



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

10801 Town Square Dr.  
Blaine MN 55449

---

Thursday, February 21, 2013

7:30 PM

Council Chambers

---

**Meeting Number 13-11**

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

The meeting was called to order at 7:30 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

Quorum present.

**ALSO PRESENT:** Bryan Schafer, Planning Director; Joe Huss, Finance Director; Chris Olson, Safety Service Manager/Police Chief; Jean Keely, City Engineer; Roark Haver, Communications Technician; Jason Sundeen, Senior Engineering Technician; Jane Cross, City Clerk; and Recording Secretary Linda Dahlquist

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. APPROVAL OF MINUTES**

**4.-1 [MIN 13-04](#)**

**WORKSHOP MEETING - 02/07/2013**  
**REGULAR MEETING - 02/07/2013**

**Sponsors:** Cross

**Attachments:** [Workshop Minutes 2/7/13](#)  
[Council Minutes 2/7/13](#)

Moved by Councilmember Bourke, seconded by Councilmember Herbst, that the Minutes be Approved.

Motion adopted 6-0-1. (Councilmember Kolb abstained from the Workshop Meeting Minutes of February 7, 2013 and the Regular Meeting Minutes of February 7, 2013 due to her absence.)

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

**5.-1 TMP 13-790**

Mayor Ryan welcomed Senator Alice Johnson and Representative Jerry Newton.

Senator Alice Johnson stated she is proud to have the City of Blaine in her district. She noted that she has been appointed to the Amateur Sports Commission and she is aware of the need to improve the road in front of the soccer fields. She noted that expectations need to be kept in check because the budget may not be as healthy as expected. She is on the State and Local Government Committee, Education Finance Committee, Education Policy Committee, and the Pension Commission.

Representative Jerry Newton stated this is his second term in the legislature. He commented that he and his father owned a dairy store on Jefferson and 109th. He stated he has started a bill for the road in the House with Representative Tim Sanders and Senator Alice Johnson will carry the bill in the Senate. He stated the bill is small enough and it should go through Bonding and not have to go through the Transportation Committee. He stated he is working on a bill to eliminate sales tax for the cities. He noted he is on the State Government Finance Committee and the Jobs Committee.

Mayor Ryan commented the City will receive a small amount from LGA. He stated the City needs help with stormwater maintenance funding.

**5.-2 TMP 13-791**

Mayor Ryan recognized Richard Edison for his service to the Blaine Planning Commission and the Blaine Charter Commission.

**6. COMMUNICATIONS**

Mayor Ryan announced organizations that are seeking volunteers within the City are welcome to display at City Hall on March 30, 2013. He noted the City is currently seeking volunteers to help plan Blaine's 30th Anniversary.

**7. OPEN FORUM FOR CITIZEN INPUT**

Mayor Ryan opened the Open Forum at 7:57 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:58 p.m.

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

Moved to follow agenda item 10.6.

**10. APPROVAL OF CONSENT AGENDA:**

Councilmember Clark requested agenda item 10.6 be removed from the Consent Agenda.

**Moved by Councilmember Hovland, seconded by Councilmember Swanson, to Adopt the Consent Agenda. The Motion was adopted unanimously.**

**10.-1 [MO 13-025](#)****SCHEDULE OF BILLS PAID**

**Sponsors:** Huss

**Attachments:** [02/01/13 Bills Paid](#)  
[02/08/13 Bills Paid](#)  
[01/13 Payroll Checks and Wire Transfers](#)

**Approved unanimously by Consent Vote.**

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

**10.-2 [RES 13-023](#)**

**APPROVE AN OFF-SITE GAMBLING PERMIT FOR  
SPRING LAKE PARK DISTRICT 16 YOUTH  
HOCKEY AT FOGERTY ARENA, 9250 LINCOLN  
STREET NE, BLAINE**

This provides for the legal operation of charitable gambling at an off-site location.

**Sponsors:** Cross

**Adopted unanimously by Consent Vote.**

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

**10.-3 [MO 13-027](#)****APPROVE THERAPEUTIC MASSAGE ENTERPRISE**

**LICENSES**

**Sponsors:** Cross

**Attachments:** [2013 Massage Enterprise List](#)

**Approved unanimously by Consent Vote.**

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

**10.-4** [MO 13-028](#)

**APPROVE INDIVIDUAL THERAPEUTIC MASSAGE  
LICENSES**

**Sponsors:** Cross

**Attachments:** [2013 Massage Individual List](#)

**Approved unanimously by Consent Vote.**

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

**The Following Ordinances are Scheduled for Second Reading:**

**10.-5** [ORD 13-2256](#)

**AMENDING APPENDIX D - FEE SCHEDULE OF THE  
MUNICIPAL CODE OF THE CITY OF BLAINE**

**Sponsors:** City Manager Arneson

**Attachments:** [Revision 1 2013 Fee Schedule](#)

**Adopted unanimously by Consent Vote.**

**10.-7** [ORD 13-2258](#)

**AN ORDINANCE AMENDING CHAPTER 54, PARKS  
AND RECREATION, ARTICLE I, IN GENERAL,  
SECTION 54-1, PARK LAND DESIGNATED, OF THE  
MUNICIPAL CODE OF THE CITY OF BLAINE**

**Sponsors:** Kappelhoff

**Attachments:** [Aquatore Park Parcel \(13-XXXX\).pdf](#)

**Adopted unanimously by Consent Vote.**

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

**10.-8** [ORD 13-2259](#)

**AN ORDINANCE AMENDING CHAPTER 54, PARKS AND RECREATION, ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE.**

**Sponsors:** Kappelhoff

**Adopted unanimously by Consent Vote.**

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

**10.-6** [ORD 13-2257](#)

**AN ORDINANCE AMENDING CHAPTER 54, PARKS AND RECREATION; ARTICLE I, IN GENERAL, SECTION 54-1, PARK LAND DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE**

**Sponsors:** Kappelhoff

**Attachments:** [East Lake Park \(13-XXXX\).pdf](#)  
[Eastside Park Parcel \(13-XXXX\).pdf](#)  
[Happy Acres Park Parcel \(13-XXXX\).pdf](#)  
[Jim Peterson Athletic Complex Parcel \(13-XXXX\).pdf](#)  
[Legacy Creek Park \(13-XXXX\).pdf](#)

Councilmember Clark questioned the narrow strip of land at the Jim Peterson Athletic Complex that is proposed for park dedication. Planning Director Schafer replied that strip of land is a trail that connects 122nd Circle from the street into Jim Peterson Athletic Complex. He stated this land was intended to be part of the park when the park was built, but was accidentally omitted.

Councilmember Clark stated he is concerned that designating this land as parkland takes away the City's option to change the land use, which may require a referendum. City Manager Arneson replied the City owns the land so a change in status would not take a referendum.

Councilmember Kolb commented the property is part of the park system.

Councilmember Hovland suggested designating the trail land as part of the trail corridor, which would not require a referendum. City Manager Arneson replied the land was acquired by park dedication and the City is limited on use.

A motion by Councilmember Clark, seconded by Councilmember Bourke, that Ordinance 13-2257, "An Ordinance Amending Chapter 54, Parks and Recreation; Article I, in General, Section 54-1, Park Land Designated, of the Municipal Code of the City of Blaine," be removed from the agenda. Council direction was to bring item back to a future workshop.

Adopted 6-1 (Councilmember Kolb opposed).

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

**9.-1 [RES 13-018](#)**

**ORDER IMPROVEMENT AND ORDER PREPARATION OF  
PLANS AND SPECIFICATIONS FOR THE PARTIAL  
RECONSTRUCTION OF PAUL PARKWAY FROM OAK  
PARK BOULEVARD TO ULYSSES STREET,  
IMPROVEMENT PROJECT NO. 12-17**

**Sponsors:** Keely

**Attachments:** [Paul Pkwy Loc Map.pdf](#)

Mayor Ryan opened the public hearing at 8:08 p.m.

City Engineer Keely stated a public informational meeting was held on February 6, 2013, and six residents attended and three called the City with questions prior to the meeting. She noted all the questions were about the proposed assessments and no concerns were raised about the project details. She stated the proposed improvements for Paul Parkway are from Oak Park Boulevard to Ulysses Street. She stated the estimated cost and those assessments would be spread over a ten-year period. Project funding also includes City Public Utility Funds, the City's Municipal State Aid Street fund and the City's Pavement Management Program fund. She noted the project is necessary, cost-effective, and feasible and will result in a benefit to the properties proposed to be assessed.

There being no public input, Mayor Ryan closed the public hearing at 8:12 p.m.

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

**9.-2 [RES 13-019](#)**

**ORDER IMPROVEMENT AND ORDER PREPARATION OF  
PLANS AND SPECIFICATIONS FOR THE  
RECONSTRUCTION OF 101ST AVENUE FROM  
FLANDERS STREET TO NAPLES STREET,  
IMPROVEMENT PROJECT NO. 12-18**

**Sponsors:** Keely

**Attachments:**     [101st Ave Loc Map.pdf](#)

Mayor Ryan opened the public hearing at 8:13 p.m.

City Engineer Keely stated a public/business informational meeting was held February 6, 2013. She stated two sets of property owners were in attendance and three property owners called with questions prior to the meeting. She noted that all questions were about the proposed assessments and how they were calculated, and no concerns were raised about the project details.

Curt Simonson, 3151 101st Avenue, asked how confident the City is with the assessment estimate. City Engineer Keely stated the City's estimate is conservative based on past estimates. She stated assessments will be based on 50% of the actual costs. Mr. Simonson stated the improvements look to be equal on both sides on the road but the assessments are higher on the south side of the road. City Engineer Keely stated ditches and wetlands adjacent to the road were not included in the assessment calculations. Mr. Simonson asked if someone owns the wetlands privately. City Engineer Keely replied yes.

Brad Storch, Parcel 1, 3065 101st Avenue NE, stated the majority of traffic is going to businesses on Naples and asked if the Council has taken this under consideration. City Engineer Keely stated when Naples Street is reconstructed; the businesses adjacent to Naples Street will be assessed for that project. Mr. Storch stated the wear and tear is from Waste Management and others trucks going through to get to Naples.

Councilmember Clark asked for percentages for the City and residents cost split. City Engineer Keely replied the cost is about one-third assessments and two-thirds other funding sources.

Mr. Storch commented that going left at 101st to south bound Radisson; there is not enough room when semi trucks turn right at that intersection. He asked if this could be fixed.

There being no further public input, Mayor Ryan closed the public hearing at 8:22 p.m.

Councilmember Bourke asked about specifications for heavily traveled roads and the specifications used for 101st reconstruction. City Engineer Keely stated the road will be reconstructed to an industrial street standard.

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

9.-3 [MO 13-024](#)

**PRIVATE ON-SALE AND SUNDAY LIQUOR LICENSE FOR  
HAJIME SUSHI RESTAURANT, LOCATED AT  
10950 CLUB WEST PKWY, SUITE #220, BLAINE,  
MINNESOTA.**

**Sponsors:** Cross

**Attachments:** [Public Hearing Notice](#)

Mayor Ryan opened the public hearing at 8:24 p.m.

City Clerk Cross stated a public hearing is required prior to the approval of a Private On-Sale and Sunday liquor license in the City. She stated Hajime Sushi Restaurant has submitted an application for a Private On-Sale and Sunday liquor license for the facility located at 10950 Club West Parkway, Suite #220, Blaine. She noted the required certificate of insurance for liquor liability and all required forms have been received and placed on file with the City. She noted the restaurant has a new owner and new menu.

There being no public input, Mayor Ryan closed the public hearing at 8:25 p.m.

**Moved by Councilmember Herbst, seconded by Mayor Pro Tem Kolb, that this Motion be Approved. The Motion was adopted unanimously.**

**11. DEVELOPMENT BUSINESS**

11.-1 [RES 13-020](#)

**RESOLUTION APPROVING THE DESIGN AND  
OPERATION OF THE PARK-N-RIDE AT PAUL  
PARKWAY/ULYSSES STREET**

**Sponsors:** Schafer

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

Planning and Community Development Director Shafer stated the Anoka County Highway Department (ACHD) has been working with several cities along TH 65 corridor to identify sites to serve as park-n-ride for the creation of an express bus service to downtown Minneapolis. He stated the site formerly Brighkeys Development is located at the southwest corner of Paul Parkway and Ulysses Street. He stated the site plan reflects work between ACHD, Metro Transit, Coon Creek Watershed District and the City. He noted the site development must meet the City's performance and lighting standards.

Doug Fischer, Anoka County Highway Engineer, stated funding from a Federal Demonstration Grant is providing this demo park-n-ride for a



three-year study. He stated this project will use Coach Buses to transport passengers to downtown Minneapolis. He noted this park-n-ride is perfectly located with easy access to north and south TH 65.

Tim Kirchoff, Anoka County Transit Operations Manager, stated TH 65 does not have any park-n-rides. He stated two future proposed park-n-rides would be located along TH 65 in Ham Lake and East Bethel. He stated there will be 10 inbound and 10 outbound coach buses to downtown Minneapolis (Marquette and 2nd Avenue). He stated fares and transfers will be the same as the metro buses. He noted each bus has the capacity of 55 seated and 20 standing passengers.

Councilmember Bourke asked if the cars are first come first served and if more than 400 vehicles could be accommodated. Mr. Kirchoff answered in the affirmative.

Councilmember Swanson asked about bike storage. Mr. Kirchoff replied bike racks and lockers are planned.

Councilmember Kolb asked if the park-n-ride is at capacity would it be expected to expand. Mr. Kirchoff replied this is a three-year study and the 400 stalls are the max at this time.

Mr. Fischer stated studies have been conducted and the service is designed for new commuters.

Mayor Ryan is concerned that the northern people will decide to drive in and use the Blaine park-n-ride. He commented the two north park-n-rides only have two buses each.

Councilmember Kolb asked if the future projections have been considered. Mr. Fischer replied there is extra parking in the ballpark if needed or another park-n-ride could be located in the City.

Councilmember Hovland asked about the bus timing and wait times. Mr. Kirchoff replied the proposed morning times is 5:45 a.m. to 8:06 a.m. and wait times will vary. Mr. Fischer replied it is anticipated that 30 cars every 20 minutes will arrive at the park-n-ride.

Councilmember Kolb stated residents on Jefferson rely on the existing bus route. She asked if that bus route will be affected. Mr. Kirchoff replied there has been no discussion of that route being changed or discontinued.

Mr. Fischer stated the federal grant is a Congestion Mitigation Air Quality (CMAQ) grant and it is for removing residential vehicles from the road.

Councilmember Clark asked for the current zoning of the property. Planning

and Community Development Director Schafer replied zoning is not being changed it is a Planned Business District.

Councilmember Clark asked why not use the Baseball Complex's lot instead of building a new park-n-ride. Mr. Fischer stated the County is using three federal grants: one to build the lot, one to purchase the buses, and one for testing for three years. He noted the anticipated thresholds for a successful transit service will be met.

Councilmember Clark asked about future growth projections. Mr. Fischer stated the lot is well sized and overflow could go into the ball complex.

Joann Kline, 1196 122nd Lane, stated she is concerned about the Park-n-Ride and the noise and air pollution it will bring to the neighborhood. She commented she is in favor of electric hybrid buses. Mr. Kirchoff stated the buses will be new and are efficient diesel vehicles.

Mary Osland, lives in same complex, stated she owns a driving school and uses the ballpark lot to teach students to park. She stated the parking lot is full in the spring, summer and fall. She is concerned about overflow parking for the park-n-ride. She noted Carriage Oaks residents use the parking lot to park when they are being plowed out due to heavy snowfalls. She is concerned that the four way stop cannot handle the extra cars. She is against the overflow parking in the park.

Planning and Community Development Director Schafer stated the park-n-ride overflow was only intended for the winter season where only 50 parking spots would be reserved.

Chris Turnbull, 12202 Johnson Street, stated she lives across the street from the proposed Park-n-Ride. She stated she has concerns about living near this bus route. She asked if the park-n-ride could be sited in Ham Lake or East Bethel. She stated she has seen buses parking on Paul Parkway, which is posted a no parking zone. She is concerned about the bus riders littering and reckless/careless drivers. She is concerned about the added traffic on Paul Parkway and Ulysses Street. She asked if noise proofing would be provided to the neighborhood residents. She stated there are currently eight people that use the existing bus stop at the park. She asked will the park-n-ride be patrolled.

Councilmember Herbst clarified that there will be two additional park-n-rides located in Ham Lake and East Bethel and those residents would park up north.

Councilmember Clark asked if the 400 parking spots are full, if the overflow would be directed to another park-n-ride. Mr. Fischer replied if people have to stand on the bus, they would probably decide to drive, go to another park-n-ride or adjust their timing with the bus.

Elaine Plum, 12202 Johnson Street NE, stated she was given a letter to

contact the City and was concerned that the person to email was out of the office and the backup person to contact did not know anything about the issue. She asked if the Council reviews the emails. She asked if signal lights will be installed at the intersection. She is concerned about the added traffic on the street and the four-way stop.

City Engineer Keely stated the road would be monitored for traffic violations. She noted the street was designed for the current use.

**Moved by Councilmember Swanson, seconded by Councilmember Bourke, that this Resolution be Adopted. The motion passed by the following vote:**

**Aye:** 6 - Mayor Ryan, Councilmember Hovland, Councilmember Swanson, Councilmember Clark, Councilmember Bourke and Councilmember Herbst

**Nay:** 1 - Mayor Pro Tem Kolb

**11.-2** [RES 13-021](#)

**AUTHORIZING PREPARATION OF AN EAW FOR BALL ROAD RETAIL**

**Attachments:**    [Letter.pdf](#)  
                              [Site Plan.pdf](#)

Planning and Community Development Director Shafer stated the developer of the Ball Road retail project has submitted a request to the City to prepare and process a Discretionary Environmental Assessment Worksheet (EAW). He stated the EAW document and all attachments, analysis and study documents will be prepared by MFRA (a Twin Cities based engineering firm) and their sub-consultants. He stated the proposed project includes an 182,000 square foot Wal-Mart store with two smaller outlot pads for future retail/restaurant.

Sue Steinwall, Fredrickson & Byron P.A., stated Walmart and Mr. Harstad are requesting a voluntary EAW on the property located at the northwest corner of Lexington Avenue and Ball road in the City of Blaine.

Councilmember Swanson asked what if the EAW misses something. Planning and Community Development Director Schafer replied the City will have to respond to any issue that is not covered by the EAW.

Councilmember Clark asked if an EAW is required and if the review fee is adequate for staff time. City Manager Arneson replied the EAW is at no cost to the City. He stated the City will review the final EAW making sure all concerns are addressed. He noted the review fee is to cover the City's staff time to review the document.

Councilmember Swanson stated there was a drainage issue between Ball

Room, 107th and East Side Park. He wants to make sure the EAW covers drainage. He stated the Lino Lakes is concerned about traffic on Sunset Road, 107th and Ball Road. He asked if a public hearing will be held on the results of the EAW. Planning and Community Development Director Schafer replied when the EAW is complete it will be reviewed in a Workshop and invite the neighborhood to the meeting.

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

**Moved by Councilmember Clark, seconded by Councilmember Hovland, that the Council review the final EAW in a Workshop to provide input and to publicize that the EAW document is on the agenda for discussion at a Council meeting.**

**Motion adopted unanimously.**

## **12. ADMINISTRATION**

### **12.-1 [MO 13-029](#)**

#### **APPOINT SPECIAL BOARD OF REVIEW FOR 2013**

**Sponsors:** Cross

**Attachments:** [2012 BOR List Public.docx](#)

Mayor Ryan appointed to the 2013 Special Board of Review Jane Daniels, Chair; Randi Erickson, Vice Chair; Laurie Pekarik, Lynda M. Riley; and Gary A. Smith. He also appointed 2013 council liaisons Dick Swanson, Ward 1; Mike Bourke, Ward 2; and Russ Herbst, Ward 3. He noted board members' terms will expire twenty (20) days from the Special Board of Review's adjournment. He noted the board will convene at 7:00 p.m. on April 15, 2013 in the Blaine City Council Chambers.

**Moved by Councilmember Herbst, seconded by Councilmember Clark, that this Motion be Approved. The Motion was adopted unanimously.**

### **12.-2 [RES 13-022](#)**

#### **RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR THE 2013 PAVEMENT MANAGEMENT PROGRAM - BITUMINOUS OVERLAY, IMPROVEMENT PROJECT NO. 13-01**

**Sponsors:** Keely

**Attachments:** [2013 Bituminous Overlay Map.pdf](#)

[2013 Overlay Feasibility Report.pdf](#)

City Engineer Keely stated the proposed improvements include bituminous

overlay, edge milling, spot curb replacement and appurtenant construction on various city streets. She noted the project will be paid from the City's Pavement Management Program Fund and a portion of the project will be paid by a flat rate assessment over a five-year period. She stated the project is necessary, cost effective, and feasible and resulting benefit to the properties proposed to be assessed.

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

**12.-3** [MO 13-017](#)

**CONFIRM MAYORAL APPOINTMENTS TO THE 2013  
PLANNING COMMISSION**

**Sponsors:** Cross

**Attachments:** [2013 Planning Commission List PUBLIC.doc](#)

Mayor Ryan appointed to the Planning Commission Sue Lahti, Ward 1; Terri Homan, Ward 2; and Jason King, Ward 3. He stated all Planning Commissioners' terms shall expire in March of each year when a successor is qualified and those confirmed on February 21, 2013, will expire in March 2015. He noted the appointees will receive their oaths of office at the March 12, 2013, Planning Commission meeting or in the City Clerk's office.

**Moved by Councilmember Swanson, seconded by Councilmember Herbst, that this Motion be Approved. The Motion was adopted unanimously.**

**12.-4** [MO 13-018](#)

**MAYORAL APPOINTMENTS TO THE 2013 PARK  
ADVISORY BOARD**

**Sponsors:** Cross

**Attachments:** [2013 Park Board Public.doc](#)

Mayor Ryan appointed to the Park Board: Rex Markle, Ward 1; Prad Das, Ward 2; and Ron Leathers, Ward 3. He stated Jeffrey Bird, Ward 1 will be chair.

City Manager Arneson stated Jeff Lester, Ward 2 is an additional applicant.

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

**12.-5** [MO 13-019](#)

**CONFIRM MAYORAL APPOINTMENTS TO THE 2013  
NATURAL RESOURCE CONSERVATION BOARD**

**Sponsors:** Cross and Hafner

Mayor Ryan appointed to the Natural Resource Conservation Board for

two-year terms: Sam Villella, Ward 1; Christopher Perkins, Ward 2; and MaryJo Truchon, Ward 3; chair-at-large Dotty McKinley, and Tony Castillo for a one-year at large position.

**Moved by Councilmember Herbst, seconded by Councilmember Swanson, that this Motion be Approved. Motion adopted 6-1 (Councilmember Swanson opposed).**

**13. OTHER BUSINESS**

Mayor Ryan the City will host a Blood Drive on March 19, 2013.

Mayor Ryan stated the City will plan an open forum to discuss new sports facilities to get input from residents.

**14. ADJOURNMENT**

**Moved by Councilmember Swanson, seconded by Councilmember Herbst, to adjourn the meeting at 10:15 p.m.**