



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, February 7, 2013

7:30 PM

Council Chambers

Meeting Number 13-08

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; Bob Therres, Public Services Manager; Joe Huss, Finance Director; Chris Olson, Safety Service Manager/Police Chief; Jean Keely, City Engineer; Jim Kappelhoff; Parks and Recreation Director; Terry Dussault, Human Resources Director; Mike Ulrich, Public Works Director; Roark Haver, Communications Technician; Al Thorp, Senior Engineering Technician; Catherine Ekstrand, Deputy City Clerk; and Recording Secretary Linda Dahlquist.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: 1 - Mayor Pro Tem Kolb

4. APPROVAL OF MINUTES

4.-1 [MIN 13-03](#)

WORKSHOP MEETING - 01/03/2013

REGULAR MEETING - 01/03/2013

WORKSHOP MEETING - 01/10/2013

PARK, PLANNING & NRCB INTERVIEWS - 01/14/2013

WORKSHOP MEETING - 01/17/2013

REGULAR MEETING - 01/17/2013

Sponsors: Cross

Attachments: [Workshop Meeting 01/03/2013](#)
 [Regular Meeting 01/03/2013](#)
 [Workshop Meeting 01/10/2013](#)
 [Park & Planning Interviews 01/14/2013](#)
 [Workshop Meeting 01/17/2013](#)
 [Regular Meeting 01/17/2013](#)

Moved by Councilmember Swanson, seconded by Councilmember Bourke, that the Workshop Meeting Minutes of January 3, 2013; the Regular Meeting Minutes of January 3, 2013; the Workshop Meeting Minutes of January 10, 2013; the Workshop Meeting of January 17, 2013; and the Regular Meeting Minutes of January 17, 2013; be approved. (Park, Planning & NRCB Interviews for 1/14/13 were removed prior to the meeting).

Motion adopted 5-1. (Councilmember Herbst abstained from the Workshop Meeting Minutes of January 10, 2013; the Workshop Meeting of January 17, 2013; and the Regular Meeting Minutes of January 17, 2013 due to his absence.)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

None.

6. COMMUNICATIONS

Mayor Ryan thanked Midwest Diesel for his tour of the facility and congratulated them on their business expansion.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Ryan opened the Open Forum at 7:39 p.m.

Gary Levine, Executive Director, Free2Be, announced the Taste of Blaine event on Thursday, February 21, 2013. He stated there will be 30 restaurants from the Twin Cities at the National Sports Center. He stated Free2Be helps people who need car repair and car donations. He noted the event starts at 4:30 p.m. until 8:30 p.m. and 1,000 people are expected to attend. Mr. Levine thanked the Council for their support.

There being no further input, Mayor Ryan closed the Open Forum at 7:42 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 11.3.

10. APPROVAL OF CONSENT AGENDA:

Councilmember Herbst requested agenda items 10.2 and 10.3 be removed from the Consent Agenda.

Councilmember Swanson requested agenda item 10.5 be removed from the Consent Agenda.

Councilmember Bourke requested agenda item 10.8 be removed from the Consent Agenda.

Moved by Councilmember Bourke, seconded by Councilmember Herbst, to Adopt the Consent Agenda. The Motion was adopted unanimously.

10.-1 [MO 13-011](#)

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [01/10/13 Bills Paid](#)
[01/11/13 Bills Paid](#)
[01/18/13 Bills Paid](#)
[01/25/13 Bills Paid](#)

Approved unanimously by Consent Vote.

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

10.-4 [MO 13-014](#)

**AUTHORIZE PURCHASE OF A KIP LARGE FORMAT
SCANNER, PRINTER, COPIER FOR \$18,163.41**

Sponsors: Keely

Approved unanimously by Consent Vote.

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

10.-6 [RES 13-012](#)

**RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF DRAINAGE AND UTILITY EASEMENTS
LOT 1, BLOCK 6, GARDENWOOD
VACATION NO. V13-01**

Sponsors: Keely

Attachments: [V13-01 Gardenwood Petition.pdf](#)
[V13-01 Gardenwood Location Map.pdf](#)

Adopted unanimously by Consent Vote.

10.-7 [RES 13-013](#)

**RECEIVE PETITION AND ORDER PUBLIC HEARING
VACATION OF DRAINAGE AND UTILITY EASEMENTS
LOTS 7 & 8, BLOCK 2, THE SANCTUARY EIGHTH
ADDITION
VACATION NO. V13-02**

Sponsors: Keely

Attachments: [V13-02 Sanctuary Petition.pdf](#)
[V13-02 Sanctuary location map.pdf](#)

Adopted unanimously by Consent Vote.

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

10.-9 [MO 13-021](#)

APPROVE 2012 DNR WATER APPROPRIATION PERMIT

Sponsors: Public Works Director Ulrich

Approved unanimously by Consent Vote.

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

10.-2 [MO 13-012](#)

**APPROVE A 2013 THERAPEUTIC MASSAGE
INDIVIDUAL LICENSE**

Sponsors: Cross

Attachments: [2013 Massage Individual List](#)

Councilmember Herbst asked if the issue with the one individual license had been resolved. Police Chief Olson replied he had no further information about that issue.

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

10.-3 [MO 13-013](#)

**APPROVE A THERAPEUTIC MASSAGE ENTERPRISE
LICENSE
FOR THERAPEUTIC SPA, 748 CO. ROAD 10 NE**

Sponsors: Cross

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

10.-5 [MO 13-015](#)

RECEIVE PAY EQUITY REPORT

Sponsors: Human Resources Director Dussault

Attachments: [2012 Pay Equity Report](#)

Councilmember Swanson requested details on the Pay Equity Report. Human Resources Director Dussault replied the report is a statutorily required review of gender equity at different governmental units. This mathematical review is conducted every three years where the City enters the number of people, positions, and pay rate into a computer program. He stated the report revealed the City has passed.

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

10.-8 [MO 13-016](#)

**APPROVE AN AUTOMOBILE REDUCTION
LICENSE FOR LKQ GREAT LAKES
CORPORATION DBA JOHN'S AUTO PARTS, 10506
CENTRAL AVENUE NE, BLAINE.**

Sponsors: Cross

Mark Hortman, John's Auto Parts, stated John's Auto Parts was acquired by LKQ Corporation. Mr. Hortman has been with John's Auto for 10 years and will stay on as Plant Manager.

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

11. DEVELOPMENT BUSINESS

11.-1 [RES 13-014](#)

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 4.16

**ACRES INTO 15 SINGLE FAMILY LOTS TO BE KNOWN
AS SHADOW PONDS VILLAGE AT URBANK
CIRCLE/VERMILLION STREET NE. SHADOW PONDS,
LLC. (CASE FILE NO. 12-0042/SLK)**

Sponsors: Schafer

Attachments: [Location Map.pdf](#)
[Final Plat.pdf](#)

Planning and Community Development Director Schafer stated the Shadow Ponds development located east of Radisson Road and north of the Lakes Parkway intersection. He stated the four acre site is guided MDR (Medium Density Residential) and zoned DF (Development Flex) He stated the 15 single family lots have typical lot sizes, will have single family homes on 45-foot wide pads.

Councilmember Hovland asked about the three properties to the north. Community Development Director Schafer replied the three properties to the north are single family homes with private well and septic.

Councilmember Hovland asked if the street will dead end. Community Development Director Schafer replied a temporary cul-de-sac will be installed and signs will be posted stating the street will extend in the future.

Councilmember Herbst left the meeting at 7:54 p.m. and returned at 7:58 p.m.

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

11.-2 [RES 13-015](#)

**FINAL PLAT APPROVAL TO SUBDIVIDE 14.47 ACRES
INTO 24 SINGLE FAMILY LOTS AND 2 OUTLOTS
TO BE KNOWN AS WOODLAND VILLAGE 4TH
ADDITION AT 119TH CIRCLE/WOODLAND PKWY.
(CASE FILE NO. 13-0007/SLK)**

Sponsors: Schafer

Attachments: [Location Map.pdf](#)
[Final Plat.pdf](#)

Planning and Community Development Director Schafer stated the applicant is requesting approval to final plat 24 lots in Woodland Village for custom built, single family homes. He stated it is proposed that 121st Avenue be constructed to the west of Woodland Parkway to provide connection into the Lexington Avenue Athletic Complex. He noted the applicant is also changing one lot into an outlot.

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

11.-3 [RES 13-016](#)

**GRANTING A CONDITIONAL USE PERMIT
AMENDMENT TO ALLOW FOR CONSTRUCTION OF 24
SINGLE FAMILY HOMES IN A DF (DEVELOPMENT
FLEX) ZONING DISTRICT IN WOODLAND VILLAGE
4TH ADDITION AT 119TH CIRCLE/WOODLAND PKWY.
(CASE FILE NO. 13-0007/SLK)**

Sponsors: Schafer

Attachments: [Attachments.pdf](#)

Planning and Community Development Director Shafer stated Woodland Development has requested a slight reduction in the required square footage minimums and some relief on the type of exterior materials. He stated these changes are consistent with the previously approved CUP Amendments for the lots that are final platted.

Councilmember Bourke asked if the number of houses being built remains the same. Community Development Director Schafer replied yes.

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

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

9.-1 [RES 13-011](#)

**REORDER IMPROVEMENT FOR THE
RECONSTRUCTION OF DAVENPORT STREET FROM
99TH LANE TO 105TH AVENUE, IMPROVEMENT
PROJECT NO. 11-11**

Sponsors: Keely

Attachments: [1 location map](#)

Mayor Ryan opened the public hearing at 8:00 p.m.

City Engineer Keely stated Resolution 12-018 adopted by Council on February 16, 2013, ordered the reconstruction of Davenport Street improvement with the stipulation that a contract be awarded no later than February 15, 2013. She noted a contract has not yet been awarded to allow time for the National Sports Center to obtain state funds for their pending assessments. She stated this second hearing is being held, the improvements will be reordered, and the date to award a contract will be extended an

additional two years with the approval of the proposed resolution. Councilmember Herbst asked about the National Sports Center seeking State funding for the project. City Manager Arneson stated a meeting with Senator Johnson is set for next week to discuss funding.

Mayor Ryan asked if residents have called about the project. City Engineer Keely replied a few residents called asking if the pending assessment have changed, which they have not.

There being no public input, Mayor Ryan closed the public hearing at 8:10 p.m.

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

9.-2 [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](#)

Mayor Ryan opened the public hearing at 8:11 p.m.

City Manager Arneson stated the Stormwater utility fee and the Sanitation Utility fee were revised and are being incorporated in to the 2013 Fee Schedule. He noted there is an increase in fees for the sanitation (garbage).

Councilmember Swanson asked about the sanitary senior rate. Communication Technician Haver replied residents over age 65 and income less than \$26,300 qualify for the senior rate.

Mayor Ryan asked how long it has been since a rate increase. Communication Technician Haver replied this rate increase is the first in twelve years. The increase is due to the tipping fees are going up at the Elk River Waste Energy Plant and the elimination of the Anoka County subsidy program. He stated the City will need to incur more funding to cover the costs.

There being no public input, Mayor Ryan closed the public hearing at 8:13 p.m.

Action 13-039 (AI 9.2)

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

12. ADMINISTRATION**12.-1 [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 Hovland, that this Motion be Approved. The Motion was adopted unanimously.

12.-2 [MO 13-018](#)**MAYORAL APPOINTMENTS TO THE 2013 PARK
ADVISORY BOARD**

Sponsors: Cross

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

Mayor Ryan stated the Park Board has four vacancies due to expired terms. All incumbents have submitted applications seeking reappointment and the City received five applications from interested residents. He appointed: Rex Markle, Ward 1; Prad Das, Ward 2; Ron Leathers, Ward 3; and honorary chair Jerry Walthour who passed away this week.

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

12.-3 [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; and Chair-at-Large Dottie McKinley. He stated the Natural Resources Conservation Board terms shall expire in March of each year when a successor is qualified. He noted those confirmed on February 21, 2013, will expire in March 2015. He stated appointees' current terms expire March 31, 2013. The appointees will receive their oath of office at the March 19, Natural Resource Conservation Board meeting or in the City Clerk's office.

Mayor Ryan suggested adding an at large position.

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

Councilmember Swanson stated he is not in favor of adding an at-large position. He stated all committee structures need to be the same.

Councilmember Clark asked for an alternative if an at-large position is not desirable. He suggested an ex-officio.

Councilmember Swanson stated it was suggested at the last committee meeting to create an adhoc committee on the use of social network.

Councilmember Hovland suggested eliminating the boundaries of the Wards. He noted sometimes it is difficult to get a representative from each district.

Councilmember Clark asked if the committee structure is set through an ordinance. City Attorney Sweeney replied the Council can proceed with the motion. He suggested further discussion at a future workshop.

Councilmember Bourke agreed with a temporary at-large position of up to one year. He also agreed with removing ward limitation.

Councilmember Swanson stated the committee was structured the same as the other City's committees.

Moved by Councilmember Clark, seconded by Councilmember Bourke that Motion 13-018, "Confirm Mayoral Appointments to the 2013 Natural Resource Conservation Board" be amended to add an at-large position of up to one year.

Amendment adopted 5-1 (Councilmember Swanson).

Amended motion adopted unanimously.

12.-4 [MO 13-020](#)

**APPOINTMENTS TO SENIOR CITIZEN ADVISORY
COUNCIL
FOR 2013-2015**

Sponsors: Cross

Attachments: [2012 Sr Advisory List](#)

Mayor Ryan stated the Senior Citizen Advisory Council has two components: each organization works directly with the seniors as a representative and anyone that wants to be a part of the Senior Citizen Advisory Council is appointed. He noted there is not set number of members, however, the terms

are for two years. He stated there are currently 11 representatives whose term expires this year and of the 11 expiring terms, 9 have expressed an interest to continue serving. He appointed: Ivan Arndt, Joanne Lero, Nellie Spexet, Jim Duevel, Martha Caouette, Jerry Schilling, Patricia Sandin, Shirley Knoll, and William Milkes.

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

The Following three (3) Ordinances are Scheduled for First Reading

12.-5 [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](#)

Parks and Recreation Director Kappelhoff stated the Council has adopted an ordinance requiring all park and open space land be designated as permanent park and open space land and can only remove the designation by approval of 51% of those voting on the question at a regular municipal election. He stated parks designated are East Lake Park and Legacy Creek Park. He stated the parcels designated in the existing parks are .42 acre parcel in Eastside Park, .63 acre parcel in Happy Acres Park, and .44 acre parcel in Jim Peterson Athletic Complex.

Declared by Mayor Ryan 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 introduced and placed on file for second reading at the February 21, 2013, Council meeting.

12.-6 [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](#)

Parks and Recreation Director Kappelhoff stated Ordinance No. 09-2187 was approved by Council on August 6, 2009. He stated a clerical error in recording a Property Identification Number requires the ordinance be amended. The designation of one parcel of the six in Aquatore Park PIN 32-31-23-21-0012 is incorrect and should read 32-31-23-21-0016.

Declared by Mayor Ryan that Ordinance 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” be introduced and placed on file for second reading at the February 21, 2013, Council meeting.

12.-7 [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

Parks and Recreation Director Kappelhoff stated the Council approved Resolution 10-105 to authorize the renaming of Lakes Athletic Complex to Jim Peterson Athletic Complex.

Declared by Mayor Ryan that Ordinance 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” be introduced and placed on file for second reading at the February 21, 2013, Council meeting.

12.-8 [MO 13-022](#)

**AUTHORIZE PURCHASE OF 2013 CAPITAL EQUIPMENT
FOR \$397,824.00, INCLUDING \$19,824.00 IN STATE SALES
TAX**

Sponsors: Public Works Director Ulrich

Public Works Director Ulrich stated staff is requesting Council approval for the purchase of capital equipment identified in the Capital Equipment Plan and budgeted for 2013. He stated all vehicles and equipment will be purchased from the State Cooperative Purchasing Program from vendors or competitive quote. He noted additional equipment such as lights, sirens, radios and decals are purchased separately and installed. He stated the budgeted amount in the 2013 Capital Equipment Plan includes the purchase, tax and accessories. He noted the backup generators at City Hall, WTPs 1 & 2 are utilized for peak energy saving and are required to meet new federal emission controls. He noted competitive quotes were received for the upgrade to the exhaust systems.

Mayor Ryan asked what will be done with the old generators. Public Works Director Ulrich replied the generators will be overhauled.

Councilmember Swanson noted that the numbers are lower than the budgeted

amounts. Public Services Manager Therres commented that the bids received for some of the equipment were lower than the amount budgeted.

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

12.-9 [RES 13-017](#)

**APPROVE A PREMISES PERMIT FOR CHARITABLE
GAMBLING FOR SPRING LAKE PARK DISTRICT
16 YOUTH HOCKEY, AT FOGERTY ARENA THE
ICE HOUSE INC. DBA GABE'S RINKSIDE BAR AND
GRILL, 9250 LINCOLN STREET NE, BLAINE.**

Sponsors: Cross

Attachments: [Resolution for Premises Permit SLP Youth Hockey](#)

City Manager Arneson stated Spring Lake Park District 16 Youth Hockey has submitted an application for a new premises permit to allow charitable gambling at Fogerty Arena the Ice House Inc., dba Gabe's Rinkside Bar and Grill.

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

12.-1 [MO 13-023](#)
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**APPROVE A NAME CHANGE ONLY FOR FOGERTY
ARENA THE ICE HOUSE INC., DBA THE ICE
HOUSE GRILLE, 9250 LINCOLN STREET NE,
BLAINE TO FOGERTY ARENA THE ICE HOUSE
INC., DBA GABE'S RINKSIDE BAR AND GRILL.**

Sponsors: Cross

City Manager Arneson stated Fogerty Arena has requested a name change on their original application for The Ice House Grille. He noted no paperwork had been submitted to the State Alcohol and Gambling Enforcement, so the name change from Fogerty Arena The Ice House Inc., dba The Ice House Grille, to Fogerty Arena The Ice House Inc., dba Gabe's Rinkside Bar and Grill was allowed on the original application.

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

13. OTHER BUSINESS

Councilmember Bourke asked about an email from Steven Holm in reference

to an issue with the roundabout on Club West Parkway. City Manager Arneson stated the City Engineer has responded back to Mr. Holm.

City Manager Arneson stated the Council will meet for an annual retreat at SBM on February 14, 2013.

Mayor Ryan commented there was another water problem at Four Seasons that was fixed in two days.

Mayor Ryan stated the Yellow Ribbon Committee will publish an article in the City's newsletter on opportunities in the community. He stated the City will conduct an emergency drill with the National Guard this weekend.

14. ADJOURNMENT

Moved by Councilmember Herbst, seconded by Councilmember Bourke, to adjourn the meeting at 8:50 p.m.