



City of Blaine

City Council

March 17, 2025 | 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.** 2025-56 Proclamation for Arbor Day 2025
Sponsors: City Council

5. Communications

6. Open Forum

Open Forum is an opportunity for the public to share comments, concerns, or input on other items. While open forum is not intended to provide for response or discussion opportunities, if follow-up is needed, city staff will work to contact the speaker(s) outside of the meeting to arrange for that follow-up. Each speaker will be limited to 3 minutes with a maximum of 15 minutes set aside for open forum.

7. 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 so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 7.1.** 2025-57 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 7.2.** 2025-58 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 7.3.** RES 25-41 Resolution Granting Final Plat Approval to Subdivide 19.24 Acres into 2 Single Family Lots, 28 Townhome Lots, Common Space and One Outlot to be

Known as Meadowland Estates West at 2741 and 2775 125th Avenue NE.
Herbst Raich Investments, LLC (Case File No. 24-0072/SAS)

Sponsors: Sheila Sellman, Assistant Community Development Director

- 7.4.** RES 25-12 Resolution Granting an Amendment to the Approved Sign Plan for National Sports Village at 2180 105th Avenue NE. 105th BBP B2 LLC (National Sports Village) (Case File No. 24-0068/SAS)

Sponsors: Sheila Sellman, Assistant Community Development Director

- 7.5.** RES 25-49 Resolution to Approve a Joint Powers Agreement between the City of Blaine on behalf of its Police Department and the State of Minnesota for the Human Trafficking Investigators Task Force

Sponsors: Brian Podany, Safety Services Manager/Police Chief

- 7.6.** RES 25-48 Resolution to Approve the Grant Contract Agreement for the 2024-2026 Allied Radio Matrix for Emergency Response (ARMER) Equipment Grant

Sponsors: Brian Podany, Safety Services Manager/Police Chief

- 7.7.** 2025-60 Motion to Authorize the Mayor and City Manager to Enter into an Amended Contract with Bolton & Menk, Inc. for Professional Services for Engineering Services for the Water Tower 2 Rehabilitation, Improvement Project No. 24-21

Sponsors: Nick Fleischhacker, Public Works Director

- 7.8.** RES 25-50 Resolution Authorizing the Mayor and City Manager to Purchase Filtration Media for Water Treatment Plant #3 and Corresponding Budget Amendments.

Sponsors: Kristian Gaasland, Public Works Supervisor - Water, Nick Fleischhacker, Public Works Director

- 7.9.** 2025-61 Motion to Authorize the Mayor and City Manager to Enter into a Contract with WSB for Professional Engineering Services for the Trunk Highway 65 Frontage Road Utility Improvement Project, Improvement Project No. 21-01

Sponsors: Daniel Schluender, Director of Engineering

- 7.10.** 2025-62 Motion Authorizing the Temporary Removal of Parking Restrictions for a Track and Field Event at Centennial Elementary School

Sponsors: Daniel Schluender, Director of Engineering

- 7.11.** 2025-63 Motion Approving the Esri Enterprise Agreement Renewal and 2025 Payment

Sponsors: Daniel Schluender, Director of Engineering

8. 7:00 PM - Public Hearing and Items Published for a Certain Time

- 8.1.** RES 25-44 Resolution Granting a Conditional Use Permit to Allow Outdoor Dining with 40 Seats in the Front of the Building in the Community Commercial (B-2) Zoning District at 10950 Club West Parkway NE, #110. Hope Breakfast Bar Blaine (Hope Blaine, LLC) (Case File No. 25-0006/SLK)

Sponsors: Sheila Sellman, Assistant Community Development Director

9. Development Business

- 9.1.** RES 25-45 Resolution Granting Preliminary Plat Approval to Create Three Outlots and Dedicate Road Right-of-Way to be Known as One Hundred Fifth Redevelopment Second Addition. Blaine Town Center East, LLC (Case File No. 25-0005/SAS)

Sponsors: Sheila Sellman, Assistant Community Development Director

10. Administration

- 10.1.** 2025-64 Motion Approving the Terms of the MPCA Grant and Authorizing the Mayor and City Manager to Enter into a Contract with Short Elliott Henrickson, Inc. (SEH) for Professional Engineering Services for the National Street Water Services, Phase 2 Project, Improvement Project No. 25-22

Sponsors: Daniel Schluender, Director of Engineering

- 10.2.** RES 23-158 Resolution Accepting a Bid from J.R. Stelzer Co. in the Amount of \$1,105,375.00 for the Water Tower No. 2 Reconditioning Improvements, Improvement Project No. 24-21

Sponsors: Nick Fleischhacker, Public Works Director

- 10.3.** ORD 25-2575 Waive First Reading and Adopt Ordinance Amendments for Chapter 22 - Businesses Article XII. - Mobile Food Trucks, Chapter 70 - Special Events, Streets, Sidewalks, and Other Public Places

Sponsors: Cathy Sorensen, City Clerk

- 10.4.** 2025-78 Boards and Commissions Appointments 2025

Sponsors: Cathy Sorensen, City Clerk

11. Other Business

12. Adjournment