

City of Blaine City Council

February 19, 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. Roll Call

4. Awards - Presentations - Organizational Business

4.1. 2025-56Police Department Citizen Award RecognitionsSponsors: Brian Podany, Safety Services Manager/Police Chief

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. 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.	2025-57	Schedule of Bills Paid
		Sponsors: Jason Zimmerman, Finance Director
7.2.	2025-58	Approval of Minutes Sponsors: Cathy Sorensen, City Clerk
7.3.	2025-59	Approve Annual Payment of JLEC Shared Costs for Public Safety Data System (PSDS)

Sponsors: Brian Podany, Safety Services Manager/Police Chief

- 7.4. RES 25-39 Resolution to Approve an Amendment to the 2025 Intensive Comprehensive Peace Officer Education and Training Grant Sponsors: Brian Podany, Safety Services Manager/Police Chief
- 7.5. 2025-60 Motion to Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk for Construction Services for Lift Station 13 Force Main Project Phase 2, Improvement Project No. 23-30 Sponsors: Daniel Schluender, Director of Engineering
- 7.6. ORD 25-2574 Second Reading
 Ordinance Amending Appendix C Franchises Article II. Cable Television
 Franchise
 Sponsors: Ben Hayle, Communications Manager

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

- 8.1. RES 25-33 Order Improvement and Order Preparation of Plans and Specifications for the 2025 Street Rehabilitation Project, Improvement Project No. 25-05 (T2505)
 Sponsors: Daniel Schluender, Director of Engineering
- 8.2. RES 25-35 Order Improvement and Order Preparation of Plans and Specifications for the Zest Street and Lakes Parkway Construction, Improvement Project No. 25-04 (T2504)
 Sponsors: Daniel Schluender, Director of Engineering

9. Development Business

10. Administration

- **10.1.** 2025-61 Motion to Authorize Mayor and City Manager to Enter into a Contract with Short Elliott Henrickson, Inc. (SEH) for Professional Design and Construction Services for the 2025 Street Rehabilitation Project, Improvement Project No. 25-05 (T2505) Sponsors: Daniel Schluender, Director of Engineering
- **10.2.** 2025-62 Motion to Authorize Mayor and City Manager to Enter into a Contract with WSB for Final Design and Construction Services for the Zest Street Construction Project, Improvement Project No. 25-04 (T2504) *Sponsors: Daniel Schluender, Director of Engineering*
- **10.3.** RES 25-40 Adopt Proposed Amendments to the Council Rules of Procedure and Quorum Order of Business

Sponsors: Cathy Sorensen, City Clerk

- **10.4.** 2025-64Adopt Proposed Amendments to the Council Code of Conduct
Sponsors: Cathy Sorensen, City Clerk
- 11. Other Business
- 12. Adjournment