



City of Blaine

City Council

October 2, 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.** 2023-332 Proclamation Declaring October as National Domestic Violence Awareness Month

Sponsors: City Council

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.** 2023-467 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

- 8.2.** 2023-457 Approval of Minutes

Sponsors: Cathy Sorensen, City Clerk

8.3. 2023-454 Approve a Temporary On-Sale Intoxicating Liquor License for Giesenbrau Bier Co., for a Special Event at Thorne Bros., 10091 Central Avenue NE
Sponsors: Cathy Sorensen, City Clerk

8.4. 2023-473 Approve a Tobacco and Tobacco Product License for Fleet Farm of Green Bay LLC dba Fleet Farm
Sponsors: Cathy Sorensen, City Clerk

8.5. RES 23-152 Resolution Granting Final Plat Approval for Pheasant Ridge West Third Addition at 3925 Pheasant Ridge Drive NE. (Case File No. 23-0072/SAS)
Sponsors: Sheila Sellman, City Planner

8.6. RES 23-157 Resolution Declaring Surplus Property and Authorizing Sale, Donation, and/or Disposal Thereof
Sponsors: Shawn Smith, Assest Mgmt. Project Coordinator

8.7. 2023-434 Authorize an Amended Professional Services Contract with Barr Engineering Co. for the Water Treatment Plant 1 Underdrain Design and Iron/Manganese Filter Pilot Project, Improvement Project No. 23-21
Sponsors: Nick Fleischhacker, Public Works Director

8.8. 2023-435 Authorize an Amended Professional Services Contract with Barr Engineering Co. for the Water Treatment Plant 2 Preventative Maintenance and Minor Process Improvements Project, Improvement Project No. 23-20
Sponsors: Nick Fleischhacker, Public Works Director

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

9.1. 2023-441 Approve On-Sale and Sunday Intoxicating Liquor Licenses for LGLE Enterprises LLC dba On the Green, Indoor Golf located at 12571 Central Avenue NE
Sponsors: Cathy Sorensen, City Clerk

10. Development Business

10.1. ORD 23-2531 First Reading
Ordinance Granting a Rezoning from I-1 (Light Industrial) to I-1A (Light Industrial) at 8888 Xylite Street NE. Stinson Electric (Case File No. 23-0067/EES)
Sponsors: Sheila Sellman, City Planner

- 10.2.** ORD 23-2530 First Reading
Interim Ordinance Extending the Study Period and Moratorium for the Northtown Area. Ordinance 23-2524. City of Blaine (Case File No. 23-0040/SAS)
Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** 2023-465 Motion to Approve Contract Amendment with TKDA for Professional Engineering Services toward the TH 65 Access Improvements, Improvement Project No. 21-01
Sponsors: Daniel Schluender, Director of Engineering
- 11.2.** RES 23-158 Resolution Accepting a Bid from Municipal Builders, Inc. in the Amount of \$1,073,453.00 for the Water Treatment Plant 2 Preventative Maintenance and Minor Process Improvements, Improvement Project No. 23-20.
Sponsors: Nick Fleischhacker, Public Works Director
- 11.3.** RES 23-140 Resolution Adopting Agenda Format for City Council Meetings Regarding Rules of Order and Procedure and Addendum
Sponsors: Cathy Sorensen, City Clerk

12. Other Business

13. Adjournment