



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

Blaine City Hall  
10801 Town Square Dr  
Blaine, MN 55449

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Thursday, February 11, 2016

8:00 PM

Council Chambers

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**Special Meeting**

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

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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.

**Present:** 7 - Tom Ryan, Councilmember Swanson, Councilmember Bourke, Councilmember Herbst, Councilmember Clark, Councilmember King and Councilmember Hovland

**4. ADOPTION OF AGENDA**

**5. ADMINISTRATION**

**5.-1 [RES 16-009](#)**

APPROVE JOINT POWERS AGREEMENT NO. C0004688 WITH ANOKA COUNTY FOR 109TH AVENUE AND SUNSET AVENUE ROUNDABOUT, CITY IMPROVEMENT PROJECT NO. 15-18 (SP 002-612-013, SAP 106-020-034)

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.

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

**Motion adopted unanimously.**

**Aye:** 7 - Mayor Ryan, Councilmember Swanson, Councilmember Bourke, Councilmember Herbst, Councilmember Clark, Councilmember King and Councilmember Hovland

**5.-2**    [RES 16-007](#)

PROHIBIT PARKING ON THE WEST SIDE OF SUNSET AVENUE (CR 53) AND BOTH SIDES OF 109TH AVENUE (CSAH12) WITH CONSTRUCTION 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 109th Avenue (CSAH12) with Construction of a Roundabout," be approved.**

**Motion adopted unanimously.**

**Aye:** 7 - Mayor Ryan, Councilmember Swanson, Councilmember Bourke, Councilmember Herbst, Councilmember Clark, Councilmember King and Councilmember Hovland

**6.        OTHER BUSINESS**

None.

**7.        ADJOURNMENT**

**Moved by Councilmember Herbst, seconded by Councilmember Bourke, to adjourn the meeting at 8:09 p.m.**

**Aye:** 7 - Mayor Ryan, Councilmember Swanson, Councilmember Bourke, Councilmember Herbst, Councilmember Clark, Councilmember King and Councilmember Hovland