



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

Blaine City Hall
10801 Town Square Dr
Blaine, MN 55449

Thursday, February 11, 2016

8:00 PM

Council Chambers

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