

# City of Blaine Anoka County, Minnesota Minutes

Blaine City Hall 10801 Town Sq Dr NE Blaine MN 55449

# **City Council**

Public comment options prior to the meeting must be received by noon on Monday, May 18. Email comments to: PublicComment@BlaineMN.gov or phone 763-717-2782.

Zoom is for members of the public who want to comment during the meeting on an agenda item. Join Zoom Webinar at https://blainemn.zoom.us/j/97951894637

Ways to watch if not commenting on an agenda item: BlaineMN.gov/Video or North Metro TV on Comcast, Apple TV, or Roku

Questions? Email - Communications@BlaineMN.gov

Monday, April 6, 2020

7:30 PMue to the COVID-19 pandemic, city meetings will now be held as virtual meetings until further notice.

## 1. CALL TO ORDER BY THE MAYOR

The meeting was called to order at 7:30 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 Michelle Wolfe; Community Development Director Erik Thorvig; City Planner Lori Johnson; Public Works Director Jon Haukaas; Police Chief/Safety Services Manager Brian Podany; Finance Director Joe Huss; Public Services Manager/Assistant City Manager Bob Therres; City Attorney Chris Nelson; City Engineer Dan Schluender; Water Resources Manager Rebecca Haug; Human Resources Director Cassandra Tabor; Communications Technician Roark Haver; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

Present: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## 4. APPROVAL OF MINUTES

## 4.-1 RECENTLY HELD MEETINGS

 Attachments:
 03-09-20 Workshop Minutes

 03-16-20 Workshop Minutes
 03-16-20 Council Minutes

Moved by Councilmember Hovland, seconded by Councilmember Robertson, that the Minutes of Workshop Meeting of March 9, 2020, the Minutes of Workshop Meeting of March 16, 2020, and the Minutes of the Regular Meeting of March 16, 2020 be approved.

A roll call vote was taken. Motion adopted. Mayor Ryan abstained on the March 9, 2020 workshop meeting minutes due to his absence. Councilmember Jeppson abstained on the March 9, 2020 workshop meeting minutes due to her absence. Councilmember Swanson abstained on the March 16, 2020 workshop and regular meeting minutes due to his absence.

Abstain: 3 - Mayor Ryan, Councilmember Swanson and Councilmember Jeppson

#### 5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS

None.

#### 6. COMMUNICATIONS

Mayor Ryan thanked the public for their patience and adherence to social distancing during the COVID-19 pandemic and stated he appreciated staff for coordinating and responding to this historic event. He encouraged residents to stand firm and hold onto hope.

Police Chief/Safety Services Manager Podany provided the Council with an update and stated he was extremely proud of the Emergency Management Team, along with his entire department. He thanked the community for taking this pandemic in stride and for following social distancing recommendations.

#### 7. OPEN FORUM

Mayor Ryan opened the Open Forum at 7:39 p.m.

There being no input, Mayor Ryan closed the Open Forum at 7:40 p.m.

### 8. ADOPTION OF AGENDA

The agenda was adopted as presented.

#### 9. APPROVAL OF CONSENT AGENDA:

Moved by Councilmember Jeppson, seconded by Councilmember Garvais, that the following be approved: A roll call vote was taken. Motion adopted

Aye: 4 - Councilmember Hovland, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

### unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## SCHEDULE OF BILLS PAID

<u>Attachments:</u>	03/13/20 Bills Paid - Subset
	03/20/20 Bills Paid
	03/20/20 Bills Paid - Subset
	03/27/20 Bills Paid
	03/27/20 Bills Paid - Subset
	03/13/20 Bills Paid

#### Approved

9.-2

## APPROVE JOINT POWERS AGREEMENT FOR A MINNESOTA STATEWIDE PUBLIC WORKS MUTUAL AID AND EQUIPMENT LOAN

<u>Attachments:</u>	LMC Attorney Chris Smith - Mutual Aid Authority	
	Mutual Aid Fact Sheet	
	Statewide Public Works Equipment Sharing Agreement Fact Sheet	
	Statewide Public Works Equipment Sharing Agreement	
	Statewide Public Works Mutual Aid Agreement	

### Adopted

## RECEIVE PETITION AND ORDER PUBLIC HEARING FOR VACATION OF DRAINAGE AND UTILITY

## EASEMENTS ON OUTLOT E AND OUTLOT G, GLENN MEADOWS VACATION NO. V20-02

	<u>Attachments:</u>	Petition
		Location Map.pdf
	Adopted	
94	APPROVE EMERGENCY BACKUP GENERA	
	PURCHASE	
	<u>Attachments:</u>	Cat Generator
	Approved	
95	APPROVAL	OF THE 2020-2021 KENNEL LICENSES
	Approved	
96	APPROVAL	OF 2020-2021 VENDING TRUCK LICENSES
	Approved	

## 10. 7:30 P.M. - PUBLIC HEARING AND ITEMS PUBLISHED FOR A CERTAIN TIME

10.-1

# APPROVE ON-SALE AND SUNDAY INTOXICATING LIQUOR LICENSES FOR UNGSON, INC DBA UMI SUSHI & HIBACHI, LOCATED AT 10340 BALTIMORE STREET NE

Attachments:

Notice of Public Hearing - UMI Sushi & Hibachi

City Clerk Sorensen stated Mike Son and Sean Ung, owners of UMI Sushi & Hibachi, have submitted an application for an on-sale and Sunday intoxicating liquor licenses for the facility located at 10340 Baltimore Street NE, formerly Kintaro Sushi & Hibachi. The applicants have submitted a completed application, license fee of \$6,000, \$500 background fee, certificate of insurance for liquor liability and all required forms and documents. UMI has been operating under a management agreement with the current liquor license holder during the application process. Upon approval, Kintaro's liquor licenses will be inactivated and the Minnesota Department of Alcohol and Gambling will be notified. It was noted the Police Department background investigation was completed on Mr. Son and Mr. Ung and no automatic disqualifiers were identified. The licenses, if approved, would be valid until June 30, 2020 and eligible for renewal July 1, 2020. All required information will be submitted to the State upon approval of the license by the Council. Mayor Ryan opened the public hearing at 7:44 p.m.

There being no public input, Mayor Ryan closed the public hearing at 7:44 p.m.

Moved by Councilmember Hovland, seconded by Councilmember Paul, that Motion 20-49, "Approve On-Sale and Sunday Intoxicating Liquor Licenses for Ungson, Inc. DBA Umi Sushi & Hibachi located at 10340 Baltimore Street NE," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

### 11. DEVELOPMENT BUSINESS

## 11.-1

## GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.01 ACRES INTO 14 SINGLE FAMILY LOTS TO BE KNOWN AS HARPERS HAVEN, LOCATED AT 12750 HARPERS STREET NE. WATERS EDGE INVESTMENTS (CASE FILE NO. 19-0049/SLK)

#### Attachments:

Attachments

City Planner Johnson stated the North East Area Plan Amendment, approved in October of 2002, created a land use designation of LDR (Low Density Residential) for the area included within this plat. The Harpers Street Development Guide Plan was adopted by the City Council in mid-2005. The preliminary plat proposal consists of subdividing approximately four acres into a subdivision with a total of 14 dwelling units. This application proposes single-family homes. Park Dedication will be required as part of the platting. Staff noted the Planning Commission recommended approval of the request.

Councilmember Paul commented the homes for this development appeared to be very nice. He asked if the developer had spoken to the adjacent residents regarding the proposed development. Ms. Johnson explained a public hearing was held at the Planning Commission meeting in March and adjacent property owners were notified of the project. She explained staff received no comments or concerns regarding this development.

Moved by Councilmember Paul, seconded by Councilmember Hovland, that Resolution No. 20-50, "Granting Preliminary Plat Approval to Subdivide 4.01 Acres into 14 Single Family Lots to be Known as Harpers Haven located at 12750 Harpers Street NE," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 14 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT, LOCATED AT 12750 HARPERS STREET NE. WATERS EDGE INVESTMENTS (HARPERS HAVEN ) (CASE FILE NO. 19-0049/SLK)

Ms. Johnson stated the Harpers Haven project requires a Conditional Use Permit to construct 14 single family homes in a DF (Development Flex) zoning district. She reported the developer is proposing different housing styles with different designs, lot sizes and price ranges. It was noted the flexibility provided by the DF zoning forms the basis of the Harpers Street Development Guide Plan.

Moved by Councilmember Swanson, seconded by Councilmember Paul, that Resolution No. 20-51, "Granting a Conditional Use Permit to Allow for Construction of 14 Single Family Homes in a DF (Development Flex) Zoning District located at 12750 Harpers Street NE," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A 720 SQUARE FOOT BRICK STORAGE BUILDING IN A B-2 (COMMUNITY COMMERCIAL) ZONING DISTRICT, LOCATED AT 10103 UNIVERSITY AVENUE NE. KING OF GLORY LUTHERAN CHURCH (CASE FILE NO. 20-0001/EES)

#### Attachments: Attachments

Ms. Johnson stated King of Glory Lutheran Church is proposing to construct a 720 square foot storage building on the north side of the existing church building. A conditional use permit is required for multiple buildings on a single lot in the B-2 zoning district, therefore the applicant is requesting a conditional use permit. The church previously owned a lot on the south side of 101st and stored items on this property where a childcare center operated. However, the church has sold this property and was in need of additional storage space. Staff reviewed the location of the proposed shed along with elevations of the building and recommended approval.

11.-2

Mayor Ryan commented he supported the proposed shed stating it would be a nice addition to the property.

Councilmember Paul asked if this property would be impacted by the proposed zoning code changes. Ms. Johnson explained this property would not be impacted by the proposed changes.

Moved by Mayor Ryan, seconded by Councilmember Jeppson, that Resolution No. 20-52, "Granting a Conditional Use Permit to Construct a 720 Square Foot Brick Storage Building in a B-2 (Community Commercial) Zoning District located at 10103 University Avenue NE," be approved.

A roll call vote was taken. Motion adopted unanimously.

# GRANTING FINAL PLAT APPROVEL TO RE-PLAT FIVE VACANT PARCELS INTO ONE PARCEL AND ONE OUTLOT, LOCATED AT 11155 ULYSSES STREET NE. BLAINE ULYSSES LLC (ULYSSES STREET OFFICE BUILDING) (CASE FILE NO. 19-0053/LSJ)

Attachments: Final Plat

Ms. Johnson stated Blaine Ulysses LLC is proposing to replat five existing parcels into one lot, and construct a two story office building on the new lot. The names of the tenant or tenants are not yet known. The property is zoned B-2 (Community Commercial) and the office use is a permitted use. The proposed final plat includes one lot and one outlot. Lot 1 includes several existing parcels adjacent to Highway 65 and east of Ulysses Street, and this is where the office building will be located. This lot is 5.35 acres in size.

Moved by Councilmember Swanson, seconded by Councilmember Hovland, that Resolution No. 20-53, "Granting Final Plat Approval to Re-Plat Five Vacant Parcels into One Parcel and One Outlot located at 11155 Ulysses Street NE," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

### 12. ADMINISTRATION

12.-1

## AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT RELATING TO THE FOGERTY ARENA "ICE HOUSE" PROJECT

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

#### Attachments: Blaine\_Fogerty\_2020\_LEASE\_AMENDMENT\_#3

Finance Director Huss stated at the March 16, 2020 Council meeting, the City Council approved an amendment to the Real Property Lease with Fogerty Arena, extending the lease term to January 1, 2055. Upon further review of the lease, the parties are requesting additional language be added regarding access to parking on the City-owned property adjacent to the property being leased by Fogerty. The agreement would add that Fogerty has a non-exclusive right to use the City-owned parking lots that are adjacent to the leased property. Existing surveys of the property are unclear as to the boundaries included in the lease. It is possible that all or a portion of one or more of the arena parking lots might not be included within the boundaries of the leased property. Adding the proposed language to include property "adjacent to" the leased property remedies that situation.

Mayor Ryan stated he would like the parking directly adjacent to the west shelter be available for those renting this shelter. Mr. Huss commented the City could control the parking in this area.

Moved by Councilmember Hovland, seconded by Councilmember Paul, that Resolution 20-54, "Authorizing the Execution of a Lease Amendment Relating to the Fogerty Arena "Ice House" Project," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## MAIN STREET WETLAND MITIGATION BANK (PIONEER PARK) PROSPECTUS DOCUMENT SUBMITTAL

Attachments: Location Map

Water Resources Manager Haug stated at the August 2, 2018 City Council meeting, staff brought forward the opportunity to create a 69.0 acre wetland mitigation bank within 43.6 acres of Pioneer Park combined with 25.4 acres of a privately owned parcel, outlot (Outlot A of Radisson Woods on Main). Since that meeting, City staff and their consultant, Critical Connections Ecological Services, Inc. (CCES) have made significant progress in the multi-step wetland mitigation banking application process, which is overseen by the Minnesota Board of Water and Soil Resources (BWSR) as well as the United States Army Corps of Engineers (USACE).

Ms. Haug reported the wetland mitigation banking project application process includes three main steps: 1) Draft Prospectus, 2) Prospectus, and 3) Wetland Banking Plan and Mitigation Banking Instrument. As directed by Council, the Draft

12.-2

Prospectus document was submitted for review by the agencies on August 30, 2018. Comments were received from October thru December of 2019. Agency comments provided at that time were positive and in support of the potential 69.0 acre wetland mitigation banking project. Staff commented further on the feasibility of the project and noted the NRCB recommended the City Council support the Pioneer Park Prospectus Document submittal. It was noted the submittal deadline was May 21, 2020.

Mayor Ryan indicated this property was heavily used by walkers. He encouraged the City to take its time with this project and that the trees not be taken down too hastily.

Councilmember Hovland commented on the large amount of trees along the eastern boundary of the wetland. He suggested the boundary of the wetland be reconsidered in order to save these trees. Ms. Haug reported the boundaries for the wetland could be reconsidered. She noted the large oaks would not be cut down, but rather the invasive tree species and buckthorn would be removed.

Councilmember Hovland questioned where the frisbee golf course was located. Ms. Haug indicated this amenity was located in Lochness Park.

Councilmember Garvais recommended the City Council receive public input on this project. He understood the residents enjoyed the trees in this area of the City.

Mayor Ryan asked what the next step would be for the City. Ms. Haug stated staff would be moving forward with the prospectus and staff would be adjusting the boundaries to preserve trees given the feedback received from the City Council.

Moved by Mayor Ryan, seconded by Councilmember Hovland, that Motion 20-50, "Main Street Wetland Mitigation Bank (Pioneer Park) Prospectus Document Submittal," be approved.

A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## 12.-3

# ACCEPT BID FROM VALLEY PAVING, INC. IN THE AMOUNT OF \$1,869,745.00 FOR THE 105TH AVENUE RECONSTRUCTION AND 115TH AVENUE AREA PAVEMENT REHABILITATION, IMPROVEMENT PROJECT NO. 18-17

Attachments: 2020 Location Map

City Engineer Schluender stated bids were received for the 105th Avenue Reconstruction and 115th Avenue Area Pavement Rehabilitation. This project is for

the remaining streets identified in the Jefferson Street Area Reconstructions project. A total of seven bids were received ranging from \$1,869,745.00 to \$2,273,489.32. Bids have been checked and tabulated, and it has been determined that Valley Paving, Inc. of Shakopee, Minnesota is the lowest bidder. The Engineering Department has worked with Valley Paving, Inc. on previous contracts. Staff recommends the low bid be accepted and a contract be entered into with Valley Paving, Inc. City Council is also asked to approve a 10% contingency to bring the total project budget to \$2,056,720.00. The funding sources for this project are assessments, Public Utility funds and the City Pavement Management Program fund, and there are sufficient funds to cover these costs.

Moved by Councilmember Robertson, seconded by Councilmember Swanson, that Resolution 20-55, "Accept Bid from Valley Paving, Inc. in the Amount of \$1,869,745 for the 105th Avenue Reconstruction and 115th Avenue Area Pavement Rehabilitation," be approved.

#### A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## APPROVE ACCESS CONTROL INSTALLATION CONTRACT FOR UTILITY SITES

Attachments:	Lift Station Access Control Addition PTDQ22023-02		
	Water Tower Access Control Addition PTDQ22028-01		
	Water Treatment Plant Access Control Addition PTDQ22025(1)		
	Well House Access Control Addition PTDQ22026-01		

Public Works Director Haukaas stated utility improvement projects have progressed to the point where the City is prepared to replace outdated security systems. These improvements have been planned and coordinated over the past several years as the City worked on the individual components of the system. The system has maintained its basic functionality so we have not been at risk through this process. It is critical that we replace these systems as the next phase to address the deficiencies identified in our water system that led to the water outages in 2017.

Mr. Haukaas explained the City will utilize existing security vendor Pro-Tec Design for this work making this an approved 'sole-source' selection of professional services. The work includes installation of card readers at selected doors, replacement of door hardware as necessary, design, programming, and all equipment involved. A summary of the sites and costs include: Water Treatment Plants 1-3 Access Control \$75,764.03, Water Towers 1-4 Access Control \$20,787.56, Wellhouse Access Control (10 sites) \$116,372.64, and Lift Station Access Control (17 sites) \$72,356.16. It was noted funding was appropriated and is available in the Water and Sewer Funds for this work under the overall improvement projects for each component.

Mayor Ryan stated these were key improvements as the City needed to protect its water system.

Councilmember Robertson questioned if the City needed to make these improvements at this time. Mr. Haukaas reported this was the case noting the improvements should have been made years ago because the City was having difficulty finding replacement parts.

Councilmember Paul asked how the City was addressing the excluded items within this project. Mr. Haukaas explained some of these items were already taken care of under other contracts and through IT work.

Moved by Councilmember Paul, seconded by Councilmember Swanson, that Motion 20-51, "Approve Access Control Installation Contract for Utility Sites," be approved.

#### A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## EXTENDING THE PERIOD OF A COUNCIL-DECLARED LOCAL EMERGENCY FOR A UTILITY BREAK AT 35W SERVICE DRIVE AND 93RD AVENUE

Attachments:

Staff Memo

Declaration

Mr. Haukaas stated staff is requesting the Declaration of a State of Local Emergency be extended for the January 25 utility break on 35W Service Drive at 93rd Avenue NE. Per Article II, Sec. 30-35 of the Blaine Code of Ordinances, any declaration of an emergency in excess of three days must receive the consent of the City Council. The City Council declared this to constitute a local emergency at their meeting of February 2, 2020 and granted an extension on March 2. At their meeting of March 3, 2020, the City Council granted an extension of the local emergency declaration to April 7, 2020. Work continues and it is necessary to extend the declaration for several more weeks.

Mayor Ryan commented on the progress the City has made on this utility break and how deep the City has had to dig to repair this line.

Moved by Councilmember Swanson, seconded by Councilmember Jeppson, that Resolution 20-56, "Extending the Period of a Council-Declared Local Emergency for a Utility Break at 35W Service Drive and 93rd Avenue," be approved.

#### A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

## EXTENDING THE PERIOD OF A MAYOR-DECLARED LOCAL EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC

#### Attachments: Declaration of Local Emergency - COVID-19

City Manager Wolfe stated staff is requesting the extension of the declaration of a state of local emergency declared by the Council on March 16, 2020, in response to the COVID-19 pandemic and the resulting peacetime state of emergency declared by Governor Walz. Per Sec. 30-36 - Emergency regulations declarations expire at the end of 30 days after its effective date. As the current declaration will expire April 16 staff is recommending extension of the declaration until May 6 with the intent this item will be included on the May 4 agenda for consideration prior to its expiration again.

Moved by Councilmember Hovland, seconded by Councilmember Paul, that Resolution 20-57, "Extending the Period of a Mayor-Declared Local Emergency in Response to the COVID-19 Pandemic," be approved.

#### A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

12.-7

## ADOPT THE FAMILIES FIRST CORONAVIRUS LEAVE ACT

Attachments: COVID Federal Leave Policy

**COVID Federal Leave Poster** 

Human Resources Director Tabor stated the Families First Coronavirus Response Act (FFCRA or Act) requires certain employers to provide employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19. Staff commented further on the proposed policy and recommended approval.

Mayor Ryan stated all organizations were stepping up to help employees get through this crisis.

Moved by Councilmember Jeppson, seconded by Councilmember Robertson, that Motion 20-52, "Adopt the Families First Coronavirus Leave Act," be approved.

#### A roll call vote was taken. Motion adopted unanimously.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul

### 13. OTHER BUSINESS

Moved by Councilmember Swanson, seconded by Councilmember Paul, to move into closed session pursuant to State Statute Section 13D.03 to discuss Public Works IUOE Local 49 labor negotiations with the location of the meeting to be the Zoom platform pursuant to Section 13D.021 per the City's local emergency declaration.

A roll call vote was taken. Motion adopted unanimously.

### 14. ADJOURNMENT

Moved by Councilmember Hovland, seconded by Councilmember Paul, to adjourn the meeting at 8:42 p.m. to the closed session.

Aye: 7 - Mayor Ryan, Councilmember Swanson, Councilmember Hovland, Councilmember Jeppson, Councilmember Garvais, Councilmember Robertson and Councilmember Paul