvig
- Attachments:* [Attachments](#)
- 11.-2 [ORD](#)
[19-2432](#) SECOND READING
- GRANTING A CODE AMENDMENT TO THE PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT TO ADD GROUND MOUNTED SOLAR AS AN ACCESSORY USE. (CASE FILE NO. 19-0033/LSJ)
- Sponsors:* Thorvig
- Attachments:* [Attachments](#)
- 11.-3 [RES](#)
[19-128](#) GRANTING A PRELIMINARY PLAT TO REPLAT SEVERAL PARCELS CURRENTLY OCCUPIED BY THE AVEDA CORPORATION INTO ONE (1) LOT LOCATED AT 4900 PHEASANT RIDGE DRIVE. AVEDA CORPORATION. (CASE FILE NO. 19-0005/LSJ)
- Sponsors:* Thorvig
- Attachments:* [Attachments](#)

- 11.-4 [RES](#)
[19-129](#) GRANTING A CONDITIONAL USE PERMIT FOR A FREESTANDING SOLAR INSTALLATION IN A PBD (PLANNED BUSINESS DISTRICT) LOCATED ON THE AVEDA CAMPUS AT THE SOUTHWEST CORNER OF 4000 PHEASANT RIDGE DRIVE NE AND LEXINGTON AVENUE. AVEDA CORPORATION (CASE FILE NO. 19-0005)
Sponsors: Thorvig
12. **ADMINISTRATION**
- 12.-1 [MO 19-154](#) CONSIDER SPECIAL EVENTS LICENSE FOR THE 2019 TENT REVIVAL AND CHURCH SERVICE FOR CORNER FRINGE MINISTRIES LOCATED AT THE NATIONAL SPORTS CENTER, 1700 105TH AVENUE NE
Sponsors: Sorensen
Attachments: [Layout](#)
- 12.-2 [MO 19-155](#) AUTHORIZE THE MAYOR AND ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB FOR PROFESSIONAL SERVICES AND PLANNING SERVICES TO CREATE A CITY ADA TRANSITION PLAN FOR PUBLIC RIGHT-OF-WAY
Sponsors: Schluender
Attachments: [ADA Transition Plan Requirements](#)
- 12.-3 [RES](#)
[19-130](#) SPECIAL ASSESSMENT ADJUSTMENT FOR 10136 SUNSET AVENUE NE
Sponsors: Thorvig
- 12.-4 [ORD](#)
[19-2433](#) SECOND READING

CHAPTER 82 - TRAFFIC AND VEHICLE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE
Sponsors: Podany
Attachments: [Proposed Parking Changes](#)
- 12.-5 [RES](#)
[19-131](#) RESOLUTION DISSOLVING I-35W COALITION

Sponsors: Huss
13. **OTHER BUSINESS**
14. **ADJOURNMENT**