

2009 RESOLUTION DIRECTORY

Res. No.	Date	Description
2009-01	01/06/09	Accepting Various Donations 01/06/09
2009-02	01/06/09	Designating Official Newspaper – Edina Sun-Current
2009-03	01/06/09	Designating Signatories
2009-04	01/06/09	Designating Director & Alternate Director to Suburban Rate Authority
2009-05	01/06/09	Designating Director to LOGIS
2009-06	01/06/09	Authorizing Facsimile Signatures
2009-07	01/06/09	Resolution Designating Crown Bank, Fidelity Bank, Firststar Bank, Marshall & Ilsley (M & I) Bank, Richfield Bank and Trust Co., US Bank, Wells Fargo Bank and Western Bank as depositories for the City
2009-08	01/06/09	Denying Permit to Allow Over 3 Pets
2009-09	01/06/09	Petition to 9 Mile Creek Improvement Funding
2009-10	01/06/09	Appointing Officers to Fire Relief Association Board
2009-11	01/20/09	Accepting Various Donations
2009-12	01/20/09	Calling Public Hearing For Vacation of a Portion of Belmore Lane
2009-13	01/20/09	Appeal Of Variance Denial - 5349 Kellogg Avenue - Variances Granted Overturning ZBA Decision. Action Taken on 1/20/09, but Resolution Approved As to Form 2/13/09
2009-14	01/20/09	Amendment Of Comprehensive Plan From Quasi Public to Mixed Use - YMCA 7355 York Avenue
2009-15	01/20/09	Final Development Plan & Variances Twin Cities Orthopedics, 4010 France Avenue South
2009-16	1/20/09	Engineering Electronic Proprietary Data Agreement with Hennepin County
2009-17	1/20/09	Preliminary Rezoning, Preliminary Development Plan & Amendment to Comprehensive Plan, YMCA. 7355 York Avenue
2009-18	02/03/09	Receive Feasibility Report, Order France Avenue Sidewalk and Appoint City Engineer For Improvement No. S-101
2009-19	02/03/09	Aloft Hotel Final Site Plan & Parking Stall Variance, 4900 Viking Drive
2009-20	02/03/09	Accepting Various Donations February 3, 2009
2009-21	02/03/09	Ordering Feasibility Study of Sidewalk on Valley View Road from Concord Avenue to Normandale Road and on Normandale Road from Valley View Road to Benton Avenue
2009-22	02/03/09	Resolution setting West 70 th Street Public Hearing, Receive Edina Transportation Commission's Recommendation for Greater Cornelia/West 70 th Street Traffic Study
2009-23	02/17/09	Approving 2009 CDBG Funds & Authorizing Subrecipient Agreements and Authorizing Third Party Agreements
2009-24	02/03/09	Denying Appeal of Chuck E. Cheese Under Age Sale of Alcohol
2009-25	02/17/09	Accepting Various Donations February 17, 2009
2009-26	02/17/09	Calling Public Hearing for Mirror Lakes Neighborhood Street Reconstruction Imp. No. BA-356 & South Garden Estates Neighborhood Street Reconstruction Imp. No. BA-358

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2009-27	02/17/09	Edina Day Of Service
2009-28	02/17/09	Denying Front Yard Setback Variance at 6120 Brookview Avenue
2009-29	03/03/09	Granting CUP for Edina Schools Maintenance Building Community Center Campus
2009-30	03/17/03	Ordering Improvement No. BA-356 Mirror Lakes Neighborhood Street Reconstruction
2009-31	03/17/03	Ordering Improvement No. BA-358 South Garden Park Neighborhood Street Reconstruction
2009-32	03/17/09	Calling Sale Bond Series 2009A \$14,000,000 G. O. Improvement Bonds - Public Works
2009-33	3/17/09	Calling Sale of Bonds Series 2009B \$2,305,000 G.O. Improvement Bonds, Equipment & Refunding
2009-34	3/17/09	Greater Cornelia Neighborhood Traffic Management Schematic Plan
2009-35	3/17/09	Authorizing Letter Relating to Nine Mile Creek Watershed District Petition
2009-36	04/07/09	Resolution Accepting Various Donations
2009-37	04/07/09	Set Public Hearing for Imp. BA-356 St. John's Neighborhood Street Reconstruction for May 5, 2009
2009-38	04/07/09	No Park Resolution Normandale Road & Benton Avenue
2009-39	04/07/09	Limited User Permit with MnDOT Pedestrian Trail R-O-W TH100 At Benton Avenue
2009-40	04/07/09	Selling \$14,000,000 G.O. Bonds Series 2009A
2009-41	04/07/09	Selling \$2,350,000 G.O. Bonds Series 2009B
2009-42	04/07/09	Providing Reimbursement for Damages to Residents Resulting From Watermain Break Surcharging Sanitary Sewer 2/19/09
2009-43	04/21/09	Accepting Various Donations
2009-44	4/21/09	Lot Division 7340 Cornelia Drive
2009-45	4/21/09	Resolution of Commendation Robert Solheim & Michael Bossard
2009-46	4/21/09	Accepting Feasibility Report for BA-357
2009-47	5/5/09	Accepting Various Donations
2009-48	5/5/09	Ordering Street Reconstruction Improvements BA-357 St. Johns Neighborhood
2009-49	5/5/09	Conditional Use Permit for Countryside Elementary School
2009-50	5/5/09	Appeal of HPB Decision on Bruce Avenue Home
2009-51	5/5/09	Accepting Various Donations
2009-52	5/19/09	Changing the Council's Order of Business Moving Public Comment to After Reports/Recommendations & Renaming it "Community Comment"
2009-53	6/16/09	Lot Division, 4306 Grimes Avenue 4201 Morningside Road
2009-54	6/2/09	Hennepin County Police Mutual Aid Pact
2009-55	6/2/09	Accepting Various Donations
2009-56	6/16/09	Accepting Various Donations

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Res. No.	Date	Description
2009-57	06/16/09	Final Development Plan With Variances - 7500 York Avenue
2009-58	06/16/09	Approving & Accepting MN Historical Grant-Bungalows
2009-59	07/07/09	CUP Interlachen Country Club
2009-60	07/07/09	Accepting Various Donations
2009-61	07/07/09	9 Mile Creek Regional Trail EAW
2009-62	07/21/09	Accepting Various Donations
2009-63	07/21/09	Safe & Sober Grant
2009-64	07/21/09	2009-2014 Community Health Assessment & Action Plan
2009-65	07/21/09	Water Agreement - City of Minneapolis
2009-66	07/21/09	Safe Routes To School
2009-67	07/21/09	Cub Scouts Appreciation For Fourth of July Parade
2009-68	07/21/09	JE Dunn Construction Management
2009-69	08/03/09	Amendment to Emergency Preparedness Grant
2009-70	08/03/09	Accepting Various Donations
2009-71	08/03/09	Appreciation - 4 th of July Committee
2009-72	08/03/09	Subdivision Oaklawn
2009-73	08/18/09	Accepting Various Donations August 18, 2009
2009-74	08/18/09	Authorizing Acceptance of Funds From ISR PD Fiscal Agency
2009-75	09/01/09	Accepting Various Donations September 1, 2009
2009-76	09/01/09	Approving & Adopting Comprehensive Plan Update 2008
2009-77	09/01/09	Calling Hearing For Sp. Assessments & Cert of Del. Utilities
2009-78	09/01/09	Amending Health Care Saving Account Policy For Dept. Heads To Include Accrued Vacation Into HCSP
2009-79	09/01/09	Proposed Maximum Budget & Levy Year 2010
2009-80	09/15/09	Final Development Plan and Variances Granted Hellmuth & Johnson
2009-81	09/15/09	Accepting Various Donations September 15, 2009
2009-82	09/15/09	Lot Division 4306 Grimes Avenue & 4209 Morningside Road
2009-83	09/15/09	Final Plat 5920 Oaklawn Avenue
2009-84	10/20/09	Accepting Various Donations October 20, 2009
2009-85	10/06/09	Accepting Various Donations October 6, 2009
2009-86	10/06/09	Calling Bond Sale Series 2009C, \$2,440,000 G.O. Recreational Bonds for 11/2/09
2009-87	10/20/09	Approving Assessment Rolls for Projects Aquatic Weeds, Tree Removal & Weed Mowing.
2009-88	10/20/09	Approving Certification of Delinquent Utilities
2009-89	10/20/09	Authorizing & Approving MDH Grant Agreement "Public Health Emergency Response (PHER I/II)
2009-90	10/20/09	Approving Assessment Roll for Project REM-09
2009-91	10/20/09 11/2/09	Approving Assessment Rolls for Engineering Projects to begin collection in 2010. THIS RESOLUTION WAS RECONSIDERED AND AMENDED AT THE 11/2/09 MEETING WHEN ITS INTEREST RATE WAS REDUCED
2009-92	11/17/09	Accepting Various Donations
2009-93	11/2/09	\$2,440,000 G.O. Recreational Facility Bonds Series 2009C Sold

