



City of Blaine

City Council

June 20, 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

- 4.1.** 2023-259 Proclamation Recognizing Joe Huss
Sponsors:

5. Communications

- 5.1.** 2023-235 2022 Audit and Financial Report
Sponsors: Alison Bong, Deputy Finance Director

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.** 2023-256 Schedule of Bills Paid
Sponsors: Joe Huss, Finance Director/Asst. City Manager

- 8.2.** 2023-266 Approval of Minutes
Sponsors:
- 8.3.** RES 23-99 Resolution for Final Plat Approval to Create Two Lots to be Known as National Sports Village at 2030 105th Avenue NE. South Side Entertainment District (105th Blaine Business Park, LLC) (Case File No. 23-0053/SAS)
Sponsors: Sheila Sellman, City Planner
- 8.4.** 2023-238 Notifying League of Minnesota Cities Insurance Trust That Monetary Limits on Tort Liability are Not Waived
Sponsors: Alison Bong, Deputy Finance Director
- 8.5.** 2023-249 Consider Special Event for Eid Prayer Service Located at the National Sports Center June 28, 2023
Sponsors: Cathy Sorensen, City Clerk
- 8.6.** 2023-250 Approve Remaining 2023-2024 Liquor License Renewals
Sponsors: Cathy Sorensen, City Clerk
- 8.7.** 2023-255 Approve a Temporary On-Sale Intoxicating Liquor License for Sgt. John Rice VFW at the VFW, 1374 19th Avenue NE
Sponsors: Cathy Sorensen, City Clerk

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

- 9.1.** 2023-253 Approve an On-Sale Wine and 3.2 Percent Malt Liquor Licenses for JAC LLC dba Carol's Restaurant, 11888 Aberdeen Street NE
Sponsors: Cathy Sorensen, City Clerk

10. Development Business

- 10.1.** RES 23-93 Resolution Granting a Conditional Use Permit for Outside Storage and Multiple Buildings on One Lot in the I-2 (Heavy Industrial) Zoning District at 10101 Naples Street NE. Park Construction Company (Carlson Group LLC) (Case File No. 23-0020/EES)
Sponsors: Sheila Sellman, City Planner
- 10.2.** RES 23-94 Resolution Granting an Interim Use Permit to Operate a Contractors' Yard for Concrete Crushing in the I-2 (Heavy Industrial) Zoning District at 10101 Naples Street NE. Park Construction Company (Carlson Group LLC) (Case File No. 23-0020/EES)

Sponsors: Sheila Sellman, City Planner

11. Administration

11.1. 2023-254 Recommend Appointment of Ayman Ali Khan to the Blaine Charter Commission

Sponsors: Cathy Sorensen, City Clerk

11.2. 2023-247 Appointments to the SBM Fire Board

Sponsors: Cathy Sorensen, City Clerk

11.3. 2023-251 Authorization to Transfer Unrestricted General Fund Reserves

Sponsors: Joe Huss, Finance Director/Asst. City Manager

12. Other Business

13. Adjournment