



City of Blaine

City Council

April 1, 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

- 4.1.** 2024-84 Proclamation for Arbor Day 2024
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.** 2024-85 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 8.2.** 2024-86 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 8.3.** 2024-87 Approve a Therapeutic Massage Enterprise License for Sweetman - Blaine LLC dba Massage Envy

Sponsors: Cathy Sorensen, City Clerk

- 8.4.** 2024-88 Motion to approve contract with Pro-Tec Design for intrusion system upgrades at Water Treatment Plants 1 - 4
Sponsors: Nick Fleischhacker, Public Works Director
- 8.5.** RES 24-67 Approve Plans and Specifications and Order Advertisement for Bids for the 2024 Pleasure Creek Area Street Reconstructions, Improvement Project No. 24-06
Sponsors: Daniel Schluender, Director of Engineering
- 8.6.** RES 24-68 Approve Plans and Specifications and Order Advertisement for Bids for the 2024 Southwest Area Street Reconstructions, Improvement Project No. 24-07
Sponsors: Daniel Schluender, Director of Engineering
- 8.7.** RES 24-72 Resolution to Declare Cost to be Assessed, Order Preparation and Call for Public Hearing on Proposed Assessment for the 89th Avenue and Davenport Street Area Street Reconstructions, I/P 22-05
Sponsors: Daniel Schluender, Director of Engineering
- 8.8.** RES 24-69 Resolution to Approve Joint Powers Agreement No. C0010584 with Anoka County for the Construction and Grading of Pedestrian Trail from 122nd Avenue NE to the Lexington Athletic Complex Trail System
Sponsors: Daniel Schluender, Director of Engineering
- 8.9.** 2024-89 Approve Annual Payment of JLEC Shared Costs for the Public Safety Data System (PSDS)
Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 8.10.** RES 24-71 Resolution to Approve the 2024 Traffic Safety Vehicle Grant
Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 8.11.** RES 24-70 Resolution to Approve the 2024 Intensive Comprehensive Peace Officer Education and Training Grant
Sponsors: Brian Podany, Safety Services Manager/Police Chief

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

- 9.1.** RES 24-66 Conduct Public Hearing and Adopt a Resolution to vacate Drainage and Utility Easements, over all of Outlot A, Preserve at Lexington Waters Second Addition; According to the Recorded Plat Thereof, Anoka County, Minnesota; Vacation No. V24-02

Sponsors: Daniel Schluender, Director of Engineering

- 9.2.** RES 24-53 Resolution Adopting Assessment for 2023 Southwest Area Street Reconstructions, Improvement Project No. 23-07

Sponsors: Daniel Schluender, Director of Engineering

- 9.3.** 2024-90 Consider On-Sale and Sunday Intoxicating Liquor Licenses for Irie Vybz Jamaican Restaurant, 76 Northtown Drive NE

Sponsors: Cathy Sorensen, City Clerk

- 9.4.** 2024-91 Consider Suspension of On-Sale and Sunday Intoxicating Liquor Licenses for Pal Mar Mexican Restaurant Mariscos LLC, 10565 University Avenue NE

Sponsors: Cathy Sorensen, City Clerk

10. Development Business

- 10.1.** RES 24-37 Resolution Granting a Comprehensive Plan Amendment to Change the Current Land Use Designation of Low Density Residential (LDR) to Community Commercial (CC) at 8628 Central Avenue NE. Uram Property (Case File No. 24-0005/SAS)

Sponsors: Sheila Sellman, City Planner

- 10.2.** RES 24-55 Resolution Granting a Conditional Use Permit Amendment to Increase the Number of Vehicles Allowed for Overnight Outside Storage from 11 to 16 in the Community Commercial (B-2) Zoning District at 9664 Central Avenue NE. Blaine Quality Automotive (Case File No. 23-0087/EES)

Sponsors: Sheila Sellman, City Planner

- 10.3.** ORD 24-2547 First Reading
Ordinance Granting an Amendment to the Blaine Zoning Code Highway 65 Overlay District (HOD), Adding Conditional Uses, Prohibited Uses and Modifying Performance Standards. City of Blaine (Case File No. 24-0013/SAS)

Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** RES 24-73 Resolution Accepting a bid from Winberg Companies LLC in the amount of \$224,466 for the Lexington Hockey Rinks Project No. 24-41

Sponsors: Jerome Krieger, Sr. Recreation Manager

- 11.2.** 2024-92 Motion to Approve a Contract With Rink Systems for the Dasher Board System at the Lexington Athletic Complex Hockey Rinks for an Amount not to Exceed \$150,000.

Sponsors: Jerome Krieger, Sr. Recreation Manager

- 11.3.** RES 24-74 Resolution Authorizing the Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for the Lead Service Line Inventory Project, Improvement Project No. 24-20 and Corresponding Budget Amendments
Sponsors: Nick Fleischhacker, Public Works Director
- 11.4.** ORD 24-2548 First Reading
Amend Sec. 86-7. Lawn Sprinkler Restrictions.
Sponsors: Nick Fleischhacker, Public Works Director
- 11.5.** 2024-93 Approval of City of Blaine Council Policy for Board/Commission Appointment Process and Structure
Sponsors: Cathy Sorensen, City Clerk
- 11.6.** 2024-94 2024 Board and Commission Mayoral Appointments
Sponsors: Cathy Sorensen, City Clerk

12. Other Business

13. Adjournment