



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

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine MN 55449

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Monday, October 7, 2019

7:30 PM

Council Chambers

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1. CALL TO ORDER BY THE MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.-1 [MIN 19-38](#) RECENTLY HELD MEETINGS

*Sponsors:* Sorensen

*Attachments:* [09-09-19 Workshop Minutes](#)

[09-16-19 Workshop Minutes](#)

[09-16-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [SPEAKER](#) CITIZEN RECOGNITIONS  
[19-05](#)

*Sponsors:* Podany

5.-2 [SPEAKER](#) VETERANS MEMORIAL PARK OF BLAINE UPDATE  
[19-06](#)

*Sponsors:* Therres

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 19-168](#)      SCHEDULE OF BILLS PAID

**Sponsors:** Huss

**Attachments:** [09/13/19 Bills Paid](#)

[09/20/19 Bills Paid](#)

[09/27/19 Bills Paid](#)

**9.-2**      [ORD](#)  
[19-2436](#)      SECOND READING

ORDINANCE AMENDING CHAPTER 70 - SEC. 70-44. - EXCEPTIONS, SPECIAL EVENTS, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES

**Sponsors:** Sorensen

**Attachments:** [ARTICLE III. CIRCUSES AND CARNIVALS](#)

**9.-3**      [RES](#)  
[19-146](#)      PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE 19-2435, AMENDING CHAPTER 18 - BUILDINGS AND BUILDING REGULATIONS ARTICLE VIII. - RESIDENTIAL MAINTENANCE CODE AND ARTICLE X. - LICENSES FOR RENTAL DWELLINGS, REASONABLE ACCOMODATIONS FOR SOBER LIVING HOMES, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE

**Sponsors:** Sorensen

**9.-4**      [MO 19-169](#)      APPROVE A TOBACCO AND TOBACCO PRODUCTS LICENSE FOR AWAD COMPANY, 10102 SUNSET AVE NE

**Sponsors:** Sorensen

**9.-5**      [RES](#)  
[19-153](#)      ANNUAL POLLING PLACE DESIGNATIONS FOR 2020

**Sponsors:** Sorensen

**Attachments:** [2020 Voting Precinct and Poll Locations](#)

**9.-6**      [RES](#)  
[19-154](#)      ELECTION JUDGE APPOINTMENTS FOR THE 2019 COMMISSIONER DISTRICT 6 SPECIAL ELECTION

**Sponsors:** Sorensen

**Attachments:** [Judge List](#)

- 9.-7 [MO 19-170](#) APPROVE OF PROPOSAL BY TIERNEY TO PROVIDE AUDIO/VIDEO EQUIPMENT AND INSTALLATION AT THE MARY ANN YOUNG CENTER IN THE AMOUNT OF \$69,416.04

*Sponsors:* Therres

*Attachments:* [AV Proposal](#)

- 9.-8 [MO 19-171](#) APPROVE POURCHASE OF REPAIR COMPONENTS FOR LIFT STATIONS #12 AND #13

*Sponsors:* Haukaas

- 9.-9 [RES 19-155](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS ON LOT 1, BLOCK 1, DEMATTS ADDITION AND LOTS 1 AND 2, BLOCK 1, DEMATTS SECOND ADDITION, VACATION NO. V19-08

*Sponsors:* Schluender

*Attachments:* [Easement Petition](#)

[Location Map](#)

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

- 10.-1 [MO 19-172](#) APPROVE OFF-SALE 3.2 MALT LIQUOR AND TOBACCO & TOBACCO PRODUCTS LICENSES FOR KWIK TRIP, INC. DBA KWIK TRIP #1022 LOCATED AT 11736 ULYSSES LANE NE, BLAINE, MINNESOTA

*Sponsors:* Sorensen

- 10.-2 [RES 19-156](#) ADOPTING ASSESSMENT FOR CONSTRUCTION OF DUNKIRK STREET, IMPROVEMENT PROJECT NO. 16-15

*Sponsors:* Schluender

*Attachments:* [16-15 Final Assessment Roll](#)

[ASSESSMENT MAP](#)

- 10.-3 [RES 19-157](#) ADOPTING ASSESSMENT FOR 113TH AVENUE NE TRUNK SANITARY SEWER IMPROVEMENTS, IMPROVEMENT PROJECT NO. 17-09

*Sponsors:* Schluender

*Attachments:* [17-09 Final Assessment Roll](#)

[Parcel Map](#)

- 10.-4 [RES 19-158](#) ADOPTING ASSESSMENT FOR RECONSTRUCTION OF TOURNAMENT PLAYERS PARKWAY, IMPROVEMENT PROJECT NO. 19-07

*Sponsors:* Schluender

*Attachments:* [19-07 Final Assessment Roll](#)

[Tournament Players Pkwy Assessment Map](#)

- 10.-5     [RES](#)  
              [19-170](#)     ADOPTING ASSESSMENT FOR RECONSTRUCTION OF RESTWOOD ROAD AND FLOWERFIELD ROAD, IMPROVEMENT PROJECT NO. 16-12
- Sponsors:* Schluender
- Attachments:* [Final Assessment Roll 16-12](#)  
                                  [Figure 2 - Assessment Maps Restwood](#)
11.        **DEVELOPMENT BUSINESS**
- 11.-1     [RES](#)  
              [19-159](#)     GRANTING A FINAL PLAT TO SUBDIVIDE A 35 ACRE PARCEL INTO TWO LOTS TO BE KNOWN AS GLIMCHER NORTHTOWN MALL SIXTH ADDITION LOCATED AT 398 NORTHTOWN DRIVE. (CASE FILE NO. 19-0035/LSJ)
- Sponsors:* Johnson
- Attachments:* [Attachments - Final Plat](#)
- 11.-2     [RES](#)  
              [19-160](#)     GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW PARKING LOT AND USE AN EXISTING PARKING LOT FOR OUTSIDE STORAGE IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT LOCATED AT 10075 XYLITE STREET NE. (MCDONOUGH SEWER SERVICE) (CASE FILE NO. 18-0063/EES)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)
- 11.-3     [RES](#)  
              [19-161](#)     GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR A 14,700 SQUARE FOOT FAMILY ENTERTAINMENT CENTER (AMUSEMENT AND RECREATION) IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT LOCATED AT 2321 124TH COURT NE. (WOW KIDS PLAYTORIUM) (CASE FILE NO. 19-0039/EES)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)
- 11.-4     [RES](#)  
              [19-162](#)     GRANTING A FINAL PLAT TO SUBDIVIDE A 21.2 ACRE 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 PONDING AREAS LOCATED AT 10251 BALTIMORE STREET NE. MENARD, INC. (CASE FILE NO. 19-0008/SLK)
- Sponsors:* Johnson
- Attachments:* [Attachments - Final Plat 100719](#)

- 11.-5     [RES](#)  
[19-163](#)     GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW FOR A NEW 25,052 SQUARE FOOT FITNESS CENTER IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT LOCATED AT 4405 PHEASANT RIDGE DRIVE NE, SUITE 100, PLANET FITNESS. (CASE FILE NO. 19-0041/EES)

*Sponsors:* Johnson

*Attachments:* [Attachments](#)

- 11.-6     [RES](#)  
[19-164](#)     GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO RESOLUTION 18-108 TO ALLOW FOR A 21,000 SQUARE FOOT FITNESS CENTER, IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT LOCATED AT 10650 BALTIMORE STREET NE SUITE 200. PLANET FITNESS. (CASE FILE NO. 19-0042/EES)

*Sponsors:* Johnson

*Attachments:* [Attachments](#)

- 11.-7     [RES](#)  
[19-165](#)     GRANTING A FINAL 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:* Johnson

*Attachments:* [Attachments - Final Plat](#)

## 12.     ADMINISTRATION

- 12.-1     [MO 19-173](#)     CONSIDER APPROVAL OF A THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR THE LOUNGE DAY SPA, 11820 ULYSSES STREET NE (SUITE # TO BE ASSIGNED), BLAINE, MN 55449

*Sponsors:* Sorensen

- 12.-2     [RES](#)  
[19-166](#)     AUTHORIZE EXPENDITURE OF UP TO \$100,000 IN MATCHING FUNDS FOR VETERANS MEMORIAL PARK FROM THE CITY'S STRATEGIC PRIORITIES FUND

*Sponsors:* Huss

- 12.-3     [MO 19-174](#)     EXTEND AUDIT ENGAGEMENT AND APPOINT REDPATH AND COMPANY AS AUDITORS FOR FISCAL YEARS 2019 AND 2020

*Sponsors:* Huss

*Attachments:* [Redpath&Co Engagement Letter](#)

- 12.-4     [RES 19-167](#)     AMENDING RESOLUTION NO. 99-205 AND SUBSEQUENT RESOLUTIONS, AUTHORIZING THE CITY OF BLAINE TO IMPLEMENT AN UPDATED SCHEDULE OF OFFENSES AND ADMINISTRATIVE PENALTIES FOR CHAPTER 82 - TRAFFIC AND VEHICLE OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE  
*Sponsors:* Sorensen
- 12.-5     [MO 19-175](#)     PURCHASE OF FURNITURE FOR MARY ANN YOUNG CENTER  
*Sponsors:* Therres  
*Attachments:* [Budget Update](#)
- 12.-6     [RES 19-168](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2020 STREET RECONSTRUCTIONS - AREA 1, IMPROVEMENT PROJECT NO. 19-16  
*Sponsors:* Schluender  
*Attachments:* [Location Map](#)
- 12.-7     [RES 19-169](#)     INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR THE 2020 STREET RECONSTRUCTIONS - AREA 2, IMPROVEMENT PROJECT NO. 19-18  
*Sponsors:* Schluender  
*Attachments:* [Location Map.pdf](#)
- 12.-8     [MO 19-176](#)     AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH WSB & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2020 STREET RECONSTRUCTIONS - AREA 2, PROJECT NO. 19-18  
*Sponsors:* Schluender  
*Attachments:* [Location Map](#)  
[132nd Lane & Taylor Street Proposal.pdf](#)
- 12.-9     [MO 19-177](#)     AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH BOLTON & MENK, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2020 STREET RECONSTRUCTIONS - AREA 1, PROJECT NO. 19-16  
*Sponsors:* Schluender  
*Attachments:* [Proposal 2020 Street Reconstructions](#)  
[Location Map](#)

13.     OTHER BUSINESS

14.     ADJOURNMENT