

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
December 7, 2010
7:03 P.M.**

ROLLCALL Answering rollcall were Members Bennett, Brindle, Housh, Swenson and Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Bennett and seconded by Member Swenson approving the Council consent agenda.

Rollcall:

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

***MINUTES APPROVED – REGULAR MEETING OF NOVEMBER 16, 2010, AND WORK SESSION OF NOVEMBER 16, 2010** Motion made by Member Bennett and seconded by Member Swenson approving the minutes of the regular meeting of November 16, 2010, and work session of November 16, 2010.

Motion carried on rollcall vote – five ayes.

PUBLIC HEARING HELD – 2011 OPERATING BUDGET AND 2011 LEVY Affidavits of Notice presented and ordered placed on file.

Assistant Finance Director Roggeman reviewed the process undertaken with the budget and levy, noting the Council had approved and certified the 2011 maximum levy to the County with a 2.3 percent increase over the 2010 levy. He reviewed the 2009 and 2010 budget cuts that would be continued and those that would be restored in 2011. Mr. Roggeman advised that funding increases were for the Southwest LRT Steering Committee, Public Art, and the Itasca Project. Mr. Roggeman indicated that following budget adjustments, the total tax levy increase would be 1.15 percent, which was lower than property-specific notices mailed to taxpayers by the County.

Finance Director Wallin commented on the \$1 million cost savings that resulted from general obligation bond refinancing of the City Hall at 1.9 percent over the ten-year debt service. Mr. Roggeman presented a comparison of tax rates for Edina and a chart detailing the tax impact to residential homesteads. The Council asked questions of Mr. Roggeman. Mayor Hovland informed the audience of the Itasca Project's work on job retention, growth, and attraction strategies. Manager Neal confirmed that filling the Assistant City Manager position would be deferred for several months. Assistant to the City Manager Smith reported the arbitrator had contacted the Bureau of Mediations to request a five-day extension. Mr. Wallin addressed the service cuts that would result with a zero percent increase compared to a 1.15 percent increase. It was noted the Human Rights and Relations Commission had made the necessary budget revisions to fully fund the Edina Resource Center in 2011.

Mayor Hovland opened the public hearing at 7:20 p.m.

Public Testimony

No one appeared to comment.

Member Bennett made a motion, seconded by Member Swenson, to close the public hearing.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

Minutes/Edina City Council/December 7, 2010

It was indicated the Council would take formal action on the budget and levy at its December 21, 2010, meeting and accept written comments until that date.

SERVICE OF COUNCIL MEMBER HOUSH ACKNOWLEDGED Mayor Hovland described the selfless service of Member Scott Housh, noting his term in office would end after the next meeting. The Members and audience responded with a round of applause.

PUBLIC HEARING HELD – NINE MILE REGIONAL TRAIL CREEK-BASED ALIGNMENT APPROVED Affidavits of Notice presented and ordered placed on file.

Mayor Hovland made an opening statement on issues related to the proposed Nine Mile Regional Trail, acknowledging there were opinions both in support of and against a creek-based alignment. He indicated the Council would respectfully listen to resident's testimony and act with integrity.

Park and Recreation Director Keprios provided a presentation detailing the historical background and consideration of the Nine Mile Regional Trail. He advised of the benefits of the proposed walking/biking trail, which would be at the expense of the Three Rivers Park District. Mr. Keprios then presented the rationale used by the Parks Board to formulate its recommendation to approve a creek-based route for the proposed Nine Mile Creek Regional Trail subject to five restrictions and conditions. He presented the timeline for the trail project should it be approved by the Council, noting the City would have the opportunity for input during the construction document phase. Mr. Keprios thanked all residents and Commissions that provided input and Three Rivers Park District staff for their responsiveness and professionalism during this process.

Mayor Hovland opened the public hearing at 7:38 p.m.

Public Testimony

Aliya Johnson, 5844 St. Johns Avenue, addressed the Council in support of a creek-based trail.

Ted McKlveen, 5261 Lochloy Drive, addressed the Council in support of a creek-based trail.

Matt Rock, 4515 Casco Avenue, addressed the Council in support of a creek-based trail.

Austyn Blair Neuman-Shaw, 4238 Grimes Avenue S., addressed the Council in support of a creek-based trail.

Craig Zachman, 6624 Limerick Drive, addressed the Council in opposition to a creek-based trail.

Bob Schwartzbauer, 6107 Waterford Court, addressed the Council in opposition to a Segment 3 road-based trail.

Kim Montgomery, 5300 Evanswood Lane, addressed the Council in support of a creek-based trail.

Richard Johnson, 5700 Tucker Lane, addressed the Council in opposition to a creek-based trail.

Gene Persha, 6917 Cornelia Drive, addressed the Council in support of a creek-based trail.

Nancy Crain, 4952 Poppy Lane, addressed the Council in support of constructing a barrier in the western side of Segment 19.

Mike Platterer, 4304 Branson Street, representing the Edina Energy and Environmental Commission, addressed the Council in support of a creek-based trail.

Ken Kadash, 6110 Waterford Court, addressed the Council in opposition to a Segment 3 road -based trail.

Harvey Johnson, 5505 Valley Lane, addressed the Council in opposition to a creek-based trail and submitted a survey of 750 residents also in opposition.

Andrew Heyer, 5717 Deville Drive, addressed the Council in support of a creek-based trail.

Greg Frey, 6021 Killarney Lane S., addressed the Council in opposition to a trail.

Jeff Werbalowsky, 6000 Fox Meadow Lane, addressed the Council in support of a creek-based trail.

Robert Lubar, 6619 Londonderry Drive, addressed the Council in opposition to a creek-based trail and submitted a petition of 160 signatures in opposition.

Tom LaForce, 5901 Tingdale Avenue, addressed the Council in support of a creek-based trail.

Paul Ratelle, 5521 Valley Lane, addressed the Council in opposition to a creek-based trail.

Jessica Hulbert, 4601 Park Commons Drive, former resident, addressed the Council in support of a creek-based trail.

Loren Vorlicky, 7060 Cahill, addressed the Council in opposition to a creek-based trail.

Pat Corcoran, 4121 Monterey Avenue, addressed the Council in support of a creek-based trail.

James Hildebrand, 6808 Brook Drive, addressed the Council in opposition to a creek-based trail.

Diane Fansler-Wald, 5709 West 66th Street, addressed the Council in support of an off-road trail and opposition to road based trail in Segment 7.

Brad Scaepi, 4600 Bruce Avenue, addressed the Council in support of a creek-based trail.

David Thompson, 5517 Valley Lane, addressed the Council in opposition to a creek-based trail.

Dan Atkins, 6812 Chapel Lane, addressed the Council in support of a creek-based trail.

Jan Moe, 6519 Creek Drive, addressed the Council regarding trail adjacent property values.

Mary Lilja, 5809 McGuire Road, addressed the Council in support of a creek-based trail.

Mary Ross, 312 Harrison, addressed the Council in opposition to a creek-based trail.

Katherine Bass, 6917 Gleason Road, addressed the Council in support of a creek-based trail.

Bjorn Thompson, 5517 Valley Lane, addressed the Council in opposition to a creek-based trail.

Lori Richman, 5828 Ewing Avenue S., addressed the Council in support of a creek-based trail.

Minutes/Edina City Council/December 7, 2010

Tami Thompson, 5517 Valley Lane, addressed the Council in opposition to a creek-based trail.

Vasanti Mudkanna, 5717 Deville Drive, addressed the Council in support of a creek-based trail.

Fritz Corrigan, 6509 Biscayne Boulevard, addressed the Council in opposition to a trail.

Craig Jarvinen, 4351 Parkview Lane, addressed the Council in support of a creek-based trail.

James Moe, 6519 Creek Drive, addressed the Council in opposition to a creek-based trail.

Carl Follstad, 5709 Bernard Place, addressed the Council in support of a creek-based trail.

Pam Johnson, 5505 Valley Lane, addressed the Council in opposition to the lack of process.

Peter Kelley, 4020 Inglewood Avenue, representing the Bike Edina Task Force, addressed the Council in support of a creek-based trail.

Dan Peterson, 6520 Creek Drive, addressed the Council in opposition to a creek-based trail.

Raymond O'Connell, 4612 Valley View Road, addressed the Council in support of a creek-based trail.

Marilyn Reilly, 6600 Londonderry Drive, addressed the Council in opposition to a creek-based trail.

Pat Fletcher, 5137 Halifax Avenue, addressed the Council in support of a creek-based trail.

James Peterson, 6520 Creek Drive, addressed the Council in opposition to a creek-based trail.

Janey Westin, 6136 Brookview Avenue, addressed the Council in support of a creek-based trail.

Laurie Chapman, 6420 Aspen Road, addressed the Council in opposition to a creek-based trail.

Carl Gulbranson, 7200 York Avenue, addressed the Council in support of creek based trail.

David Gepner, 6845 Penn Avenue, Richfield resident, addressed the Council in support of a regional trail.

Pat Teynor, 5525 Malibou Drive, addressed the Council in opposition to a creek-based trail.

Diane Plunkett-Latham, 7013 Comanche Court, addressed the Council in support of a creek-based trail.

Alice Hulbert, 7221 Tara Road, addressed the Council in support of a creek-based trail.

Judith Martin, 5232 West 70th Street, addressed the Council in opposition to a creek-based trail.

Member Housh made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

The Council asked Three Rivers Park District representatives to address questions raised during public testimony. Jonathan Vlaming, Three Rivers Park District, described their public safety division and patrols

conducted on an irregular schedule. The trails would close November 15 through March 31 unless the City wanted the trails to remain open and took responsibility for maintenance.

Cris Gears, Three Rivers Park District Superintendent, clarified the Council was being asked to select a trail route with the understanding that construction would be several years into the future. If approved, the District would work closely with the City in creating the construction plans and would obtain all funding from various agencies including the District's tax revenues by issuing bonds. He advised that Legacy Funds were available for trails of regional or State significance. He assured the Council that if approved there would be no special assessment against Edina properties and the District would not enter into an agreement binding the City to construction of the trail or to grant easements until the final alignment was agreed to and all funding was in place. Mr. Gears advised that the Park District had no intention to require parking construction and any parking solution would be done in full cooperation with the city. Mr. Vlaming indicated the next grant funding cycle would be March through June, 2011, and if successful in obtaining grants, construction would be in 2015 and 2016.

Boe Carlson, Three Rivers Park District, addressed homes that were in close proximity to the trail and assured the Council the District would work closely with the City and residents, on a one-on-one basis, to determine an acceptable proximity threshold and how the trail would be implemented to minimize impact through vegetation and physical materials. He explained that some cities permit a "patchwork" solution while others preferred a uniform aesthetic. Should a dispute over buffering arise, the Park District would work with the property owner to resolve the issue and had, in some cases, removed fences when the property owners felt they were no longer necessary.

The Council asked whether the Park District would provide screening if the house was located 150 feet from the trail. Mr. Carlson stated the Park District would work closely with the City to identify those "pinch points," determine the threshold, and look at all considerations. In addition, neighborhood design meetings would be scheduled during the development process to identify those issues at the front end so such locations were known prior to the final design stage.

With regard to public safety, Mr. Carlson indicated the Park District had over 100 miles of regional trail through Hennepin County that experienced two million annual visitors. Predominantly, conflicts were user related versus public safety instances. It was noted that Park District public safety officers patrol the trail system and the District was on the Hennepin County 911 system so it received calls at the same time and responded immediately.

The Council asked whether an agreement had been reached, on a preliminary basis, regarding construction of a sound protective fence along the north bound ramp to TH100. Mr. Vlaming stated the sound barrier wall had been discussed for over two years and the City could require a reasonable sound wall or fence barrier as a condition in the Cooperative Trail Agreement. However, it would be preferable if all neighbors along that stretch were in agreement and it appears that was already the case. Mr. Vlaming addressed the boardwalk design, describing it to be 12 feet wide and of varied height determined by a technical team but was generally three feet above flowing water, similar in appearance to Luce Line boardwalks. The Park District was still considering surfacing options and had hired a sound engineer to gather data on the level of sound generated. The Park District would remove debris if on the boardwalk. It was noted that residents had cleaned debris after high water events.

Mr. Gears reaffirmed that the Three Rivers Park District would not construct any regional trail that does not meet the City's needs and approval. The consideration tonight was approval of a trail corridor and concerns expressed would be addressed during the design process. Mr. Vlaming stated the Park District had provided a fact sheet regarding how trails influence property values that cited analysis of a study

Minutes/Edina City Council/December 7, 2010

prepared for Hennepin County Public Works involving four regional trails. It was generally found there was a bonus to the property that increased as the home neared the trail.

Ciara Schlichting, Planner with Bonestroo, addressed the Council's questions regarding the need for an Environmental Impact Statement (EIS). She explained Bonestroo had conducted an Environmental Assessment Worksheet (EAW) which determined there were environmental effects but none significant enough to warrant the preparation of an EIS. The EAW was voluntary and found existing corridor conditions had been significantly impacted over time by residential construction, storm water practices, lawn chemicals and removal of natural vegetation. Issues determined would be subject to ongoing regulatory authority and dealt with during the design process. The EAW and record of decision also recognized several mitigation strategies to minimize impact on heritage mature trees. Ms. Schlichting advised the Three Rivers Park District had a history of mitigating and replacing trees in close proximity or where a larger tree was removed.

The Council questioned the issue of liability should an injury occur on the trail. Attorney Knutson explained it was a nonissue if there was no negligence and, in any event, the trail would be owned by Three Rivers Park District, not the City.

With regard to the comment about "form over function" and consideration of other segments deemed to have merit, Mr. Keprios explained that the consulting firms had identified several different routes but the route under consideration was felt to be the most beneficial and likely-to-be-used alignment. He advised that should the City want to consider alternate routes, it would be at the City's expense. Mr. Keprios noted the Three Rivers Park District had also studied the Canadian Pacific rail line for over a year but would need the cooperation of Canadian Pacific Railway to make that happen and so it was on the longer-term drawing board.

Kevin Bigalke, Nine Mile Watershed District Administrator, explained how the Nine Mile Creek restoration project would interface and coordinate with simultaneous construction activities of the proposed trail to minimize disturbance. Mr. Bigalke stated that cost savings were possible should the same contractor be used for some of both restoration and trail work. It was noted the Creek restoration project would result in a more efficient system to move flood waters and create an ecologically sound amenity for the City, residents, and wildlife.

Member Swenson made a motion, seconded by Member Bennett, to approve a creek-based route for the Nine Mile Creek Regional Trail with the following restrictions and conditions:

- 1. Keep the trail on the south side of Walnut Ridge Park.**
- 2. That Three Rivers Park District makes all reasonable efforts in the engineering/design phase to minimize boardwalk noise and height.**
- 3. That Three Rivers Park District offers to provide homeowners with principle residences adjacent to the proposed regional trail edge the option to have buffers where reasonable and at Three River's expense. Buffer options are fencing or vegetative screening (trees, shrubs).**
- 4. That Three Rivers Park District take reasonable steps to minimize the amount of boardwalks in the complex balancing act that also attempts to minimize the impact on the environment (wetlands, water quality, and vegetation).**
- 5. Place a time limit deadline on the easements offered to Three Rivers Park District to complete the project within a reasonable time frame. A reasonable time limit should be negotiated with Three Rivers Park District and that language should be included in the easement agreement.**
- 6. That the final design shall minimize property impacts and be subject to Council approval.**
- 7. That a reasonable sound wall be constructed for Segment 19 that was satisfactory to the City.**

The Council discussed that this project would involve phased construction and funding cycles so more information was needed to determine a reasonable timeframe when easements should be returned to the City if the trail was not constructed. The Council agreed that the intention was clear in the self imposed condition by the Park District that a reasonable time limit would be negotiated and that language would be included in the easement agreement.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

PUBLIC HEARING HELD – 2011 LIQUOR LICENSE FEES Affidavits of Notice presented and ordered placed on file.

City Clerk Mangen explained Minnesota Statutes require the City to hold a public hearing after 30-day notice to license holders of its intention to raise liquor license fees. She presented the 2011 liquor license fees, noting that the 3.2 Beer on and off sale and temporary 3.2 beer licenses were the only fees proposed to be increased. Ms. Mangen advised that licensed beverage caterer licenses were granted by the State of Minnesota Public Safety Department and not individual cities.

Mayor Hovland opened the public hearing at 10:44 p.m.

Public Testimony

No one appeared to comment.

Member Swenson made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

***AWARD OF BID – 2011 ONE TON F450 FORD TRUCK – PARK MAINTENANCE DEPARTMENT** Motion made by Member Bennett and seconded by Member Swenson awarding the bid for 2011 one-ton F450 Ford truck, Park Maintenance Department, to the recommended low bidder, Midway Ford Fleet Sales at \$35,175.38.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – ONE FIRE ENGINE/PUMPER – GENERAL SAFETY FIRE APPARATUS (ROSENBAUER)** Motion made by Member Bennett and seconded by Member Swenson awarding the bid for one fire engine/pumper, for the Edina Fire Department, to the recommended low bidder, General Safety Fire Apparatus (Rosenbauer) \$392,003.00

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – THREE SPORT UTILITY SUPPORT VEHICLES POLAR CHEVROLET – FIRE DEPARTMENT** Motion made by Member Bennett and seconded by Member Swenson awarding the bid for three sport utility support vehicles for the Fire Department to the recommended low bidder, Polar Chevrolet at \$102,718.50.

Motion carried on rollcall vote – five ayes.

RESOLUTION NO. 2010-116 ADOPTED – ACCEPTING VARIOUS DONATIONS Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Bennett introduced and moved adoption of Resolution No. 2010-116 accepting various donations.** Member Swenson seconded the motion.

Rollcall:

Minutes/Edina City Council/December 7, 2010

Ayes: Bennett, Brindle, Housh, Swenson, Hovland
Motion carried.

***RESOLUTION NO. 2010-117 ADOPTED – FLEXIBLE BENEFIT PLAN APPROVED** Motion made by Member Bennett and seconded by Member Swenson to adopt Resolution No. 2010-117, amending the City of Edina Flexible Benefit Plan.

Motion carried on rollcall vote – five ayes.

***RESOLUTION NO. 2010-118 ADOPTED – HEALTH REIMBURSEMENT ARRANGEMENT APPROVED** Motion made by Member Bennett and seconded by Member Swenson to adopt Resolution No. 2010-118, amending the City of Edina health reimbursement arrangement.

Motion carried on rollcall vote – five ayes.

RESOLUTION NO. 2010-119 ADOPTED – YEAR 2011 PARK AND RECREATION FEES AND CHARGES APPROVED Mr. Wallin presented the 2011 fees and charges for Park and Recreation fees as recommended by the Park Board. The Council noted the following corrections: page 3, separately categorize nonresident fees; page 7, Art Center fees, third line, should indicate \$168 rather than \$158. **Member Brindle introduced and moved adoption of Resolution No. 2010-119, setting 2011 Park and Recreation fees, with corrections as stated.** Member Housh seconded the motion.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2010-120 ADOPTED - YEAR 2011 AMBULANCE FEES APPROVED Fire Chief Scheerer presented the 2011 ambulance fees reflecting modest increases and a new fee for vehicle decontamination. **Member Swenson introduced and moved adoption of Resolution No. 2010-120, setting ambulance fees for 2011.** Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2010-121 ADOPTED - YEAR 2011 MISCELLANEOUS FEES APPROVED Member Brindle introduced and moved adoption of Resolution No. 2010-121, setting miscellaneous fees for 2011. Member Swenson seconded the motion.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland
Motion carried.

ORDINANCE NO. 2010-20 GRANTED FIRST READING – AMENDING CODE SECTION 185 SCHEDULE A – INCREASING CERTAIN FEES Mr. Wallin advised that the City of Minneapolis had conducted a rate study and may consider an increase of five percent, which had been incorporated into the Morningside rate. It was expected the City of Minneapolis would approve its rate increase prior to second reading of this ordinance. **Member Brindle made a motion to grant First Reading of Ordinance No. 2010-20, amending Code Section 185, Schedule A, increasing certain fees, correcting page 2, section 1230.07, to indicate “sidewalk cart permit, and page 3, end of line, to change the word “reduting” to “reducing.”** Member Housh seconded the motion

Ayes: Bennett, Brindle, Housh, Swenson, Hovland
Motion carried.

***RESOLUTION NO. 2010-122 ADOPTED – EXECUTION OF DWI ENFORCEMENT GRANT PROGRAM AUTHORIZED** Motion made by Member Bennett and seconded by Member Swenson to adopt Resolution No. 2010-122, authorizing execution of agreement DWI Enforcement Grant Program.

Motion carried on rollcall vote – five ayes.

***HEARING DATE SET (DECEMBER 21, 2010) FOR PLANNING ITEMS** Motion made by Member Bennett and seconded by Member Swenson setting public hearing date of December 21, 2010 for planning items: 1. Final Development Plan and Final Rezoning, YMCA, 7355 York Avenue; and, 2. Final Development Plan for Bruce Carlson, Centennial Lakes, Whole Food, 7401 France Avenue.

Motion carried on rollcall vote – five ayes.

2011 VOLUNTEER RECOGNITION RECEPTION SCHEDULED Following discussion of available dates, Member Bennett made a motion, seconded by Member Brindle, to schedule the 2011 Volunteer Recognition Reception at Edinborough Park at 5:00 p.m. on April 28, 2011.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

2011 ANNUAL BOARD AND COMMISSION MEETING SCHEDULED Following discussion of available dates, Member Brindle made a motion, seconded by Member Bennett, to schedule the 2011 Annual Board And Commission Meeting at 5:00 p.m. on March 21, 2010.

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

***ZONING ORDINANCE AMENDMENTS POSTPONED TO DECEMBER 21, 2010** Motion made by Member Bennett and seconded by Member Swenson to postpone consideration of Zoning Ordinance amendments to December 21, 2010, for: 1. Revised draft of Ordinance No. 2010-17 regarding non-conforming buildings and uses and additions to or replacement of homes with a first floor elevation over one foot above the existing home's first floor elevation; and, 2. Revised draft of Ordinance No. 2010-18 regarding administration and procedures of the Zoning Ordinance and establishing a PUD District.

Motion carried on rollcall vote – five ayes.

***ONE-YEAR EXTENSION OF FINAL PLAN WITH VARIANCE GRANTED – EDINA REALTY BUILDING, 3930 WEST 49½ STREET** Motion made by Member Bennett and seconded by Member Swenson approving an extension of the Final Plan with variance for Edina Realty Building, 3930 West 49½ Street, for one year.

Motion carried on rollcall vote – five ayes.

***EDINA MEMBERSHIP IN HGAC PURCHASING CONSORTIUM AUTHORIZED** Motion made by Member Bennett and seconded by Member Swenson authorizing membership in HGAC purchasing consortium.

Motion carried on rollcall vote – five ayes.

COMMUNITY COMMENT

No one appeared to comment.

***CONFIRMATION OF CLAIMS PAID** Motion made by Member Bennett and seconded by Member Swenson approving payment of the following claims as shown in detail on the Check Register dated November 18, 2010, and consisting of 28 pages: General Fund \$184,222.07; Communications Fund \$8,144.54; Working Capital Fund \$54,460.97; Art Center Fund \$4,132.65; Golf Dome Fund \$64.13; Aquatic Center Fund \$611.83; Golf Course Fund \$24,467.54; Ice Arena Fund \$383,275.20; Edinborough/Centennial Lakes Fund \$6,056.10; Liquor Fund \$212,436.04; Utility Fund \$27,045.34; Storm Sewer Fund \$311.35; Recycling Fund \$37,683.00; PSTF Agency Fund \$327.91; TOTAL \$943,238.67 and for approval of payment of claims dated November 25, 2010, and consisting of 53 pages: General Fund \$165,477.89; Communications Fund \$1,003.34; City Hall debt Service \$750.00; Working Capital Fund \$99,397.12; Equipment Replacement Fund \$3,628.41; Art Center Fund \$20,715.46; Golf Dome

Minutes/Edina City Council/December 7, 2010

Fund \$2,562.27; Aquatic Center Fund \$842.69; Golf Course Fund \$10,125.51; Ice Arena Fund \$170.46; Edinborough/Centennial Lakes Fund \$19,887.58; Liquor Fund \$228,122.28; Utility Fund \$234,577.47; Storm Sewer Fund \$3,774.88; PSTF Agency Fund \$4,088.94; TOTAL \$795,124.30; and, for approval of payment of claims dated December 2, 2010, and consisting of 22 pages: General Fund \$149,169.32; Communications Fund \$1,027.81; PIR Debt Service Fund \$2,390.00; Working Capital Fund \$111,711.54; Equipment Replacement Fund \$29,816.93; Construction Fund \$23,384.07; Art Center Fund \$1,243.41; Golf Dome Fund \$1,656.35; Golf Course Fund \$14,419.22; Ice Arena Fund \$13,443.25; Edinborough/Centennial Lakes Fund \$11,032.37; Liquor Fund \$134,863.13; Utility Fund \$53,036.02; Storm Sewer Fund \$25,548.14; PSTF Agency Fund \$4,694.39; Payroll Fund \$182,773.89; TOTAL \$760,209.94;

Motion carried on rollcall vote – five ayes.

***PETITION REQUESTING FENCE ALONG WEST SIDE OF FRANCE AVENUE OVER MINNEHAHA CREEK RECEIVED** Motion made by Member Bennett and seconded by Member Swenson receiving and referring petition requesting fence along west side of France Avenue over Minnehaha Creek to the Engineering Department for processing.

Motion carried on rollcall vote – five ayes.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 11:20 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, December 21, 2010.

James B. Hovland, Mayor

Video Copy of the December 7, 2010, meeting available.