### **UNAPPROVED**

# CITY OF BLAINE ANOKA COUNTY, MINNESOTA CITY COUNCIL MEETING Thursday, February 11, 2016

7:30 P.M. Council Chambers 10801 Town Square Drive

# CALL TO ORDER BY MAYOR RYAN

The meeting was called to order at 8:00 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

## PLEDGE OF ALLEGIANCE TO THE FLAG

# ROLL CALL

Mayor Tom Ryan, Councilmembers Mike Bourke, Dave Clark, Wes Hovland, Jason King, Russ Herbst, and Dick Swanson.

ABSENT: None.

Quorum present.

**ALSO PRESENT:** City Manager Clark Arneson; City Attorney Patrick Sweeney; Planning and Community Development Director Bryan Schafer; Public Services Manager Bob Therres; Finance Director Joe Huss; Police Chief/Safety Services Manager Chris Olson; Communications Technician Roark Haver; City Clerk Catherine Sorensen; and Recording Secretary Linda Dahlquist.

# ADOPTION OF AGENDA

### **ADMINISTRATION**

5.1 Resolution 16-009, Approve Joint Powers Agreement No. C0004688 with Anoka County for 109<sup>th</sup> Avenue and Sunset Avenue Roundabout, City Improvement Project No. 15-18 (SP 002-612-013, SAP 106-020-034).

Moved by Councilmember Clark, seconded by Councilmember Herbst, that Resolution 16-009, "Approve Joint Powers Agreement No. C0004688 with Anoka County for 109<sup>th</sup> Avenue and Sunset Avenue Roundabout, City Improvement Project No. 15-18," be approved.

Doug Fischer, Anoka County Engineer, stated he has met with the Yantos and Latenders families who stated they have a better understanding of the project and have reached general agreement with the project.

Motion adopted unanimously.

12.2	Resolution 16-00'	7, Prohibit Parking	g on the West Side	of Sunset Av	venue (CR 53)	and Both Sides of
109 <sup>th</sup>	Avenue (CSAH 12)	with Constructio	n of a Roundabout.			

Moved by Councilmember Herbst, seconded by Councilmember Bourke, that Resolution 16-007, "Prohibit

Parking on the West Side of Sunset Avenue (CR 53) and Both Sides of 109 <sup>th</sup> Avenue (CSAH12) with Construction of a Roundabout," be approved.
Motion adopted unanimously.
OTHER BUSINESS
None.
ADJOURNMENT
Moved by Councilmember Herbst, seconded by Councilmember Bourke, to adjourn the meeting at 8:09 p.m.
Tom Ryan, Mayor
ATTEST:

Catherine Sorensen, City Clerk  $Submitted\ by\ Time Saver\ Off\ Site\ Secretarial,\ Inc.$