



City of Blaine
Anoka County, Minnesota
Minutes - Final
City Council

10801 Town Square Dr.
Blaine MN 55449

Thursday, July 19, 2012

7:30 PM

Council Chambers

Meeting Number 12-43

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:35 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Quorum present.

ALSO PRESENT: Bryan Schafer, Community Development Director; Bob Therres, Public Services Manager; Joe Huss, Finance Director; Chris Olson, Safety Service Manager/Police Chief; Roark Haver, Communications Technician; Jane Cross, City Clerk; and Recording Secretary Linda Dahlquist.

Present: 7 - Mayor Ryan, Councilmember Hovland, Councilmember Swanson, Councilmember Clark, Councilmember Bourke, Mayor Pro Tem Kolb and Councilmember Herbst

8. ADOPTION OF AGENDA

9. 7:30 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME

**9.1 [RES 12-095](#) **AUTHORIZING THE ISSUANCE OF A REVENUE NOTE
OR OTHER OBLIGATION NOT TO EXCEED \$5,000,000
ON BEHALF OF FOGERTY ARENA TO FINANCE A
CURLING FACILITY****

Sponsors: Huss

Attachments: [Fogerty Arena Conduit Debt Authorizing Resolution](#)

Finance Director Huss stated representatives from Fogerty Arena propose to construct and equip a 28,000 square-foot indoor curling facility adjacent to the existing arena. He stated the proposal includes a request for the City to provide assistance with the issuance of a revenue note or other obligation in

an amount not to exceed \$5,000,000. He stated in addition to the curling facility, proceeds will be used to finance improvements to the existing indoor ice facility and to refinance outstanding debt. He stated the City would issue Conduit Debt bonds and the note or obligation will not constitute a charge, lien or encumbrance upon any property of the City except the project and will not be a charge against the City's general credit or taxing powers. He stated the project will be owned and operated by Fogerty Arena and will be payable by Fogerty pursuant to a revenue agreement.

Mayor Ryan opened the public hearing at 7:36 p.m.

Mark Clasen, Fogerty Arena, stated the footings are in and 80% of the panels are up and it is hoped to be finished and open on December 1, 2012.

Mayor Ryan asked about the height of the building. Mr. Clasen replied the height is about 18 feet.

Mr. Clasen commented that the Curling Association may want future office space at the facility.

City Manager Arneson stated the Council will discuss the ground lease at a future Workshop.

Councilmember Swanson inquired if the City saved on the interest rate. Finance Director Huss replied that is impossible to determine due to the market.

There being no public input, Mayor Ryan closed the public hearing at 7:44 p.m.

Moved by Councilmember Swanson, seconded by Councilmember Bourke, that this Resolution be Adopted. The Motion was adopted unanimously.

14. ADJOURNMENT

Moved by Councilmember Herbst, seconded by Councilmember Hovland, that this be Adjourned. The Motion was adopted unanimously. The meeting adjourned at 7:45 p.m.