



City of Blaine

City Council Workshop

September 30, 2024 | 4:05 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 at 4:10PM by Mayor Sanders followed by Roll Call.

2. Roll Call

PRESENT: Mayor Sanders, Councilmembers Fleming, Larson, Massoglia, Newland, Robertson

ABSENT: Councilmember Saroya

ALSO PRESENT: City Manager Michelle Wolfe; Police Captain Mark Boerboom; Finance Director Jason Zimmerman; Director of Engineering Dan Schluender; Director of Administrative Services Scott Johnson; Public Works Director Nick Fleischhacker; Deputy Public Works Director Jason Grode; Finance Analyst Nikki Beckers; Public Works Supervisor Matt Withrow; Accountant Haley Chapman; Public Works Supervisor Kristian Gaasland; and City Clerk Cathy Sorensen

3. New Business

- 3.1.** 2024-325 Charitable Gambling Introduction - 2025 Awards
Sponsors: Jason Zimmerman, Finance Director

Finance Analyst Nikki Beckers reviewed charitable gambling, coming back November 13 after scoring. Council suggested creating a policy regarding the process of grading/ranking and changing dollar amounts received in the past for their budgeting and for prioritizing.

- 3.2.** 2024-398 Communications Fund 2025 Budget
Sponsors: Jason Zimmerman, Finance Director

Ms. Beckers shared the 2025 communications fund budget. Discussion was held on the status of the possible merger.

- 3.3.** 2024-399 Internal Service Funds 2025 Budgets - Self Insurance, Workers' Compensation, and Compensated Absences

Sponsors: Jason Zimmerman, Finance Director

Accountant Haley Champman shared the internal service funds 2025 budgets for self insurance, workers' compensation, and compensated absences.

3.4. 2024-397 Refuse Fund 2025 Budget

Sponsors: Jason Zimmerman, Finance Director

Finance Director Jason Zimmerman shared the 2025 refuse fund budget in detail.

3.5. 2024-374 Utility Enterprise Funds 2025 Operating Budgets and 2025-2029 Capital Improvement Plans

Sponsors: Jason Zimmerman, Finance Director

Mr. Zimmerman shared the 2025 utility enterprise funds, operating budgets, and 2025-2029 Capital Improvement Plans in detail.

4. Other Business

None.

5. Adjournment

Mayor Sanders adjourned the meeting at 8:00PM.



Signed by

Tim Sanders, Mayor

Signed by

Catherine M. Sorensen, CMC, City Clerk