



City of Blaine

City Council

July 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. 2024-294 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.2. 2024-306 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

8.3. RES 24-155 Election Judge Appointments for the 2024 State Primary
Sponsors: Cathy Sorensen, City Clerk

8.4. 2024-287 Approve a Tobacco and Tobacco Products License for MAM Smoke Shop LLC, located at 11724 Ulysses Land NE, Suite 130

Sponsors: Cathy Sorensen, City Clerk

- 8.5.** RES 24-130 Resolution to Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easements, along with restricted access lying over, under and across part of Lot 2, Block 1, Aspen Ridge Second Addition; according to the recorded plat thereof, Anoka County, Minnesota; Vacation No. V24-03

Sponsors: Daniel Schluender, Director of Engineering

- 8.6.** RES 24-139 Resolution to Approve a Purchase From the SBM Fire Capital Fund

Sponsors: Michelle Wolfe, City Manager

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

- 9.1.** RES 24-149 Resolution granting an Interim Use Permit for a Land Reclamation Permit to Allow for Removal of Excess Soil

Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

- 10.1.** RES 24-127 Adoption of the Alternative Urban Areawide Review (AUAR) for the 105th Redevelopment Project. (Case File No. 24-0043/SAS)

Sponsors: Sheila Sellman, City Planner

- 10.2.** RES 24-122 Resolution Granting Master Plan Approval for the 105th Redevelopment Project at 10550 Nassau Street NE. 105th Avenue Redevelopment Area Master Plan (EB Blaine Development LLC) (Case File No. 24-0034/SAS)

Sponsors: Sheila Sellman, City Planner

- 10.3.** RES 24-140 Resolution Granting Preliminary Plat Approval to Create 9 Lots and 6 Outlots to be Known as Blaine Town Center Addition. EB Blaine Development LLC (Case File No. 24-0044/SAS)

Sponsors: Sheila Sellman, City Planner

- 10.4.** RES 24-126 Adoption of the Alternative Urban Areawide Review (AUAR) and Mitigation Plan for the Redevelopment of the Northtown Mall and Surrounding Area. (Case File No. 24-0042/SAS)

Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** RES 24-141 Resolution Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds

Sponsors: Elizabeth Showalter, Community Development Specialist

- 11.2.** RES 24-136 Resolution Supporting DEED Grant Application
Sponsors: Erik Thorvig, Community Development Director
- 11.3.** RES 24-134 Resolution to Initiate Project and Order Preparation of Feasibility Report for Zest Street Construction Project, Improvement Project No. 25-04
Sponsors: Daniel Schluender, Director of Engineering
- 11.4.** 2024-282 Motion to Authorize Mayor and City Manager to Enter into a Contract with WSB for Professional Engineering Services for the Zest Street Construction Project, Improvement Project No. 25-04
Sponsors: Daniel Schluender, Director of Engineering
- 11.5.** RES 24-135 Resolution to Initiate Project and Order Preparation of Feasibility Report for the 2025 Street Rehabilitation Project, Improvement Project No. 25-05
Sponsors: Daniel Schluender, Director of Engineering
- 11.6.** RES 24-137 Resolution to Initiate Project and Order Preparation of Feasibility Report for the 2025 Southwest Area Street Reconstruction Project, Improvement Project No. 25-06
Sponsors: Daniel Schluender, Director of Engineering
- 11.7.** 2024-283 Motion to Authorize Mayor and City Manager to Enter into a Contract with Short Elliott Henrickson, Inc. (SEH) for Professional Engineering Services for the 2025 Street Rehabilitation Project, Improvement Project No. 25-05
Sponsors: Daniel Schluender, Director of Engineering
- 11.8.** 2024-284 Motion to Authorize Mayor and City Manager to Enter into a Contract with Bolton & Menk for Professional Engineering Services for the 2025 Southwest Area Street Reconstruction Project, Improvement Project No. 25-06
Sponsors: Daniel Schluender, Director of Engineering
- 11.9.** RES 24-143 Resolution Accepting a Bid from Diversified Paving in the amount of \$248,576.81 for the 2024 Blaine Trail Maintenance Project, Improvement Project Number 24-42
Sponsors: Daniel Schluender, Director of Engineering
- 11.10.** RES 24-148 Resolution Authorizing the Mayor and City Manager to Enter into an Agreement with Connexus Energy for Energy and Maintenance and Installation of Outdoor Lighting for 117th Avenue and Ulysses Street Roundabout, Improvement Project No. 23-09 and Associated Budget Amendment
Sponsors: Daniel Schluender, Director of Engineering

12. Other Business

13. Adjournment