



City of Blaine

City Council

March 18, 2024 | 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. 2024-72 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.2. 2024-81 Approval of Minutes
Sponsors:

8.3. 2024-73 Motion to Approve Updated Engagement Letter with Baker Tilly for
Municipal Advisor Services
Sponsors: Jason Zimmerman, Finance Director

- 8.4.** RES 24-56 Resolution to Approve Purchases from the SBM Fire Capital Fund and Associated Budget Amendments
Sponsors: Jason Zimmerman, Finance Director
- 8.5.** RES 24-57 Resolution Designating Additional Financial Security Dealers for City Funds in 2024
Sponsors: Jason Zimmerman, Finance Director
- 8.6.** RES 24-193 Resolution Releasing Lot 1, Block 1, Minnesota School of Business-Blaine from Recorded Development Agreements. (Case File No. 24-0015/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.7.** RES 24-54 Resolution Granting Final Plat Approval to Subdivide Approximately 1.16 Acres into Three Lots to be Known as Alexander Woods Fourth Addition at 1000 113th Avenue NE. (Case File No. 23-0090/EES)
Sponsors: Sheila Sellman, City Planner
- 8.8.** RES 24-29 Concur with the City of Spring Lake Park in Accepting a Bid from North Valley, Inc. in the amount of \$1,048,489.18 for the Sanburnol Drive/85th Avenue Improvements, Improvement Project No. 23-14.
Sponsors: Daniel Schluender, Director of Engineering
- 8.9.** 2024-74 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
- 8.10.** 2024-75 Authorize Temporary Removal of Parking Restrictions on 91st Avenue, between Eldorado Street and Isanti Street to accommodate Ferguson Waterworks Training Academy
Sponsors: Daniel Schluender, Director of Engineering
- 8.11.** 2024-76 Motion to Approve Amendment #1 to the Local Road Improvement Program Agreement
Sponsors: Daniel Schluender, Director of Engineering
- 8.12.** 2024-77 Authorize a Professional Services Contract with Henning Professional Services, Inc. to Provide Right-of-Way Acquisition Services for the 2024 Southwest Area Street Reconstruction Project.
Sponsors: Daniel Schluender, Director of Engineering

- 8.13.** RES 24-58 Resolution to Approve Joint Powers Agreement No. C0010610 with Anoka County and Coon Rapids for Signal Reconstruction and ADA Improvements at University Avenue (CSAH 3) and 86th Lane
Sponsors: Daniel Schluender, Director of Engineering
- 8.14.** RES 24-59 Resolution Approving a Premise Permit for Lawful Gambling Activity for Blaine Youth Football at Pizza Pub
Sponsors: Cathy Sorensen, City Clerk
- 8.15.** 2024-78 Approve Temporary Nursery Sales License for Frattalones Hardware and Garden
Sponsors: Cathy Sorensen, City Clerk
- 8.16.** RES 24-60 Resolution Approving a Premise Permits for Lawful Gambling Activity for Spring Lake Park Lions Club at On The Green
Sponsors: Cathy Sorensen, City Clerk

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

10. Development Business

11. Administration

- 11.1.** RES 24-49 Resolution Accepting a Bid from Valley Paving, Inc. in the Amount of \$1,338,453.04 for the Ulysses Street and 117th Avenue Roundabout Project, Improvement Project No. 23-09
Sponsors: Daniel Schluender, Director of Engineering
- 11.2.** 2024-79 Motion to Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk for Construction Services for Ulysses Street and 117th Avenue Roundabout, Improvement Project No. 23-09
Sponsors: Daniel Schluender, Director of Engineering
- 11.3.** RES 24-61 Resolution to Support MACTA Efforts to Modernize Public, Education, and Government (PEG) Programming/Public Access Funding
Sponsors: Michelle Wolfe, City Manager
- 11.4.** 2024-80 Approve an Agreement with Jacobson, Magnuson, Anderson & Holloran for Government Relations for April 2024-April 2025.
Sponsors: Michelle Wolfe, City Manager

12. Other Business

13. Adjournment