



City of Blaine

City Council

January 5, 2026 | 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. RES 26-1 Mission Statement Affirming Council/Staff Responsibilities
Sponsors: Erik Thorvig, City Manager

4.2. RES 26-2 Rules of Procedure and Quorum - Order of Business
Sponsors: Cathy Sorensen, City Clerk

4.3. 2026-004 Appointment of Liaisons to Various Boards and Commissions
Sponsors: Cathy Sorensen, City Clerk

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. 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. 2026-005 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 7.2.** 2026-006 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk
- 7.3.** 2026-007 Designate Official Newspaper for 2026
Sponsors: Cathy Sorensen, City Clerk
- 7.4.** 2026-008 Recording Secretary Service Agreement for 2026
Sponsors: Cathy Sorensen, City Clerk
- 7.5.** 2026-009 Adopt Council Code of Conduct
Sponsors: Cathy Sorensen, City Clerk
- 7.6.** RES 26-3 Designate Official City Depositories for 2026
Sponsors: Jason Zimmerman, Finance Director
- 7.7.** RES 26-4 Designate the Finance Director to Make Electronic Funds Transfers
Sponsors: Jason Zimmerman, Finance Director
- 7.8.** 2026-010 Acknowledgment of Financial Contributions of Organizations Conducting Lawful Gambling
Sponsors: Jason Zimmerman, Finance Director
- 7.9.** RES 26-5 Resolution Releasing North Meadows from Recorded Development Agreement. (Case File No. 25-0053/SLK)
Sponsors: Sheila Sellman, Community Development Director
- 7.10.** RES 26-6 Resolution Releasing North Meadows 2nd Addition from Recorded Development Agreement. (Case File No. 25-0058/SLK)
Sponsors: Sheila Sellman, Community Development Director
- 7.11.** RES 26-7 Resolution Granting Final Plat Approval to Create Six lots and Two Outlots to be Known as Blaine Town Center East District. Blaine Town Center East LLC (Case File No. 25-0059/SAS)
Sponsors: Sheila Sellman, Community Development Director
- 7.12.** 2026-011 Authorize Temporary Removal of Parking Restrictions on 91st Avenue, between Eldorado Street and Isanti Street to accommodate Ferguson Waterworks Training Academy on February 3-5, 2026.
Sponsors: Daniel Schluender, Director of Engineering

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

- 8.1.** RES 26-8 Order Improvement and Order Preparation of Plans and Specifications for the 2026 Quincy Area Street Reconstruction, Improvement Project No. T2604
Sponsors: Daniel Schluender, Director of Engineering
- 8.2.** RES 26-9 Order Improvement and Order Preparation of Plans and Specifications for the 2026 Meadowbrook Area Street Reconstruction, Improvement Project No. T2606
Sponsors: Daniel Schluender, Director of Engineering

9. Development Business

- 9.1.** RES 26-10 Resolution Granting Preliminary Plat Approval to Subdivide 8.36 Acres into 1 Lot and 2 Outlots to be Known as North Meadows Third Addition at the Corner of Lexington Avenue and 109th Avenue NE. Wellington Management (Case File No. 25-0050/SLK)
Sponsors: Sheila Sellman, Community Development Director
- 9.2.** RES 26-11 Resolution Granting a Conditional Use Permit to Allow General Retail, Office, Animal Hospital, Restaurants, Outdoor Dining for Two Restaurants, Zero Lot Line (North Property Line) and Shared Access/Parking on the North Property Line in a Development Flex (DF) Zoning District, on the Corner of Lexington Avenue and 109th Avenue NE. Wellington Management (North Meadows Third Addition) (Case File No. 25-0050/SLK)
Sponsors: Sheila Sellman, Community Development Director
- 9.3.** RES 26-12 Resolution Granting a Conditional Use Permit Amendment to Expand an Existing Auto Repair Business into an Adjacent Tenant Space in a Light Industrial (I-1) Zoning District at 1550 91st Avenue NE, #306. Minnesota Performance (Case File No. 25-0051/ACK)
Sponsors: Sheila Sellman, Community Development Director

10. Administration

- 10.1.** 2026-012 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Jefferson Park
Sponsors: Jerome Krieger, Park and Recreation Director
- 10.2.** ORD 25-2597 Second Reading
Amend City Charter Chapter 5. Initiative and Referendum, Adding Section 5.14 Recall and Chapter 2. Form of Government, Sec. 2.04 Vacancies in the Council
Sponsors: Cathy Sorensen, City Clerk

- 10.3.** ORD 25-2595 Second Reading
Ordinance Amending Chapter 2 - Administration, Article V. - Ordinance Violations, Division 2. Administrative Adjudication and Chapter 86 - Utilities, Division 2 - Fire Services, Sec. 86-74
Sponsors: Cathy Sorensen, City Clerk
- 10.4.** ORD 25-2596 Second Reading
Ordinance Amending Chapter 22 - Businesses Article V.- Peddlers, Solicitors, and Transient Merchants
Sponsors: Cathy Sorensen, City Clerk
- 10.5.** 2026-013 Motion to Authorize Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Professional Design and Construction Services for the 2026 Quincy Area Street Reconstruction Project, Improvement Project No. T2604.
Sponsors: Daniel Schluender, Director of Engineering
- 10.6.** 2026-014 Motion to Authorize Mayor and City Manager to Enter into a Contract with SEH for Final Design and Construction Services for the 2026 Meadowbrook Area Street Reconstruction Project, Improvement Project No. T2606.
Sponsors: Daniel Schluender, Director of Engineering

11. Other Business

12. Adjournment