



City of Blaine

City Council

August 7, 2023 | 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.** 2023-317 Proclamation Eagle Scout AJ Genet
Sponsors: Nate Monahan, Recreation Manager

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.** 2023-349 Schedule of Bills Paid
Sponsors: Alison Bong, Deputy Finance Director

- 8.2.** 2023-340 Minutes
Sponsors: Cathy Sorensen, City Clerk

8.3. 2023-320 Approve a Temporary On-Sale Intoxicating Liquor License for St. Timothy's Annual Carnival, 707 89th Avenue NE
Sponsors: Cathy Sorensen, City Clerk

8.4. 2023-350 Crime Victim Services Grant
Sponsors: Joe Gerhard

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

9.1. 2023-337 Approve a Private Wine and 3.2 Percent Malt Liquor On-Sale Licenses for LGLE Enterprises LLC dba On the Green, Indoor Golf located at 12571 Central Avenue NE
Sponsors: Cathy Sorensen, City Clerk

10. Development Business

10.1. RES 23-119 Resolution Denying a Variance to the Five-Foot Side Yard Setback for a Shed at 1866 120th Lane NE. Jason Merkel (Case File No. 23-0057/SLK)
Sponsors: Sheila Sellman, City Planner

10.2. RES 23-117 Resolution Granting a Conditional Use Permit for Indoor Pickleball Courts (Amusement and Recreation) in the B-3 (Regional Commercial) Zoning District at 467 87th Lane NE. The Picklr (Silverstone Realty) (Case File No. 23-0058/SAS)
Sponsors: Sheila Sellman, City Planner

10.3. RES 23-118 Resolution Granting a Conditional Use Permit for a Zero Lot Line and Stand-Alone Car Wash in the B-3 (Regional Commercial) Zoning District at 8501 Springbrook Drive. Mister Car Wash (Case File No. 23-0047/SAS)
Sponsors: Sheila Sellman, City Planner

10.4. ORD 23-2527 First Reading
Adopt Ordinance for an Amendment to the 105th Avenue Redevelopment District to Allow Drive-Thrus on the South Side of 105th Avenue (Limited to One Drive-thru Per Parcel), as a Conditional Use. South Side Entertainment District (Case File No. 23-0056/SAS)
Sponsors: Sheila Sellman, City Planner

11. Administration

11.1. RES 23-125 A Resolution to Repeal Resolution No. 18-227 and Open the Street Connection Between North Oaks Ponds East and Sanctuary Preserve on 114th Lane NE.
Sponsors: Erik Thorvig, Community Development Director

- 11.2.** RES 23-124 Resolution to Initiate Project and Order Preparation of Feasibility Report for Northwest Area Street Reconstruction, I/P 24-05
Sponsors: Daniel Schluender, Director of Engineering
- 11.3.** 2023-331 Motion to Authorize Mayor and City Manager to Enter into a Contract with WSB for Professional Engineering Services for the 2024 Northwest Area Street Reconstruction Improvement Project, Improvement Project No. 24-05
Sponsors: Daniel Schluender, Director of Engineering
- 11.4.** RES 23-126 Resolution to Initiate Project and Order Preparation of Feasibility Report for Pleasure Creek Area Street Reconstruction, I/P 24-06
Sponsors: Daniel Schluender, Director of Engineering
- 11.5.** 2023-333 Motion to Authorize Mayor and City Manager to Enter into a Contract with Short Elliott Hendrickson, Inc. (SEH) for Professional Engineering Services for the Pleasure Creek Area Street Reconstruction Improvement Project, Improvement Project No. 24-06
Sponsors: Daniel Schluender, Director of Engineering
- 11.6.** RES 23-127 Resolution to Initiate Project and Order Preparation of Feasibility Report for 2024 Southwest Area Street Reconstructions, I/P 24-07
Sponsors: Daniel Schluender, Director of Engineering
- 11.7.** 2023-334 Motion to Authorize Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Professional Engineering Services for the 2024 Southwest Area Street Reconstruction Improvement Project, Improvement Project No. 24-07
Sponsors: Daniel Schluender, Director of Engineering

12. Other Business

13. Adjournment



City of Blaine

Economic Development Authority

August 7, 2023 | 8:00 PM
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10801 Town Square Drive NE
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The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.1.** 2023-318 Approval of the June 20, 2023 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director
- 4. New Business**
 - 4.1.** RES 23-120 Resolution Approving a Contract with WSB for an Alternative Urban Areawide Review for the Northtown Area Redevelopment Plan
Sponsors: Sheila Sellman, City Planner
 - 4.2.** RES 23-121 Resolution Authorizing Sale of Wetland Credits for Park Construction
Sponsors: Erik Thorvig, Community Development Director
- 5. Old Business**
- 6. Adjournment**