



City of Blaine

City Council

May 15, 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. 2023-181 Schedule of Bills Paid
Sponsors: Joe Huss, Finance Director/Asst. City Manager

8.2. 2023-180 Declare the Juneteenth Holiday and Amend Council Meeting Calendar
Sponsors: Cassandra Tabor, Director of Administration

- 8.3.** 2023-187 Approve a Temporary On-Sale Intoxicating Liquor License for Infinite Campus Foundation to Host a Fundraiser at Infinite Campus, 4321 109th Avenue NE
Sponsors: Cathy Sorensen, City Clerk
- 8.4.** 2023-166 Authorize Contract with Hiperline in the amount of \$93,241 for Sewer Manhole Lining – 93rd and Service Drive to LS #12
Sponsors: Nick Fleischhacker, Public Works Director
- 8.5.** RES 23-88 Resolution Approving a Final Plat to Clean Up Property Lines and Replat Existing Lots into Five Lots and One Outlot to be Known as Prime North at 150 Northtown Drive NE. WPG Northtown Venture LLC. (Case File No. 23-0045/SAS)
Sponsors: Sheila Sellman, City Planner
- 8.6.** 2023-191 Assign Investment Advisory Agreement From US Bank to PFM Asset Management
Sponsors: Joe Huss, Finance Director/Asst. City Manager

9. 7:00 P.M. - Public Hearing and Items Published for a Certain Time

- 9.1.** 2023-190 Approve On-Sale and Sunday Intoxicating Liquor Licenses for Green Car Entertainment, LLC, dba The Ball Park Twin Cities, 10650 Baltimore Street NE, Suite 100
Sponsors: Cathy Sorensen, City Clerk
- 9.2. R23-68** Resolution Vacating Drainage and Utility Easement, Lot 1, Block 1, Renovation Church 1st Addition, Vacation No. V23-01
Sponsors: Daniel Schluender, Director of Engineering
- 9.3.** RES 23-85 Resolution Vacating Right-of-Way Easement, Along Outlot A of Sunset Oaks West and Outlots D & E of St. Andrews Village, Vacation No. V23-02
Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

- 10.1.** RES 23-87 Resolution Granting a Conditional Use Permit to Allow Outdoor Dining with 16 Seats in the Front of the Building and 32 Seats in the Rear of the Building in a B-2 (Community Commercial) Zoning District at 10950 Club West Parkway NE, #160. The Rusty Bumblebee (Case File No. 23-0036)

Sponsors: Sheila Sellman, City Planner

- 10.2.** ORD 23-2526 Second Reading to Adopt an Ordinance to Amend Section 18-121 of the Code of Ordinances and 34.11 of the Zoning Ordinance to Remove the Requirement for Signs to be Installed by Licensed Contractors. City of Blaine (Case File No. 23-0031/EES)

Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** RES 23-90 Accepting a Bid from Douglas-Kerr Underground, LLC in the Amount of \$1,083,764.60 for the Lift Station13 FM Replacement-Phase 1, Improvement Project No. 21-30

Sponsors: Daniel Schluender, Director of Engineering

12. Other Business

13. Adjournment