



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

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

Monday, December 16, 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 19-50](#) RECENTLY HELD MEETINGS

Sponsors: Sorensen

Attachments: [11-22-19 and 11-23-19 Workshop - Council Retreat](#)

[12-02-19 Workshop Minutes](#)

[12-02-19 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 19-201](#) SCHEDULE OF BILLS PAID
- Sponsors:** Huss
- Attachments:** [November 2019 Payroll Checks and Wire Transfers](#)
- [11/29/19 Bills Paid](#)
- [12/06/19 Bills paid](#)
- 9.-2 [MO 19-202](#) APPROVING THE 2020 COMPENSATION PLAN
- Sponsors:** Chesness
- Attachments:** [2020 Compensation Plan](#)
- 9.-3 [MO 19-203](#) APPROVE OUTSTANDING 2020 ANNUAL LICENSE RENEWALS
- Sponsors:** Sorensen
- 9.-4 [ORD](#)
[19-2441](#) SECOND READING
- AMENDING APPENDIX D - FEE SCHEDULE OF THE MUNICIPAL CODE OF THE CITY OF BLAINE
- Sponsors:** Sorensen
- Attachments:** [2020 Fee Schedule-Draft](#)
- 9.-5 [MO 19-204](#) APPROVE OF FIRST AMENDMENT TO FACILITY MANAGEMENT AGREEMENT FOR FACILITY MANAGER SERVICES
- Sponsors:** Therres
- Attachments:** [Facility Mgmt Agreement 1st Amendment \(Limited Services\) - 20191101](#)
- 9.-6 [RES](#)
[19-191](#) RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY EASEMENT OF LOT 5, BLOCK 3, WICKLOW WOODS, VACATION NO. V19-09
- Sponsors:** Schluender
- Attachments:** [Location Map](#)
- [House Sketch](#)
- [Petition](#)
10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME
- 10.-1 [RES](#)
[19-192](#) ADOPT 2020 TAX LEVY
- Sponsors:** Huss
- 10.-2 [RES](#)
[19-193](#) ADOPT THE 2020 GENERAL FUND BUDGET
- Sponsors:** Huss

11. DEVELOPMENT BUSINESS

12. ADMINISTRATION

12.-1 [RES](#) SOUTHERN BLAINE WETLAND SANCTUARY RESTORATION PLAN
[19-194](#)

Sponsors: Haug

Attachments: [Site 7 South Buffer Analysis](#)

[Figure 2 South Blaine Wetland Sanctuary Tree Clearing & Buckthorn](#)

[Invasive Species Memo](#)

12.-2 [MO 19-205](#) APPROVE CHANGE ORDER #3 FOR MARY ANN YOUNG CENTER IN
THE AMOUNT OF \$84,100

Sponsors: Therres

Attachments: [Change Order](#)

12.-3 [ORD](#) FIRST READING
[19-2442](#)

AMENDING CHAPTER 27 - PLANNING COMMISSION/BOARD OF APPEALS AND ADJUSTMENTS; CHAPTER 54 - PARKS AND RECREATION; AND CHAPTER 82 - TRAFFIC AND VEHICLES OF THE CITY OF BLAINE CODE OF ORDINANCES

Sponsors: Sorensen

Attachments: [COUNCIL POLICY - BOARD AND COMMISSION APPOINTMENTS](#)

12.-4 [RES](#) ADOPT 2020 CAPITAL EQUIPMENT BUDGET
[19-195](#)

Sponsors: Huss

Attachments: [2020 Capital budget write-up](#)

12.-5 [RES](#) ADOPT 2020 FACILITIES MANAGEMENT FUND BUDGET
[19-196](#)

Sponsors: Huss

Attachments: [2020 Facilities budget summary](#)

12.-6 [RES](#) ADOPT 2020 STORM DRAINAGE UTILITY FUND BUDGET
[19-197](#)

Sponsors: Huss

Attachments: [2020 Storm budget summary](#)

- 12.-7 [RES 19-198](#) ADOPT 2020 SANITATION UTILITY FUND BUDGET
Sponsors: Huss
Attachments: [Sanitation Fund Summary](#)
- 12.-8 [MO 19-206](#) APPROVE 2020 PUBLIC WORKS CAPITAL EQUIPMENT PURCHASES
Sponsors: Haukaas
- 12.-9 [MO 19-207](#) APPROVE 2020 WATER TREATMENT CHEMICAL BIDS
Sponsors: Haukaas
Attachments: [2020 WTP Chemical Bids](#)
- 12.-10 [MO 19-208](#) 2020 FLEET PURCHASE
Sponsors: Podany
- 12.-11 [MO 19-209](#) SQUAD VIDEO REPLACEMENT CAMERAS
Sponsors: Podany
13. **OTHER BUSINESS**
14. **ADJOURNMENT**