

# City of Blaine City Council

November 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.	2024-519	Schedule of Bills Paid
		Sponsors: Jason Zimmerman, Finance Director
8.2.	2024-515	Approval of Minutes Sponsors: Cathy Sorensen, City Clerk
8.3.	RES 23-102	Approve Premise Permit for Lawful Gambling Activity for Ham Lake Area Chamber of Commerce Sponsors: Cathy Sorensen, City Clerk

- 8.4. 2024-489 Approve a Tobacco and Tobacco Products License for VPS Global Solutions LLC DBA MGM Wine & Spirits Sponsors: Cathy Sorensen, City Clerk
- 8.5. RES 24-216 Resolution Accepting SCORE Grant Funds and Authorizing the Mayor and City Manager to Execute the 2025 Agreement for The Residential Recycling Program
   Sponsors: Jason Zimmerman, Finance Director
- **8.6.** RES 24-205 Resolution Authorizing the Purchase of a Network Switch for the Lexington Athletic Complex and Associated Budget Amendment *Sponsors: Paul Grosse, IT Manager, Jason Zimmerman, Finance Director*
- 8.7. RES 24-213 Resolution Authorizing Change Order No. 1 in the Amount of \$58,100 for the 2024 Storm Sewer Lining Project, Improvement Project No. 24-51 and Associated Budget Amendments
  Sponsors: Daniel Schluender, Director of Engineering
- **8.8.** RES 24-211 Resolution to Receive Feasibility Report and Order Public Hearing for the 2025 Southwest Area Street Reconstructions, I/P 25-06 *Sponsors: Daniel Schluender, Director of Engineering*
- **8.9.** RES 24-212 Resolution to Receive Petition and Order Public Hearing for Vacation of a 54ft length portion of the Drainage and Utility Easement, according to the recorded plat thereof, Anoka County, Minnesota; Vacation No. V24-05 *Sponsors: Daniel Schluender, Director of Engineering*

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

- **9.1.** RES 24-203 Resolution Granting a Conditional Use Permit to Allow a Fitness Center in the Light Industrial (I-1) Zoning District at 1491 94th Lane NE. Cindi Nikituk (Farrell's eXtreme Bodyshaping) (Case File No. 24-0062/SLK) *Sponsors: Sheila Sellman, City Planner*
- 9.2. RES 24-210 Resolution Granting a Conditional Use Permit Amendment to Allow Sheds/Accessory Structures in the Corner Side Yard for the Marquest Meadows North Development in the Development Flex (DF) Zoning District. Kara Werth (Case File No. 24-0064/SAS) Sponsors: Sheila Sellman, City Planner
- **9.3.** 2024-497 Approve an Off Sale Liquor License for VPS Global Solutions LLC DBA MGM Wine & Spirits located at 255 County Road 10 NE *Sponsors: Cathy Sorensen, City Clerk*

**9.4.** RES 24-215 Resolution Certifying Delinquent Special Charges *Sponsors: Jason Zimmerman, Finance Director* 

#### 10. Development Business

- **10.1.** RES 24-197 Resolution Granting a Comprehensive Plan Amendment to Change from Planned Commercial (PC) to High Density Residential 2 (HDR2) on the Southwest Corner Lexington Avenue and 125th Avenue NE. Lexington Crossings (HJ Development) (Case File No. 24-0057/SAS) *Sponsors: Sheila Sellman, City Planner*
- 10.2. RES 24-160 Resolution Granting a Variance to Store Semi-Trailers in a Portion of the Front Yard at 3701 85th Avenue NE. Old Dominion Freight Line (Case File No. 24-0046/EES)
  Sponsors: Sheila Sellman, City Planner
- **10.3.** RES 24-199 Resolution Granting Preliminary Plat Approval to Divide One Existing Lot into Two Lots to be Known as Northtown Revitalization Second Addition at 100 Northtown Drive. 4th Dimension Properties, LLC. (Case File No. 24-0056/EES) *Sponsors: Sheila Sellman, City Planner*

10.4. ORD 24-2567 First Reading
 Ordinance Granting a Rezoning from Planned Business District (PBD) to
 Development Flex (DF) at 3629 95th Avenue NE. As-Suffah Islamic Center
 (Case File No. 24-0059/SLK)
 Sponsors: Sheila Sellman, City Planner

**10.5.** ORD 24-2568 First Reading Ordinance Approving Annual Revisions to the Blaine Zoning Ordinance. City of Blaine (Case File No. 24-0060/EES) *Sponsors: Sheila Sellman, City Planner* 

- 11. Administration
- 12. Other Business
- 13. Adjournment