



**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, December 2, 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 19-47](#) RECENTLY HELD MEETINGS

**Sponsors:** Sorensen

**Attachments:** [11-13-19 Closed Session - Labor Agreements](#)

[11-13-19 Workshop Minutes](#)

[11-13-19 City Council Minutes](#)

[11-18-19 Workshop Minutes](#)

[11-18-19 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 19-198](#)    SCHEDULE OF BILLS PAID
- Sponsors:* Huss
- Attachments:* [11/15/19 Bills Paid](#)
- [11/18/19 Bills Paid](#)
- [11/22/19 Bills Paid](#)
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- 9.-2      [RES](#)            A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND  
[19-184](#)            AUTHORIZING SALE AND/OR DISPOSAL THEREOF
- Sponsors:* Huss
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- 9.-3      [MO 19-199](#)    APPROVE 2020 ANNUAL LICENSE RENEWALS
- Sponsors:* Sorensen
- Attachments:* [2020 LICENSE RENEWALS](#)
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- 9.-4      [ORD](#)            SECOND READING  
[19-2439](#)
- 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](#)
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- 9.-5      [ORD](#)            SECOND READING  
[19-2440](#)
- CHAPTER 22 - BUSINESSES, ARTICLE V. - PAWNBROKERS
- Sponsors:* Podany
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10.        7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
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- 10.-1     [RES](#)            GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR INDOOR  
[19-185](#)            AUTO SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT  
LOCATED AT 9221 BALTIMORE STREET NE. D&N MANAGEMENT  
LLC (DIXON AUTO SALES) (CASE FILE NO. 19-0046/SLK)
- Sponsors:* Johnson
- Attachments:* [Attachments](#)
- 
- 10.-2     [RES](#)            VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LOT 1,  
[19-173](#)            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.-3     **ORD**         FIRST READING  
              **19-2441**

AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL  
CODE OF THE CITY OF BLAINE

***Sponsors:*** Sorensen

***Attachments:*** 2020 Fee Schedule - Draft

11.       **DEVELOPMENT BUSINESS**

12.       **ADMINISTRATION**

12.-1     [MO 19-200](#)   RATIFICATION OF LOCAL 340 (POLICE SERGEANTS) LABOR  
AGREEMENT FOR 2020-2022

***Sponsors:*** Chesness

12.-2     [RES](#)  
[19-187](#)       ADOPT ELECTRONIC FUNDS TRANSFER (EFT) POLICY

***Sponsors:*** Huss

***Attachments:*** [EFT Policy Nov 2019](#)

12.-3     [RES](#)  
[19-188](#)       2019 BUDGET AMENDMENTS

***Sponsors:*** Huss

12.-4     [RES](#)  
[19-189](#)       ADOPT 2020 CHARITABLE GAMBLING FUND BUDGET

***Sponsors:*** Huss

***Attachments:*** [Charitable Gambling Fund Bud 2020](#)

12.-5     [RES](#)  
[19-190](#)       ADOPT THE 2020 WATER AND SEWER UTILITY ENTERPRISE FUND  
BUDGETS

***Sponsors:*** Huss

***Attachments:*** [2020 Water Fund Overview](#)

[2020 Sewer Fund Overview](#)

13.       **OTHER BUSINESS**

14.       **ADJOURNMENT**