



City of Blaine

City Council

December 18, 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.** 2023-648ORD Ordinance Amending Blaine Code of Ordinances - City Council, Article II. -
23-2538 Sec. 2-33. Rules of Order and Procedure.

Sponsors: Michelle Wolfe, City Manager

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.** 2023-631 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

- 8.2.** 2023-599 Approve 2024 Annual Business License Renewals

Sponsors: Cathy Sorensen, City Clerk

- 8.3.** 2023-620 Approve Flock Safety License Plate Reader Camera System
Sponsors: Mark Boerboom
- 8.4.** RES 23-199 Resolution Releasing Lots 2 & 3, Block 3, Radisson Industrial Park from Recorded Development Agreement (Case File No. 23-0084/SAS)
Sponsors: Sheila Sellman, City Planner
- 8.5.** 2023-637 Reject Bids for 2024 Water Treatment Plant Chemicals
Sponsors: Nick Fleischhacker, Public Works Director
- 8.6.** RES 23-210 Approving Interfund Transfers and Fund Closures
Sponsors: Jason Zimmerman, Finance Director
- 8.7.** RES 23-174 Resolution to Receive Feasibility Report and Order Public Hearing for the 2024 Northwest Area Street Reconstructions, Improvement Project No. 24-05
Sponsors: Daniel Schluender, Director of Engineering
- 8.8.** RES 23-177 Resolution to Receive Feasibility Report and Order Public Hearing for the 2024 Pleasure Creek Area Street Reconstructions, Improvement Project No. 24-06
Sponsors: Daniel Schluender, Director of Engineering
- 8.9.** RES 23-178 Resolution to Receive Feasibility Report and Order Public Hearing for the 2024 Southwest Area Street Reconstructions, I/P 24-07.
Sponsors: Daniel Schluender, Director of Engineering
- 8.10.** 2023-644 Approve Lobbying Agreement with The Ferguson Group
Sponsors: Michelle Wolfe, City Manager

9. 7:00 PM - Public Hearings/Meetings and Items Published for a Certain Time

- 9.1.** RES 23-196 Resolution Vacating Drainage and Utility Easement Lying Over, Under and Across Outlot A, Preserve at Lexington Waters, Vacation No. V23-06
Sponsors: Daniel Schluender, Director of Engineering
- 9.2.** RES 23-203 Granting an Interim Use Permit for a Land Reclamation Permit to Allow for Stockpile of Top Soil Onsite and Prepare Property for Future Development
Sponsors: Daniel Schluender, Director of Engineering

- 9.3.** RES 23-209 2024 Truth in Taxation Meeting: Adopting the 2024 Property Tax Levy and City Budgets
Sponsors: Jason Zimmerman, Finance Director

10. Development Business

- 10.1.** ORD 23-2534 Second Reading
Ordinance Granting a Rezoning from Planned Office District (POD) to Development Flex (DF) at 4321 109th Avenue NE. Infinite Campus (Case File No. 23-0077/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.2.** RES 23-186 Resolution Granting a Conditional Use Permit for a 213,295 Square Foot Two-Story Office Building with a Tower, Auditorium, 8,700 Square Foot Residence on the 5th Floor, and a Parking Structure in a Development Flex (DF) Zoning District at 4321 109th Avenue NE. Infinite Campus (23-0077/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.3.** ORD 23-2535 Second Reading
Ordinance Granting Annual Revisions to the Blaine Zoning and Parking Ordinances. City of Blaine (Case File No. 23-0076/EES)
Sponsors: Sheila Sellman, City Planner
- 10.4.** RES 23-204 Summary Resolution for Publication of an Ordinance Granting Annual Revisions to the Blaine Zoning and Parking Ordinances. City of Blaine (Case File No. 23-0076/EES)
Sponsors: Cathy Sorensen, City Clerk

11. Administration

- 11.1.** ORD 23-2537 Second Reading of an Ordinance Repealing the Fee Schedule From City Code and Adopting the 2024 Fee Schedule
Sponsors: Cathy Sorensen, City Clerk
- 11.2.** RES 23-208 Summary Resolution for Publication of an Ordinance Removing Appendix D - City Fee Schedule
Sponsors: Cathy Sorensen, City Clerk
- 11.3.** RES 23-207 Adopting the 2024-2028 Capital Improvement Program and Authorizing 2024 Purchases and Projects
Sponsors: Jason Zimmerman, Finance Director
- 11.4.** RES 23-205 Approve 2024 Transfer and Budget Amendment from the Strategic Priorities Fund to the Parks and Trails Fund

Sponsors: Jason Zimmerman, Finance Director

- 11.5.** 2023-645 Approve Renewal of City Attorney Prosecution and Civil Contracts with Eckberg Lammers Attorneys at Law
Sponsors: Michelle Wolfe, City Manager

12. Other Business

13. Adjournment