

MINUTES OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL HELD AT CITY HALL ON
MONDAY, FEBRUARY 4, 1974

Members answering rollcall were Council Members Courtney, Johnson, Schmidt and Mayor Van Valkenburg.

MINUTES of January 21, 1974, were approved as submitted by motion of Councilman Courtney, seconded by Councilman Johnson and carried.

LIBRARIAN HELEN A. YOUNG HONORED UPON RETIREMENT. Upon being advised of the retirement of Miss Helen Young, Councilman Courtney offered the following Resolution and moved its adoption:

RESOLUTION OF APPRECIATION AND COMMENDATION
TO
HELEN A. YOUNG

WHEREAS, Helen A. young has served as Director and Associate Director of the Hennepin County Library System for twenty-seven years from 1947 to 1974; and WHEREAS, over these years, Helen Young was instrumental in the continued growth and development of the Hennepin County Library System and was active in the planning and establishment of the Edina Community Library and of the new Southdale Hennepin Regional Library located in Edina; and WHEREAS, after a service of thirty-six years to her community, Helen Young is retiring from her position in the Hennepin County Library System; NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Edina, Minnesota, do hereby declare February 9, 1974, to be

HELEN YOUNG DAY

in Edina in honor of one of Edina's favorite residents and in honor of her long years of productive service with the Hennepin County Library System; and BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the pages of the Minutes Book of the Edina City Council and that an appropriate copy of this resolution be presented to Helen A. Young at her retirement party. Motion for adoption of the resolution was seconded by Councilwoman Schmidt and carried unanimously.

PAULA LARSON AND INSTRUCTORS COMMENDED. Councilman Johnson offered the following resolutions and moved their adoption:

RESOLUTION OF COMMENDATION

WHEREAS, Paula Larson has been a member of the Braemar City of Lakes Figure Skating Club since 1965; and WHEREAS, Paula Larson has successfully represented the City of Edina and Braemar Arena in Sectional and Regional Competition; and WHEREAS, Paula Larson has qualified as one of twelve girls in the United States to compete in the National Women's Singles Figure Skating Championship; and WHEREAS, Paula Larson has diligently performed her skating skills needed to accomplish this high level of competition;

NOW, THEREFORE, BE IT RESOLVED that the Edina City Council does hereby commend
PAULA LARSON

for her hard work and her excellence in skating and wish her every success in her bid to become the Women's National Figure Skating Champion; and BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the pages of the Minutes Book of the Edina City Council and that an appropriate copy of this resolution be presented to Paula Larson upon this auspicious occasion.

RESOLUTION OF COMMENDATION

WHEREAS, Mrs. Eleanor Fisher has been a skating professional at Braemar Arena since 1965; and

WHEREAS, Mrs. Vicki Fisher Binner has also served as a skating professional at Braemar Arena; and

WHEREAS, Mrs. Eleanor Fisher and Mrs. Vicki Fisher Binner have worked together in training Paula Larson to perfect her style of skating; and

WHEREAS, Paula Larson has now qualified as one of twelve girls in the United States to compete in the National Women's Singles Figure Skating Championship;

NOW, THEREFORE, BE IT RESOLVED that Mrs. Eleanor Fisher and Mrs. Vicki Fisher Binner be commended for their professionalism that they have displayed in instructing Paula Larson over the many years of preparation for this important milestone in her skating career.

Motion for adoption of the resolutions was seconded by Councilwoman Schmidt and unanimously carried.

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COUNTY ROAD 18/VALLEY VIEW ROAD TASK FORCE REPORT APPROVED. Mr. Darrell Boyd, Chairman of the County Road 18/Valley View Road Task Force, introduced Mr. Richard Wolsfeld of Bather, Ringrose and Wolsfeld, which company had been retained by the City to assist the Task Force in making a recommendation on the design of the County Road 18/Valley View Road interchange. With the aid of the viewgraph, Mr. Wolsfeld reviewed the study flow chart indicating projected 1985 traffic, stating that the study area had included the area bounded by County Roads 62 and 18, Trunk Highway 100, and Interstate Highway 494. Mr. Wolsfeld said that the study had been made of projections of additional traffic caused by additional land development and reassignment of existing traffic. He said that the Task Force had agreed upon the following objectives:

1. There should be good accessibility to the Edina industrial development along the West side of Highway 18.
2. There should be good accessibility to the Braemar facilities along the East side of Highway 18.
3. Valley View, Dewey Hill, Gleason, Tracy, Antrim and 70th Streets should not become corridors for traffic moving from outside the study area to other external locations, e.g. Eden Prairie to Southdale. This objective is considerably more important than providing accessibility to and from Highway 18 for all residents within the study area.

It was brought out that the majority of the Task Force had agreed upon the following recommendations:

1. A partial access interchange (per Figure 7 of the Bather, Ringrose and Wolsfeld traffic analysis) be constructed near and South of the present intersection of Highway 18 and Valley View Road.
2. A cul-de-sac on Cahill Road be constructed, as originally proposed in the mid-60's, South of Amundson to avoid the predictable significant increase of traffic on 70th, Valley View and Gleason Roads. Such traffic would pass by all of our schools within the study area.
3. A half diamond interchange, providing access to the West, at I-494 and East of Gleason be pursued with the Highway Department to provide a means for the Cahill industrial traffic to go around the residential portion of the study area.
4. Valley View Road, North and West of its intersection with Braemar Blvd., be cul-de-saced (per Figure 7 of the BWR traffic analysis) in the immediate future. By doing this at this time, you will be able to simulate the revised loading that will take place on other arterial streets, and it will bring into focus the relative importance of providing full access to and from Highway 18.
5. At such time as all of the aforementioned recommendations have been accomplished, the subject of constructing the link between Valley View Road and the interchange (per the full access alternative of Figure 7 of the BRW traffic analysis) should be reconsidered. This would be for the purpose of evaluating the revised traffic loading on other arterial streets, and to re-evaluate the residents' desires for more accessibility at Highway 18 after living with (4) above for several years. This intended reconsideration should be made a matter of record in your Council Meeting minutes so as to minimize any future misunderstandings.
6. That the City protect the right-of-way so as to be able to construct this link, to achieve the full access alternate, if it becomes desirable at a later date. (See copy of Task Force Report attached hereto.)

The report stated, in summary, that all of these recommendations are part of a total system designed to minimize traffic impact on all of the streets within the study area and to maximize accessibility of the study area to the surrounding street systems. The objectives cannot be accomplished without adopting the total system. Council's attention was called to a resolution adopted by the City of Eden Prairie recommending the construction of a diamond interchange at the intersection in question, that Hennepin County should make all reasonable efforts to reduce the noise level to protect the adjacent residential area, and that the design of the interchange should allow for pedestrian and bicycle traffic between Eden Prairie and Edina. A letter was noted from Mr. Don Murray, 6904 Gleason Road, urging action as recommended by the Task Force. Copies of letters written to the Hennepin County Highway Department were also noted from Dr. R. E. DeCesare, 6809 Paiute Drive, expressing concern over noise levels in the Indian Foothills area, and from Mr. G. E. Lindberg, 6001 Erin Terrace, urging that Valley View Road be blocked off if it is necessary to build the overpass. Mr. John Deveny, 6805 Cheyenne Trail, was assured that there is no intention to upgrade Valley View Road, Gleason Road or Tracy Ave. to allow for additional traffic in the area. He and Mrs. Deveny suggested that it would be better to construct an interchange at County Road 18 and Interstate 494 at this time. Mr. Dunn said that construction of such an interchange is a long way in the future. Mrs. Ann Overholt,

January 24, 1974

TO: MEMBERS OF THE CITY OF EDINA COUNCIL

Reference is made to your decisions of May 7, 1973, whereby you created a Task Force for the purpose of studying and reviewing the proposed Hennepin County diamond interchange at Highway 18 and Valley View Road.

Specifically, you addressed us to the questions of:

1. Should the interchange be constructed?
2. If so, what access if any, should be provided to:
 - a. Braemar facilities
 - b. Other parts of southwest Edina

Upon studying these questions, the Task Force enlarged its scope to also include an evaluation of all road systems within the area bounded by County Road 18 on the west, County Road 62 on the north, T.H. 100 on the east, and I-494 on the south.

As we indicated to you at your Council meeting of August 6th, the Task Force expressed the desirability of more professional judgment on the anticipated traffic volumes under various alternatives. The BRW firm was retained for this purpose.

The BRW traffic analysis of January 1974, copies of which you all have received, summarized their evaluations and indicated a preferred alternative, namely the construction of a full access interchange.

It should be noted that other considerations such as environmental, economic or social were beyond the scope of the BRW study.

The Task Force agreed upon the following objectives:

1. There should be good accessibility to the Edina industrial development along the west side of Hwy. 18.
2. There should be good accessibility to the Braemar facilities along the east side of Hwy. 18.

3. Valley View, Dewey Hill, Gleason, Tracy, Antrim and 70th Streets should not become corridors for traffic moving from outside the study area to other external locations, e.g. Eden Prairie to Southdale. This objective is considerably more important than providing accessibility to and from Hwy. 18 for all residents within the study area.

Accordingly, the majority of the Task Force agree upon the following recommendations:

1. A partial access interchange, per Figure 7 of the BRW traffic analysis, be constructed near and south of the present intersection of Hwy. 18 and Valley View Road.
2. A cul-de-sac on Cahill Road be constructed, as originally proposed in the mid-60's, south of Amundson to avoid the predictable significant increase of traffic on 70th, Valley View and Gleason Roads. Such traffic would pass by all of our schools within the study area.
3. A half diamond interchange, providing access to the west, at I-494 and east of Gleason be pursued with the Highway Department to provide a means for the Cahill industrial traffic to go around the residential portion of the study area.
4. Valley View Road, north and west of its intersection with Braemar Blvd., be cul-de-saced (per Figure 7 of the BRW traffic analysis) in the immediate future. By doing so at this time, you will be able to simulate the revised loading that will take place on other arterial streets, and it will bring into focus the relative importance of providing full access to and from Hwy. 18.
5. At such time as all of the aforementioned recommendations have been accomplished, the subject of constructing the link between Valley View Road and the interchange (per the full access alternative of Figure 7 of the BRW traffic analysis) should be reconsidered. This would be for the purpose of evaluating the revised traffic loading on other arterial streets, and to re-evaluate the residents' desires for more accessibility at Highway 18 after living with (4) above for several years. This intended reconsideration should be made a matter of record in your Council meeting minutes so as to minimize any future misunderstandings.

6. That the City protect the right-of-way so as to be able to construct this link, to achieve the full access alternate, if it becomes desirable at a later date.

In summary, all of these recommendations are part of a total system designed to minimize traffic impact on all of the streets within the study area and to maximize accessibility of the study area to the surrounding street systems. Our objectives cannot be accomplished without adopting the total system.

Another factor that was considered was the effect of the proposed intersection on the flood plain in the immediate area. It is our recommendation that any final plans be reviewed with the Nine Mile Creek Watershed District for their expertise and approval. It should be noted that the partial access alternative might reduce the present flood plain by as much as 17%. The full access alternative might reduce the present flood plain by as much as 37%. This latter figure is more than the 20% normally allowed by the Nine Mile Creek Watershed District. Part of this reduction could possibly be offset by adequate ponding north of the interchange (near Sioux Trail and McCauley Trail).

With respect to the flood plain, we would further recommend that all ramps, the extension of McCauley Trail, and the service road to Braemar be located as far west as possible, thereby reducing the effect of their construction.

With regards to the environmental quality issues, the Edina Commission has concurrently been studying the proposed interchange and will issue a separate recommendation within the near future.

With regards to real estate values, it is the tax assessor's opinion that values may be negatively affected during construction, but they will return to normal kinds of values upon completion of the project. This, of course, assumes that the present arterial streets will not become corridors.

Whereas the BRW study only evaluated three alternatives, the Task Force did consider a number of additional alternatives, including:

- a. No interchange at all,
- b. A diamond interchange without a cross-over bridge,
- c. Other designs of partial access intersections.

The three alternatives that we finally evaluated represented, in our opinion, the best compromise of the various trade-offs.

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It should be further noted that the BRW traffic analysis was based on certain land use assumptions for the currently undeveloped properties within the study area. Our recommendations are made on the basis of these same assumptions, and the Council should keep these assumptions in mind as they approve future specific land-use proposals.

In closing, the Task Force expresses their appreciation for being given this opportunity to study the proposed interchange and for the complete cooperation of the various Village officials that have been contacted during this process.

Darrell H. Boyd
7204 Shannon Drive
Edina, Minn. 55435

7 Overholt Pass and a minority member of the Task Force, questioned traffic projections made by Mr. Wolsfeld. Mr. Wolsfeld suggested that if his projections should be low and traffic should impose a threat to the neighborhood, the connection could be closed. Mrs. Overholt agreed that a partial interchange is the best solution since no corridor would be established, but suggested that Valley View Road should be blocked in a manner which would permit residents to drive to Braemar Park. She contended that the Western Edina Plan should be reviewed and that priorities on the use of undeveloped land should be re-evaluated. She added that six weeks is not sufficient time to make a decision on the interchange. Mr. Boyd suggested that Valley View Road could be closed at this time, so that residents would have an opportunity to see just how important accessibility is to the Indian Foothills area and which way traffic that will be going down Valley View Road will redistribute itself. He suggested that closing Valley View Road would put an additional 1,000 cars on Gleason Road each day. Mr. Boyd said that under the partial access plan recommended by the Task Force, only 17% of the flood plain area North of the Braemar Ball field would be affected, as against 37% with the full interchange. Mr. Boyd added that it is the Tax Assessor's opinion that, although property values might drop during construction of the interchange, these values would return to normal values upon completion of the project. In reply to a question of Mayor Van Valkenburg, Mr. Dunn clarified that after Council has approved a preliminary plan, the County will come back with final plans for further approval. Mr. Michael Buck, 6939 Valley View Road, identified himself as a member of REACTION, Inc., and said that the presentation of Mr. Wolsfeld did not take into account the location of the proposed Rauenhorst development which will be located in Minnetonka, North of the Crosstown Highway and West of County Road 18. He recommended that the D.M.J.M. Report should be compared with the Bather, Ringrose and Wolsfeld Report. Mr. Buck said that he agreed with Mrs. Overholt that the limited access is the least detrimental to Edina, but suggested that Valley View Road east of the interchange should be vacated and given to Braemar Park. He asked assurance that Indian Hills residents would have easy access to Braemar Park. Mr. Arthur Morris, 6801 Dakota Trail, said that he is Treasurer of the Indian Hills Homeowners Association who approved a limited access at the interchange. Mr. Charles Partin, President of the Indian Foothills Association, said that a majority of his group opposed any form of overpass or interchange, inasmuch as the cul-de-sac cuts off their access to Braemar Park by automobile and by bicycle, cuts them off from the rest of Edina and forces them to use service roads or circuitous routes in the Indian Hills area to ultimately reach Braemar Park. He said that stop signs at the intersection should be sufficient and eliminate any further need for an overpass. Mrs. Garyl Dunn, 6921 Paiute Drive, disputed statistics that were given as to various routes to Southdale. She predicted that there would be 90,000 people living in apartments which will be built in Eden Prairie to the West of the intersection by 1990 and suggested that, if the interchange is not approved, this development could not take place or that Eden Prairie could provide its own access to County Road 18. Mrs. E. C. Oliver, 7013 Camache Court, concurred with Mrs. Dunn and the Devenys and added that, with the Crosstown Highway and Interstate Highway 494 running East and West, it is inconceivable that additional travel along Valley View Road should be encouraged. Mr. Hyde recalled that the proposed interchange was approved in concept in 1969 and had been planned as early as 1966 or 1967. In response to a question of Mr. Robert Brockway, 6927 Valley View Road, Mayor Van Valkenburg expressed his concern about putting additional traffic on Valley View Road and said that he preferred the partial access proposed by the Task Force because that plan would keep more cars off of Valley View Road and provide some access for residents so that they are not forced to use Gleason Road or Tracy Ave. He added that if cars cannot get to Braemar Park from County Road 18, they will have to use local streets to reach the park. Mr. Robert Carpenter of Cherokee Trail, said that he would be willing to take a little more traffic now in order to protect the area from an influx of traffic from the West five years from now. Councilman Johnson then said that, while there is no ideal solution, he felt that Council should support the principle of the Task Force recommendation without being locked in to any specific plan on closing Valley View Road. He then moved that Council approve in principle the recommendation of the Task Force for a limited access interchange, subject to approval of the Environmental Quality Commission and the Nine Mile Creek Watershed District. Motion was seconded by Councilman Courtney and on rollcall there were four ayes and no nays and the motion carried unanimously. Councilman Johnson then offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Edina City Council express its sincere appreciation to the County Road 18/Valley View Road Task Force for the time and effort it took

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in its preparation of an excellent report. Motion for adoption of the resolution was seconded by Councilman Courtney and carried unanimously. Mrs. Dunn urged that Council make sure that the County would do everything possible to protect Indian Foothills by installing substantial sound barriers and a heavy planting of trees. She was told by Mayor Van Valkenburg that the motion had assumed that this would be one of the concerns of the Environmental Quality Commission. Mr. Michael "Buck" complimented Council on the cooperative manner in which the hearing had been conducted.

ORDINANCE NO. 811-A45 GRANTED SECOND READING. Mr. Luce presented Ordinance No. 811-A45 for Second Reading as now required by State Statute, whereupon Councilman Courtney offered the following ordinance for Second Reading and moved its adoption:

ORDINANCE NO. 811-A45
AN ORDINANCE AMENDING THE ZONING ORDINANCE
(NO. 811) BY REQUIRING NOTICE TO ALL PROPERTY
OWNERS WITHIN 350 FEET OF PROPERTY REZONED

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, ORDAINS:

Section 1. Subparagraph (g) of Paragraph 6 of Section 12 (Administration) of Ordinance No. 811 is hereby amended to read as follows:

"(g) Hearing and Decision by the Council. The Council shall at its next regular meeting after receipt of the Planning Department's report and recommendation, or after filing an appeal to it from a decision of the Board of Appeals and Adjustments set a date for hearing thereon, which shall be not later than 60 days after the meeting. A notice of the date, time, place and purpose of the hearing on any amendment to this ordinance shall be published in the official newspaper of the City at least ten days before the date of hearing. A similar notice of hearing on any amendment transferring land from one district to another shall be mailed not less than ten days before the date of hearing to each owner of affected property and property situated wholly or partly within 350 feet of the property to which the amendment relates, insofar as the name and address of such owners can be determined by the Clerk from records available to the public. After hearing the oral or written views of all interested persons, the Council shall make its decision at the same meeting or at a specified future meeting thereof."

Sec. 2. This ordinance shall be in full force and effect upon its passage and publication.

Motion for adoption of the resolution was seconded by Councilman Johnson and on rollcall there were four ayes and no nays and the ordinance was adopted.

ATTEST:

Oliver B. Hallberg
City Clerk

Mayor
Mayor

MIRROR LAKES PLAT NO. 2 GRANTED PRELIMINARY APPROVAL. Mr. Luce recalled that Mirror Lakes Plat No. 2 preliminary plat had been continued from January 21, 1974, so that the question of a property line could be clarified. Mr. Ray Drake, representing Mr. Gerald Rauenhorst, said that this matter had been settled and that there would be no objections from property owners. Councilwoman Schmidt thereupon offered the following resolution and moved its adoption:

RESOLUTION GRANTING PRELIMINARY APPROVAL
TO MIRROR LAKE PLAT NO. 2

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, that that certain plat entitled "Mirror Lake Plat No. 2", platted by Gerald A. Rauenhorst and Henrietta Rauenhorst, husband and wife, and presented at the Edina City Council meeting of February 4, 1974, be and is hereby granted preliminary plat approval.

Motion for adoption of the resolution was seconded by Councilman Johnson and on rollcall there were four ayes and no nays and the resolution was adopted.

INTERCOM SYSTEM FOR CITY HALL CONTRACT AWARDED. Mr. Hyde presented tabulation of eight bids received in response to advertisement for bids in the Edina Sun and Construction Bulletin. Tabulation showed Scan-Am Electronics low bidder at \$16,619.00; Hauenstein & Burmeiser, Inc., at \$17,530; Audio Electronics, Inc., at \$18,258.00; Other Telephone Co. at \$18,421.00; Electronic Design at \$19,790.00; Blumberg Communication System at \$19,985.00; Video Electronics at \$22,687.00 and International Communications Services for video only at \$3,625.45. Mr. Hyde advised that, as required by the staff, Scan-Am Electronics had agreed to a deposit of \$2,000 to be held by the City to be paid out to the contractor over a period of five years. Councilman Courtney's motion for award of bid to Scan-Am Electronics was then seconded by Councilman Johnson and carried.

NEWPORT DRIVE RESIDENTS OBJECTION TO STREET LIGHTS NOTED. Upon being advised of a petition signed by residents of Newport Drive objecting to installation of street lights in the area, which lights had been petitioned by other residents of the neighborhood, Councilman Johnson's motion referring the petition for processing as recommended by Mr. Dunn was seconded by Councilman Courtney and carried.

KIPLING AVENUE PERMANENT STREET SURFACING AND CURB REFERRED TO ENGINEERING DEPARTMENT FOR PROCESSING. Councilman Courtney's motion was seconded by Councilwoman Schmidt and carried referring a petition for permanent street surfacing and curb for Kipling Ave. from W. 41st Street to W. 42nd Street for processing.

NORMANDALE ROAD WATERMAIN PETITION REFERRED FOR PROCESSING. Councilman Courtney's motion was seconded by Councilwoman Schmidt and carried referring a petition for watermain for Normandale Road from Payton Court to W. 66th Street for processing by the Engineering Department.

DANIEL, MANN, JOHNSON, MENDENHALL STUDY APPROVED. Mr. Luce presented a resolution as approved by the Planning Commission with reference to the Daniel, Mann, Johnson, Mendenhall Study, and replied in the affirmative to Councilman Johnson's question as to whether this was the same matter that had been discussed at the joint meeting between the Council and the Planning Commission. Councilman Johnson thereupon offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the City of Edina participated in a traffic and land use study with the City of Richfield, the City of Bloomington, Hennepin County Highway Department, the State of Minnesota Highway Department, the Metropolitan Council and the Metropolitan Transit Commission; and

WHEREAS, the result of this study was a recommendation for a three part thrust at solving the transportation problems for the City of Edina and that those three parts were a greater control of land use, an increase in transit ridership and improvements to the existing highway system; and

WHEREAS, that study has been reviewed by a task force comprised of representatives of the affected governmental agencies, and the attached recommendations are the result of the efforts of that task force; and

WHEREAS, the third element of those recommendations proposes additional study for developing an area transit service plan and that the need for transit is immediate and the need for additional study is less immediate;

NOW, THEREFORE, BE IT RESOLVED by the Edina City Council that the Daniel, Mann, Johnson and Mendenhall Study, as amended by the task force recommendations, be approved by the Edina City Council and that a copy of this resolution be submitted to all other interested and affected bodies, and that the Edina City Council's objection to continued transit study without increased transit service be noted.

Motion for adoption of the resolution was seconded by Councilman Courtney, as amended by the task force, and on rollcall there were four ayes and no nays and the resolution was adopted.

JOSEPH ERICKSON PROPERTY NEW HEARING DATE SET. Being advised by Mr. Luce that an error was made in the legal description in the zoning hearing of the Joseph Erickson property on the Northwest corner of France Ave. at W. 66th Street, Councilman Courtney's motion was seconded by Councilman Johnson and carried setting a new hearing date for February 25, 1974, for PRD-5 and C-3 Zoning change to PRD-5.

CITY OF HOPKINS BICYCLE PATH EASEMENT AUTHORIZED. Upon being advised by the City Attorney that the easement requested by the City of Hopkins for bicycle path purposes along the South side of Blake School is now satisfactory, Councilman Courtney offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED by the Edina City Council that the Mayor and Clerk are hereby authorized to execute the Bicycle Path Easement with the City of Hopkins along the South side of Blake School.

Motion for adoption of the resolution was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the resolution was adopted.

SALE OF ROBERTS PROPERTY TO CHURCH OF OUR LADY OF GRACE CONTINUED. Mr. Erickson advised Council that he had heard nothing definite from the Church of Our Lady of Grace relative to release of the easement across the former Roberts property which has been requested by Mr. LeRoy E. Balfanz. Ms. Helen Brooks and Mr. David Brown, representing Mr. Balfanz, said that Mr. Balfanz would have preferred to purchase the property himself or to purchase enough of the property so that he would have the two acres required for PID development. Ms. Brooks added that

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Mr. Balfanz now has a sale for his property based on the release of the easement and said that the church would have no need for the easement. She urged that the easement be released before the property is sold to the church. Mr. Hyde clarified that the only reason that the release of the easement has not been pushed is that the City wants some control over the type of development of the Balfanz property. He said that the prospective buyer of the Balfanz property has not done any detailed planning as to the manner in which he proposes to develop the property and that the existing buildings are not in good condition and would probably not stand rigorous inspection. Following considerable discussion, Councilman Johnson's motion was seconded by Councilman Courtney and carried that the City Attorney check into the legality of retention of the easement by the City. Mr. Hyde told Ms. Brooks that no variances could be guaranteed until building plans are presented for approval.

SANITARY SEWER IMPROVEMENT SS-309 EASEMENT CONDEMNATION AUTHORIZED. As recommended by Mr. Erickson, Councilman Courtney offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Edina City Council does hereby authorize the City Attorney to commence action of condemnation of an easement required for the construction of Sanitary Sewer Improvement No. SS-309.

Motion for adoption of the resolution was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the resolution was adopted.

NORTHERN STATES POWER RATE INCREASE AUTHORIZATION CONTINUED TO MAY 6, 1974.

Mr. Hyde advised Council of rate increases proposed by Northern States Power Company for water pumping and street lighting. Councilman Courtney's motion was then seconded by Councilman Johnson and carried continuing approval of the new contract until May 6, 1974, to see what action is taken by other governmental subdivisions.

BENTON AVE./T.H. 100 LIGHTING AGREEMENT APPROVED. As recommended by Mr. Dunn, Councilman Johnson offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the City of Edina enter into an agreement with the State of Minnesota Department of Highways for the following purposes, to-wit:

To maintain and provide electric energy for 3-400 watt mercury vapor lighting units at the Trunk Highway No. 100 and Benton Avenue Interchange in accordance with this Agreement, a copy of which was before the Council; and

BE IT FURTHER RESOLVED that the proper City officers hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

Motion for adoption of the resolution was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the resolution was adopted.

CAROL ELAINE HENNESSEY SUIT NOTED. Mr. Hyde advised Council of a suit being brought against the City by Carol Elaine Hennessey as the result of an accident in which she drove her automobile into a house which was being moved. The matter has been referred to the insurance company and the City Attorney.

LEGISLATIVE ACTION CONFERENCE on Thursday, February 28, 1974, sponsored by the League of Minnesota Municipalities, the Metropolitan League of Municipalities and the Suburban League of Municipalities was noted by Mr. Hyde. No action was taken.

SUBURBAN LEAGUE OF MUNICIPALITIES MEETING was noted by Mr. Hyde for Thursday, February 7, at Golden Valley City Hall, at 8:00 p.m. No action was taken.

LEAGUE OF MINNESOTA MUNICIPALITIES MEMBERSHIP TABLED. Mr. Hyde called Council's attention to a letter from the President of the League of Minnesota Municipalities urging the city to continue its membership which will expire on February 28. Mayor Van Valkenburg told of meeting with other suburban mayors at which meeting it had been suggested that memberships be continued for another year to see if better representation of the suburbs would be forthcoming by the League. Councilman Courtney pointed out a rule of the League under which any member of the Metropolitan League, the Suburban League or the Out-State League must be a member of the League of Minnesota Municipalities. Discussion ensued as to the League's lack of support of Edina's stand on the Highway Relocation Bill. Following some discussion, Councilman Courtney moved that the matter of membership in the League of Minnesota Municipalities be tabled and that the City Manager reply to the President's letter. Motion was seconded by Councilman Johnson and carried.

MANAGED GROWTH SEMINAR ATTENDANCE AUTHORIZED. As recommended by Mr. Hyde, Councilman Johnson's motion was seconded by Councilman Courtney and carried that a maximum of two representatives of the City be authorized to attend the Managed Growth Seminar in New York.

PARCEL NO. 5 YORK AVENUE EXTENSION CONDEMNATION NO. C-1212 APPROVED. As recommended by Mr. Erickson, Councilman Johnson's motion was seconded by Councilwoman Schmidt and carried authorizing payment of \$3,570 for Parcel No. 5 of York Avenue Extension Condemnation No. C-1212.

METROPOLITAN SEWER BOARD SAC SUIT APPEAL AUTHORIZED. As recommended by Mr. Dalen, Councilman Johnson's motion that the City participate in an appeal of the Court's decision upholding the Metropolitan Sewer Board Service Availability Charges at a cost not to exceed \$4,000 was seconded by Councilman Courtney and carried. (See correction in Minutes of 2/25/74)

ACTING WEED INSPECTOR APPOINTED FOR 1974. Councilman Johnson's motion was seconded by Councilman Courtney and carried for the appointment of Mr. Eugene Davis as Acting Weed Inspector for the year 1974.

WESTERN EDINA TRAFFIC STUDY TASK FORCE APPOINTED. Councilman Courtney's motion was seconded by Councilman Johnson and carried for the appointment of the following members of the Western Edina Traffic Study Task Force: Mmes. Phyllis Locke and Phyllis Wohlrabe, Messrs. Darrel H. Boyd, Lloyd G. Cherne, Robert Kasbohm, Richard Kremer, Arthur Nelson, Lee Otis, Wm. J. Sime, Jr., James Thorp, Fletcher Waller and Jack Ziegler and Drs. William Dorsey and Lloyd Pearson.

HEARING DATES SET FOR PUBLIC IMPROVEMENTS. As recommended by Mr. Dunn, Councilwoman Schmidt offered the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR PUBLIC HEARING ON
VARIOUS PUBLIC IMPROVEMENTS

1. The City Engineer, having submitted to the Council a preliminary report as to the feasibility of the proposed improvements described in the form of Notice of Hearing set forth below, and as to the estimated cost of such improvements, said report is hereby approved and directed to be placed on file in the office of the City Clerk.
2. This Council shall meet on Monday, February 25, 1974, at 7:00 p.m. in the Edina City Hall, to consider in public hearing the views of all persons interested in said improvements.
3. The Clerk is hereby authorized and directed to cause notice of the time, place and purpose of said meeting to be published in the official newspaper once a week for two successive weeks, the second of which publication is to be not less than three days from the date of said meeting, and to mail notice to all affected properties in substantially the following form:

(Official Publication)

CITY OF EDINA
HENNEPIN COUNTY, MINNESOTA
NOTICE OF PUBLIC HEARINGS
PERMANENT STREET SURFACING
AND CONCRETE CURB & GUTTER
IMPROVEMENT NO. P-BA-198,
PORTLAND CEMENT CONCRETE PAVING
IMPROVEMENT NO. P-E-29,
SANITARY SEWER DIVERSION AND RECONSTRUCTION
IMPROVEMENT NO. P-SS-313,
MEDIAN CUTS
IMPROVEMENT NO. P-A-173,
WATER MAIN
IMPROVEMENT NO. P-WM-287

Edina City Council will meet at the Edina City Hall on Monday, February 25, 1974, at 7:00 p.m., to consider the following proposed improvements to be constructed under the authority granted to Minnesota Statutes, Chapter 429. The approximate cost of said improvements are estimated by the City as set forth below:

	<u>ESTIMATED COST</u>
1. CONSTRUCTION OF PERMANENT STREET SURFACING AND CONCRETE CURB AND GUTTER IN THE FOLLOWING: <u>IMPROVEMENT NO. P-BA-198</u>	\$ 25,884.32
Brookview Avenue from West 58th Street South and West to West 59th Street cul-de-sac	
2. CONSTRUCTION OF PORTLAND CEMENT CONCRETE PAVING IN THE FOLLOWING: <u>IMPROVEMENT NO. P-E-29</u>	\$ 6,497.55
Creek Valley Road cul-de-sac at East side of Edina-West High School property	

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ESTIMATED COST3. CONSTRUCTION OF CITY SANITARY SEWER AND APPURTENANCES
IN THE FOLLOWING:

IMPROVEMENT NO. P-SS-313 \$305,681.52
West 65th Street from 150'± west of Drew Ave. to
435' ± due west; thence southwesterly 165' ±;
thence westerly to 250' ± west of France Ave; thence
southerly to existing trunk sewer manhole. Also
correcting flowage easterly from Barrie Road to
Xerxes Avenue.

4. CONSTRUCTION OF MEDIAN CUTS IN THE FOLLOWING:

IMPROVEMENT NO. P-A-173 \$ 14,400.74
Valley View Road for Southdale Office Centre
Building No. 4

5. CONSTRUCTION OF CITY WATER MAIN AND APPURTENANCES IN
THE FOLLOWING:

IMPROVEMENT NO. P-WM-287 \$ 20,995.63
East Frontage Road Highway 100 from Payton Court
to West 66th Street and Sherwood Avenue

The area proposed to be assessed for the cost of the proposed Permanent Street Surfacing and Concrete Curb and Gutter under 1 above (Improvement No. P-BA-198) includes Lots 1 thru 12 incl., Block 2; Lot 13, Block 2 and adjacent vacated street; Lot 13, Block 1 and adjacent vacated street; Lots 14 thru 24 incl., Block 1; Lot 24, Block 15 and adjacent vacated street; Lot 1, Block 15 and adjacent vacated street; all in Fairfax, Hennepin County, Minnesota.

The area proposed to be assessed for the cost of the proposed Portland Cement Concrete Paving under 2 above (Improvement No. P-E-29) includes Parcel 1800, South 1/2 of Section 5, Township 116, Range 21.

The area proposed to be assessed for the cost of the proposed Sanitary Sewer under 3 above (Improvement No. P-SS-313) includes Lot 1, Block 1, Southdale Acres; Lots 1 and 2, Block 3, Southdale Acres; Lots 1 thru 5, Incl., Block 4, Southdale Acres; Lots 1 thru 5 incl., Cassin's Outlots; Tracts A, B and C, R.L.S. #1214; Tract A, R.L.S. #1234; Tracts A and B, R.L.S. #1310; Parcel 5610 and Parcel 5210, Section 29, Township 28, Range 24; Lots 1 and 2, Block 1, Town Realty's Edina Terrace 3rd Addition; Lot 1, Block 2, Town Realty's Edina Terrace 3rd Addition; Lots 1, 2 & 3, Block 1, Cassin's Replat; Lots 1 thru 9 incl., Block 2, Cassin's Replat; Parcel 7600, Section 29, Township 28, Range 24.

The area proposed to be assessed for the cost of the proposed Median Cuts under 4 above (Improvement No. P-A-173) includes Parcel No. 3245, Section 30, Township 28, Range 24.

The area proposed to be assessed for the cost of the proposed Water Main under 5 above (Improvement No. P-WM-287) includes Lots 1 and 2, Block 1, Mallard Manor 2nd Addition; Lot 1, Block 1, N.P. Benson Addition; Lot 4, Block 1, Loring Manor; Lot A, Registered Land Survey #3; Parcels #1763 and #1710, Section 30, Township 28, Range 24.

Florence B. Hallberg
City Clerk

Motion for adoption of the resolution was seconded by Councilman Courtney and on rollcall there were four ayes and no nays and the resolution was adopted.

ZONING ORDINANCE AMENDMENT ON DENSITY AND BUILDING HEIGHTS REFERRED TO PLANNING COMMISSION. Mayor Van Valkenburg requested Council's direction as to the possibility of an amendment to the zoning ordinance on height and density. Following some discussion, Councilman Courtney's motion referring to the Planning Commission the possibility of a restudy of the zoning ordinance with respect to establishing narrower bans on density and absolute limits on building heights was seconded by Councilman Johnson and carried.

EBENEZER SOCIETY REZONING REQUEST AND PLAT APPROVAL CONTINUED. In accordance with the referral of the Zoning Ordinance amendment to the Planning Commission, City Attorney Erickson advised Council that the zoning request and plat approval requested by Ebenezer Society could remain on the table until further action is taken in determining density and building heights. No further action was taken.

ORDINANCE NO. 434-A2 GRANTED SECOND READING. Councilman Courtney offered the following ordinance for Second Reading and moved its adoption:

ORDINANCE NO. 434-A2

AN ORDINANCE AMENDING ORDINANCE NO. 434 REGULATING THE
CONSTRUCTION, OPERATION AND MAINTENANCE OF PUBLIC OR
SEMI-PUBLIC WHIRLPOOL BATHS AND THERAPEUTIC SWIMMING
POOLS, REQUIRING THE LICENSING OF PUBLIC OR SEMI-PUBLIC
WHIRLPOW BATHS AND THERAPEUTIC SWIMMING POOLS, AND
ESTABLISHING LICENSE FEES FOR PUBLIC OR SEMI-PUBLIC SWIMMING
POOLS, WHIRLPOOL BATHS AND THERAPEUTIC SWIMMING POOLS.

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, ORDAINS:

Section 1. Sec. 1 of Ordinance No. 434 is hereby amended by adding the following definition thereto:

"Public or semi-public whirlpool bath or therapeutic swimming pool is any pool with a surface area not exceeding 150 square feet in which the water is agitated by the use of propellers, recirculating pumps, compressed air, or any other means, except when located within or adjoining a single family residence, and available only to the family or the householder and his private guests."

Section 2. Sec. 27 (f) of Ordinance No. 434 is hereby amended to read as follows:

(f) "The fee for the license required by this section shall be \$100 per annum for each swimming pool which is enclosed part or all of the year and \$50 per annum for each outdoor swimming pool which is not enclosed at any time. Licenses hereunder shall expire on April 1 following the date of issue."

Sec. 3. Sec. 28 and Sec. 29 of Ordinance No. 434 are hereby renumbered as Sec. 29 and Sec. 30 respectively.

Sec. 4. Ordinance No. 434 is hereby amended by adding a new Sec. 28 as follows:

"Sec. 28. Public or Semi-public Whirlpool Baths and Therapeutic Swimming Pools."

(a) Any public or semi-public whirlpool or therapeutic swimming pool shall be constructed and operated in accordance with the following provisions contained in the pamphlet entitled "Suggested Ordinance and Regulations Covering Public Swimming Pools," published by the American Public Health Association: paragraphs 7.1 through 7.6 and 9.1 and 9.2 of the suggested ordinance, and all of the regulations on pages 14 through 35.

(b) Three copies of said pamphlet, marked "Official Copy," have been placed on file for use and examination by the public in the office of the City Clerk.

(c) The Health Officer and Building Inspector may enter upon any premises for the purpose of conducting pre-construction surveys, intermediate construction investigations, and operation investigations. Such entries may be made at such times as may be deemed necessary to determine that the facilities are constructed in accordance with approved plans and maintained and operated in accordance with the requirements of the pamphlet described above.

(d) No person, firm, or corporation shall operate or maintain a public or semi-public whirlpool bath or therapeutic swimming pool without having obtained a valid license hereunder. The provisions of Ordinance No. 141 of the City, including the penalty provisions thereof, shall apply to all licenses required by this section and to the holders of such licenses.

(e) In addition to his name and address, the applicant for a license shall furnish the address of the premises where the whirlpool bath or therapeutic swimming pool is situated or is to be situated.

(f) The fee for the license required by this section shall be \$25 per annum for each whirlpool bath or therapeutic swimming pool. Licenses hereunder shall expire on April 1, following the date of issue.

(g) It shall be the duty of the Health Officer or his deputy to enforce the provisions of the section."

Sec. 5. This ordinance shall be in full force and effect upon its passage and publication.

Motion for adoption of the ordinance was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the ordinance was adopted.

ATTEST:

Thomas B. Hallock
City Clerk

[Signature]
Mayor

ORDINANCE NO. 124 ADOPTED ON SECOND READING. Councilman Courtney offered the following ordinance for Second Reading and moved its adoption:

ORDINANCE NO. 124

AN ORDINANCE ESTABLISHING SALARIES FOR ELECTED OFFICIALS FOR YEAR 1974

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, ORDAINS:

Section 1. The salaries of members of the Edina City Council from January 1, 1974, to December 1, 1974, shall be as follows:

- James Van Valkenburg, Mayor - \$3,600 Annually
- C. Wayne Courtney, Councilman - 2,400 Annually
- Richard C. Johnson, Councilman - 2,400 Annually
- June A. Schmidt, Councilwoman - 2,400 Annually
- Willis F. Shaw, Councilman - 2,400 Annually

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Sec. 2. The salaries of members of the Edina City Council from December 1, 1974 to January 1, 1975, shall be as follows:

James Van Valkenburg, Mayor	- \$3,900 Annually
G. Wayne Courtney, Councilman	- 2,600 Annually
Richard G. Johnson, Councilman	- 2,600 Annually
June A. Schmidt, Councilwoman	- 2,600 Annually
Willis F. Shaw, Councilman	- 2,600 Annually

Sec. 3. This ordinance shall be in full force and effect immediately upon its passage and publication.

Motion for adoption of the ordinance was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the ordinance was adopted.

ATTEST:

Dorance B. Hallberg
City Clerk

[Signature]
Mayor

ORDINANCE NO. 112-A1 GRANTED FIRST READING. Upon being advised by the City Attorney that the following ordinance should be adopted in conformance with State Statute, Councilman Courtney offered Ordinance No. 112-A1 for First Reading as follows:

ORDINANCE NO. 112-A1

AN ORDINANCE AMENDING ORDINANCE NO. 112 TO FIX THE DATE OF THE REGULAR CITY ELECTION, EXTENDING THE TERM OF THE COUNCIL MEMBERS WHO WOULD STAND FOR ELECTION IN 1975, AND PROVIDING FOR STAGGERED TERMS OF THE COUNCIL MEMBERS ELECTED AT THE 1976 ELECTION

THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA, ORDAINS:

Section 1. Section 1 of Ordinance No. 112 is hereby amended to read as follows:

Section 1. Date of Election. The regular City election shall be held biennially on the first Tuesday after the first Monday in November in every even numbered year, beginning with the election to be held in 1974.

Section 2. Ordinance No. 112 is hereby amended by adding thereto a Section 2 as follows:

Sec. 2. Extension of Terms of Council Members and Mayor. The terms of the mayor and the two council members whose current terms will expire in the year when there is no election to be held, I.E., 1975, are hereby extended up to, but not including, the first business day in January, 1977, and those offices shall be filled at the election to be held in 1976.

Section 3. Ordinance No. 112 is hereby amended by adding thereto a Section 3 as follows:

Sec. 3. Staggering of Terms. Two council members shall be elected at each biennial city election. To effectuate this transition, the one council member to be elected in the 1974 election shall be elected for a term of four years, and, of the three council members to be elected in the 1976 election, the two receiving the highest number of votes shall serve for terms of four years each and the one receiving the lowest number of votes shall serve for a term of two years. Thereafter, each council member elected shall serve for a term of four years.

Section 4. This ordinance shall be in full force and effect upon its passage and publication.

TRAFFIC SIGNAL PLANS AND SPECIFICATIONS APPROVED FOR 66TH STREET AND YORK AVE.

Councilman Courtney offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, plans for Hennepin County Project No. 7245 providing for the construction of full traffic actuated traffic control signals on County State Aid Highway No. 53 (66th Street) within the limits of the City; and, plans for Hennepin County Project No. 7330 providing for the construction of a signal interconnect system along County State Aid Highway No. 53 (66th Street) within the limits of the City have been prepared and presented to the City together with the specifications and special provisions for these projects: NOW, THEREFORE, IT IS RESOLVED that said plans, specifications and special provisions be in all things approved.

Motion for adoption of the resolution was seconded by Councilman Johnson and on rollcall there were four ayes and no nays and the resolution was adopted.

HOUSING AND REDEVELOPMENT AUTHORITY HEARING DATE REAFFIRMED. To fulfill all legal requirements, Councilman Johnson offered the following resolution and moved its adoption, noting also that the bill for elimination of the word "blight" will have first hearing this week in the House of Representatives:

A RESOLUTION PROVIDING FOR A HEARING TO DETERMINE
THE NEED FOR A HOUSING AND REDEVELOPMENT AUTHORITY
TO FUNCTION IN EDINA, MINNESOTA

WHEREAS, the Minnesota Housing and Redevelopment Act, Chapter 487, Minnesota Session Laws of 1947, creates a "Housing and Redevelopment Authority" in each city, village and borough, and provides that such an Authority shall not transact any business or exercise its powers until the governing body of the city, village or borough by resolution shall determine that there is need for an Authority to function in such city, village or borough;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Edina, Minnesota:

That on the 4th day of March, 1974, at 7:00 o'clock p.m., at the Edina City Hall, 4801 W. 50th Street, Edina, Minnesota, being the time and place of the regular meeting of the Edina City Council, this body shall determine:

- (a) Whether substandard areas exist in Edina, Minnesota, which cannot be redeveloped without government assistance;
- (b) Whether adequate housing accommodations are not available to veterans and servicemen and their families; or
- (c) Whether there is a shortage of decent, safe and sanitary dwelling accommodations in Edina, Minnesota, available to persons of low income at rentals they can afford.

That at such meeting a public hearing will be held on these matters. That all interested persons be and hereby are invited to attend said hearing and present evidence to this body.

That the Clerk be and she hereby is directed to cause this resolution to be published forthwith after the adjournment of this meeting in the Edina Sun, a newspaper qualified to publish ordinances.

Motion for adoption of the resolution was seconded by Councilwoman Schmidt and on rollcall there were four ayes and no nays and the resolution was adopted.

10,000 GALLON GAS TANK BIDS TO BE TAKEN. As recommended by Mr. Dalen, Councilman Johnson's motion was seconded by Councilman Courtney and carried authorizing taking bids for four 10,000 gallon gas tanks which will be installed adjacent to the Danens property.

GOLF RANGE GOLF BALLS PURCHASE APPROVED. As recommended by Mr. Dalen, Councilman Johnson's motion authorizing purchase of 800 dozen Uniroyal golf balls at \$3.75 per dozen was seconded by Councilman Churtney and carried.

1,000 AMP SERVICE QUOTATIONS APPROVED. As recommended by Mr. Dalen, Councilman Courtney's motion was seconded by Councilman Johnson and carried authorizing taking quotations for 1,000 amp service for the City Hall.

ELECTRICAL FIXTURES QUOTATIONS TO BE TAKEN. As recommended by Mr. Dalen, Councilman Courtney's motion was seconded by Councilman Johnson and carried, authorizing taking quotations for electrical fixtures and supplies for the City Hall.

ELECTRICAL SERVICES QUOTATIONS TO BE TAKEN. Councilman Courtney's motion was seconded by Councilman Johnson and carried, authorizing taking quotations for electrical services (labor) for the City Hall as recommended by Mr. Dalen.

TREASURER'S REPORT as of November 30, 1973, was presented by Mr. Dalen, reviewed and ordered placed on file by motion of Councilman Johnson, seconded by Councilwoman Schmidt and carried.

TRAFFIC MARKING PAINT PURCHASE WITH HENNEPIN COUNTY APPROVED. As recommended by Mr. Dalen, Councilwoman Schmidt's motion was seconded by Councilman Courtney and carried, authorizing purchase of 600 gallons of white and yellow traffic marking paint through Hennepin County Purchasing.

ASSISTANT CHIEF BURESH COMMENDED. Councilman Johnson commended Assistant Fire Chief Robert Buresh on articles written by him which have appeared in various magazines on fire fighting procedures and on fire prevention.

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CLAIMS PAID. Motion of Councilman Johnson was seconded by Councilwoman Schmidt for payment of the following claims as per Pre-List: General Fund, \$70,266.80; Construction Fund, \$2,563.00; Park Funds, \$70,859.66; Water Fund, \$5,977.62; Liquor Fund, \$98,706.61; Sewer Fund, \$3,073.39; Improvements, \$107,261.26; Poor and PIR, \$450.00; Total, \$359,158.34.

The agenda's business having been covered, Councilman Johnson's motion for adjournment was seconded by Councilwoman Schmidt and carried. Adjournment at 10:00 p.m.

Therese B. Hallberg
City Clerk