



City of Blaine

City Council

January 17, 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. 2024-026 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.2. 2024-027 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

8.3. RES 24-20 Approval of Minnesota Investment Fund Application in Connection with City of Blaine EDA for the Chandler Industries Project
Sponsors: Erik Thorvig, Community Development Director

- 8.4.** 2024-028 Motion to Authorize Change Order No. 1 in the Amount of \$204,973.19 for the Lift Station 13 Force Main Replacement - Phase 1, Improvement Project No. 21-30
Sponsors: Daniel Schluender, Director of Engineering
- 8.5.** RES 24-22 Approve Plans and Specifications and Concur with City of Spring Lake Park on Advertisement for Bids for the Sanburnol Drive/85th Avenue Improvements, Improvement Project No. 23-14
Sponsors: Daniel Schluender, Director of Engineering
- 8.6.** 2024-029 Approve a Therapeutic Massage Enterprise License for Jordan A Salon and Day Spa
Sponsors: Cathy Sorensen, City Clerk
- 8.7.** RES 24-23 Authorize Mayor and City Manager to Enter into a Cooperative Construction Agreement with the State of Minnesota Department of Transportation (MnDOT)
Sponsors: Daniel Schluender, Director of Engineering

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

- 9.1.** ORD 24-2539 Amend City Charter Sec. 2.07 Salaries.
Sponsors: Cathy Sorensen, City Clerk
- 9.2.** ORD 24-2540 Amend City Charter Chapter 5. Initiative and Referendum and Recall
Sponsors: Cathy Sorensen, City Clerk
- 9.3.** RES 24-21 Order Improvement and Order Preparation of Plans and Specifications for the 2024 Southwest Area Street Reconstructions, Improvement Project No. 24-07
Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

11. Administration

- 11.1.** 2024-030 Motion to Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk for Professional Design and Construction 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