



City of Blaine

City Council

February 5, 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

- 4.1.** 2024-020 Recognition of Blaine Area Non-profit Organizations
Sponsors:

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.** 2024-021 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 8.2.** 2024-033 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 8.3.** RES 24-39 Election Judge Appointments for the 2024 Presidential Primary

Sponsors: Cathy Sorensen, City Clerk

- 8.4.** 2024-031 Motion to authorize purchase of Water Treatment Chemicals for January through June 2024
Sponsors: Nick Fleischhacker, Public Works Director
- 8.5.** 2024-032 Motion to Approve Purchase of High Service Pumps for Water Treatment Plant 1
Sponsors: Nick Fleischhacker, Public Works Director
- 8.6.** RES 24-40 Accept Energy Efficiency Conservation Block Grant Award and Amend the CIP Budget for Associated Projects.
Sponsors: Todd Miller, Deputy Fire Marshal
- 8.7.** 2024-022 Motion to Approve Payment to Intuitive Municipal Solutions for Software Licensing, Cloud Hosting, Technical Support and Maintenance
Sponsors: Jason Zimmerman, Finance Director
- 8.8.** 2024-023 Motion to Approve Payment to MP Nexlevel for the Installation of Fiber Optic Cable to the Lexington Athletic Complex and Amend the Project Budget
Sponsors: Jason Zimmerman, Finance Director
- 8.9.** RES 24-24 Resolution Granting Final Plat Approval for Two Outlots to be Known as Quail Creek 13th Addition at 2663 Quail Creek Court NE. (Case File No. 24-0001/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.10.** RES 24-25 Resolution Granting Final Plat Approval to Subdivide Approximately 15.9 Acres into 54 Lots and One Outlot to be Known as Lexington Waters Third Addition at Ghia Court NE and 132nd Avenue NE. MN Landco/AREP Lexington Waters LP (Case File No. 24-0008/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.11.** 2024-024 Approve Payment to Esri for Small Municipal and County Government Enterprise Agreement Annual Fee for Software/Maintenance
Sponsors: Daniel Schluender, Director of Engineering
- 8.12.** 2024-46 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

- 8.13.** RES 24-27 Resolution to Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easement, lying over, under and across Outlot D, Quail Creek 10th Addition; except that part as platted as Woods of Quail Creek 5th Addition; according to the recorded plat thereof, Anoka County, Minnesota; Vacation No. V24-01
Sponsors: Daniel Schluender, Director of Engineering

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

- 9.1.** RES 24-26 Resolution Adopting Assessment for 2022 Street Reconstructions, Improvement Project No. 22-04
Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

- 10.1.** RES 24-16 Resolution Granting a Conditional Use Permit for a Church in the Single Family (R-1) Zoning District at 2350 124th Court NE. Cornerstone Church of Blaine (Case File No. 23-0086/SLK)
Sponsors: Sheila Sellman, City Planner
- 10.2.** RES 24-17 Resolution Granting a Conditional Use Permit for Three Accessory Buildings in the Single Family (R-1) Zoning District at 10719 Madison Street NE. Patricia Gower (Case File No. 23-0083/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.3.** RES 24-18 Resolution Granting a Preliminary Plat to Create Two Lots to be Known as National Sports Village 2nd Addition at 2030 105th Avenue NE. 105th Blaine Business Park, LLC. (Case File No. 23-0085/SAS)
Sponsors: Sheila Sellman, City Planner
- 10.4.** RES 24-19 Resolution Granting a Conditional Use Permit for Shared Access/Parking, Off-site Parking, and Outdoor Seating in the 105th Avenue Redevelopment District at 2030 105th Avenue NE. National Sports Village 2nd Addition (105th Blaine Business Park, LLC) (Case File No. 23-0085/SAS)
Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** RES 24-31 Resolution to Amend the Budget for the Construction of the Aquatore Bandshell and Associated Interfund Transfer
Sponsors: Jerome Krieger, Sr. Recreation Manager
- 11.2.** 2024-034 Motion to Authorize the Mayor and City Manager to Enter into a Contract with WSB for Professional Design and Construction Services for the 2024 Northwest Area Street Reconstruction Improvement Project, Improvement Project No. 24-05

Sponsors: Daniel Schluender, Director of Engineering

- 11.3.** RES 24-30 Resolution Accepting a Bid from Corval Constructors, Inc. in the Amount of \$675,500.00 for the Water Treatment Plant 1 Filter & Piping Upgrades, Improvement Project No. 23-21.

Sponsors: Nick Fleischhacker, Public Works Director

- 11.4.** ORD 24-2540 Amend City Charter Chapter 5. Initiative and Referendum and Recall

Sponsors: Cathy Sorensen, City Clerk

- 11.5.** ORD 24-2539 Amend City Charter Sec. 2.07 Salaries

Sponsors: Cathy Sorensen, City Clerk

- 11.6.** ORD 24-2541 Amend Sec. 2-31. - Salaries of Mayor and Councilmembers

Sponsors: Cathy Sorensen, City Clerk

12. Other Business

13. Adjournment