

**UNAPPROVED**

**CITY OF BLAINE  
ANOKA COUNTY, MINNESOTA  
CITY COUNCIL MEETING  
Thursday, September 15, 2016**

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

**CALL TO ORDER BY MAYOR RYAN**

The meeting was called to order at 7:33 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, Russ Herbst, Wes Hovland, Jason King, and Dick Swanson.

**ABSENT:** Councilmember Dave Clark.

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; Safety Services Manager/Police Chief Chris Olson; City Engineer Jean Keely; Communications Technician Roark Haver; Senior Engineering Technician Jason Sundeen; City Clerk Catherine Sorensen; Recreation Manager Shari Kunza; Crime Prevention Specialist Andrea Hunt; Firefighter Dan Anderson; and Recording Secretary Linda Dahlquist.

**APPROVAL OF MINUTES**

Workshop Meeting – August 11, 2016.

Workshop Meeting – September 1, 2016.

Regular Meeting – September 1, 2016.

Moved by Councilmember King, seconded by Councilmember Hovland, that the Workshop Meeting Minutes of August 11, 2016; the Workshop Meeting Minutes of September 1, 2016; and the Regular Meeting Minutes of September 1, 2016, be approved.

Motion adopted 4-0-2 (Councilmembers Bourke and Swanson abstained from the Workshop Meeting Minutes of September 1, 2016, and the Regular Meeting Minutes of September 1, 2016, due to absence.).

## **AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS**

### 5.1 Proclamation Declaring October as National Domestic Violence Awareness Month.

Mayor Ryan proclaimed October as National Domestic Violence Awareness Month in the City of Blaine.

Connie Moore, Alexander House Executive Director, gave a presentation on Alexandra House and thanked the Council for their support of their work.

### 5.2 Proclamation for 20<sup>th</sup> Anniversary of Safety Camp.

Mayor Ryan thanked the volunteers, businesses and organizations for their support of Safety Camp and proclaimed 2016 as the 20<sup>th</sup> Anniversary of the Blaine Safety Camp.

Andrea Hunt, Police Department; Shari Kunza, Parks Department; and Dan Anderson, SBM Fire Department gave a presentation on the Blaine Safety Camp. They shared a video highlighting what they do and thanked Council for their support of the program.

## **COMMUNICATIONS**

Mayor Ryan thanked staff, Police Department and SBM Fire Department for another successful Blaine Triathlon.

Mayor Ryan stated the City sends their condolences to the family of former SBM Firefighter Jack Mahaffey who recently passed away.

Mayor Ryan and Councilmember Swanson said they recently celebrated the 25<sup>th</sup> Anniversary of Blaine Courts with the residents.

## **OPEN FORUM FOR CITIZEN INPUT**

Mayor Ryan opened the Open Forum at 8:13 p.m.

Being no one appeared, Mayor Ryan closed the Open Forum at 8:13 p.m.

## **ADOPTION OF AGENDA**

### **8:00 P.M. – PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME**

9.1 Ordinance 16-2365, Ordinance Amending Appendix A – Local Acts – Article 1. Housing and Redevelopment Authority Section 8 – Blaine Housing and Redevelopment Authority Authorizing the Blaine Economic Development Authority to Exercise, on Behalf of the City of Blaine, the Powers Conferred by Minnesota Statutes, Section 462C.01 to 462.10.

Moved by Mayor Ryan, seconded by Councilmember Bourke, that Ordinance 16-2365, “Ordinance Amending Appendix A – Local Acts – Article 1. Housing and Redevelopment Authority Section 8 – Blaine Housing and Redevelopment Authority Authorizing the Blaine Economic Development Authority to Exercise, on Behalf of the City of Blaine, the Powers Conferred by Minnesota Statutes, Section 462C.01 to 462.10,” be approved.

Finance Director Huss stated ACCAP is requesting the use of the EDA's bonding authority to issue conduit housing bonds to fund their project. He noted issuing through the EDA would allow the bonds to be issued as bank qualified debt which would provide a lower interest rate on the bonds and allow for lower issuance costs. He stated before the EDA can issue housing bonds, the City must adopt an ordinance that provides the authority to the EDA. He stated the bonds would not constitute a charge, lien, or encumbrance upon any property of the City and would be repaid by the revenues derived from the project, are not considered an obligation of the City, and would not be a charge against the City's general credit or taxing powers.

Mayor Ryan opened the public hearing at 8:14 p.m.

Being no comments, Mayor Ryan closed the public hearing at 8:15 p.m.

Motion adopted unanimously.

9.2 Resolution 16-148, A Resolution Authorizing the Issuance of a \$5,000,000 Housing Facility Revenue Note, Series 2016 (ACCAP Townhome Project) by the Blaine Economic Development Authority.

Moved by Councilmember Hovland, seconded by Councilmember Bourke, that Resolution 16-148, "A Resolution Authorizing the Issuance of a \$5,000,000 Housing Facility Revenue Note, Series 2016 (ACCAP Townhome Project) by the Blaine Economic Development Authority," be approved.

Finance Director Huss stated ACCAP is requesting the use of the EDA's bonding authority to issue conduit housing bonds to fund their project. He noted issuing through the EDA would allow the bonds to be issued as bank qualified debt which would provide a lower interest rate on the bonds and allow for lower issuance costs. He stated before the EDA can issue housing bonds, the City must adopt an ordinance that provides the authority to the EDA. He stated the bonds would not constitute a charge, lien, or encumbrance upon any property of the City and would be repaid by the revenues derived from the project, are not considered an obligation of the City, and would not be a charge against the City's general credit or taxing powers.

Mayor Ryan opened the public hearing at 8:16 p.m.

Mayor Ryan closed the public hearing at 8:17 p.m.

Motion adopted unanimously.

**APPROVAL OF CONSENT AGENDA**

Moved by Councilmember Herbst, seconded by Councilmember King, that the following be approved:

Councilmember Hovland requested the removal of agenda item 10.3.

10.1 Motion 16-083, Schedule of Bills Paid.

10.2 Motion 16-084, Approval of Carnival License for Gopher State Expositions, at Northtown Mall, 100 Northtown Drive NE.

~~10.3 Motion 16-085, Authorizing Payment in the Amount of \$22,314.88 to Julian M. Johnson Construction Corp. for Emergency Repair on 89<sup>th</sup> Avenue and County Ditch 17.~~

Motion adopted unanimously.

10.3 Motion 16-085, Authorizing Payment in the Amount of \$22,314.88 to Julian M. Johnson Construction Corp. for Emergency Repair on 89<sup>th</sup> Avenue and County Ditch 17.

Moved by Councilmember Hovland, seconded by Councilmember Swanson, that Motion 16-085, “Authorizing Payment in the Amount of \$22,314.88 to Julian M. Johnson Construction Corp. for Emergency Repair on 89<sup>th</sup> Avenue and County Ditch 17,” be approved.

Public Services Manager Therres stated staff was planning for work on the culvert conveying County Ditch 17 under 89<sup>th</sup> Avenue for 2017. He stated a collapse of the ditch banks around the main culvert on the north side of 89<sup>th</sup> Avenue due to heavy rains and a tributary culvert failure. He stated staff obtained authorization from the City Manager to get quotes to perform an emergency repair. He stated six contractors were called, but only Julian Johnson Construction was available. He stated the Julian Johnson Construction’s final invoice is \$22,314.88.

Motion adopted unanimously.

## **DEVELOPMENT BUSINESS**

11.1 Resolution 16-149, Granting Final Plat Approval to Subdivide 5.23 Acres into Seven (7) Lots to be known as Radisson Cove, Located at 12726 Radisson Road NE. Oak Meadows Land Holding, LLC. (Case File No. 16-0033/SLK).

Moved by Mayor Ryan, seconded by Councilmember King that Resolution 16-149, “Granting Final Plat Approval to Subdivide 5.23 Acres into Seven (7) Lots to be known as Radisson Cove, Located at 12726 Radisson Road NE. Oak Meadows Land Holding,” be approved.

Planning and Community Development Director Schafer stated Radisson Cove consists of subdividing approximately 5.23 acres into a subdivision with seven dwelling units and one outlot for a drainage. He stated there is an existing home on Lot 1 that will remain and the driveway will be relocated from Radisson Road to 127<sup>th</sup> Court NE and the existing fence will be removed. He noted Outlot A will be combined with the parcel to the west. He stated the developer will pay park dedication fees for six lots. He stated the developer installed improvements include construction of lateral sanitary sewer and water main with services, storm drainage improvements, storm water management and water quality treatment infrastructure, streets with concrete curb and gutter, turn lane on Radisson Road, streetlights, mailboxes, traffic control signs, street signs, and all appurtenant items. He noted the turn lane construction for southbound Radisson Road will require relocation of existing utilities.

Councilmember King asked about a plan for a trail. Planning and Community Development Director Schafer replied there is no trail plan.

Motion adopted unanimously.

## **ADMINISTRATION**

12.1 Motion 16-086, Enter into a Contract with Utility Service Co., Inc. for Cleaning Water Mains Over a Five Year Period in an Amount Not to Exceed \$500,000.

Moved by Councilmember Hovland, seconded by Councilmember Swanson, that Motion 16-086, "Enter into a Contract with Utility Service Co., Inc. for Cleaning Water Mains over a Five Year Period in an Amount Not to Exceed \$500,000," be approved.

Public Services Manager Therres stated the Utilities Department is looking to do preventive maintenance on older water mains to extend their life. He stated a new technology called Ice Pigging is a slurry of ice and water pushed through the water main scouring the build-up on the interior and then flushed out through the hydrants. He noted Ice Pigging is less expensive than the traditional pigging method. He stated Utility Service Group invented the technology and has one franchisee in the United States making them a single source contractor. He stated the cost is approximately \$100,000 per year with a five-year program. He noted funds have been budgeted in the Water Fund.

Motion adopted unanimously.

12.2 Resolution 16-150, Accept Bid from Classic Protective Coatings, Inc. in the Amount of \$1,467,950 for the Water Tower No. 1 Reconditioning, Improvement Project No. 15-19.

Moved by Councilmember Hovland, seconded by Councilmember King, that Resolution 16-150, "Accept Bid from Classic Protective Coatings, Inc. in the Amount of \$1,467,950 for the Water Tower No. 1 Reconditioning, Improvement Project No. 15-19," be approved.

City Engineer Keely stated a total of three bids were received, checked and tabulated, and it has been determined that Classic Protective Coatings, Inc. of Menomonie, Wisconsin, is the lowest bidder. She stated the Engineering Department has worked with Classic Protective Coatings, Inc. on previous contracts and recommends the low bid be accepted and a contract entered into with Classic Protective Coatings, Inc. She stated Council is also asked to approve a \$57,050 contingency. She stated the funding source for this project is the Water Utility Fund and there are adequate funds on hand for this project.

Councilmember Herbst asked if the improvement will be for the interior or exterior of the tower. City Engineer Keely replied the improvement will be to both the interior and exterior of the tower.

Motion adopted unanimously.

## **OTHER BUSINESS**

None.

## **ADJOURNMENT**

Moved by Councilmember Herbst, seconded by Councilmember Bourke, to adjourn the meeting at 8:30 p.m.

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Tom Ryan, Mayor

ATTEST:

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Catherine Sorensen, City Clerk  
*Submitted by TimeSaver Off Site Secretarial, Inc.*