



City of Blaine

City Council

April 15, 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. 2024-104 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.2. 2024-105 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

8.3. 2024-106 Approve 2024-2025 Kennel Licenses
Sponsors: Cathy Sorensen, City Clerk

8.4. 2024-107 Approve 2024-2025 Vending Truck Licenses

Sponsors: Cathy Sorensen, City Clerk

- 8.5.** 2024-108 Approve a Tobacco and Tobacco Products License for Yalla Tobacco LLC, located at 10950 Club West Parkway NE, Suite 180

Sponsors: Cathy Sorensen, City Clerk

- 8.6.** 2024-109 Approve Carnival License for Amusement Attractions at Northtown Mall

Sponsors: Cathy Sorensen, City Clerk

- 8.7.** 2024-115 Temporary Liquor License for Invictus Brewing Company for Use at the Adjacent EDA Owned Property

Sponsors: Cathy Sorensen, City Clerk

- 8.8.** RES 24-75 Resolution Releasing Lots 2 and 3, Block 1, Cloverleaf Commons Second Addition from Recorded Development Agreement (Case File No. 24-0025/SLK)

Sponsors: Sheila Sellman, City Planner

- 8.9.** 2024-110 Motion to Approve a Five-Year Agreement with Comcast Business for Internet Service

Sponsors: Jason Zimmerman, Finance Director

- 8.10.** RES 24-76 Resolution to Approve Joint Powers Agreement No. C0010479 with Anoka County for New Signal Construction and Street Improvements at Lexington Avenue (CSAH 17) and 122nd Avenue NE

Sponsors: Daniel Schluender, Director of Engineering

- 8.11.** 2024-111 Accept Proposal from Carr's Tree Service, Inc., for Tree Removal Services and Authorize Execution of an Agreement.

Sponsors: Nick Fleischhacker, Public Works Director

- 8.12.** 2024-112 Motion to Approve the Agreement to Terminate Anoka County's Rights and Obligations with Respect to the Fogerty Arena.

Sponsors: Michelle Wolfe, City Manager

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

- 9.1.** RES 24-86 Resolution Approving Property Tax Abatements Related to Improvements at the National Sports Center.

Sponsors: Erik Thorvig, Community Development Director

10. Development Business

- 10.1.** ORD 24-2547 Second 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
- 10.2.** RES 24-77 Resolution Authorizing Distribution of the Alternative Urban Areawide Review for the 105th Redevelopment District.
Sponsors: Sheila Sellman, City Planner
- 10.3.** RES 24-78 Resolution Granting a Six-Month Extension for Recording the Final Plat of Meadowland Estates West Creating Two Single Family Lots, 28 Townhome Lots, Common Space and One Outlot at 2741 and 2775 125th Avenue NE. Herbst Raich Investments, LLC (Case File No. 23-0048/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.4.** RES 24-79 Resolution Granting a Six-Month Extension to a Conditional Use Permit Amendment to Allow Two Single Family Lots and 28 Townhomes in a DF (Development Flex) Zoning District at 2741 and 2775 125th Avenue NE. Meadowland Estates West (Herbst Raich Investments, LLC) (Case File No. 23-0007/SAS)
Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** 2024-113 Motion to approve a Contract with Beacon Athletics for the Blaine Baseball Complex Field #1 Backstop Replacement project for \$78,012.
Sponsors: Jerome Krieger, Sr. Recreation Manager
- 11.2.** 2024-114 Authorize the Mayor and City Manager to Enter Into a Contract With OpenGov for Asset Management Services.
Sponsors: Nick Fleischhacker, Public Works Director
- 11.3.** RES 24-80 Resolution Approving Tax Abatement Pledge Agreements with Spring Lake Park Schools and Anoka County
Sponsors: Erik Thorvig, Community Development Director
- 11.4.** RES 24-87 Resolution Providing for the Competitive Negotiated Sale of \$12,550,000 General Obligation Tax Abatement Bonds, Series 2024A
Sponsors: Jason Zimmerman, Finance Director
- 11.5.** RES 24-81 Resolution Authorizing an Amendment to the Funding Agreement with the National Sports Center For Artificial Turf Field Improvements

Sponsors: Erik Thorvig, Community Development Director

- 11.6.** ORD 24-2549 First Reading
Amend Chapter 90 - Vegetation, Article II. Weeds and Tall Grass
Sponsors: Erik Thorvig, Community Development Director

- 11.7.** ORD 24-2548 Second Reading
Amend Sec. 86-7. Lawn Sprinkler Restrictions
Sponsors: Nick Fleischhacker, Public Works Director

12. Other Business

13. Adjournment