

COMMUNICATIONS

Mayor Ryan announced the following items:

- The Council District 1 meeting was held recently at Christ Lutheran Church. The District 3 meeting is scheduled for May 6, 2008 at the Baseball Complex.
- Cub Scout Pack 412 will be conducting the second phase of a native planting project at Johnsville School on June 7, 2008.
- The Northstar Rail groundbreaking was held recently in Coon Rapids. The cities of Anoka, Big Lake and Elk River will be next, with Fridley and Ramsey following sometime in the future.
- A Volunteers of America breakfast fundraiser was held this morning at the Senior Center. A special thanks to everyone who participated including Clark Arneson and his wife, Bob Therres, Jim Kappelhoff, and Ann and Shelly from the senior center.

Report on Special Board of Review Meetings of April 14 and April 28, 2008

Mr. Perry Petersen, Chair of the Board of Review, reported on the Special Board of Review Meetings held on April 14 and April 28, 2008.

OPEN FORUM FOR CITIZEN INPUT

There was none.

ADOPTION OF AGENDA

Councilmember Hovland requested agenda item 12.3 be moved up to precede the Consent Agenda.

The agenda was adopted as amended.

8:00 P.M. - PUBLIC HEARINGS AND ITEMS SET FOR A CERTAIN TIME

There was none.

ADMINISTRATION

Resolution No. 08-69, Adopting a New City Flag Design

City Manager Arneson provided an overview of Resolution No. 08-69.

Action 08-140 (AI 12.3)

Moved by Councilmember Hovland, seconded by Councilmember Kolb, that Resolution No. 08-69, "Adopting a New City Flag Design" be adopted.

Mr. Orville Lindquist, Blaine Historical Society, provided information on the history behind the design of the new city flag design being presented by the Blaine Historical Society.

Councilmember Kolb suggested Jay Erickson, a citizen that assisted with the design of City Hall, be contacted to see if he is willing to provide his expertise on some type of exhibit to display the new city flag. She suggested flags should be provided for the schools in the City that would like one.

Mr. Lindquist indicated the vendor is able to make different size flags to order. He stated the Blaine Historical Society is looking for donations of papers, photos, and artifacts. They have been able to purchase scanning equipment so people can lend their documents and receive them back. The Historical Society can be contacted at (763) 785-2614 or on their website: www.blainehistory.org, which is linked to the City website.

Motion adopted unanimously.

Mr. Orville Lindquist and two representatives from the Blaine Historical Society presented Mayor Ryan with an outdoor and an indoor flag for City Hall.

Councilmember Hovland suggested an official flag raising be conducted at Blaine's Blazin' 4th.

APPROVAL OF CONSENT AGENDA:

Action 08-141 (AI 10.1, 10.2, 10.3, 10.4, ~~10.5~~, and 10.6)

Moved by Councilmember Herbst, seconded by Councilmember Hovland, that the following be approved:

Schedule of Bills Paid

Approval of a Temporary On-Sale 3.2 Percent Malt Beverage License for the Discover Aviation Days, Golden Wings Museum hangar dance taking place on May 17, 2008 between 8 p.m. and midnight

Second Reading – Ordinance No. 08-2161, Authorizing the Conveyance of Real Property by the City of Blaine

Approval of Additional Engineering Services to Oertel Architects for Public Works Cold Storage site (Larsen site) in the amount of \$14,500

~~Authorize Purchase and Installation of 1 Emergency Warning Siren in the amount of \$—. (Pulled Prior to Meeting)~~

Second Reading – Ordinance No. 08-2160, Amending Chapter 90, Article II, Weeds and Tall Grass, sections 90-35 and 90-36 of the Municipal Code

Motion adopted unanimously.

DEVELOPMENT BUSINESS

Resolution No. 08-65, Granting a Conditional Use Permit Allow for Seasonal Outdoor Dining With 11 Tables and Seating for 46 Customers at T-Asia, 10340 Baltimore Street NE. (Case File No. 08-11/DLW)

Action 08-142 (AI 11.1)

Moved by Councilmember Kolb, seconded by Councilmember Hovland, that Resolution No. 08-65, "Granting a Conditional Use Permit Allow for Seasonal Outdoor Dining With 11 Tables and Seating for 46 Customers at T-Asia, 10340 Baltimore Street NE " be approved.

Associate Planner Kaye provided an overview of Resolution No. 08-65.