



City of Blaine

City Council

January 6, 2025 | 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. Oaths of Office - Mayor Sanders, Councilmembers Ford, Larson, Massoglia**
- 4. Roll Call**
- 5. Awards - Presentations - Organizational Business**
 - 5.1.** RES 25-1 Mission Statement Affirming Council/Staff Responsibilities
Sponsors: Michelle Wolfe, City Manager
 - 5.2.** 2025-005 Rules of Procedure and Quorum - Order of Business
Sponsors: Cathy Sorensen, City Clerk
 - 5.3.** 2025-006 Appointment of Liaisons to Various Boards and Commissions
Sponsors: Cathy Sorensen, City Clerk
 - 5.4.** 2025-007 Accept Donation of an Enclosed Trailer from the Blaine Festival Committee
Sponsors: Jerome Krieger, Sr. Recreation Manager
- 6. Communications**
- 7. 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.
- 8. Adoption of Agenda**
- 9. 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.

- 9.1.** 2025-008 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

- 9.2.** 2025-009 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

- 9.3.** 2025-010 Designate Official Newspaper for 2025
Sponsors: Cathy Sorensen, City Clerk

- 9.4.** 2025-011 Recording Secretary Service Agreement for 2025
Sponsors: Cathy Sorensen, City Clerk

- 9.5.** RES 25-2 Designate Official City Depositories for 2025
Sponsors: Jason Zimmerman, Finance Director

- 9.6.** RES 25-3 Designate the Finance Director to Make Electronic Funds Transfers
Sponsors: Jason Zimmerman, Finance Director

- 9.7.** 2025-012 Acknowledgment of Financial Contributions of Organizations Conducting Lawful Gambling
Sponsors: Jason Zimmerman, Finance Director

- 9.8.** 2025-013 Approve Payment to Insight Public Sector for Microsoft Enterprise Agreement Annual License Renewal.
Sponsors: Paul Grosse, IT Manager

- 9.9.** RES 25-4 Resolution Accepting a Bid From Hawkins Inc. in the amount of \$676,830.30 for Water Treatment Chemicals for January 1, 2025 to December 31, 2025.
Sponsors: Nick Fleischhacker, Public Works Director

- 9.10.** 2025-014 Authorize Temporary Removal of Parking Restrictions on 91st Avenue, between Eldorado Street and Isanti Street to accommodate Ferguson Waterworks Training Academy
Sponsors: Daniel Schluender, Director of Engineering

- 9.11.** 2025-015 Authorizing the Acquisition of Permanent Easement consistent with State Law for the 2024 Southwest Area Street Reconstruction Project, Improvement Project Number 24-07

Sponsors: Daniel Schluender, Director of Engineering

- 9.12.** RES 25-5 Support Anoka County Submittal of a FY25 RAISE Funding Application for the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard) Improvement Project

Sponsors: Daniel Schluender, Director of Engineering

- 9.13.** ORD 25-2569 Second Reading
Ordinance to Repeal Sec. 82-6. Traffic Commission, Amend Sec. 54-31. Park Board, and Amend 27.02 Planning Commission/Board of Appeals and Adjustments

Sponsors: City Council

10. 7:00 PM - Public Hearing and Items Published for a Certain Time

- 10.1.** 2025-016 Consider On-Sale Intoxicating and Sunday Liquor License Revocation for Unson, Inc. dba Umi Sushi & Hibachi, 10340 Baltimore Street NE, Suite 100.

Sponsors: Cathy Sorensen, City Clerk

11. Development Business

- 11.1.** RES 25-6 Resolution Granting a Conditional Use Permit to Allow Continued Operations of a Mosque (Place of Worship) in the Regional Commercial (B-3) Zoning District at 12175 Aberdeen Street NE. Minnesota Education Trust (MAS Blaine) (Case File No. 24-0061/SAS)

Sponsors: Sheila Sellman, City Planner

- 11.2.** RES 25-7 Resolution Granting Preliminary Plat Approval to Develop 12.45 Acres (an Outlot) into Two Lots to be Known as CSM Lexington Fifth Addition at 3705 and 3745 Pheasant Ridge Drive NE. CSM Corp (Case File No. 24-0065/SLK)

Sponsors: Sheila Sellman, City Planner

- 11.3.** RES 25-8 Resolution Granting a Conditional Use Permit to Allow the Construction of Two Office/Industrial Buildings and a Zero Lot Line Shared Access/Parking in the Planned Business District (PBD) Zoning District at 3705 and 3745 Pheasant Ridge Drive. CSM Lexington Fifth Addition (CSM Corp) (Case File No. 24-0065/SLK)

Sponsors: Sheila Sellman, City Planner

- 11.4.** ORD 25-2570 First Reading
Ordinance Approving a Rezoning from Farm Residential (FR) to Single Family Residential (R-1) at 4324 117th Avenue NE. David McNeil (Case File No. 24-0067/ACK)

Sponsors: Sheila Sellman, City Planner

11.5. ORD 25-2571 First Reading
Ordinance Approving an Amendment to the City of Blaine Zoning Ordinance Section 30.916 District Signage. City of Blaine (Case File No. 24-0071/SAS)
Sponsors: Sheila Sellman, City Planner

11.6. ORD 25-2572 First Reading
Ordinance Approving Amendments to the City of Blaine Zoning Ordinance Related to Regulations for Cannabis. City of Blaine (Case File No. 24-0069/SLK)
Sponsors: Shawn Kaye, Planner

12. Administration

12.1. 2025-016 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Austin Park
Sponsors: Jerome Krieger, Sr. Recreation Manager

12.2. 2025-017 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Ivy Hills Park
Sponsors: Jerome Krieger, Sr. Recreation Manager

12.3. 2025-018 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Olympia Park
Sponsors: Jerome Krieger, Sr. Recreation Manager

12.4. ORD 25-2573 First Reading
Ordinance Adopting Chapter 7 Regulating Adult Use Cannabis Businesses
Sponsors: Erik Thorvig, Community Development Director

13. Other Business

14. Adjournment