

City of Blaine City Council

January 22, 2025 | 7:00 PM Blaine City Hall 10801 Town Square Drive NE Blaine, MN 55449

AGENDA

- Call to Order by the Mayor
- 2. Pledge of Allegiance
- Roll Call
- 4. Awards Presentations Organizational Business
 - **4.1.** 2025-28 Police Department Swearing-in Ceremony

Sponsors: Brian Podany, Safety Services Manager/Police Chief

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. 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.

7.1. 2025-29 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

7.2. 2025-30 Approval of Minutes

Sponsors: Cathy Sorensen, City Clerk

7.3. RES 25-17 Resolution Approving Employee Wellness and Recognition Policy

Sponsors: Scott Johnson, Director of Administrative Services

- **7.4.** RES 25-9 Resolution Granting Final 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. 24-0070/SLK) Sponsors: Sheila Sellman, City Planner
- **7.5.** 2025-31 Authorizing Selection of Vendors for Manufactured Home Replacement Feasibility Study

 Sponsors: Erik Thorvig, Community Development Director
- **7.6.** RES 25-14 Resolution Approving a Premise Permit for Lawful Gambling Activity for Spring Lake Park Lions at Invictus Brewing Sponsors: Cathy Sorensen, City Clerk
- **7.7.** 2025-32 Approve a Garbage Haulers License for Lightning Disposal, Inc. *Sponsors: Cathy Sorensen, City Clerk*
- **7.8.** 2025-36 Amendment to the Crime Victim Services Grant Sponsors: Brian Podany, Safety Services Manager/Police Chief

8. 7:00 PM - Public Hearing and Items Published for a Certain Time

9. Development Business

- **9.1.** RES 25-11 Resolution Denying a Conditional Use Permit Amendment to Increase the Annual Capacity at a Solid Waste Transfer and Recycling Facility in the Heavy Industrial (I-2) Zoning District at 10191 Xylite Street NE. Walters Recycling & Refuse, Inc. (Case File No. 24-0058/SLK)

 Sponsors: Sheila Sellman, City Planner
- **9.2.** ORD 25-2570 Second 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

- 9.3. RES 25-10 Resolution Granting Preliminary Plat Approval to Subdivide 1.39 Acres into Two Lots, to be Known as McNeil Addition at 4324 117th Avenue NE. Dave McNeil (Case File No. 24-0067/ACK)
 Sponsors: Sheila Sellman, City Planner
- **9.4.** ORD 25-2571 Second 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*

9.5. RES 25-12 Resolution Granting an Amendment to the Approved Sign Plan for National Sports Village at 2180 105th Avenue NE. 105th BBP B2 LLC (National Sports Village) (Case File No. 24-0068/SAS)

Sponsors: Sheila Sellman, City Planner

9.6. ORD 25-2572 Second 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

10. Administration

10.1. ORD 25-2573 Second Reading

Ordinance Adopting Chapter 7 Regulating Adult Use Cannabis Businesses Sponsors: Erik Thorvig, Community Development Director

10.2. RES 25-16 Resolution Approving a Purchase Agreement for 2101 105th Avenue NE.

Sponsors: Erik Thorvig, Community Development Director

11. Other Business

12. Adjournment