



City of Blaine

City Council

November 20, 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

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. 2023-574 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.2. 2023-569 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

8.3. RES 23-167 Request the State Commissioner of Transportation Perform a Speed Study on Lever Street NE from 125th Avenue NE to 131st Lane NE

Sponsors: Daniel Schluender, Director of Engineering

- 8.4.** RES 23-175 Resolution to Approve Local Road Improvement Program Agreement
Sponsors: Daniel Schluender, Director of Engineering
- 8.5.** RES 23-179 Resolution to Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easement Lying Over, Under and Across Outlot A, Preserve at Lexington Waters, Vacation No. V23-06
Sponsors: Daniel Schluender, Director of Engineering
- 8.6.** RES 23-187 Resolution Approving the Fiscal Year 2023 Urban Area Security Initiative (FY2023 UASI) Grant
Sponsors: Mark Boerboom
- 8.7.** RES 23-180 Resolution to Approve Joint Powers Agreement No. C0009928 with Anoka County for Intersection Improvements at CSAH 14 and CR 53, Improvement Project No. 23-10
Sponsors: Daniel Schluender, Director of Engineering
- 8.8.** RES 23-182 Resolution Granting Final Plat Approval to Subdivide One Lot into Three Lots to be Known as Blaine Crossing II Addition at 1351 113th Avenue NE. Kraus Anderson Development Company (Case File No. 23-0028/EES)
Sponsors: Sheila Sellman, City Planner

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

- 9.1.** 2023-535 Approve Renewal of Currency Exchange Licenses
Sponsors: Cathy Sorensen, City Clerk
- 9.2.** RES 23-173 Resolution Granting a Conditional Use Permit Amendment for a Recreational Use and a Restaurant with an Approximately 2,350 Square Foot Outdoor Dining Area and Live Entertainment in the PBD (Planned Business District) Zoning District at 10650 Baltimore Street NE, Suite 100. The Ball Park Twin Cities (Case File No. 23-0080/EES)
Sponsors: Sheila Sellman, City Planner

10. Development Business

11. Administration

- 11.1.** RES 23-149 Resolution to Approve Term Sheet with Elevage/Bader for the 105th Avenue Redevelopment Project
Sponsors: Erik Thorvig, Community Development Director

- 11.2.** RES 23-190 Declaring the Official Intent of the City to Reimburse Certain Expenditures Related to the 105th Area Redevelopment Project from the Proceeds of Tax-Exempt Bonds
Sponsors: Jason Zimmerman, Finance Director
- 11.3.** RES 23-188 Certify 2023 Delinquent Utility Accounts, Nuisance Abatements, and Other Special Charges to Anoka County
Sponsors: Jason Zimmerman, Finance Director
- 11.4.** 2023-407 Authorizing the Acquisition of Right-of-Way Consistent with State Law for the Ulysses Street and 117th Avenue Roundabout Project, Improvement Project 23-09
Sponsors: Daniel Schluender, Director of Engineering
- 11.5.** RES 23-183 Resolution to Receive Feasibility Report and Order Public Hearing for the Sanburnol Drive (85th Avenue) Improvements Project, I/P 23-14
Sponsors: Daniel Schluender, Director of Engineering
- 11.6.** RES 23-189 Resolution Accepting a Change Order from T.A. Schifsky & Sons, Inc. in the Amount of \$9,245 for the 2023 Trail Maintenance Project, Improvement Project No. 23-42 and Amending the 2023 Budget
Sponsors: Jerome Krieger, Sr. Recreation Manager
- 11.7.** ORD 23-2536 First Reading - Ordinance Amending Chapter 50, Offenses and Miscellaneous Provisions, Article VI. - Offenses Involving Underage Persons, Sec. 50-312. - Opium-Smoking Paraphernalia; Possession
Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 11.8.** ORD 23-2532 An Interim Ordinance Prohibiting the Operation of Cannabis Businesses and Hemp Businesses in the City of Blaine
Sponsors: Cathy Sorensen, City Clerk

12. Other Business

13. Adjournment



City of Blaine

Economic Development Authority

November 20, 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.** 2023-553 Approval of the October 16, 2023 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director
- 4. New Business**
 - 4.1.** 2023-588 Agreement Extending and Amending the MOU for Anoka County Economic Development
Sponsors: Erik Thorvig, Community Development Director
 - 4.2.** RES 23-192 Authorizing an Interfund Loan between the Blaine Economic Development Authority and the City of Blaine
Sponsors: Jason Zimmerman, Finance Director
- 5. Old Business**
- 6. Adjournment**