



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

10801 Town Square Dr.
Blaine MN 55449

Thursday, July 11, 2013

7:30 PM

Council Chambers

Meeting Number 13-34

1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Hovland followed by the Pledge of Allegiance and the Roll Call.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Quorum present.

ALSO PRESENT: Clark Arneson, City Manager; Patrick Sweeney, City Attorney; Bryan Schafer, Planning Director; Joe Huss, Finance Director; Bob Therres, Public Services Manager; Jean Keely, City Engineer; Chris Olson, Safety Services Manager/Police Chief; Roark Haver, Communications Technician; Al Thorp, Senior Engineering Technician; Catherine Ekstrand, Deputy City Clerk; and Recording Secretary Linda Dahlquist.

Present: 6 - Mayor Pro Tem Hovland, Councilmember Swanson, Councilmember Clark, Councilmember Bourke, Councilmember Kolb and Councilmember Herbst

Absent: 1 - Mayor Ryan

4. APPROVAL OF MINUTES

4.-1 [MIN 13-14](#)

WORKSHOP MEETING - 06/06/2013
REGULAR MEETING - 06/06/2013
WORKSHOP MEETING - 06/20/2013
REGULAR MEETING - 06/20/2013

Sponsors: Cross

Attachments: [Workshop Meeting 06/06/13](#)
[Regular Meeting 06/06/13](#)
[Workshop Meeting 06/20/13](#)
[Regular Meeting 06/20/13](#)

Moved by Councilmember Bourke, seconded by Councilmember Kolb, that this Minutes be Approved. The Motion adopted 4-0-1 (Mayor Pro Tem Hovland abstained to the Workshop Meeting and Regular Meeting of June 20, 2013 due to absence). Councilmember Clark arrived at 7:32 p.m.

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

5.-1 TMP 13-1094

Jane Daniels presented the Special Board of Review report from the meeting on April 15, 2013. She stated all Board and Councilmembers were present at the meeting with Anoka County representatives. She stated five property owners attended the meeting. She noted the Board reduced one property's value.

9070 Terrace Road NE, 31-31-23-21-0101; Ms. Daniels stated the property owner was upset with the Police Department due to a home burglary. She noted the owner has not kept up the property, which is currently a rental property. She stated the Board made no change to the property value.

2701 120th Lane NE, 10-31-23-32-0074; Ms. Daniels stated the property owner purchased a foreclosed property and wanted to pay the value of the purchase price.

6. COMMUNICATIONS

Mayor Pro Tem Hovland stated Blaine Fest had great attendance.

Mayor Pro Tem Hovland introduced Senator Johnson and Representative Newton to give a legislative report. Senator Johnson stated she was glad that the State sales tax has been removed from the City. She stated the next session will begin on February 25, 2014 and adjourn by May 1, 2014, and the focus will be on a major bonding bill. Representative Newton stated a new law was passed that people do not have to prepay when using a credit card to pump gas. He stated the two small roads at the National Sports Center will be included in the bonding bill for 2014. Senator Johnson stated she believes the warehouse tax may be removed in the next session.

Commissioner Herbst commented Davenport Road will be reconstructed using MSAE funding and the City will seek reimbursement from the bonding bill.

Mayor Pro Tem Hovland stated agenda item 11.6 has been removed from the agenda.

7. OPEN FORUM FOR CITIZEN INPUT

Mayor Pro Tem Hovland opened the Open Forum at 7:57 p.m.

There being no input, Mayor Pro Tem Hovland closed the Open Forum at 7:58 p.m.

8. ADOPTION OF AGENDA

Mayor Pro Tem Hovland stated agenda item 11.6 has been removed from the agenda.

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

9.-1 [RES 13-116](#)

**ADOPTING ASSESSMENT FOR THE COST OF REPAIR
OF SANITARY SEWER SERVICE IN THE PUBLIC
RIGHT-OF-WAY AT 10601 NAPLES STREET NE, PIN
23-31-23-23-0001**

Sponsors: Keely

Attachments: [Assessment Roll 10601 Naples](#)
[Map 10601 Naples Street](#)

City Engineer Keely stated water and sewer lateral with services constructed in Naples Street with Blaine Improvement Project No., 96-07 in 2000. In 2001, special assessments for water and sewer lateral with services; sewer trunk and street were levied on the property located at 10601 Naples Street NE, PIN 23-31-23-23-0001.

Mayor Pro Tem Hovland opened the public hearing at 8:01 p.m.

Mayor Pro Tem Hovland closed the public hearing at 8:02 p.m.

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

9.-2 [RES 13-117](#)

**APPROVING AN AMENDMENT TO THE BLAINE
ECONOMIC DEVELOPMENT PROJECT PLAN,
ESTABLISHING A HOUSING TAX INCREMENT**

**FINANCING DISTRICT AND APPROVING A TAX
INCREMENT FINANCING PLAN THEREFOR (CREST
VIEW SENIOR HOUSING PROJECT)**

Sponsors: Schafer

Attachments: [Crest View - Maps.pdf](#)
[Crest View - TIF PLAN.DOC](#)

Planning and Community Development Director Schafer stated the proposed resolution will create a project area for the purpose of underwriting the costs of development, public improvements and property improvements which will also be a tax increment district. He stated the 7.5 acre district is located southwest corner of Ulysses Street and Paul Parkway. This location is proposed as a Tax Increment Financing District 1-18 meaning that the new tax increment will be captured to fund construction of a new 155 unit senior residence. The building will contain 69 independent living units, 51 assisted living units, 24 memory care units, and 11 care suites. He stated the applicant has secured financing and building is planned for next spring.

Mayor Pro Tem Hovland opened the public hearing at 8:07 p.m.

A representative from the Crest View Senior Housing Project, stated the project was delayed due to the economy. Crest View has been serving seniors for over 60 years. She stated Crest View currently employs 240 people and this project will employ an additional 50 people.

Mayor Pro Tem Hovland asked about the location of the Park-n-Ride. Planning and Community Development Director Schafer replied the Park-n-Ride will be north of this property.

Mayor Pro Tem Hovland closed the public hearing at 8:09 p.m.

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

9.-3 [MO 13-084](#)

**PRIVATE ON-SALE AND SUNDAY LIQUOR
LICENSE FOR BLUCY'S ROADSIDE
RESTAURANT, LOCATED AT
12530 ULYSSES STREET NE, BLAINE,
MINNESOTA.**

Sponsors: Cross

Attachments: [Public Hearing Notice](#)

Mayor Pro Tem Hovland opened the public hearing at 8:10 p.m.

Deputy City Clerk Ekstrand stated the license will be held until all City inspections are completed and the applicant is aware of the license being held.

Mayor Pro Tem Hovland closed the public hearing at 8:13 p.m.

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

10. APPROVAL OF CONSENT AGENDA:

Councilmember Kolb requested the removal of agenda item 10.5.

Mayor Pro Tem Hovland requested the removal of agenda item 10.6.

Approval of the Consent Agenda

Moved by Councilmember Swanson, seconded by Councilmember Herbst that the following items be Approved by Consent Vote. Motion adopted unanimously.

10.-1 [MO 13-085](#)

SCHEDULE OF BILLS PAID

Sponsors: Huss

Attachments: [06/14/13 Bills Paid](#)
 [06/21/13 Bills Paid](#)
 [06/28/13 Bills Paid](#)
 [06/13 Payroll Checks and Wire Transfers](#)

Approved unanimously by Consent Vote.

10.-2 [MO 13-086](#)

**AUTHORIZE PAYMENT FOR NEW HOLLAND TRACTOR
REPAIR**

Sponsors: Public Works Director Ulrich

Approved unanimously by Consent Vote.

10.-3 [MO 13-087](#)

**APPROVE TRANSFER OF MASSAGE ENTERPRISE
LICENSE FOR STRESS REDUCTION SPECIALITIES
FROM 9100 BALTIMORE STREET NE, SUITE 101
TO NEW LOCATION, 1061 109TH AVENUE NE,
SUITE D, BLAINE**

Sponsors: Cross

Approved unanimously by Consent Vote.

10.-4 [MO 13-088](#)

AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE/NATIONAL STREETS FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON SEPTEMBER 25, 2013 (RAIN DATE: OCTOBER 2, 2013)

Sponsors: Keely

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

Approved unanimously by Consent Vote.

10.-7 [MO 13-090](#)

AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,844.61, PLUS \$2,051.82 REPRESENTING 6.875% STATE OF MN SALES TAX, TOTALLING \$31,896.43, TO PARADIGM SYSTEM SOLUTIONS, INC., FOR EIGHT NOTEBOOK COMPUTERS FOR SQUAD CARS.

Sponsors: Peters

Approved unanimously by Consent Vote.

10.-5 [MO 13-089](#)

APPROVE INDIVIDUAL THERAPEUTIC MASSAGE LICENSE

Sponsors: Cross

Councilmember Kolb commented there seems to be a lot of activity with massage salons opening. She asked if it takes a lot of staff time to manage. City Manager Arneson replied this is the first year of licensing so it has been staff intensive. Councilmember Kolb requested a staff report on the progress of licensing and if the fees are covering staff time.

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

10.-6 [RES 13-118](#)

RELEASING LOT 1, BLOCK 3, GRANVILLE VILLA'S 2nd ADDITION (2010 CLOUD DRIVE NE) FROM THE DEVELOPMENT AGREEMENT

Sponsors: Schafer

Attachments: [2010 Cloud Drive - Location Map.pdf](#)

Mayor Pro Tem Hovland asked for a report on this item. Planning and

Community Development Director Schafer replied this part of the development is Torrens property and requires Council action.

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

11. DEVELOPMENT BUSINESS

The Following Two Items are Related

11.-1 [RES 13-091](#)

A

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 3.85 ACRES INTO 13 SINGLE FAMILY LOTS TO BE KNOWN AS DEACON'S POND 3RD ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)

Sponsors: Schafer

Attachments: [Deacons Pond 3rd - Location Map.pdf](#)
[Deacons Pond 3rd - Final Plat.pdf](#)

Planning and Community Development Director Schafer stated the applicant proposes to final plat 13 lots to the east of the existing Deacon's Pond 2nd Addition plat. He stated this new plat and final phase will be known as Deacon's Pond 3rd Addition. He noted the plat is zoned Development Flex and development standards have previously been approved for the property through the required conditional use permit.

Tom Budzynski TJB Homes, stated homes are selling again.

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

11.-1 [RES 13-092](#)

B

GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO REMOVE AIRPORT NOISE STANDARD REQUIREMENTS FOR DEACON'S POND 3rd ADDITION AT 118TH LANE/EAST OF LONDON STREET. TJB DEVELOPMENT. (CASE FILE NO. 13-0034/LSJ)

Sponsors: Schafer

Attachments: [Deacons Pond 3rd - Location Map.pdf](#)
[Deacons Pond 3rd - Final Plat.pdf](#)

Planning and Community Development Director Schafer stated the applicant

proposes to final plat 13 lots to the east of the existing Deacon's Pond 2nd Addition plat. He stated this new plat and final phase will be known as Deacon's Pond 3rd Addition. He noted the plat is zoned Development Flex and development standards have previously been approved for the property through the required conditional use permit. He stated the CUP included a condition that required the developer to include noise abatement standards on each home in the plat. Although, it is proposed that the noise abatement standards be removed from the CUP due to the plat is not near the airport or within 500 feet of a major roadway.

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

11.-2 [RES 13-119](#)

GRANTING FINAL PLAT APPROVAL TO SUBDIVIDE 2.55 ACRES INTO 14 SINGLE FAMILY LOTS AND ONE OUTLOT TO BE KNOWN AS WATERS EDGE AT CLUB WEST AT 111th AVENUE/CLUB WEST CIRCLE. DK RESOURCE GROUP. (CASE FILE NO. 13-0029/SLK)

Attachments: [Waters Edge at Club West - Attachments.pdf](#)

Planning and Community Development Director Schafer stated Waters Edge at Club West consists of subdividing 2.55 acres into a subdivision with 14 dwelling units. He stated the final plat also includes one outlot for a private drive.

Jeff Johnson, Attorney, stated ground breaking is expected in a few months.

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

11.-3 [RES 13-120](#)

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OPERATION OF A K-12 SCHOOL INSIDE THE SCHWAN SUPER RINK AT 1850 105th AVENUE NE. NORTHERN EDUCATE HOCKEY ACADEMY. (CASE FILE NO. 13-0043/LSJ)

Sponsors: Schafer

Attachments: [Hockey Academy - Attachments.pdf](#)

Mayor Pro Tem Hovland requested a tax report for profit and nonprofit schools.

Planning and Community Development Director Schafer stated the National Sports Center has reached an agreement with Northern Educate to provide K-12 education classes as part of an academic/hockey academy. The school

would be consistent with the typical academic calendar and would operate from space created within the Schwan Super Rink. He noted that the K-2 classes may not be possible due to an emergency exit issue.

Mayor Pro Tem Hovland commented there are many specialty schools coming to Blaine. He asked if this school pay taxes. Planning and Community Development Director Schafer stated replied schools do not pay taxes.

Philip Meyer, Northern Educate, stated the school is for profit, the geographic of the children is the metro area and minor bus service will be available.

Councilmember Kolb asked if the school will have its own hockey team. Mr. Meyer replied not at this location, but there is a varsity team based in Vadnais Heights.

Mayor Pro Tem Hovland requested a tax report for profit and nonprofit schools.

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

The Following Two Items are Related and Item 11.4A is Scheduled for Second Reading

11.-4 [ORD 13-2268](#)
A

GRANTING A REZONING FROM I-1 (LIGHT INDUSTRIAL) TO I-1A (LIGHT INDUSTRIAL) AT 3102 103rd LANE NE. HOMECO INSULATION, INC. (CASE FILE NO. 13-0036)

SECOND READING

Sponsors: Schafer

Attachments: [Homeco - Attachments.pdf](#)

Planning and Community Development Director Schafer stated Homeco is an insulation subcontractor that specializes in the installation of commercial and residential insulation and are proposing to relocate their business to 3102 103rd. He stated Homeco proposes to locate a storage area for five cube vans. The parcel is zoned I-1, which does not permit outdoor storage, and the I-1A zoning district allows limited outdoor storage.

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

[RES 13-121](#)

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR STORAGE OF UP TO TEN (10) CUBE

**VANS IN AN I-1A (LIGHT INDUSTRIAL) AT 3102 103rd
LANE NE. HOMECO INSULATION, INC. (CASE FILE NO.
13-0036/ELH)**

Sponsors: Schafer

Attachments: [Homeco - Attachments.pdf](#)

Moved by Councilmember Clark, seconded by Councilmember Bourke, that Resolution 13-121, "Granting a Conditional Use Permit to Allow for Outdoor Storage of Up to Five (5) Cube Vans in an I-1A (Light Industrial) at 3102 103rd Lane NE. Homeco Insulation, Inc.," be amended to authorize up to five (5) additional Cube Vans.

Amendment adopted unanimously.

Planning and Community Development Director Schafer stated Homeco is an insulation subcontractor that specializes in the installation of commercial and residential insulation and are proposing to relocate their business to 3102 103rd. He stated Homeco proposes to locate a storage area for five cube vans. He noted the parcel is zoned I-1 does not permit outdoor storage and the I-1 A zoning district allows limited outdoor storage.

Councilmember Bourke asked if the five cube van parking is limiting the applicant of future growth.

Greg Gulden, Homeco, stated we have four vans for the outdoor storage area and may be limiting the storage to five may be limiting for future growth. He stated there are 58 parking spaces on the property and the five parking spaces for the vans has a concrete pad which we thought would be a good location for the five cube vans.

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

The Following Two Items are Related and Item 11.5B is Scheduled for Second Reading

[RES 13-122](#)

**GRANTING A COMPREHENSIVE LAND USE
AMENDMENT FROM HI (HEAVY INDUSTRIAL) TO LI
(LIGHT INDUSTRIAL) FOR EIGHT (8) LOTS ON 123rd
COURT/EAST OF CLOUD DRIVE NE. CITY OF BLAINE.
(CASE FILE NO. 13-0037/LSJ)**

Sponsors: Schafer

Attachments: [123rd Court/Cloud Dr - Zoning Map.pdf](#)
 [123rd Court/Cloud Dr - Land use map.pdf](#)

Councilmember Clark asked if spot zoning will be an issue. City Attorney Sweeney replied no.

Moved by Councilmember Kolb, seconded by Councilmember Swanson, that Resolution 13-122, "Granting a Comprehensive Land Use Amendment from HI (Heavy Industrial) to LI (Light Industrial) for Eight (8) Lots on 123rd Court/East of Cloud Drive NE. City of Blaine. (Case File No. 13-0037/LSJ)," be amended to exclude the northeast corner lot, formerly Peterson Stucco, (Lot 1, Block 1 - The Lakes of Radisson 32nd Addition) which is located on Cloud Drive NE and 123rd Court.

Amendment adopted unanimously.

Planning and Community Development Director Schafer stated the Cloud Drive industrial area consists of 8 platted lots (15 acres). He stated one of the lots has a vacant building (formerly Peterson Stucco) and the remaining lots have never been developed. He stated the lot, formerly Peterson Stucco, on Cloud Drive and 123rd Court needs to be removed from the zoning in order for financing to be arranged. He suggested amending the motion to exclude the northeast corner lot.

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

11.-5 [ORD 13-2269](#)
B

GRANTING A REZONING FROM 1-2 (HEAVY INDUSTRIAL) TO I-1 (LIGHT INDUSTRIAL) FOR EIGHT (8) LOTS ON 123rd COURT/EAST OF CLOUD DRIVE NE. CITY OF BLAINE. (CASE FILE NO. 13-0037/LSJ)

SECOND READING

Sponsors: Schafer

Attachments: [Cloud Drive Rezoning - Zoning Map.pdf](#)
 [Cloud Drive Rezoning - Land Use Map.pdf](#)

Moved by Councilmember Kolb, seconded by Councilmember Herbst, that Ordinance 13-2269, "Granting a Rezoning From 1-2 (Heavy Industrial) to I-1 (Light Industrial) for Eight (8) Lots on 123rd Court/East of Cloud Drive NE. City of Blaine," be amended to exclude the northeast corner lot (Lot 1, Block 1 - The Lakes of Radisson 32nd Addition), formerly Peterson Stucco, which is located on Cloud Drive NE and 123rd Court.

Amendment adopted unanimously.

Planning and Community Development Director Schafer stated the Cloud Drive industrial area consists of 8 platted lots (15 acres). He stated one of the lots has a vacant building (formerly Peterson Stucco) and the remaining lots have never been developed. He stated the lot, formerly Peterson Stucco, on Cloud Drive and 123rd Court needs to be removed from the zoning in order for financing to be arranged. He suggested amending the motion to exclude the northeast corner lot.

Moved by Councilmember Clark, seconded by Mayor Pro Tem Hovland, that this Motion be Approved as Amended. The Motion was adopted unanimously.

11.-6 [RES 13-123](#)

GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AUTO REPAIR, AUTO BODY, MULTIPLE BUILDINGS ON ONE LOT AND INDOOR AUTO SALES IN AN I-1 (LIGHT INDUSTRIAL) ZONING DISTRICT AT 12351 CLOUD DRIVE NE. (CASE FILE NO. 13-0035/LSJ)

Sponsors: Schafer

Attachments: [1 Stop Auto - Attachments.pdf](#)

Removed Prior to Meeting

11.-7 [RES 13-124](#)

GRANTING A CONDITIONAL USE PERMIT EXTENSION TO ALLOW FOR CONSTRUCTION OF A 55 UNIT 4-STORY SENIOR FACILITY IN A PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICT AT 12016 ULYSSES STREET NE. CREST VIEW SENIOR COMMUNITY OF BLAINE, LLC. (CASE FILE NO. 07-09/LSJ)

Sponsors: Schafer

Attachments: [Crest View - Map and Drawings.pdf](#)
[Crest View - Narrative.pdf](#)

Planning and Community Development Director Schafer stated Crest View is requesting another one-year extension of their CUP. They currently plan to begin the project in the spring of 2014 and have financing options that would allow the extension. Crest View is proposing small changes to the project with a slightly reduced and re-balanced unit mix of new 155 unit senior residence. The building will contain 69 independent living units, 51 assisted living units, 24 memory care units, and 11 care suites.

Moved by Councilmember Swanson, seconded by Councilmember Clark, that

this Resolution be Adopted. The Motion was adopted unanimously.

12. ADMINISTRATION

The Following Item 12.1 was Postponed from the 6/20/13 Meeting

12.-1 [RES 13-103](#)

INITIATE PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT FOR XYLITE STREET AND 125TH AVENUE ACCESS RECONSTRUCTION, IMPROVEMENT PROJECT NO. 13-15

Sponsors: Assistant City Engineer Schluender

Attachments: [Woods of Quail Creek 2nd Addn](#)

City Engineer Keely stated this item was postponed from the Council Meeting of June 6, 2013, to July 11, 2013. She stated at this time, the developer has agreed to reconstruct the intersection at their cost per the County's plan, and therefore, recommended the motion be withdrawn.

Moved by Councilmember Clark, that this Resolution be Adopted. Motion failed for lack of a second.

The Following Item 12.2 is Scheduled for a First Reading

12.-2 [ORD 13-2270](#)

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, SEC 6-47, SUBD. (b) RESTRICTIONS ON ISSUANCE OF LICENSE, OF THE MUNICIPAL CODE OF THE CITY OF BLAINE

SECOND READING

Sponsors: Cross

Declared by Mayor Pro Tem Hovland that Ordinance 13-2270, "An Ordinance Amending Chapter 6, Article 11, Sec. 6-47, Subd. (b) Restrictions on Issuance of License of the Municipal Code of the City of Blaine," be introduced and placed on file for second reading at the August 1, 2013, Council meeting.

The Following Item 12.3 is Scheduled for Second Reading

12.-3 [ORD 13-2267](#)

AMENDING THE BLAINE CITY CODE CHAPTER 2, ARTICLE IV, DIVISION 2 - CAPITAL IMPROVEMENT FUNDS, SECTION 2-151 THROUGH 2-153 SECOND READING

Sponsors: Huss

Finance Director Huss stated the Council reviewed proposed amendments to Blaine City Code, Chapter 2, Capital Improvement Fund (CIF) at Workshops conducted in April and May 2013. He stated the Council gave conceptual approval to six amendments.

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

12.-4 [MO 13-083](#)

**ANOKA COUNTY FIBER CONNECTIVITY AND
INTERNET SERVICE PROVIDER (ISP) APPROVAL**

Sponsors: Huss

Finance Director Huss stated staff is seeking Council approval to activate the Anoka County connections at City Hall and the City's water towers; approve the City's ISP; and approve the purchase of a computer server to handle load balancing and data transmission for the fiber network.

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

13. OTHER BUSINESS

None.

14. ADJOURNMENT

Moved by Councilmember Clark, seconded by Councilmember Herbst, that this meeting be Adjourned. The Motion was adopted unanimously. The meeting adjourned at 9:20 p.m.