



City of Blaine

City Council

October 7, 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. 2024-375 Proclamation Declaring October as National Domestic Violence Awareness Month
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. 2024-446 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director
 - 8.2. 2024-441 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk
 - 8.3. 2024-166 Resolution Appointing Election Judges for the 2024 General Election

Sponsors: Cathy Sorensen, City Clerk

- 8.4.** 2024-413 Motion to Approve Bids for the Repair of the Roads due to Water Main Breaks at Yalta Street, Xebec Street and Burger King Parking Lot.
Sponsors: Nick Fleischhacker, Public Works Director
- 8.5.** RES 24-195 Resolution Authorizing Interfund Transfers and Budget Amendments Related to the Facilities Project to Construct a Functional Office Space for the New Fleet Manager and Existing Fleet Staff.
Sponsors: Nick Fleischhacker, Public Works Director
- 8.6.** 2024-428 Motion to Approve Selling a Surplus of Previously Used Police Department Axon Taser Equipment
Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 8.7.** RES 24-191 Resolution Adopting a Written Statement of Denial for the Preliminary Manufactured Home Park Plan for Park of Four Seasons at 50 113th Avenue NE. Park of Four Seasons (Case File No. 23-0074/EES)
Sponsors: Sheila Sellman, City Planner
- 8.8.** 2024-443 Motion to Approve the 2025 North Metro Telecommunications Commission Budget
Sponsors: Ben Hayle, Communications Manager

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

- 9.1.** RES 24-176 Resolution Granting a Conditional Use Permit to Allow Indoor Auto Sales and Minor Auto Repair in a Light Industrial (I-1) Zoning District at 9221 Davenport Street NE. Konstantine Ebralidze (Case File No. 24-0055/ACK)
Sponsors: Sheila Sellman, City Planner
- 9.2.** RES 24-178 Conduct Public Hearing and Adopt a Resolution to Vacate a Portion of a Drainage and Utility Easement, on the West Side, Lot 2, Block 3, Radisson Industrial Park; According to the Recorded Plat Thereof, Anoka County, Minnesota; Vacation No. V24-04
Sponsors: Daniel Schluender, Director of Engineering
- 9.3.** RES 24-188 Holding a Public Hearing Related to Redevelopment TIF District I-25, Business Subsidy and Approving Resolution Approving an Amendment to the Blaine Economic Development Project Plan to Establish a Redevelopment Tax Increment Financing District Therein, Approving a Tax Increment Financing Plan Therefor (105th Redevelopment Area-East District) and Authorizing the Execution of a TIF Assistance Agreement and Related Documents with Blaine Town Center East LLC

Sponsors: Erik Thorvig, Community Development Director

- 9.4.** RES 24-192 Public Hearing Related to and Approving Property Tax Abatements Authorizing the Execution of an Abatement Assistance Agreement and Related Documents with Blaine Town Center West LLC

Sponsors: Erik Thorvig, Community Development Director

10. Development Business

- 10.1.** RES 24-175 Resolution Granting a Conditional Use Permit for a Specialized Youth Training Facility (Fitness Center) in the Planned Business District (PBD) Zoning District at 11820 Ulysses Street NE. Next Level Athletes (Case File No. 24-0053/SLK)

Sponsors: Sheila Sellman, City Planner

- 10.2.** ORD 24-2566 Second Reading
Ordinance Approving Amendments to the City of Blaine Zoning Code Section 30.90 - 105th Avenue Redevelopment District (RD). EB Blaine Development LLC (Case File No. 24-0054/SAS)

Sponsors: Sheila Sellman, City Planner

11. Administration

- 11.1.** ORD 24-2565 Second Reading
Ordinance Approving the Sale of 2043 105th Avenue NE

Sponsors: Erik Thorvig, Community Development Director

12. Other Business

- 12.1.** RES 24-201 Resolution Censuring Councilmember Saroya

Sponsors: Attorney Lida Bannick

13. Adjournment



City of Blaine

Economic Development Authority

October 7, 2024 | 8:00 PM
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10801 Town Square Drive NE
Blaine, MN 55449

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.** 2024-449 Approval of the September 16, 2024 Economic Development Authority (EDA) Minutes.
Sponsors:
- 4. New Business**
 - 4.1.** RES 24-194 Resolution Approving an Amendment to the Blaine Economic Development Project Plan to Establish a Redevelopment Tax Increment Financing District Therein, Approving a Tax Increment Financing Plan Therefor (105th Avenue Redevelopment Area-East District) and Authorizing the Execution of a Tax Increment Pledge and Related Documents with the City
Sponsors: Erik Thorvig, Community Development Director
- 5. Old Business**
- 6. Adjournment**