



City of Blaine

City Council

August 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

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. 2024-313 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

8.2. 2024-335 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

8.3. 2024-321 Consider a Special Event to Allow for Live Music at the National Veterans Soccer Tournament Located at the National Sports Center August 29 through September 2, 2024
Sponsors: Cathy Sorensen, City Clerk

- 8.4.** 2024-327 Approve Temporary Liquor License for the National Veterans Soccer Tournament
Sponsors: Cathy Sorensen, City Clerk
- 8.5.** 2024-332 Approve a Temporary On-Sale Intoxicating Liquor License for St. Timothy's Annual Carnival, 707 89th Avenue NE
Sponsors: Cathy Sorensen, City Clerk
- 8.6.** RES 24-150 Resolution Granting Final Plat Approval to Subdivide 4.84 Acres into 11 Single Family Lots and One Common Lot for Wetlands and Storm Ponding to be Known as Boulder Villas at 9240 W 35W Service Drive NE. Boulder Contracting (Case File No. 24-0049/SLK)
Sponsors: Sheila Sellman, City Planner
- 8.7.** 2024-326 Resolution Authorizing Interfund Transfers and Associated Budget Amendments related to the Purchase of a New Printer/Copier to be Located Within the Finance Department
Sponsors: Jason Zimmerman, Finance Director
- 8.8.** 2024-312 Motion to Approve Contract Amendment with Bolton & Menk, Inc. for Professional Services for Engineering Design Services for Lift Station 13 Force Main - Phase 2, Improvement Project No. 23-30
Sponsors: Nick Fleischhacker, Public Works Director
- 8.9.** RES 24-156 Resolution to Declare Cost to be Assessed, Order Preparation and Call for Hearing on Proposed Assessment for 2023 Southeast Area Street Reconstructions, Improvement Project No. 23-08.
Sponsors: Daniel Schluender, Director of Engineering
- 8.10.** 2024-330 Motion to Approve a Contract With Electric Pump for Lift Station #24 Rehabilitation
Sponsors: Nick Fleischhacker, Public Works Director

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

- 9.1.** RES 24-133 Resolution Granting a Conditional Use Permit to Allow Truck Sales in the Heavy Industrial (I-2A) Zoning District at 10070 Davenport Street NE. JD Trailers Properties LLC (Capacity Spotter Trucks) (Case File No. 24-0045/SLK)
Sponsors: Sheila Sellman, City Planner
- 9.2.** RES 24-145 Conduct Public Hearing and Adopt a Resolution to vacate Drainage and Utility Easements, Along With Restricted Access Lying Over, Under and Across Part of Lot 2, Block 1, Aspen Ridge Second Addition; According to the Recorded Plat Thereof, Anoka County, Minnesota; Vacation No. V24-03

Sponsors: Daniel Schluender, Director of Engineering

10. Development Business

- 10.1.** RES 24-129 Resolution Granting a Conditional Use Permit to Allow a Total of 2,008 Square Feet of Accessory Building Space in the Farm Residential (FR) Zoning District at 11704 Meadow Lane NE. Marla Figueroa (Case File No. 24-0039/SLK)
Sponsors: Sheila Sellman, City Planner
- 10.2.** RES 24-146 Resolution Granting a Conditional Use Permit to Construct a 1,280 Square Foot Detached Accessory Structure in a Corner Side Yard in the Farm Residential (FR) Zoning District at 3850 128th Avenue NE. Dan Breske. (Case File No. 24-0035/ACK)
Sponsors: Sheila Sellman, City Planner
- 10.3.** RES 24-147 Resolution Granting a Conditional Use Permit to Allow for Freestanding Lighting up to 100 Feet in the Regional Recreation (RR) Zoning District at 1700 105th Avenue NE. National Sports Center (Case File No. 24-0038/EES)
Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** RES 24-144 Resolution Approving Building Inspections Service Contract with Rum River Inspections
Sponsors: Erik Thorvig, Community Development Director
- 11.2.** RES 24-151 Resolution Accepting a Bid from Veit & Company, Inc. in the Amount of \$126,610.00 for the 2024 Storm Sewer Lining Project, Project No. 24-51
Sponsors: Daniel Schluender, Director of Engineering
- 11.3.** RES 24-159 Resolution Authorizing an Interfund Loan Utilizing the Strategic Priorities and Closed Bond Funds to Support the Acquisition of Property Located at 2043 105th Avenue
Sponsors: Jason Zimmerman, Finance Director, Erik Thorvig, Community Development Director
- 11.4.** RES 24-138 Resolution Authorizing a Purchase Agreement for 2043 105th Avenue NE.
Sponsors: Erik Thorvig, Community Development Director

12. Other Business

13. Adjournment