



City of Blaine

City Council

May 20, 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.** 2024-167 National Public Works Week Proclamation
Sponsors: City Council

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.** 2024-170 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 8.2.** 2024-178 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 8.3.** RES 24-105 Resolution Approving a Temporary Road Closure for the 2024 Blaine Sizzling Summer Kickoff

Sponsors: Jerome Krieger, Sr. Recreation Manager

- 8.4.** RES 24-106 Resolution Approving Temporary Road Closures for the 2024 Blaine Festival and Parade

Sponsors: Jerome Krieger, Sr. Recreation Manager

- 8.5.** RES 24-98 Resolution Approving a Premise Permit for Lawful Gambling Activity for Blaine Youth Football at The Ball Park Twin Cities

Sponsors: Cathy Sorensen, City Clerk

- 8.6.** 2024-171 Approve Temporary Liquor Licenses for Invictus Brewing Company for Events on the Adjacent EDA Owned Property

Sponsors: Cathy Sorensen, City Clerk

- 8.7.** RES 24-107 Resolution Authorizing City Hall and Aquatore Bandshell Security Enhancements, Interfund Transfer from the Capital Improvements Fund, and Associated Budget Amendments.

Sponsors: Brian Podany, Safety Services Manager/Police Chief

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

10. Development Business

- 10.1.** ORD 24-2550 Second Reading

Ordinance Granting a Rezoning from Farm Residential (FR) to Development Flex (DF) at 4255 125th Avenue NE and 12581 Lexington Avenue NE. Crispin Cove (Capital Trust Investment LLC). (Case File No. 24-0020/SLK)

Sponsors: Sheila Sellman, City Planner

- 10.2.** RES 24-89 Resolution Granting Preliminary Plat Approval to Subdivide 21.52 Acres into 40 Single Family Lots and Two Outlots to be Known as Crispin Cove at 4255 125th Avenue and 12581 Lexington Avenue NE. Capital Trust Investment LLC (Case File No. 24-0020/SLK)

Sponsors: Sheila Sellman, City Planner

- 10.3.** RES 24-90 Resolution Granting a Conditional Use Permit to Allow for the Construction of 40 Single Family Lots in the Development Flex (DF) Zoning District at 4255 125th Avenue NE and 12581 Lexington Avenue NE. Crispin Cove (Capital Trust Investment LLC). (Case File No. 24-0020/SLK)

Sponsors: Sheila Sellman, City Planner

11. Administration

11.1. RES 24-99 Resolution Accepting a Bid from Douglas-Kerr Underground, LLC in the Amount of \$4,133,831.46 for the 2024 Pleasure Creek Area Street Reconstruction, Improvement Project No. 24-06
Sponsors: Daniel Schluender, Director of Engineering

11.2. RES 24-103 Resolution Granting Preliminary Approval to Issue Tax Abatement Bonds for the Construction of an Event Stadium with Annual Lease Payments Pledged to the City to Pay the Bonds, and Declaration of Intent to Reimburse Prior Expenditures.
Sponsors: Erik Thorvig, Community Development Director

12. Other Business

13. Adjournment



City of Blaine

Economic Development Authority

May 20, 2024 | 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.** 2024-784 Approval of the April 1, 2024 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director
- 4. New Business**
 - 4.1.** RES 24-63 Resolution Approving Loan Origination Contract Amendment
Sponsors: Elizabeth Showalter, Community Development Specialist
 - 4.2.** RES 24-65 Resolution Approving Lease Agreement for 1409 105th Avenue NE.
Sponsors: Erik Thorvig, Community Development Director
 - 4.3.** RES 24-102 Resolution Approving Purchase and Lease Agreements for 2190 106th Lane NE
Sponsors: Erik Thorvig, Community Development Director
- 5. Old Business**
- 6. Adjournment**