



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, August 5, 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 19-30](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [07-08-19 Workshop Minutes](#)

[07-08-19 Council Minutes](#)

[07-15-19 Workshop Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER 19-04](#) COMMUNITY PARTNERSHIP GRANT CHECK PRESENTATION - CENTERPOINT ENERGY

Sponsors: Podany

5.-2 [PROC 19-04](#) PROCLAMATION - HIDDEN HEROES

Sponsors: Council

Attachments: [Proclamation](#)

6. COMMUNICATIONS

6.-1 [Com 19-07](#) 2018 AUDIT AND CAFR REVIEW

Sponsors: Huss

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 19-135](#) SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [June 2019 Payroll Checks and Wire Transfers](#)

[06/28/19 Bills Paid](#)

[07/05/19 Bills Paid](#)

[07/12/19 Bills Paid](#)

[07/19/19 Bills Paid](#)

[07/26/19 Bills Paid](#)

9.-2 [ORD 19-2431](#) SECOND READING

AMENDING CHAPTER 6 - ALCOHOLIC BEVARAGES ARTICLE II. - INTOXICATING LIQUOR AND 3.2 PERCENT MALT LIQUOR AND CHAPTER 10 - AMUSEMENTS AND ENTERTAINMENTS - ARTICLE II. - AMUSEMENT CENTERS AND AMUSEMENT DEVICES OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

Sponsors: Sorensen

9.-3 [MO 19-136](#) APPROVE A TEMPORARY 3.2 PERCENT MALT LIQUOR LICENSE FOR CHURCH OF ST. TIMOTHY'S CARNIVAL, 707 - 89TH AVENUE NE

Sponsors: Sorensen

9.-4 [MO 19-137](#) APPROVE THE USE OF CHARITABLE GAMBLING FUNDS FOR ELECTRICAL UPGRADES AT THE CHURCH OF ST. TIMOTHY

Sponsors: Huss

Attachments: [AFC Invoice - St. Tim](#)

9.-5 [MO 19-138](#) APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR NAPLES WINE AND SPIRITS LLC, 3453 LAKE DR NE #135

Sponsors: Sorensen

9.-6 [MO 19-139](#) AWARD CONTRACT FOR HVAC IMPROVEMENTS AT WTP #1 IN THE AMOUNT OF \$64,380.00

Sponsors: Haukaas

- 9.-7 [MO 19-140](#) AWARD CONTRACT FOR HVAC IMPROVEMENTS AT WTP #3 IN THE AMOUNT OF \$63,720.00
Sponsors: Haukaas
- 9.-8 [MO 19-141](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$100,000 FROM FLAGSHIP RECREATION FOR KANE MEADOWS PARK
Sponsors: Monahan
Attachments: [Kane Meadows Playground 3D](#)
[KANE MEADOWS PLAN DRAWINGS LANDSCAPE](#)
[KANE MEADOWS BUDGET LANDSCAPE STRUCTURES](#)
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
- 10.-1 [MO 19-142](#) APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR AND AMUSEMENT CENTER LICENSES FOR RMA INVESTMENTS, LLC DBA X-GOLF BLAINE LOCATED AT 298 NORTHTOWN DRIVE NE, BLAINE, MINNESOTA
Sponsors: Sorensen
Attachments: [X Golf](#)
- 10.-2 [RES 19-112](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 7, BLOCK 4, COOPERS MEADOWS, VACATION NO. V19-03
Sponsors: Schluender
Attachments: [Location Map](#)
[Easement Petition](#)
- 10.-3 [RES 19-113](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR OUTLOT D, NATIONAL MARKET CENTER, VACATION NO. V19-04
Sponsors: Schluender
Attachments: [Petition](#)
[Location Map](#)
- 10.-4 [RES 19-114](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOTS 7 AND 8, BLOCK 2, THE SANCTUARY 8TH ADDITION, VACATION NO. V19-05
Sponsors: Schluender
Attachments: [Petition](#)
[Location Map](#)
- 10.-5 [RES 19-115](#) VACATION OF DRAINAGE AND UTILITY EASEMENT FOR SECTION 1, MILL POND, VACATION NO. V19-06
Sponsors: Schluender
Attachments: [Easement Petition](#)
[Location Map](#)

11. DEVELOPMENT BUSINESS

- 11.-1** [RES](#) GRANTING A WAIVER OF PLATTING TO SPLIT AN EXISTING LOT INTO
[19-119](#) TWO PARCELS IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT
LOCATED AT 1501 101ST AVENUE NE. MENARD, INC. (CASE FILE
NO. 19-0031/SLK)
Sponsors: Thorvig
Attachments: [Attachments](#)
- 11.-2** [RES](#) GRANTING A PRELIMINARY PLAT TO SUBDIVIDE A 21.2 ACRE
[19-116](#) PARCEL INTO AN APPROXIMATELY 16.2 ACRE SITE FOR MENARDS,
AND A 1.8 ACRE PARCEL FOR AN EXISTING INDUSTRIAL BUILDING
AND TWO OUTLOTS FOR DRAINING AND PONDING AREAS
LOCATED AT 10251 BALTIMORE STREET NE. MENARD, INC. (CASE
FILE NO. 19-0008/SLK)
Sponsors: Thorvig
Attachments: [Attachments](#)
- 11.-3** [RES](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW
[19-118](#) CONSTRUCTION OF A NEW WAREHOUSE BUILDING LOCATED
SOUTH OF THE EXISTING WAREHOUSE BUILDING IN A PBD
(PLANNED BUSINESS DISTRICT) LOCATED AT 10251 BALTIMORE
STREET NE. MENARD, INC. (CASE FILE NO. 19-0008/SLK)
Sponsors: Thorvig
- 11.-4** [ORD](#) FIRST READING
[19-2432](#) 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.-5** [RES](#) GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW
[19-117](#) FOR A 117,260 SQUARE FOOT DOMED SPORTS FACILITY IN AN RR
(REGIONAL RECREATIONAL) ZONING DISTRICT LOCATED AT 1700
105TH AVENUE NE. NATIONAL SPORTS CENTER. (CASE FILE NO.
18-0056/EES)
Sponsors: Thorvig
Attachments: [Attachments](#)

- 11.-6 [RES](#)
[19-120](#) TEMPORARY ZONING APPROVAL FOR MATERIALS STOCKPILE AND CRUSHING ASSOCIATED WITH 35W MNPASS PROJECT LOCATED AT 3211 101ST AVENUE NE. AMES CONSTRUCTION. (CASE FILE NO. 19-0036/EES)

 Sponsors: Thorvig
 Attachments: [Attachments](#)
- 11.-7 [RES](#)
[19-121](#) GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 29 ACRES INTO TWO LOTS AND TWO OUTLOTS TO BE KNOWN AS LEXINGTON MEADOWS 2ND ADDITION LOCATED AT 109TH AVENUE AND LEXINGTON AVENUE. WELLINGTON MANAGEMENT, INC. (CASE FILE NO. 19-0037/LSJ)

 Sponsors: Thorvig
 Attachments: [Attachments](#)
12. **ADMINISTRATION**
- 12.-1 [MO 19-143](#) ACCEPT BID FROM ODESA II LLC IN THE AMOUNT OF \$216,790.00 FOR THE CONSTRUCTION OF THREE PICKLEBALL COURTS AND ONE BASKETBALL COURT AT HIDDEN PONDS PARK IMPROVEMENT PROJECT NO. 19 - 04

 Sponsors: Monahan
 Attachments: [Bid Tab & Letter Hidden Ponds](#)
- 12.-2 [ORD](#)
[19-2433](#) FIRST READING

 CHAPTER 82 - TRAFFIC AND VEHICLE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

 Sponsors: Podany
 Attachments: [Proposed Parking Changes](#)
- 12.-3 [RES](#)
[19-122](#) AWARDING THE SALE OF \$4,200,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2019B; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

 Sponsors: Huss
 Attachments: [v1-Blaine_CIP_2019B_AWARD_RESOLUTION.DOCX](#)
- 12.-4 [RES](#)
[19-123](#) ACCEPT BID FROM MUNICIPAL BUILDERS, INC. IN THE AMOUNT OF \$2,642,000.00 FOR WELLHOUSE 1, 2 AND 9 REHABILITATION, IMPROVEMENT PROJECT NO. 19-15

 Sponsors: Schluender
 Attachments: [Blaine Wellhouse Location Map](#)

- 12.-5 [RES](#)
 [19-124](#) ACCEPT BID FROM C. S. MCCROSSAN CONSTRUCTION, INC. IN THE AMOUNT OF \$1,068,635.74 FOR RECONSTRUCTION OF 1700 FEET OF PHEASANT RIDGE DRIVE AND THE INTERSECTION WITH LEXINGTON AVENUE, IMPROVEMENT PROJECT NO. 16-14

Sponsors: Schluender

Attachments: [Pheasant Ridge Street Location Map](#)
[Bid Tabulation-Pheasant Ridge](#)

- 12.-6 [RES](#)
 [19-125](#) APPROVE JOINT POWERS AGREEMENT NO. C0007075 WITH ANOKA COUNTY FOR SIGNAL SYSTEM INSTALLATION AT LEXINGTON AVENUE AND WOODLAND PARKWAY, IMPROVEMENT PROJECT NO. 18-20

Sponsors: Schluender

Attachments: [JPA Woodland Parkway](#)
[Estimate \(2\)](#)

- 12.-7 [RES](#)
 [19-126](#) AMENDING RESOLUTION 78-28 - A RESOLUTION AUTHORIZING DEFERRALS OF SPECIAL ASSESSMENTS

Sponsors: Schluender

13. **OTHER BUSINESS**

14. **ADJOURNMENT**