



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, November 18, 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 19-46](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-04-19 Workshop Minutes](#)

[11-04-19 Council Minutes](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 [MO 19-193](#) RECOGNIZE DONATION FROM RALPH ODEGARD ESTATE TO MARY ANN YOUNG CENTER

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 19-194](#) SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [October 2019 Payroll Checks and Wire Transfers](#)
- [11/01/19 Bills Paid](#)
- [11/08/19 Bills Paid](#)
- 9.-2 [MO 19-195](#) AWARD CONTRACT FOR HVAC IMPROVEMENTS AT WTP #2 IN THE AMOUNT OF \$51,500.00
- Sponsors:* Haukaas
- Attachments:* [Blaine water treatment plant 2 HVAC upgrades](#)
- 9.-3 [ORD](#) SECOND READING
- [19-2438](#) AMENDING CHAPTER 86 - UTILITIES, ARTICLE III. - CONNECTIONS TO SYSTEMS, ADDING SEC. 86-107, FATS, OILS AND GREASE (FOG) CONTROL PROGRAM, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE
- Sponsors:* Haukaas
- Attachments:* [Fats Oils and Grease \(FOG\) Control Ordinance](#)
- 9.-4 [MO 19-196](#) AUTHORIZE A THREE YEAR CONTRACT WITH JIMMY'S JOHNNYS INC. FOR PORTABLE RESTROOM SERVICES IN CITY PARKS
- Sponsors:* Krieger
- Attachments:* [2020 Price Quotes](#)
- [2020-2022 Portable Toilet Comparison](#)
- 9.-5 [RES](#) PUBLICATION OF THE TITLE AND SUMMARY OF ORDINANCE
- [19-177](#) 19-2438, AMENDING CHAPTER 86 - UTILITIES, ARTICLE III. - CONNECTIONS TO SYSTEMS, ADDING SEC. 86-107, FATS, OILS AND GREASE (FOG) CONTROL PROGRAM, OF THE CODE OF ORDINANCES OF THE CITY OF BLAINE
- Sponsors:* Sorensen
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
11. DEVELOPMENT BUSINESS
12. ADMINISTRATION
- 12.-1 [RES](#) FAIR HOUSING POLICY
- [19-178](#)
- Sponsors:* Thorvig
- Attachments:* [Attachments](#)

- 12.-2 [MO 19-197](#) AUTHORIZE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GREAT RIVER GREENING FOR RESTORATION OF THE SOUTHERN PORTION OF THE BLAINE WETLAND SANCTUARY
Sponsors: Haug
Attachments: [Agreement](#)
- 12.-3 [RES 19-179](#) INITIATE PROJECT, ORDER PREPARATION OF FEASIBILITY REPORT AND APPROVE JOINT POWERS AGREEMENT WITH THE CITY OF COON RAPIDS FOR THE RECONSTRUCTION OF UNIVERSITY AVENUE FROM 125TH AVENUE TO BENGAL DRIVE, IMPROVEMENT PROJECT NO. 19-22
Sponsors: Schluender
Attachments: [Location Map](#)
[University Avenue Reconstruction JPA](#)
- 12.-4 [RES 19-180](#) APPROVE JOINT POWERS AGREEMENT NO. C0006971 WITH ANOKA COUNTY FOR RECONSTRUCTION OF COUNTY STATE AID HIGHWAY 14 (125TH AVENUE) BETWEEN ABERDEEN STREET AND COUNTY STATE AID HIGHWAY 52 (RADISSON ROAD), CITY IMPROVEMENT PROJECT NO. 18-10
Sponsors: Schluender
Attachments: [Location Map](#)
[Joint Powers Agreement](#)
[JPA Exhibit A](#)
[JPA Exhibit B](#)
- 12.-5 [ORD 19-2439](#) FIRST READING
AMENDING SECTION 74-81(g)(4)g OF THE MUNICIPAL CODE OF THE CITY OF BLAINE ESTABLISHING 2020 PARK DEDICATION FEES
Sponsors: Therres
Attachments: [2019 Comparative Park Dedication Fees](#)
- 12.-6 [ORD 19-2440](#) FIRST READING
CHAPTER 22 - BUSINESSES, ARTICLE V. - PAWNBROKERS
Sponsors: Podany
- 12.-7 [RES 19-181](#) CERTIFY 2019 DELINQUENT UTILITY ACCOUNTS AND INVOICES TO ANOKA COUNTY
Sponsors: Huss
Attachments: [Certified List](#)

12.-8 [RES](#) ADOPT 2020 COMMUNICATIONS FUND BUDGET
[19-182](#)

Sponsors: Huss

Attachments: [2020 Communications Fund Budget](#)

12.-9 [RES](#) AUTHORIZE BLAINE’S PARTICIPATION IN THE INSURED CASH
[19-183](#) SWEEP PROGRAM AT 21ST CENTURY BANK

Sponsors: Huss

Attachments: [ICS Agreement-21st Century Bank](#)

13. OTHER BUSINESS

14. ADJOURNMENT