



City of Blaine

City Council

April 17, 2023 | 7:00 PM
Blaine City Hall
10801 Town Square Drive NE
Blaine, MN 55449

AGENDA

1. Call to Order by the Mayor

2. Pledge of Allegiance

3. Roll Call

4. Awards - Presentations - Organizational Business

5. Communications

6. 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.

7. Adoption of Agenda

8. 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.

8.1. 2023-114 Schedule of Bills Paid
Sponsors: Joe Huss, Finance Director/Asst. City Manager

8.2. 2023-136 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 8.3.** RES 23-70 Resolution Granting Final Plat Approval to Develop 10.31 Acres into One Lot to be Known as Renovation Church 2nd Addition at 12390 Fraizer Street NE. Renovation Church (Case File No. 23-0034/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.4.** RES 23-64 Resolution Granting a Final Plat to Subdivide Approximately 13.42 acres into 39 Single Family Lots and Two Outlots to be Known as Lexington Waters Second Addition at 129th Avenue NE and Ghia Street NE. MN Landco AREP Lexington Waters, LP (Case File No. 23-0037/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.5.** R-67-2023 Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easement, Lot 1, Block 1, Renovation Church 1st Addition, Vacation No. V23-01
Sponsors: Daniel Schluender, Director of Engineering
- 8.6.** 2023-112 Authorize an Amended Professional Services Contract with Bolton & Menk for the Ulysses Street and 117th Avenue Roundabout, Improvement Project No. 23-09
Sponsors: Daniel Schluender, Director of Engineering
- 8.7.** RES 23-74 Resolution Authorizing the Mayor and City Manager to Enter into a Settlement Agreement with the Mass Automotive Group, LLC to Acquire Easements for Improvement Project No. 23-01, 99th Avenue and Baltimore Street Roundabout
Sponsors: Daniel Schluender, Director of Engineering
- 8.8.** RES 23-75 Resolution to Receive Petition and Order Public Hearing for Vacation of Right-of-Way Easement, southwest portion of Sunset Oaks West, along the southern property line for Outlot A and east property line of Outlots D and E of St Andrews Village; Vacation No. V23-02
Sponsors: Daniel Schluender, Director of Engineering
- 8.9.** 2023-119 Approve Carnival License for Amusement Attractions at Northtown Mall
Sponsors: Cathy Sorensen, City Clerk
- 8.10.** 2023-123 Approve New Vending Truck License for O'Neil Amusements LLC
Sponsors: Cathy Sorensen, City Clerk

- 8.11.** 2023-124 Approve 2023-2024 Kennel Licenses
Sponsors: Cathy Sorensen, City Clerk
- 8.12.** 2023-125 Approve 2023-2024 Vending Truck Licenses
Sponsors: Cathy Sorensen, City Clerk
- 8.13.** 2023-126 Consider Special Event License for the 8th Annual Hendrickson Foundation Hockey Tournament located at the National Sports Center from June 1, 2023 - June 4, 2023
Sponsors: Cathy Sorensen, City Clerk
- 8.14.** 2023-103 Approve an Agreement with Jacobson, Magnuson, Anderson & Holloran for Government Relations for April 2023-April 2024.
Sponsors: Michelle Wolfe, City Manager
- 8.15.** 2023-147 Motion to Approve a Separation Agreement with an Employee
Sponsors: Michelle Wolfe, City Manager

9. 7:30 P.M. - Public Hearing and Items Published for a Certain Time

- 9.1.** 2023-77R- Resolution Adopting Assessment for Hidden Oaks Area Street
61-2023 Reconstructions, Improvement Project No. 22-06
Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

- 10.1.** O-2523-2023 Second Reading Adopting an Ordinance Granting a Rezoning from PBD (Planned Business District) to B-2 (Community Commercial) at 4252 122nd Avenue NE. Tommy's Express Car Wash (PWS Holdings 23, LLC) (Case File No. 22-0082/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.2.** RES 23-66 Resolution Granting a Conditional Use Permit for a Stand alone Car Wash in a B-2 Zoning District at 4252 122nd Avenue NE. Tommy's Express Car Wash (Case File No. 22-0082/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.3.** RES 23-71 Resolution Granting Final Plat Approval for One Lot to be Known as Rise Addition at 4252 122nd Avenue NE. Christianson Companies (PC23-0024)
Sponsors: Sheila Sellman, City Planner

- 10.4.** ORD 23-2524 Adopt An Interim Ordinance for a Moratorium for the Northtown Area. City of Blaine (Case File No. 23-0040/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.5.** ORD 23-2525 First Reading
Adopt Ordinance for an Amendment to the 105th Avenue Redevelopment District to Allow Drive-thru's on the South Side of 105th Avenue Limited to One Drive-thru Per Parcel, as a Conditional Use Permit. South Side Entertainment District (Case File No. 23-0032/SAS)
Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** R-62-2023 Resolution Accepting a Bid from Douglas-Kerr Underground, LLC in the Amount of \$2,903,301.70 for the 2023 Northwest Area Street Reconstructions, Improvement Project No. 23-06
Sponsors: Daniel Schluender, Director of Engineering
- 11.2.** R-63-2023 Resolution Accepting a Bid from Lino Lakes Landscaping, LLC in the Amount of \$911,750.00 for the 2023 Sod Replacement Project, Improvement Project No. 22-62
Sponsors: Daniel Schluender, Director of Engineering
- 11.3.** RES 23-59 Resolution Accepting a Bid from Warning Lites in the Amount of \$90,757.71 for the 2023 Pavement Markings, Improvement Project No. 23-03
Sponsors: Daniel Schluender, Director of Engineering
- 11.4.** 2023-120 Canvass of April 11, 2023, Special Election for Ward 2 Councilmember Vacancy
Sponsors: Cathy Sorensen, City Clerk

12. Other Business

13. Adjournment