



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, April 18, 2013

7:30 PM

Council Chambers

Meeting Number 13-22

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:39 p.m. by Mayor Ryan followed by the Pledge of Allegiance and the Roll Call.

Quorum present.

ALSO PRESENT: Bryan Schafer, Community Development Director; Bob Therres, Public Services Manager; Chris Olson, Public Safety Manager/Police Chief; Joe Huss, Finance Director; James Hafner, Stormwater Manager; Roark Haver, Communications Technician; and Jane M. Cross, City Clerk.

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 13-09](#)

WORKSHOP MEETING - 03/21/2013

WORKSHOP MEETING - 04/04/2013

REGULAR MEETING - 04/04/2013

Sponsors: Cross

Attachments: [Workshop Meeting 03/21/2013](#)

[Workshop Meeting 04/04/2013](#)

[Council Meeting 04/04/2013](#)

Moved by Councilmember Hovland, seconded by Councilmember Herbst, that the Minutes be Approved. Motion adopted 5-0-2 (Councilmembers Bourke and Clark abstained from the Workshop and Regular Meeting Minutes of April 4, 2013 due to their absence.)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS[TMP 13-1099](#)

Jane Daniels, Blaine Public Safety Association, presented the City with a \$1,000 check from the Blaine Public Safety Association for the "Arrive Alive" Program and thanked the City Council for the support.

Moved by Councilmember Bourke, seconded by Councilmember Kolb, to accept the \$1,000 check from the Blaine Public Safety Association for the "Arrive Alive" Program.

Motion adopted unanimously.

5.-1 [PROC 13-01](#)**ARBOR DAY 2013**

Mayor Ryan read in full a proclamation declaring May 4, 2013, to be Arbor Day and May to be Arbor Month in the City of Blaine.

6. COMMUNICATIONS

Mayor Ryan thanked staff for the bike helmet fitting held this week. He welcomed Minnesota Occupational Health, a new business located at 10230 Baltimore Street, and thanked the Board of Review Members for the recent Board of Review meeting.

Mayor Ryan expressed his condolences on the passing away of Earl Czech, a veteran and former member of the City Council.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Ryan opened the Open Forum.

Stephen Klein, 9030 Jefferson Street NE, addressed the City Council. He provided information on the Springbrook Creek Community Cleanup Project to be held Saturday, May 18th, 12:00 p.m. - 3:00 p.m. He requested to be informed of any opportunities to partner with the City in the cleanup.

There being no additional input, Mayor Ryan closed the Open Forum.

8. ADOPTION OF AGENDA

The agenda was adopted as presented.

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

The Following Item is Scheduled for a Public Hearing and First Reading

9.-1 [ORD 13-2263](#)

**ORDINANCE NO. 13-2263
AN ORDINANCE AMENDING CHAPTER 7, TAXATION
AND FINANCE, SEC. 7.10, DISBURSEMENTS; HOW
MADE, OF THE CHARTER OF THE CITY OF BLAINE**

FIRST READING

Sponsors: Cross

City Clerk Cross provided an overview of the proposed ordinance amending Chapter 7, Taxation and Finance Sec. 7.10 Disbursements; How Made, of the Charter of the City of Blaine.

Mayor Ryan opened the public hearing at 8:00 p.m. There being no public input, Mayor Ryan closed the public hearing at 8:01 p.m.

Declared by Mayor Ryan that Ordinance No. 13-2263, "An Ordinance Amending Chapter 7, Taxation and Finance Sec. 7.10, Disbursements; How Made, of the Charter of the City of Blaine," be introduced and placed on file for second reading at the May 2, 2013 Council meeting.

10. APPROVAL OF CONSENT AGENDA:

Councilmember Swanson requested the removal of agenda item 10.2.
Councilmember Herbst requested the removal of agenda item 10.1.

Approval of the Consent Agenda

Moved by Mayor Pro Tem Kolb, seconded by Councilmember Bourke, that the following items be Adopted by Consent The motion carried by the following vote

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

10.-3 [MO 13-044](#)

APPROVE TEMPORARY NURSERY SALES LICENSES

Sponsors: Cross

This that this Motion be Approved by consent roll call

10.-4 [MO 13-045](#)

AUTHORIZE TEMPORARY REMOVAL OF PARKING

**RESTRICTIONS ON 103RD LANE FOR CENTENNIAL
ELEMENTARY SCHOOL EVENT ON MAY 22, 2013 (RAIN
DATE: MAY 23, 2013)**

Sponsors: Keely

Attachments: [Centennial Letter of Request](#)
[Centennial School Parking Map](#)

This that this Motion be Approved by consent roll call

10.-5 [MO 13-046](#)

**APPROVE TEMPORARY ON-SALE 3.2 MALT BEVERAGE
LICENSE FOR CHURCH OF ST. TIMOTHY'S
VOLUNTEER APPRECIATION DINNER, 707 - 89TH
AVENUE NE**

Sponsors: Cross

This that this Motion be Approved by consent roll call

10.-6 [MO 13-047](#)

APPROVAL OF THE 2013-14 KENNEL LICENSES

Sponsors: Cross

This that this Motion be Approved by consent roll call

10.-7 [MO 13-048](#)

**APPROVE A VENDING TRUCK LICENSE FOR
BLAINE ANOKA ICE CREAM,
922-94th AVENUE NE**

Sponsors: Cross

This that this Motion be Approved by consent roll call

10.-8 [MO 13-049](#)

**APPROVE INDIVIDUAL THERAPEUTIC MASSAGE
LICENSES**

Sponsors: Cross

Attachments: [2013 Massage Individual List](#)

This that this Motion be Approved by consent roll call

10.-1 [MO 13-042](#)

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [03/29/13 Bills Paid](#)
 [04/05/13 Bills Paid](#)
 [March 2013 Payroll Checks and Wire Transfers](#)

Councilmember Herbst requested information on the payments included in the schedule of bills paid to the cardio dance instructor and the babysitter instructor. City Manager Arneson replied that these items are payments to instructors for the Community Health Program through the Parks Department.

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

10.-2 [MO 13-043](#)

**ACCEPTING DONATION FROM ALERUS MORTGAGE IN
THE AMOUNT OF \$100.00**

Sponsors: Safety Services Manager / Police Chief Olson

Attachments: [Alerus donation letter](#)

Public Safety Manager/Police Chief Olson provided an overview of the donation from the Alerus Mortgage Charitable Donation Initiative Program in the amount of \$100.00 that will go to the Police Department Reserves Program.

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

11. DEVELOPMENT BUSINESS

11.-1 [RES 13-052](#)

**GRANTING A CONDITIONAL USE PERMIT TO
ALLOW FOR OUTDOOR DINING WITH SEATING FOR
68 PEOPLE AT 9250 LINCOLN STREET NE. FOGERTY
CURLING ARENA. (CASE FILE NO. 13-0025/BKS)**

Sponsors: Schafer

Attachments: [Curling Club Attachments.pdf](#)

Community Development Director Schafer provided an overview of proposed conditional use permit to allow for outdoor dining with seating for 68 people at the Fogerty Curling Arena, 9250 Lincoln Street NE.

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

11.-2 [RES 13-053](#)

APPROVING A SPECIAL EVENT PERMIT TO HOST A

**TWO DAY MUD RUN ON JUNE 8TH AND 9TH ON THE
METRO GUN CLUB PROPERTY AT 10601 NAPLES
STREET NE. (CASE FILE NO. 13-0027/BKS)**

Sponsors: Schafer

Attachments: [Mud Games Location Map.pdf](#)
[Mud Games Event Narrative.pdf](#)

Community Development Director Schafer provided an overview of the proposed special event permit to host a two-day mud run event on June 8th and 9th on the Metro Gun Club Property at 10601 Naples Street NE.

Scott Beitz, 3434 124th Circle NE, addressed the City Council and stated the goal of the Mud Run Event is to promote health and wellness. He provided information on the event and event sponsors.

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

11.-3 [RES 13-054](#)

**GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.5
ACRES INTO SEVEN SINGLE FAMILY LOTS AND ONE
OUTLOT TO BE KNOWN AS ST. CLAIR PARK SEVENTH
ADDITION AT 9336 FLANDERS STREET NE. (CASE FILE
NO. 10-0035/SLK)**

Sponsors: Schafer

Attachments: [St Clair Park 7th Attachments.pdf](#)

Community Development Director Schafer provided an overview of the final plat to subdivide 2.5 acres into seven single family lots and one outlot to be known as St. Clair Park Seventh Addition at 9336 Flanders Street NE.

Mayor Ryan commented that the existing home on the subject property appears to be in bad shape. Community Development Director Schafer replied that the conditions have been modified to reflect that it is possible the existing home may need to be removed.

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

12. ADMINISTRATION

12.-1 [MO 13-050](#)

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH SPRING LAKE PARK SCHOOL**

**DISTRICT FOR POLICE LIAISON SERVICES AND
APPROVE THE SWORN OFFICER STRENGTH TO
INCREASE FROM 59 TO 60 OFFICERS**

Sponsors: City Council

Public Safety Manager/Police Chief Olson provided an overview of the proposed contract with Spring Lake Park School District for Police Liaison Services. He answered questions of the Council, informing them that a veteran officer with a minimum of three years experience at the City would be the level assigned to the School District.

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

Councilmember Hovland stated his position that the proposed contract for police liaison services should be approved at this time, with the approval to increase the sworn officer strength from 59 to 60 officers discussed at a later date in upcoming budget discussions. Councilmember Herbst and Clark concurred.

Mayor Ryan stated his opposition to the amendment on the floor. He stated his position that the 60th officer position has been previously discussed and should be approved at the time of the contract approval or it will reduce the number of police officers on the street. Councilmembers Kolb and Swanson concurred.

Public Safety Manager/Police Chief Olson answered questions of the Council. He stated the Police Department is currently at a sworn officer strength of 59 with one vacancy that has not been filled yet. He verified that in an emergency situation the liaison officer could be pulled from the school and reassigned to alternate locations in the City as needed.

City Manager Arneson advised that the 2012 Budget authorized a sworn officer strength of 60. The 2013 Budget eliminated the 60th position resulting in the current strength of 59. He has been authorized to fill the 60th position, if needed, and that request has not been made by the Police Chief.

Moved by Councilmember Hovland, seconded by Councilmember Bourke, that the motion on the floor be amended to state that Motion 13-050, "Authorize City Manager to Enter into Contract with Spring Lake Park School District for Police Liaison Services" be approved.

Aye: 4 - Councilmember Hovland, Councilmember Clark, Councilmember Bourke and Councilmember Herbst

Nay: 3 - Mayor Ryan, Councilmember Swanson and Mayor Pro Tem Kolb

Moved by Councilmember Swanson, seconded by Councilmember Bourke,

that the motion on the floor be amended to state that Motion 13-050, "Authorize City Manager to Enter into Contract with Spring Lake Park School District for Police Liaison Services and Discuss the Sworn Officer Strength to Increase from 59 to 60 Officers at the Next Budget Cycle" be approved.

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

12.-2 [RES 13-055](#)

ADOPT THE 2013 OPEN SPACE AND TRAILS CAPITAL IMPROVEMENT PROGRAM

Sponsors: Hafner

Stormwater Manager Hafner presented an overview of the 2013 Open Space and Trails Capital Improvement Program.

Councilmember Swanson requested staff provide informational handouts to minimize confusion for area residents when restoration projects are being completed.

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

12.-3 [RES 13-056](#)

APPROVAL OF THE 2013 JOINT POWERS AGREEMENT WITH ANOKA COUNTY TO RECEIVE UP TO \$165,316 IN FUNDING FOR RECYCLING ACTIVITIES

Sponsors: Communications Technician Haver

Attachments: [2013 Anoka County SCORE Agreement.pdf](#)

City Manager Arneson provided an overview of the proposed Joint Powers Agreement with Anoka County to receive up to \$165,316 in funding for recycling activities.

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

13. **OTHER BUSINESS**

Councilmember Swanson reported that at a recent Transportation Advisory Board meeting, MAC reported that an appeal has been made to the FAA on the airport tower. The appeal was denied and the tower is scheduled to be closed in June.

City Manager Arneson reported that the reconstruction of Davenport Street from 105th Avenue to 95th Avenue is moving forward. The National Sports Center (NSC) is currently in the legislative process of seeking dollars for the project assessment. Staff's recommendation is to move forward with the

project in the hopes of using dollars from the NSC legislation, utilizing MSA funds if the legislative funds are not available.

Council consensus was support of the staff recommendation to proceed with the Davenport Street Reconstruction Project, using dollars from the NSC legislation if available, and utilizing MSA funds if the legislative funds are not available.

14. ADJOURNMENT

The meeting was adjourned at 8:55 p.m. by Mayor Ryan.