



# City of Blaine

## City Council

June 2, 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**

**5. Communications**

**6. Open Forum**

Open Forum is an opportunity for the public to share comments, concerns, or input on other items. While open forum is not intended to provide for response or discussion opportunities, if follow-up is needed, city staff will work to contact the speaker(s) outside of the meeting to arrange for that follow-up. Each speaker will be limited to 3 minutes with a maximum of 15 minutes set aside for open forum.

**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 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. 2025-127**      Schedule of Bills Paid

*Sponsors: Jason Zimmerman, Finance Director*

**7.2. 2025-128**      Approval of Minutes

*Sponsors: Cathy Sorensen, City Clerk*

**7.3. RES 25-91**      Resolution Approving a Temporary Road Closure for the 2025 Blaine Sizzling Summer Kickoff

*Sponsors: Jerome Krieger, Sr. Recreation Manager*

**7.4. RES 25-92**      Resolution Approving Temporary Road Closures for the 2025 Blaine Festival and Parade

*Sponsors: Jerome Krieger, Sr. Recreation Manager*

- 7.5. 2025-129 Motion Authorizing Payment to Tyler Technologies for Software License, Technical Support, and Maintenance for the City's New World Financial System

*Sponsors: Jason Zimmerman, Finance Director*

- 7.6. RES 25-93 Resolution Authorizing the City of Blaine to be a party to the Minnesota Water Agency Response Network (MnWARN)

*Sponsors: Nick Fleischhacker, Public Works Director*

- 7.7. RES 25-85 Resolution to Approve Plans and Specifications and Order Advertisement for Bids for the 2025 Street Rehabilitation Project, Improvement Project No. T2505

*Sponsors: Daniel Schluender, Director of Engineering*

- 7.8. RES 25-86 Resolution to Declare Cost to be Assessed, Order Preparation and Call for Hearing on Proposed Assessment for 2024 Northwest Area Street Reconstructions, Improvement Project No. T2405

*Sponsors: Daniel Schluender, Director of Engineering*

- 7.9. 2025-130 Motion to Approve the 2025-2026 Liquor License Renewals

*Sponsors: Cathy Sorensen, City Clerk*

- 7.10. 2025-131 Motion to Approve a Tobacco and Tobacco Products License for Shell Blaine located at 9850 Polk Street NE, Blaine, MN

*Sponsors: Cathy Sorensen, City Clerk*

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

- 8.1. RES 25-88 Resolution Authorizing the Issuance of a \$6,000,000 Recreational Facility Revenue Note, Series 2025 (National Sports Center Project) by the Blaine Economic Development Authority

*Sponsors: Jason Zimmerman, Finance Director*

**9. Development Business**

- 9.1. RES 25-74 Resolution Granting a One-Year Extension to a Conditional Use Permit to Allow 11 Single Family Lots in the Development Flex (DF) Zoning District at 9240 W 35W Service Drive NE. Boulder Villas (Boulder Contracting) (Case File No. 24-0022/SLK)

*Sponsors: Sheila Sellman, Assistant Community Development Director*

- 9.2. RES 25-71 Resolution Granting a Conditional Use Permit to Construct a Bank and a Zero Lot Line for a Shared Drive on the East and South Property Lines in a Planned Business District (PBD) Zoning District at 10777 Austin Street NE. Ideal Credit Union (Case File No. 25-0015/SLK)  
*Sponsors: Sheila Sellman, Assistant Community Development Director*
- 9.3. RES 25-73 Resolution Granting Preliminary Plat Approval to Subdivide 10.34 acres into two lots, to be known as Cat Pumps Addition at 1681 94th Lane NE. Cat Pumps Corporation (Case File No. 25-0012/ACK)  
*Sponsors: Sheila Sellman, Assistant Community Development Director*
- 9.4. RES 25-79 Resolution Granting Preliminary Plat Approval to Create Two Lots to be Known as Uram Addition at 8634 Central Avenue NE. Scott Uram (Case File No. 25-0014/SAS)  
*Sponsors: Sheila Sellman, Assistant Community Development Director*
- 9.5. RES 25-72 Resolution Granting a Conditional Use Permit Amendment to Allow the Expansion of Outside Storage for Residential Carts, Commercial Containers and Roll-Off Boxes in the Heavy Industrial (I-2) Zoning District at 10191 Xylite Street NE. Walter's Recycling & Refuse, Inc. (Case File No. 25-0011/SLK)  
*Sponsors: Sheila Sellman, Assistant Community Development Director*
- 9.6. ORD 25-2577 Second Reading  
Adopt an Interim Ordinance for a Moratorium on Accessory Dwelling Units (Case File No. 25-0018/SAS)  
*Sponsors: Sheila Sellman, Assistant Community Development Director*

## 10. Administration

- 10.1. RES 25-84 Request to Reconsider Resolution to Approve a Premise Permit for Lawful Gambling Activity for Community Charities of Minnesota at X-Golf located at 298 Northtown Drive NE  
*Sponsors: Cathy Sorensen, City Clerk*
- 10.2. RES 25-89 Resolution Approving Relocation Assistance Agreements for Tenants Located at 10500 Nassau Street  
*Sponsors: Erik Thorvig, Community Development Director*
- 10.3. RES 25-77 Resolution Authorizing an Application for the Livable Communities Policy Development Program for Floodplain Policy Development  
*Sponsors: Elizabeth Showalter, Community Development Specialist*
- 10.4. RES 25-81 Resolution to Authorize Parking Restrictions on 122nd Lane NE, Baltimore Court NE, and Chisholm Street NE

*Sponsors: Daniel Schluender, Director of Engineering*

- 10.5.** 2025-132 Motion to Authorize the Mayor and City Manager to Enter into a Contract with WSB, LLC for Final Design and Construction Services for the Jim Peterson Parking Lot Expansion and Hockey Rink, Improvement Project No. P2345

*Sponsors: Jerome Krieger, Sr. Recreation Manager*

- 10.6.** 2025-133 Motion Accepting Quotes and awarding the contract to Starry Electric, Inc. in the Amount of \$93,320.00 for the Blaine Baseball Complex Field #5 Lighting System Installation Project (P2412)

*Sponsors: Jerome Krieger, Sr. Recreation Manager*

**11. Other Business**

**12. Adjournment**



# City of Blaine

## Economic Development Authority

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June 2, 2025 | 8:00 PM  
Blaine City Hall  
10801 Town Square Drive NE  
Blaine, MN 55449

The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - 3.1. 2025-134 Approval of the April 7, 2025, Economic Development Authority (EDA) Minutes.  
*Sponsors: Erik Thorvig, Community Development Director*
4. **Public Hearing**
  - 4.1. RES 25-80 Resolution Relating to the Sale of Properties Owned by the Blaine EDA at 9021 University Avenue NE, Blaine, MN 55434, 20-90th Lane NE, Blaine, MN, 55434, and 9011 University Avenue NE, Blaine, MN 55434  
*Sponsors: Erik Thorvig, Community Development Director*
5. **New Business**
  - 5.1. RES 25-75 Resolution for a Modification to the Interest Rate Buydown Program  
*Sponsors: Elizabeth Showalter, Community Development Specialist*
  - 5.2. RES 25-87 Resolution Approving the Issuance and Sale of Conduit Recreational Facility Revenue Refunding Notes, Series 2025 and Authorizing the Execution of Documents Relating Thereto (National Sports Center Project)  
*Sponsors: Jason Zimmerman, Finance Director*
6. **Old Business**
7. **Adjournment**