City of Blaine
City Council

January 6, 2025 | 7:00 PM
Blaine City Hall
10801 Town Square Drive NE
Blaine, MN 55449

MINUTES

1. Call to Order by the Mayor

The meeting was called to order at 7:00PM by Mayor Sanders followed by the Pledge of Allegiance and the Roll Call.

2. Pledge of Allegiance

3. Oaths of Office - Mayor Sanders, Councilmembers Ford, Larson, Massoglia

City Attorney Loonan administered the Oath of Office to Mayor Sanders, Councilmember Ford, Councilmember Larson and Councilmember Massoglia. A round of applause was offered by all in attendance.

Mayor Sanders welcomed Councilmember Ford to the City Council and stated he was looking forward to a great year for the City of Blaine.

4. Roll Call

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

ABSENT: None.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; City Planner Sheila Sellman; Safety Services Director/Police Chief Brian Podany; Finance Director Jason Zimmerman; Director of Administrative Services Scott Johnson; Director of Engineering Dan Schluender; City Attorney Tom Loonan; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

5. Awards - Presentations - Organizational Business

5.1. RES 25-1 Mission Statement Affirming Council/Staff Responsibilities
Sponsors: Michelle Wolfe, City Manager

City Clerk Sorensen stated Council is asked to adopt a resolution affirming mission statement affirming Council/staff responsibilities.

Moved by Councilmember Newland, seconded by Councilmember Robertson, to adopt a Resolution approving the Mission Statement Affirming Council/Staff Responsibilities.

Motion adopted unanimously.

5.2. 2025-005 Rules of Procedure and Quorum - Order of Business
Sponsors: Cathy Sorensen, City Clerk

Ms. Sorensen stated Council is asked to adopt the annual rules of procedure and quorum - order of business with one change to outline the intent to allow public comment during Council workshop meetings.

Moved by Councilmember Robertson, seconded by Councilmember Newland, to approve the Rules of Procedure and Quorum - Order of Business.

Councilmember Massoglia asked if the changes were for the public comment surrounding public meetings and not how to add something to an agenda. Ms. Sorensen reported this was the case.

Councilmember Massoglia questioned if the adoption of the agenda should be removed from the agenda. Mr. Loonan explained the Council does not need to have an adoption of the agenda item on the agenda during each meeting. He indicated the Council could remove this item if so inclined.

Councilmember Massoglia supported amending the order of business to remove the adoption of the agenda.

Mayor Sanders stated he was ambivalent to this, noting if this item were to remain it would allow for structural changes to the agenda.

Amendment motion made by Councilmember Massoglia, seconded by Councilmember Larson, to remove Item 4 - Adoption of Agenda from the Order of Business.

Councilmember Newland reported the Council has discussed this matter and asked if it would make sense to make a wholesale change in one movement rather than addressing a single specific topic at this time. City Manager Wolfe reported the Council would be discussing the code of conduct at a future workshop meeting and any changes to the order of business could be discussed at this future meeting.

Councilmember Newland thanked staff for their efforts on this document. He explained he was pleased the City had this document in place and noted he supported looking into it further at a future workshop meeting.

Councilmember Ford questioned what options would be available to the Council if the adoption of the agenda were removed from the order of business.

Mayor Sanders stated through Roberts Rules of Order the Council could still add or delete agenda items. Mr. Loonan explained there are procedural mechanisms available to the Council, a motion could be brought forward for the Council to make a change to the agenda. In addition, a motion could be brought forward to suspend the rules under Other Business.

Amendment motion adopted unanimously.

Amended motion adopted unanimously.

5.3. 2025-006 Appointment of Liaisons to Various Boards and Commissions

Sponsors: Cathy Sorensen, City Clerk

Ms. Sorensen stated each year the City Council designates Council and/or staff liaisons to serve on various boards and commissions throughout the year. She reported the Council discussed the proposed appointments at a workshop meeting prior to this meeting.

Mayor Sanders reviewed the proposed appointments for 2025.

Moved by Councilmember Fleming, seconded by Councilmember Massoglia, to approve the Appointment of Liaisons to Various Boards and Commissions.

Motion adopted unanimously.

5.4. 2025-007 Accept Donation of an Enclosed Trailer from the Blaine Festival Committee

Sponsors: Jerome Krieger, Sr. Recreation Manager

Senior Parks and Recreation Manager Krieger stated Council is requested to formally accept a donation of an enclosed trailer from the Blaine Festival. Staff explained the Parks and Recreation department, along with Public Works, would like to recognize a significant donation from the Blaine Festival in the form of a 26' enclosed trailer with a value of $5,000. The Blaine festival will attend the meeting to be recognized for their donation.

Moved by Councilmember Robertson, seconded by Councilmember Ford, to Accept Donation of an Enclosed Trailer from the Blaine Festival Committee.

Councilmember Robertson thanked the Blaine Festival Committee for the generous donation to the City.

Motion adopted unanimously.

6. Communications

Mayor Sanders recognized former Councilmember Wes Hovland and Anoka County Chair Mike Gamache for attending he meeting and thanked each for their dedicated service to the community.

Councilmember Robertson welcomed all of the high school students in attendance.

7. Open Forum

Open Forum is an opportunity for the public to present an issue or concern to City Council. There is a maximum of fifteen minutes set aside for open forum. Each presentation should be limited to no more than three minutes. If your item needs follow-up from the City, staff will arrange for that follow-up and will contact you to let you know what is being done. Thank you for coming this evening.

Mayor Sanders opened the Open Forum at 7:31PM.

Dr. Roger Day, 9701 Xebec Street NE, shared comments regarding concerns with the State Medical Board and their regulatory documentation that is resulting in misrepresentation of his medical practice that is not allowing him to practice.

Sena Galleto, 1256 130th Lane, encouraged the Council to grant the permit to the mosque for the Blaine Muslim American Society (MAS). She discussed how the mosque serves as a hub for families in the community and served as a vital part of the fabric in the community.

Ms. Galleto, 1256 130th Lane, shared reasons regarding the importance of the MAS mosque and asked the Council to support the requested permit.

There being no further input, Mayor Sanders closed the Open Forum at 7:37PM.

8. Adoption of Agenda

The agenda was adopted as presented.

9. Approval of Consent Agenda:

All items listed under the "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Councilmember Newland explained he would be abstaining from the Bills Payable for December 13 and requested the removal of Consent Agenda Item 9.3 for further discussion.

Moved by Councilmember Robertson, seconded by Councilmember Fleming, that the following items on the Consent Agenda be approved, removing Item 9.3 for further discussion.

Councilmember Massoglia thanked all of the community members that served on the Traffic

Commission.

Motion adopted 6-0-1 (Councilmember Newland abstained).

9.1. 2025-008 Schedule of Bills Paid
Sponsors: Jason Zimmerman, Finance Director

9.2. 2025-009 Approval of Minutes
Sponsors: Cathy Sorensen, City Clerk

9.3. 2025-010 Designate Official Newspaper for 2025
Sponsors: Cathy Sorensen, City Clerk

Councilmember Newland reported the *Blaine Life* newspaper has served as the City's official newspaper for years. He indicated staff was recommending the City change to the *Star Tribune* because this was a daily newspaper. He explained he supported the City remaining with the *Blaine Life* for cost saving purposes. He stated the *Blaine Life* often has representatives at City meetings and there were manners in which the City could meet its publication requirements.

Ms. Sorensen reported the deadline for the *Blaine Life* was Tuesdays at 10:00AM for publication for the Friday edition. She commented once the Friday edition was printed, an e-publication would be placed on the *Blaine Life's* website. She indicated staff has been able to work within these deadlines. She commented there have been times when staff has not been able to meet the publication deadlines, which led to the suggestion of using another newspaper, but noted staff would support the City remaining with *Blaine Life*.

Moved by Councilmember Newland, seconded by Mayor Sanders, to Designate the *Blaine Life* as the City's Official Newspaper for 2025.

Councilmember Massoglia questioned if the City could use both newspapers. Ms. Sorensen reported the City was only able to designate one paper as its official newspaper for the year. Mr. Loonan commented further on the notification requirements and statutory deadlines, which require the City to have an official newspaper designated.

Councilmember Robertson reported there were other methods in which the City notifies the public of upcoming meeting topics.

Motion adopted unanimously.

9.4. 2025-011 Recording Secretary Service Agreement for 2025
Sponsors: Cathy Sorensen, City Clerk

9.5.	RES 25-2	Designate Official City Depositories for 2025 *Sponsors: Jason Zimmerman, Finance Director*
9.6.	RES 25-3	Designate the Finance Director to Make Electronic Funds Transfers *Sponsors: Jason Zimmerman, Finance Director*
9.7.	2025-012	Acknowledgment of Financial Contributions of Organizations Conducting Lawful Gambling *Sponsors: Jason Zimmerman, Finance Director*
9.8.	2025-013	Approve Payment to Insight Public Sector for Microsoft Enterprise Agreement Annual License Renewal. *Sponsors: Paul Grosse, IT Manager*
9.9.	RES 25-4	Resolution Accepting a Bid From Hawkins Inc. in the amount of $676,830.30 for Water Treatment Chemicals for January 1, 2025 to December 31, 2025. *Sponsors: Nick Fleischhacker, Public Works Director*
9.10.	2025-014	Authorize Temporary Removal of Parking Restrictions on 91st Avenue, between Eldorado Street and Isanti Street to accommodate Ferguson Waterworks Training Academy *Sponsors: Daniel Schluender, Director of Engineering*
9.11.	2025-015	Authorizing the Acquisition of Permanent Easement consistent with State Law for the 2024 Southwest Area Street Reconstruction Project, Improvement Project Number 24-07 *Sponsors: Daniel Schluender, Director of Engineering*
9.12.	RES 25-5	Support Anoka County Submittal of a FY25 RAISE Funding Application for the Trunk Highway 65 and CSAH 116 (Bunker Lake Boulevard) Improvement Project *Sponsors: Daniel Schluender, Director of Engineering*
9.13.	ORD 25-2569	Second Reading Ordinance to Repeal Sec. 82-6. Traffic Commission, Amend Sec. 54-31. Park Board, and Amend 27.02 Planning Commission/Board of Appeals and Adjustments

Sponsors: City Council

10. 7:00 PM - Public Hearing and Items Published for a Certain Time

10.1. 2025-016 Consider On-Sale Intoxicating and Sunday Liquor License Revocation for Unson, Inc. dba Umi Sushi & Hibachi, 10340 Baltimore Street NE, Suite 100.
Sponsors: Cathy Sorensen, City Clerk

Ms. Sorensen stated Council is asked to consider revocation of the on-sale intoxicating and Sunday liquor licenses due to the license suspension that occurred on December 23 and per Statute the requirement in statute as outlined by the Department of Revenue. Staff received notice from the Minnesota Department of Revenue on October 31, 2024, regarding Umi Sushi's outstanding tax delinquencies since March 2024. Notice was sent to the license holder stating that council would have to revoke their liquor licenses as required by statute following a hearing at an upcoming council meeting. On December 23, staff received a notice of cancellation of Umi Sushi's liquor liability insurance effective December 16. Per city code, staff immediately suspended their liquor licenses pending a hearing if requested by the license holder, which occurred in writing later that day. While the liquor liability has been since reinstated, staff continued the suspension pending this hearing and the direction from the Department of Revenue. The license holder also has outstanding liquor license violation penalties from MN Alcohol and Gambling Enforcement as a result of selling liquor purchased from an off-sale license holder for resale at their restaurant.

Mayor Sanders opened the hearing at 7:46PM.

Mike Son, owner of Umi Sushi & Hibachi, stated 2024 has been a struggle for him and his family, after the passing of his father-in-law, and business slowed down. He explained he was working to get back on track, noting he works 90 hours per week. He reported he was doing his best and asked that the Council allow him to retain his liquor license.

Kylie Tran, spouse of Mike Son, explained they opened Umi Sushi in 2020 and 45 days in the business had to shut down due to the pandemic. She stated they have been working very hard to keep Umi going. She reported she has been working hard to keep her business going even through the economic downturns. She discussed how 2024 was a slow year for her business and asked that the Council allow the liquor license to remain in place.

There being no additional public input, Mayor Sanders closed the hearing at 7:52PM.

Councilmember Fleming thanked the applicant for being in attendance. She stated she understood the pandemic was hard for a lot of small businesses. She understood the applicant's insurance has been reinstated and some of the fines have been paid. She requested further information regarding the outstanding liquor license violation penalties from the Minnesota Alcohol and Gambling Enforcement.

Ms. Sorensen stated there were some outstanding liquor violations with regard to purchasing some off-sale product and selling for resale, which is not allowed by statute. She commented she was uncertain if these violations have been addressed by the applicant. She explained that unfortunately without the tax clearance the revocation must occur.

Ms. Tran stated people come to eat and they want to have a drink. She noted she took the chance to purchase alcohol in order to keep the business going. She apologized for the mistake that was made and noted this was really hurting her business. She reported she has turned down so many customers because they do not have alcohol. She indicated the risk was taken because she was trying to survive.

Councilmember Robertson stated she empathized with the applicants on this, but asked what can the City do in a situation like this. Mr. Loonan reported there were two outstanding issues, one being the liquor liability insurance, which necessitates a suspension. However, he understood the applicant has taken care of this matter. He stated if this was the only issue the Council may have more options. He indicated the more significant concern was the Department of Revenue delinquencies and explained in that regard, the Council does not have any discretion. He explained State Statute 270c.72 states if the City receives a notice regarding delinquent taxes, the City must revoke the liquor license. He commented this was a State matter and the City does not have any flexibility until the applicant receives clearance from the Department of Revenue.

Mayor Sanders questioned what the process would look like if the applicant were to receive clearance. Ms. Sorensen reported the license holder could reapply for a liquor license if given clearance from the Department of Revenue.

Councilmember Newland indicated the City's role was to follow the State mandate and once the Department of Revenue gives the City the clearance for this business, further action could be considered. He stated this was an unfortunate situation, but the City had no options at this time.

Councilmember Ford stated he was more concerned about the steps to get this business back on their feet and questioned who was helping this business move forward. He encouraged the business owners to reach out to staff and the Chief of Police in order to get the business back on their feet. He wished the applicants all the best going forward.

Ms. Tran asked if the City Council could write a letter of support for her business to the Department of Revenue. She explained she was working to make a payment every month to the State, but her sales were not always there. She indicated she would like to keep her business open in Blaine.

Mayor Sanders commented the Council was willing to help however they could. He thanked Umi for being a great member of the community, but stated unfortunately, the City Council's hands were tied when it came to the revocation of the liquor license. He asked if Police Chief Podany was aware of any law enforcement violations at this property. Safety Services Director/Police Chief Podany reported there have been no violations for the license holder.

Moved by Councilmember Newland, seconded by Councilmember Fleming, to revoke the On-Sale Intoxicating and Sunday Liquor License for Unson, Inc. dba Umi Sushi & Hibachi at 10340 Baltimore Street NE, Suite 100.

Motion adopted unanimously.

11. Development Business

11.1. RES 25-6 Resolution Granting a Conditional Use Permit to Allow Continued Operations of a Mosque (Place of Worship) in the Regional Commercial (B-3) Zoning District at 12175 Aberdeen Street NE. Minnesota Education Trust (MAS Blaine) (Case File No. 24-0061/SAS)

Sponsors: Sheila Sellman, City Planner

Community Development Director Thorvig stated the applicant is requesting a conditional use permit to allow continued operations of an existing mosque (place of worship). He reported this item was tabled from December 2, 2024 to allow for staff to further investigate traffic and parking concerns. He explained the property was required to have 375 parking stalls when only 148 stalls were currently onsite. It was noted the applicant indicates capacity will be capped at 700, which has been made a condition of approval. He indicated parking challenges have also been further mitigated by staggering four services on Fridays. In addition, the mosque had a shared parking agreement in place with the Oak Park Community Church. Staff commented further on how traffic would be managed to and from the site and recommended approval of the conditional use permit. It was noted the CUP would be reassessed by the City in six months.

Moved by Councilmember Newland, seconded by Mayor Sanders, to remove this item from the table.

Motion adopted unanimously.

Moved by Councilmember Robertson, seconded by Councilmember Newland, to adopt a Resolution Granting a Conditional Use Permit to Allow Continued Operations of a Mosque (Place of Worship) in the Regional Commercial (B-3) Zoning District at 12175 Aberdeen Street NE.

Councilmember Robertson thanked the MAS members for being passionate about the community. She also thanked staff for working further to address the traffic and parking concerns. She reported there was never an intent to stop the mosque from operating, but rather to take the time to properly address the parking and traffic concerns. She encouraged the MAS members to continue to be good neighbors by following through on the CUP conditions.

Councilmember Newland agreed and thanked the MAS for being a valued member of the community. He believed the final results from the additional discussions were solid and he appreciated the plans that were before the Council.

Councilmember Massoglia requested further information regarding the parking agreement.

Imam Asad Zaman, Executive Director for the Muslim American Society of Minnesota, reported the parking agreement was submitted to staff and was already in place.

Director of Engineering Schluender confirmed staff had received a copy of the parking agreement between the mosque and Oak Park Community Church.

Motion adopted unanimously.

11.2. RES 25-7 Resolution Granting Preliminary Plat Approval to Develop 12.45 Acres (an Outlot) into Two Lots to be Known as CSM Lexington Fifth Addition at 3705 and 3745 Pheasant Ridge Drive NE. CSM Corp (Case File No. 24-0065/SLK)

Sponsors: Sheila Sellman, City Planner

Mr. Thorvig stated the applicant is requesting a preliminary plat to develop two outlots into two lots in the Lexington Preserve Business Park. Staff reviewed the proposed plat in further detail with the Council and reported the Planning Commission recommended approval of the request.

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, to adopt a Resolution Granting Preliminary Plat Approval to Develop 12.45 Acres (an Outlot) into Two Lots to be Known as CSM Lexington Fifth Addition at 3705 and 3745 Pheasant Ridge Drive NE.

Motion adopted unanimously.

11.3. RES 25-8 Resolution Granting a Conditional Use Permit to Allow the Construction of Two Office/Industrial Buildings and a Zero Lot Line Shared Access/Parking in the Planned Business District (PBD) Zoning District at 3705 and 3745 Pheasant Ridge Drive. CSM Lexington Fifth Addition (CSM Corp) (Case File No. 24-0065/SLK)

Sponsors: Sheila Sellman, City Planner

Mr. Thorvig stated the applicant is requesting a conditional use permit to allow two office/industrial buildings, shared access/parking, and a zero lot line in the Planned Business District (PBD) zoning district. Staff commented on the request further and reported the Planning Commission recommended approval.

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, to adopt a Resolution Granting a Conditional Use Permit to Allow the Construction of Two Office/Industrial Buildings and a Zero Lot Line Shared Access/Parking in the Planned Business District (PBD) Zoning District at 3705 and 3745 Pheasant Ridge Drive.

Motion adopted unanimously.

11.4. ORD 25-2570 First Reading

Ordinance Approving a Rezoning from Farm Residential (FR) to Single

Family Residential (R-1) at 4324 117th Avenue NE. David McNeil (Case File No. 24-0067/ACK)
Sponsors: Sheila Sellman, City Planner

Mr. Thorvig stated the applicant is requesting to rezone their 1.39 acre property from FR to R-1.

Declared by Mayor Sanders that Ordinance No. 25-2570, “Ordinance Approving a Rezoning from Farm Residential (FR) to Single Family Residential (R-1) at 4324 117th Avenue NE,” be introduced and placed on file for second reading at the January 22, 2025 Council meeting.

11.5. ORD 25-2571 First Reading
Ordinance Approving an Amendment to the City of Blaine Zoning Ordinance Section 30.916 District Signage. City of Blaine (Case File No. 24-0071/SAS)
Sponsors: Sheila Sellman, City Planner

Mr. Thorvig stated the applicant is requesting an ordinance amendment to increase building signage, allow an additional wall sign per building, and an increase in monument signage.

Declared by Mayor Sanders that Ordinance No. 25-2571, “Ordinance Approving an Amendment to the City of Blaine Zoning Ordinance Section 30.916 District Signage,” be introduced and placed on file for second reading at the January 22, 2025 Council meeting.

11.6. ORD 25-2572 First Reading
Ordinance Approving Amendments to the City of Blaine Zoning Ordinance Related to Regulations for Cannabis. City of Blaine (Case File No. 24-0069/SLK)
Sponsors: Shawn Kaye, Planner

Mr. Thorvig stated the proposed ordinance amendment adds cannabis regulations to commercial and industrial zoning districts. In addition, two definitions are proposed to be added to clarify cannabis cultivation and cannabis retail.

Declared by Mayor Sanders that Ordinance No. 25-2572, “Ordinance Approving Amendments to the City of Blaine Zoning Ordinance Related to Regulations for Cannabis,” be introduced and placed on file for second reading at the January 22, 2025 Council meeting.

12. Administration

12.1. 2025-016 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Austin Park

Sponsors: Jerome Krieger, Sr. Recreation Manager

Mr. Krieger stated pursuant to the City's purchasing rules, the staff is bringing forward the quotes for playground equipment from Landscape Structures and playground installation by Flagship Recreation at Austin Park. The City Council discussed the playground replacement projects at the September 9, 2024, Council workshop meeting. The Council consensus was to move forward with the Austin playground replacement project. During the December 16, 2024, Council meeting, Finance presented the preliminary Capital Improvement Program which included budgets for all projects proposed in 2025. The Council approved the 2025 Parks Capital Improvement Program budget which appropriated $100,000 for the replacement of Austin playground. Staff commented further on the proposed playground replacement and reported the Park Board recommended approval.

Moved by Councilmember Ford, seconded by Councilmember Newland, to Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Austin Park.

Councilmember Robertson thanked staff for working to engage the public throughout the planning process for this park.

Councilmember Larson thanked staff for engaging with the public and for explaining the expense that would be required in order to install concrete curbing around the playground area.

Motion adopted unanimously.

12.2. 2025-017 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Ivy Hills Park
Sponsors: Jerome Krieger, Sr. Recreation Manager

Mr. Krieger stated pursuant to the City's purchasing rules, the staff is bringing forward the quotes for playground equipment from Landscape Structures and playground installation by Flagship Recreation at Ivy Hills Park. The City Council discussed the playground replacement projects at the September 9, 2024, Council workshop meeting. The Council consensus was to move forward with the Ivy Hills playground replacement project. During the December 16, 2024, Council meeting, Finance presented the preliminary Capital Improvement Program which included budgets for all projects proposed in 2025. The Council approved the 2025 Parks Capital Improvement Program budget which appropriated $115,000 for the replacement of Ivy Hills playground. Staff commented further on the proposed playground replacement and reported the Park Board recommended approval.

Moved by Councilmember Massoglia, seconded by Councilmember Newland, to Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Ivy Hills Park.

Motion adopted unanimously.

12.3. 2025-018 Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Olympia Park
Sponsors: Jerome Krieger, Sr. Recreation Manager

Mr. Krieger stated pursuant to the City's purchasing rules, the staff is bringing forward the quotes for playground equipment from Landscape Structures and playground installation by Flagship Recreation at Olympia Park. The City Council discussed the playground replacement projects at the September 9, 2024, Council workshop meeting. The Council consensus was to move forward with the Olympia playground replacement project. During the December 16, 2024, Council meeting, Finance presented the preliminary Capital Improvement Program which included budgets for all projects proposed in 2025. The Council approved the 2025 Parks Capital Improvement Program budget which appropriated $100,000 ($80,000 for equipment and $20,000 for the basketball sport court) for the replacement of Olympia playground. Staff commented further on the proposed playground replacement and reported the Park Board recommended approval.

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, to Accept Quotes for Playground Equipment from Landscape Structures and Playground Installation by Flagship Recreation at Olympia Park.

Councilmember Newland thanked the Park Board and staff for all of their efforts on these park replacement projects.

Motion adopted unanimously.

12.4. ORD 25-2573 First Reading
Ordinance Adopting Chapter 7 Regulating Adult Use Cannabis Businesses
Sponsors: Erik Thorvig, Community Development Director

Mr. Thorvig stated Council is asked to hold first reading to create an ordinance regulating adult use cannabis businesses.

Declared by Mayor Sanders that Ordinance No. 25-2573, "Ordinance Adopting Chapter 7 Regulating Adult Use Cannabis Businesses," be introduced and placed on file for second reading at the January 22, 2025 Council meeting.

13. Other Business

None.

14. Adjournment

Signed by ______________________________
Tim Sanders, Mayor

Signed by ______________________________
Catherine M. Sorensen, CMC, City Clerk

Moved by Councilmember Robertson, seconded by Councilmember Fleming, to adjourn the meeting at 8:35PM.

Motion adopted unanimously.