

# City of Blaine City Council

February 3, 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.** 2025-40 Recognition of Blaine Area Non-Profit Organizations

    Sponsors: Jason Zimmerman, Finance Director, Michelle Wolfe, City Manager
- 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.

# 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.** 2025-41 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

**7.2.** 2025-48 Approval of Minutes

Sponsors: Cathy Sorensen, City Clerk

**7.3.** 2025-42 Motion to Approve Payment to Core & Main for Sensus Analytics and RNI

SAAS Annual License Renewal

Sponsors: Jason Zimmerman, Finance Director

7.4.	2025-43	Motion to Approve Payment to Intuitive Municipal Solutions for Software Licensing, Cloud Hosting, Technical Support and Maintenance Sponsors: Paul Grosse, IT Manager
7.5.	2025-44	Approve Renewal of Labor Attorney Contract with Eckberg Lammers Sponsors: Scott Johnson, Director of Administrative Services
7.6.	RES 25-18	Resolution Granting Final 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. 25-0001/ACK)  Sponsors: Sheila Sellman, City Planner
7.7.	RES 25-28	Resolution Approving a Joint Powers Agreement with Coon Creek Watershed District (CCWD) for Implementation of Shallow Groundwater Monitoring Wells  Sponsors: Daniel Schluender, Director of Engineering
7.8.	RES 25-24	Resolution to Abate Assessment Installment Payments on Parcel 33-31-23-32-0131, 8771 Hastings Circle NE  Sponsors: Daniel Schluender, Director of Engineering
7.9.	RES 25-25	Resolution to Abate Assessments on Parcels 29-31-23-43-0014 and 29-31-23-43-0015 with regards to Cloverleaf Parkway Area Street Reconstruction (I/P 18-18), Levy Fund Number 85584  Sponsors: Daniel Schluender, Director of Engineering
7.10.	RES 25-26	Resolution to Receive Feasibility Report and Order Public Hearing for the 2025 Zest Street Construction, I/P 25-04  Sponsors: Daniel Schluender, Director of Engineering
7.11.	2025-45	Motion to Allow Modified Work Hours on the One Hundred Fifth Redevelopment Project  Sponsors: Daniel Schluender, Director of Engineering
7.12.	RES 25-27	Resolution to Receive Petition and Order Public Hearing for Vacation of Drainage and Utility Easements, Lot 1, Block 1, Larson's Estates, according to the recorded plat thereof, Anoka County, Minnesota; Vacation No. V25-01 Sponsors: Daniel Schluender, Director of Engineering
7.13.	RES 25-30	Resolution to Receive Feasibility Report and Order Public Hearing for the 2025 Street Rehabilitation Project, Improvement Project No. 25-05

Sponsors: Daniel Schluender, Director of Engineering

**7.14.** RES 25-29 Resolution to Approve Joint Powers Agreement No. C0011342 with Anoka County for Signal Reconstruction and ADA Improvements at CSAH 12 (Northdale Blvd NE/109th Ave NE) at CSAH 51 (University Ave NE/University Ave NE)

Sponsors: Daniel Schluender, Director of Engineering

**7.15.** RES 25-19 Resolution of Support for MACTA Efforts to Modernize Public, Education, And Government (PEG) Programming/Public Access Funding Sponsors: Ben Hayle, Communications Manager

**7.16.** RES 25-20 Resolution Approving a Premise Permit for Lawful Gambling Activity for Centennial High School Football Boosters

Sponsors: Cathy Sorensen, City Clerk

7.17. RES 25-21 Summary Resolution for Publication of Ordinance 25-2572 Approving Amendments to the City of Blaine Zoning Ordinance Related to Regulations for Cannabis. City of Blaine (Case File No. 24-0069/SLK)

Sponsors: Cathy Sorensen, City Clerk

**7.18.** RES 25-22 Summary Resolution for Publication of Ordinance 25-2573 Approving Ordinance Adopting Chapter 7 Regulating Adult Use Cannabis Businesses *Sponsors: Cathy Sorensen, City Clerk* 

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

### Development Business

### 10. Administration

**10.1.** RES 25-31 Resolution accepting a Bid from Minger Construction Companies, Inc. in the Amount of \$4,974,991.25 for the Lift Station13 Force Main-Phase 2 Project, Improvement Project No. 23-30 Sponsors: Daniel Schluender, Director of Engineering

**10.2.** 2024-47 Approve an Agreement with Verizon Wireless for Cellular Products and Services

Sponsors: Brian Podany, Safety Services Manager/Police Chief

10.3. ORD 25-2574 First Reading

Ordinance Amending Appendix C - Franchises Article II. - Cable Television Franchise

Sponsors: Ben Hayle, Communications Manager

- 11. Other Business
- 12. Adjournment