



# City of Blaine

## City Council Workshop

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March 4, 2024 | 5:30 PM  
Blaine City Hall  
10801 Town Square Drive NE  
Blaine, MN 55449

### MINUTES

#### NOTICE OF WORKSHOP MEETING

In accordance with the provisions of Section 3.01 of the Blaine City Charter, a Council Workshop meeting is scheduled for the following purpose:

#### 1. Call to Order

The meeting was called to order by Mayor Sanders at 5:30PM.

#### 2. Roll Call

**PRESENT:** Mayor Tim Sanders, Councilmembers Terra Fleming, Leslie Larson, Chris Massoglia, Tom Newland, Jess Robertson, and Lori Saroya.

**ABSENT:** None.

Quorum Present.

**ALSO PRESENT:** City Manager Michelle Wolfe; Community Development Director Erik Thorvig; City Attorney Tom Loonan; Police Captain Russ Clark; Police Captain Mark Boerboom; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen; League of Minnesota Cities Attorney Lida Bannink

#### 3. New Business

- 3.1.** 2024-52      Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(a) - City Manager Performance Review  
*Sponsors: City Council*

The council made a motion and second to move into a Closed Session meeting pursuant to Minnesota Statute 13D.05, Subd. 3(a) to discuss the City Manager's performance review.

- 3.2.** 2024-53 Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(b) Attorney-Client Privileged Settlement Discussion  
*Sponsors:*

The council discussed in Closed Session pursuant to Minnesota Statute 13D.05 (2)(a)(2) a settlement proposal.

- 3.3.** 2024-54 Closed Session Pursuant to Minnesota Statute 13D.05(2)(a)(2) - Active Fraud Investigation Update  
*Sponsors:*

The council in Closed Session pursuant to Minnesota Statute 13D.05(2)(a)(2) discussed an active fraud investigation.

- 3.4.** 2024-55 Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(d) - City Hall Security  
*Sponsors:*

The council discussed in Closed Session pursuant to Minnesota Statute 13D.05, Subd. 3(d) city hall security.

- 3.5.** 2024-56 Strategic Plan Quarterly Update  
*Sponsors: Ben Hayle, Communications Manager*

Communications Manager Hayle shared this update would be provided in the council update communications.

#### **4. Other Business**

None.

#### **5. Adjournment**

The workshop was adjourned at 6:56PM.

Signed by





Tim Sanders, Mayor

Signed by

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Catherine M. Sorensen, CMC, City Clerk