

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

Blaine City Hall 10801 Town Sq Dr NE Blaine, MN 55449

City Council Workshop

Thursday, February 16, 2017

City Manager's Conference Room

IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING -**CLOSED SESSION PURSUANT TO MN STAT. LISTED BELOW**

NOTICE OF WORKSHOP MEETING

1 Call to Order

The meeting was called to order by Mayor Ryan at 9:18 p.m.

2 **Roll Call**

Quorum Present.

ALSO PRESENT: City Manager Clark Arneson; Safety Services Manager/Police Chief Chris Olson (second, third items only); Public Services Manager Robert Therres (second, third items only); City Attorney Patrick Sweeney; Susan Hansen, Attorney Madden, Galanter, & Hansen (first item only); Jill Brown, Anoka County (second item only); City Clerk Cathy Sorensen (roll call purposes only).

Present: 7 - Councilmember Hovland, Councilmember Clark, Councilmember King, Councilmember Garvais, Councilmember Jeppson, Mayor Ryan, and Councilmember Swanson

- **New Business** 3
- 3-2 PRELIMINARY CONSIDERATION OF ALLEGATIONS AGAINST AN INDIVIDUAL AND TO RECEIVE SECURITY BRIEFINGS / REPORTS REGARDING PUBLIC SERVICES / **INFRASTRUCTURE**

Due to a potential perceived conflict with his employer, Minnesota Department of Veterans Affairs Councilmember Garvais recused himself and left the meeting prior to discussion regarding preliminary consideration of allegations against an individual. Council continued discussion regarding this topic.

Discussed.

Receive Security Briefing/Reports Regarding Public Services/Infrastructure

City of Blaine Page 1 Councilmember Garvais joined the Council to receive security briefings and reports regarding public services infrastructure surrounding two recent water delivery failures in the City.

Discussed.

3-1 WS 17-13 PROPOSED EPA SETTLEMENT

Council discussed the proposed EPA settlement presented to the Council regarding the alleged discharge of dredged or fill materials into waters at Aquatore Park and Lexington Athletic Complex.

Discussed.

Other Business

None.

ADJOURN

The Workshop adjourned at 11:30 p.m.

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