



# City of Blaine

## City Council

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March 4, 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.** 2024-58      Schedule of Bills Paid  
*Sponsors: Jason Zimmerman, Finance Director*

**8.2.** 2024-59      Approval of Minutes  
*Sponsors:*

**8.3.** 2024-60      Approve Temporary Nursery Sales Licenses  
*Sponsors: Cathy Sorensen, City Clerk*

- 8.4.** RES 24-44 Resolution Granting Final Plat Approval 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. 24-0011/SAS)  
*Sponsors: Sheila Sellman, City Planner*
- 8.5.** RES 24-50 Resolution to Declare Cost to be Assessed, Order Preparation and Call for Hearing on Proposed Assessment for 2023 Southwest Area Street Reconstructions, Improvement Project No. 23-07.  
*Sponsors: Daniel Schluender, Director of Engineering*
- 8.6.** 2024-61 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*
- 8.7.** RES 24-45 Resolution to Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easements, over all of Outlot A, Preserve of Lexington Waters Second Addition; according to the recorded plat thereof, Anoka County, Minnesota; Vacation No. V24-02  
*Sponsors: Daniel Schluender, Director of Engineering*
- 8.8.** 2024-62 Centennial Elementary Request for Parking Restrictions for 2024 Track & Field  
*Sponsors: Daniel Schluender, Director of Engineering*
- 8.9.** 2024-63 Approve Purchase of Police Department Squad Vehicles and Authorize Associated Budget Amendment  
*Sponsors: Brian Podany, Safety Services Manager/Police Chief*
- 8.10.** 2024-64 Approve Purchase from the Public Safety Funds  
*Sponsors: Brian Podany, Safety Services Manager/Police Chief*
- 8.11.** 2024-65 Authorizing the Release of Gift Cards Held in the Police Department Evidence Room to the Alexandra House  
*Sponsors: Jason Zimmerman, Finance Director*

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

- 9.1.** RES 24-48 Conduct Public Hearing and adopt a Resolution to Vacate a 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*

## **10. Development Business**

- 10.1.** RES 24-32 Resolution Granting a Variance to Allow a 9-Foot Fence Along the South Side Yard Property Line at 10617 Quincy Boulevard NE. Diane O'Brien (Case File No. 23-0088/SLK)  
*Sponsors: Sheila Sellman, City Planner*
- 10.2.** RES 24-33 Resolution Granting Preliminary Plat Approval to Subdivide Approximately 1.16 Acres into Three Lots to be Known as Alexander Woods 4th Addition at 1000 113th Avenue NE. Alexander Woods 4th Addition (Case File No. 23-0089/EES)  
*Sponsors: Sheila Sellman, City Planner*
- 10.3.** RES 24-34 Resolution Granting a Conditional Use Permit to Allow for the Construction of Two Additional Single-Family Homes in the Development Flex (DF) Zoning District at 1000 113th Avenue NE. Alexander Woods 4th Addition (Case File No. 23-0089/EES)  
*Sponsors: Sheila Sellman, City Planner*
- 10.4.** RES 24-35 Resolution Granting a Conditional Use Permit to Allow Outdoor Dining with 14 Seats in a Regional Commercial (B-3) Zoning District at 12351 Ulysses Street NE, Suite 120. Noodles & Company (Blaine Square II LLC) (Case File No. 24-0003/SLK)  
*Sponsors: Sheila Sellman, City Planner*
- 10.5.** RES 24-36 Resolution Granting a Conditional Use Permit to Operate a Manufactured Home Sales Office in the Manufactured Home Residential (R-4) Zoning District at 10454 Central Avenue NE. Havenpark Heartland Living LLC (Case File No. 24-0004/EES)  
*Sponsors: Sheila Sellman, City Planner*
- 10.6.** ORD 24-2542 Second Reading  
Ordinance Approving an Amendment to the Blaine Zoning Code to Create a New Zoning District, County Road 10 Mixed Use District. Northtown (City of Blaine) (Case File No. 24-0002/SAS)  
*Sponsors: Sheila Sellman, City Planner*
- 10.7.** ORD 24-2543 Second Reading  
Ordinance Rezoning Certain Parcels in the Northtown Area from Community Commercial (B-2) and Regional Commercial (B-3) to County Road 10 Mixed Use District. Northtown (City of Blaine) (Case File No. 24-0002/SAS)  
*Sponsors: Sheila Sellman, City Planner*

**10.8.** RES 24-51      Summary Resolution for Publication of Ordinance 24-2542 Approving an Amendment to the Blaine Zoning Code to Create a New Zoning District, County Road 10 Mixed Use District. Northtown (City of Blaine) (Case File No. 24-0002/SAS)

*Sponsors: Cathy Sorensen, City Clerk*

**10.9.** ORD 24-2545      Ordinance Repealing the Moratorium for the Northtown Area. Ordinance 23-2530 (City of Blaine) (Case Fille No. 23-0040/SAS)

*Sponsors: Sheila Sellman, City Planner*

## **11. Administration**

**11.1.** RES 24-46      Resolution Accepting a Bid from Asphalt Surface Technologies Corp. (ASTECH Corp.) in the Amount of \$215,940.20 for the 2024 Crack Sealing Project, Improvement Project No. 24-02

*Sponsors: Daniel Schluender, Director of Engineering*

**11.2.** RES 24-47      Resolution Accepting a Bid from Warning Lites in the Amount of \$99,835.28 for the 2024 Pavement Markings Project, Improvement Project No. 24-03

*Sponsors: Daniel Schluender, Director of Engineering*

**11.3.** ORD 24-2544      Second Reading  
Adopt an Extension to the Interim Ordinance for a Moratorium on Car Washes

*Sponsors: Erik Thorvig, Community Development Director*

**11.4.** 2024-66      Approve Proposed Amendments to Council Code of Conduct

*Sponsors: Michelle Wolfe, City Manager*

**11.5.** RES 24-52      Adopt Revised Rules of Order and Procedure

*Sponsors: Michelle Wolfe, City Manager*

## **12. Other Business**

## **13. Adjournment**