



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

10801 Town Square Dr.  
Blaine MN 55449

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Thursday, September 5, 2013

7:30 PM

Council Chambers

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**Meeting Number 13-43**

**1. CALL TO ORDER BY THE MAYOR**

The meeting was called to order at 7:45 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

Quorum present.

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. APPROVAL OF MINUTES**

**4.-1 [MIN 13-20](#)**

**CLOSED SESSION - 08/08/2013**  
**WORKSHOP MINUTES - 08/08/2013**  
**WORKSHOP MINUTES - 08/15/2013**  
**CLOSED SESSION - 08/15/2013**  
**REGULAR MINUTES - 08/15/2013**

**Sponsors:** Cross

**Attachments:**    [Workshop Minutes 08/08/2013](#)  
[Closed Session - 08/08/2013](#)  
[Closed Session - 08/15/2013](#)  
[Workshop Minutes 08/15/2013](#)  
[Regular Minutes 08/15/2013](#)

**Moved by Councilmember Kolb, seconded by Councilmember Bourke, that the Minutes be Approved. Motion adopted 6-0-1 (Councilmember Clark abstained from the Closed Session Meeting of August 8, 2013 due to his absence.)**

**5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

**5.1**

Mayor Ryan recognized Fire Chaplain Dave Reed for his eleven years of service to the City of Blaine.

**6. COMMUNICATIONS**

Mayor Ryan stated the Business Appreciation dinner is scheduled for September 21 at 7:00 p.m.

Mayor Ryan invited residents to World Fest on September 21.

**7. OPEN FORUM FOR CITIZEN INPUT**

Mayor Ryan opened the Open Forum at 7:50 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:51 p.m.

**8. ADOPTION OF AGENDA**

**9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**

None.

**10. APPROVAL OF CONSENT AGENDA:**

**Approval of the Consent Agenda**

**Moved by Mayor Pro Tem Swanson, seconded by Councilmember Herbst that the following items be Approved by Consent Vote. Motion adopted unanimously.**

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

10.-1 [MO 13-108](#)

**SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [08/09/13 Bills Paid](#)  
[08/16/23 Bills Paid](#)  
[08/23/13 Bills Paid](#)

Approved unanimously by Consent Vote.

10.-2 [MO 13-109](#)

**APPROVE AN INDIVIDUAL THERAPEUTIC MASSAGE  
LICENSE**

**Sponsors:** Cross

Approved unanimously by Consent Vote.

10.-3 [MO 13-110](#)

**APPROVE A THERAPEUTIC MASSAGE ENTERPRISE  
LICENSE**

**Sponsors:** Cross

Approved unanimously by Consent Vote.

10.-4 [MO 13-111](#)

**APPROVE A TOBACCO AND TOBACCO PRODUCTS  
LICENSE  
FOR E-CIG ZONE, 10995 CLUB WEST PARKWAY, #600,  
BLAINE**

**Sponsors:** Cross

Approved unanimously by Consent Vote.

10.-5 [MO 13-112](#)

**APPROVE A TOBACCO AND TOBACCO PRODUCTS  
LICENSE  
FOR LEXINGTON STOP, LLC, 8550 LEXINGTON  
AVENUE NE, BLAINE**

**Sponsors:** Cross

Approved unanimously by Consent Vote.

10.-6 [MO 13-113](#)

**APPROVE PAYMENT TO HEWLETT-PACKARD  
COMPANY, FOR PURCHASE OF A NETWORK SERVER.**

**Sponsors:** Peters

Approved unanimously by Consent Vote.

10.-7 [MO 13-114](#) **APPROVE LIFT STATION #13 PUMP REPLACEMENT**

**Sponsors:** Public Works Director Ulrich

**Approved unanimously by Consent Vote.**

10.-8 [RES 13-137](#) **APPROVE TEMPORARY ROAD CLOSURE OF TOWN SQUARE DRIVE NE FOR BLAINE WORLD FEST**

**Sponsors:** City Council

**Attachments:** [World Fest Street Closure 2013](#)

**Adopted unanimously by Consent Vote.**

10.-9 [RES 13-138](#) **RECEIVE PETITION AND ORDER PUBLIC HEARING VACATION OF DRAINAGE AND UTILITY EASEMENT FOR THE WESTERLY 5 FEET OF THE EASTERLY 10 FEET OF LOT 13, BLOCK 2, OAK PARK ESTATES VACATION NO. V13-04**

**Sponsors:** Keely

**Attachments:** [V13-04 Oak Park Estates Location Map.pdf](#)  
[V13-04 Petition Oak Park Estates.pdf](#)

**Adopted unanimously by Consent Vote.**

11. **DEVELOPMENT BUSINESS**

11.-1 [RES 13-139](#) **CONDITIONAL USE PERMIT TO ALLOW FOR AN 8-FOOT FENCE IN THE REAR YARD ALONG 125TH AVENUE NE. 1169 124TH LANE NE. ERIC AND LEAH HARGROVE. (CASE FILE NO. 13-0044/ELH)**

**Sponsors:** Schafer

**Attachments:** [Hargrove Fence - Attachments.pdf](#)

Planning and Community Development Director Schafer stated the fence the applicants are proposing will be eight feet in height, constructed of wood, and will run along the length of their rear property line that abuts 125th Avenue. He stated the application is consistent with the expectations of the code amendment. He noted an added condition is to have the fence sketch reviewed by a structural engineer to certify that the design meets building code wind load standards.

**Moved by Councilmember Herbst, seconded by Councilmember Kolb, that this Resolution be Adopted. The Motion was adopted unanimously.**

11.-2 [RES 13-140](#)

**CONDITIONAL USE PERMIT TO ALLOW UP TO 1,420  
SQUARE FEET OF GARAGE SPACE AT 12911  
LEXINGTON AVENUE NE. DYLAN GOAD. (CASE FILE  
NO. 13-0046/LSJ)**

**Sponsors:** Schafer

**Attachments:** [Goad - Attachments.pdf](#)

Planning and Community Development Director Schafer stated the applicant is requesting a conditional use permit to allow him to have a total of 1,492 square feet of garage/accessory space in a Farm Residential Zoning District. He noted that the Farm Residential zoning district allows residents within the MUSA to have between 1,200 square feet and 3,000 square feet of garage space with a conditional use permit.

**Moved by Councilmember Kolb, seconded by Mayor Pro Tem Swanson, that this Resolution be Adopted. The Motion was adopted unanimously.**

11.-3 [RES 13-141](#)

**PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.35  
ACRES INTO 12 SINGLE FAMILY LOTS TO BE KNOWN  
AS HENNUM MEADOWS SOUTH AT 10000 JACKSON  
STREET NE. DAN HENNUM. (CASE FILE NO.  
13-0047/LSJ)**

**Sponsors:** Schafer

**Attachments:** [Hennum Meadows South - Attachments.pdf](#)  
[Hennum Meadows South - Public Comments.pdf](#)

Planning and Community Development Director Schafer stated the applicant is proposing infill development west of Jackson Street on 100th Court. He stated the property has been vacant for several years and the owner has decided to sell it to a developer. He stated all land around this parcel has been developed as single family lots and zoned R-1. He noted the proposed plat includes 12 lots on 4.35 acres. He stated the existing residents are concerned about the loss of trees and privacy.

Mayor Ryan commented the City will need to review the parking on Jackson Street.

Councilmember Clark asked if the size of the new homes compared to the existing homes. Planning and Community Development Director Schafer

replied the homes will be similar in size.

Councilmember Clark asked about construction rules for the development. Planning and Community Development Director Schafer replied the developer has to abide by the City's construction rules.

Dan Hennem, 10209 Jackson Street, stated he lives in the neighborhood. He stated the project should take about six weeks and should be ready in late November.

**Moved by Mayor Ryan, seconded by Councilmember Clark, that this Resolution be Adopted. The Motion was adopted unanimously.**

11.-4 [RES 13-142](#)

**PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 5  
ACRES INTO 14 SINGLE FAMILY LOTS AND ONE  
OUTLOT TO BE KNOWN AS HENNUM MEADOWS  
NORTH AT 10132 JACKSON STREET NE. DAN HENNUM.  
(CASE FILE NO. 13-0048/ELH)**

**Sponsors:** Schafer

**Attachments:** [Hennem Meadows North - Attachments.pdf](#)  
[Hennem Meadows North - Public Comment.pdf](#)

Planning and Community Development Director Schafer stated the applicant is proposing infill development west of Jackson Street on 102nd Avenue. He stated the property has been vacant for several years and the owner has decided to sell it to a developer. He stated all land around this parcel has been developed as single family lots and zoned R-1 or Development Flex. He noted there are two existing homes and garages on the east side of the plat and they will be removed prior to any work on the site. He also noted that a demolition permit(s) must be obtained prior to removal of the buildings, onsite wells and septic. He stated the preliminary plat shows an outlot (Outlot A) on the north edge of Lot 1 that staff is suggesting be removed from the plat and the additional 11 feet of frontage be absorbed into the four lots west of Monroe Street. He noted the property to the north of the plat should be designed without the benefit of the 11 foot outlot.

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

11.-5 [RES 13-143](#)

**FINAL PLAT APPROVAL TO SUBDIVIDE 8.44 ACRES  
INTO 34 SINGLE FAMILY LOTS TO BE KNOWN AS THE  
LAKES OF RADISSON FIFTY-SIXTH ADDITION AT  
123RD LANE/MIDWAY CIRCLE. CAPSTONE HOMES.  
(CASE FILE NO. 13-0049/SLK)**

**Sponsors:** Schafer

**Attachments:** [Lakes 56th Addition - Attachments.pdf](#)

Planning and Community Development Director Schafer stated Capstone Homes is proposing to build 34 small lot, single-family homes. He stated the final plat is consistent with the approved preliminary plat.

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

11.-6 [RES 13-144](#)

**FINAL PLAT APPROVAL TO SUBDIVIDE 3.44 ACRES  
INTO 15 SINGLE FAMILY LOTS TO BE KNOWN AS  
HARPERS STREET WOODS 3rd ADDITION AT HARPERS  
STREET/129th LANE NE. CAPSTONE HOMES. (CASE  
FILE NO. 13-0050/SLK)**

**Sponsors:** Schafer

**Attachments:** [Harpers St Woods 3rd - Attachments.pdf](#)

Planning and Community Development Director Schafer stated the final plat proposal consists of subdividing approximately 3.44 acres into a subdivision with a total of 15 single family lots for single family home development.

**Moved by Councilmember Kolb, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.**

11.-7 [RES 13-145](#)

**GRANTING A CONDITIONAL USE PERMIT  
AMENDMENT TO ALLOW FOR A CHRISTIAN OUTDOOR  
MUSIC CONCERT ON JUNE 6 AND 7, 2014 AT THE  
NATIONAL SPORTS CENTER STADIUM AREA. KTIS  
RADIO/NORTHWESTERN COLLEGE. 1700 105th AVENUE  
NE. (CASE FILE NO. 13-0051/BKS)**

**Sponsors:** Schafer

**Attachments:** [Joyful Noise - Attachments.pdf](#)

Planning and Community Development Director Schafer stated the applicant, KTIS/Northwestern College, proposes holding music concerts on June 6 and 7, 2014, with 10,000 to 20,000 in attendance. He stated the applicant will operate under a noise management plan. He noted the proposed event and issuance of the CUP amendment is consistent with the NSC Concert Policy Guidelines.

Mayor Ryan asked if the cost for law enforcement is covered. Police Chief Olson replied the law enforcement costs are covered by the event.

Sam Cook, Northwestern College, stated the event has been very successful for the last 5 years and thanked the Council for their support. He noted that each year the attendance has grown.

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

## 12. ADMINISTRATION

### 12.-1 [RES 13-146](#)

**APPROVE A PREMISES PERMIT FOR CHARITABLE  
GAMBLING  
FOR BLAINE'S BLAZIN 4TH, AT CLIVE'S ROADHOUSE  
BLAINE,  
10400 BALTIMORE STREET NE, #200, BLAINE**

**Sponsors:** Cross

City Clerk Cross stated Linda Brausen, Gambling Manager for Blaine's Blazin 4th, has submitted an application for a new premises permit to allow charitable gambling be conducted at Clive's Roadhouse Blaine. She stated the \$250 investigation fee has been deposited with the City and the gambling criteria met. She noted an investigation has been conducted by the Blaine Police Department and did not find any problems.

**Moved by Mayor Pro Tem Swanson, seconded by Councilmember Kolb, that this Resolution be Adopted. The Motion was adopted unanimously.**

### 12.-2 [MO 13-115](#)

**MAYORAL APPOINTMENT AND COUNCIL  
CONFIRMATION  
TO FILL A VACANCY ON THE PARK ADVISORY  
BOARD  
IN WARD 2**

**Sponsors:** Cross

Mayor Ryan stated the Park Advisory Board has had a vacancy in Ward 2 the past seven months of the two-year term due to a resignation. He stated three candidates were interviewed on August 19, 2013. He announced that Christine Pribbernow is now appointed to the Park Advisory Board and will receive her Oath of Office prior to the Park Advisory Board meeting on September 24, 2013.

**Moved by Councilmember Clark, seconded by Councilmember Bourke, that**



this Motion be Approved. The Motion was adopted unanimously.

The Following Two Items Are Related

12.3A [RES 13-147](#)

**ORDER PREPARATION OF PROPOSED ASSESSMENT FOR THE RECONSTRUCTION OF HAMLINE AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13**

**Sponsors:** Keely

**Attachments:** [Hamline Ave Final Assmt Map.pdf](#)  
[10-13 Proposed Assesement Roll.pdf](#)

City Engineer Keely stated this is a joint project with the City of Lexington for reconstruction of Hamline Avenue from Edgewood Road to Patriot Lane. She stated Blaine’s cost is 42% of the project. She stated the assessment roll has been prepared consistent with the Feasibility Report. She stated the project will be funded by assessments, the Water Utility Fund and the Pavement Management fund.

Moved by Mayor Pro Tem Swanson, seconded by Mayor Pro Tem Hovland, that this Resolution be Adopted. The Motion was adopted unanimously.

12.3 [RES 13-148](#)  
B

**CALL FOR HEARING ON PROPOSED ASSESSMENT FOR THE RECONSTRUCTION OF HAMLINE AVENUE FROM EDGEWOOD ROAD TO PATRIOT LANE, IMPROVEMENT PROJECT NO. 10-13**

**Attachments:** [Hamline Ave Final Assmt Map.pdf](#)  
[10-13 Proposed Assesement Roll.pdf](#)

City Engineer Keely stated a public hearing for the proposed assessment for the reconstruction of Hamline Avenue will be held on October 3 at 8:00 p.m.

Moved by Mayor Pro Tem Swanson, seconded by Mayor Pro Tem Hovland, that this Resolution be Adopted. The Motion was adopted unanimously.

The Following Two Items Are Related

12.4A [RES 13-149](#)

**ORDER PREPARATION OF PROPOSED ASSESSMENT FOR 93RD LANE INDUSTRIAL PARK AREA STREET IMPROVEMENTS, PHASE 1, IMPROVEMENT PROJECT**

**NO. 11-16**

**Attachments:**     [93 Lane Final Assessment Map.pdf](#)  
                              [11-16 Proposed Assessment Roll.pdf](#)

City Engineer Keely stated the improvements include asphalt pavement replacement, gravel shouldering, storm drainage, culvert replacements and cleaning, traffic control signage, and appurtenant construction on Davenport Street from 93rd Lane to 91st Avenue and Isanti Street from 93rd Lane to Radisson. She stated the Assessment Roll has been prepared consistent with the Feasibility Report. She stated the project will be funded by assessments and the Pavement Management Program.

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

**12.4**    [RES 13-150](#)  
**B**

**CALL FOR HEARING ON PROPOSED ASSESSMENT FOR  
93RD LANE INDUSTRIAL PARK AREA STREET  
IMPROVEMENTS, PHASE 1 IMPROVEMENT PROJECT  
NO. 11-16.**

**Sponsors:**       Assistant City Engineer Higgins and Keely

**Attachments:**     [11-16 Proposed Assessment Roll.pdf](#)  
                              [93 Lane Final Assessment Map.pdf](#)

City Engineer Keely stated public hearing on the proposed assessment for 93rd Lane Industrial Park area street improvement is scheduled for October 3 at 8:00 p.m.

**Moved by Councilmember Herbst, seconded by Mayor Pro Tem Swanson, that this Resolution be Adopted. The Motion was adopted unanimously.**

**The Following Two Items Are Related**

**12.5A**    [RES 13-151](#)

**ORDER PREPARATION OF PROPOSED ASSESSMENT  
FOR  
RECONSTRUCTION OF OAK PARK BOULEVARD/119TH  
AVENUE FROM 125TH AVENUE TO JEFFERSON STREET  
IMPROVEMENT PROJECT NO. 11-12**

**Sponsors:**       Keely

**Attachments:**     [11-12 Order&Call Roll.pdf](#)  
                              [11-12 Assessment Map.pdf](#)

City Engineer Keely stated the project includes spot concrete curb, gutter and

sidewalk, storm sewer, asphalt, traffic control signage, striping, and appurtenant for Oak Park Boulevard and 119th Avenue from 125th Avenue to Jefferson Street. She stated the Assessment Roll has been prepared consistent with the Feasibility Report. She noted three park parcels were removed from the Assessment Roll.

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

12.5 [RES 13-152](#)

B

**CALL FOR HEARING ON PROPOSED ASSESSMENT FOR RECONSTRUCTION OF OAK PARK BOULEVARD/119TH AVENUE FROM 125TH AVENUE TO JEFFERSON STREET IMPROVEMENT PROJECT NO. 11-12**

**Sponsors:** Keely and Assistant City Engineer Schluender

**Attachments:** [11-12 Order&Call Roll.pdf](#)  
[11-12 Assessment Map.pdf](#)

City Engineer Keely stated the public hearing on proposed assessment for reconstruction of Oak Park Boulevard/119th Avenue from 125th Avenue to Jefferson Street is scheduled for October 3 at 8:00 p.m.

**Moved by Councilmember Kolb, seconded by Councilmember Herbst, that this Resolution be Adopted. The Motion was adopted unanimously.**

12.6 [RES 13-153](#)

**ADJUSTING CERTAIN TAX LEVIES FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2014**

**Sponsors:** Huss

Finance Director Huss stated this resolution is to adjust tax levies certified for bonded indebtedness. He stated the resolution includes adjustments to the levies for the City's G.O. Open Space Refunding bonds of 2010A, G.O. Special Assessment Improvement Bonds, G.O. Capital Improvement Bonds, and the City's Capital Equipment Certificates of Indebtedness.

**Moved by Mayor Pro Tem Swanson, seconded by Councilmember Kolb, that this Resolution be Adopted. The Motion was adopted unanimously.**

12.7 [RES 13-154](#)

**CERTIFY PROPOSED GENERAL FUND BUDGET AND TAX LEVY FOR FISCAL YEAR 2014**

**Sponsors:** Huss

Finance Director Huss stated Minnesota statutes require cities each year to certify preliminary budget and property tax levies to county auditors by September 15. He noted the preliminary budget may be adjusted up or down; however once set, the property tax levy can only be lowered.

Mayor Ryan stated each year the City Manager puts together a proposed conservative budget. He stated the proposed budget is good and he supports the proposed budget.

Councilmember Kolb stated she supports the proposed budget.

Councilmember Herbst asked for clarification of the proposed tax levy rate. Finance Director Huss replied the resolution before the Council results in a proposed 2014 tax levy rate of 36.739% and the 2013 tax levy rate is 36.739%. City Manager Arneson clarified the motion being considered as proposed by the Mayor is for a tax levy with an estimated rate of 37.416%.

Councilmember Hovland stated he is not in favor of the 37.416% tax levy. He wants to keep the tax rate as low as possible.

Councilmember Bourke stated he is not in favor of the 37.416% tax levy.

Councilmember Swanson stated if the City depletes its reserves, a large tax levy will be needed in the near future.

Mayor Ryan commented the City has used retirements and reserves in the past to offset the general fund budget. He noted the tax rate is the same today as it was in 2002; which shows the City does not over tax its residents.

Councilmember Clark stated reserves and retirements have been used in the past to offset expenses. He stated he will support keeping the tax levy the same as 2013 of 36.739%.

**Moved by Mayor Ryan, seconded by Councilmember Kolb, a Resolution to Certify Proposed General Fund Budget and Tax Levy for Fiscal Year 2014 at a tax rate of 37.416%. The Amendment was not adopted. The Motion Failed by the following vote:**

**Aye:** 3 - Mayor Ryan, Mayor Pro Tem Swanson and Councilmember Kolb

**Nay:** 4 - Mayor Pro Tem Hovland, Councilmember Clark, Councilmember Bourke and Councilmember Herbst

Councilmember Hovland requested the City Manager schedule Council Retreats for 2014. City Manager Arneson replied this year it was impossible to get all seven Councilmembers to commit to attend a retreat.

**Moved by Mayor Pro Tem Hovland, seconded by Councilmember Herbst, that this Resolution be Adopted. The motion passed by the following vote:**

**Aye:** 6 - Mayor Pro Tem Hovland, Mayor Pro Tem Swanson, Councilmember Clark, Councilmember Bourke, Councilmember Kolb and Councilmember Herbst

Nay: 1 - Mayor Ryan

12.-8 [RES 13-155](#)

**ESTABLISHING PUBLIC HEARING DATES FOR THE  
PROPOSED GENERAL FUND BUDGET AND TAX LEVY**

**Sponsors:** Huss

Finance Director Huss stated a public hearing is scheduled for December 12 at 8:00 p.m. and the final adoption of the 2014 General Fund Budget and Tax levy.

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

13. OTHER BUSINESS

[MO 13-107](#)

**FORMATION OF A COMMUNITY CENTER PLANNING  
TASK FORCE**

Councilmember Clark stated representatives from various athletic associations approached the City about their efforts to initiate a project to build a community center for athletic/recreational activities.

Mayor Ryan stated the task force should be appointed and a plan developed before funding is established. He is concerned that the Community Center would only be used for sports. He noted that the City has only heard from basketball and volleyball associations.

Councilmember Clark stated he is concerned about the size of the task force and noted the proposal is heavy to athletics. He would like to see representatives from the Chamber of Commerce, townhome association, Historical Society, etc. He does not want the City running a fitness center in the community center.

Councilmember Swanson stated he is in favor of a community center, but not another sports complex.

Councilmember Hovland stated he wants a task force created and for them to develop a plan for the community center. He suggested the Council set guidelines for the task force.

Councilmember Kolb stated the task force needs to develop a plan for a community center and present it to the Council.

Council had discussion on community center work that was completed in 1998.

Public Services Manager Therres stated the first step is creating the task force and finding a consultant. He stated the Council will choose who will be on the task force and suggests one or two Councilmembers participate.

**Moved by Councilmember Clark, seconded by Councilmember Kolb, that a Blaine Community Center Planning Task Force be created and to fund the Task Force up to \$75,000 from the Capital Improvement Fund. Councilmember Clark withdrew his motion.**

**Moved by Councilmember Clark, seconded by Councilmember Herbst, that the City Manager bring back to Council, by October 3, a proposed Task Force and a preliminary work plan. Motion adopted unanimously.**

Mayor Ryan requested that staff bring back a plan that would assist the Blaine Beyond the Yellow Ribbon group in becoming a 501(c)(3) non-profit organization.

Councilmember Swanson asked about rebuilding tennis courts and basketball courts in Araelia Park. Public Services Manager Therres replied the City has received bids and they will be reviewed at the October 3 meeting.

Councilmember Hovland requested a workshop on storm sewer drainage issue. City Manager Arneson replied staff will meet with the homeowner on site and discuss readjusting the manhole and grading.

#### 14. ADJOURNMENT

**Moved by Councilmember Herbst, seconded by Councilmember Bourke, that this meeting be Adjourned. The Motion was adopted unanimously. The meeting adjourned at 9:25 p.m.**