

Agenda
City Council Meeting
City of Edina, Minnesota
Edina City Hall Council Chambers

Wednesday, March 2, 2016
7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Adoption of Consent Agenda

All agenda items listed on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of such items unless requested to be removed from the Consent Agenda by a Member of the City Council. In such cases the item will be removed from the Consent Agenda and considered immediately following the adoption of the Consent Agenda. (Favorable rollcall vote of majority of Council Members present to approve.)

- A. Approve Minutes Of February 17, 2016 Work Session, February 17, 2016 Regular Council Meeting and February 24, 2016 Closed Meeting
- B. Receive Payment of Claims As Per: Pre-List Dated 2/11/2016 TOTAL: \$1,150,550.30 and Credit Card Transactions 10/26/2015 - 11/25/2015 TOTAL: \$42,329.06 and Receive Payment of Claims As Per: Pre-List Dated 2/18/2016 TOTAL: \$1,387,012.59
- C. Encroachment Agreement - City of Edina and Tony & Elizabeth Burger, 6629 West Shore Drive
- D. Mental Health and Wellness Agreement with Edina Public Schools
- E. On-Sale Intoxicating, Club On-Sale, Sunday Sale, Wine and Beer Liquor License Renewals
- F. Board and Commission Appointments
- V. Special Recognitions And Presentations
- VI. Public Hearings

During "Public Hearings," the Mayor will ask for public testimony

after City staff members make their presentations. If you wish to testify on the topic, you are welcome to do so as long as your testimony is relevant to the discussion. To ensure fairness to all speakers and to allow the efficient conduct of a public hearing, speakers must observe the following guidelines:

Individuals must limit their testimony to three minutes. The Mayor may modify times, as deemed necessary. Try not to repeat remarks or points of view made by prior speakers and limit testimony to the matter under consideration.

In order to maintain a respectful environment for all those in attendance, the use of signs, clapping, cheering or booing or any other form of verbal or nonverbal communication is not allowed.

- A. Special Assessment Public Hearing: Resolution Nos. 2016-27 and 2016-28 Alley Reconstruction
- B. Public Hearing: Establishing Grandview 2 Tax Increment Financing District, Resolution No. 2016-29

VII. Community Comment

During "Community Comment," the City Council will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the Council or which aren't slated for future consideration. Individuals must limit their comments to three minutes. The Mayor may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Mayor or Council to respond to their comments tonight. Instead the Council might refer the matter to staff for consideration at a future meeting.

VIII. Reports/Recommendations: (Favorable vote of majority of Council Members present to approve except where noted)

- A. Medical Cannabis Manufacturing & Dispensaries Report
- B. Resolution No. 2016-30 Convention on the Elimination of All Forms of Discrimination against Women From Human Rights & Relations Commission
- C. Resolution No. 2016-16 Accepting Various Grants & Donations

IX. Correspondence And Petitions

- A. Advisory Communication, Human Rights & Relations

Commission: Co-Sponsor Refugee Event

B. Correspondence

C. Minutes

1. Minutes: Arts & Culture Commission November 19, 2015
2. Minutes: Arts & Culture Commission December 17, 2015
3. Minutes: Edina Transportation Commission, Dec. 17, 2015 and Jan. 21, 2016
4. Minutes: Human Right and Relation Commission January 26, 2016
5. Community Health Commission Minutes - January 5, 2015

X. Aviation Noise Update

XI. Mayor and Council Comments

XII. Manager's Comments

A. Community Comment Agenda Location

XIII. Schedule of Dates, Events & Meetings as of March 2, 2016

XIV. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.A.

To: Mayor and City Council

Item Type:

Minutes

From: Debra Mangan, City Clerk

Item Activity:

Action

Subject: Approve Minutes Of February 17, 2016 Work Session, February 17, 2016 Regular Council Meeting and February 24, 2016 Closed Meeting

ACTION REQUESTED:

Approve the minutes.

INTRODUCTION:

ATTACHMENTS:

Draft Minutes February 17, 2016 Regular Meeting

Draft Minutes February 17, 2016 Work Session

Draft Minutes February 24, 2016 Closed Meeting

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
FEBRUARY 17, 2016
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:10 p.m.

II. ROLL CALL

Answering rollcall were Members Brindle, Staunton, Stewart, Swenson, and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Stewart made a motion, seconded by Member Swenson, approving the meeting agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Staunton, approving the consent agenda as follows:

IV.A. Approve regular and work session meeting minutes of February 2, 2016

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated January 28, 2016, and consisting of 32 pages; General Fund \$368,674.55; Police Special Revenue \$6,991.32; Pedestrian and Cyclist Safety Fund \$1,347.32; Working Capital Fund \$143,127.82; PIR Construction Fund \$8,002.90; Equipment Replacement Fund \$2,967.49; Art Center Fund \$1,411.38; Golf Dome Fund \$891.52; Aquatic Center Fund \$134.18; Golf Course Fund \$19,064.26; Ice Arena Fund \$14,394.06; Sports Dome Fund \$349.00; Edinborough Park Fund \$16,916.18; Centennial Lakes Park Fund \$3,588.51; Liquor Fund \$214,839.39; Utility Fund \$124,149.58; Storm Sewer Fund \$27,958.11; Risk Management ISF \$10,516.76; PSTF Agency Fund \$9,987.57; Payroll Fund \$5,767.75; TOTAL \$981,079.65 and for receipt of payment of claims dated February 4, 2016, and consisting of 26 pages; General Fund \$176,857.56; Police Special Revenue \$134.88; Pedestrian and Cyclist Safety Fund \$5,973.68; Arts and Culture Fund \$1,261.75; PIR Debt Service Fund \$2,267.50; Working Capital Fund \$273,164.17; Equipment Replacement Fund \$9,619.13; Art Center Fund \$3,319.03; Golf Dome Fund \$6,837.36; Aquatic Center Fund \$87.05; Golf Course Fund \$5,757.45; Ice Arena Fund \$2,403.29; Sports Dome Fund \$10,032.48; Edinborough Park Fund \$13,190.46; Centennial Lakes Park Fund \$3,020.00; Liquor Fund \$168,921.22; Utility Fund \$85,835.79; Storm Sewer Fund \$25,688.01; PSTF Agency Fund \$936.24; TOTAL \$795,307.05

IV.C. Adopt Resolution No. 2016-23 Approving a Site Plan with Variances for Bank of America at 6868 France Avenue

IV.D. Approve Temporary Intoxicating On-Sale Liquor License

IV.E. Adopt Ordinance No. 2016-02 Setting Morningside Water Rates

IV.F. Approve Traffic Safety Report of January 6, 2016

IV.G. Approve Subscription Agreement with Cooperative Energy Futures

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IV.H. Approve Subscriptions Agreements with US Solar and Geronimo Energy

IV.I. Approve 2016 Minnesota Pay Equity Implementation Report

IV.J. Request for Purchase, SCADA Radio Upgrade (Leg 3), awarding the bid to the recommended low bidder, D2 at \$47,365.00 (Hardware) and \$17,619.00 (Programming and Installation)

IV.K. Approve the 2016 Board and Commission Appointments

Rollcall:

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. GRANDVIEW DISTRICT TRANSPORTATION STUDY UPDATE – PRESENTED

Michael Fisher, LHB, presented the project history, the role of the transportation study, and discussed Convene Week progress.

Iain Banks, Nelson/Nygaard, described the key findings such as traffic counts; automobile, bicycle, and pedestrian collisions; pedestrian realm and bicycle stress; transit network and parking.

Zabe Bent, Nelson/Nygaard, discussed solutions and scenarios including near-term traffic improvements, mid-term traffic improvements, and long-term traffic improvements.

The Council asked a question related to activation zones.

Mr. Fisher completed the presentation with a discussion of the far-term concept plan, Imagine Week public meeting, and the next steps.

The Council asked questions related to changes that could be implemented in the immediate future.

V.B. JANUARY SPEAK UP EDINA REPORT PRESENTED – TOPIC: OUTDOOR ICE RINKS

Communications Coordinator Gilgenbach presented a summary of January opinions, both pros and cons, collected through Speak Up, Edina relating to Outdoor Ice Rinks.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. VACATION OF EASEMENT, 3501-3510 GALLERIA – CANCELLED

Mayor Hovland explained that the owners of the Edina Galleria shopping center had requested a cancellation. **Member Swenson made a motion, seconded by Member Brindle, to cancel the Public Hearing for Vacation of Easement, 3501-3510 Galleria.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

VI.B. PROPOSED ESTABLISHMENT OF THE 66 WEST TAX INCREMENT FINANCING DISTRICT – CONTINUED TO APRIL 5, 2016

Mayor Hovland explained that additional time was needed to allow the City, the Housing and Redevelopment Authority, and the developer to finalize terms of a potential redevelopment agreement and clarify the use of incremental taxes. **Member Stewart made a motion, seconded**

by Member Swenson, to continue the Public Hearing for Proposed Establishment of the 66 West Tax Increment Financing District to April 5, 2016.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

VI.C. 2016 URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – RESOLUTION NO. 2016-19 ADOPTED

Senior Planner Presentation

Senior Planner Repya described the Community Development Block Grant (CDBG) Program explaining that it was a federal entitlement program administered by the United States Department of Housing and Urban Development (HUD) that charged Hennepin County to oversee the distribution of funds to its communities. The funds were to be directed toward the improvement of housing opportunities and provide a sustainable living environment for persons with low and moderate incomes. HUD mandated that no more than 15% of the City's budget might be directed toward funding public service agencies with the remaining 85% addressing community development needs. Edina's preliminary 2016 budget allotment was \$117,432.00. Senior Community Services (\$8,955.00), Community Action Partnership for Suburban Hennepin (\$4,597.00), and HOME Line (\$4,063.00) were the three public service agencies requesting funds for 2016. The remaining 85% (\$99,817.00) would be directed toward West Hennepin Affordable Housing Land Trust.

Member Brindle disclosed she was on the Board of Community Action Partnership of Suburban Hennepin (CAPSH) and described what they do.

Mayor Hovland opened the public hearing at 8:15 p.m.

Public Testimony

Carol Watson, 8800 Highway 7 Suite 403 St. Louis Park, addressed the Council regarding services provided by CAPSH.

Deb Taylor, 10201 Wayzata Blvd South Minnetonka, addressed the Council regarding services provided by the HOME and Chore Programs.

Janet Lindbo, 5101 Thimsen Avenue Minnetonka, addressed the Council regarding services provided by Homes Within Reach.

Beth Kodluboy, 3455 Bloomington Avenue Minneapolis, addressed the Council regarding services provided by the HOME Line Tenant hotline.

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

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

Ms. Repya answered a question of the Council related to how the calculations were completed for Hennepin County explaining that the calculations were based on percentages of low-income population. **Member Swenson introduced and moved adoption of Resolution No. 2016-19, Approving Proposed Use of 2016 Urban Hennepin County Community Development Block**

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Grant Program funds and Authorizing Execution of Subrecipient Agreement with Hennepin County and any Third Party Agreements. Member Stewart seconded the motion.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

VI.D. ZONING ORDINANCE AMENDMENT REGARDING SIGNAGE IN THE PLANNED INDUSTRIAL DISTRICT – ORDINANCE NO. 2016-01 ADOPTED

Member Staunton recused himself from Item VI.D., as his spouse served on the leadership team for the applicant. Member Staunton left the dais at 8:29 p.m.

Community Development Director Presentation

Community Development Director Teague explained that Children’s Minnesota was planning to move their corporate campus to 5901 Lincoln Drive. The property was zoned Planned Industrial District. Office was an allowed use in all Planned Industrial District Zoning Districts. Edina’s sign ordinance allowed industrially zoned property one sign per building. Property zoned Planned Office District was allowed one wall sign per building and one freestanding sign per street front. Children’s Minnesota wanted a second sign on the property to assist with way finding due to the size of its site. Staff recommended they apply for a Zoning Ordinance Amendment, rather than pursue a variance, so that property zoned Office and Industrial had the same signage requirements. The Planning Commission and staff recommended approval.

Mayor Hovland opened the public hearing at 8:36 p.m.

Public Testimony

No one appeared to comment.

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

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Recused: Staunton

Motion carried.

Member Swenson made a motion to grant First and waive Second Reading adopting Ordinance No. 2016-01, Regarding Signs in the Planned Industrial District. Member Brindle seconded the motion.

Rollcall:

Ayes: Brindle, Stewart, Swenson, Hovland

Recused: Staunton

Motion carried.

Member Staunton returned to the dais at 8:37 p.m.

VI.E. CONDITIONAL USE PERMIT FOR AN EXPANSION TO EDINA HIGH SCHOOL AT 6754 VALLEY VIEW ROAD – RESOLUTION NO. 2016-27 ADOPTED

Community Development Director Presentation

Community Development Director Teague shared that Edina Public Schools was proposing to build a 142,000 square foot addition to the existing high school located at 6754 Valley View Road. The additional space would be used to house the 9th Grade, which was moving from South View

and Valley View Middle Schools. The addition would be located on the northwest side of the existing high school to have the least amount of impact on the existing site and building as possible. Mr. Teague noted there were no requested variances and staff and the Planning Commission recommended approval.

Engineer Millner discussed stormwater management, sanitary sewer, and the transportation study.

Matt Pacyna, SRF Consulting, answered a question of the Council related to intersection spacing.

Proponent Presentation

Ric Dressen, Edina School Superintendent, described the proposed building plans and future plans for the school. He answered a question of the Council related to traffic monitors.

Mayor Hovland opened the public hearing at 9:08 p.m.

Public Testimony

Betty Bullion, 6016 Shane Drive, addressed the Council.

Frank Lorenz, 7151 York Avenue South, addressed the Council.

Garry Woessner, 6602 Scandia Road, addressed the Council.

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

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

Mr. Dressen answered questions raised during public testimony, including construction access points, parking, relocation of tennis courts, and soil conditions.

The Council discussed the proposal and possible modifications to the conditions of approval. The Council modified Condition No. 7 to state, "Completion of joint traffic study by the City and Edina Public School District of Valley View Road at the high school beginning 2018 with potential funding for 2020." And Condition No. 10 to state, "Down lit, "cut-off" lighting is to be installed in the expanded parking area."

Member Swenson introduced and moved adoption of Resolution No. 2016-27, approving a Conditional Use Permit for Edina Public Schools to Construct a 142,000 square foot addition to Edina High School at 6754 Valley View Road, subject to the following conditions:

1. Subject to staff approval, the site must be developed and maintained in substantial conformance with the following plans, unless modified by the conditions below:

- **Site plan date stamped December 23, 2015.**
- **Grading plan date stamped December 23, 2015.**
- **Landscaping plan date stamped December 23, 2015.**
- **Building elevations date stamped December 23, 2015.**
- **Building materials board as presented at the Planning Commission and City Council meeting.**

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- 2. Submit a copy of the Nine Mile Creek Watershed District permit. The City may require revisions to the approved plans to meet the watershed district's requirements.**
- 3. Compliance with the conditions required by the city engineer in his memo dated February 8, 2016.**
- 4. Building plans are subject to review and approval of the fire marshal at the time of building permit.**
- 5. Bike racks must be provided to meet minimum Zoning Ordinance requirements.**
- 6. A building permit must be obtained within two years of City Council approval.**
- 7. Revise the city engineer condition 3.1) as follows: Complete a joint City of Edina and Edina School District study of Valley View Road, including the entrances and exits to the West campus school sites, to address pedestrian safety and traffic challenges and opportunities as a result of the District's grade level changes. The study would begin no earlier than 2018, with implementation of the findings to occur when funding is available after 2020 on a date jointly agreed upon by the City of Edina and Edina Public Schools.**
- 8. The school district should work to improve bike and pedestrian way finding and gather input from students and pertinent clubs; and add more bike racks.**
- 9. Add landscaping where feasible along the west property line.**
- 10. Down lit, "cut-off" lighting is to be installed in the newly expanded parking areas, to meet city code regulations.**

Member Staunton seconded the motion.

Rollcall:

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

Kim Harkins-Grette, 5709 York Avenue South, expressed concern over excessive wood burning in her neighborhood.

Paul Grette, 5709 York Avenue South, expressed concern over excessive wood burning in his neighborhood.

Julie Mellum, 5700 York Avenue South, expressed concern over health concerns due to wood burning smoke.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. NEW ON-SALE INTOXICATING AND SUNDAY SALE LIQUOR LICENSES, LOU NANNE'S EDINA LLC, DBA: LOU NANNE'S STEAKHOUSE 7651 FRANCE AVENUE SOUTH – APPROVED

Clerk Mangen presented the application for new on-sale intoxicating and Sunday sale liquor licenses from Lou Nanne's Steakhouse. The applicant had filed the necessary paperwork and paid the applicable fees for the license. The application had been reviewed by the Administration Department, Health Department, Planning Department, and Police Department.

Member Brindle made a motion, seconded by Member Swenson, approving new on-sale and Sunday sale liquor licenses for Lou Nanne's Edina LLC, DBA: Lou Nanne's Steakhouse, for the

restaurant located at 7651 France Avenue South for the licensing period February 18, 2016 through March 31, 2016.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

Jason Merritt, Chief Operating Officer Lou Nanne's Steakhouse, thanked the Council, described the restaurant, and shared that they were opening March 15, 2016.

VIII.B. RESOLUTION NO. 2016-26 ADOPTED – ACCEPTING VARIOUS GRANTS AND 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 Stewart introduced and moved adoption of Resolution No. 2016-26 accepting various grants and donations.** Member Brindle seconded the motion.

Rollcall:
Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

VIII.C. HIGHWAY 169 MOBILITY STUDY POLICY ADVISORY COMMITTEE – APPOINTED

Manager Neal explained that both a member and an alternate member needed to be appointed to the Policy Advisory Committee of The Highway 169 Mobility Study Committee. **Member Swenson made a motion, seconded by Member Staunton, appointing Member Brindle as the member and Member Stewart as the alternate member to the Policy Advisory Committee of the Highway 169 Mobility Study Committee.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

IX. CORRESPONDENCE AND PETITIONS

IX.A. PETITION REQUESTING SIDEWALK ON VALLEY VIEW ROAD – RECEIVED AND REFERRED TO ENGINEERING

Member Stewart made a motion, seconded by Member Brindle, to receive and refer the petition requesting a sidewalk on Valley View Road between Lower Mark Terrace and Gleason Road to Engineering for processing.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

IX.B. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence.

IX.C. MINUTES:

- 1. PARK BOARD, FEBRUARY 9, 2016**
- 2. HUMAN RIGHTS AND RELATION COMMISSION, DECEMBER 10, 2016**
- 3. HERITAGE PRESERVATION BOARD, JANUARY 12, 2016**
- 4. PLANNING COMMISSION, JANUARY 13, 2016**
- 5. PLANNING COMMISSION, JANUARY 27, 2016**

Informational; no action required.

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X. AVIATION NOISE UPDATE – Received

X.A. FAA PRIVATIZATION OF AIR TRAFFIC CONTROL – CORRESPONDENCE AUTHORIZED OPPOSING HOUSE FILE 4441

Member Staunton made a motion, seconded by Member Swenson, authorizing correspondence from the City of Edina to its elected federal government representatives requesting them to oppose the adoption of House File 4441.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

XI. MAYOR AND COUNCIL COMMENTS – Received

XII. MANAGER'S COMMENTS – Received

XIII. SCHEDULE OF MEETING AND EVENTS AS OF FEBRUARY 17, 2016 – Received

XIV. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 10:20 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, March 2, 2016.

James B. Hovland, Mayor

Video Copy of the February 17, 2016, meeting available.

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
FEBRUARY 17, 2016
5:46 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 5:46 p.m.

ROLL CALL

Answering rollcall was: Members Brindle, Staunton, Stewart, Swenson, and Mayor Hovland.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communications & Technology Services Director; Amanda Clark, Recreation Supervisor; Susan Faust, Assistant Parks & Recreation Director; Michael Frey, Art Center General Manager; Ann Kattreh, Park & Recreation Director; Debra Mangan, City Clerk; Devin Massopust, City Manager Fellow; Chad Millner, Engineering Director; Scott Neal, Executive Director; Bill Neuendorf, Economic Development Manager; Eric Roggeman, Finance Director; Lisa Schaefer, Assistant City Manager; Cary Teague, Community Development Director; and Donna Tilsner, Recreation Supervisor. Also attending were Task Force Members Cheryl Gunness and Michael Fischer. Consultants in attendance included: Victor Pechaty, HGA Architects & Engineers; Michael Anderson, HGAS, George Sutton, Sutton & Associates; and Mike S. Vetz, Pros Consulting.

GRANDVIEW FACILITY OPERATIONS & FEASIBILITY STUDY

Director Kattreh introduced the consultant team and asked Mr. Pechaty to lead the presentation of the report. Mr. Pechaty presented the results of the study outlining a draft space program with a set of core facility components and another set of enhanced facility components. The team presented their findings to date, along with potential facility programs and associated capital and operating budget implications. The Council was able to ask questions of the consultants and staff about the various components and costs. Following the presentation the Council indicated their hesitancy to move forward on an enhanced center with the large capital expenditure. Council indicated they would need to likely go to a referendum for such a facility before a final decision could be made. They directed staff to proceed to study Option B, Core facility plus event venue and bring the study results to the Council.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Debra A. Mangan, City Clerk

Minutes approved by Edina City Council, March 2, 2016.

James B. Hovland, Mayor

**MINUTES
OF THE CLOSED MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
FEBRUARY 24, 2016
6:08 P.M.**

Mayor Hovland called the meeting of the Edina City Council to order at 6:08 p.m.

ROLL CALL

Answering rollcall was: Members Brindle, Staunton, Stewart, Swenson, and Mayor Hovland.

Also attending the meeting were Consultant Harry Brull and Human Resources Director Kay McAloney.

MEETING CLOSED

Motion made by Member Brindle and seconded by member Swenson to close the meeting pursuant to Minnesota Statutes 13D.05 subdivision 3 to evaluate the performance of City Manager, Scott Neal.

Ayes: Brindle, Staunton, Stewart, Swenson, and Mayor Hovland.

The City Council with the assistance of Ms. McAloney and Mr. Brull performed the annual performance evaluation for City Manager, Scott Neal.

MEETING OPENED

Member Swenson made a motion, seconded by Member Brindle to open the meeting.

Ayes: Brindle, Staunton, Stewart, Swenson, and Mayor Hovland.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, March 2, 2016.

James B. Hovland, Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.B.

To: Mayor and City Council

Item Type:

Claims

From: Eric Roggeman, Finance Director

Item Activity:

Action

Subject: Receive Payment of Claims As Per: Pre-List Dated 2/11/2016 TOTAL: \$1,150,550.30 and Credit Card Transactions 10/26/2015 - 11/25/2015 TOTAL: \$42,329.06 and Receive Payment of Claims As Per: Pre-List Dated 2/18/2016 TOTAL: \$1,387,012.59

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Claims Pre-List Dated 2/11/2016 TOTAL: \$1,150,550.30

Credit Card Transactions 10/26/2015 - 11/25/2015 TOTAL: \$42,329.06

Claims Pre-List Dated 2/18/2016 TOTAL: \$1,387,012.59

Council Check Register by GL
Council Check Register by Invoice & Summary

2/11/2016 -- 2/11/2016

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2655	2/11/2016		102971 ACE ICE COMPANY							
		148.00			393440	1973083	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		52.80			393441	1973084	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		<u>200.80</u>								
2656	2/11/2016		100643 BARR ENGINEERING CO.							
		2,039.00	STORMWATER MANAGEMENT		393610	23270354.00-220	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		451.00	INTERACTIVE WATER RESOURCES		393611	23271068.00-21	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		3,519.00	COMP SEWER PLANNING		393609	23271474.00-2	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		<u>6,009.00</u>								
2657	2/11/2016		100646 BECKER ARENA PRODUCTS INC.							
		136.12	SHOOTER REPLACEMENT		393371	1000123	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		<u>136.12</u>								
2658	2/11/2016		101355 BELLBOY CORPORATION							
		586.20			393297	52081900	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		70.00			393296	52082000	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		229.59			393296	52082000	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		181.55			393443	52177300	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		274.65			393444	52177700	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		356.92			393300	6625800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		242.01			393298	93399800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		189.76			393299	93399900	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		94.06			393445	93434000	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		<u>2,224.74</u>								
2659	2/11/2016		100648 BERTELSON OFFICE PRODUCTS							
		47.05	OFFICE SUPPLIES		393187	OE-414068-1	1628.6513		OFFICE SUPPLIES	SENIOR CITIZENS
		88.07	THERMAL PAPER ROLLS, WIPES	00002131	393518	WO-175174-1	5710.6513		OFFICE SUPPLIES	EDINBOROUGH ADMINISTRATION
		53.43	OFFICE SUPPLIES		393243	WO-175414-1	1600.6406		GENERAL SUPPLIES	PARK ADMIN. GENERAL
		37.94	TAPE		393188	WO-175447-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		37.47	OFFICE SUPPLIES		393189	WO-175447-1	1170.6406		GENERAL SUPPLIES	HUMAN RESOURCES
		79.88	OFFICE SUPPLIES		393189	WO-175447-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		13.57	MAILING LABELS	00009465	393521	WO-176008-1	5110.6513		OFFICE SUPPLIES	ART CENTER ADMINISTRATION
		53.45	OFFICE SUPPLIES	00003015	393519	WO-176062-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		17.59	SHEET PROTECTORS	00009466	393520	WO-176282-1	5110.6513		OFFICE SUPPLIES	ART CENTER ADMINISTRATION
		<u>428.45</u>								
2660	2/11/2016		101375 BLOOMINGTON SECURITY SOLUTIONS INC.							
		183.00	DOOR REPAIR		393612	S91585	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS

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2660	2/11/2016		101375 BLOOMINGTON SECURITY SOLUTIONS INC.						Continued...	
		183.00								
2661	2/11/2016		122688 BMK SOLUTIONS							
		65.59	LABEL TAPE		393375	115695	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		65.59								
2662	2/11/2016		132444 BOLTON & MENK INC.							
		11,025.00	SANITARY SEWER REHAB		393244	0186403	03493.1705.21		CONSULTING INSPECTION	Presidents Neighborhood
		11,025.00								
2663	2/11/2016		100659 BOYER TRUCK PARTS							
		1.06	SEAL RINGS	00005043	393191	1029788	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1.06								
2664	2/11/2016		116114 CANON SOLUTIONS AMERICA INC.							
		124.32	OCE MAINTENACE		393246	988609146	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		124.32								
2665	2/11/2016		102372 CDW GOVERNMENT INC.							
		121.56-	CREDIT		393664	BBS2042	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		910.00-	CREDIT		393665	BCV3839	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		749.13-	CREDIT		393666	BNM7207	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		663.00-	CREDIT		393667	BPN4828	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		531.62	MONITOR	00004306	393651	BTV4042	1644.6103		PROFESSIONAL SERVICES	TREES & MAINTENANCE
		5,656.22	TABLETS	00004382	393652	BVC0735	4614.1705		CONSTR. IN PROGRESS	Asset Mgmt Software and Equip
		2,828.11	TABLETS	00004382	393652	BVC0735	4615.1705		CONSTR. IN PROGRESS	Asst Mgmt SW & Equip - Storm
		1,036.14	HARD DRIVES	00004302	393653	BWG0568	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		194.35-	CREDIT		393654	VF85045	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		97.18-	CREDIT		393655	WB82046	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		116.68-	CREDIT		393656	WG55005	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		617.50-	CREDIT		393657	WJ45630	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,689.35-	CREDIT		393658	WM93314	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		247.42-	CREDIT		393659	XF50597	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,321.50-	CREDIT		393660	XW06253	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		310.27-	CREDIT		393661	XZ48837	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		291.53-	CREDIT		393662	ZS12410	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		611.00-	CREDIT		393663	ZZ45788	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		2,111.62								
2666	2/11/2016		130477 CLEAR RIVER BEVERAGE CO							

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2666	2/11/2016		130477 CLEAR RIVER BEVERAGE CO						Continued...	
		234.50			393449	243826	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>234.50</u>								
2667	2/11/2016		100513 COVERALL OF THE TWIN CITIES INC.							
		990.00	FEB 2016 SERVICE		393532	7070221998	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		901.11	FEB 2016 SERVICE		393531	7070222156	5410.6103		PROFESSIONAL SERVICES	GOLF ADMINISTRATION
		<u>1,891.11</u>								
2668	2/11/2016		104020 DALCO							
		771.20	ROLL TOWEL MECHANISMS		393199	2978751	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		1,023.38	TOWEL DISPENSER, TOWELS		393200	2979942	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		844.95	CLEANING SUPPLIES	00001353	393535	2984606	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		<u>2,639.53</u>								
2669	2/11/2016		100018 EXPERT T BILLING							
		1,000.00	JAN 2016 BILLINGS		393203	2586	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		<u>1,000.00</u>								
2670	2/11/2016		100768 GARTNER REFRIGERATION & MFG INC							
		376.50	RADIANT HEATER REPAIR		393392	50308	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		<u>376.50</u>								
2671	2/11/2016		101518 GRAUSAM, STEVE							
		120.96	MILEAGE REIMBURSEMENT		393678	020816	5840.6107		MILEAGE OR ALLOWANCE	LIQUOR YORK GENERAL
		<u>120.96</u>								
2672	2/11/2016		120085 IDEAL SERVICE INC.							
		518.57	VFD REPAIR	00001342	393211	7762	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>518.57</u>								
2673	2/11/2016		100814 INDELCO PLASTICS CORP.							
		17.00	PLASTIC WASHERS	00001163	393212	969682	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		<u>17.00</u>								
2674	2/11/2016		132592 J.F. AHERN CO.							
		250.00	SPRINKLER INSPECTION		393554	128274	5210.6180		CONTRACTED REPAIRS	GOLF DOME PROGRAM
		<u>250.00</u>								
2675	2/11/2016		102146 JESSEN PRESS INC.							
		1,253.33	AR&LE WINTER NEWSLETTER		393627	670931	1629.6103		PROFESSIONAL SERVICES	ADAPTIVE RECREATION

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2690	2/11/2016		120627 VISTAR CORPORATION						Continued...	
2691	2/11/2016		101033 WINE COMPANY, THE							
		176.00-			393367	415119-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,402.65			393366	416029-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		26.67-			393368	416165-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,007.55			393365	416450-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		751.55			393507	416634-00	5862.5513		CDST OF GOODS SOLD WINE	VERNON SELLING
		3,959.08								
401552	2/11/2016		100609 50TH & FRANCE BUSINESS ASSOCIATION							
		622.00	2016 MEMBERSHIP		393242	1407	5820.6105		DUES & SUBSCRIPTIONS	50TH STREET GENERAL
		622.00								
401553	2/11/2016		137466 A1 JANITORIAL SUPPLY							
		999.00	POWERED DRAIN SEWER OPENER 00001369		393186	A1S20286	5923.6406		GENERAL SUPPLIES	COLLECTION SYSTEMS
		999.00								
401554	2/11/2016		129458 ACME TOOLS							
		593.30	CORDLESS TOOL KIT, BATTERIES 00001143		393607	3828229	1646.6556		TOOLS	BUILDING MAINTENANCE
		9.99	CHARGING CORD		393608	3832117	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		603.29								
401555	2/11/2016		137898 ADAMS, JOHN							
		224.10	FINAL-OVERPAYMENT REFUND		393668	5336 HALIFAX	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		224.10								
401556	2/11/2016		105991 AL'S COFFEE COMPANY							
		221.75	COFFEE		393513	45398	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		221.75								
401557	2/11/2016		102840 AMERICAN EXPRESS							
		105.32	SUPPLIES		393369	0-71009 JAN	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		105.32								
401558	2/11/2016		101115 AMERIPRIDE SERVICES							
		251.94			393674	013116	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		345.87			393674	013116	1551.6201		LAUNDRY	CITY HALL GENERAL
		556.30			393674	013116	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		105.87			393674	013116	5821.6201		LAUNDRY	50TH ST OCCUPANCY
		128.19			393674	013116	5841.6201		LAUNDRY	YORK OCCUPANCY

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401567	2/11/2016		122248 BLICK ART MATERIALS						Continued...	
		107.98	ART SUPPLIES	00009463	393190	5583157	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		<u>107.98</u>								
401568	2/11/2016		131967 BOLLIG & SONS							
		2,500.00	REFUND DEMO ESCROW		393376	5913 KELLOGG AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
401569	2/11/2016		105367 BOUND TREE MEDICAL LLC							
		376.08	AMBULANCE SUPPLIES	00003708	393523	82040562	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>376.08</u>								
401570	2/11/2016		119351 BOURGET IMPORTS							
		559.50			393302	131648	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		782.46			393446	131807	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>1,341.96</u>								
401571	2/11/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		25,148.50			393305	1080427886	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,926.00			393304	1080427889	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		33.15			393303	1080427968	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		373.15			393306	1080428789	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		187.15			393310	1080430494	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,463.00			393309	1080430495	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,067.77			393307	1080430496	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		146.30			393308	1080430497	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		5,367.50			393311	1080430498	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		588.60			393312	1080430499	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,433.06			393447	1080430500	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		374.30			393319	1080430502	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		483.45			393313	1080430503	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,149.53			393316	1080430544	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,633.40			393315	1080430545	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		166.90			393314	1080430546	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		10,126.50			393318	1080430547	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		67.82			393317	1080430548	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>1,537.50-</u>			393320	2080125565	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		52,198.58								
401572	2/11/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							

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401572	2/11/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC						Continued...	
		4,694.70			393448	1090520070	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		191.40			393325	1090520131	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		358.91			393324	1090520132	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,982.55			393321	1090520133	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		3,285.40			393322	1090520935	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		72.40			393323	1090520936	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>10,585.36</u>								
401573	2/11/2016		131052 BRECOUNT, LISA							
		81.90	ART CLASS REFUND		393377	90561	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
		<u>81.90</u>								
401574	2/11/2016		137533 BUSBY, TREVOR							
		260.00	SCORE KEEPERS		393245	6	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		<u>260.00</u>								
401575	2/11/2016		103290 CALIBRE PRESS INC.							
		139.00	TACTICS IN TRAFFIC-A. LIMBECK		393524	35280	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		<u>139.00</u>								
401576	2/11/2016		119455 CAPITOL BEVERAGE SALES							
		65.70			393327	00011118	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		594.00			393328	813154	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		8,917.75			393326	813951	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>9,577.45</u>								
401577	2/11/2016		100897 CENTERPOINT ENERGY							
		96.58			393525	012716	1646.6186		HEAT	BUILDING MAINTENANCE
		311.62			393525	012716	1481.6186		HEAT	YORK FIRE STATION
		852.13			393525	012716	1552.6186		HEAT	CENT SVC PW BUILDING
		1,336.44			393525	012716	1628.6186		HEAT	SENIOR CITIZENS
		2,894.35			393525	012716	1646.6186		HEAT	BUILDING MAINTENANCE
		1,032.87			393525	012716	5111.6186		HEAT	ART CENTER BLDG/MAINT
		316.54			393525	012716	5422.6186		HEAT	MAINT OF COURSE & GROUNDS
		1,683.89			393525	012716	5420.6186		HEAT	CLUB HOUSE
		7,109.93			393525	012716	5511.6186		HEAT	ARENA BLDG/GROUNDS
		1,095.90			393525	012716	5761.6186		HEAT	CENTENNIAL LAKES OPERATING
		111.13			393525	012716	5821.6186		HEAT	50TH ST OCCUPANCY
		373.95			393525	012716	5861.6186		HEAT	VERNON OCCUPANCY
		434.85			393525	012716	5841.6186		HEAT	YORK OCCUPANCY

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401577	2/11/2016		100897 CENTERPOINT ENERGY						Continued...	
		563.58			393525	012716	5913.6186		HEAT	DISTRIBUTION
		965.32			393525	012716	5921.6186		HEAT	SANITARY LIFT STATION MAINT
		2,411.97			393525	012716	5911.6186		HEAT	WELL PUMPS
		<u>21,591.05</u>								
401578	2/11/2016		132405 CENTERPOINT ENERGY							
		40.25	PERMIT OVERPAYMENT REFUND		393378	ED144863	1495.4115		MECHANICAL PERMITS	INSPECTIONS
		<u>40.25</u>								
401579	2/11/2016		102804 CENTURY COLLEGE							
		2,127.00	ACLS RECERTIFICATION	00003726	393526	00606529	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>2,127.00</u>								
401580	2/11/2016		123898 CENTURYLINK							
		126.39	952 831-0024		393192	0024-1/16	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		56.86	952 929-0927		393194	0297-1/16	4090.6188		TELEPHONE	50TH&FRANCE MAINTENANCE
		134.43	952 941-1019		393197	1019-1/16	7411.6188		TELEPHONE	PSTF OCCUPANCY
		60.71	952 941-1410		393196	1410-1/16	1622.6188		TELEPHONE	SKATING & HOCKEY
		136.21	952 826-7398		393195	7398-1/16	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		455.06	952 927-8861		393193	8861-1/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		<u>969.66</u>								
401581	2/11/2016		101264 CHET'S SAFEY SALES INC.							
		165.25	SAFETY BOOTS		393527	S13677	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		165.25	SAFETY BOOTS		393527	S13677	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		134.95	SAFETY BOOTS		393527	S13677	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		<u>465.45</u>								
401582	2/11/2016		122084 CITY OF EDINA - UTILITIES							
		78.60	00121223-0200819007		393613	200819007-1/16	9232.6189		SEWER & WATER	CENTENNIAL TIF DISTRICT
		661.18	00101025-0203600013		393615	203600013-1/16	1628.6189		SEWER & WATER	SENIOR CITIZENS
		312.92	00101025-0203610011		393614	203610011-1/16	1628.6189		SEWER & WATER	SENIOR CITIZENS
		<u>1,052.70</u>								
401583	2/11/2016		105194 CITY OF RICHFIELD							
		54.75	YOUTH BOWLING SHIRTS		393247	2015-2016	1629.6406		GENERAL SUPPLIES	ADAPTIVE RECREATION
		<u>54.75</u>								
401584	2/11/2016		120433 COMCAST							
		18.02	8772 10 614 0161120		393529	161120-1/16	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS

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401584	2/11/2016		120433 COMCAST						Continued...	
		94.21	8772 10 614 0177449		393528	177449-1/16	5420.6188		TELEPHONE	CLUB HOUSE
		<u>112.23</u>								
401585	2/11/2016		100695 CONTINENTAL CLAY CO.							
		896.51	CLAY	00009448	393616	INV000104412	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		11.25	CERAMIC SUPPLIES	00009457	393530	INV000106006	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		242.62	POTTERY TOOLS	00009459	393198	R200405963	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		<u>1,150.38</u>								
401586	2/11/2016		137906 COOL PLANET							
		300.00	PLAYGROUND PROGRAM		393617	11	1624.6103		PROFESSIONAL SERVICES	PLAYGROUND & THEATER
		<u>300.00</u>								
401587	2/11/2016		137004 CR-BPS INC.							
		6,490.00	SITE ASSESSMENT		393533	EDINA001-07	450007.6710		EQUIPMENT REPLACEMENT	CRBPS Energy Analytics
		<u>6,490.00</u>								
401588	2/11/2016		137891 CREATIVE COLOR GRAPHIC & PRINT STUDIO							
		1,885.00	STREET SWEEPER CUSTOM WRAP		393248	8786	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		<u>1,885.00</u>								
401589	2/11/2016		100699 CULLIGAN BOTTLED WATER							
		252.90	114-10014090-3		393675	1/16	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		<u>252.90</u>								
401590	2/11/2016		137894 CUTCHEY, MIRRY							
		5.00	OVERPAID FOR GARDEN PLOT #49		393379	020216	1600.4390.57		COMMUNITY GARDEN	PARK ADMIN. GENERAL
		<u>5.00</u>								
401591	2/11/2016		134475 D R HORTON INC							
		2,500.00	REFUND DEMO ESCROW		393380	5713 ZEINTH AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
401592	2/11/2016		133169 DAIKIN APPLIED							
		390.50	INSTALL CONDENSATE PUMP		393534	3079766	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS
		<u>390.50</u>								
401593	2/11/2016		100718 DELEGARD TOOL CO.							
		422.25	SCREW DRIVERS, PLIERS	00005016	393249	66468	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		29.60	HANDLES	00005931	393536	70330	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN

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401593	2/11/2016	451.85	100718 DELEGARD TOOL CO.						Continued...	
401594	2/11/2016	54.00	102831 DEX MEDIA EAST INC.							
		54.00	YELLOW PAGE ADS		393381	650487671-1/16	5510.6575		PRINTING	ARENA ADMINISTRATION
401595	2/11/2016	6,225.46	123995 DICK'S/LAKEVILLE SANITATION INC.							
		1,931.94	REFUSE - JAN 2016		393537	DT0001337763	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		8,157.40			393538	DT0001337764	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
401596	2/11/2016	180.00	136484 DIEBEL, MIKE							
		180.00	GOLF LESSONS		393618	005	5401.4602		LESSONS	GOLF REVENUES
401597	2/11/2016	89.98	100726 DIESEL COMPONENTS INC.							
		89.98	ELBOWS	00005017	393201	137729	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
401598	2/11/2016	2,500.00	124438 DONNAY HOMES							
		2,500.00	REFUND NEW HOME ESCROW		393382	5840 ASHCROFT AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
401599	2/11/2016	34,085.02	100737 E. H. RENNER & SONS							
		34,085.02	WELL #10 REHAB	00001370	393619	000147520000	5910.6103		PROFESSIONAL SERVICES	GENERAL (BILLING)
401600	2/11/2016	306.25	132810 ECM PUBLISHERS INC.							
		306.25	BEST OF AD		393202	298099	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		306.25	BEST OF AD		393202	298099	5310.6122		ADVERTISING OTHER	POOL ADMINISTRATION
		306.25	BEST OF AD		393202	298099	5710.6122		ADVERTISING OTHER	EDINBOROUGH ADMINISTRATION
		102.08	BEST OF AD		393202	298099	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		102.08	BEST OF AD		393202	298099	5842.6122		ADVERTISING OTHER	YORK SELLING
		102.09	BEST OF AD		393202	298099	5862.6122		ADVERTISING OTHER	VERNON SELLING
		2,450.55	JAN 2016 EDITION EDINA		393383	301638	1130.6575		PRINTING	COMMUNICATIONS
		3,675.55								
401601	2/11/2016	150.00	137904 EDINA A BETTER CHANCE							
		150.00	2/14/16 CANCELLATION REFUND		393539	BRAEMAR GC	5401.4553		CLUBHOUSE	GOLF REVENUES

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401601	2/11/2016	150.00	137904 EDINA A BETTER CHANCE						Continued...	
401602	2/11/2016	30.00	100744 EDINA CHAMBER OF COMMERCE							
		30.00	BILL NEUENDORF - TRAINING		393250	31020 GMM	9232.6104		CONFERENCES & SCHOOLS	CENTENNIAL TIF DISTRICT
401603	2/11/2016	1,352.00	121333 EDINA FOOTBALL ASSOCIATION							
		1,352.00	HORNET FOOTBALL PROGRAM		393384	80/20 SPLIT	1600.4390.01		PLAYGROUND	PARK ADMIN. GENERAL
401604	2/11/2016	673.30	103594 EDINALARM INC.							
		673.32	ALARM SERVICE		393540	102873	5861.6250		ALARM SERVICE	VERNON OCCUPANCY
		673.32	ALARM SERVICE		393540	102873	5821.6250		ALARM SERVICE	50TH ST OCCUPANCY
		673.32	ALARM SERVICE		393540	102873	5841.6250		ALARM SERVICE	YORK OCCUPANCY
		343.07	PRO SHOP ALARM MONITORING		393541	102940	5420.6250		ALARM SERVICE	CLUB HOUSE
		192.00	MONITORING SERVICE FEE		393385	102977	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		2,555.01								
401605	2/11/2016	280.00	100049 EHLERS & ASSOCIATES INC.							
		630.00	SEMINAR - BILL NEUENDORF		393386	1791676-8908199	9232.6104		CONFERENCES & SCHOOLS	CENTENNIAL TIF DISTRICT
		840.00	TIF ADMIN			1				
		840.00	TIF REPORTING		393252	69612	9234.6136		PROFESSIONAL SVC - OTHER	GRANDVIEW TIF DISTRICT
		1,750.00			393251	69614	9232.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL TIF DISTRICT
401606	2/11/2016	170.00	122792 EMERGENCY AUTOMOTIVE TECHNOLOGIES INC.							
		170.00	SQUAD 202 EQUIP REPAIRS		393253	RS4320	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
401607	2/11/2016	186.10	104733 EMERGENCY MEDICAL PRODUCTS INC.							
		186.10	AMBULANCE SUPPLIES	00003527	393542	1796139	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
401608	2/11/2016	57.64	134601 EMMONS & OLIVIER RESOURCES INC.							
		57.64	2015 STREET RATINGS		393620	01169-0003-6	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
401609	2/11/2016	35.00	137903 ENNINGA, CHERYL							
		35.00	MEMBERSHIP REFUND		393543	72677	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES

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401609	2/11/2016		137903 ENNINGA, CHERYL						Continued...	
401610	2/11/2016		135843 EVOQUA WATER TECHNOLOGIES LLC							
		511.24	WATER VALVES REPLACED	00007501	393544	902491436	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		511.24								
401611	2/11/2016		104195 EXTREME BEVERAGE LLC.							
		139.60			393450	268-2018	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		139.60								
401612	2/11/2016		100146 FACTORY MOTOR PARTS COMPANY							
		4.55	PLASTIC VALVE C		393206	1-4906931	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		35.71	WATER PUMP		393254	1-4907726	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		19.87	SEAL		393258	1-4909123	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		17.93	CAP		393205	69-209889	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		33.44	VALVE ASSEMBLY		393204	69-209897	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		33.48	BRAKE CLEANER		393207	69-210278	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		6.84	RADIATOR CAP		393255	69-210304	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		539.32	BRAKE ROTOR ASSEMBLIES		393387	69-210325	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		26.62	SEALS		393259	69-210348	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		19.87	SEAL		393260	69-210415	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		67.18	BRAKE LINING KIT		393256	69-210425	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		76.80	MOTOR OIL		393261	69-210679	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		67.18	BRAKE LINING KIT		393257	70-258979	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		948.79								
401613	2/11/2016		122549 FARNER-BOCKEN COMPANY							
		1.03-	CREDIT		393389	4527992	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		580.01	CONCESSION PRODUCT		393388	4545670	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		573.19	CONCESSION PRODUCT		393545	4572436	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		1,152.17								
401614	2/11/2016		131188 FIRST-SHRED							
		21.80	SHREDDING SERVICES		393546	172016	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		21.80								
401615	2/11/2016		100764 G & K SERVICES							
		15.00	ACCT 0012939		393547	1006524897	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		46.88			393676	1108779-1/16	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		120.49			393676	1108779-1/16	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		181.96			393676	1108779-1/16	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN

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401632	2/11/2016		100801 HENNEPIN COUNTY TREASURER						Continued...	
		638.42	JAN 2106 BOOKING		393552	1000069645	1195.6170		COURT CHARGES	LEGAL SERVICES
		<u>638.42</u>								
401633	2/11/2016		105436 HENNEPIN COUNTY TREASURER							
		1,579.30	RADIO FLEET FEES		393680	1000069925	1470.6151		EQUIPMENT RENTAL	FIRE DEPT. GENERAL
		<u>1,579.30</u>								
401634	2/11/2016		103753 HILLYARD INC - MINNEAPOLIS							
		356.52	SANITIZER, FOAM SOAP	00002129	393553	601942247	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		<u>356.52</u>								
401635	2/11/2016		104375 HOHENSTEINS INC.							
		758.00			393334	806750	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,112.00			393330	807840	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		3,427.50			393451	808014	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,215.00			393331	808015	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,379.00			393333	808367	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		382.50			393332	808510	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>11,274.00</u>								
401636	2/11/2016		101697 HORIZON GRAPHICS INC							
		380.04	BIRTHDAY POSTCARDS		393401	34182	5710.6575		PRINTING	EDINBOROUGH ADMINISTRATION
		<u>380.04</u>								
401637	2/11/2016		137902 HUMPHREY, RICHARD							
		99.40	FINAL-OVERPAYMENT REFUND		393670	3909	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						MORNINGSIDE				
		<u>99.40</u>								
401638	2/11/2016		137617 IMAGE BUILDERS							
		450.72	RESALE HOCKEY PUCKS		393626	206082	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		300.00			393625	206096-1	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		612.50	RESALE ITEMS / STAFF UNIFORMS		393625	206096-1	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		914.00	RESALE GENERAL SUPPLIES		393623	206096-2	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		685.00	RESALE / STAFF UNIFORMS		393622	206096-3	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		895.75	RESALE ITEMS		393624	206096-4	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		<u>3,857.97</u>								
401639	2/11/2016		131544 INDEED BREWING COMPANY							
		408.50			393335	36522	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING

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401639	2/11/2016	408.50	131544 INDEED BREWING COMPANY						Continued...	
401640	2/11/2016	1,333.56	125305 INTERCLEAN EQUIPMENT INC.							
		1,333.56	SENSORS FOR CAR WASH	00005019	393402	SAJ/2016/0850	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
401641	2/11/2016	96.95	100829 JERRY'S HARDWARE		393404	1/16-FACILITIES	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		344.36			393555	1/16-PARKS	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		809.92			393555	1/16-PARKS	1646.6556		TOOLS	BUILDING MAINTENANCE
		2.79			393403	1/16-UTILITY	5915.6556		TOOLS	WATER TREATMENT
		4.12			393403	1/16-UTILITY	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		8.29			393403	1/16-UTILITY	5923.6406		GENERAL SUPPLIES	COLLECTION SYSTEMS
		13.97			393403	1/16-UTILITY	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		21.56			393403	1/16-UTILITY	5914.6530		REPAIR PARTS	TANKS TOWERS & RESERVOIR
		58.99			393403	1/16-UTILITY	5917.6406		GENERAL SUPPLIES	METER REPAIR
		61.13			393403	1/16-UTILITY	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		20.74			393403	1/16-UTILITY	5934.6406		GENERAL SUPPLIES	STORM LIFT STATION MAINT
		1,442.82								
401642	2/11/2016	3,393.25	100741 JJ TAYLOR DIST. OF MINN		393337	2467644	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,078.00			393336	2467654	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		62.25			393453	2467674	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		14,235.25			393454	2467675	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		79.05			393452	2467676	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		18,847.80								
401643	2/11/2016	1,002.85	100835 JOHNSON BROTHERS LIQUOR CO.		393343	5359479	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		549.61			393344	5359480	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		388.34			393341	5359481	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2,053.54			393480	5359482	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,298.92			393345	5359489	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		528.13			393342	5359490	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		649.44			393340	5359491	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		6,512.58			393338	5359497	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,230.02			393346	5359507	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		56.00			393465	5359885	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		303.00			393472	5359886	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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401647	2/11/2016		136686 KIDCREATE STUDIO						Continued...	
		552.00	GET MESSY WITH ME PROGRAM		393268	6004	1624.6103		PROFESSIONAL SERVICES	PLAYGROUND & THEATER
		<u>552.00</u>								
401648	2/11/2016		124002 KIMLEY-HORN AND ASSOCIATES INC.							
		1,022.90	SO RAMP GARBAGE SCREENING		393628	7416981	44012.6710		EQUIPMENT REPLACEMENT	P23 50TH&FR PARKING&WAYFINDING
		<u>1,022.90</u>								
401649	2/11/2016		105269 KORTERRA INC.							
		1,151.50	TICKET SPLITTING SERVICE	00001383	393557	16239	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>1,151.50</u>								
401650	2/11/2016		116776 KUSTOM KARRIERS							
		194.00	TOW SQUADS		393269	76199,76264	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>194.00</u>								
401651	2/11/2016		113676 LAMETTI & SONS INC.							
		90,957.25	TRUNK SEWER REHAB		393684	SS-485	03485.1705.30		CONTRACTOR PAYMENTS	TRUNK SS LINING
		<u>90,957.25</u>								
401652	2/11/2016		135226 LAMON, MJ							
		33.39	INTERVIEW SUPPLIES		393558	020316	1100.6106		MEETING EXPENSE	CITY COUNCIL
		<u>33.39</u>								
401653	2/11/2016		137901 LASLEY, JOHN Q							
		19.29	FINAL-OVERPAYMENT REFUND		393671	6129 KELLOGG	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>19.29</u>								
401654	2/11/2016		100852 LAWSON PRODUCTS INC.							
		998.38	NUTS, BOLTS, WIRE LOOM	00005925	393407	9303839686	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>998.38</u>								
401655	2/11/2016		101552 LEAGUE OF MINNESOTA CITIES							
		20.00	WORKSHOP - TERRI WILSON		393270	230323	1170.6104		CONFERENCES & SCHOOLS	HUMAN RESOURCES
		<u>20.00</u>								
401656	2/11/2016		135867 LIBATION PROJECT							
		798.50			393349	3038	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>798.50</u>								
401657	2/11/2016		102722 LYNN PEAVEY COMPANY							

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401657	2/11/2016		102722 LYNN PEAVEY COMPANY						Continued...	
		368.00	EVIDENCE SUPPLIES		393271	313178	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		<u>368.00</u>								
401658	2/11/2016		131581 MARCO INC.							
		12,726.99	PRINTER SUPPORT & MAINTENANCE		393559	INV3096738	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		<u>12,726.99</u>								
401659	2/11/2016		122554 MATHESON TRI-GAS INC.							
		451.53	OXYGEN	00003649	393560	12749736	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>451.53</u>								
401660	2/11/2016		102928 METRO CITIES							
		12,736.00	2016 CITY DUES		393272	23-2016	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		<u>12,736.00</u>								
401661	2/11/2016		102507 METRO VOLLEYBALL OFFICIALS							
		228.00	OFFICIATING FEES		393273	4897	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		228.00			393274	4906	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		<u>456.00</u>								
401662	2/11/2016		100886 METROPOLITAN COUNCIL							
		231,254.10	JAN 2016 SAC		393409	020316	1495.4307		SAC CHARGES	INSPECTIONS
		<u>231,254.10</u>								
401663	2/11/2016		102729 METROPOLITAN FORD OF EDEN PRAIRIE							
		179.08	TIRE	00005045	393213	497054	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		86.80	SEALS	00005046	393276	497078	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		15.54	PIN		393275	497082	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>281.42</u>								
401664	2/11/2016		136248 MINNESOTA EQUIPMENT							
		52.60	TOGGLE SWITCH	00005044	393410	P98413	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>52.60</u>								
401665	2/11/2016		101537 MINNESOTA POLLUTION CONTROL AGENCY							
		300.00	WASTEWATER OPER - M. POYTHRESS		393411	TRAINING	5919.6104		CONFERENCES & SCHOOLS	TRAINING
		<u>300.00</u>								
401666	2/11/2016		118144 MINNESOTA PREMIER PUBLICATIONS							
		1,016.00	ART CENTER ADS		393565	164256	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION

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401666	2/11/2016		118144 MINNESOTA PREMIER PUBLICATIONS						Continued...	
		1,016.00								
401667	2/11/2016		136454 MINNESOTA PUMP WORKS							
		194.50	ACCESSORIES FOR LOCATOR	00001229	393214	8218	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		194.50								
401668	2/11/2016		101559 MINNESOTA STATE FIRE CHIEFS ASSN							
		492.00	DEPARTMENT DUES		393564	2016	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		492.00								
401669	2/11/2016		128914 MINUTEMAN PRESS							
		38.34	POSTERS		393566	19646	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		38.34								
401670	2/11/2016		132597 MIXMI BRANDS INC.							
		96.00	FROZEN YOGURT		393567	2722	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		96.00								
401671	2/11/2016		132128 MOELLER JEWELER, R F							
		1.83	PARKING PERMIT REFUND		393681	020516	1000.2039		SALES & USE TAX PAYABLE	GENERAL FUND BALANCE SHEET
		25.00	PARKING PERMIT REFUND		393681	020516	4090.4751		PARKING PERMITS	50TH&FRANCE MAINTENANCE
		26.83								
401672	2/11/2016		102776 MRPA							
		140.00	MEETING REGISTRATION		393277	8798	1600.6105		DUES & SUBSCRIPTIONS	PARKADMIN. GENERAL
		140.00								
401673	2/11/2016		132591 MUSKA ELECTIRC COMPANY							
		156.76	REPLACE SWITCHES		393572	115391	5210.6530		REPAIR PARTS	GOLF DOME PROGRAM
		156.76								
401674	2/11/2016		130453 NATIONAL CINEMEDIA LLC							
		384.22	THEATER ADVERTISING		393278	INV-080891	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		384.22	THEATER ADVERTISING		393278	INV-080891	5842.6122		ADVERTISING OTHER	YORK SELLING
		384.22	THEATER ADVERTISING		393278	INV-080891	5862.6122		ADVERTISING OTHER	VERNON SELLING
		1,152.66								
401675	2/11/2016		123954 NEIGHBORHOOD NETWORKS PUBLISHING							
		112.00	ART CENTER ADS		393573	989050	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		112.00			393574	989051	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION

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401675	2/11/2016	224.00	123954 NEIGHBORHOOD NETWORKS PUBLISHING						Continued...	
401676	2/11/2016	228.79	100763 NEOPOST USA INC							
		228.79	POSTAGE RENTAL & MAINT		393575	53621938	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
401677	2/11/2016	169.50	100076 NEW FRANCE WINE CO.							
		169.50			393350	107100	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
401678	2/11/2016	248.79	103106 NLSC PRODUCTS INC.							
		248.79	LEDS FOR SOFFIT LIGHTS	00001298	392581	93845	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
401679	2/11/2016	34.06	132509 NOLAN, MARK							
		49.91	MILEAGE, PARKING		393279	JAN 2016	1262.6107		MILEAGE OR ALLOWANCE	TRANSPORTATION
		83.97	MILEAGE REIMBURSEMENT		393630	OCT/NOV/DEC	1262.6107		MILEAGE OR ALLOWANCE	TRANSPORTATION
401680	2/11/2016	15,268.02	126728 NORTH COUNTRY CONCRETE INC.							
		8,693.38	EDINA SPORTS DOME		393631	1414800006	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		23,961.40	RETAINAGE		393632	14148RET	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
401681	2/11/2016	263.53	103578 OFFICE DEPOT							
		15.82	OFFICE SUPPLIES		393633	802507241001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		71.66			393635	808930235001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		184.90	OFFICE SUPPLIES		393634	808930806001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		95.99	THERMAL PAPER	00002300	393412	815611802001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		631.90			393413	820145334001	5760.6513		OFFICE SUPPLIES	CENTENNIAL LAKES ADMIN EXPENSE
401682	2/11/2016	623.85	100936 OLSEN COMPANIES							
		623.85	REPLACE CONTROLLER	00005925	393414	573498	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
401683	2/11/2016	345.00	137087 PAULSON LAW OFFICE LTD							
		345.00	LEGAL COUNSEL		393416	22836	1500.6131		PROFESSIONAL SERV - LEGAL	CONTINGENCIES

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401684	2/11/2016		100347 PAUSTIS WINE COMPANY						Continued...	
		65.25-			393353	8532950-CM	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,136.92			393352	8534407-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		571.60			393351	8534413-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>3,643.27</u>								
401685	2/11/2016		110832 PC2 SOLUTIONS INC.							
		1,105.00	IT CONSULTING		393576	13016006	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		<u>1,105.00</u>								
401686	2/11/2016		100945 PEPSI-COLA COMPANY							
		210.27			393578	51067640	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		249.81			393577	51067712	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>460.08</u>								
401687	2/11/2016		130228 PERNSTEINER CREATIVE GROUP INC.							
		275.00	EDITION EDINA DESIGN - JAN		393216	012516-9	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		<u>275.00</u>								
401688	2/11/2016		131877 PETTY CASH							
		38.09			393579	020416	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		38.74			393579	020416	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		211.89			393579	020416	5720.6620		TREES, FLOWERS, SHRUBS	EDINBOROUGH OPERATIONS
		<u>288.72</u>								
401689	2/11/2016		100743 PHILLIPS WINE & SPIRITS							
		671.17			393354	2920918	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		239.08			393356	2920919	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		700.76			393355	2920920	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		693.48			393485	2924283	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		484.84			393493	2924284	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		781.06			393489	2924285	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		482.27			393486	2924287	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.32			393487	2924289	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,272.96			393490	2924291	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,636.25			393491	2924292	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,000.52			393488	2924293	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		461.94			393494	2924294	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		57.16			393495	2924295	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		615.15			393484	2924296	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		611.19			393492	2924297	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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401689	2/11/2016	11,710.15	100743 PHILLIPS WINE & SPIRITS						Continued...	
401690	2/11/2016	44.89	100958 PLUNKETT'S PEST CONTROL		393417	5296769	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.89	PEST CONTROL							
401691	2/11/2016	107.00	112097 PUMP & METER SERVICE INC.		393418	340603	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
		107.00	GAS PUMP REPAIRS							
401692	2/11/2016	346.20	100466 R & R PRODUCTS INC.		393582	CD1976881	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		346.20	BEDKNIFE	00006454						
401693	2/11/2016	540.82	137899 RAMOS, ELMER		393672	6405 RIDGEVIEW	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		540.82	FINAL-OVERPAYMENT REFUND			DR				
401694	2/11/2016	118.99	100975 RED WING SHOE STORE		393583	011516	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		175.00	SAFETY BOOTS		393583	011516	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		293.99								
401695	2/11/2016	150.18	137896 ROBICHON, SHARON		393419	REIMBURSE	5860.6406		GENERAL SUPPLIES	VERNON LIQUOR GENERAL
		150.18	CAR INTERIOR CLEANING							
401696	2/11/2016	447.92	101682 S & S WORLDWIDE INC.		393584	8915093	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		174.78	GYM SUPPLIES		393585	8918220	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		622.70								
401697	2/11/2016	1,521.13	104087 SAFE ASSURE CONSULTANTS INC.		393421	966	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		1,521.13	SAFETY TRAINING							
401698	2/11/2016	2,500.00	132076 SCHERBER CO. LLC		393422	5125 GORGAS AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	REFUND DEMO ESCROW							

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401698	2/11/2016		132076 SCHERBER CO. LLC						Continued...	
401699	2/11/2016		104151 SCHINDLER ELEVATOR CORP.							
		839.61	QUARTERLY BILLING		393423	8104198762	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		803.13	RAMP QUARTERLY BILLING		393586	8104199485	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,642.74								
401700	2/11/2016		100349 SCOTT COUNTY							
		680.00	OUT OF COUNTY WARRANT		393280	020316	1000.2055		DUE TO OTHER GOVERNMENTS	GENERAL FUND BALANCE SHEET
		680.00								
401701	2/11/2016		100995 SEH							
		4,011.99	54TH ST BID DOCS		393639	309629	10096.1705.21		CONSULTING INSPECTION	BR6 54TH STREET BRIDGE
		5,136.17	54TH ST BID DOCS		393639	309629	01416.1705.21		CONSULTING INSPECTION	54TH ST BRIDGE&STREET REPAIR
		423.86	54TH ST BID DOCS		393639	309629	05551.1705.21		CONSULTING INSPECTION	Arden Park D Reconstruction
		1,873.99	54TH ST BID DOCS		393639	309629	04407.1705.21		CONSULTING INSPECTION	54TH ST RECONSTRUCTION
		7,906.08	ARDEN PARK BID DOCS		393637	309631	01412.1705.21		CONSULTING INSPECTION	GLEN VIEW ADDITION NHOOD RECON
		4,467.38	ARDEN PARK BID DOCS		393637	309631	05551.1705.21		CONSULTING INSPECTION	Arden Park D Reconstruction
		6,845.08	ARDEN PARK BID DOCS		393637	309631	03487.1705.21		CONSULTING INSPECTION	Arden Park D Reconstruction
		3,565.08	ARDEN PARK BID DOCS		393637	309631	04407.1705.21		CONSULTING INSPECTION	54TH ST RECONSTRUCTION
		63,205.63	TRACY/VALLEY VIEW IMPROV		393638	309632	01430.1705.20		CONSULTING DESIGN	VALLEY VIEW & TRACY IMPR
		9,682.28	MORNINGSIDE WHITE OAKS		393640	309633	01422.1705.20		CONSULTING DESIGN	MORN'SIDE A & WHITE OAKS RECON
		6,454.86	MORNINGSIDE WHITE OAKS		393640	309633	01438.1705.20		CONSULTING DESIGN	Morningside A & White Oaks C
		113,572.40								
401702	2/11/2016		122860 SELA ROOFING COMMERCIAL DIVISION							
		19,094.00	ROOF REPLACEMENT	00001796	393641	2743	5923.6136		PROFESSIONAL SVC - OTHER	COLLECTION SYSTEMS
		10,259.00	ROOF REPLACEMENT	00001796	393642	2744	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		29,353.00								
401703	2/11/2016		137900 SEWINDSEID, SOLVEIG							
		200.00	FINAL-OVERPAYMENT REFUND		393673	6804 LIMERICK	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		200.00				LA				
401704	2/11/2016		101380 SHAUGHNESSY, SANDRA							
		457.27	SUPPLIES REIMBURSEMENT		393587	020416	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		457.27								
401705	2/11/2016		104098 SHI INTERNATIONAL CORP							
		368.00	ADOBE PRO		393643	B04370795	1600.6406		GENERAL SUPPLIES	PARK ADMIN. GENERAL

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401705	2/11/2016	368.00	104098 SHI INTERNATIONAL CORP						Continued...	
401706	2/11/2016	370.00	120784 SIGN PRO		393219	10051	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		60.00	DASHERBOARD		393424	10056	5822.6575		PRINTING	50TH ST SELLING
		60.00	MONTHLY PROMO SIGNS		393424	10056	5842.6575		PRINTING	YORK SELLING
		60.00	MONTHLY PROMO SIGNS		393424	10056	5862.6575		PRINTING	VERNON SELLING
		550.00								
401707	2/11/2016	92.63	131885 SISINNI FOOD SERVICES INC.		393588	279955	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		92.63	HOT DOG BUNS							
401708	2/11/2016	87.53	137482 SITEONE LANDSCAPE SUPPLY LLC		393589	74337588	5210.6406		GENERAL SUPPLIES	GOLF DOME PROGRAM
		87.53	ICE MELT							
401709	2/11/2016	772.28	132195 SMALL LOT MN		393357	5512	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		772.28								
401710	2/11/2016	250.00	136580 SOCIABLE CIDER WERKS LLC		393497	2933	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		250.00								
401711	2/11/2016	240.47	122800 SOUTH METRO CARPET & UPHOLSTERY		393282	1324C	5861.6162		SERVICES CUSTODIANS	VERNON OCCUPANCY
		240.47	CARPET CLEANING		393281	1325C	5841.6162		SERVICES CUSTODIANS	YORK OCCUPANCY
		480.94								
401712	2/11/2016	1,423.51	127878 SOUTHERN WINE AND SPIRITS		393358	1371365	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		962.00			393360	1371366	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		564.80			393359	1372607	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,346.39			393501	1373612	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		3,141.90			393499	1373615	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,120.70			393498	1373616	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		936.20			393500	1373617	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,269.20			393502	1373618	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		4,006.09			393361	1373619	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING

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401712	2/11/2016		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		114.80			393503	1373620	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>16,885.59</u>								
401713	2/11/2016		101007 STAR TRIBUNE							
		881.20	EDINA LIQUOR ADS		393283	013116	5862.6122		ADVERTISING OTHER	VERNON SELLING
		881.21	EDINA LIQUOR ADS		393283	013116	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		<u>881.21</u>	EDINA LIQUOR ADS		393283	013116	5842.6122		ADVERTISING OTHER	YORK SELLING
		2,643.62								
401714	2/11/2016		133068 STEEL TOE BREWING LLC							
		210.00			393362	9495	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>210.00</u>								
401715	2/11/2016		101910 SUNGARD PUBLIC SECTOR INC.							
		840.00	OSSI SERVER MIGRATION		393590	114021	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		<u>840.00</u>								
401716	2/11/2016		122511 SWANK MOTION PICTURES INC.							
		141.00	MOVIE RENTAL		393644	2137344	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		141.00	MOVIE RENTAL		393591	2145946	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		<u>282.00</u>								
401717	2/11/2016		136860 SYSCO WESTERN MINNESOTA							
		549.85	CONCESSION PRODUCT		393592	602020269	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>549.85</u>								
401718	2/11/2016		105006 TASER INTERNATIONAL							
		2,935.03	TASERS	00003037	393284	SI1425975	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		<u>2,935.03</u>								
401719	2/11/2016		118133 TCIC INC.							
		5,334.00	ANNUAL SOFTWARE MAINTENANCE	00001378	393425	STO005625	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>5,334.00</u>								
401720	2/11/2016		111002 TEE JAY NORTH INC.							
		164.60	BATTERIES		393426	25833	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		<u>164.60</u>								
401721	2/11/2016		137897 TEN FIVE CUSTOM HOMES INC.							
		1,866.69	REFUND NEW HOME ESCROW		393390	5512 BENTON AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS

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401721	2/11/2016		137897 TEN FIVE CUSTOM HOMES INC.						Continued...	
		2,500.00	REFUND NEW HOME ESCROW		393391	5936 BEARD AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>4,366.69</u>								
401722	2/11/2016		101035 THORPE DISTRIBUTING COMPANY							
		5,212.50			393504	1031263	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		<u>5,212.50</u>								
401723	2/11/2016		120700 TIGER OAK MEDIA							
		330.00	EDINA LIQUOR AD		393285	2016-154280	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		330.00	EDINA LIQUOR AD		393285	2016-154280	5842.6122		ADVERTISING OTHER	YORK SELLING
		<u>330.00</u>	EDINA LIQUOR AD		393285	2016-154280	5862.6122		ADVERTISING OTHER	VERNON SELLING
		<u>990.00</u>								
401724	2/11/2016		123129 TIMESAVER OFF SITE SECRETARIAL INC.							
		203.00	ART/CULTURE MEETING		393593	M21908	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		<u>203.00</u>								
401725	2/11/2016		101038 TOLL GAS & WELDING SUPPLY							
		307.38	WELDING GAS	00005964	393286	10118375	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		<u>307.38</u>								
401726	2/11/2016		131040 TRANS UNION RISK AND ALTERNATIVE							
		115.25	JAN 2016 USAGE		393287	269634-1/16	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		<u>115.25</u>								
401727	2/11/2016		101360 TWIN CITY HARDWARE CO.							
		523.36	HARDWARE FOR DOORS		393220	770049	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		<u>523.36</u>								
401728	2/11/2016		101051 UNIFORMS UNLIMITED							
		1,072.25	COMMENDATION BARS		393646	250666	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		<u>1,072.25</u>								
401729	2/11/2016		124504 US HWY 169 CORRIDOR COALITION							
		3,000.00	2016 DUES		393288	2016	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		<u>3,000.00</u>								
401730	2/11/2016		137463 VACANTI, MIA							
		24.84	MILEAGE REIMBURSEMENT		393289	020316	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		30.48	MILEAGE REIMBURSEMENT		393647	123115	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS

Council Check Register by GL
Council Check Register by Invoice & Summary

2/11/2016 -- 2/11/2016

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401730	2/11/2016	55.32	137463 VACANTI, MIA						Continued...	
401731	2/11/2016	305.88	101058 VAN PAPER CO.							
		3.77	TEASPOONS		393428	375691-00	5862.6406		GENERAL SUPPLIES	VERNON SELLING
		302.11	LIQUOR BAGS		393428	375691-00	5862.6512		PAPER SUPPLIES	VERNON SELLING
401732	2/11/2016	2,830.00	133470 VANGUARD CLEANING SYSTEMS OF MINNESOTA							
		2,830.00	FEB 2016 SERVICE		393429	43237	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
401733	2/11/2016	720.05	120318 VEOLIA ENVIRONMENTAL SERVICES							
		240.01	RECYCLE HAZARDOUS LAMPS		393430	EW1051984	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		240.02	RECYCLE HAZARDOUS LAMPS		393430	EW1051984	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		240.02	RECYCLE HAZARDOUS LAMPS		393430	EW1051984	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
401734	2/11/2016	690.00	102004 VIKING AUTOMATIC SPRINKLER COMPANY							
		690.00	BROKEN PIPE REPAIRS		393594	SP008630	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
401735	2/11/2016	752.47	101066 VIKING ELECTRIC SUPPLY INC.							
		13.22	PLUGS	00001316	393431	1070292	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		219.15	ELECTRICAL SUPPLIES	00001329	393432	1083526	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		12.58	FITTINGS	00001329	393433	1083537	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		350.65	ELECTRICAL SUPPLIES	00001339	393434	1094330	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		156.87	METAL CASE	00001281	393290	1095641	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
401736	2/11/2016	70.00	137908 VOGT, THERESA							
		70.00	UTILITY OVERPAYMENT REFUND		393682	316 VAN BUREN AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
401737	2/11/2016	125.95	133629 VON HANSONS MEATS							
		125.95	BRATS		393596	87840	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
401738	2/11/2016	52.53	103088 WASTE MANAGEMENT OF WI-MN							
		52.53			393435	0016445	1645.6182		RUBBISH REMOVAL	LITTER REMOVAL

Council Check Register by GL
Council Check Register by Invoice & Summary

2/11/2016 -- 2/11/2016

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401746	2/11/2016		103226 YEADON FABRIC DOMES LLC						Continued...	
		28,015.61-	CREDIT		393650	20274	5500.1705		CONSTR. IN PROGRESS	ICE ARENA BALANCE SHEET
		32,848.75	DOME		393650	20274	5553.6136		PROFESSIONAL SVC - OTHER	SPORTS DOME BLDG&GROUNDS
		<u>4,833.14</u>								
401747	2/11/2016		130618 YOUNGSTEDTS COLLISION CENTER							
		1,034.60	VEHICLE REPAIRS		393240	14701	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		758.00	VEHICLE REPAIR		393241	14740	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>1,792.60</u>								
401748	2/11/2016		101091 ZIEGLER INC							
		111.97	REPLACED FUEL PUMP		393292	SW100170467	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>111.97</u>								
401749	2/11/2016		134330 ZOLLMAN, MARY							
		128.00	ART CLASS REFUND		393439	89137	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
		<u>128.00</u>								
		<u>1,150,550.30</u>	Grand Total							

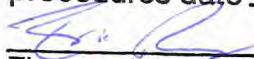
Payment Instrument Totals


Checks	1,048,774.05
A/P ACH Payment	<u>101,776.25</u>
Total Payments	1,150,550.30

2/11/2016 - 2/11/2016

<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	398,549.35
02300 POLICE SPECIAL REVENUE	450.00
04000 WORKING CAPITAL FUND	149,992.94
04100 PIR CONSTRUCTION FUND	6,454.86
04200 EQUIPMENT REPLACEMENT FUND	840.00
04500 CANDO FUND	6,490.00
05100 ART CENTER FUND	5,548.26
05200 GOLF DOME FUND	2,230.79
05300 AQUATIC CENTER FUND	306.25
05400 GOLF COURSE FUND	11,153.13
05500 ICE ARENA FUND	25,066.33
05550 SPORTS DOME FUND	61,545.28
05700 EDINBOROUGH PARK FUND	5,392.69
05750 CENTENNIAL LAKES PARK FUND	2,182.99
05800 LIQUOR FUND	222,521.59
05900 UTILITY FUND	211,971.32
05930 STORM SEWER FUND	12,832.70
07400 PSTF AGENCY FUND	6,022.12
09232 CENTENNIAL TIF DISTRICT	9,703.60
09234 GRANDVIEW TIF DISTRICT	11,296.10
Report Totals	1,150,550.30

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 2/11/16


Finance Director


City Manager

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
10/26/15-11/25/15

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**0168	SCOTT NEAL	2015/11/06	\$30.67	Food	EDEN AVENUE GRILL	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2015/11/13	\$320.55	Food	NOODLES & CO 316	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2015/11/14	\$101.86	Wireless	SPRINT *WIRELESS	800-639-6111	KS	1120.6188
**2129	HEATHER BRANIGIN	2015/10/26	\$314.03	Food	LEEANN CHIN #005 CATERING	612-6730789	MN	1100.6106
**2129	HEATHER BRANIGIN	2015/10/27	\$48.00	Volunteer Software	VOLGISTICS INC	616-456-5388	MI	1120.6105
**2129	HEATHER BRANIGIN	2015/10/29	\$87.97	Food	PINSTRIPES	EDINA	MN	1504.6218
**2129	HEATHER BRANIGIN	2015/10/31	\$66.63	Candy	TARGET 00023135	EDINA	MN	1556.6406
**2129	HEATHER BRANIGIN	2015/11/02	\$348.66	Food	NOODLES & CO 316	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2015/11/04	\$181.66	Food	PINSTRIPES	EDINA	MN	1100.6106
**2129	HEATHER BRANIGIN	2015/11/05	\$21.75	Dairy/Bakery	JERRY'S FOODS OF ED	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2015/11/16	\$51.06	Cleaning	HALLMARK CLEANERS - ED	MINNEAPOLIS	MN	1550.6406
**2129	HEATHER BRANIGIN	2015/11/17	\$157.69	Food	PINSTRIPES	EDINA	MN	1100.6106
**9159	CARY TEAGUE	2015/11/16	\$9.33	Gr Southdale Area Study	STARBUCKS #02592 EDINA	EDINA	MN	1140.6106
**9159	CARY TEAGUE	2015/11/16	\$30.00	Edina Development	EDINA CHAMBER OF COMMERCE	952-8069060	MN	1140.6106
**9159	CARY TEAGUE	2015/11/18	\$133.44	Meeting	DAVANNI'S #15	EDINA	MN	1140.6106
**9159	CARY TEAGUE	2015/11/18	\$10.97	Meeting	JERRY'S FOODS OF ED	EDINA	MN	1140.6106
**7370	ERIC ROGGEMAN	2015/11/02	\$19.95	Transaction fee	PAYFLOW/PAYPAL	888-883-9770	TX	1160.6155
**7370	ERIC ROGGEMAN	2015/11/02	\$19.95	Transaction fee-UB	PAYFLOW/PAYPAL	888-883-9770	TX	5902.6155
**7370	ERIC ROGGEMAN	2015/11/03	\$125.00	Domain Registration	VSN*DOTGOVREGISTRATION	877-734-4688	VA	1130.6124
**7370	ERIC ROGGEMAN	2015/11/05	\$15.00	Training	MINNESOTA GOVERNMENT F	651-7927036	MN	1160.6104
**0143	DEB MANGEN	2015/11/03	\$11.47	Election Night	JERRY'S FOODS OF ED	EDINA	MN	1180.6406
**0184	ROBERT WILSON	2015/10/26	\$55.96	Assess Practices Guide	INTERNATIONAL ASSOCIATION	816-7018100	MO	1190.6406
**0184	ROBERT WILSON	2015/11/16	\$99.00	Business Journal	CITY BUSINESS-MINNEAPOLIS	612-288-2100	MN	1190.6105
**0184	ROBERT WILSON	2015/11/17	\$108.50	Dictionary of Real Estate	APPRAISAL INSTITUTE	888-7564624	IL	1190.6406
**2522	BRIAN OLSON	2015/11/05	\$19.30	Keyboard	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1280.6406
**9180	MILLNER CHAD	2015/10/26	\$125.00	Registration	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2015/10/28	\$620.00	Registration	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2015/10/27	\$182.79	Supplies	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	1261.6406
**9180	MILLNER CHAD	2015/10/28	\$53.50	Engineer's Tape	AMAZON.COM	AMZN.COM/BILL	WA	1261.6406
**9180	MILLNER CHAD	2015/10/29	\$30.08	Stake Tacks	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1261.6406
**9180	MILLNER CHAD	2015/11/09	\$155.00	Registration	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2015/11/20	\$130.75	Lodging	COURTYARD BY MARRIOTT	MOORHEAD	MN	1263.6104
**9180	MILLNER CHAD	2015/11/20	\$57.21	Tools	TOTAL TOOL SUPPLY	651-4644055	MN	1261.6406
**4882	ANDERSON SHAWN	2015/11/13	\$39.26	Fuel	SHELL OIL 57444699201	HOPKINS	MN	1301.6151
**4882	ANDERSON SHAWN	2015/11/13	\$109.42	Propane	WM H MCCOY PETROLEUM FUEL	MINNEAPOLIS	MN	1301.6151
**4882	ANDERSON SHAWN	2015/11/24	\$850.00	Generator	ACME TOOLS #220	PLYMOUTH	MN	1301.6151
**3477	NOAH SILVER	2015/10/27	\$150.97	Tools and Supplies	SEARS ROEBUCK 1232	COON RAPIDS	MN	1330.6406
**3477	NOAH SILVER	2015/11/12	\$14.99	HDMI Adapter	BEST BUY MHT 00002816	RICHFIELD	MN	1552.6406
**3477	NOAH SILVER	2015/11/23	\$42.84	Phone Case	BEST BUY 00000117	BLAINE	MN	1330.6406
**7756	GARY WELLS	2015/10/28	\$54.21	Lumber	THE HOME DEPOT 2806	ST LOUIS PARK	MN	5912.6406

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
10/26/15-11/25/15

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**7756	GARY WELLS	2015/10/30	\$639.92	Spotlight	ACME TOOLS #220	PLYMOUTH	MN	5913.6406
**7756	GARY WELLS	2015/10/30	\$606.98	Dewalt	ACME TOOLS #220	PLYMOUTH	MN	5913.6406
**7756	GARY WELLS	2015/11/16	\$145.88	Power Bits/Battery Pack	WW GRAINGER	877-2022594	PA	5913.6556
**7756	GARY WELLS	2015/11/17	\$447.00	Dewalt	ACME TOOLS #220	PLYMOUTH	MN	5913.6406
**6368	DAVE GOERGEN	2015/10/28	\$25.19	Kreg Depth Collar	ROCKLER WOOD*	MINNETONKA	MN	5913.6406
**6368	DAVE GOERGEN	2015/11/04	\$332.98	Extractor Set/Vise/Radio	ACME TOOLS #220	PLYMOUTH	MN	5913.6406
**6368	DAVE GOERGEN	2015/11/12	\$51.47	Propane	SUPERAMERICA 4047	EDINA	MN	5913.6580
**6368	DAVE GOERGEN	2015/11/20	\$109.00	Certification Application	ATSSA	540-3681701	VA	1325.6531
**6368	DAVE GOERGEN	2015/11/20	\$109.00	Certification Application	ATSSA	540-3681701	VA	1325.6531
**5621	MARK A BIERMAIER	2015/10/27	\$299.00	Seminar	FREDPRYOR CAREERTRACK	800-5563012	KS	1400.6104
**5621	MARK A BIERMAIER	2015/10/27	\$99.00	Seminar	FREDPRYOR CAREERTRACK	800-5563012	KS	1400.6104
**5621	MARK A BIERMAIER	2015/10/27	\$149.00	Seminar	FREDPRYOR CAREERTRACK	800-5563012	KS	1400.6104
**5621	MARK A BIERMAIER	2015/11/02	\$66.90	Aerosol Projector	CHIEF SUPPLY	888-588-8569	NC	1400.6104
**5621	MARK A BIERMAIER	2015/11/03	(\$74.00)	Seminar	FREDPRYOR CAREERTRACK	800-5563012	KS	1400.6104
**5621	MARK A BIERMAIER	2015/11/13	\$392.99	Universal Breaching Tool	L A POLICE GEAR INC	LAPOLICEGEAR.	CA	1400.6104
**0597	RYAN SCHULTZ	2015/11/03	\$48.15	SWAT Training	JERRY'S FOODS OF ED	EDINA	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/04	\$207.29	Food	CULVER'S OF SHAKOP	SHAKOPEE	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/04	\$13.82	Food	CULVER'S OF SHAKOP	SHAKOPEE	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/04	\$2.13	Supplies	LOWES #02628*	SHAKOPEE	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/04	\$51.27	Sheathing	LOWES #02628*	SHAKOPEE	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/06	(\$80.16)	Lodging	COUNTRY INN	DEERWOOD	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/10	(\$5.45)	Lodging	COUNTRY INN	DEERWOOD	MN	1400.6104
**0597	RYAN SCHULTZ	2015/11/18	\$135.77	Audio Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6215
**1305	DAVID NELSON	2015/10/27	\$665.04	Insignia HDTVs	BESTBUYCOM759737016366	888-237289	MN	2330.6406
**1305	DAVID NELSON	2015/11/04	(\$112.36)	Antistatic Weigh Dishes	BIOWORLD	614-292-3625	OH	1400.6406
**1305	DAVID NELSON	2015/11/06	\$312.81	Holster	SAFARILAND, LLC	800-3471200	FL	1400.6203
**1305	DAVID NELSON	2015/11/05	\$450.22	Dues & Subscriptions	ACTIVE911 INC	541-223-7992	OR	2310.6105
**1305	DAVID NELSON	2015/11/05	\$562.50	Dues & Subscriptions	ACTIVE911 INC	541-223-7992	OR	2310.6105
**1305	DAVID NELSON	2015/11/17	\$103.82	Car Chargers	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2015/11/19	\$79.80	Bluetooth Receivers	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	2330.6406
**8481	TOM SCHMITZ	2015/10/26	\$90.73	Paramedic Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.4760
**8481	TOM SCHMITZ	2015/10/24	\$513.81	Emergency Mgmt Trg	COMFORT INNS	DULUTH	MN	1470.6104
**8481	TOM SCHMITZ	2015/10/27	\$15.00	Emergency Mgmt Trg	JACKPOT JUNCTION PLAYERS	MORTON	MN	1470.6104
**8481	TOM SCHMITZ	2015/10/28	\$13.00	Emergency Mgmt Trg	JACKPOT JUNCTION PLAYERS	MORTON	MN	1470.6104
**8481	TOM SCHMITZ	2015/10/28	\$10.15	Emergency Mgmt Trg	JACKPOT JUNCTION DACOTAH	MORTON	MN	1470.6104
**8481	TOM SCHMITZ	2015/10/29	\$90.00	Emergency Mgmt Trg	JACKPOT JUNCTION LODGE	MORTON	MN	1470.6104
**8481	TOM SCHMITZ	2015/10/29	\$17.00	Emergency Mgmt Trg	JACKPOT JUNCTION DACOTAH	MORTON	MN	1470.6104
**8481	TOM SCHMITZ	2015/11/23	\$93.09	Paramedic Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.4760
**0927	DARRELL TODD	2015/10/26	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**0927	DARRELL TODD	2015/11/07	\$80.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
10/26/15-11/25/15

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**0927	DARRELL TODD	2015/11/10	\$5.77	Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.6106
**0927	DARRELL TODD	2015/11/10	\$25.56	Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.6106
**0927	DARRELL TODD	2015/11/18	\$22.86	Shipping	THE UPS STORE 1715	EDINA	MN	1470.6103
**0927	DARRELL TODD	2015/11/19	\$18.60	Ticket Holders	STAPLES DIRECT	800-3333330	MA	1470.6406
**0927	DARRELL TODD	2015/11/20	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**0927	DARRELL TODD	2015/11/24	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**1777	CRAIG ESSIG	2015/10/29	\$585.48	Hydrant Wrenches	USA BLUE BOOK	800-493-9876	IL	1470.6406
**1777	CRAIG ESSIG	2015/11/05	\$220.00	Registration	U OF M CONTLEARNING OS	844-228-0558	MN	1470.6104
**1777	CRAIG ESSIG	2015/11/05	\$220.00	Registration	U OF M CONTLEARNING OS	844-228-0558	MN	1470.6104
**8102	JEFF BROWN	2015/11/04	\$40.00	MEHA Winter Conference	PAYPAL *MINNESOTAEN	402-935-7733	CA	1490.6104
**8102	JEFF BROWN	2015/11/04	\$40.00	MEHA Winter Conference	PAYPAL *MINNESOTAEN	402-935-7733	CA	1490.6104
**8686	DAVID FISHER	2015/11/09	\$355.00	Seminar	U OF M CONTLEARNING OS	844-228-0558	MN	1495.6104
**8686	DAVID FISHER	2015/11/09	\$355.00	Seminar	U OF M CONTLEARNING OS	844-228-0558	MN	1495.6104
**8686	DAVID FISHER	2015/11/09	\$110.00	Seminar	U OF M CONTLEARNING OS	844-228-0558	MN	1495.6104
**8686	DAVID FISHER	2015/11/09	\$220.00	Seminar	U OF M CONTLEARNING OS	844-228-0558	MN	1495.6104
**8686	DAVID FISHER	2015/11/23	\$753.25	OSHA Approved Jackets	LOCATORS AND SUPPLIES INC	800-9506666	MN	1495.6558
**4619	TIM BARNES	2015/11/02	\$239.76	Toaster	THE WEBSTAUANT STORE	717-392-7472	PA	1552.6406
**4619	TIM BARNES	2015/10/30	\$789.09	Bredesen Park	CITY OF EDINA BUILDING	EDINA	MN	47094.6710
**4619	TIM BARNES	2015/11/04	\$405.00	Pizza Oven	US FOODS CULINARY E AND S	763-2681210	MN	1552.6406
**4619	TIM BARNES	2015/11/19	\$536.15	Monitor Stand	STAPLES DIRECT	800-3333330	MA	1552.6406
**1996	GUNNAR KAASA	2015/11/06	\$16.04	Phone Case	PAYPAL *OTTERBOX	402-935-7733	CA	1553.6406
**1996	GUNNAR KAASA	2015/11/16	\$259.50	Service Parts	ROBBINSDALE MARINE	ROBBINSDALE	MN	1553.6530
**1996	GUNNAR KAASA	2015/11/18	\$23.59	Propane	SUPERAMERICA 4047	EDINA	MN	1553.6581
**1996	GUNNAR KAASA	2015/11/24	\$169.75	Transmitter	PAYPAL *DOORREMOTES	402-935-7733	IL	1553.6406
**9798	SUSAN WAACK	2015/11/16	\$105.61	Title, Plates, Tabs	MN DVS STLSPK 001 695 FEE	KNOXVILLE	TN	1553.6260
**9798	SUSAN WAACK	2015/11/16	\$4,310.43	Title, Plates, Tabs	MN DVS ST LS PK 001 695	SAINT LOUIS P	MN	1553.6260
**2481	RYAN BROWNING	2015/10/28	\$225.25	Surface Keyboards	BEST BUY MHT 00000042	MINNETONKA	MN	1554.6406
**2481	RYAN BROWNING	2015/10/30	\$16.99	Paper-CC Terminals	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2015/11/03	\$11.50	Case	FEDEX 781632613917	MEMPHIS	TN	1170.6406
**2481	RYAN BROWNING	2015/11/04	\$29.95	M570 Trackball Mouse	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1190.6406
**2481	RYAN BROWNING	2015/11/09	\$69.17	Surface 3 Case	AMAZON.COM	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2015/11/10	\$2,038.21	iMac	BEST BUY MHT 00000042	MINNETONKA	MN	1554.6710
**2481	RYAN BROWNING	2015/11/11	\$68.62	Surface 3 Case	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2015/11/11	\$158.98	Memory for iMac	AMZ*OTHER WORLD COMPUT	800-275-4576	WA	1554.6710
**2481	RYAN BROWNING	2015/11/17	\$3,000.00	Veeam Training-Nick	ARROW ECS	888-305-1251	CO	1554.6104
**2481	RYAN BROWNING	2015/11/19	(\$59.91)	Refund	AMAZON.COM	AMZN.COM/BILL	WA	1554.6406
**5587	DAWN BEITEL	2015/10/28	\$23.25	Yogurt for resale	TARGET 00023135	EDINA	MN	5730.5510
**5587	DAWN BEITEL	2015/11/05	\$28.20	Retirement Supplies	CUB FOODS #3128	EDINA	MN	5710.6406
**5587	DAWN BEITEL	2015/11/06	\$1,000.00	Bouncy House Replace	N FLATABLES	800-811-7002	MN	5720.6406
**5587	DAWN BEITEL	2015/11/13	\$477.00	Bouncy House Replace	N FLATABLES	800-811-7002	MN	5720.6406

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**5587	DAWN BEITEL	2015/11/18	\$518.00	Bouncy House Replace	N FLATABLES	800-811-7002	MN	5720.6406
**6841	ANN KATTREH	2015/11/19	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1600.6188
**7279	DONNA TILSNER	2015/11/10	\$35.00	Goods or Services	MN RECREATION AND PARK A	763-571-1305	MN	1600.6103
**7130	ERIC BOETTCHER	2015/10/26	\$246.42	Reservation-Teen Trips	ESCAPEMSP	612-424-3845	MN	1624.6406
**7130	ERIC BOETTCHER	2015/10/26	\$246.42	Reservation-Teen Trips	ESCAPEMSP	612-424-3845	MN	1624.6406
**7130	ERIC BOETTCHER	2015/11/12	\$433.00	Youth Wrestling Gym	BCS*EDINA COMMUNITY EDUCA	952-848-3952	MN	1626.6406
**7130	ERIC BOETTCHER	2015/11/12	\$1,048.00	Adult Sports Gym Rental	BCS*EDINA COMMUNITY EDUCA	952-848-3952	MN	1624.6406
**2293	JENNIFER BENNEROTTE	2015/10/27	\$399.00	Archiving Platform	ARCHIVESOCIAL.COM	888-558-6032	NC	1130.6124
**2293	JENNIFER BENNEROTTE	2015/10/27	\$100.00	Custom Site Search	GOOGLE *SITE SEARCH	GOOGLE.COM/CH	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2015/11/03	\$10.72	Photoshop Lightroom Bur	ADOBE *PHOTOGRAPHY PLAN	800-833-6687	CA	1130.6103
**2293	JENNIFER BENNEROTTE	2015/11/05	\$11.18	AV Equipment	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1628.6406
**2293	JENNIFER BENNEROTTE	2015/11/05	\$20.00	Data Plan-Kaylin	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2015/11/05	\$21.45	AV Equipment	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1628.6406
**2293	JENNIFER BENNEROTTE	2015/11/05	\$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/06	\$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/06	\$20.00	Data Plan-Jordan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2015/11/06	\$11.99	Clock	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2015/11/10	\$153.00	Subscription	MAILCHIMP	MAILCHIMP.COM	GA	1130.6103
**2293	JENNIFER BENNEROTTE	2015/11/11	\$20.00	Data Plan-Scott	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2015/11/12	\$211.99	OFFICE SUPPLIES	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/13	\$21.44	Keynote Software	APL* ITUNES.COM/BILL	866-712-7753	CA	1130.6410
**2293	JENNIFER BENNEROTTE	2015/11/13	\$58.49	Diplomats Meeting	DAVANNI'S #15	EDINA	MN	1130.6106
**2293	JENNIFER BENNEROTTE	2015/11/12	\$53.63	Creative Cloud-Kaylin	ADOBE SYSTEMS, INC.	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/13	\$32.17	Creative Cloud-Jennifer	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/14	\$50.00	Edina Liquor FB Ad	FACEBOOK WXV6Z7E532	650-6187714	CA	5842.6122
**2293	JENNIFER BENNEROTTE	2015/11/16	\$30.00	Data Plan-Ann Swenson	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1100.6160
**2293	JENNIFER BENNEROTTE	2015/11/16	\$742.66	Postage-EPR	MIDWEST MAILING SYSTEMS I	952-9254333	MN	1495.6575
**2293	JENNIFER BENNEROTTE	2015/11/16	\$32.17	Creative Cloud-Jordan	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2015/11/18	\$10.72	Software	APL* ITUNES.COM/BILL	866-712-7753	CA	1132.6406
**2293	JENNIFER BENNEROTTE	2015/11/17	\$11.96	Subscription	THE STAR TRIBUNE CIRCULAT	612-6734343	MN	1130.6105
**2293	JENNIFER BENNEROTTE	2015/11/17	\$29.95	Online Invoicing	FRESHBOOKS	866-3036061	DE	1130.6103
**2293	JENNIFER BENNEROTTE	2015/11/17	\$49.33	Optical Disc Drive	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1132.6406
**2293	JENNIFER BENNEROTTE	2015/11/18	\$5.00	Spam Blocker	AKSMT.COM	877-273-3049	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2015/11/18	(\$24.66)	Optical Disc Drive	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1132.6406
**2293	JENNIFER BENNEROTTE	2015/11/20	\$139.46	Headphones & Harddrive	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1132.6406
**2293	JENNIFER BENNEROTTE	2015/11/20	\$139.45	Headphones & Harddrive	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1130.6410
**2293	JENNIFER BENNEROTTE	2015/11/20	\$249.00	OFFICE SERVICES	ANIMOTO INC	415-423-1923	CA	1130.6103
**2293	JENNIFER BENNEROTTE	2015/11/23	\$128.72	Headphones	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2015/11/21	\$50.00	Edina Liquor FB Ad	FACEBOOK WXV6Z7E532	650-6187714	CA	5842.6122
**5821	AMY SMITH	2015/10/26	\$180.97	Frames	MICHAELS STORES 6733	EDEN PRAIRIE	MN	5420.6406

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**5821	AMY SMITH	2015/11/06	\$23.04	Toilet Seat	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5420.6530
**5821	AMY SMITH	2015/11/18	\$89.03	Calendar	ACCO BRANDS DIRECT	800-365-9327	NY	5410.6513
**5821	AMY SMITH	2015/11/19	\$602.46	Vacuum	A1 VACUUM SOLUTIONS	MINNEAPOLIS	MN	5210.6530
**8806	MARY WOOLDRIDGE	2015/10/26	\$13.48	Retirement Supplies	PARTY CITY #1005	EDEN PRAIRIE	MN	5410.6406
**8806	MARY WOOLDRIDGE	2015/10/27	\$29.68	Bakery	JERRY'S FOODS OF ED	EDINA	MN	5410.6406
**8806	MARY WOOLDRIDGE	2015/10/28	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	5440.6406
**8806	MARY WOOLDRIDGE	2015/11/02	\$1,879.50	Building Services	TWIN CITIES CLOSET COMPAN	612-623-0987	MN	5400.1705
**8806	MARY WOOLDRIDGE	2015/11/04	\$10.31	Fasteners	JERRY'S DO IT BEST	EDINA	MN	5410.6406
**8806	MARY WOOLDRIDGE	2015/11/03	\$17.91	FedEx Ground	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5440.6122
**8806	MARY WOOLDRIDGE	2015/11/03	\$55.81	Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5410.6513
**8806	MARY WOOLDRIDGE	2015/11/09	\$20.82	Food	THE TIN FISH	EDINA	MN	5410.6122
**8806	MARY WOOLDRIDGE	2015/11/13	\$48.11	FedEx Ground	FEDEX 781705931924	MEMPHIS	TN	5440.6122
**8806	MARY WOOLDRIDGE	2015/11/20	(\$10.00)	Test	EDINA STORE	9529278861	MN	5410.6406
**8806	MARY WOOLDRIDGE	2015/11/20	\$10.00	Test	EDINA STORE	952-927-8861	MN	5410.6406
**2892	TOM SWENSON	2015/11/09	\$92.10	Railing	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5420.6577
**2892	TOM SWENSON	2015/11/16	\$118.37	Gutters	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5420.6530
**2892	TOM SWENSON	2015/11/18	\$22.71	Gutters	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5420.6530
**7946	JOSEPH ABOOD	2015/11/05	\$1,290.00	Range Restrooms-Tile	PROSOURCE WHOLESALE PENN	BLOOMINGTON	MN	5400.1705
**4673	SUSIE MILLER	2015/11/03	\$172.87	Sports Dome Install	DOMINO'S 1927	320-235-8277	MN	5552.6406
**4673	SUSIE MILLER	2015/11/03	\$187.89	Sports Dome Install	DOMINO'S 1927	320-235-8277	MN	5552.6406
**4673	SUSIE MILLER	2015/11/06	\$176.93	Dome Equipment	SPORTS AUTHORITY 0707	MAPLE GROVE	MN	5552.6406
**4673	SUSIE MILLER	2015/11/14	\$35.40	Arena Class Supplies	TARGET 00023135	EDINA	MN	5511.6406
**4673	SUSIE MILLER	2015/11/17	\$43.66	Flowers for Funeral	ARTISTIC FLORAL	952-920-4772	MN	5511.6406
**6610	ROXANN MAXEY	2015/11/10	\$113.33	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5511.6406
**6610	ROXANN MAXEY	2015/11/11	\$31.71	Marker	OFFICESUPPLY.COM	866-302-5397	WI	5511.6406
**6610	ROXANN MAXEY	2015/11/19	\$187.61	Learn to Skate Program	US FIGURE SKATING	719-635-5200	CO	5511.6406
**6610	ROXANN MAXEY	2015/11/21	\$650.41	Lighting	GRAYBAR ELECTRIC COMPANY	314-573-9200	MO	5511.6406
**7354	JASON COTTEN	2015/10/28	\$18.42	Supplies	JERRY'S DO IT BEST	EDINA	MN	5511.6406
**7354	JASON COTTEN	2015/10/28	\$131.82	Supplies	WW GRAINGER	877-2022594	PA	5511.6406
**7354	JASON COTTEN	2015/11/04	\$110.79	Food	DOMINO'S 1927	320-235-8277	MN	5510.6104
**7354	JASON COTTEN	2015/11/03	\$36.24	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2015/11/05	\$35.45	Supplies	JERRY'S DO IT BEST	EDINA	MN	5553.6406
**7354	JASON COTTEN	2015/11/09	\$12.87	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2015/11/14	\$7.50	Shoe Goo	RED WING SHOE STORE268	HOPKINS	MN	5511.6406
**7354	JASON COTTEN	2015/11/17	\$38.75	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**7354	JASON COTTEN	2015/11/24	\$48.23	Supplies	JERRY'S DO IT BEST	EDINA	MN	5553.6406
**7010	AMANDA HOLLE	2015/11/03	\$17.00	Engaging African Comm.	PAYPAL *WOMENINLEIS	402-935-7733	CA	1624.6103
**7010	AMANDA HOLLE	2015/11/23	\$39.62	Glow Dodgeball Supplies	TARGET 00002600	ST. LOUIS PAR	MN	1627.6406
**9328	MICHAEL FREY	2015/11/18	\$245.66	Contour Dispenser & Tank	THE HOME DEPOT 2806	ST LOUIS PARK	MN	5110.6406
**5720	ROGER LEMIRE	2015/10/30	\$103.12	Hallway Heater	PAYPAL *M B TOOLS	402-935-7733	CA	5720.6406

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**5720	ROGER LEMIRE	2015/11/17	\$68.66	Microwave	TARGET 00013565	MINNETONKA	MN	5720.6406
**5802	PATRICIA MCGRATH	2015/10/27	\$672.00	LG Shorts	TC RUNNING COMPANY	952-9447386	MN	5311.6201
**5802	PATRICIA MCGRATH	2015/10/29	\$35.48	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**5802	PATRICIA MCGRATH	2015/10/29	\$35.48	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**5802	PATRICIA MCGRATH	2015/10/29	\$27.49	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**5802	PATRICIA MCGRATH	2015/11/13	\$35.48	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**5802	PATRICIA MCGRATH	2015/11/25	\$100.00	Postage	POSTAGE REFILL	800-468-8454	CT	5710.6235
**0116	TOM SHIRLEY	2015/10/27	\$66.70	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2015/10/28	\$200.58	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2015/11/03	\$22.76	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2015/11/05	\$70.89	Supplies	WWW.WARESDIRECT.COM	404-461-9400	GA	5761.6406
**0116	TOM SHIRLEY	2015/11/11	\$86.06	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2015/11/12	\$160.67	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2015/11/13	\$47.58	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5760.6513
**0093	STEVEN GRAUSAM	2015/10/27	\$19.30	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5822.6406
**0093	STEVEN GRAUSAM	2015/10/27	\$19.30	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5842.6406
**0093	STEVEN GRAUSAM	2015/10/27	\$19.30	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5862.6406
**0093	STEVEN GRAUSAM	2015/11/10	\$158.34	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5822.6122
**0093	STEVEN GRAUSAM	2015/11/10	\$158.34	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5842.6122
**0093	STEVEN GRAUSAM	2015/11/10	\$158.32	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5862.6122
**0093	STEVEN GRAUSAM	2015/11/14	\$9.64	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**0093	STEVEN GRAUSAM	2015/11/14	\$9.64	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5840.6513
**0093	STEVEN GRAUSAM	2015/11/14	\$9.64	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5860.6513
**0093	STEVEN GRAUSAM	2015/11/16	\$158.73	Supplies	PAYPAL *LIONHOUNDIN	402-935-7733	CA	5842.5515
**0093	STEVEN GRAUSAM	2015/11/16	\$10.73	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**0093	STEVEN GRAUSAM	2015/11/16	\$10.73	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5840.6513
**0093	STEVEN GRAUSAM	2015/11/16	\$10.71	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5860.6513
**0093	STEVEN GRAUSAM	2015/11/16	\$124.60	Flasks for Resale	MORAN USA LLC	800-486-6726	CT	5842.5515
**0093	STEVEN GRAUSAM	2015/11/17	\$14.66	Tax on Flasks for Resale	MORAN USA LLC	800-486-6726	CT	5842.5515
**0093	STEVEN GRAUSAM	2015/11/18	\$30.00	Gift Card	EDINA LIQUOR YORK	EDINA	MN	5822.6406
**0093	STEVEN GRAUSAM	2015/11/18	\$30.00	Gift Card	EDINA LIQUOR YORK	EDINA	MN	5862.6406
**0093	STEVEN GRAUSAM	2015/11/20	\$135.10	Supplies	PAYPAL *LIONHOUNDIN	402-935-7733	CA	5862.5515
**0093	STEVEN GRAUSAM	2015/11/21	\$42.88	WHOLESALE TRADE	THE HOME DEPOT 2805	BLOOMINGTON	MN	5841.6406
**0093	STEVEN GRAUSAM	2015/11/20	\$20.00	Gift Card	EDINA LIQUOR YORK	EDINA	MN	5842.6406
**0093	STEVEN GRAUSAM	2015/11/20	\$20.50	Gift Card	EDINA LIQUOR YORK	EDINA	MN	5842.6406
**0093	STEVEN GRAUSAM	2015/11/23	\$30.00	Business Expense	MLBA	651-772-0910	MN	5822.6406
**0093	STEVEN GRAUSAM	2015/11/23	\$30.00	Business Expense	MLBA	651-772-0910	MN	5842.6406
**0093	STEVEN GRAUSAM	2015/11/23	\$30.00	Business Expense	MLBA	651-772-0910	MN	5862.6406
**0093	STEVEN GRAUSAM	2015/11/22	\$21.44	Block	MENARDS RICHFIELD MN	RICHFIELD	MN	5821.6406
**0093	STEVEN GRAUSAM	2015/11/23	\$32.17	Mouse	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5860.6513

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**0093	STEVEN GRAUSAM	2015/11/23	\$12.80	Command Hook	THE HOME DEPOT 2805	BLOOMINGTON	MN	5821.6406
**2223	GREG BRETSON	2015/10/27	(\$24.37)	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7412.6406
**2223	GREG BRETSON	2015/11/04	\$41.84	Tools	DELEGARD TOOL COMPANY	BLOOMINGTON	MN	7411.6406
**2223	GREG BRETSON	2015/11/05	\$24.67	Joint and Stud	SPS COMPANIES #1	SAINT LOUIS P	MN	7411.6530
**9956	DEB FIELDS	2015/10/27	\$70.50	Active Shoot Training	DOMINO'S 1927	320-235-8277	MN	7414.6406
**9956	DEB FIELDS	2015/10/30	\$22.50	Office Services	CTC*CONSTANTCONTACT.COM	855-2295506	MA	7410.6122
**9956	DEB FIELDS	2015/11/01	\$30.00	Email Service	EMA*EMMA EMAIL MARKETING	800-5954401	TN	7410.6122
**9956	DEB FIELDS	2015/11/13	\$13.48	Bakery	CUB FOODS #3124	MINNEAPOLIS	MN	7410.6406
**9956	DEB FIELDS	2015/11/13	\$120.62	Holiday Decorations	MICHAELS STORES 3702	RICHFIELD	MN	7411.6406
**9956	DEB FIELDS	2015/11/16	\$34.56	Intro Class Books	SQ *POSTAL DISPATCH	MINNEAPOLIS	MN	7414.6406
**9956	DEB FIELDS	2015/11/20	\$86.32	Keurig Coffee	HERBERGERS #0355	BLOOMINGTON	MN	7411.6406
**9956	DEB FIELDS	2015/11/20	\$47.17	Holiday Decorations	MICHAELS STORES 3702	RICHFIELD	MN	7411.6406
**0314	GERALD KOPLOS	2015/10/28	\$43.24	Cotton Cleaning Patches	ARNZEN ARMS LLC	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2015/10/28	\$25.97	Cleaning Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2015/10/30	\$75.05	Laser Measure	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2015/11/12	\$107.14	Flood Lights	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2015/11/16	\$32.46	Cotton Cleaning Patches	ARNZEN ARMS LLC	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2015/11/18	\$9.20	Staple	JERRY'S DO IT BEST	EDINA	MN	7412.6406
**0314	GERALD KOPLOS	2015/11/20	\$49.22	Batteries and Bags	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406

Total \$44,904.58
Rebate (2,575.52)

\$42,329.06

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 2/11/16


Finance Director


City Manager

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2708	2/18/2016		129635 JESSE JAMES CREATIVE INC.						Continued...	
2709	2/18/2016		100869 MARTIN-MCALLISTER							
		900.00	PRE-EMPLOYMENT SCREENING		393705	10231	1556.6121		ADVERTISING PERSONNEL	EMPLOYEE SHARED SERVICES
		900.00								
2710	2/18/2016		102560 MAXIMUM SOLUTIONS INC.							
		2,000.00	MAXGALAXY TRAINING		393842	17998	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		2,000.00	MAXGALAXY TRAINING		393842	17998	5410.6103		PROFESSIONAL SERVICES	GOLF ADMINISTRATION
		4,000.00								
2711	2/18/2016		101483 MENARDS							
		137.25	CONSTRUCTION MATERIALS		393908	3770	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		19.99	CONNEX TYPE D	00001302	393901	3794	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		53.71	TOOLS	00005749	393902	4284	1301.6556		TOOLS	GENERAL MAINTENANCE
		53.63	BRUSH, SHIMS, CONTACT CEMENT	00001311	393903	4443	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		33.89	RETURN		393909	4873	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		52.29	ADAPTORS, TOOLS	00001327	393904	4881	1301.6556		TOOLS	GENERAL MAINTENANCE
		60.41	SHELF, BRACKETS	00001357	393905	5829	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		12.45	SCISSORS	00001409	393906	6330	1301.6556		TOOLS	GENERAL MAINTENANCE
		55.00	PLYWOOD, SCREWS	00005002	393900	6332	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		131.65	TAPCON SCREWS, WASHERS	00001416	393907	6414	5820.6406		GENERAL SUPPLIES	50TH STREET GENERAL
		542.49								
2712	2/18/2016		101161 MIDWEST CHEMICAL SUPPLY							
		488.80	DEGREASER	00003731	394020	38061	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		488.80								
2713	2/18/2016		132364 OASIS GROUP, THE							
		658.75	EAP SERVICES - FEB 2016		393928	3911	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		658.75								
2714	2/18/2016		130141 OENO DISTRIBUTION LLC							
		231.00			394181	4394	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		231.00								
2715	2/18/2016		119620 POMP'S TIRE SERVICE INC.							
		1,058.20	TIRES	00005913	393911	210217674	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		1,058.20								
2716	2/18/2016		106322 PROSOURCE SUPPLY							

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2716	2/18/2016		106322 PROSOURCE SUPPLY						Continued...	
		765.75	SCRUBBER REPAIRS		394026	8847	5761.6180		CONTRACTED REPAIRS	CENTENNIAL LAKES OPERATING
		473.22	TOWELS, TISSUE, DISINFECTANT		394078	8856	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		1,127.00	ICE MELT		394079	8879	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		563.50	ICE MELT		394027	8880	5765.6511		CLEANING SUPPLIES	PROMENADE EXPENSES
		<u>2,929.47</u>								
2717	2/18/2016		101000 RJM PRINTING INC.							
		48.50	BUSINESS CARDS		394156	89449	1550.6406		GENERAL SUPPLIES	CENTRAL SERVICES GENERAL
		<u>48.50</u>								
2718	2/18/2016		122455 SPRING LAKE ENGINEERING							
		6,561.32	SCADA PROGRAMMING	00001388	393783	1633	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>6,561.32</u>								
2719	2/18/2016		101017 SUBURBAN CHEVROLET							
		33.18	SENSOR	00005059	393784	139462	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>33.18</u>								
2720	2/18/2016		104347 TIERNEY BROTHERS INC.							
		262.00	VIDEO CONFERENCE REPAIRS		394033	709889	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		<u>262.00</u>								
2721	2/18/2016		103277 TITAN MACHINERY							
		761.86	RELIEF VALVE INSTALLATION		393786	592716	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		502.53	CHECK ENGINE LIGHT		393916	599246	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>1,264.39</u>								
2722	2/18/2016		119454 VINOCOPIA							
		132.00			394137	0144875-IN	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		171.75			394136	0144876-IN	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		<u>303.75</u>								
2723	2/18/2016		120627 VISTAR CORPORATION							
		845.01	CONCESSION PRODUCT		394091	44685910	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		1,001.29			394092	44746015	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>1,846.30</u>								
2724	2/18/2016		101033 WINE COMPANY, THE							
		464.40			393831	416635-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,323.10			394138	416982-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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2724	2/18/2016		101033 WINE COMPANY, THE						Continued...	
		815.55			394191	416989-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		743.55			393990	417161-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>3,346.60</u>								
401750	2/18/2016		133522 AARP DRIVER SAFETY PROGRAM							
		145.00	DEFENSIVE DRIVING CLASS		394001	020816	1628.4392.09		SENIOR SPECIAL EVENTS	SENIOR CITIZENS
		<u>145.00</u>								
401751	2/18/2016		129458 ACME TOOLS							
		183.53	TOOLS		393686	3919862	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		358.00	TOOLS		393685	3919875	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		<u>541.53</u>								
401752	2/18/2016		135922 ACUSHNET COMPANY							
		69.81	SHOES		394193	901832328	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		76.25	JACKETS		394050	901914763	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		<u>146.06</u>								
401753	2/18/2016		114157 AIRTECH THERMEX LLC							
		491.40	PIPE REPAIRS		394051	25292	5553.6180		CONTRACTED REPAIRS	SPORTS DOME BLDG&GROUNDS
		<u>491.40</u>								
401754	2/18/2016		100867 ALSTAD, MARIAN							
		7.80	ART WORK SOLD		393729	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>7.80</u>								
401755	2/18/2016		137925 AMERICAN INVESTMENT LLC							
		47.42	FINAL-OVERPAYMENT REFUND		393992	308 HARRISON AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>47.42</u>								
401756	2/18/2016		102109 ANCOM TECHNICAL CENTER							
		105.00	EQUIPMENT REPAIRS		394053	57938	2310.6230		SERVICE CONTRACTS EQUIPMENT	E911
		<u>105.00</u>								
401757	2/18/2016		137927 ANDERSON, KARLA							
		12.00	SKATE REFUND		394002	021116	5751.4581		SKATE RENTAL	CENTENNIAL LAKES REVENUE
		<u>12.00</u>								
401758	2/18/2016		101677 ARMCOM DISTRIBUTING CO.							

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401758	2/18/2016		101677 ARMCOM DISTRIBUTING CO.						Continued...	
		96.00	BASE MATERIAL	00001297	393883	10075770	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		<u>96.00</u>								
401759	2/18/2016		132031 ARTISAN BEER COMPANY							
		545.00			393789	3080618	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,561.00			393790	3080620	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		481.00			394096	3081644	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,188.90			394097	3081646	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		659.00			394094	3082015	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		974.20			394163	3082016	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,768.55			394095	3082017	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		25.50-			393792	335589	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		15.68-			393791	335590	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		7.44-			393793	336209	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		7.44-			393796	336809	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		8.52-			393795	336810	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		12.72-			393794	336811	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		6.36-			394098	337506	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>7,093.99</u>								
401760	2/18/2016		102774 ASPEN WASTE SYSTEMS							
		280.32			393837	1-14635-2/16	7411.6182		RUBBISH REMOVAL	PSTF OCCUPANCY
		<u>280.32</u>								
401761	2/18/2016		112862 AXELSON, MARY							
		2.60	ART WORK SOLD		393730	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>2.60</u>								
401762	2/18/2016		102503 BAGS & BOWS							
		233.34	GIFT BOXES, TISSUE PAPER	00009462	394003	0093596130	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		<u>233.34</u>								
401763	2/18/2016		102195 BATTERIES PLUS							
		299.76	BATTERIES		393687	018-393972	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		6.66	BATTERIES	00001343	393922	020-339625	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		55.44	BATTERIES	00001343	393922	020-339625	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		<u>361.86</u>								
401764	2/18/2016		136267 BAUHAUS BREW LABS LLC							
		170.00			393797	5858	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING

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401773	2/18/2016		122248 BLICK ART MATERIALS						Continued...	
		736.08		00009464	394007	5601974	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		36.19	ART SUPPLIES	00009464	394006	5650569	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		<u>772.27</u>								
401774	2/18/2016		125268 BLUE COMPACTOR SERVICES							
		386.00	COMPACTOR RENTAL		393839	FEB2016-2	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		<u>386.00</u>								
401775	2/18/2016		137917 BODY HEALING SERVICES							
		1,026.19	REFUND		394008	021116	1185.4314		INVESTIGATION FEE	LICENSING, PERMITS & RECORDS
		<u>1,026.19</u>								
401776	2/18/2016		105367 BOUND TREE MEDICAL LLC							
		190.75	AMBULANCE SUPPLIES	00003526	394194	82004851	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		1,294.44	AMBULANCE SUPPLIES	00003709	394058	82048825	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>1,485.19</u>								
401777	2/18/2016		119351 BOURGET IMPORTS							
		354.00			393801	131779	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		352.00			393803	131806	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		331.54			393802	131832	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>470.00</u>			394100	131925	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,507.54								
401778	2/18/2016		137732 BRANDL, SALLY							
		31.85	ART WORK SOLD		393733	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>31.85</u>								
401779	2/18/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		404.60			393804	1080430501	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3,277.27			393947	1080433395	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,527.16			393943	1080433396	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,042.25			393942	1080433397	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,291.75			393944	1080433398	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		146.30			393946	1080433399	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		193.15			393945	1080433400	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,100.29			394101	1080433401	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,351.24			394102	1080433402	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,310.92			394166	1080433403	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,340.80			394167	1080433444	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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401779	2/18/2016		124291 BREAKTHRU BEVERAGE MINNESOTA						Continued...	
		400.60			393949	1080433445	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		64.13			393950	1080433446	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		15,903.84			393951	1080433447	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		680.01			394103	1080433448	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		226.10			393948	1080433449	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		78.79			394104	2080122092	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		<u>36,181.62</u>								
401780	2/18/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		3,515.80			393806	1090522783	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,553.45			393805	1090522784	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,189.50			393807	1090522785	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,051.00			393952	1090523665	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		3,142.45			394107	1090525363	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		142.80			394108	1090525364	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		587.45			394168	1090525365	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,608.00			394105	1090525366	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		648.00			394106	1090525367	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>19,438.45</u>								
401781	2/18/2016		103995 BRYAN, LINDA NELSON							
		25.35	ART WORK SOLD		393734	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>25.35</u>								
401782	2/18/2016		134674 CAPITAL CITY GLASS INC.							
		4,068.75	EDINA SPORTS DOME		394039	6	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		<u>4,068.75</u>								
401783	2/18/2016		119455 CAPITOL BEVERAGE SALES							
		19.50			393955	00011125	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,805.35			393953	819134	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,579.85			393954	819991	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>4,404.70</u>								
401784	2/18/2016		137138 CASTLE DANGER BREWING CO LLC							
		274.40			393808	5273	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		148.00			394169	5344	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>422.40</u>								
401785	2/18/2016		129923 CAWLEY							

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401785	2/18/2016		129923 CAWLEY						Continued...	
		26.74	NAME BADGES		394143	V350395	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		26.74								
401786	2/18/2016		112561 CENTERPOINT ENERGY							
		2,254.95	5584304-9		393889	5584304-2/16	7411.6186		HEAT	PSTF OCCUPANCY
		2,254.95								
401787	2/18/2016		123898 CENTURYLINK							
		98.91	612 E77-0056		394060	0056-2/16	2310.6406		GENERAL SUPPLIES	E911
		62.80	612 Z28-0146		393691	0146-1/16	1628.6188		TELEPHONE	SENIOR CITIZENS
		173.00	612 Z28-0146		393691	0146-1/16	1622.6188		TELEPHONE	SKATING & HOCKEY
		175.23	612 Z28-0146		393691	0146-1/16	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		314.54	612 Z28-0146		393691	0146-1/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		304.15	612 Z28-0146		393691	0146-1/16	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		59.09	612 Z28-0146		393691	0146-1/16	5911.6188		TELEPHONE	WELL PUMPS
		38.56	612 Z28-0146		393691	0146-1/16	5932.6188		TELEPHONE	GENERAL STORM SEWER
		590.03	612 E01-0426		393689	0426-2/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		104.90	612 E23-0652		394059	0652-2/16	2310.6406		GENERAL SUPPLIES	E911
		60.91	952 835-1161		394009	1161-2/16	5720.6188		TELEPHONE	EDINBOROUGH OPERATIONS
		214.91	952 835-6661		394010	6661-2/16	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		590.03	612 E12-6797		393690	6797-2/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		2,787.06								
401788	2/18/2016		118580 CITY OF EDINA							
		560.00	RAMP PERMIT FEES (4)		393692	020916	1495.4134		PARKING RAMP	INSPECTIONS
		560.00								
401789	2/18/2016		122317 CITY OF EDINA - COMMUNICATIONS							
		100.00	PHONE SERVICE/MAINT		393840	COM-0808	7411.6188		TELEPHONE	PSTF OCCUPANCY
		100.00								
401790	2/18/2016		122084 CITY OF EDINA - UTILITIES							
		461.10	00113607-0342163045		394195	342163045-2/16	1470.6189		SEWER & WATER	FIRE DEPT. GENERAL
		461.10								
401791	2/18/2016		114639 CITY OF ST LOUIS PARK							
		2,448.71	SITE ASSESSMENT - PHASE II		393924	26235	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		2,448.71								
401792	2/18/2016		114639 CITY OF ST LOUIS PARK							

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401792	2/18/2016		114639 CITY OF ST LOUIS PARK						Continued...	
		75.00	LEADERSHIP SEMINAR (3)		394011	3750	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>75.00</u>								
401793	2/18/2016		100692 COCA-COLA REFRESHMENTS							
		474.48			394170	0158574928	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>474.48</u>								
401794	2/18/2016		101227 COFFEE MILL INC.							
		615.00	COFFEE, COCOA	00002303	394012	0748706-IN	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		<u>615.00</u>								
401795	2/18/2016		120433 COMCAST							
		24.78	8772 10 614 0023973		393764	23973-2/16	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		<u>24.78</u>								
401796	2/18/2016		101329 CONSTRUCTION MATERIALS INC.							
		480.00	DETECTABLE WARNING PLATES	00001350	393890	0137394-IN	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		<u>480.00</u>								
401797	2/18/2016		130852 COTTEN, JASON							
		9.63	REIMBURSEMENT		394061	020816	5520.6406		GENERAL SUPPLIES	ARENA CONCESSIONS
		<u>9.63</u>								
401798	2/18/2016		100699 CULLIGAN BOTTLED WATER							
		107.98	114-09855685-4		393841	2016JAN	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		<u>107.98</u>								
401799	2/18/2016		103020 DALCO ROOFING & SHEET METAL							
		4,087.19	EDINA SPORTS DOME		394040	55297,55298	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		<u>4,087.19</u>								
401800	2/18/2016		103176 DANICIC, JOHN							
		5.85	ART WORK SOLD		393735	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>5.85</u>								
401801	2/18/2016		124357 DELANEY, ALICE							
		26.00	ART WORK SOLD		393736	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>26.00</u>								
401802	2/18/2016		118189 DEM-CON COMPANIES							

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401820	2/18/2016		131188 FIRST-SHRED						Continued...	
		21.80	SHREDDING SERVICES		394065	173464	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		21.80								
401821	2/18/2016		102727 FORCE AMERICA							
		268.36	YOKES, DRIVELINE, SCREWS	00005053	393696	IN001-1023310	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		272.98	PTO PARTS	00005053	393697	IN001-1023314	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2,362.13	HYDRO PUMP SIDE PORT	00005053	393767	ON001-1023325	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2,903.47								
401822	2/18/2016		130475 FUNTIME FUNKTIONS							
		250.00	EASTER BREAKFAST BUNNY		394066	928	1627.6103		PROFESSIONAL SERVICES	SPECIAL ACTIVITIES
		250.00								
401823	2/18/2016		112776 GEORGE F. COOK CONSTRUCTION CO.							
		4,070.80	EDINA SPORTS DOME		394041	6	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		4,070.80								
401824	2/18/2016		101156 GOPHER SIGN CO.							
		1,795.31	PLASTIC BLANK SIGNS		394199	97686	1325.6406		GENERAL SUPPLIES	STREET NAME SIGNS
		1,795.31								
401825	2/18/2016		100780 GOPHER STATE ONE-CALL INC.							
		358.15	JAN 2016 SERVICE	00001386	393698	6010333	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		358.15								
401826	2/18/2016		133258 GORDON, KIM							
		6.83	ART WORK SOLD		393739	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		6.83								
401827	2/18/2016		133530 GORHAM OIEN MECHANICAL INC.							
		1,079.85	EDINA SPORTS DOME		394042	021216	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		1,079.85								
401828	2/18/2016		101103 GRAINGER							
		90.28	NOZZLE	00005018	393699	9010808575	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2.07	LITHIUM BATTERY	00001356	393893	9012176765	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		109.12	SQUEEGEES, BROOM HANDLES	00001403	393894	9014045851	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		231.38	JAW INSERTS	00005006	393768	9015677348	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		20.00	GLOVES, EAR PLUGS	00005932	393895	9015677355	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		202.88	GLOVES, EAR PLUGS	00005932	393895	9015677355	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE

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401828	2/18/2016		101103 GRAINGER						Continued...	
		40.00	GLOVES, EAR PLUGS	00005932	393895	9015677355	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		<u>695.73</u>								
401829	2/18/2016		132968 GREAT NEIGHBORHOOD HOMES INC.							
		2,500.00	REFUND DEMO ESCROW		393934	4505 ARDEN AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,375.00</u>	REFUND NEW HOME ESCROW		393935	4505 ARDEN AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		4,875.00								
401830	2/18/2016		137920 GREEN, ANGELA							
		136.72	FINAL-OVERPAYMENT REFUND		393994	6013 ST JOHNS AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>136.72</u>								
401831	2/18/2016		100785 GREUPNER, JOE							
		684.00	BRAEMAR GOLF ACADEMY		394067	021016	5401.4602		LESSONS	GOLF REVENUES
		<u>684.00</u>								
401832	2/18/2016		100008 GRUBE, MIKE							
		700.00	BRAEMAR GOLF ACADEMY		394068	021016	5401.4602		LESSONS	GOLF REVENUES
		<u>700.00</u>								
401833	2/18/2016		100788 H&L MESABI							
		4,467.20	PLOW BLADES	00005015	393769	95243	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>4,467.20</u>								
401834	2/18/2016		102618 HARDWOOD CREEK LUMBER INC							
		605.28	LATH	00001258	394200	10242	1325.6406		GENERAL SUPPLIES	STREET NAME SIGNS
		<u>605.28</u>								
401835	2/18/2016		137924 HARMON, CHAD							
		48.14	FINAL-OVERPAYMENT REFUND		393995	5329	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						INTERLACHEN				
		<u>48.14</u>								
401836	2/18/2016		137922 HAWLEY, JAMES							
		57.17	FINAL-OVERPAYMENT REFUND		393996	5816 ARBOUR AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>57.17</u>								
401837	2/18/2016		100012 HD SUPPLY WATERWORKS LTD							
		312.26	GATE VALVE EQUIPMENT	00001387	393770	F046769	5913.6406		GENERAL SUPPLIES	DISTRIBUTION

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401837	2/18/2016	312.26	100012 HD SUPPLY WATERWORKS LTD						Continued...	
401838	2/18/2016	922.12	122093 HEALTH PARTNERS							
		12,913.30	MAR 2016 COBRA		394149	64026799	6002.6043		COBRA INSURANCE	RISK MGMT EMP SHARED SERVICE
		13,835.42	MAR 2016 DENTAL PREMIUMS		394148	64029254	6002.6040		HOSPITALIZATION	RISK MGMT EMP SHARED SERVICE
401839	2/18/2016	100.00	101871 HENNEPIN COUNTY FIRE CHIEFS ASSN.							
		100.00	DEPARTMENT DUES		394017	2016	1470.6105		DUES & SUBSCRIPTIONS	FIRE DEPT. GENERAL
401840	2/18/2016	165.00	105436 HENNEPIN COUNTY TREASURER							
		165.00	JAN 2016 BUNDLED SERVICE		393771	1000069591	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
401841	2/18/2016	225.00	103838 HENNEPIN TECHNICAL COLLEGE							
		450.00	EMT REFRESHERS		394019	00348859	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		675.00			394018	00348961	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
401842	2/18/2016	786.34	103753 HILLYARD INC - MINNEAPOLIS							
		786.34	FLOOR CLEANING SUPPLIES		394201	601892272	1628.6406		GENERAL SUPPLIES	SENIOR CITIZENS
401843	2/18/2016	1,341.50	104375 HOHENSTEINS INC.							
		1,397.50			393958	809227	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,661.50			393957	809432	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,400.50			393956	809586	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
401844	2/18/2016	94.66	126816 HOME DEPOT CREDIT SERVICES							
		94.66	6035 3225 4098 2158		393896	011316	1301.6556		TOOLS	GENERAL MAINTENANCE
401845	2/18/2016	150.00	100267 HOPKINS WESTWIND CONCERT BAND							
		150.00	EP PERFORMANCE 3/6/16		393755	020116	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
401846	2/18/2016	5.14	124698 HOYE, PAMELA							
			ART WORK SOLD		393740	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES

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401846	2/18/2016	5.14	124698 HOYE, PAMELA						Continued...	
401847	2/18/2016	408.50	131544 INDEED BREWING COMPANY		393810	36561	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		948.50			393959	36630	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		412.50			394172	36646	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,769.50								
401848	2/18/2016	6,623.24	134953 INDIGITAL		394202	11162	4418.6103		PROFESSIONAL SERVICES	ELECTRONIC RECORDS MANAGEMENT
		6,623.24	HR FILES SCANNED							
401849	2/18/2016	18.36	100829 JERRY'S HARDWARE		393701	1/16-EQUIPT	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		57.16			393701	1/16-EQUIPT	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		83.15			393897	1/16-STREETS	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		252.64			393897	1/16-STREETS	1301.6556		TOOLS	GENERAL MAINTENANCE
		411.31								
401850	2/18/2016	6,745.45	100741 JJ TAYLOR DIST. OF MINN		393812	2467669	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		172.39			393814	2467670	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,183.73			393811	2467671	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,538.60			393813	2467672	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		4,390.90			393961	2467696	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		17.55			393960	2467697	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,521.45			394175	2467698	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		17.55			394174	2467699	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		20.75			394109	2467702	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,703.34			394110	2467703	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		108.00			394173	2467704	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		22,419.71								
401851	2/18/2016	180.00	100835 JOHNSON BROTHERS LIQUOR CO.		393971	5364583	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,012.88			393818	5364585	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		75.66			393817	5364587	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,151.68			393816	5364588	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,447.19			393815	5364590	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		214.93			393972	5364915	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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401854	2/18/2016		124730 KEITH, BARBARA						Continued...	
401855	2/18/2016	255.15	135793 KNOBLAUCH, KATHLEEN MILEAGE REIMBURSEMENT		394069	021216	1622.6107		MILEAGE OR ALLOWANCE	SKATING & HOCKEY
		255.15								
401856	2/18/2016	219.65	129942 KNOLLMAIER, LAURA MILEAGE REIMBURSEMENT		394204	OCT-NOV-DEC	5760.6107		MILEAGE OR ALLOWANCE	CENTENNIAL LAKES ADMIN EXPENSE
		219.65								
401857	2/18/2016	520.00	115192 KNUDSON, DEBBIE BRAEMAR GOLF ACADEMY		394072	021016	5401.4602		LESSONS	GOLF REVENUES
		520.00								
401858	2/18/2016	75.00	131818 KNUTSON, CINDY ART CLASS REFUND		393702	96875	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
		75.00								
401859	2/18/2016	62.11	134675 KOSKINEN, MATTHEW MILEAGE REIMBURSEMENT		394205	2015	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		62.11								
401860	2/18/2016	379.76	119947 KRAEMER MINING & MATERIALS INC. GRAVEL	00001407	393927	250900	5913.6517		SAND GRAVEL & ROCK	DISTRIBUTION
		379.76								
401861	2/18/2016	370.07	100845 KREMER SERVICES LLC AIRBAG		393703	0000050442	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		370.07								
401862	2/18/2016	277.02	133469 KRUEGER, JASON MILEAGE REIMBURSEMENT		394070	020816	1622.6107		MILEAGE OR ALLOWANCE	SKATING & HOCKEY
		277.02								
401863	2/18/2016	2,500.00	133189 LANDMARK BUILDING CONTRACTORS REFUND NEW HOME ESCROW		393936	5402 ABBOTT PL	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	REFUND NEW HOME ESCROW		393937	5804 ZENITH AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		5,000.00								
401864	2/18/2016	689.86	100852 LAWSON PRODUCTS INC. TY-RAP, DRILL BITS, WASHERS	00005926	393772	9303854473	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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401864	2/18/2016	689.86	100852 LAWSON PRODUCTS INC.						Continued...	
401865	2/18/2016	20,240.40	134957 LEACH LAW OFFICE LLC		394073	013116	1195.6103		PROFESSIONAL SERVICES	LEGAL SERVICES
		20,240.40	JAN 2016 FEES							
401866	2/18/2016	750.50	135867 LIBATION PROJECT		393819	3039	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		750.50								
401867	2/18/2016	108.43	116575 LIFELINE INC.		393898	LL-7065	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		108.43	AED PEDIATRIC PADS	00005935						
401868	2/18/2016	4,293.87	136027 LINA		394151	16032	9900.2033.16		LTD - 99	PAYROLL CLEARING
		4,293.87	FEB 2016 LTD PREMIUMS							
401869	2/18/2016	1,419.19	100857 LITTLE FALLS MACHINE INC.		393773	00057603	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,419.19	HANGER ASSEMBLY, LEG, LIFT	00005986						
401870	2/18/2016	216.98	135277 LOCATORS & SUPPLIES INC.		393704	0241897-IN	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		216.98	SAFETY APPAREL							
401871	2/18/2016	1,709.13	129657 M.S. INDUSTRIES INC.		393774	11849	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		1,709.13	MILLING PARTS							
401872	2/18/2016	1,445.85	100864 MACQUEEN EQUIPMENT INC.		393899	2161223	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,445.85	LIFT ARM, PIVOT, PINS							
401873	2/18/2016	1,270.75	135856 MARS CARPET SALES		394044	3	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		1,270.75	EDINA SPORTS DOME							
401874	2/18/2016	138.64	137919 MATAS, ARTHUR		393997	7411 COVENTRY	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
			FINAL-OVERPAYMENT REFUND							

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401910	2/18/2016		124366 PEARSON, JACK						Continued...	
401911	2/18/2016		100945 PEPSI-COLA COMPANY							
		286.80			394183	45839585	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,087.74			394076	51584503	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		439.92			394023	51584510	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		<u>1,814.46</u>								
401912	2/18/2016		116626 PETERSON, HARRIETTE							
		4.88	ART WORK SOLD		393747	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>4.88</u>								
401913	2/18/2016		100743 PHILLIPS WINE & SPIRITS							
		144.16			394131	228515	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		521.80			393824	2924286	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		139.48			393823	2924288	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,049.04			394186	2927728	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		122.32			394185	2927729	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		187.98			394129	2927730	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,065.68			394184	2927731	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3.48			394125	2927732	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2.32			393976	2927733	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		.49			393978	2927734	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		564.39			394128	2927736	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,481.33			394127	2927737	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,036.71			394126	2927738	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,169.10			393980	2927741	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		57.16			393979	2927742	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		907.15			394130	2927743	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,217.70			393977	2927744	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>11,381.97</u>								
401914	2/18/2016		102856 PORTHAN, TODD							
		160.95	BOOTS		394024	020916	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		<u>160.95</u>								
401915	2/18/2016		100961 POSTMASTER - USPS							
		350.00	NEWSLETTER POSTAGE		394025	021116	1628.6235		POSTAGE	SENIOR CITIZENS
		<u>350.00</u>								
401916	2/18/2016		100961 POSTMASTER - USPS							

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401924	2/18/2016		100980 ROBERT B. HILL CO.						Continued...	
401925	2/18/2016	35.00	101979 ROFIDAL, KEVIN UNIFORM PURCHASE		394081	020916	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		35.00								
401926	2/18/2016	9.10	124780 RONNING, LAUREN ART WORK SOLD		393749	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		9.10								
401927	2/18/2016	124.21	100988 SAFETY KLEEN RECYCLE PARTS WASHER		393714	R002245830	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		124.21								
401928	2/18/2016	1,932.84	137771 SAND CREEK GROUP LTD, THE COACHING SESSIONS		393912	93915	1556.6104		CONFERENCES & SCHOOLS	EMPLOYEE SHARED SERVICES
		1,932.84								
401929	2/18/2016	29.25	127490 SCULLY, PATRICIA ART WORK SOLD		393750	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		29.25								
401930	2/18/2016	91.00	101380 SHAUGHNESSY, SANDRA ART WORK SOLD		393751	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		91.00								
401931	2/18/2016	204.50	137918 SHIVELY, STACEY FINAL-OVERPAYMENT REFUND		394000	6529 NAVAHO TR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		204.50								
401932	2/18/2016	31.14	127519 SIEGEL, LISA ART WORK SOLD		393752	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		31.14								
401933	2/18/2016	185.00	120784 SIGN PRO DASHERBOARD		393914	10070	5510.6103		PROFESSIONAL SERVICES	ARENAADMINISTRATION
		185.00	DASHERBOARD		393913	10077	5510.6103		PROFESSIONAL SERVICES	ARENAADMINISTRATION
		370.00								
401934	2/18/2016	82.28	131885 SISINNI FOOD SERVICES INC. HOT DOG BUNS		394082	280526	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401934	2/18/2016	82.28	131885 SISINNI FOOD SERVICES INC.						Continued...	
401935	2/18/2016	3,000.00	123473 SITEIMPROVE INC		394157	44383	1130.6124		WEB DEVELOPMENT	COMMUNICATIONS
		3,000.00	STIEIMPROVE MONITORING							
401936	2/18/2016	165.08	132195 SMALL LOT MN		394187	5745	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		165.08								
401937	2/18/2016	5,599.89	103339 SMITH-SHARPE FIRE BRICK SUPPLY		394083	125476	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		165.20	KILN PARTS	00009454	394029	125493	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		362.70	KILN PARTS	00009454	394030	125497	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		409.84	KILN PARTS	00009456	394031	125507	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		1,396.55	CREDIT		394084	125558	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		5,141.08								
401938	2/18/2016	200.00	137911 SNAPDRAGON SEEDS		393754	020116	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		200.00	EP PERFORMANCE 3/3/16							
401939	2/18/2016	249.88	100430 SNAP-ON INDUSTRIAL		393715	ARV/27922150	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		103.32	WRENCH SET	00005014	393716	ARV/28031946	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		24.61	PLIERS, HAMMER	00005014	393780	ARV/28048211	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		39.15	WIRE STRIPPER	00005010	393781	ARV/28049982	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		487.51	CUTTER PLIERS	00005021	393782	ARV/28062686	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		904.47	SERVICE CART							
401940	2/18/2016	3,895.00	133014 SOCCER SHOTS		394085	020316	1626.6103		PROFESSIONAL SERVICES	SPORTS CAMP
		3,895.00	WINTER SOCCER SEASON							
401941	2/18/2016	1,935.68	127878 SOUTHERN WINE AND SPIRITS		393827	1373611	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		457.60			393826	1373613	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		820.00			394188	1375776	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		991.94			394133	1375777	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		497.40			394189	1375778	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401957	2/18/2016		135821 TONKA WATER						Continued...	
401958	2/18/2016		116535 TRAVELERS							
		122.50	DEDUCTIBLE		393787	000496991	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		122.50								
401959	2/18/2016		136104 TRYSTAR INC.							
		250.00	LOAD BANK HOOK UPS	00001345	393918	120077	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		250.00								
401960	2/18/2016		101047 TWIN CITY GARAGE DOOR CO							
		133.75	EDINA SPORTS DOME		394048	3-FINAL	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		133.75								
401961	2/18/2016		101051 UNIFORMS UNLIMITED							
		172.93	UNIFORMS		394090	ACCT 304-1	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
		5,930.29	UNIFORMS		394090	ACCT 304-1	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		6,103.22								
401962	2/18/2016		133459 UNITED FARMERS COOPERATIVE							
		581.35	CLUTCH KIT, ROLLER, BEARINGS		393919	76033,76034	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		581.35								
401963	2/18/2016		135232 UPPER MIDWEST ATHLETIC CONSTRUCTION							
		2,741.30	EDINA SPORTS DOME		394049	3	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		4,601.73	EQUIPMENT PAMELA PARK		394213	-PP	47090.6710		EQUIPMENT REPLACEMENT	PAMELA PK SHELTER & TURF
		7,343.03								
401964	2/18/2016		122897 UPS							
		4.77	MAILING SERVICE		393719	00002R0346056	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		4.77								
401965	2/18/2016		103298 UPS STORE #1715, THE							
		11.08	SHIPPING CHARGES		393930	TRAN: 1745	5915.6103		PROFESSIONAL SERVICES	WATER TREATMENT
		11.08								
401966	2/18/2016		101058 VAN PAPER CO.							
		751.39	LIQUOR BAGS		394161	377336-00	5842.6512		PAPER SUPPLIES	YORK SELLING
		751.39								
401967	2/18/2016		106308 VEITH, MICHELLE							

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401967	2/18/2016		106308 VEITH, MICHELLE						Continued...	
		775.00	AR&LE CATALOG DESIGN		394141	MV2016-01	1629.6103		PROFESSIONAL SERVICES	ADAPTIVE RECREATION
		775.00								
401968	2/18/2016		101066 VIKING ELECTRIC SUPPLY INC.							
		193.36	ELECTRICAL MATERIALS	00001354	393720	1114834	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		1,393.79	POWER PIPE THREADER	00001281	393931	1131848	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		1,587.15								
401969	2/18/2016		103088 WASTE MANAGEMENT OF WI-MN							
		42.36	FEB 2016		393721	7313082	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		42.36								
401970	2/18/2016		137928 WATSON, CHERYL							
		50.00	CANCELATION REFUND		394093	GOLF LESSONS	5401.4602		LESSONS	GOLF REVENUES
		50.00								
401971	2/18/2016		117074 WEIERKE, DAVID							
		169.97	SAFETY BOOTS		393932	021116	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		169.97								
401972	2/18/2016		127990 WESTWOOD HILLS NATURE CENTER							
		165.00	EP PERFORMANCE 3/10/16		393756	020116	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		165.00								
401973	2/18/2016		101312 WINE MERCHANTS							
		329.64			393832	7066552	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,509.14			393833	7067436	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		574.56			393834	7067490	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		564.64			394192	7068263	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		950.28			394139	7068265	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		62.73			394140	7068266	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,042.44			393991	7068267	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		6,033.43								
401974	2/18/2016		135221 WYLIE, SALLY							
		48.75	ART WORK SOLD		393753	020816	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		48.75								
401975	2/18/2016		101726 XCEL ENERGY							
		1,906.64	51-4966303-6		393728	488386812	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
401975	2/18/2016		101726 XCEL ENERGY						Continued...	
		187.16	51-6137136-8		393726	488407153	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		1,060.80	51-5634814-2		393723	488407335	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		2,966.06	51-6840050-6		393722	488566869	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		73.04	51-8997917-7		393725	488738120	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		7,770.28	51-6121102-5		393724	488793905	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		3,845.54	51-6824328-7		393727	488895264	5420.6185		LIGHT & POWER	CLUB HOUSE
		4,633.18	51-5888961-7		393920	489072212	1375.6185		LIGHT & POWER	PARKING RAMP
		579.68	51-5619094-8		393921	489082227	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		22,701.96	51-5605640-1		394216	489638866	5911.6185		LIGHT & POWER	WELL PUMPS
		<u>45,724.34</u>								
401976	2/18/2016		130618 YOUNGSTEDTS COLLISION CENTER							
		81.25	RT FENDER GRAPHICS		394162	14740	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>81.25</u>								
401977	2/18/2016		137916 Z ITALIANO							
		1,496.03	DEPOSIT REFUND		393933	FEES	1185.4314		INVESTIGATION FEE	LICENSING, PERMITS & RECORDS
		<u>1,496.03</u>								
		<u><u>1,387,012.59</u></u>	Grand Total							
									<u>Payment Instrument Totals</u>	
								Checks	1,026,347.09	
								A/P ACH Payment	<u>360,665.50</u>	
								Total Payments	1,387,012.59	

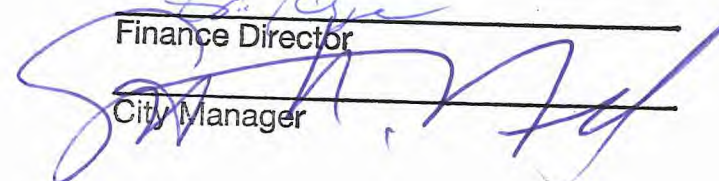
2/18/2016 - 2/18/2016

<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	181,907.04
02300 POLICE SPECIAL REVENUE	308.81
04000 WORKING CAPITAL FUND	36,237.08
05100 ART CENTER FUND	8,313.95
05200 GOLF DOME FUND	89.24
05300 AQUATIC CENTER FUND	868.94
05400 GOLF COURSE FUND	51,582.76
05500 ICE ARENA FUND	16,216.61
05550 SPORTS DOME FUND	79,993.35
05700 EDINBOROUGH PARK FUND	2,342.60
05750 CENTENNIAL LAKES PARK FUND	3,972.81
05800 LIQUOR FUND	196,066.97
05900 UTILITY FUND	466,504.08
05930 STORM SEWER FUND	1,282.77
05950 RECYCLING FUND	37,184.67
06000 RISK MGMT ISF	290,070.92
07400 PSTF AGENCY FUND	3,169.39
09900 PAYROLL FUND	10,900.60
Report Totals	<u>1,387,012.59</u>

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 2/18/16



 Finance Director



 City Manager



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Cary Teague, Community Development Director

Item Activity:

Subject: Encroachment Agreement - City of Edina and Tony & Elizabeth Burger, 6629 West Shore Drive

Action

ACTION REQUESTED:

Approve the Encroachment Agreement.

INTRODUCTION:

Based on the direction of the City Council, Tony and Elizabeth Burger pursued a Variance to build an addition to their home at 6629 West Shore Drive to within a foot of city owned property.

The Planning Commission considered and approved the Variance request on January 27, 2015. One of the conditions of approval was to enter into an Encroachment Agreement with the City, due to the grading from the construction project encroaching on City property.

The Encroachment Agreement was been drafted by the city attorney. The grading and drainage plan for the City property has been reviewed by the city engineer and parks and recreation director and found to be acceptable.

ATTACHMENTS:

Encroachment Agreement

Grading Plan

Planning Commission Minutes 1-27-2016

Planning Commission Resolution

City Council Minutes 8-18-2015

[Reserved for Recording Data]

ENCROACHMENT AGREEMENT

AGREEMENT made this _____ day of _____, 2016, by and between the **CITY OF EDINA**, a Minnesota municipal corporation ("City"), and **TONY BURGER** and **ELIZABETH BURGER**, husband and wife ("Owner").

1. BACKGROUND. Owner is the fee owner of certain real property located in the City of Edina, County of Hennepin, State of Minnesota, legally described as follows:

Lot 1, Block 1, Dalsin 1st Addition
(Parcel ID No. 30-028-24-31-0044)

having a street address of 6629 West Shore Drive, Edina, Minnesota 55435 ("Subject Property").

The City owns a public park abutting the Subject Property. Owner has requested permission to grade the unimproved abutting public park in conjunction with building a second story addition, deck and patio expansion of the existing home on the Subject Property.

2. ENCROACHMENT AUTHORIZATION. The City hereby approves the encroachment for grading purposes in accordance with the grading plan attached hereto as Exhibit "A." The Owner must grade the area in accordance with Exhibit "A." Owner may not remove any trees in the encroachment area. All areas disturbed by the grading shall be reseeded within forty-eight (48) hours after the completion of the work, unless authorized and approved by the City Engineer. Seed shall be native grass seed mix as recommended by the Nine Mile Creek

Watershed District. All seeded areas shall be mulched, and disc anchored as necessary for seed retention. The parties recognize that time is of the essence in controlling erosion. Before the cash escrow is released and before a certificate of occupancy is issued for the second floor addition, Owner must remove all private improvements and equipment on the Park Property. The Owner's existing private irrigation system may, however, until otherwise directed by the City, remain in place. The Owner acknowledges that the City has no responsibility for the care and maintenance of the irrigation system and that the City is not responsible for any damage to it. Upon execution of this Agreement the Owner shall provide the City a cash escrow of ten-thousand dollars (\$10,000.00) to guarantee compliance with this Agreement. If the Owner does not satisfactorily and timely complete the work, the City may use the escrowed fund to complete the work.

3. HOLD HARMLESS AND INDEMNITY. In consideration of being allowed to encroach in the Encroachment Area, Owner, for himself, his heirs and assigns, hereby agrees to indemnify and hold the City harmless from any damage caused to the Subject Property or the private sewer and water lines located within the Encroachment Area caused in whole or in part by the encroachment onto the Encroachment Area. Further, Owner hereby agrees to defend and indemnify the City for any damage or injury incurred by Owner, his employees, agents, contractors or assigns in connection with the construction, installation, repair, use or maintenance of the private utilities within the City's alley.

4. TERM. The term of this Encroachment Agreement is from _____, 2016 ending on _____, 2016.

5. RECORDING. This Agreement shall run with the land and shall be recorded against the title to the Subject Property.

6. BINDING AFFECT. This Agreement is binding upon the parties, their heirs, successors and assigns.

IN WITNESS WHEREOF, this Agreement was executed by the parties the day and year first above written.

CITY OF EDINA

BY: _____
James B. Hovland, Mayor

AND _____
Scott Neal, City Manager

STATE OF MINNESOTA)
 (ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by James B. Hovland and by Scott Neal, respectively the Mayor and City Manager of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

PROPERTY OWNER:

Tony Burger

Elizabeth Burger

STATE OF MINNESOTA)
 (ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by Tony Burger and Elizabeth Burger, husband and wife.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

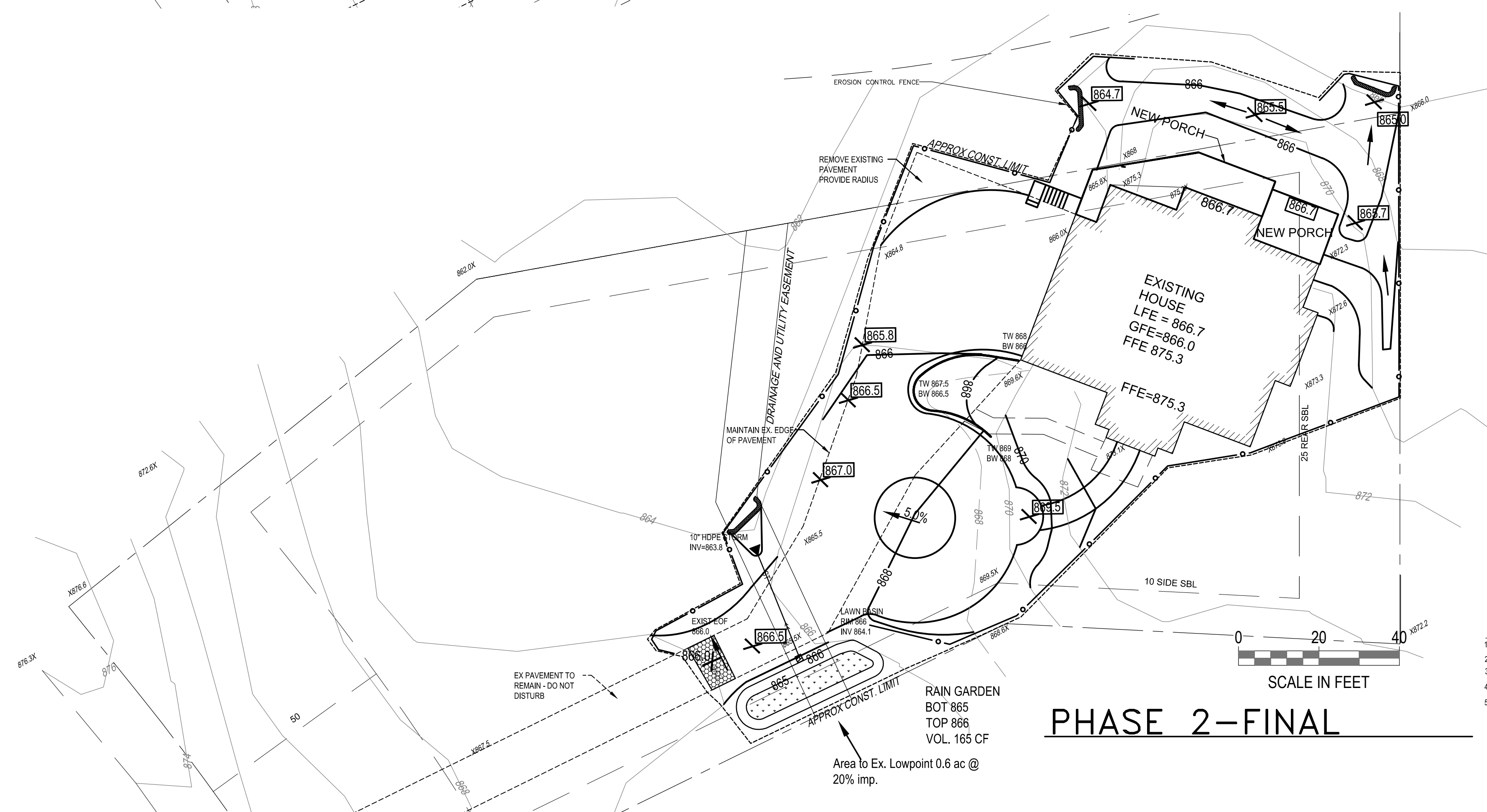
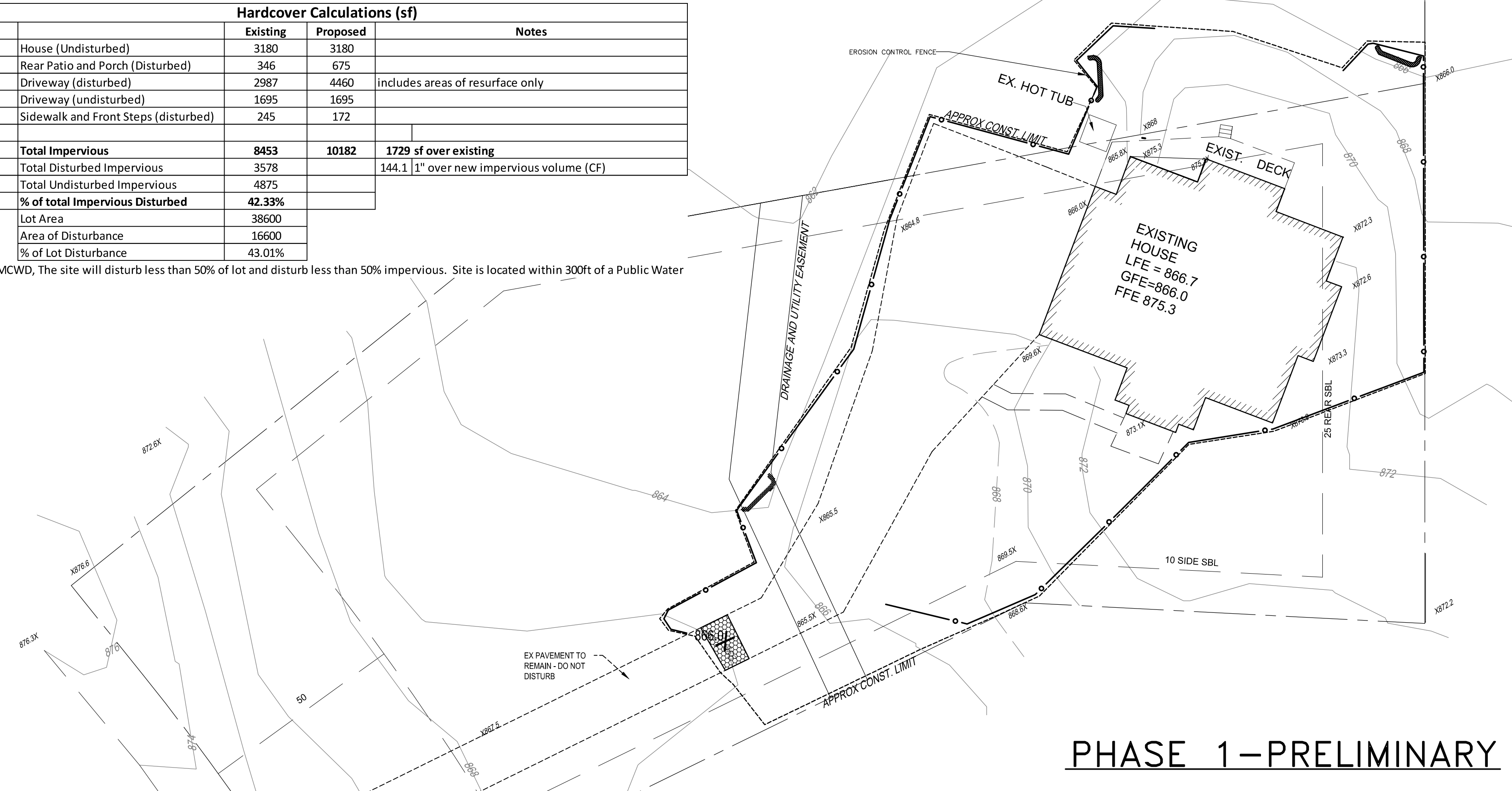
CAMPBELL KNUTSON, P.A.
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
(651) 452-5000
RNK

**EXHIBIT "A"
TO
ENCROACHMENT AGREEMENT**

Grading Plan

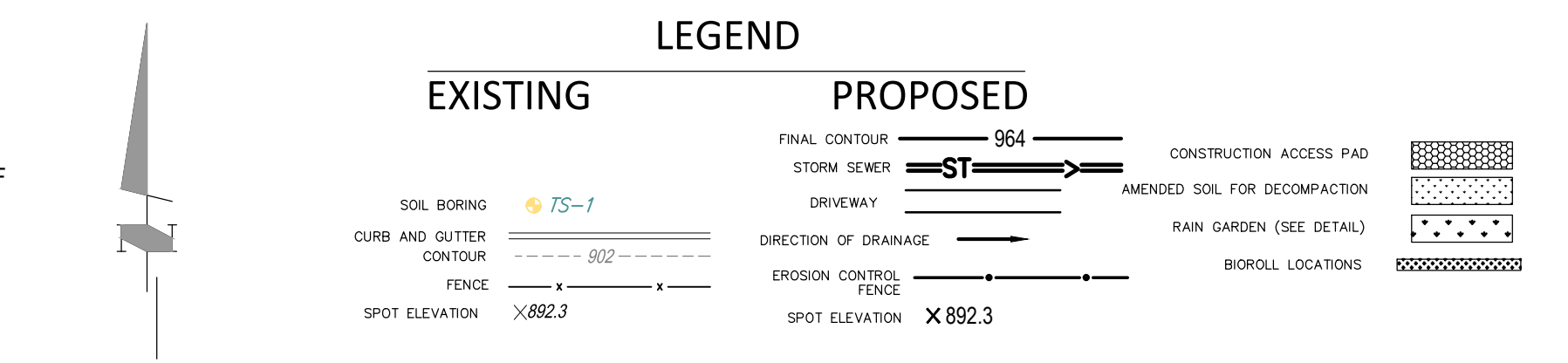
Hardcover Calculations (sf)			
	Existing	Proposed	Notes
House (Undisturbed)	3180	3180	
Rear Patio and Porch (Disturbed)	346	675	
Driveway (disturbed)	2987	4460	includes areas of resurface only
Driveway (undisturbed)	1695	1695	
Sidewalk and Front Steps (disturbed)	245	172	
Total Impervious	8453	10182	1729 sf over existing
Total Disturbed Impervious	3578	4460	144.1 1" over new impervious volume (CF)
Total Undisturbed Impervious	4875		
% of total Impervious Disturbed	42.33%		
Lot Area	38600		
Area of Disturbance	16600		
% of Lot Disturbance	43.01%		

Per NMCWD, the site will disturb less than 50% of lot and disturb less than 50% impervious. Site is located within 300ft of a Public Water



SUPPLEMENTAL GRADING AND STORMWATER NOTES:

- ELEVATION AND DATUM INFORMATION SUPPLIED BY OTHERS. FOR FURTHER INFORMATION, CONTACT PASSAGES CUSTOM HOMES.
- CONTRACTOR IS RESPONSIBLE FOR SECURING ACCESS FOR ANY WORK EXTENDING BEYOND THE PROPERTY BOUNDARY.
- IF RESTORATION INFORMATION NOT SPECIFIED BY OWNER, GRASSSED AREAS SHALL BE SEEDED WITHIN 14 DAYS USING MNDOT SEED MIX 250 OR COVERED USING WOOD FIBER BLANKET OR MULCH. RESTORATION WITHIN RAIN GARDEN AREAS SHALL BE NATIVE SEED SUBJECT TO FREQUENT INUNDATION. USE OF STRAW IS NOT ALLOWED.
- ALL STOCKPILES INCLUDING DEMOLITION DEBRIS STOCKPILES SHALL BE LOCATED A MINIMUM OF 5 FEET OUTSIDE ANY SILT FENCE LOCATION.
- CONSTRUCTION ACCESS PAD SHALL BE MAINTAINED UNTIL "FINAL STABILIZATION"
- PROPOSED CONTOUR GRADES BASED ON SUPPLIED BUILDING FLOOR ELEVATIONS DETERMINED BY OTHERS.
- SILT FENCE PLACED ALONG PROPERTY LINES ADJACENT TO FENCES PROVIDE 0.5FT MIN SETBACK.
- WHEN VEHICLE ACCESS IS NOT REQUIRED, ORANGE CONSTRUCTION FENCE SHOULD BE PLACED OVER ACCESS AND DRIVEWAY LOCATIONS.



GENERAL EROSION CONTROL NOTES:

IMPORTANT: THE CONTRACTOR SHALL BE RESPONSIBLE FOR REVIEWING THESE NOTES PRIOR TO WORK COMMENCING. IN ADDITION TO THE NOTES SHOWN ON THE CURRENT PLAN, THERE MAY BE ADDITIONAL PLANS, SPECIFICATIONS AND DETAILS APPLICABLE TO THIS PROJECT. THE CONTRACTOR SHALL REVIEW ALL APPLICABLE ITEMS AND ADDRESS CONFLICTS OR ISSUES WITH THE PROJECT OWNER'S REPRESENTATIVE BEFORE BEGINNING CONSTRUCTION OPERATIONS. TYPICAL ADDITIONAL APPLICABLE DOCUMENTS MAY INCLUDE (NOT EXHAUSTIVE AND SHOWN FOR REFERENCE PURPOSES ONLY):

- NPDES PERMITS
- GRADING AND DRAINAGE PLAN, LANDSCAPE SITE PLAN, PLANTING PLAN, DETAIL SHEETS ETC.
- GEOTECHNICAL SOIL EVALUATION
- GRADING, UTILITY, AND PAVEMENT SPECIFICATIONS
- MUNICIPAL, WATER DISTRICT, STATE, FEDERAL AND REGULATORY CONSTRUCTION PERMITS, STATUTES, RULES AND ORDINANCES.

IF THERE IS A DISCREPANCY REGARDING CONSTRUCTION REQUIREMENTS BETWEEN MULTIPLE AGENCIES, THE MORE STRINGENT REQUIREMENTS SHOULD BE FOLLOWED.

- THE CONTRACTOR IS CAUTIONED THAT THE SUBSURFACE UTILITY INFORMATION SHOWN ON THESE PLANS IS A UTILITY QUALITY LEVEL 0. THIS QUALITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF CIVAS 38-02 TITLED "STANDARD GUIDELINES FOR THE COLLECTION AND DETECTION OF EXISTING SUBSURFACE UTILITY DATA". CLASS LEVEL D INDICATES THE UTILITIES SHOWN ARE APPROXIMATE. CONTRACTOR AND/OR SUBCONTRACTORS SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK. BY CONTACTING THE NOTIFICATION CENTER (GOPHER STATE ONE FOR MINNESOTA AT 1-800-252-1188), THE CONTRACTOR AND/OR SUBCONTRACTOR AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE OCCASIONED BY HIS OR HER FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UTILITIES (UNDERGROUND AND OVERHEAD).
- THIS EROSION CONTROL PLAN REPRESENTS MINIMUM SUGGESTED SITE CONTROLS THAT ARE REQUIRED FOR THIS PROJECT. CONTRACTOR SHOULD USE THIS PLAN AND OTHER PLANS FOR REFERENCE AS TO ADD OR REPLACE ADDITIONAL SITE CONTROLS AS REQUIRED TO CONTROL CONSTRUCTION RUNOFF. THE GENERAL CONTRACTOR SHALL TAKE ALL PRECAUTIONS NECESSARY TO AVOID PROPERTY DAMAGE TO ADJACENT PROPERTIES DURING THE CONSTRUCTION PHASES OF THIS PROJECT. THE CONTRACTOR WILL BE HELD SOLELY RESPONSIBLE FOR ANY DAMAGES OCCURRING TO THE ADJACENT PROPERTIES DURING THE CONSTRUCTION PHASES OF THIS PROJECT.
- THE CONTRACTOR IS RECOMMENDED TO TRACK ALL REVISIONS AND CHANGES TO THE EROSION CONTROL PLAN AND PLACE THIS PLAN AND THE SWPPP (IF PREPARED) IN PLAIN SIGHT AT ALL TIMES.
- THE CONTRACTOR SHOULD PROVIDE A STORMWATER POLLUTION PREVENTION PLAN (SWPPP) WHICH SHOULD INCLUDE: THIS DRAWING (EROSION & CONTROL PLAN), THE STANDARD DETAILS, THE PLAN NARRATIVE SITE AND GRADING PLANS, ATTACHMENTS INCLUDED IN THE SITEWORK SPECIFICATIONS, PLUS ANY CONSTRUCTION RELATED PERMITS (e.g. NPDES PERMIT, MUNICIPAL EROSION CONTROL PERMIT, WATERSHED DISTRICT PERMIT, INCLUDING ALL RULES, REQUIREMENTS AND STANDARDS) AND ALL SUBSEQUENT REPORTS AND RELATED DOCUMENTS. ADDITIONAL DOCUMENTS e.g. INSPECTION LOGS, WORK SCHEDULES RELATED TO SITEWORK AND EROSION CONTROL SHOULD BE ADDED TO THE SWPPP AND INCLUDED AS PART OF SWPPP DOCUMENTS.
- THE SWPPP AND ALL OTHER SITEWORK, EXCAVATING, GRADING OPERATIONS, ETC., RELATED DOCUMENTS MUST BE KEPT AT THE SITE IN PLAIN VIEW DURING CONSTRUCTION.
- CONTRACTOR SHALL IMPLEMENT BEST MANAGEMENT PRACTICES (BMPs) AS SOON AS PRACTICABLE. THE CONTRACTOR SHALL OVERSEE THE INSPECTION & MAINTENANCE OF THE BMPs AND EROSION PREVENTION FROM BEGINNING OF CONSTRUCTION AND UNTIL CONSTRUCTION IS COMPLETED. IS APPROVED BY ALL AUTHORITIES. THE NOTICE OF TERMINATION (NOTI) HAS BEEN FILED WITH THE EPA BY EITHER THE OWNER OR OPERATOR AS APPROVED ON PERMIT. ADDITIONAL BMPs SHALL BE IMPLEMENTED AS DICTATED BY CONDITIONS AT NO ADDITIONAL COST TO OWNER THROUGHOUT ALL PHASES OF CONSTRUCTION.
- BMPs AND CONTROLS SHALL CONFORM TO FEDERAL, STATE, OR LOCAL REQUIREMENTS OR MANUAL OF PRACTICE, AS APPLICABLE. CONTRACTOR SHALL IMPLEMENT ADDITIONAL CONTROLS AS DIRECTED BY PERMITTING AGENCY OR OWNER.
- REFER TO THE NPDES PERMIT AND MUNICIPALITY STANDARDS AND SPECIFICATIONS REGARDING HANDLING OF THE FOLLOWING:
 - SOLID WASTE: e.g. COLLECTED SEDIMENT, ASPHALT & CONCRETE MILLINGS, FLOATING DEBRIS, PAPER, PLASTIC, FABRIC, CONSTRUCTION & DEMOLITION DEBRIS & OTHER WASTES HAZARDOUS MATERIALS: e.g. OIL, GASOLINE, PAINT & ANY HAZARDOUS SUBSTANCES (AS DEFINED BY THE MUNICIPALITY, EPA, OR OSHA) MUST BE PROPERLY STORED, INCLUDING SECONDARY CONTAINMENT, TO PREVENT SPILLS, LEAKS OR OTHER DISCHARGE. RESTRICTED ACCESS TO STORAGE AREAS.

ALL STORM WATER POLLUTION PREVENTION MEASURES PRESENTED ON THIS PLAN, SHALL BE INITIATED AS SOON AS PRACTICABLE AND PRIOR TO ANY SITEWORK. THIS INCLUDES ROCK ENTRANCES, CONCRETE WASHING FACILITIES, AND SERVICE AREAS.

IF TEMPORARY SEDIMENT BASINS ARE REQUIRED OR PLANNED, THE CONTRACTOR IS RECOMMENDED TO CONSULT WITH THE ENGINEER TO DISCUSS BASIN OPERATION AND FUNCTION. BASINS SHALL BE FULLY OPERATIONAL BEFORE SITEWORK COMMENCES.

DISTURBED PORTIONS OF THE SITE WHERE CONSTRUCTION ACTIVITY HAS STOPPED FOR A PERIOD OF SEVEN DAYS OR MORE, OR HAS POTENTIAL TO MOBILIZE SEDIMENT TO DOWNSTREAM AREAS SHOULD BE COVERED IN ACCORDANCE WITH THE NPDES PERMIT REQUIREMENTS OR THE MUNICIPALITY REQUIREMENTS. THE CONTRACTOR SHALL BE SOLELY RESPONSIBLE FOR DETERMINING THE PROPER COURSE OF ACTION FOR EXPOSED SOIL IN AREAS WHERE CONSTRUCTION ACTIVITY HAS STOPPED.

CONTRACTORS OR SUBCONTRACTORS WILL BE RESPONSIBLE FOR REMOVING SEDIMENT FROM CONVEYANCES & FROM TEMPORARY SEDIMENTATION BASINS THAT ARE TO BE USED AS PERMANENT WATER QUALITY MANAGEMENT BASINS. OPERATION OF SEDIMENT BASINS USED FOR CONSTRUCTION SHALL HAVE SUFFICIENT CAPACITY TO MEET NPDES AND MUNICIPAL REQUIREMENTS AT NO ADDITIONAL COST TO THE OWNER.

ON-SITE & OFF-SITE SOIL STOCKPILE AND BORROW AREAS SHALL BE PROTECTED FROM EROSION AND SEDIMENTATION THROUGH IMPLEMENTATION OF BMPs. STOCKPILE AND BORROW AREA LOCATIONS SHALL BE NOTED ON THE SITE MAP AND PERMITTED IN ACCORDANCE WITH NPDES PERMIT REQUIREMENTS (AT A MINIMUM) INCLUDING OFF-SITE AREAS AT NO ADDITIONAL COST TO THE OWNER.

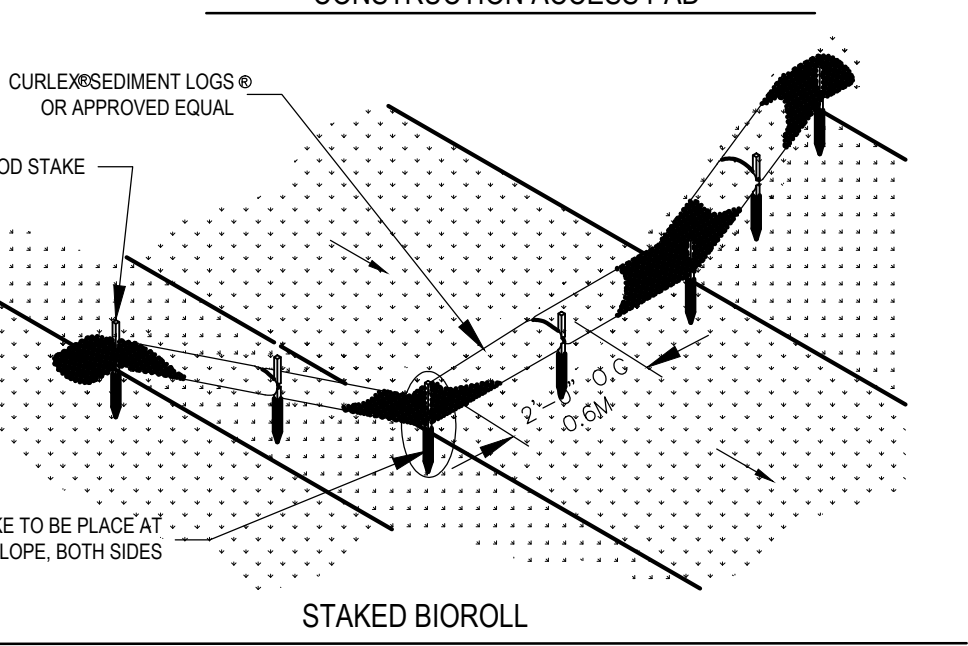
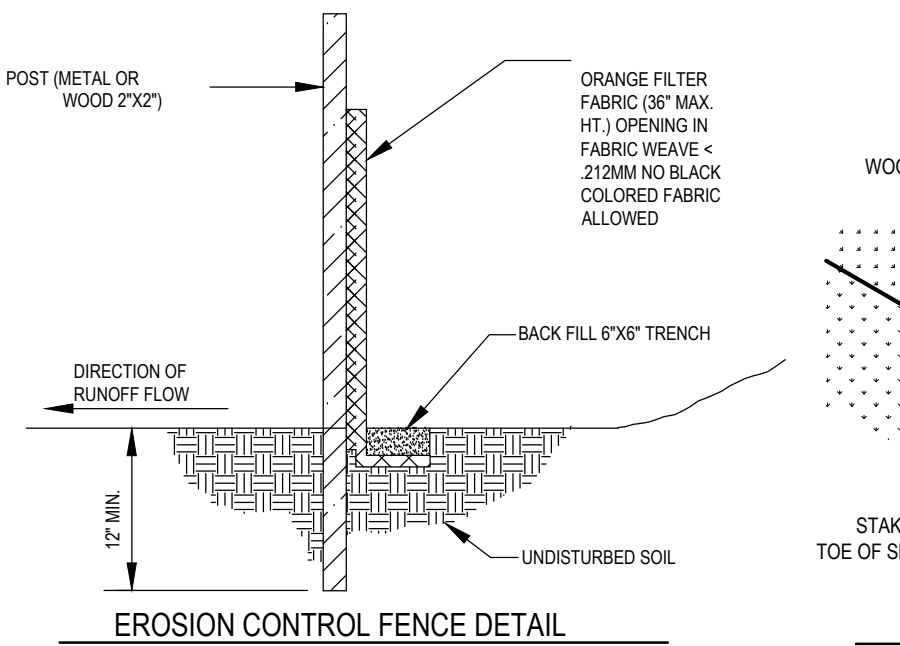
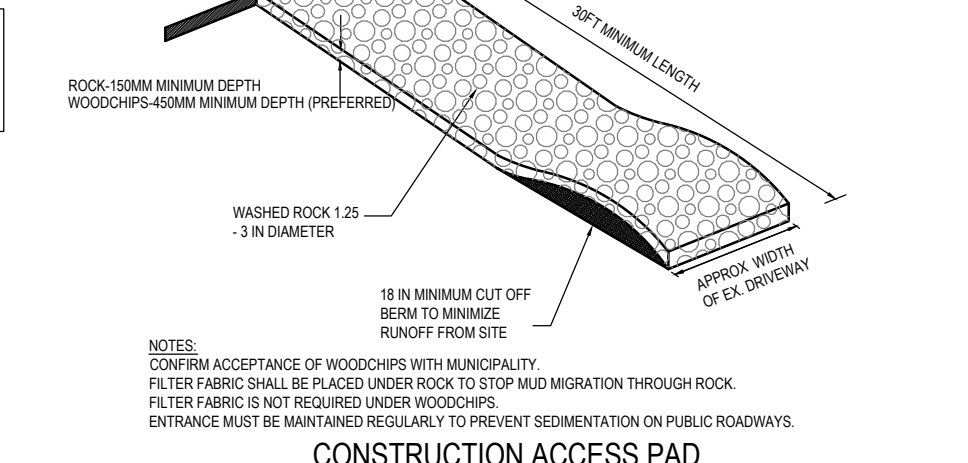
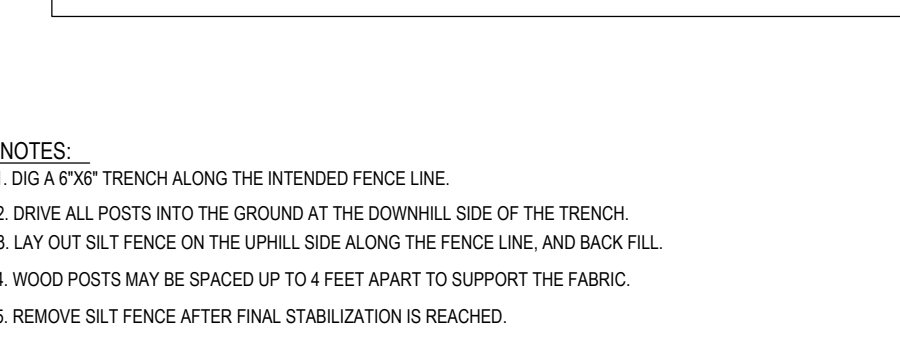
TEMPORARY SOIL STOCKPILES SHOULD HAVE SILT FENCE OR OTHER EFFECTIVE SEDIMENT CONTROLS & SHOULD NOT BE PLACED IN AREAS THAT CAN RUNOFF UNCONTROLLED TO SURFACE WATERS, INCLUDING STORMWATER CONVEYANCES SUCH AS CURB & GUTTER SYSTEMS OR CONDUITS & DITCHES.

ADDITIONAL INLET PROTECTION MEASURES SHALL BE IN PLACE ON ALL INSTALLED INLETS UNTIL FINAL STABILIZATION IS REACHED AT NO ADDITIONAL COST TO THE OWNER. INLET PROTECTION DEVICES SHALL BE PROPERLY SECURED AS TO PREVENT MOVEMENT BY SEDIMENT OR WATER. INLET PROTECTION WILL BE REQUIRED AT ALL DOWNSTREAM CATCH BASINS WITHIN 200' OF THE PROJECT SITE. CONTACT THE CITY OF EDINA ON USE OF ALLOWABLE CB INLET PROTECTION DEVICES.

RECOMMENDED MINIMUM SITE INSPECTION REQUIREMENTS
ALL MEASURES STATED ON THIS EROSION AND SEDIMENT CONTROL PLAN, AND IN THE STORM WATER POLLUTION PREVENTION PLAN SHALL BE MAINTAINED IN FULLY FUNCTIONAL CONDITION UNTIL PERMIT CONDITIONS ARE SATISFIED FOR A COMPLETED PHASE OF WORK OR FINAL STABILIZATION OF THE SITE. THE DESIGNATED CONTACT PERSON NOTED ON THIS PLAN MUST ROUTINELY INSPECT THE CONSTRUCTION ON SITE ONCE EVERY SEVEN DAYS DURING ACTIVE CONSTRUCTION AND WITHIN 24 HOURS AFTER A RAINFALL EVENT GREATER THAN 0.5 INCHES IN 24 HOURS. THE DESIGNATED PERSON SHOULD BE FAMILIAR WITH INSPECTION AND MAINTENANCE OF BEST MANAGEMENT PRACTICES AND SHOULD MEET THE TRAINING REQUIREMENTS OF THE NPDES PERMIT. THE CONTRACTOR SHALL VERIFY ALL APPLICABLE BMPs ARE CONTAINED IN AN INSPECTION LOG FOR THE PROJECT. AT A MINIMUM, THE LOG SHOULD MONITOR THE FOLLOWING EROSION AND SEDIMENTATION CONTROL MEASURES:
ALL STORM DRAIN INLETS AND INLETS IMMEDIATELY DOWNSTREAM OF THE PROJECT LOCATION.

- ALL SEEDED AREAS
- SILT FENCES
- VEHICLE TRACKING OF SEDIMENT FROM THE CONSTRUCTION SITE
- THE TEMPORARY PARKING AND STORAGE AREAS
- OUTLET STRUCTURES IN THE TEMPORARY AND PERMANENT SEDIMENTATION BASINS
- POTENTIAL SOURCES OF MOBILIZED SOILS AND DUST
- WASHING AND CONSTRUCTION VEHICLE SERVICE FACILITIES

PERSON RESPONSIBLE FOR ESC ACTIVITIES FOR VARIANCE SET



NOTE REGARDING USE OF THIS DOCUMENT: Unless MPS has a signed agreement to provide Construction Management Services which include directive inspection and Verification services related to this document, and initiated "Work Inspected" and "Work Verified" information appears in document title block, the Project Owner, Construction Contractors and Installers agree to indemnify, defend, and hold harmless MPS and its officers, agents, and employees including other design professionals responsible for preparation of this document against any and all claims, suits, losses, damages, or costs, including reasonable attorney's fees, arising from the use of design or construction documents, signed or unsigned, in electronic or paper form.

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info@mariner-ps.com
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SHEET SET INDEX:
1. GRADING ESC AND STORMWATER PLAN
Engineer Contact:
Adam Parker adam@mariner-ps.com 651.216.7275

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

SIGNATURE: *Adam Parker*

TYPED OR PRINTED NAME:
ADAM T. PARKER
DATE: 11/30/15
REG. NO. 42733

No.	Description	Date

REVISIONS-DRAWING ISSUE

No.	Description	Date

REVISIONS-DRAWING ISSUE

CONTRACTOR SHALL CHECK ALL DIMENSIONS ON THE WORK AND REPORT ANY DISCREPANCY TO THE CONSULTANT BEFORE PROCEEDING. ALL DRAWINGS AND SPECIFICATIONS ARE THE EXCLUSIVE PROPERTY OF THE OWNER AND MUST BE RETURNED AT THE COMPLETION OF THE WORK.

PROJECT:
**6629 W SHORE DR
EDINA, MN**

CLIENT:
Stonewood LLC
153 East Lake Street
Wayzata, MN 55391
612-462-4000
WWW.STONEWOOD.COM

DRAWN ATP	CHECKED
PLAN APPROVED	WORK INSPECTED
WORK VERIFIED	CAD FILE
IF BAR = 1 INCH PLAN IS REDUCED SCALE	INITIAL PLAN DATE 11/30/15 CHECK REVISION FOR UPDATE

MINUTES
City of Edina, Minnesota
Planning Commission
Edina City Hall Council Chambers
January 27, 2016, at 7:00 P.M.

I. CALL TO ORDER

Chair Platteter called the Meeting to order at 7:00 P.M.

II. ROLL CALL

Answering the roll call were: Hobbs, Lee, Strauss, Thorsen, Kivamaki, Ma, Nemerov, Olsen, Forrest, Platteter

Absent from roll: Carr

III. APPROVAL OF MEETING AGENDA

Motion by Commissioner Thorsen to approve the January 27, 2016 meeting agenda. Motion seconded by Commissioner Strauss. Ayes; All. Motion carried.

IV. PUBLIC HEARING

A. Conditional Use Permit – Edina Public Schools, 6754 Valley View Road, Edina, MN – Continued to February 10, 2016

B. Variance. Tony Burger. 6629 West Shore Drive, Edina, MN

Planner Presentation

Planner Aaker gave a brief history of the site and how the City and applicant negotiated the Encroachment Agreement which was not part of the variance request.

Aaker presented her staff report on the requested variances to add a second floor and additional living/outdoor space to their home. Variances required as follows:

- Side yard setback/lower level. 3.5-foot side yard setback variance
- Rear yard setback/lower level. 9.6-foot rear yard setback variance
- Side yard setback main floor. 4.5-foot side yard setback variance
- Side yard setback variance. 4.9-foot side yard setback variance
- Rear yard setback 2nd floor. 2.5-foot variance rear yard setback variance; and
- Grading encroachment. Remove an unnatural hillside on the property adjoin park/north side.

Aaker stated staff recommends approval of the variances to allow the construction of a new second story, expansion of an existing main floor deck with new lower level patio and porch underneath the deck expansion and a lower level storage room addition on an existing legally, non-conforming house. Concluding, Aaker stated approval is conditioned on the following:

- Architectural site plans date stamped: 12/30/2015.
- Building plans/elevations date stamped: 12/30/2015.
- Engineering memo dated: 1/20/2016.
- Signed encroachment agreement between the City of Edina and the property owners.

Appearing for the Applicant

Tony Burger, Applicant and Property Owner

Applicant Presentation

Mr. Burger addressed the Commission. He reported he spoke with a majority of his neighbors with regard to the proposed project and variances. Burger reported with regard to the Encroachment Agreement that it is his intent to remove all private encroachments from City property. Burger asked the Commission for their support for the variances to allow construction of a new second story, main floor deck and lower level patio and porch/storage.

Discussion

Discussion ensued on the variances. Commissioners expressed their support for the variances with conditions.

Commissioners indicated their understanding of the variance request and that the request was separate from the encroachment agreement; however, they want assurances that all private encroachments on City property are removed and that the encroachment area is brought back to its natural habitat. It was also mentioned when the final survey is complete if there is a driveway encroachment that would also be remedied.

Public Hearing

Chair Platteter opened the public hearing.

Ed Hayward, 6625 West Shore Drive, addressed the Commission in support of the variance.

Commission Thorsen moved to close the public hearing. Seconded by Commission Nemerov. Motion carried.

Motion

Motion by Commissioner Nemerov to approve the requested variances based on staff findings and subject to staff conditions with the following additional conditions:

- 1. Removal of all private encroachments on City property.**
- 2. Natural grasses per seeding specifications from the Watershed District are to be planted on the private encroachment areas.**
- 3. Revisions to the Encroachment Agreement with the City of Edina.**
- 4. Confirmation from Engineering Department at the time a building permit is issued that there continues to be no concerns with grading, storm water, erosion and sediment control.**

Commissioner Hobbs seconded the motion. Ayes; Hobbs, Lee, Thorsen, Strauss, Nemerov, Forrest, Platteter. Nay; Olsen. Motion carried.

C. City Code Amendment – Signs in the PID District.

Planner Presentation

Planner Teague reported that Children's Minnesota is planning to move their corporate campus to 5901 Lincoln Drive. The property is zoned PID, Planned Industrial District. Teague explained that offices are an allowed use in the PID zoning district; however, the sign ordinance in the PID zoning district allows one sign per building and Children's would like to have a second sign on the property to assist in way finding due to the size of their site.

Teague noted the allowable signage difference between the industrial and office zones is something the City has fielded complaints on. Currently Teague explained that while offices are an allowed use in the PID zoning district the PID zoning district has different sign requirements. Industrially zoned property (PID) is allowed one sign per building. Property that is zoned POD is allowed one sign per building and one free standing sign per street frontage.

Teague reminded the Commission that revisiting the sign ordinance has been on the Commission's "bucket list" for some time, adding this request begins the process. Teague concluded that staff recommends approval of the requested ordinance change, adding these changes would help with way finding to all businesses in the PID zoning district.

Discussion

Commissioners expressed their support for the proposed amendment. Commissioners did note that the nature of the PID zoning district is evolving becoming more of a mixed use district; acknowledging that the City needs to decide where it wants to go with regard to signage "on the whole". Commissioners said that signage goals should be spelled out for each district with careful thought.

Chair Platteter said as further study proceeds on amending the sign ordinance it would be good if the Commission could review Edina's ordinance with other municipalities.

Public Hearing

Chair Platteter opened the public hearing.

No one spoke to the issue.

Commissioner Thorsen moved to close the public hearing. Commissioner Olson seconded the motion. Motion carried.

Motion

Commissioner Olsen moved to recommend adoption of the amendment to the sign ordinance. Seconded by Commissioner Thorsen. Ayes; Hobbs, Lee, Thorsen, Strauss, Lee, Nemerov, Forrest, Platteter. Motion carried.

VI. COMMUNITY COMMENT

No one spoke during the comment period.

Commissioner Thorsen moved to close the community comment. Seconded by Commissioner Strauss. Motion carried.

VII. REPORTS/RECOMMENDATIONS

A. 2018 Comprehensive Plan Update

Chair Platteter explained that it is time for the Planning Commission to formulate the City's intent on how to approach updating the Comprehensive Plan for 2018. Platteter said the Met Council has specific guidelines and requirements that must be met; however, there are discretionary areas.

Planner Presentation

Planner Teague reminded Commissioners the Metropolitan Land Use Planning Act requires local units of government to submit Comprehensive Plan updates every 10 years. Teague said the 2018 report is to be completed and submitted to the Met Council by December 31, 2018.

Teague further explained it is the charge of the Planning Commission to oversee the updating process and hold the public hearing. The City Council "votes" on approving the updated plan. Teague said a 4/5's vote is required to approve and submit the plan to the Met Council.

Teague offered the current contents of the plan and an indication of those who may be responsible for the review and update:

- Community Profile/Demographics – Community Development/Planning Department/Consultant

- Land Use – Planning Commission/Community Development/Planning Division/Consultant.
- Housing – Community Development/Planning Division/Consultant
- Heritage Preservation - Heritage Preservation Board/Planning Division
- Transportation – Engineering/Transportation Commission/Consultant
- Water Resource Management – Engineering Division/Consultant
- Parks and Recreation – Parks and Recreation Division
- Energy and Environment – Energy and Environment Commission
- Community Services – Police and Fire/ IT/ Communications/ Engineering/ Community Development/Planning Division

Teague said at this time the Met Council has added two new plan elements as follows:

- Resilience – Energy and Environment Commission/Health/Community Development/Planning Division/Consultant
- Competitiveness – Economic Development/Community Development/Planning Division/Consultant

Teague noted further areas of interest are the study areas that need consideration in the 2018 Comprehensive Plan for Small Area Plans are 44th and France, 50th and France, 70th and Cahill and continuing Grandview.

Teague asked Commissioners to review the materials presented to them for discussion. Teague reiterated the Commission oversees updating the plan and in the past the Commission has established a task force to do so.

Discussion

Chair Platteter commented he observed that in the past it appeared the consultant hired by the City directed the updating process. Platteter said he envisions the Commission and/or task force to address the issue head-on and hire the consultant. Platteter said he envisions use of the consultant(s) as needed and to draft the final document.

Commissioners also pointed out the importance of transparency and “getting the word out” that the process has started and input from residents is important. Further discussions will continue to formalize the process.

VIII. CORRESPONDENCE AND PETITIONS

Chair Platteter acknowledged back of packet materials.

IX. CHAIR AND MEMBER COMMENTS

It was noted that the City is taking applications for a new Planning Commissioner. Commissioner Forrest is leaving after serving nine years on the Commission. All interested are encouraged to apply.

X. STAFF COMMENTS

Planner Teague reported that the final counts have been tallied on teardowns. Teague said in 2015 there were 109 teardowns, adding there were 104 teardowns in 2014 and 116 in 2013.

XI. ADJOURNMENT

Motion by Commissioner Thorsen to adjourn the meeting of the Planning Commission at 8:50 PM. Seconded by Commissioner Olsen. Motion carried.

Respectfully submitted



RESOLUTION NO. B-16-01

RESOLUTION APPROVING A VARIANCE TO Edina City Code Chapter 36 Article VIII Districts and Districts Regulations AT 6629 West Shore Drive, Edina, MN

BE IT RESOLVED by the Planning Commission of the City of Edina, Minnesota, as follows:

Section 1. BACKGROUND.

1.01 Mr. Tony Burger requested the following variances:

1. **Yard Setback on Lower Level:** The request is for a 1.5 ft. side yard setback, (3.5 ft. variance); to install a new stair that replaces an existing stair due to grade change. The side yard setback encroachment of the foundation storage unit wall is 2.1 ft., (7.9 ft. variance). A proposed patio below the deck will be .5 ft., (4.5 ft. variance), from the east side yard.
2. **Rear Yard Setback on Lower Level:** The request is for a 15.4 ft. rear yard setback, (9.6 ft. variance), from the current property line on the North east corner of the grade level porch.
3. **Side Yard Setback Main Floor:** The request is for a .5 ft. side yard setback, (4.5 ft. variance), or a new deck extension of an existing nonconforming main floor deck.
4. **Side Yard Setback 2nd Floor:** The request is for a 5.1 ft. 2nd floor side yard setback, (4.9 ft. variance), to add 2nd floor structure in the North West corner over the existing Main Floor Structure.
5. **Rear Yard Setback 2nd Floor:** The request is for a 22.5 ft. 2nd floor Rear yard setback, (2.5 ft. variance), to add 2' floor structure area. The 2nd floor addition will be within the footprint of the existing Main Floor Structure below.
6. **Grading Encroachment:** The requested variances include a plan to remove an unnatural hillside on the property and adjoining Park property that abuts the North side structure of the property and restore to its natural/ original grade, in line with the rest of the property and neighborhood. The request is to encroach into the adjoining city property to alter grade to a natural elevation across the North side of the property. The grading changed has been outline within the proposed Grading Management plan and accepted by the City of Edina Engineering Water Resource Department.

- a. The property is legally described as follows: Lot 1, Block 1, Dalsin 1st Addition, Hennepin County, MN

1.02 Edina City Code Chapter 36 requires a minimum 10 foot side yard setback for living space and a 5 foot side yard setback for patio and deck area.

1.03 The applicant is proposing to; add a second story addition to the main level, enlarge the main floor deck area to include new outdoor stairs, increase the lower

CITY OF EDINA

level footprint to include an expanded storage room, new covered patio and screened porch underneath the expanded deck.

- 1.04 Minnesota Statutes, Section 462.354, Subdivision 12, and City Code Chapter 36 Division II Administration authorize the Board of Adjustment and Appeals to grant variances.
- 1.05 On January 27, 2016, the Edina Planning Commission, acting as the Board of Adjustments and Appeals, held a public hearing on this **application**. The applicant was provided the opportunity to present information. The Board considered all of the hearing testimony and the staff report, which are incorporated by reference into this resolution

Section 2. STANDARDS.

- 2.01 Edina City Code Chapter 36 Division 2 Article 2 states that the Board shall not grant a petition for a variance unless it finds that the variance would be in harmony with the general purposes and intent of this Section; that the variance would be consistent with the comprehensive plan; and that there are practical difficulties in complying with this Section. "Practical Difficulties" means that (i) the property owner proposes to use the property in a reasonable manner not permitted by this section; (ii) the plight of the petitioner is due to circumstances unique to the petitioner's property and the unique circumstance were not created by the petitioner; and (iii) the variance, if granted, will not alter the essential character of the property or its surroundings. Economic considerations alone shall not constitute an undue hardship if reasonable use for the petitioner's property exists under the terms of this Section.

Section 3. FINDINGS. Approve Variance

- 3.01 There are practical difficulties in complying with this Section:
 1. The proposed use of the property is reasonable; as it utilizes existing setback conditions with the exception of deck, covered patio and porch addition, none of which will impact the surrounding neighboring homes.
 2. The imposed setback and existing house location do not provide opportunity for a full second floor without a variance; existing lot size would allow for much more building area if the existing structure were to be removed. Owner simply wishes to upgrade the existing home.

Section 4. BOARD OF ADJUSTMENT AND APPEALS ACTION.

- 4.01 The Edina Planning Commission acting as the Board of Adjustment and Appeals approves the above-described variance, subject to the above findings. Approval is subject to the following conditions:

1. Subject to staff approval, the site must be developed and maintained in substantial conformance with the following plans, unless modified by the conditions below:
 - Architectural site plans date stamped: 12/30/2015.
 - Building plans/elevations date stamped: 12/30/2015.
 - Engineering memo dated: January 20, 2016.
 - Signed encroachment agreement between the City of Edina and the property owners.
 - All private improvements must be removed from the public property with verification of the location of the north lot line. Natural grasses per seeding specifications from the Watershed District are to be planted on the private encroachment areas.

Adopted by the Planning Commission acting as Zoning Board of Appeals of the City of Edina, Minnesota, on January 27, 2016.

Michael Platteter

Michael Platteter, Planning Commission Chair

ATTEST:



Jackie Hoogenakker, Planning Division

ACTION ON THIS RESOLUTION:

Motion for adoption: Nemerov

Seconded by: Hobbs

Voted in favor of: Hobbs, Lee, Thorsen, Srauss, Nemerov, Forrest, Platteter

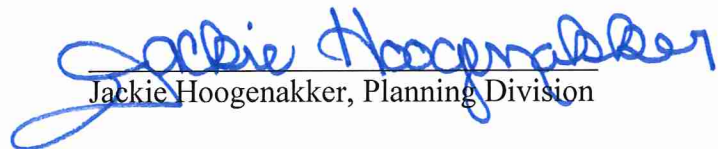
Voted against: Olsen

Abstained:

Absent: Carr

Resolution adopted. January 27, 2016

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Adjustment and Appeals of the City of Edina, Minnesota, at a duly authorized meeting held on January 27, 2015.



Jackie Hoogenakker, Planning Division

- IV.D. Request for Purchase, Authorize Non-Invasive Watermain Pipe Condition Assessment Services, awarding the bid to the recommended bidder, Short Elliot Hendrickson Inc. at \$37,619.00**
- IV.E. Authorize Professional Services, Bolton & Menk Inc. – Presidents' Area Sanitary Sewer Rehabilitation Design and Construction Services**
- IV.F. Accept Traffic Safety Committee Reports June 3 and July 1, 2015**
- IV.G. Adopt Resolution No. 2015-79, Requesting Variance from Standards for State Aid Operation for Tracy Avenue**
- IV.H. Adopt Resolution No. 2015-80, Requesting Variance from Standards for State Aid Operations for Parklawn Avenue**
- IV.I. Adopt Resolution No. 2015-81, Authorizing Joint Powers Agreements with Minnesota Financial Crimes Task Force**
- IV.J. Approve Site Plan 1-year Extension for Vernon Avenue Housing, 5109-5125 West 49th Street, Robert Kimmel and Jerry O'Brien**

Rollcall:

Ayes: Staunton, Stewart, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. JULY SPEAK UP EDINA REPORT PRESENTED – TOPIC: TRANSPORTATION OPTIONS

Communications Coordinator Gilgenbach presented a summary of July opinions, both pros and cons, collected through Speak Up, Edina relating to Transportation Option.

V.B. 2015 IMAGES OF EDINA PHOTO CONTEST WINNERS – PRESENTED

Mr. Gilgenbach shared the winners of the 2015 Images of Edina photo contest as follows: Living People – "Sunset at Braemar" by Bryan Singer, Living Plants and Wildlife – "Centennial Lakes Babies" by Becky Parkin, Learning – "Hope and Happiness" by Julie Prior-Miller, Raising Families – "Wheeee!" by David Murphy, Doing Business – "Say Cheese!" by Lisa Hafey, Readers' Choice – "What an Edina Kid Does in the Winter While Waiting for the School Bus" by Ryan Gordon, and Best in Show – "Sunset at Braemar" by Bryan Singer.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. LAND EXCHANGE (LOT LINE ADJUSTMENT) 6629 WEST SHORE DRIVE, LIZ AND TONY BURGER – DIRECTION PROVIDED TO PROPONENT

Community Development Director Presentation

Community Development Director Teague presented a request from Liz and Tony Burger for a proposed land exchange (lot line adjustment) between the City of Edina and the Burgers. In 2008, the Burgers received a variance to build the same addition that they were hoping to complete now, but the variance had expired. The home was non-conforming and with the current property line, the owners had no way of moving forward without a variance or land exchange. Mr. Teague presented a map of the area and a drawing of the proposed land exchange.

Proponent Presentation

Tony Burger, 6629 West Shore Drive, explained there were four possible options including land exchange, land purchase, variance, or not allowing the addition. Mr. Burger stated that he was okay with any of the first three, but was nervous about applying for the variance because several member of the Planning Commission had stated reluctance about granting a variance.

Mayor Hovland opened the public hearing at 7:30 p.m.

Public Testimony

Edward Hayward, 6625 West Shore Drive, addressed the Council.

Ralph Zickert, 4311 Cornelia Circle, addressed the Council.

Bradley Hunt, 6636 West Shore Drive, addressed the Council.

Rosemary Utne, 4529 Laguna Drive, addressed the Council.

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

Ayes: Staunton, Stewart, Swenson, Hovland

Motion carried.

The Council discussed the different options that would allow the property owners to build the addition. The alternate land exchange suggested by Mr. Zickert presented a problem because a variance would still be required for the porch.

Attorney Knutson answered a question of the Council relating to the variance as an impediment to a future buyer. He explained that while it would depend on the buyer, the variance would be permanent.

The Council encouraged the Burgers to apply to the Planning Commission for a variance, keep the plans within the footprint of the property, and noted they could come to public land for grading. The Council also noted that the private facilities would need to be removed from public land.

VI.B. APPEAL DECISION OF PLANNING COMMISSION DENYING WALL SIGN VARIANCE, 7301 OHMS LANE, SUNOPTA – RESOLUTION NO. 2015-82 – REFERRED TO STAFF FOR CONSIDERATION ON SEPTEMBER 1, 2015

Senior Planner Presentation

Senior Planner Repya presented the request from SunOpta to appeal the decision of the Planning Commission denying the request for a Variance to allow a wall sign that did not have frontage on a public street. SunOpta was requesting a variance to allow the installation of a 58.75 square foot wall sign on the top floor of the East elevation on its building at 7301 Ohms Lane. The property had one street frontage on Ohms Lane. Edina's Sign Code #36-1715 provided for one wall sign and one monument sign per street frontage in the Planned Office District. Staff recommended upholding the decision of the Planning Commission to deny the variance.

Ms. Repya answered questions of the Council relating to the Ordinance being applied, interpreting the language of the Ordinance, and the size of the signs.

Proponent Presentation

Dan Turney, SunOpta, described SunOpta as a natural organic food company that had been in the building for three years and gone through five expansions so far. The company was requesting the wall sign on the East elevation instead of the allowed West elevation for identification and advertisement purposes on the more travelled Highway side of the building.

Mr. Turney answered questions of the Council relating to the floors of the building that it operated, type of business activities at the location, and types of visitors.

Mayor Hovland opened the public hearing at 8:21 p.m.

Public Testimony

Brandon Otting, 7301 Ohms Lane, property owner, addressed the Council.

Jim Grotz, 5513 Park Place, addressed the Council.

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

Ayes: Staunton, Stewart, Swenson, Hovland

Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.D.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jeff Brown, Community Health Administrator

Item Activity:

Subject: Mental Health and Wellness Agreement with Edina
Public Schools

Action

ACTION REQUESTED:

Approve Agreement

INTRODUCTION:

ATTACHMENTS:

Mental Health and Wellness R/R

Mental Health and Wellness Agreement



To: Mayor and Council

Agenda Item #:

From: Jeff Brown, Community Health Administrator

Action
Discussion
Information

Date: March 2, 2016

Subject: Mental Health and Wellness Agreement with Edina Public Schools

Action Requested:

Motion to Approve the Attached Agreement.

Information / Background:

The City of Edina and Edina Public Schools have cooperated in the past to fund a Chemical Health Coordinator position to act as a resource for students. This position was recently eliminated, raising concern regarding the lack of chemical health resources for students. Edina Public Schools used this change as an opportunity to conduct a holistic review of the state of the mental health and wellness resources provided to students and their families. Chemical health resources were part of this review.

As a result of the review, Edina Public Schools is in the process of implementing a new mental health and wellness initiative, including hiring of additional staff to provide services. The City has committed to provide funding of \$20,000 during each school year to make District staff available to support identified chemical health goals. These goals will be jointly agreed upon by the District and the City. The funding will be distributed from the Edina Liquor Fund.

MENTAL HEALTH AND WELLNESS AGREEMENT

This Agreement is made and entered into between Edina Public Schools, located at 5701 Normandale Road, Edina, Minnesota 55424 ("District"), and City of Edina, located at 4801 W. 50th St., Edina, Minnesota 55424 ("City").

WHEREAS, the District and the City have a commitment to partnership efforts in programming and staffing which support the goals of each entity; and

WHEREAS, the District is implementing a Mental Health and Wellness initiative to support students and their families with the students' physical, behavioral, emotional, chemical, and emotional health; and

WHEREAS, the District has identified the continuum of services to include:

- Measures to ensure cultural inclusivity;
- Universal screening measures;
- Preventive methodologies;
- Responsive methodologies;
- Multiple tiers of service options which increase service in response to student need;
- Community partnerships;
- Parental involvement;
- Crisis response system;
- Methods to effectively conduct risk assessment; and
- Data collection and retention methods that will protect privacy but ensure students do not fall through the cracks; and

WHEREAS, the District has expanded staffing to successfully implement the Mental Health and Wellness initiative; and

WHEREAS, the City has a commitment to support the chemical health of youth served within the community;

NOW, THEREFORE, the District and the City agree to the following:

1. The District will make staff available to deliver services and support the identified chemical health goals jointly agreed upon by the District and City administrations, based on available funding. The District will identify deliverable outcomes for each goal.
2. The City agrees to pay the District up to \$20,000 during the school year for such services provided by the District, with the payment process to be finalized by the District and City administrations.
3. The City will have a representative determined by the City Manager to serve on the District's Mental Health and Wellness Advisory Counsel.

By signing below, the parties represent that each has read, understands, and agrees to be bound by the terms of this Agreement.

CITY
City of Edina

DISTRICT
Independent School District No. 273

By: _____

By: _____
School Board Clerk

Date: _____

Date: _____



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.E.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra Mangen, City Clerk

Item Activity:

Subject: On-Sale Intoxicating, Club On-Sale, Sunday Sale,
Wine and Beer Liquor License Renewals

Action

ACTION REQUESTED:

Council motion to approve the Club On-Sale, On-Sale Intoxicating, Sunday Sale, Wine and Beer Liquor License renewals as presented for the period beginning April 1, 2016 and ending March 31, 2017.

INTRODUCTION:

The 2016-2017 liquor license renewals are completed and presented for the Council's consideration.

ATTACHMENTS:

Staff Report 2016-2017 Liquor License Renewals

Lt. Conboy 2016-2017 License Recommendation



Date: March 2, 2016

To: Mayor & City Council

From: Debra A. Mangen, City Clerk

Subject: On-Sale Intoxicating, Club On-Sale, Sunday Sale, Wine and Beer Liquor License Renewals

Information / Background:

Applications for renewal of On-Sale Intoxicating, Club On-sale, Sunday On-Sale, Wine On-Sale, Beer On-Sale and Beer Off-Sale Liquor Licenses for the establishments listed below. All applications have been reviewed by the Edina Police Department and renewals are recommended per the attached memo from Lt. Conboy. The applicants have submitted all necessary paperwork in accordance with the City's liquor ordinance and State Statutes, and have paid their license fees. In the case of the applicants for both wine and beer licenses, statute allows the establishments to also sell strong beer in their restaurants.

Edina's renewal date is April 1, 2016. Once the Council approves the renewals, staff will forward all necessary documentation to the Minnesota Liquor Control for state approval. Following are the licenses submitted for the Council's consideration for renewal.

On-Sale Intoxicating & Sunday Sale

Big Bowl
Buffalo Wild Wings
Cocina Del Barrio
Crave Restaurant
Dave & Buster's
Edina Grill Restaurant
Lake Shore Grill
Lou Nanne's Steakhouse
McCormick & Schmick Seafood Restaurant
Mozza Mia
Nakomori Japanese Bistro
P.F. Chang's China Bistro
Pinstripes, Inc.
Pittsburgh Blue
Raku Inc. Japanese Restaurant
Rojo Mexican Grill
Ruby Tuesday
Salut Bar Americain

Tavern On France
The Cheesecake Factory
The Hilltop (former Eden Avenue Grill)
Westin Edina Galleria

Club & Sunday Sale

Edina Country Club
Interlachen Country Club

On-Sale Wine and On-Sale 3.2 Beer

Beaujo's
Byerly's Edina
Chipotle Mexican Grill
Coconut Thai
Cooks of Crocus Hill
Davannis Pizza and Hot Hoagies
D'Amico & Sons
Good Earth Restaurant
Hello Pizza
Marriott Residence Inn
Noodles & Company
People's Organic Coffee/Wine Galleria Café
Pizza Rev
Red Savoy Pizza
Smash Burger
The Tin Fish
TJ's of Edina Restaurant
Z Italiano

On-Sale 3.2 Licenses:

Chuck E. Cheese's

Off-Sale 3.2 Licenses:

Cub Foods
Edina Market & Deli
Holiday Stationstore #217
Jerry's Foods
SuperAmerica LLC

Police Department
Phone 952-826-1610 • Fax 952-826-1607 • www.EdinaMN.gov



Date: 02/23/2016
To: Chief Dave Nelson
cc:
From: Lt. Dan Conboy
Subject: Liquor License Renewals

Background checks have been completed for the 2016-2017 licensing period. The review was conducted for the following liquor licenses: On-Sale Intoxicating and Sunday Sale, Wine and 3.2 Beer On-Sale, 3.2 Beer On-Sale, 3.2 Off-Sale and Club On-Sale and Sunday Sale.

The below listed restaurants, stores and country clubs comply with Edina City Code. An unqualified recommendation for approval of these renewal applications is warranted.

ON-SALE INTOXICATING AND SUNDAY SALE

- Big Bowl
- Buffalo Wild Wings
- Cocina Del Barrio
- Dave & Buster's
- Edina Grill Restaurant
- Lake Shore Grill
- Lou Nanne's
- McCormick & Schmick's Seafood Restaurant
- Mozza Mia
- Nakamori Japanese Bistro
- P.F. Chang's China Bistro
- Pinstripes
- Pittsburgh Blue
- Raku Japanese Restaurant
- Rojo Mexican Grill
- Ruby Tuesday
- Salut Bar Americain
- Tavern on France
- The Cheesecake Factory
- The Hill Top (formerly Eden Avenue Grill)
- Westin Edina Galleria



WINE AND 3.2 BEER ON –SALE

- Beaujo’s Wine Bar & Bistro
- Byerly’s Edina
- Chipotle Mexican Grill
- Coconut Thai
- Cooks of Crocus Hill
- Davanni’s Pizza and Hot Hoagies
- D’Amico & Sons
- Good Earth Restaurant
- Hello Pizza
- Marriott Residence Inn
- Noodles & Company
- Peoples Organic Coffee and Wine Café
- Pizza Rev
- Red’s Savoy Pizza
- Smash Burger
- TJ’s of Edina
- The Tin Fish
- Z Italiano Restaurant

BEER 3.2 ON-SALE

- Chuck E. Cheese

BEER 3.2 OFF-SALE

- Cub Foods
- Edina Market and Deli
- Holiday Station #217
- Jerry’s Foods
- Superamerica LLC

CLUB ON-SALE AND SUNDAY SALE

- Edina Country Club
- Interlachen Country Club



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IV.F.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:

Subject: Board and Commission Appointments

Action

ACTION REQUESTED:

Appoint the alternate members to the designated Board or Commission.

INTRODUCTION:

ATTACHMENTS:

Staff Report: Alternate Appointments

STAFF REPORT



Date: March 2, 2016

To: Mayor and City Council

From: MJ Lamon, Project Coordinator

Subject: Board and Commission resignations and appointments

Information / Background:

Krishnan Ramashwamy was appointed to the Community Health Commission at the February 17, 2016 City Council meeting. Krishnan has provided communication that he has reconsidered the position and would like to resign.

Daniel Li, Arts and Culture Commissioner, resigned on February 25, 2016 due to an anticipated relocation outside the City of Edina.

At the 2016 Boards and Commissions on-boarding session alternates were selected in the case of an unscheduled vacancy. The following new members are recommended for appointments to start on 3/2/16:

Name	Board or Commission	Term End Date
Connie Weston	Community Health Commission	3/1/18
Stella Chaffee	Arts and Culture Commission	3/1/17



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Chad A. Millner, PE, Director of Engineering

Item Activity:

Subject: Special Assessment Public Hearing: Resolution Nos.
2016-27 and 2016-28 Alley Reconstruction

Action

ACTION REQUESTED:

Approve special assessment as proposed for Alley Reconstruction, Improvement Nos. A-257 and A-258.

INTRODUCTION:

The alley between West 55th and West 56th Streets and Xerxes and York Avenues was petitioned for reconstruction (A-257). The alley to the north, between West 54th and West 55th Streets, was in similar condition so staff reconstructed both alleys in 2014.

Staff has not received any comments or letters of objection to the special assessment.

ATTACHMENTS:

Final Assessment Roll A-257

Final Assessment Roll A-258

Certificate of Mailing A-257

Certificate of Mailing A-258

Resolution No. 2016-27

Resolution No. 2016-28

FINAL ASSESSMENT ROLL
IMPROVEMENT NO. A-257
WEST 55TH TO WEST 56TH STREETS
(BETWEEN XERXES AND YORK AVENUES)

PID	Owner	House No.	Street	City/State/Zip	Assessable REU	Assessment Amount	
1	20-028-24-21-0072	Patrick K Finnegan	3100	56th St. W.	Edina, MN 55410	1	\$ 1,417.25
2	20-028-24-21-0058	Thomas A Albrecht	5500	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
3	20-028-24-21-0059	Mary A Schopper	5504	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
4	20-028-24-21-0060	Emily Caldwell	5508	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
5	20-028-24-21-0061	Margaret S Ingalls	5512	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
6	20-028-24-21-0062	Stephen Manser	5516	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
7	20-028-24-21-0063	Doyle Wolfe	5520	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
8	20-028-24-21-0064	Jay R Eggers	5524	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
9	20-028-24-21-0065	Susan M Whitman	5528	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
10	20-028-24-21-0066	Leah Beth Oslund	5532	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
11	20-028-24-21-0067	Orhan & Emine S Arpinar	5536	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
12	20-028-24-21-0068	Noonan LLC	5540	France Ave So	Edina, MN 55410	1	\$ 1,417.25
13	20-028-24-21-0069	Lawrence D Simmons	6709	Apache Rd	Edina, MN 55439	1	\$ 1,417.25
14	20-028-24-21-0070	Joyce E Kojetin	5548	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
15	20-028-24-21-0071	Nathaniel Bolin	29	Avenue B #2B	New York, NY 10009	1	\$ 1,417.25
16	20-028-24-21-0083	Matthew Prokopanko	5501	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
17	20-028-24-21-0082	Jill L Kielas	5505	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
18	20-028-24-21-0081	Georges Duarte	P. O.	Box 241313	Apple Valley, MN 55124	1	\$ 1,417.25
19	20-028-24-21-0080	K Kotsonas & L Lundquist	5515	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
20	20-028-24-21-0079	Philomena M Hesse	5519	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
21	20-028-24-21-0078	Robert & Julie Rutkiewicz	5525	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
22	20-028-24-21-0077	Daniel Farsht	5533	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
23	20-028-24-21-0076	Anthony K & Joanna T Curry	5537	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
24	20-028-24-21-0075	Eric F Hand	5545	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
25	20-028-24-21-0074	David T & Jamie W Young	5549	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
26	20-028-24-21-0073	Jodie & Jared J Bernarde	5553	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25

Preliminary Assessable Cost	\$	36,848.50
Total Assessment REU	26	
Average Cost Per REU	\$	1,417.25

FINAL ASSESSMENT ROLL
IMPROVEMENT NO. A-258
WEST 54TH TO WEST 55TH
(BETWEEN XERXES AND YORK AVENUES)

PID	Owner	House No.	Street	City/State/Zip	Assessable REU	Assessment Amount
1 20-028-24-21-0028	Zachary K & Shannon M Steven	3113	54th St. W.	Edina, MN 55410	1	\$ 1,417.25
2 20-028-24-21-0027	Zachary K & Shannon M Steven	3113	54th St. W.	Edina, MN 55410	0	
3 20-028-24-21-0016	Donald G & Joan G Pederson	3100	55th St. W.	Edina, MN 55410	1	\$ 1,417.25
4 20-028-24-21-0004	Carole G Cera	5400	Xerxes Ave. So.	Edina, MN 55410	0	
5 20-028-24-21-0005	Keith Reitman & Carole Cera	5400	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
6 20-028-24-21-0006	Nicholas McCarthy	5406	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
7 20-028-24-21-0007	Adam N Kuzlak-Swanson	5412	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
8 20-028-24-21-0145	B E & K I Archer	5416	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
9 20-028-24-21-0146	Jill & Mark L Murray III	5420	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
10 20-028-24-21-0143	Barbara J Rapacz	1119	Davern St	St. Paul, MN 55116	1	\$ 1,417.25
11 20-028-24-21-0144	Sarah A & Philip M Johnson	5428	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
12 20-028-24-21-0010	Nancy Stockert Trustee	1929	Kakela Dr	Honolulu, HI 96822	1	\$ 1,417.25
13 20-028-24-21-0011	Hope Buchanan	5436	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
14 20-028-24-21-0012	Mary Ann T Galic c/o Hillsdale College	133	E. College St	Hillsdale, MI 49242	1	\$ 1,417.25
15 20-028-24-21-0013	Scott M Vogel	5444	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
16 20-028-24-21-0014	John M Vlahos	5448	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
17 20-028-24-21-0015	Thomas Slater Jr	5454	Xerxes Ave. So.	Edina, MN 55410	1	\$ 1,417.25
18 20-028-24-21-0026	Daniel Giles & Janice Mladonicky	5405	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
19 20-028-24-21-0025	Kurt F & Patricia L Ruppel	5411	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
20 20-028-24-21-0024	Angela Brunelle	5413	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
21 20-028-24-21-0023	Paul T Engstrom	5417	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
22 20-028-24-21-0022	Betty Ann Curtis	5421	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
23 20-028-24-21-0021	David J & Janet Ulvin	5425	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
24 20-028-24-21-0020	Emily R Shaughnessy	5433	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
25 20-028-24-21-0019	Jolinda M Simes	5437	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
26 20-028-24-21-0018	Thomas S Peterson	5441	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25
27 20-028-24-21-0017	K K & D L Edmond	5445	York Ave. So.	Edina, MN 55410	1	\$ 1,417.25

Preliminary Assessable Cost \$ 35,431.25

Total Assessment REU 25

Average Cost Per REU \$ 1,417.25

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF MAILING NOTICE

I, the undersigned, being the duly qualified acting City Clerk of the City of Edina, Minnesota, hereby certify that on the following dates **Feb. 12, 2016**, acting on behalf of said City, I deposited in the United States mail copies of the attached **Notice of Public Hearing for Alley Reconstruction, Improvement No. A-257** (Exhibit A), enclosed in sealed envelopes, with postage thereon duly prepaid, addressed to the persons at the addresses as shown on the mailing list (Exhibit B), attached to the original hereof, which list is on file in my office, said persons being those appearing on the records of the County Auditor as owners of the property listed opposite their respective names, as of a date **20 days** prior to the date of the hearing; and that I also sent said notice to the following corporations at the indicated addresses whose property is exempt from taxation and is therefore not carried on the records of said County Auditor.

NAME

ADDRESS

WITNESS my hand and the seal of said City this 12th day of Feb. 2016.



Edina City Clerk



NOTICE OF PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT IMPROVEMENT NO. A-257

The Edina City Council will meet at **7 p.m., Mar. 2, 2016**, at City Hall, 4801 W. 50th St., Edina, MN, to approve and adopt the listed special assessments against the described property, which is part of the Alley Reconstruction project:

Property Identification No. **20 028 24 21 0072**

The special assessment to this property for **alley** reconstruction is **\$1,417.25**. The total amount of the proposed special assessment for the project is **\$36,848.50**. The proposed assessment roll is on file with the City Clerk.

No invoices will be mailed. This is the only notice you will receive regarding payment.

Payment Options

The proposed assessment is payable in equal annual principal installments extending over a period of 5 years at the rate of 3.74 percent.

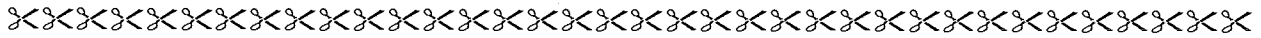
Should the City Council adopt the assessment roll at the Mar. 2 meeting, you may pay the assessment in one of these ways:

1. Pay the whole of the assessment without interest to the City to the Assessing Office, 4801 W. 50th St, Edina, MN 55424 on or before Nov. 21, 2016.
2. Pay a minimum of 25 percent of the assessment to the Assessing Office, 4801 W. 50th St, Edina, MN 55424 on or before Nov. 21, 2016. The remaining balance will be certified to the County Auditor and your first year's payment will be payable with your real estate taxes in 2017, with interest on the remaining assessment at the rate of 3.74 percent per annum from Mar. 2, 2016 to Dec. 31, 2017.
3. Pay the assessment with your real estate taxes. If the special assessment is not paid in the Assessing Office by Nov. 21, 2016, it will be certified to the County Auditor and your first year's payment will be payable with your real estate taxes in 2017, with interest on the entire assessment at the rate of 3.74 percent per annum from Mar. 2, 2016 to Dec. 31, 2017.

Deferment

The City Council may, at its discretion, defer the payment of assessments for a homestead property owned by a person age 65 or older for whom it would be a hardship to make payments. The procedures to apply for such deferment are available from the Assessor's Office at Edina City Hall. Deferment applications must be filed with the Assessor's Office by Nov. 15, 2016.

Cut the bottom section and mail in with your payment if paying on or before Nov. 21, 2016:



PAYMENT PROCEDURE

- If paying on or before Nov. 21, 2016, please cut and return this stub with your payment.
- Make check payable to the City of Edina.
- Mail payment or pay in person: Edina City Hall, Assessing Division, 4801 W. 50th Street, Edina, MN 55424.

PID	Impr. No.	Pay this amount by Nov. 21, 2016, to avoid interest charges.	If not paid on or before Nov. 21, 2016, the assessment will be placed on your property taxes at 3.74% annual interest rate, spread out over 5 years.
20 028 24 21 0072	A-257	\$1,417.25	

Amount Enclosed: _____

Name: _____

2002824210072
Patrick K Finnegan
3100 56th St. W.
Edina, MN 55410

2002824210058
Thomas A Albrecht
5500 Xerxes Ave. So.
Edina, MN 55410

2002824210059
Mary A Schopper
5504 Xerxes Ave. So.
Edina, MN 55410

2002824210060
Emily Caldwell
5508 Xerxes Ave. So.
Edina, MN 55410

2002824210061
Margaret S Ingalls
5512 Xerxes Ave. So.
Edina, MN 55410

2002824210062
Stephen Manser
5516 Xerxes Ave. So.
Edina, MN 55410

2002824210063
Doyle Wolfe
5520 Xerxes Ave. So.
Edina, MN 55410

2002824210064
Jay R Eggers
5524 Xerxes Ave. So.
Edina, MN 55410

2002824210065
Susan M Whitman
5528 Xerxes Ave. So.
Edina, MN 55410

2002824210066
Leah Beth Oslund
5532 Xerxes Ave. So.
Edina, MN 55410

2002824210067
Orhan & Emine S Arpinar
5536 Xerxes Ave. So.
Edina, MN 55410

2002824210068
Noonan LLC
5540 France Ave So
Edina, MN 55410

2002824210069
Lawrence D Simmons
6709 Apache Rd
Edina, MN 55439

2002824210070
Joyce E Kojetin
5548 Xerxes Ave. So.
Edina, MN 55410

2002824210071
Nathaniel Bolin
29 Avenue B #2B
New York, NY 10009

2002824210083
Matthew Prokopanko
5501 York Ave. So.
Edina, MN 55410

2002824210082
Jill L Kielas
5505 York Ave. So.
Edina, MN 55410

2002824210081
Georges Duarte
P. O. Box 241313
Apple Valley, MN 55124

2002824210080
K Kotsonas & L Lundquist
5515 York Ave. So.
Edina, MN 55410

2002824210079
Philomena M Hesse
5519 York Ave. So.
Edina, MN 55410

2002824210078
Robert & Julie Rutkiewicz
5525 York Ave. So.
Edina, MN 55410

2002824210077
Daniel Farsht
5533 York Ave. So.
Edina, MN 55410

2002824210076
Anthony K & Joanna T Curry
5537 York Ave. So.
Edina, MN 55410

2002824210075
Eric F Hand
5545 York Ave. So.
Edina, MN 55410

2002824210074
David T & Jamie W Young
5549 York Ave. So.
Edina, MN 55410

2002824210073
Jodie & Jared J Bernarde
5553 York Ave. So.
Edina, MN 55410

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF MAILING NOTICE

I, the undersigned, being the duly qualified acting City Clerk of the City of Edina, Minnesota, hereby certify that on the following dates **Feb. 12, 2016**, acting on behalf of said City, I deposited in the United States mail copies of the attached **Notice of Public Hearing for Alley Reconstruction, Improvement No. A-258** (Exhibit A), enclosed in sealed envelopes, with postage thereon duly prepaid, addressed to the persons at the addresses as shown on the mailing list (Exhibit B), attached to the original hereof, which list is on file in my office, said persons being those appearing on the records of the County Auditor as owners of the property listed opposite their respective names, as of a date **20 days** prior to the date of the hearing; and that I also sent said notice to the following corporations at the indicated addresses whose property is exempt from taxation and is therefore not carried on the records of said County Auditor.

NAME

ADDRESS

WITNESS my hand and the seal of said City this 12th day of Feb. 2016.


Edina City Clerk



NOTICE OF PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT IMPROVEMENT NO. A-258

The Edina City Council will meet at **7 p.m., Mar. 2, 2016**, at City Hall, 4801 W. 50th St., Edina, MN, to approve and adopt the listed special assessments against the described property, which is part of the Alley Reconstruction project:

Property Identification No. **20 028 24 21 0028**

The special assessment to this property for **alley** reconstruction is **\$1,417.25**. The total amount of the proposed special assessment for the project is **\$35,431.25**. The proposed assessment roll is on file with the City Clerk.

No invoices will be mailed. This is the only notice you will receive regarding payment.

Payment Options

The proposed assessment is payable in equal annual principal installments extending over a period of 5 years at the rate of 3.74 percent.

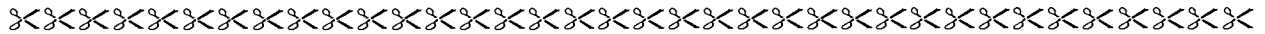
Should the City Council adopt the assessment roll at the Mar. 2 meeting, you may pay the assessment in one of these ways:

1. Pay the whole of the assessment without interest to the City to the Assessing Office, 4801 W. 50th St, Edina, MN 55424 on or before Nov. 21, 2016.
2. Pay a minimum of 25 percent of the assessment to the Assessing Office, 4801 W. 50th St, Edina, MN 55424 on or before Nov. 21, 2016. The remaining balance will be certified to the County Auditor and your first year's payment will be payable with your real estate taxes in 2017, with interest on the remaining assessment at the rate of 3.74 percent per annum from Mar. 2, 2016 to Dec. 31, 2017.
3. Pay the assessment with your real estate taxes. If the special assessment is not paid in the Assessing Office by Nov. 21, 2016, it will be certified to the County Auditor and your first year's payment will be payable with your real estate taxes in 2017, with interest on the entire assessment at the rate of 3.74 percent per annum from Mar. 2, 2016 to Dec. 31, 2017.

Deferment

The City Council may, at its discretion, defer the payment of assessments for a homestead property owned by a person age 65 or older for whom it would be a hardship to make payments. The procedures to apply for such deferment are available from the Assessor's Office at Edina City Hall. Deferment applications must be filed with the Assessor's Office by Nov. 15, 2016.

Cut the bottom section and mail in with your payment if paying on or before Nov. 21, 2016:



PAYMENT PROCEDURE

- If paying on or before Nov. 21, 2016, please cut and return this stub with your payment.
- Make check payable to the City of Edina.
- Mail payment or pay in person: Edina City Hall, Assessing Division, 4801 W. 50th Street, Edina, MN 55424.

PID	Impr. No.	Pay this amount by Nov. 21, 2016, to avoid interest charges.	If not paid on or before Nov. 21, 2016, the assessment will be placed on your property taxes at 3.74% annual interest rate, spread out over 5 years.
20 028 24 21 0028	A-258	\$1,417.25	

Amount Enclosed: _____

Name: _____

2002824210028
Zachary K & Shannon M Steven
3113 54th St. W.
Edina, MN 55410

2002824210027
Zachary K & Shannon M Steven
3113 54th St. W.
Edina, MN 55410

2002824210016
Donald G & Joan G Pederson
3100 55th St. W.
Edina, MN 55410

2002824210004
Carole G Cera
5400 Xerxes Ave. So.
Edina, MN 55410

2002824210005
Keith Reitman & Carole Cera
5400 Xerxes Ave. So.
Edina, MN 55410

2002824210006
Nicholas McCarthy
5406 Xerxes Ave. So.
Edina, MN 55410

2002824210007
Adam N Kuzlak-Swanson
5412 Xerxes Ave. So.
Edina, MN 55410

2002824210145
B E & K I Archer
5416 Xerxes Ave. So.
Edina, MN 55410

2002824210146
Jill & Mark L Murray III
5420 Xerxes Ave. So.
Edina, MN 55410

2002824210143
Barbara J Rapacz
1119 Davern St
St. Paul, MN 55116

2002824210144
Sarah A & Philip M Johnson
5428 Xerxes Ave. So.
Edina, MN 55410

2002824210010
Nancy Stockert Trustee
1929 Kakela Dr
Honolulu, HI 96822

2002824210011
Hope Buchanan
5436 Xerxes Ave. So.
Edina, MN 55410

2002824210012
Mary Ann T Galic
c/o Hillsdale College
133 E. College St
Hillsdale, MI 49242

2002824210013
Scott M Vogel
5444 Xerxes Ave. So.
Edina, MN 55410

2002824210014
John M Vlahos
5448 Xerxes Ave. So.
Edina, MN 55410

2002824210015
Thomas Slater Jr
5454 Xerxes Ave. So.
Edina, MN 55410

2002824210026
Daniel Giles & Janice Mladonicky
5405 York Ave. So.
Edina, MN 55410

2002824210025
Kurt F & Patricia L Ruppel
5411 York Ave. So.
Edina, MN 55410

2002824210024
Angela Brunelle
5413 York Ave. So.
Edina, MN 55410

2002824210023
Paul T Engstrom
5417 York Ave. So.
Edina, MN 55410

2002824210022
Betty Ann Curtis
5421 York Ave. So.
Edina, MN 55410

2002824210021
David J & Janet Ulvin
5425 York Ave. So.
Edina, MN 55410

2002824210020
Emily R Shaughnessy
5433 York Ave. So.
Edina, MN 55410

2002824210019
Jolinda M Simes
5437 York Ave. So.
Edina, MN 55410

2002824210018
Thomas S Peterson
5441 York Ave. So.
Edina, MN 55410

2002824210017
K K & D L Edmond
5445 York Ave. So.
Edina, MN 55410

RESOLUTION NO. 2016-27
A RESOLUTION LEVYING SPECIAL ASSESSMENTS
FOR PUBLIC IMPROVEMENTS

WHEREAS, pursuant to proper notice duly given as required by law, the Edina City Council has met and heard and passed upon all written and oral objections to the proposed special assessments for the improvement listed below:

Alley Reconstruction – Improvement No. A-257

BE IT RESOLVED by the City Council of the City of Edina, Minnesota as follows:

1. Each special assessment as set forth in the special assessment roll on file in the office of the City Clerk for each aforementioned improvement is hereby accepted and shall constitute the special assessments against the lands named therein, and each tract of land therein included in herein found to be benefited by the improvement in the amount of the special assessments levied against it.
2. The special assessments shall be payable in equal installments, the first of said installments together with interest at a rate of 3.74% per annum, on the entire special assessments from the date hereof to December 31, 2017. To each subsequent installment shall be added interest at the above rate for one year on all unpaid installments. The number of such annual installments shall be as follows:

<u>NAME OF IMPROVEMENT</u>		<u>NUMBER OF INSTALLMENTS</u>
Alley Reconstruction	Levy No. 19313	5

3. The owner of the property so assessed may, at any time prior to certification of special assessment to the County Auditor, partially prepay an amount not less than 25% of the whole assessment to the City Treasurer and no interest shall be charged on the portion of the assessment prepaid; or pay the whole of the special assessments on such property, to the City Treasurer, except that no interest shall be charged if the entire special assessment is paid before November 21 following the adoption of this resolution and they may, at any time thereafter, pay to the City Treasurer the entire amount of the special assessments remaining unpaid. Such payment must be made before November 21, 2016.
4. The Clerk shall forthwith transmit a certified supplicate of these special assessments to the County Auditor to be extended on the property tax lists of the County. Such special assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted this 2nd day of March, 2016

ATTEST: _____
City Clerk

Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of March 2, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20__.

City Clerk

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of March 2, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20__.

City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Bill Neuendorf, Economic Development Manager

Item Activity:

Subject: Public Hearing: Establishing Grandview 2 Tax
Increment Financing District, Resolution No. 2016-29

Action

ACTION REQUESTED:

Approve Resolution 2016-29.

INTRODUCTION:

This item considers the creation of a new tax increment financing (TIF) District in a portion of the Grandview commercial area near Highway 100 and Vernon Avenue.

ATTACHMENTS:

Grandview 2 TIF - staff report

Resolution 2016-29 Grandview 2 TIF

Grandview 2 TIF Plan

Grandview TIF Staff Presentation

Petition Received 2016-03-02 Grandview TIF



Date: March 2, 2016

To: Mayor and Council Members

From: Bill Neuendorf, Economic Development Manager

Subject: Resolution 2016-29 - Establishing Grandview 2 Tax Increment Financing District

Information / Background:

The Edina Housing and Redevelopment Authority (HRA) recommended that the City of Edina consider a new Tax Increment Financing (TIF) District to advance community goals in a portion of the Grandview commercial area. This action is consistent with the 2012 Development Framework which called for the possible use of tax increment financing to overcome the steep costs associated with redevelopment and related infrastructure improvements.

The City retained Ehlers & Associates to prepare the TIF Plan and necessary modifications to the Redevelopment Project Area. LHB, Inc. conducted inspections of the buildings and determined that the proposed District satisfies the requirements for creation of a 26-year TIF Redevelopment District. The City Council previously approved Resolution 2013-04 which recognized the sub-standard nature of the former Public Works building before it was demolished.

The proposed creation of a new Tax Increment Financing District is done in accordance with Section 469 of the Minnesota Statutes and is based on the following activities and findings:

- Parcels are located within the boundaries of the Southeast Edina Redevelopment Project Area,
- Parcels satisfy the conditions identified in MN TIF Statute for a "redevelopment district",
- Identified as "potential area of change" in Comprehensive Plan,
- Implements recommendation of 2012 Grandview Redevelopment Framework to use TIF to help achieve the defined goals,
- Aligned with several of the strategic actions identified in Vision Edina, and
- Consistent with the 2016-17 Strategic Priority of "focused redevelopment" .

The proposed "Grandview 2" TIF District is a follow up to the original Grandview TIF District that was in effect from 1984 to 2010. While the original TIF District was successful in sparking improvements

on the west side of the railroad tracks (condominiums, office building, senior center, library and streetscape improvements), a new District is necessary to address the high costs of anticipated redevelopment in the area. New projects will be hindered by existing buildings (some considered sub-standard), contaminated soils and outdated public infrastructure.

The proposed Grandview 2 TIF District is approximately 11 acres in size and includes 15 parcels that are reasonably likely to be redeveloped in the near future. Only a portion of the commercial area is proposed to be included in the TIF District at this time. A map is included on pages 24-25 of the TIF Plan.

The projected new development (on which the property tax capacities are calculated) consists of 321 housing units plus 68,000 square feet of commercial space plus 74,000 square feet of community building plus related parking. This is based on the content of the 2012 Development Framework modified by the conceptual programming for the former Public Works site prepared in September 2015. The projected development densities anticipated in the overall TIF Plan abide by the limits identified in the Comprehensive Plan.

It is recognized that the Planning Commission and City Council will likely need to review specific proposals that come forward for any particular site.

At this time, no specific projects are being proposed. Nor is any specific project proposed to be funded or constructed using incremental taxes. Staff anticipates that eligible projects will likely be considered in the next 1-3 years after the City concludes the study of the transportation network and the respective property owners submit redevelopment proposals for the parcels at 5146 Eden Ave (former Public Works site) and possibly, 5220 Eden Ave (bus garage site).

On February 1, 2016, in accordance with Minnesota Statutes, other taxing agencies, such as Hennepin County and Edina School District #273, were notified of the potential creation of this redevelopment district. To date, no comments have been received regarding this proposal. The Edina Planning Commission discussed the proposed TIF Plan at its February 24, 2016 meeting.

The proposed Resolution 2016-29 and proposed TIF Plan for the proposed Grandview 2 District are attached for your review and consideration. Representatives from Ehlers & Associates, the City's public financing and redevelopment advisors will be available to answer any questions you may have.

**CITY OF EDINA
HENNEPIN COUNTY
STATE OF MINNESOTA**

Council member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-29

**RESOLUTION ADOPTING A MODIFICATION TO THE REDEVELOPMENT PLAN
FOR THE SOUTHEAST EDINA REDEVELOPMENT PROJECT AREA; AND
ESTABLISHING THE GRANDVIEW 2 REDEVELOPMENT TAX INCREMENT
FINANCING DISTRICT THEREIN AND ADOPTING A TAX INCREMENT
FINANCING PLAN THEREFOR.**

BE IT RESOLVED by the City Council (the "Council") of the City of Edina, Minnesota (the "City"), as follows:

Section 1. Recitals

1.01. The Board of Commissioners of the Edina Housing and Redevelopment Authority (the "HRA") has heretofore established the Southeast Edina Redevelopment Project Area and adopted the Redevelopment Plan therefor. It has been proposed by the HRA and the City that the City adopt a Modification to the Redevelopment Plan for the Southeast Edina Redevelopment Project Area (the "Redevelopment Plan Modification") and establish the Grandview 2 Redevelopment Tax Increment Financing District (the "District") therein and adopt a Tax Increment Financing Plan (the "TIF Plan") therefor (the Redevelopment Plan Modification and the TIF Plan are referred to collectively herein as the "Plans"); all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.001 to 469.047 and Sections 469.174 to 469.1794, all inclusive, as amended, (the "Act") all as reflected in the Plans, and presented for the Council's consideration.

1.02. The HRA and City have investigated the facts relating to the Plans and have caused the Plans to be prepared.

1.03. The HRA and City have performed all actions required by law to be performed prior to the establishment of the District and the adoption and approval of the proposed Plans, including, but not limited to, notification of Hennepin County and Independent School District

No. 273 having taxing jurisdiction over the property to be included in the District, a review of and written comment on the Plans by the City Planning Commission, approval of the Plans by the HRA on March 2, 2016, and the holding of a public hearing upon published notice as required by law.

1.04. Certain written reports (the "Reports") relating to the Plans and to the activities contemplated therein have heretofore been prepared by staff and consultants and submitted to the Council and/or made a part of the City files and proceedings on the Plans. The Reports, including the redevelopment qualifications reports and planning documents, include data, information and/or substantiation constituting or relating to the basis for the other findings and determinations made in this resolution. The Council hereby confirms, ratifies and adopts the Reports, which are hereby incorporated into and made as fully a part of this resolution to the same extent as if set forth in full herein.

1.05 The City is not modifying the boundaries of Southeast Edina Redevelopment Project Area, but is however, modifying the Redevelopment Plan therefor.

Section 2. Findings for the Adoption and Approval of the Redevelopment Plan Modification.

2.01. The Council approves the Redevelopment Plan Modification, and specifically finds that: (a) the land within the Project area would not be available for redevelopment without the financial aid to be sought under this Redevelopment Plan; (b) the Redevelopment Plan, as modified, will afford maximum opportunity, consistent with the needs of the City as a whole, for the development of the Project by private enterprise; and (c) that the Redevelopment Plan, as modified, conforms to the general plan for the development of the City as a whole.

Section 3. Findings for the Establishment of Grandview 2 Redevelopment Tax Increment Financing District

3.01. The Council hereby finds that the District is in the public interest and is a "redevelopment district" under Minnesota Statutes, Section 469.174, Subd. 10(a)(1) of the Act.

3.02. The Council finds that the proposed redevelopment would not occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan.

3.03 The Council finds that the Plans conform to the general plan for the development or redevelopment of the City as a whole; and that the Plans will afford maximum opportunity consistent with the sound needs of the City as a whole, for the development or redevelopment of the District by private enterprise.

3.04. The Council further finds, declares and determines that the City made the above findings stated in this Section and has set forth the reasons and supporting facts for each determination in writing, attached hereto as Exhibit A.

3.05. The Edina Housing and Redevelopment Authority elects to calculate fiscal disparities for the District in accordance with Minnesota Statutes, Section 469.177, Subd. 3, clause b, which means the fiscal disparities contribution would be taken from inside the District.

Section 4. Public Purpose

4.01. The adoption of the Plans conforms in all respects to the requirements of the Act and will help fulfill a need to develop an area of the City which is already built up, to provide employment opportunities, to improve the tax base and to improve the general economy of the City and the State and thereby serves a public purpose. For the reasons described in Exhibit A, the City believes these benefits directly derive from the tax increment assistance provided under the TIF Plan. A private developer will receive only the assistance needed to make this development financially feasible. As such, any private benefits received by a developer are incidental and do not outweigh the primary public benefits.

Section 5. Approval and Adoption of the Plans

5.01. The Plans, as presented to the Council on this date, including without limitation the findings and statements of objectives contained therein, are hereby approved, ratified, established, and adopted and shall be placed on file in the office of the HRA Executive Director.

5.02. The staff of the City, the City's advisors and legal counsel are authorized and directed to proceed with the implementation of the Plans and to negotiate, draft, prepare and present to this Council for its consideration all further plans, resolutions, documents and contracts necessary for this purpose.

5.03. The Auditor of Hennepin County is requested to certify the original net tax capacity of the District, as described in the Plans, and to certify in each year thereafter the amount by which the original net tax capacity has increased or decreased; and the HRA is authorized and directed to forthwith transmit this request to the County Auditor in such form and content as the Auditor may specify, together with a list of all properties within the District, for which building permits have been issued during the 18 months immediately preceding the adoption of this resolution.

5.04. The Executive Director is further authorized and directed to file a copy of the Plans with the Commissioner of the Minnesota Department of Revenue and the Office of the State Auditor pursuant to Minnesota Statutes 469.175, Subd. 4a.

The motion for the adoption of the foregoing resolution was duly seconded by Council member _____, and upon a vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same:

Dated: March 2, 2016

James Hovland, Mayor

ATTEST:

Debra Mangen, City Clerk

(Seal)

EXHIBIT A

RESOLUTION NO. 2016-29

The reasons and facts supporting the findings for the adoption of the Tax Increment Financing Plan (TIF Plan) for the Grandview 2 Redevelopment Tax Increment Financing District (District), as required pursuant to Minnesota Statutes, Section 469.175, Subdivision 3 are as follows:

1. *Finding that the Grandview 2 Redevelopment Tax Increment Financing District is a redevelopment district as defined in M.S., Section 469.174, Subd. 10(a)(1).*

The District consists of 15 parcels, with plans to redevelop the area for commercial/industrial and residential purposes. At least 70 percent of the area of the parcels in the District are occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures and more than 50 percent of the buildings in the District, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance. (See Appendix F of the TIF Plan.)

2. *Finding that the proposed development, in the opinion of the City Council, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan.*

The proposed development, in the opinion of the City, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future: This finding is supported by the fact that the redevelopment proposed in the TIF Plan meets the City's objectives for redevelopment. The existing development contains vacant or substandard buildings with high costs related to demolition, remediation and reconstruction of infrastructure. Together with proposed civic uses, the desired density of the redevelopment also requires up front district-wide parking, transportation and utility infrastructure investment. Because of the public cost of financing the proposed improvements, which are essential to the comprehensive redevelopment, this project is feasible only through assistance, in part, from tax increment financing.

The increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan: This finding is justified on the grounds that the potential

development intensity and tax base created within the combined civic and private use redevelopment requires public improvements that are improbable without public assistance. In addition, land in the TIF District is fully developed but sites have become dilapidated because of age and obsolescence that adds to the redevelopment costs above what could be reasonably absorbed by the private marketplace. Historically, site and public improvement costs in this area have made redevelopment infeasible without tax increment assistance. The City reasonably determines that no other redevelopment of similar scope is anticipated on this site without substantially similar assistance being provided to the development.

Therefore, the City concludes as follows:

- a. The City's estimate of the amount by which the market value of the entire District will increase without the use of tax increment financing is \$0.
 - b. If the proposed development occurs, the total increase in market value will be \$68,646,234.
 - c. The present value of tax increments from the District for the maximum duration of the district permitted by the TIF Plan is estimated to be \$16,363,834.
 - d. Even if some development other than the proposed development were to occur, the Council finds that no alternative would occur that would produce a market value increase greater than \$52,282,400 (the amount in clause b less the amount in clause c) without tax increment assistance.
3. *Finding that the TIF Plan for the District conforms to the general plan for the development or redevelopment of the municipality as a whole.*

The Planning Commission reviewed the TIF Plan and found that the TIF Plan conforms to the general development plan of the City.

4. *Finding that the TIF Plan for the District will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of Southeast Edina Redevelopment Project Area by private enterprise.*

The project to be assisted by the District will result in increased employment in the City and the State of Minnesota, the renovation of substandard properties, increased tax base of the State and add high quality development to the City.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of March 2, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this ____ day of _____, 2016.

City Clerk



*As of February 23, 2016
Draft for Public Hearing*

**Modification to the Redevelopment Plan
for the Southeast Edina Redevelopment Project Area**

and the

**Tax Increment Financing Plan
for the establishment of**

**the Grandview 2 Redevelopment
Tax Increment Financing District
(a redevelopment district)**

within

the Southeast Edina Redevelopment Project Area

Edina Housing and Redevelopment Authority
City of Edina
Hennepin County
State of Minnesota

Public Hearing: March 2, 2016
Adopted:



EHLERS

Prepared by: EHLERS & ASSOCIATES, INC.
3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105
651-697-8500 fax: 651-697-8555 www.ehlers-inc.com

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(for reference purposes only)

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***Section 1 - Modification to the Redevelopment Plan
for the Southeast Edina Redevelopment Project Area***

Foreword

The following text represents a Modification to the Redevelopment Plan for the Southeast Edina Redevelopment Project Area. This modification represents a continuation of the goals and objectives set forth in the Redevelopment Plan for the Southeast Edina Redevelopment Project Area. Generally, the substantive changes include the establishment of the Grandview Redevelopment Tax Increment Financing District.

For further information, a review of the Redevelopment Plan for the Southeast Edina Redevelopment Project Area, most recently modified on February 18, 2014, is recommended. It is available from the HRA Executive Director at the City of Edina. Other relevant information is contained in the Tax Increment Financing Plans for the Tax Increment Financing Districts located within the Southeast Edina Redevelopment Project Area.

Section 2 - Tax Increment Financing Plan for the Grandview 2 Redevelopment Tax Increment Financing District

Subsection 2-1. Foreword

The Edina Housing and Redevelopment Authority (the "HRA"), the City of Edina (the "City"), staff and consultants have prepared the following information to expedite the establishment of the Grandview 2 Redevelopment Tax Increment Financing District (the "District"), a redevelopment tax increment financing district, located in the Southeast Edina Redevelopment Project Area.

Subsection 2-2. Statutory Authority

Within the City, there exist areas where public involvement is necessary to cause development or redevelopment to occur. To this end, the HRA and City have certain statutory powers pursuant to *Minnesota Statutes ("M.S."), Sections 469.001 to 469.047*, inclusive, as amended, and *M.S., Sections 469.174 to 469.1794*, inclusive, as amended (the "Tax Increment Financing Act" or "TIF Act"), to assist in financing public costs related to this project.

This section contains the Tax Increment Financing Plan (the "TIF Plan") for the District. Other relevant information is contained in the Modification to the Redevelopment Plan for the Southeast Edina Redevelopment Project Area.

Subsection 2-3. Statement of Objectives

The District currently consists of fifteen parcels of land and adjacent and internal rights-of-way. As a part of the City's vision for the Grandview Area featuring 74,000 square feet of civic use, the District is being created to facilitate the multi-phased construction of approximately 68,000 square feet of mixed-use development and 321 units of housing in the City. Please see Appendix A for further District information. The HRA has not entered into an agreement or designated a developer at the time of preparation of this TIF Plan, but development is likely to occur in phases starting by 2018. This TIF Plan is expected to achieve many of the objectives outlined in the Redevelopment Plan for the Southeast Edina Redevelopment Project Area.

The activities contemplated in the Modification to the Redevelopment Plan and the TIF Plan do not preclude the undertaking of other qualified development or redevelopment activities. These activities are anticipated to occur over the life of the Southeast Edina Redevelopment Project Area and the District.

Subsection 2-4. Redevelopment Plan Overview

1. Property to be Acquired - The HRA or City currently owns six parcels of property within the District. The remaining property or portions thereof located within the District may be acquired by the HRA or City and is further described in this TIF Plan.
2. Relocation - Relocation services, to the extent required by law, are available pursuant to *M.S., Chapter 117* and other relevant state and federal laws.
3. Upon approval of a developer's plan relating to the project and completion of the necessary legal requirements, the HRA or City may sell to a developer selected properties that it may acquire within the District or may lease land or facilities to a developer or similar business entity.

4. The HRA or City may perform or provide for some or all necessary acquisition, construction, relocation, demolition, and required utilities and public street work within the District.

Subsection 2-5. Description of Property in the District and Property To Be Acquired

The District encompasses all property and adjacent rights-of-way and abutting roadways identified by the parcels listed in Appendix C of this TIF Plan. Please also see the map in Appendix B for further information on the location of the District.

The HRA or City may acquire any parcel within the District including interior and adjacent street rights of way. Any properties identified for acquisition will be acquired by the HRA or City only in order to accomplish one or more of the following: storm sewer improvements; provide land for needed public streets, utilities and facilities; or to carry out land acquisition, site improvements, clearance and/or development to accomplish the uses and objectives set forth in this plan. The HRA or City may acquire property by gift, dedication, condemnation or direct purchase from willing sellers in order to achieve the objectives of this TIF Plan. Such acquisitions will be undertaken only when there is assurance of funding to finance the acquisition and related costs.

Subsection 2-6. Classification of the District

The HRA and City, in determining the need to create a tax increment financing district in accordance with *M.S., Sections 469.174 to 469.1794*, as amended, inclusive, find that the District, to be established, is a redevelopment district pursuant to *M.S., Section 469.174, Subd. 10(a)(1)* as defined below:

(a) *"Redevelopment district" means a type of tax increment financing district consisting of a project, or portions of a project, within which the authority finds by resolution that one or more of the following conditions, reasonably distributed throughout the district, exists:*

(1) *parcels consisting of 70 percent of the area in the district are occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures and more than 50 percent of the buildings, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance;*

(2) *The property consists of vacant, unused, underused, inappropriately used, or infrequently used rail yards, rail storage facilities or excessive or vacated railroad rights-of-way;*

(3) *tank facilities, or property whose immediately previous use was for tank facilities, as defined in Section 115C, Subd. 15, if the tank facility:*

(i) *have or had a capacity of more than one million gallons;*

(ii) *are located adjacent to rail facilities; or*

(iii) *have been removed, or are unused, underused, inappropriately used or infrequently used; or*

(4) *a qualifying disaster area, as defined in Subd. 10b.*

(b) *For purposes of this subdivision, "structurally substandard" shall mean containing defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify*

substantial renovation or clearance.

- (c) *A building is not structurally substandard if it is in compliance with the building code applicable to new buildings or could be modified to satisfy the building code at a cost of less than 15 percent of the cost of constructing a new structure of the same square footage and type on the site. The municipality may find that a building is not disqualified as structurally substandard under the preceding sentence on the basis of reasonably available evidence, such as the size, type, and age of the building, the average cost of plumbing, electrical, or structural repairs or other similar reliable evidence. The municipality may not make such a determination without an interior inspection of the property, but need not have an independent, expert appraisal prepared of the cost of repair and rehabilitation of the building. An interior inspection of the property is not required, if the municipality finds that (1) the municipality or authority is unable to gain access to the property after using its best efforts to obtain permission from the party that owns or controls the property; and (2) the evidence otherwise supports a reasonable conclusion that the building is structurally substandard.*
- (d) *A parcel is deemed to be occupied by a structurally substandard building for purposes of the finding under paragraph (a) or by the improvement described in paragraph (e) if all of the following conditions are met:*
- (1) the parcel was occupied by a substandard building or met the requirements of paragraph (e), as the case may be, within three years of the filing of the request for certification of the parcel as part of the district with the county auditor;*
 - (2) the substandard building or the improvements described in paragraph (e) were demolished or removed by the authority or the demolition or removal was financed by the authority or was done by a developer under a development agreement with the authority;*
 - (3) the authority found by resolution before the demolition or removal that the parcel was occupied by a structurally substandard building or met the requirement of paragraph (e) and that after demolition and clearance the authority intended to include the parcel within a district; and*
 - (4) upon filing the request for certification of the tax capacity of the parcel as part of a district, the authority notifies the county auditor that the original tax capacity of the parcel must be adjusted as provided by § 469.177, subdivision 1, paragraph (f).*
- (e) *For purposes of this subdivision, a parcel is not occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures unless 15 percent of the area of the parcel contains buildings, streets, utilities, paved or gravel parking lots or other similar structures.*
- (f) *For districts consisting of two or more noncontiguous areas, each area must qualify as a redevelopment district under paragraph (a) to be included in the district, and the entire area of the district must satisfy paragraph (a).*

In meeting the statutory criteria the HRA and City rely on the following facts and findings:

- The District is a redevelopment district consisting of fifteen parcels.
- An inventory shows that parcels consisting of more than 70 percent of the area in the District are occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures.

- An inspection of the buildings located within the District finds that more than 50 percent of the buildings are structurally substandard as defined in the TIF Act. (See Appendix F).

Pursuant to *M.S., Section 469.176, Subd. 7*, the District does not contain any parcel or part of a parcel that qualified under the provisions of *M.S., Sections 273.111, 273.112, or 273.114* or *Chapter 473H* for taxes payable in any of the five calendar years before the filing of the request for certification of the District.

Subsection 2-7. Duration and First Year of Tax Increment of the District

Pursuant to *M.S., Section 469.175, Subd. 1, and Section 469.176, Subd. 1*, the duration and first year of tax increment of the District must be indicated within the TIF Plan. Pursuant to *M.S., Section 469.176, Subd. 1b.*, the duration of the District will be 25 years after receipt of the first increment by the HRA or City (a total of 26 years of tax increment). The HRA or City elects to receive the first tax increment in 2020, which is no later than four years following the year of approval of the District. Thus, it is estimated that the District, including any modifications of the TIF Plan for subsequent phases or other changes, would terminate after 2045, or when the TIF Plan is satisfied. The HRA or City reserves the right to decertify the District prior to the legally required date.

Subsection 2-8. Original Tax Capacity, Tax Rate and Estimated Captured Net Tax Capacity Value/Increment and Notification of Prior Planned Improvements

Pursuant to *M.S., Section 469.174, Subd. 7 and M.S., Section 469.177, Subd. 1*, the Original Net Tax Capacity (ONTC) as certified for the District will be based on the market values placed on the property by the assessor in 2015 for taxes payable 2016.

Pursuant to *M.S., Section 469.177, Subds. 1 and 2*, the County Auditor shall certify in each year (beginning in the payment year 2020) the amount by which the original value has increased or decreased as a result of:

1. Change in tax exempt status of property;
2. Reduction or enlargement of the geographic boundaries of the district;
3. Change due to adjustments, negotiated or court-ordered abatements;
4. Change in the use of the property and classification;
5. Change in state law governing class rates; or
6. Change in previously issued building permits.

In any year in which the current Net Tax Capacity (NTC) value of the District declines below the ONTC, no value will be captured and no tax increment will be payable to the HRA or City.

The original local tax rate for the District will be the local tax rate for taxes payable 2016, assuming the request for certification is made before June 30, 2016. The ONTC and the Original Local Tax Rates for the District appear in the tables on the following page.

Pursuant to *M.S., Section 469.174 Subd. 4 and M.S., Section 469.177, Subd. 1, 2, and 4*, the estimated Captured Net Tax Capacity (CTC) of the District, within the Southeast Edina Redevelopment Project Area, upon completion of the projects within the District, will annually approximate tax increment revenues as shown in the table below. The HRA and City request 100 percent of the available increase in tax capacity for repayment of its obligations and current expenditures, beginning in the tax year payable 2020. The Project Tax Capacity (PTC) listed is an estimate of values when the projects within the District are completed.

Tax Increment District Parcels in Watershed No. 1 (Nine Mile Creek Watershed)

Project Estimated Tax Capacity upon Completion (PTC)	\$371,572	
Original Estimated Net Tax Capacity (ONTC)	\$46,817	
Fiscal Disparities Reduction	\$103,651	
Estimated Captured Tax Capacity (CTC)	\$221,104	
Original Local Tax Rate	1.18106	Estimated Pay 2016
Estimated Annual Tax Increment (CTC x Local Tax Rate)	\$261,137	
Percent Retained by the HRA	100%	

Tax capacity includes a 2% inflation factor for the duration of the District. The tax capacity included in this chart is the estimated tax capacity of the District in year 25. The tax capacity of the District in year one is estimated to be \$89,940.

Tax Increment District Parcels in Watershed No. 3 (Minnehaha Creek Watershed)

Project Estimated Tax Capacity upon Completion (PTC)	\$1,207,886	
Original Estimated Net Tax Capacity (ONTC)	\$10,379	
Fiscal Disparities Reduction	\$15,703	
Estimated Captured Tax Capacity (CTC)	\$1,181,804	
Original Local Tax Rate	1.18593	Estimated Pay 2016
Estimated Annual Tax Increment (CTC x Local Tax Rate)	\$1,401,537	
Percent Retained by the HRA	100%	

Tax capacity includes a 2% inflation factor for the duration of the District. The tax capacity included in this chart is the estimated tax capacity of the District in year 25. The tax capacity of the District in year one is estimated to be \$187,219.

Pursuant to *M.S., Section 469.177, Subd. 4*, the HRA shall, after a due and diligent search, accompany its request for certification to the County Auditor or its notice of the District enlargement pursuant to *M.S., Section 469.175, Subd. 4*, with a listing of all properties within the District or area of enlargement for which building permits have been issued during the eighteen (18) months immediately preceding approval of the TIF Plan by the municipality pursuant to *M.S., Section 469.175, Subd. 3*. The County Auditor shall increase the original net tax capacity of the District by the net tax capacity of improvements for which a building permit was issued.

The City has reviewed the area to be included in the District and found no parcels for which building permits have been issued during the 18 months immediately preceding approval of the TIF Plan by the City.

Subsection 2-9. Sources of Revenue/Bonds to be Issued

The costs outlined in the Uses of Funds will be financed primarily through the annual collection of tax

increments. The HRA or City reserves the right to incur bonds or other indebtedness as a result of the TIF Plan. As presently proposed, the projects within the District will be financed by a pay-as-you-go note and/or a possible bond issue. Any refunding amounts will be deemed a budgeted cost without a formal TIF Plan Modification. This provision does not obligate the HRA or City to incur debt. The HRA or City will issue bonds or incur other debt only upon the determination that such action is in the best interest of the City.

The total estimated tax increment revenues for the District are shown in the table below:

<u>SOURCES OF FUNDS</u>	<u>TOTAL</u>
Tax Increment	\$32,479,295
<u>Interest</u>	<u>\$3,247,929</u>
TOTAL	\$35,727,224

The HRA or City may issue bonds (as defined in the TIF Act) secured in whole or in part with tax increments from the District in a maximum principal amount of \$21,170,290. Such bonds may be in the form of pay-as-you-go notes, revenue bonds or notes, general obligation bonds, or interfund loans. This estimate of total bonded indebtedness is a cumulative statement of authority under this TIF Plan as of the date of approval.

Subsection 2-10. Uses of Funds

Currently under consideration for the District is a proposal to facilitate the construction of approximately 68,000 square feet of mixed-use development and 322 units of housing in the City. The HRA and City have determined that it will be necessary to provide assistance to the project(s) for certain District costs, as described. The HRA has studied the feasibility of the development or redevelopment of property in and around the District. To facilitate the establishment and development or redevelopment of the District, this TIF Plan authorizes the use of tax increment financing to pay for the cost of certain eligible expenses. The estimate of public costs and uses of funds associated with the District is outlined in the following table.

<u>USES OF TAX INCREMENT FUNDS</u>	<u>TOTAL</u>
Land/Building Acquisition	\$1,500,000
Site Improvements/Preparation	\$1,500,000
Utilities	\$1,200,000
Other Qualifying Improvements	\$13,800,000
<u>Administrative Costs (up to 10%)</u>	<u>\$3,170,290</u>
PROJECT COST TOTAL	\$21,170,290
<u>Interest</u>	<u>\$14,556,934</u>
PROJECT AND INTEREST COSTS TOTAL	\$35,727,224

The total project cost, including financing costs (interest) listed in the table above does not exceed the total projected tax increments for the District as shown in Subsection 2-9.

Estimated costs associated with the District are subject to change among categories without a modification to this TIF Plan. The cost of all activities to be considered for tax increment financing will not exceed, without formal modification, the budget above pursuant to the applicable statutory requirements. Pursuant to *M.S., Section 469.1763, Subd. 2*, no more than 25 percent of the tax increment paid by property within the District will be spent on activities related to development or redevelopment outside of the District but within the boundaries of the Southeast Edina Redevelopment Project Area, (including administrative costs, which are considered to be spent outside of the District) subject to the limitations as described in this TIF Plan.

Subsection 2-11. Fiscal Disparities Election

Pursuant to *M.S., Section 469.177, Subd. 3*, the HRA or City may elect one of two methods to calculate fiscal disparities. If the calculations pursuant to *M.S., Section 469.177, Subd. 3, clause b*, (within the District) are followed, the following method of computation shall apply:

- (1) The original net tax capacity shall be determined before the application of the fiscal disparity provisions of Chapter 276A or 473F. The current net tax capacity shall exclude any fiscal disparity commercial-industrial net tax capacity increase between the original year and the current year multiplied by the fiscal disparity ratio determined pursuant to M.S., Section 276A.06, subdivision 7 or M.S., Section 473F.08, subdivision 6. Where the original net tax capacity is equal to or greater than the current net tax capacity, there is no captured tax capacity and no tax increment determination. Where the original tax capacity is less than the current tax capacity, the difference between the original net tax capacity and the current net tax capacity is the captured net tax capacity. This amount less any portion thereof which the authority has designated, in its tax increment financing plan, to share with the local taxing districts is the retained captured net tax capacity of the authority.*
- (2) The county auditor shall exclude the retained captured net tax capacity of the authority from the net tax capacity of the local taxing districts in determining local taxing district tax rates. The local tax rates so determined are to be extended against the retained captured net tax capacity of the authority as well as the net tax capacity of the local taxing districts. The tax generated by the extension of the less of (A) the local taxing district tax rates or (B) the original local tax rate to the retained captured net tax capacity of the authority is the tax increment of the authority.*

The HRA will choose to calculate fiscal disparities by clause b.

According to *M.S., Section 469.177, Subd. 3*:

- (c) The method of computation of tax increment applied to a district pursuant to paragraph (a) or (b) shall remain the same for the duration of the district, except that the governing body may elect to change its election from the method of computation in paragraph (a) to the method in paragraph (b).*

Subsection 2-12. Business Subsidies

Pursuant to *M.S., Section 116J.993, Subd. 3*, the following forms of financial assistance are not considered a business subsidy:

- (1) A business subsidy of less than \$150,000;
- (2) Assistance that is generally available to all businesses or to a general class of similar businesses, such as a line of business, size, location, or similar general criteria;

- (3) Public improvements to buildings or lands owned by the state or local government that serve a public purpose and do not principally benefit a single business or defined group of businesses at the time the improvements are made;
- (4) Redevelopment property polluted by contaminants as defined in *M.S., Section 116J.552, Subd. 3*;
- (5) Assistance provided for the sole purpose of renovating old or decaying building stock or bringing it up to code and assistance provided for designated historic preservation districts, provided that the assistance is equal to or less than 50% of the total cost;
- (6) Assistance to provide job readiness and training services if the sole purpose of the assistance is to provide those services;
- (7) Assistance for housing;
- (8) Assistance for pollution control or abatement, including assistance for a tax increment financing hazardous substance subdistrict as defined under *M.S., Section 469.174, Subd. 23*;
- (9) Assistance for energy conservation;
- (10) Tax reductions resulting from conformity with federal tax law;
- (11) Workers' compensation and unemployment compensation;
- (12) Benefits derived from regulation;
- (13) Indirect benefits derived from assistance to educational institutions;
- (14) Funds from bonds allocated under chapter 474A, bonds issued to refund outstanding bonds, and bonds issued for the benefit of an organization described in section 501 (c) (3) of the Internal Revenue Code of 1986, as amended through December 31, 1999;
- (15) Assistance for a collaboration between a Minnesota higher education institution and a business;
- (16) Assistance for a tax increment financing soils condition district as defined under *M.S., Section 469.174, Subd. 19*;
- (17) Redevelopment when the recipient's investment in the purchase of the site and in site preparation is 70 percent or more of the assessor's current year's estimated market value;
- (18) General changes in tax increment financing law and other general tax law changes of a principally technical nature;
- (19) Federal assistance until the assistance has been repaid to, and reinvested by, the state or local government agency;
- (20) Funds from dock and wharf bonds issued by a seaway port authority;
- (21) Business loans and loan guarantees of \$150,000 or less;
- (22) Federal loan funds provided through the United States Department of Commerce, Economic Development Administration; and
- (23) Property tax abatements granted under *M.S., Section 469.1813* to property that is subject to valuation under Minnesota Rules, chapter 8100.

The HRA will comply with *M.S., Sections 116J.993 to 116J.995* to the extent the tax increment assistance under this TIF Plan does not fall under any of the above exemptions.

Subsection 2-13. County Road Costs

Pursuant to *M.S., Section 469.175, Subd. 1a*, the county board may require the HRA or City to pay for all or part of the cost of county road improvements if the proposed development to be assisted by tax increment will, in the judgment of the county, substantially increase the use of county roads requiring construction of road improvements or other road costs and if the road improvements are not scheduled within the next five years under a capital improvement plan or within five years under another county plan.

If the county elects to use increments to improve county roads, it must notify the HRA or City within forty-five days of receipt of this TIF Plan. In the opinion of the HRA and City and consultants, the proposed development outlined in this TIF Plan will have little or no impact upon county roads, therefore the TIF Plan

was not forwarded to the county 45 days prior to the public hearing. The HRA and City are aware that the county could claim that tax increment should be used for county roads, even after the public hearing.

Subsection 2-14. Estimated Impact on Other Taxing Jurisdictions

The estimated impact on other taxing jurisdictions assumes that the redevelopment contemplated by the TIF Plan would occur without the creation of the District. However, the HRA or City has determined that such development or redevelopment would not occur "but for" tax increment financing and that, therefore, the fiscal impact on other taxing jurisdictions is \$0. The estimated fiscal impact of the District would be as follows if the "but for" test was not met:

**IMPACT ON TAX BASE FOR PARCELS IN WATERSHED NO. 1
(Nine Mile Creek Watershed)**

	Estimated 2015/Pay 2016 Total Net Tax Capacity	Estimated Captured Tax Capacity (CTC) Upon Completion	Percent of CTC to Entity Total
Hennepin County	1,467,566,893	221,104	0.0151%
City of Edina	112,555,594	221,104	0.1964%
Edina ISD No. 273	93,768,481	221,104	0.2358%

IMPACT ON TAX RATES

	Estimated Pay 2016 Extension Rates	Percent of Total	CTC	Potential Taxes
Hennepin County	0.453140	38.37%	221,104	100,191
City of Edina	0.271220	22.96%	221,104	59,968
Edina ISD No. 273	0.348980	29.55%	221,104	77,161
Other	<u>0.107720</u>	<u>9.12%</u>	<u>221,104</u>	<u>23,817</u>
Total	1.181060	100.00%		261,137

**IMPACT ON TAX BASE FOR PARCELS IN WATERSHED NO. 3
(Minnehaha Creek Watershed)**

	Estimated 2015/Pay 2016 Total Net Tax Capacity	Estimated Captured Tax Capacity (CTC) Upon Completion	Percent of CTC to Entity Total
Hennepin County	1,467,566,893	1,181,804	0.0805%
City of Edina	112,555,594	1,181,804	1.0500%
Edina ISD No. 273	93,768,481	1,181,804	1.2603%

IMPACT ON TAX RATES

	Estimated Pay 2016 Extension Rates	Percent of Total	CTC	Potential Taxes
Hennepin County	0.453140	38.21%	1,181,804	535,523
City of Edina	0.271220	22.87%	1,181,804	320,529
Edina ISD No. 273	0.348980	29.43%	1,181,804	412,426
Other	<u>0.112590</u>	<u>9.49%</u>	<u>1,181,804</u>	<u>133,059</u>
Total	1.185930	100.00%		1,401,537

The estimates listed above display the captured tax capacity when all construction is completed. The tax rate used for calculations is the estimated Pay 2016 rate. The total net capacity for the entities listed above are based on actual Pay 2016 figures. The District will be certified under the actual Pay 2016 rates, which were unavailable at the time this TIF Plan was prepared.

Pursuant to *M.S. Section 469.175 Subd. 2(b)*:

- (1) Estimate of total tax increment. It is estimated that the total amount of tax increment that will be generated over the life of the District is \$32,479,295;
- (2) Probable impact of the District on city provided services and ability to issue debt. An impact of the District on police protection is not expected. With any addition of new residents or businesses, police calls for service will be increased. New developments add an increase in traffic, and additional overall demands to the call load. The City does not expect that the proposed development, in and of itself, will necessitate new capital investment.

The probable impact of the District on fire protection is not expected to be significant. Typically new buildings generate few calls, if any, and are of superior construction. However, with an increase in residents and traffic, an increase in medical related calls is anticipated. The existing buildings, which will be eliminated by the new development, have public safety concerns that include several unprotected old buildings with issues such as access, hydrant locations, and converted structures. It is expected that the contemplated public improvements will improve access for emergency response vehicles.

The impact of the District on public infrastructure is expected to be moderate. The development is not expected to significantly impact any traffic movements external to the area, but new infrastructure is proposed to enhance traffic movement throughout the District. The current infrastructure for sanitary sewer, storm sewer and water will be able to handle the additional volume generated from the proposed development. Based on the development plans, there are minimal additional costs associated with street maintenance, sweeping, plowing, lighting and sidewalks. The development in the District is expected to contribute sanitary sewer (SAC) and water (WAC) connection fees.

The probable impact of any District general obligation tax increment bonds on the ability to issue debt for general fund purposes is expected to be minimal. The City may issue GO TIF Bonds at some point during the District, but it is not anticipated at this time.

- (3) Estimated amount of tax increment attributable to school district levies. It is estimated that the amount of tax increments over the life of the District that would be attributable to school district levies, assuming the school district's share of the total local tax rate for all taxing jurisdictions remained the same, is \$9,564,599;
- (4) Estimated amount of tax increment attributable to county levies. It is estimated that the amount of tax increments over the life of the District that would be attributable to county levies, assuming the county's share of the total local tax rate for all taxing jurisdictions remained the same, is \$12,418,262;
- (5) Additional information requested by the county or school district. The City is not aware of any standard questions in a county or school district written policy regarding tax increment districts and impact on county or school district services. The county or school district must request additional information pursuant to *M.S. Section 469.175 Subd. 2(b)* within 15 days after receipt of the tax increment financing plan.

[A copy of the proposed TIF Plan is being furnished to the county and school district for comment on the anticipated fiscal impacts. No requests for additional information from the county or school district regarding the proposed development for the District have been received at this time.]

Subsection 2-15. Supporting Documentation

Pursuant to *M.S. Section 469.175, Subd. 1 (a), clause 7* the TIF Plan must contain identification and description of studies and analyses used to make the determination set forth in *M.S. Section 469.175, Subd. 3, clause (b)(2)* and the findings are required in the resolution approving the District. Following is a list of reports and studies on file at the City that support the HRA and City's findings:

- Grandview District Development Framework - April 5, 2012
- Sanitary Sewer Analysis - Barr Engineering February 21, 2014
- Water Distribution System Analysis - Short Elliot Hendrickson Inc. February 21, 2014
- Transportation Summary - WSB & Associates March 6, 2014
- Redevelopment TIF District Qualifications Report - LHB
- Edina Housing and Redevelopment Authority Resolution 2013-04

Subsection 2-16. Definition of Tax Increment Revenues

Pursuant to *M.S., Section 469.174, Subd. 25*, tax increment revenues derived from a tax increment financing district include all of the following potential revenue sources:

1. Taxes paid by the captured net tax capacity, but excluding any excess taxes, as computed under *M.S., Section 469.177*;
2. The proceeds from the sale or lease of property, tangible or intangible, to the extent the property was purchased by the authority with tax increments;
3. Principal and interest received on loans or other advances made by the authority with tax increments;
4. Interest or other investment earnings on or from tax increments;
5. Repayments or return of tax increments made to the Authority under agreements for districts for which the request for certification was made after August 1, 1993; and
6. The market value homestead credit paid to the Authority under *M.S., Section 273.1384*.

Subsection 2-17. Modifications to the District

In accordance with *M.S., Section 469.175, Subd. 4*, any:

1. Reduction or enlargement of the geographic area of the District, if the reduction does not meet the requirements of *M.S., Section 469.175, Subd. 4(e)*;
2. Increase in amount of bonded indebtedness to be incurred;
3. A determination to capitalize interest on debt if that determination was not a part of the original TIF Plan;
4. Increase in the portion of the captured net tax capacity to be retained by the HRA or City;
5. Increase in the estimate of the cost of the District, including administrative expenses, that will be paid or financed with tax increment from the District; or
6. Designation of additional property to be acquired by the HRA or City,

shall be approved upon the notice and after the discussion, public hearing and findings required for approval of the original TIF Plan.

Pursuant to *M.S. Section 469.175 Subd. 4(f)*, the geographic area of the District may be reduced, but shall not be enlarged after five years following the date of certification of the original net tax capacity by the county auditor. If a redevelopment district is enlarged, the reasons and supporting facts for the determination that the addition to the district meets the criteria of *M.S., Section 469.174, Subd. 10(a)*, must be documented in writing and retained. The requirements of this paragraph do not apply if (1) the only modification is elimination of parcel(s) from the District and (2)(A) the current net tax capacity of the parcel(s) eliminated from the District equals or exceeds the net tax capacity of those parcel(s) in the District's original net tax capacity or (B) the HRA agrees that, notwithstanding *M.S., Section 469.177, Subd. 1*, the original net tax capacity will be reduced by no more than the current net tax capacity of the parcel(s) eliminated from the District.

The HRA or City must notify the County Auditor of any modification to the District. Modifications to the District in the form of a budget modification or an expansion of the boundaries will be recorded in the TIF Plan.

Subsection 2-18. Administrative Expenses

In accordance with *M.S., Section 469.174, Subd. 14*, administrative expenses means all expenditures of the HRA or City, *other than*:

1. Amounts paid for the purchase of land;
2. Amounts paid to contractors or others providing materials and services, including architectural and engineering services, directly connected with the physical development of the real property in the

- District;
3. Relocation benefits paid to or services provided for persons residing or businesses located in the District;
 4. Amounts used to pay principal or interest on, fund a reserve for, or sell at a discount bonds issued pursuant to *M.S., Section 469.178*; or
 5. Amounts used to pay other financial obligations to the extent those obligations were used to finance costs described in clauses (1) to (3).

For districts for which the request for certification were made before August 1, 1979, or after June 30, 1982, and before August 1, 2001, administrative expenses also include amounts paid for services provided by bond counsel, fiscal consultants, and planning or economic development consultants. Pursuant to *M.S., Section 469.176, Subd. 3*, tax increment may be used to pay any **authorized and documented** administrative expenses for the District up to but not to exceed 10 percent of the total estimated tax increment expenditures authorized by the TIF Plan or the total tax increments, as defined by *M.S., Section 469.174, Subd. 25, clause (1)*, from the District, whichever is less.

For districts for which certification was requested after July 31, 2001, no tax increment may be used to pay any administrative expenses for District costs which exceed ten percent of total estimated tax increment expenditures authorized by the TIF Plan or the total tax increments, as defined in *M.S., Section 469.174, Subd. 25, clause (1)*, from the District, whichever is less.

Pursuant to *M.S., Section 469.176, Subd. 4h*, tax increments may be used to pay for the County's actual administrative expenses incurred in connection with the District and are not subject to the percentage limits of *M.S., Section 469.176, Subd. 3*. The county may require payment of those expenses by February 15 of the year following the year the expenses were incurred.

Pursuant to *M.S., Section 469.177, Subd. 11*, the County Treasurer shall deduct an amount (currently .36 percent) of any increment distributed to the HRA or City and the County Treasurer shall pay the amount deducted to the State Commissioner of Management and Budget for deposit in the state general fund to be appropriated to the State Auditor for the cost of financial reporting of tax increment financing information and the cost of examining and auditing authorities' use of tax increment financing. This amount may be adjusted annually by the Commissioner of Revenue.

Subsection 2-19. Limitation of Increment

The tax increment pledged to the payment of bonds and interest thereon may be discharged and the District may be terminated if sufficient funds have been irrevocably deposited in the debt service fund or other escrow account held in trust for all outstanding bonds to provide for the payment of the bonds at maturity or redemption date.

Pursuant to *M.S., Section 469.176, Subd. 6*:

if, after four years from the date of certification of the original net tax capacity of the tax increment financing district pursuant to M.S., Section 469.177, no demolition, rehabilitation or renovation of property or other site preparation, including qualified improvement of a street adjacent to a parcel but not installation of utility service including sewer or water systems, has been commenced on a parcel located within a tax increment financing district by the authority or by the owner of the parcel in accordance with the tax increment financing plan, no additional tax increment may be taken from that parcel, and the original net tax capacity of that parcel shall be excluded from the original net tax capacity of the tax

increment financing district. If the authority or the owner of the parcel subsequently commences demolition, rehabilitation or renovation or other site preparation on that parcel including qualified improvement of a street adjacent to that parcel, in accordance with the tax increment financing plan, the authority shall certify to the county auditor that the activity has commenced and the county auditor shall certify the net tax capacity thereof as most recently certified by the commissioner of revenue and add it to the original net tax capacity of the tax increment financing district. The county auditor must enforce the provisions of this subdivision. The authority must submit to the county auditor evidence that the required activity has taken place for each parcel in the district. The evidence for a parcel must be submitted by February 1 of the fifth year following the year in which the parcel was certified as included in the district. For purposes of this subdivision, qualified improvements of a street are limited to (1) construction or opening of a new street, (2) relocation of a street, and (3) substantial reconstruction or rebuilding of an existing street.

The HRA or City or a property owner must improve parcels within the District by approximately March 2020 and report such actions to the County Auditor.

Subsection 2-20. Use of Tax Increment

The HRA or City hereby determines that it will use 100 percent of the captured net tax capacity of taxable property located in the District for the following purposes:

1. To pay the principal of and interest on bonds issued to finance a project;
2. To finance, or otherwise pay public redevelopment costs of the the Southeast Edina Redevelopment Project Area pursuant to *M.S., Sections 469.001 to 469.047*;
3. To pay for project costs as identified in the budget set forth in the TIF Plan;
4. To finance, or otherwise pay for other purposes as provided in *M.S., Section 469.176, Subd. 4*;
5. To pay principal and interest on any loans, advances or other payments made to or on behalf of the HRA or City or for the benefit of the Southeast Edina Redevelopment Project Area by a developer;
6. To finance or otherwise pay premiums and other costs for insurance or other security guaranteeing the payment when due of principal of and interest on bonds pursuant to the TIF Plan or pursuant to *M.S., Chapter 462C, M.S., Sections 469.152 through 469.165*, and/or *M.S., Sections 469.178*; and
7. To accumulate or maintain a reserve securing the payment when due of the principal and interest on the tax increment bonds or bonds issued pursuant to *M.S., Chapter 462C, M.S., Sections 469.152 through 469.165*, and/or *M.S., Sections 469.178*.

These revenues shall not be used to circumvent any levy limitations applicable to the City nor for other purposes prohibited by *M.S., Section 469.176, Subd. 4*.

Tax increments generated in the District will be paid by Hennepin County to the HRA for the Tax Increment Fund of said District. The HRA or City will pay to the developer(s) annually an amount not to exceed an amount as specified in a developer's agreement to reimburse the costs of land acquisition, public improvements, demolition and relocation, site preparation, and administration. Remaining increment funds will be used for HRA or City administration (up to 10 percent) and for the costs of public improvement activities outside the District.

Subsection 2-21. Excess Increments

Excess increments, as defined in *M.S., Section 469.176, Subd. 2*, shall be used only to do one or more of the following:

1. Prepay any outstanding bonds;
2. Discharge the pledge of tax increment for any outstanding bonds;
3. Pay into an escrow account dedicated to the payment of any outstanding bonds; or
4. Return the excess to the County Auditor for redistribution to the respective taxing jurisdictions in proportion to their local tax rates.

The HRA or City must spend or return the excess increments under paragraph (c) within nine months after the end of the year. In addition, the HRA or City may, subject to the limitations set forth herein, choose to modify the TIF Plan in order to finance additional public costs in the Southeast Edina Redevelopment Project Area or the District.

Subsection 2-22. Requirements for Agreements with the Developer

The HRA or City will review any proposal for private development to determine its conformance with the Redevelopment Plan and with applicable municipal ordinances and codes. To facilitate this effort, the following documents may be requested for review and approval: site plan, construction, mechanical, and electrical system drawings, landscaping plan, grading and storm drainage plan, signage system plan, and any other drawings or narrative deemed necessary by the HRA or City to demonstrate the conformance of the development with City plans and ordinances. The HRA or City may also use the Agreements to address other issues related to the development.

Pursuant to *M.S., Section 469.176, Subd. 5*, no more than 25 percent, by acreage, of the property to be acquired in the District as set forth in the TIF Plan shall at any time be owned by the HRA or City as a result of acquisition with the proceeds of bonds issued pursuant to *M.S., Section 469.178* to which tax increments from property acquired is pledged, unless prior to acquisition in excess of 25 percent of the acreage, the HRA or City concluded an agreement for the development or redevelopment of the property acquired and which provides recourse for the HRA or City should the development or redevelopment not be completed.

Subsection 2-23. Assessment Agreements

Pursuant to *M.S., Section 469.177, Subd. 8*, the HRA or City may enter into a written assessment agreement in recordable form with the developer of property within the District which establishes a minimum market value of the land and completed improvements for the duration of the District. The assessment agreement shall be presented to the County Assessor who shall review the plans and specifications for the improvements to be constructed, review the market value previously assigned to the land upon which the improvements are to be constructed and, so long as the minimum market value contained in the assessment agreement appears, in the judgment of the assessor, to be a reasonable estimate, the County Assessor shall also certify the minimum market value agreement.

Subsection 2-24. Administration of the District

Administration of the District will be handled by the HRA Executive Director.

Subsection 2-25. Annual Disclosure Requirements

Pursuant to *M.S., Section 469.175, Subs. 5, 6, and 6b* the HRA or City must undertake financial reporting for all tax increment financing districts to the Office of the State Auditor, County Board and County Auditor on or before August 1 of each year. *M.S., Section 469.175, Subd. 5* also provides that an annual statement shall be published in a newspaper of general circulation in the City on or before August 15.

If the City fails to make a disclosure or submit a report containing the information required by *M.S., Section 469.175 Subd. 5 and Subd. 6*, the Office of the State Auditor will direct the County Auditor to withhold the distribution of tax increment from the District.

Subsection 2-26. Reasonable Expectations

As required by the TIF Act, in establishing the District, the determination has been made that the anticipated development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan. In making said determination, reliance is placed upon HRA and City staff awareness of the feasibility of developing the project site(s) within the District and will be confirmed upon written representation made by the developer to such effects. A comparative analysis of estimated market values both with and without establishment of the District and the use of tax increments has been performed as described above. Such analysis is included with the cashflow in Appendix D, and indicates that the increase in estimated market value of the proposed development (less the indicated subtractions) exceeds the estimated market value of the site absent the establishment of the District and the use of tax increments.

Subsection 2-27. Other Limitations on the Use of Tax Increment

1. General Limitations. All revenue derived from tax increment shall be used in accordance with the TIF Plan. The revenues shall be used to finance, or otherwise pay public redevelopment costs of the the Southeast Edina Redevelopment Project Area pursuant to *M.S., Sections 469.001 to 469.047*. Tax increments may not be used to circumvent existing levy limit law. No tax increment may be used for the acquisition, construction, renovation, operation, or maintenance of a building to be used primarily and regularly for conducting the business of a municipality, county, school district, or any other local unit of government or the state or federal government. This provision does not prohibit the use of revenues derived from tax increments for the construction or renovation of a parking structure.
2. Pooling Limitations. At least 75 percent of tax increments from the District must be expended on activities in the District or to pay bonds, to the extent that the proceeds of the bonds were used to finance activities within said district or to pay, or secure payment of, debt service on credit enhanced bonds. Not more than 25 percent of said tax increments may be expended, through a development fund or otherwise, on activities outside of the District except to pay, or secure payment of, debt service on credit enhanced bonds. For purposes of applying this restriction, all administrative expenses must be treated as if they were solely for activities outside of the District.
3. Five Year Limitation on Commitment of Tax Increments. Tax increments derived from the District shall be deemed to have satisfied the 75 percent test set forth in paragraph (2) above only if the five year rule set forth in *M.S., Section 469.1763, Subd. 3*, has been satisfied; and beginning with the sixth year following certification of the District, 75 percent of said tax increments that remain after expenditures permitted under said five year rule must be used only to pay previously committed expenditures or credit enhanced bonds as more fully set forth in *M.S., Section 469.1763, Subd. 5*.
4. Redevelopment District. At least 90 percent of the revenues derived from tax increment from a redevelopment district must be used to finance the cost of correcting conditions that allow designation of redevelopment and renewal and renovation districts under *M.S., Section 469.176 Subd. 4j*. These costs include, but are not limited to, acquiring properties containing structurally substandard buildings or

improvements or hazardous substances, pollution, or contaminants, acquiring adjacent parcels necessary to provide a site of sufficient size to permit development, demolition and rehabilitation of structures, clearing of the land, the removal of hazardous substances or remediation necessary for development of the land, and installation of utilities, roads, sidewalks, and parking facilities for the site. The allocated administrative expenses of the HRA or City, including the cost of preparation of the development action response plan, may be included in the qualifying costs.

Subsection 2-28. Summary

The Edina Housing and Redevelopment Authority is establishing the District to preserve and enhance the tax base, redevelop substandard areas, and provide employment opportunities in the City. The TIF Plan for the District was prepared by Ehlers & Associates, Inc., 3060 Centre Pointe Drive, Roseville, Minnesota 55113, telephone (651) 697-8500.

Appendix A

Project Description

The Grandview 2 Tax Increment District is a significant redevelopment effort of the City of Edina. The total development costs is estimated to be in excess of \$200 million. The project is focused on revitalizing the site of the City's vacant and substandard former public works facility along with public and outdated private use sites adjacent to the property. The City envisions a 74,000 square foot civic use for a portion of the public site with the redevelopment goal to create a vibrant neighborhood center with regional connections to catalyze high quality, integrated public and private development.

The redevelopment is expected to occur in stages over the next two to six years. The City adopted the Grandview Development Framework in 2012 to help guide the potential area of change. Central to the redevelopment effort is the creation of a central commons area consisting of civic, residential, office and other uses. The City has sought partnership with Frauenshuh Commercial Real Estate Group to collaboratively plan the re-use of the site, but has not formally entered into any redevelopment agreements with any developers. The City expects to solicit private partners to maximize economic vitality of the site to complement the public improvements.

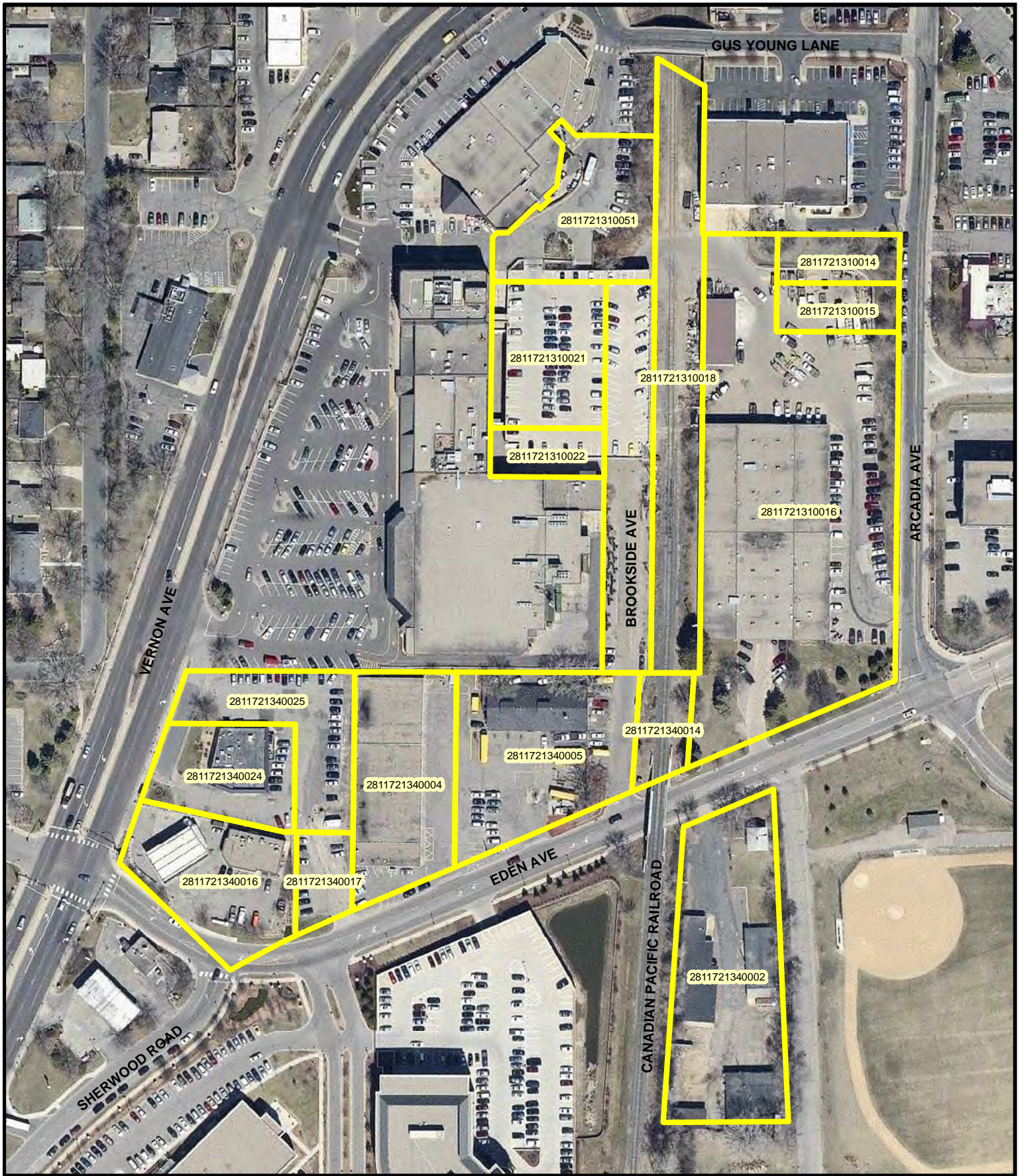
Complimenting the civic use, the framework recommends mixed use development consisting of approximately 50,000 square feet of office, 18,000 square feet of retail, and 321 units of residential housing throughout the District. Potential public improvements include pavement, sidewalk, utility, and street improvements along Eden and Arcadia Avenues adjacent to the site; intersection improvements to Eden/Vernon, Eden/Arcadia, and Eden/Sherwood; district-wide shared parking structure; new street and pedestrian transportation connections; and district storm water solutions.

The public costs associated with the project is anticipated to be financed by a combination of city funds and/or bonds for public infrastructure, and pay-as-you-go notes issued to private developers to reimburse qualifying costs to facilitate the redevelopment.

More detailed information about the Southeast Edina Redevelopment Project Area can be found in the Southeast Edina Redevelopment Plan on file at the Edina City Hall.

Appendix B

Map of the Southeast Edina Redevelopment Project Area and the District



City of Edina
Grandview 2 Tax Increment Financing Redevelopment District



 Grandview 2 TIF District



Engineering Dept
 January, 2016

Appendix C

Description of Property to be Included in the District

The District encompasses all property and adjacent rights-of-way and abutting roadways identified by the parcels listed below.

<u>Parcel Numbers</u>	<u>Address</u>	<u>Owner</u>
28-117-21-31-0014	5146 Eden Ave	City of Edina
28-117-21-31-0015	5146 Eden Ave	City of Edina
28-117-21-31-0016	5146 Eden Ave	City of Edina
28-117-21-34-0002	5145 Eden Ave	Church of Our Lady Grace
28-117-21-31-0018	NA	SOO Line Railroad Corp (Canadian Pacific Railway)
28-117-21-34-0014	NA	SOO Line Railroad Corp (Canadian Pacific Railway)
28-117-21-34-0005	5150 Brookside Ave	ISD #273
28-117-21-34-0004	5220 Eden Ave	ISD #273
28-117-21-34-0017	NA	Jerry's Enterprises, Inc
28-117-21-34-0025	5201 Vernon Ave	Jerry's Enterprises, Inc
28-117-21-34-0024	5203 Vernon Ave	Drs. JT Beecher & JA Rohde
28-117-21-34-0016	5205 Vernon Ave	Realty Income Props 3 LLC
28-117-21-31-0021	5116 Brookside Ave	City of Edina
28-117-21-31-0022	5120 Brookside Ave	City of Edina
28-117-21-31-0051	NA	City of Edina

Appendix D

Estimated Cash Flow for the District



Grandview Redevelopment

City of Edina, MN

50,000 sq. ft. Commercial Office and 10,000 sq. ft. Retail

ASSUMPTIONS AND RATES

District Type:	Redevelopment
District Name/Number:	SD 273 / WD 1
County District #:	
First Year Construction or Inflation on Value	2018
Existing District - Specify No. Years Remaining	
Inflation Rate - Every Year:	2.00%
Interest Rate:	4.00%
Present Value Date:	1-Aug-16
First Period Ending	1-Feb-17
Tax Year District was Certified:	Pay 2016
Cashflow Assumes First Tax Increment For Development:	2020
Years of Tax Increment	26
Assumes Last Year of Tax Increment	2045
Fiscal Disparities Election [Outside (A), Inside (B), or NA]	Inside(B)
Incremental or Total Fiscal Disparities	Incremental
Fiscal Disparities Contribution Ratio	31.9168% Pay 2016 Prelim
Fiscal Disparities Metro-Wide Tax Rate	150.2620% Pay 2016 Prelim
Maximum/Frozen Local Tax Rate:	118.106% Pay 2016 Prelim
Current Local Tax Rate: (Use lesser of Current or Max.)	118.106% Pay 2016 Prelim
State-wide Tax Rate (Comm./Ind. only used for total taxes)	49.0000% Pay 2016 Prelim
Market Value Tax Rate (Used for total taxes)	0.20622% Pay 2016 Prelim

Tax Rates		
Exempt Class Rate (Exempt)		0.00%
Commercial Industrial Preferred Class Rate (C/I Pref.)		
First \$150,000		1.50%
Over \$150,000		2.00%
Commercial Industrial Class Rate (C/I)		2.00%
Rental Housing Class Rate (Rental)		1.25%
Affordable Rental Housing Class Rate (Aff. Rental)		
First \$100,000		0.75%
Over \$100,000		0.25%
Non-Homestead Residential (Non-H Res. 1 Unit)		
First \$500,000		1.00%
Over \$500,000		1.25%
Homestead Residential Class Rate (Hmstd. Res.)		
First \$500,000		1.00%
Over \$500,000		1.25%
Agricultural Non-Homestead		1.00%

BASE VALUE INFORMATION (Original Tax Capacity)

Map #	PID	Owner	Address	Land Market Value	Building Market Value	Total Market Value	Percentage Of Value Used for District	Original Market Value	Tax Year Original Market Value	Property Tax Class	Current Original Tax Capacity	Class After Conversion	After Conversion Orig. Tax Cap.	Area/Phase
	2811721310018			0	0	0	100%	0	Pay 2016	Exempt	-	Exempt	-	
	2811721340014			0	0	0	100%	0	Pay 2016	Exempt	-	Exempt	-	
	2811721340005			297,521	0	297,521	100%	297,521	Pay 2016	Exempt	-	C/I	5,950	
	2811721340004			233,821	0	233,821	100%	233,821	Pay 2016	Exempt	-	C/I	4,676	
	2811721340017			116,000	0	116,000	100%	116,000	Pay 2016	C/I	2,320	C/I	2,320	
	2811721340025			356,000	0	356,000	100%	356,000	Pay 2016	C/I	7,120	C/I	7,120	
	2811721340024			362,400	502,500	864,900	100%	864,900	Pay 2016	C/I Pref.	16,548	C/I Pref.	16,548	
	2811721340016			530,900	16,700	547,600	100%	547,600	Pay 2016	C/I Pref.	10,202	C/I Pref.	10,202	
	2811721310021			0	0	0	100%	0	Pay 2016	Exempt	-	Exempt	-	
	2811721310022			0	0	0	100%	0	Pay 2016	Exempt	-	Exempt	-	
	2811721310051			0	0	0	100%	0	Pay 2016	Exempt	-	Exempt	-	
				1,896,642	519,200	2,415,842		2,415,842			36,190		46,817	

Note:

1. Review of County website on 1.7.2016 shows \$0 value assigned to exempt parcels. Projections assume land base value estimate at \$7 per square foot for parcels ending in -0004 and -0005.



Grandview Redevelopment

City of Edina, MN

50,000 sq. ft. Commercial Office and 10,000 sq. ft. Retail

PROJECT INFORMATION (Project Tax Capacity)												
Area/Phase	New Use	Estimated Market Value Per Sq. Ft./Unit	Taxable Market Value Per Sq. Ft./Unit	Total Sq. Ft./Units	Total Taxable Market Value	Property Tax Class	Project Tax Capacity	Percentage Completed 2018	Percentage Completed 2019	Percentage Completed 2020	Percentage Completed 2021	First Year Full Taxes Payable
Eden	Office	200	200	42,000	8,400,000	C/I	168,000	25%	50%	100%	100%	2022
Eden	Retail	200	200	6,000	1,200,000	C/I	24,000	25%	50%	100%	100%	2022
Vernon	Comm. Land	15	15	31,465	472,000	C/I	9,440	100%	100%	100%	100%	2020
Vernon	Office	200	200	4,500	900,000	C/I Pref.	17,250	100%	100%	100%	100%	2020
Vernon	Retail	200	200	4,000	800,000	C/I Pref.	15,250	100%	100%	100%	100%	2020
TOTAL					11,772,000		233,940					
Subtotal Commercial/Ind.				87,965	11,772,000		233,940					

Note:

1. Market values are based upon current estimates provided by the City assessor's office.

TAX CALCULATIONS									
New Use	Total Tax Capacity	Fiscal Disparities Tax Capacity	Local Tax Capacity	Local Property Taxes	Fiscal Disparities Taxes	State-wide Property Taxes	Market Value Taxes	Total Taxes	Taxes Per Sq. Ft./Unit
Office	168,000	53,620	114,380	135,089	80,571	82,320	17,322	315,303	7.51
Retail	24,000	7,660	16,340	19,298	11,510	11,760	2,475	45,043	7.51
Comm. Land	9,440	3,013	6,427	7,591	4,527	4,626	973	17,717	0.56
Office	17,250	5,506	11,744	13,871	8,273	8,453	1,856	32,452	7.21
Retail	15,250	4,867	10,383	12,263	7,314	7,473	1,650	28,699	7.17
TOTAL	233,940	74,666	159,274	188,112	112,195	114,631	24,276	439,214	

Note:

1. Taxes and tax increment will vary significantly from year to year depending upon values, rates, state law, fiscal disparities and other factors which cannot be predicted.

WHAT IS EXCLUDED FROM TIF?	
Total Property Taxes	439,214
less State-wide Taxes	(114,631)
less Fiscal Disp. Adj.	(112,195)
less Market Value Taxes	(24,276)
less Base Value Taxes	(37,646)
Annual Gross TIF	150,466



**Grandview Redevelopment
City of Edina, MN
50,000 sq. ft. Commercial Office and 10,000 sq. ft. Retail**

TAX INCREMENT CASH FLOW														
% of OTC	Project Tax Capacity	Original Tax Capacity	Fiscal Disparities Incremental	Captured Tax Capacity	Local Tax Rate	Annual Gross Tax Increment	Semi-Annual Gross Tax Increment	State Auditor 0.36%	Admin. at 10%	Semi-Annual Net Tax Increment	Semi-Annual Present Value	PERIOD ENDING Yrs.	Tax Year	Payment Date
														02/01/17
														08/01/17
														02/01/18
														08/01/18
														02/01/19
														08/01/19
														02/01/20
100%	89,940	(46,817)	(13,764)	29,360	118.106%	34,675	17,338	(62)	(1,728)	15,548	13,270	0.5	2020	08/01/20
							17,338	(62)	(1,728)	15,548	26,280	1	2020	02/01/21
100%	138,779	(46,817)	(28,751)	63,211	118.106%	74,656	37,328	(134)	(3,719)	33,474	53,740	1.5	2021	08/01/21
							37,328	(134)	(3,719)	33,474	80,663	2	2021	02/01/22
100%	235,634	(46,817)	(60,265)	128,553	118.106%	151,829	75,914	(273)	(7,564)	68,077	134,341	2.5	2022	08/01/22
							75,914	(273)	(7,564)	68,077	186,967	3	2022	02/01/23
100%	240,347	(46,817)	(61,769)	131,762	118.106%	155,618	77,809	(280)	(7,753)	69,776	239,848	3.5	2023	08/01/23
							77,809	(280)	(7,753)	69,776	291,693	4	2023	02/01/24
100%	245,154	(46,817)	(63,303)	135,034	118.106%	159,484	79,742	(287)	(7,945)	71,509	343,784	4.5	2024	08/01/24
							79,742	(287)	(7,945)	71,509	394,853	5	2024	02/01/25
100%	250,057	(46,817)	(64,868)	138,372	118.106%	163,426	81,713	(294)	(8,142)	73,277	446,158	5.5	2025	08/01/25
							81,713	(294)	(8,142)	73,277	496,458	6	2025	02/01/26
100%	255,058	(46,817)	(66,464)	141,777	118.106%	167,448	83,724	(301)	(8,342)	75,080	546,985	6.5	2026	08/01/26
							83,724	(301)	(8,342)	75,080	596,521	7	2026	02/01/27
100%	260,159	(46,817)	(68,092)	145,250	118.106%	171,549	85,775	(309)	(8,547)	76,919	646,275	7.5	2027	08/01/27
							85,775	(309)	(8,547)	76,919	695,054	8	2027	02/01/28
100%	265,363	(46,817)	(69,753)	148,793	118.106%	175,733	87,867	(316)	(8,755)	78,795	744,043	8.5	2028	08/01/28
							87,867	(316)	(8,755)	78,795	792,071	9	2028	02/01/29
100%	270,670	(46,817)	(71,447)	152,406	118.106%	180,001	90,000	(324)	(8,968)	80,709	840,301	9.5	2029	08/01/29
							90,000	(324)	(8,968)	80,709	887,585	10	2029	02/01/30
100%	276,083	(46,817)	(73,174)	156,092	118.106%	184,354	92,177	(332)	(9,185)	82,661	935,063	10.5	2030	08/01/30
							92,177	(332)	(9,185)	82,661	981,611	11	2030	02/01/31
100%	281,605	(46,817)	(74,937)	159,851	118.106%	188,794	94,397	(340)	(9,406)	84,651	1,028,344	11.5	2031	08/01/31
							94,397	(340)	(9,406)	84,651	1,074,161	12	2031	02/01/32
100%	287,237	(46,817)	(76,734)	163,686	118.106%	193,323	96,661	(348)	(9,631)	86,682	1,120,158	12.5	2032	08/01/32
							96,661	(348)	(9,631)	86,682	1,165,252	13	2032	02/01/33
100%	292,982	(46,817)	(78,568)	167,597	118.106%	197,942	98,971	(356)	(9,861)	88,753	1,210,519	13.5	2033	08/01/33
							98,971	(356)	(9,861)	88,753	1,254,898	14	2033	02/01/34
100%	298,841	(46,817)	(80,438)	171,586	118.106%	202,654	101,327	(365)	(10,096)	90,866	1,299,443	14.5	2034	08/01/34
							101,327	(365)	(10,096)	90,866	1,343,114	15	2034	02/01/35
100%	304,818	(46,817)	(82,346)	175,656	118.106%	207,460	103,730	(373)	(10,336)	93,021	1,386,944	15.5	2035	08/01/35
							103,730	(373)	(10,336)	93,021	1,429,915	16	2035	02/01/36
100%	310,915	(46,817)	(84,292)	179,806	118.106%	212,362	106,181	(382)	(10,580)	95,219	1,473,038	16.5	2036	08/01/36
							106,181	(382)	(10,580)	95,219	1,515,317	17	2036	02/01/37
100%	317,133	(46,817)	(86,276)	184,040	118.106%	217,362	108,681	(391)	(10,829)	97,461	1,557,742	17.5	2037	08/01/37
							108,681	(391)	(10,829)	97,461	1,599,335	18	2037	02/01/38
100%	323,476	(46,817)	(88,301)	188,358	118.106%	222,462	111,231	(400)	(11,083)	99,748	1,641,069	18.5	2038	08/01/38
							111,231	(400)	(11,083)	99,748	1,681,985	19	2038	02/01/39
100%	329,945	(46,817)	(90,365)	192,763	118.106%	227,664	113,832	(410)	(11,342)	102,080	1,723,037	19.5	2039	08/01/39
							113,832	(410)	(11,342)	102,080	1,763,284	20	2039	02/01/40
100%	336,544	(46,817)	(92,472)	197,255	118.106%	232,971	116,485	(419)	(11,607)	104,459	1,803,662	20.5	2040	08/01/40
							116,485	(419)	(11,607)	104,459	1,843,248	21	2040	02/01/41
100%	343,275	(46,817)	(94,620)	201,838	118.106%	238,383	119,191	(429)	(11,876)	106,886	1,882,959	21.5	2041	08/01/41
							119,191	(429)	(11,876)	106,886	1,921,891	22	2041	02/01/42
100%	350,140	(46,817)	(96,811)	206,512	118.106%	243,903	121,952	(439)	(12,151)	109,361	1,960,944	22.5	2042	08/01/42
							121,952	(439)	(12,151)	109,361	1,999,232	23	2042	02/01/43
100%	357,143	(46,817)	(99,046)	211,280	118.106%	249,534	124,767	(449)	(12,432)	111,886	2,037,635	23.5	2043	08/01/43
							124,767	(449)	(12,432)	111,886	2,075,285	24	2043	02/01/44
100%	364,286	(46,817)	(101,326)	216,143	118.106%	255,278	127,639	(460)	(12,718)	114,462	2,113,047	24.5	2044	08/01/44
							127,639	(460)	(12,718)	114,462	2,150,068	25	2044	02/01/45
100%	371,572	(46,817)	(103,651)	221,103	118.106%	261,136	130,568	(470)	(13,010)	117,088	2,187,196	25.5	2045	08/01/45
							130,568	(470)	(13,010)	117,088	2,223,596	26	2045	02/01/46
Total							4,970,003	(17,892)	(495,211)	4,456,899				
			Present Value From 08/01/2016	Present Value Rate	4.00%		2,479,589	(8,927)	(247,066)	2,223,596				



Grandview Redevelopment

City of Edina, MN

Grandview High Housing Density Concept: 8,000 sq. ft. retail and 309 units Residential. 12 units townhomes.

ASSUMPTIONS AND RATES

DistrictType:	Redevelopment
District Name/Number:	SD 273 / WD 3
County District #:	
First Year Construction or Inflation on Value	2018
Existing District - Specify No. Years Remaining	
Inflation Rate - Every Year:	2.00%
Interest Rate:	4.00%
Present Value Date:	1-Aug-16
First Period Ending:	1-Feb-17
Tax Year District was Certified:	Pay 2016
Cashflow Assumes First Tax Increment For Development:	2020
Years of Tax Increment:	26
Assumes Last Year of Tax Increment:	2045
Fiscal Disparities Election [Outside (A), Inside (B), or NA]	Inside(B)
Incremental or Total Fiscal Disparities	Incremental
Fiscal Disparities Contribution Ratio	31.9168% Pay 2016 Prelim.
Fiscal Disparities Metro-Wide Tax Rate	150.2620% Pay 2016 Prelim.
Maximum/Frozen Local Tax Rate:	118.593% Pay 2016 Prelim.
Current Local Tax Rate: (Use lesser of Current or Max.)	118.593% Pay 2016 Prelim.
State-wide Tax Rate (Comm./Ind. only used for total taxes)	49.0000% Pay 2016 Prelim.
Market Value Tax Rate (Used for total taxes)	0.20622% Pay 2016 Prelim.

Tax Rates		
Exempt Class Rate (Exempt)		0.00%
Commercial Industrial Preferred Class Rate (C/I Pref.)		
First \$150,000		1.50%
Over \$150,000		2.00%
Commercial Industrial Class Rate (C/I)		2.00%
Rental Housing Class Rate (Rental)		1.25%
Affordable Rental Housing Class Rate (Aff. Rental)		
First \$100,000		0.75%
Over \$100,000		0.25%
Non-Homestead Residential (Non-H Res. 1 Unit)		
First \$500,000		1.00%
Over \$500,000		1.25%
Homestead Residential Class Rate (Hmstd. Res.)		
First \$500,000		1.00%
Over \$500,000		1.25%
Agricultural Non-Homestead		1.00%

BASE VALUE INFORMATION (Original Tax Capacity)

Map #	PID	Owner	Address	Land Market Value	Building Market Value	Total Market Value	Percentage Of Value Used for District	Original Market Value	Tax Year Original Market Value	Property Tax Class	Current Original Tax Capacity	Class After Conversion	After Conversion Orig. Tax Cap.	Area/Phase
	2811721310014			63,000	0	63,000	100%	63,000	Pay 2016	Exempt	-	C/I	1,260	
	2811721310015			63,000	0	63,000	100%	63,000	Pay 2016	Exempt	-	Exempt	-	
	2811721310016			888,972	0	888,972	50%	444,486	Pay 2016	Exempt	-	Rental	5,556	
	2811721310016			888,972	0	888,972	50%	444,486	Pay 2016	Exempt	-	Exempt	-	
	2811721340002			356,272	0	356,272	100%	356,272	Pay 2016	Exempt	-	Hmstd. Res.	3,563	
				2,260,216	0	2,260,216		1,371,244			0		10,379	

Note:

1. Review of County website on 1.7.2016 shows \$0 value assigned to exempt parcels. Projections assume land base value estimate at \$7 per square foot.



Grandview Redevelopment

City of Edina, MN

Grandview High Housing Density Concept: 8,000 sq. ft. retail and 309 units Residential. 12 units townhomes.

PROJECT INFORMATION (Project Tax Capacity)												
Area/Phase	New Use	Estimated Market Value Per Sq. Ft./Unit	Taxable Market Value Per Sq. Ft./Unit	Total Sq. Ft./Units	Total Taxable Market Value	Property Tax Class	Project Tax Capacity	Percentage Completed 2018	Percentage Completed 2019	Percentage Completed 2020	Percentage Completed 2021	First Year Full Taxes Payable
	Residential	185,599	185,599	309	57,350,000	Rental	716,875	25%	50%	100%	100%	2022
	Retail	200	200	8,000	1,600,000	C/I	32,000	25%	50%	100%	100%	2022
	Townhouses	165,000	142,610	12	1,711,320	Hmstd. Res.	17,113	0%	50%	100%	100%	2022
TOTAL					60,661,320		765,988					
Subtotal Residential				321	59,061,320		733,988					
Subtotal Commercial/Ind.				8,000	1,600,000		32,000					

Note:

1. Market values are based upon current estimates provided by the City assessor's office.

TAX CALCULATIONS									
New Use	Total Tax Capacity	Fiscal Disparities Tax Capacity	Local Tax Capacity	Local Property Taxes	Fiscal Disparities Taxes	State-wide Property Taxes	Market Value Taxes	Total Taxes	Taxes Per Sq. Ft./Unit
Residential	716,875	0	716,875	850,164	0	0	118,267	968,431	3,134.08
Retail	32,000	10,213	21,787	25,837	15,347	15,680	3,300	60,164	7.52
Townhouses	17,113	0	17,113	20,295	0	0	3,529	23,824	1,985.35
TOTAL	765,988	10,213	755,775	896,296	15,347	15,680	125,096	1,052,419	

Note:

1. Taxes and tax increment will vary significantly from year to year depending upon values, rates, state law, fiscal disparities and other factors which cannot be predicted.

WHAT IS EXCLUDED FROM TIF?	
Total Property Taxes	1,052,419
less State-wide Taxes	(15,680)
less Fiscal Disp. Adj.	(15,347)
less Market Value Taxes	(125,096)
less Base Value Taxes	(11,832)
Annual Gross TIF	884,464



**Grandview Redevelopment
City of Edina, MN**

Grandview High Housing Density Concept: 8,000 sq. ft. retail and 309 units Residential. 12 units townhomes.

TAX INCREMENT CASH FLOW														
% of OTC	Project Tax Capacity	Original Tax Capacity	Fiscal Disparities Incremental	Captured Tax Capacity	Local Tax Rate	Annual Gross Tax Increment	Semi-Annual Gross Tax Increment	State Auditor 0.36%	Admin. at 10%	Semi-Annual Net Tax Increment	Semi-Annual Present Value	PERIOD ENDING Yrs.	Tax Year	Payment Date
														02/01/17
														08/01/17
														02/01/18
														08/01/18
														02/01/19
														08/01/19
														02/01/20
														08/01/20
100%	187,219	(10,379)	(2,151)	174,689	118.593%	207,169	103,584	(373)	(10,321)	92,890	79,281	0.5	2020	08/01/20
							103,584	(373)	(10,321)	92,890	157,007	1	2020	02/01/21
100%	382,994	(10,379)	(4,604)	368,011	118.593%	436,435	218,218	(786)	(21,743)	195,689	317,540	1.5	2021	08/01/21
							218,218	(786)	(21,743)	195,689	474,926	2	2021	02/01/22
100%	765,988	(10,379)	(9,811)	745,798	118.593%	884,464	442,232	(1,592)	(44,064)	396,576	787,623	2.5	2022	08/01/22
							442,232	(1,592)	(44,064)	396,576	1,094,190	3	2022	02/01/23
100%	781,308	(10,379)	(10,015)	760,914	118.593%	902,390	451,195	(1,624)	(44,957)	404,614	1,400,836	3.5	2023	08/01/23
							451,195	(1,624)	(44,957)	404,614	1,701,470	4	2023	02/01/24
100%	796,934	(10,379)	(10,224)	776,331	118.593%	920,675	460,337	(1,657)	(45,868)	412,812	2,002,181	4.5	2024	08/01/24
							460,337	(1,657)	(45,868)	412,812	2,296,996	5	2024	02/01/25
100%	812,873	(10,379)	(10,436)	792,058	118.593%	939,325	469,662	(1,691)	(46,797)	421,175	2,591,886	5.5	2025	08/01/25
							469,662	(1,691)	(46,797)	421,175	2,880,993	6	2025	02/01/26
100%	829,130	(10,379)	(10,653)	808,098	118.593%	958,348	479,174	(1,725)	(47,745)	429,704	3,170,171	6.5	2026	08/01/26
							479,174	(1,725)	(47,745)	429,704	3,453,680	7	2026	02/01/27
100%	845,713	(10,379)	(10,874)	824,460	118.593%	977,752	488,876	(1,760)	(48,712)	438,404	3,737,257	7.5	2027	08/01/27
							488,876	(1,760)	(48,712)	438,404	4,015,273	8	2027	02/01/28
100%	862,627	(10,379)	(11,100)	841,149	118.593%	997,543	498,772	(1,796)	(49,698)	447,278	4,293,356	8.5	2028	08/01/28
							498,772	(1,796)	(49,698)	447,278	4,565,986	9	2028	02/01/29
100%	879,880	(10,379)	(11,330)	858,171	118.593%	1,017,731	508,865	(1,832)	(50,703)	456,330	4,838,680	9.5	2029	08/01/29
							508,865	(1,832)	(50,703)	456,330	5,106,026	10	2029	02/01/30
100%	897,477	(10,379)	(11,564)	875,534	118.593%	1,038,322	519,161	(1,869)	(51,729)	465,563	5,373,434	10.5	2030	08/01/30
							519,161	(1,869)	(51,729)	465,563	5,635,598	11	2030	02/01/31
100%	915,427	(10,379)	(11,804)	893,244	118.593%	1,059,325	529,663	(1,907)	(52,776)	474,980	5,897,820	11.5	2031	08/01/31
							529,663	(1,907)	(52,776)	474,980	6,154,902	12	2031	02/01/32
100%	933,735	(10,379)	(12,048)	911,309	118.593%	1,080,748	540,374	(1,945)	(53,843)	484,586	6,412,039	12.5	2032	08/01/32
							540,374	(1,945)	(53,843)	484,586	6,664,135	13	2032	02/01/33
100%	952,410	(10,379)	(12,297)	929,734	118.593%	1,102,600	551,300	(1,985)	(54,932)	494,384	6,916,284	13.5	2033	08/01/33
							551,300	(1,985)	(54,932)	494,384	7,163,490	14	2033	02/01/34
100%	971,458	(10,379)	(12,551)	948,529	118.593%	1,124,888	562,444	(2,025)	(56,042)	504,378	7,410,747	14.5	2034	08/01/34
							562,444	(2,025)	(56,042)	504,378	7,653,157	15	2034	02/01/35
100%	990,887	(10,379)	(12,810)	967,699	118.593%	1,147,623	573,811	(2,066)	(57,175)	514,571	7,895,616	15.5	2035	08/01/35
							573,811	(2,066)	(57,175)	514,571	8,133,321	16	2035	02/01/36
100%	1,010,705	(10,379)	(13,074)	987,252	118.593%	1,170,812	585,406	(2,107)	(58,330)	524,969	8,371,074	16.5	2036	08/01/36
							585,406	(2,107)	(58,330)	524,969	8,604,166	17	2036	02/01/37
100%	1,030,919	(10,379)	(13,344)	1,007,197	118.593%	1,194,465	597,232	(2,150)	(59,508)	535,574	8,837,303	17.5	2037	08/01/37
							597,232	(2,150)	(59,508)	535,574	9,065,870	18	2037	02/01/38
100%	1,051,538	(10,379)	(13,619)	1,027,540	118.593%	1,218,591	609,295	(2,193)	(60,710)	546,392	9,294,480	18.5	2038	08/01/38
							609,295	(2,193)	(60,710)	546,392	9,518,609	19	2038	02/01/39
100%	1,072,568	(10,379)	(13,899)	1,048,291	118.593%	1,243,199	621,600	(2,238)	(61,936)	557,426	9,742,779	19.5	2039	08/01/39
							621,600	(2,238)	(61,936)	557,426	9,962,555	20	2039	02/01/40
100%	1,094,020	(10,379)	(14,185)	1,069,456	118.593%	1,268,300	634,150	(2,283)	(63,187)	568,680	10,182,371	20.5	2040	08/01/40
							634,150	(2,283)	(63,187)	568,680	10,397,877	21	2040	02/01/41
100%	1,115,900	(10,379)	(14,477)	1,091,045	118.593%	1,293,902	646,951	(2,329)	(64,462)	580,160	10,613,423	21.5	2041	08/01/41
							646,951	(2,329)	(64,462)	580,160	10,824,742	22	2041	02/01/42
100%	1,138,218	(10,379)	(14,774)	1,113,065	118.593%	1,320,017	660,009	(2,376)	(65,763)	591,869	11,036,099	22.5	2042	08/01/42
							660,009	(2,376)	(65,763)	591,869	11,243,312	23	2042	02/01/43
100%	1,160,983	(10,379)	(15,078)	1,135,526	118.593%	1,346,654	673,327	(2,424)	(67,090)	603,813	11,450,561	23.5	2043	08/01/43
							673,327	(2,424)	(67,090)	603,813	11,653,747	24	2043	02/01/44
100%	1,184,202	(10,379)	(15,388)	1,158,436	118.593%	1,373,824	686,912	(2,473)	(68,444)	615,995	11,856,968	24.5	2044	08/01/44
							686,912	(2,473)	(68,444)	615,995	12,056,203	25	2044	02/01/45
100%	1,207,886	(10,379)	(15,703)	1,181,804	118.593%	1,401,537	700,768	(2,523)	(69,825)	628,421	12,255,473	25.5	2045	08/01/45
							700,768	(2,523)	(69,825)	628,421	12,450,835	26	2045	02/01/46
Total							27,626,640	(99,456)	(2,752,718)	24,774,466				
			Present Value From 08/01/2016	Present Value Rate	4.00%		13,884,245	(49,983)	(1,383,426)	12,450,835				

Appendix E

Minnesota Business Assistance Form (Minnesota Department of Employment and Economic Development)

A Minnesota Business Assistance Form (MBAF) should be used to report and/or update each calendar year's activity by April 1 of the following year.

Please see the Minnesota Department of Employment and Economic Development (DEED) website at <http://www.deed.state.mn.us/Community/subsidies/MBAFForm.htm> for information and forms.

Appendix F

Redevelopment Qualifications for the District

Report of Inspection Procedures and Results for
Determining Qualifications of a
Tax Increment Financing District as a Redevelopment District

Grandview 2 Redevelopment TIF District Edina, Minnesota



February 5, 2016

Prepared For the
City of Edina

Prepared by:



LHB, Inc.
701 Washington Avenue North, Suite 200
Minneapolis, Minnesota 55401

LHB Project No. 130153.01

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APPENDIX C	Building Replacement Cost Reports Code Deficiency Cost Reports Photographs

PART 1 – EXECUTIVE SUMMARY

PURPOSE OF EVALUATION

LHB was hired by the City of Edina to inspect and evaluate the properties within a Tax Increment Financing Redevelopment District (“TIF District”) proposed to be established by the City. The proposed TIF District is bounded by Arcadia Avenue, Eden Avenue, Link Road, Vernon Avenue and Gus Young Lane (Diagram 1). The purpose of LHB’s work is to determine whether the proposed TIF District meets the statutory requirements for coverage, and whether five (5) buildings on fifteen (15) parcels, located within the proposed TIF District, meet the qualifications required for a Redevelopment District.

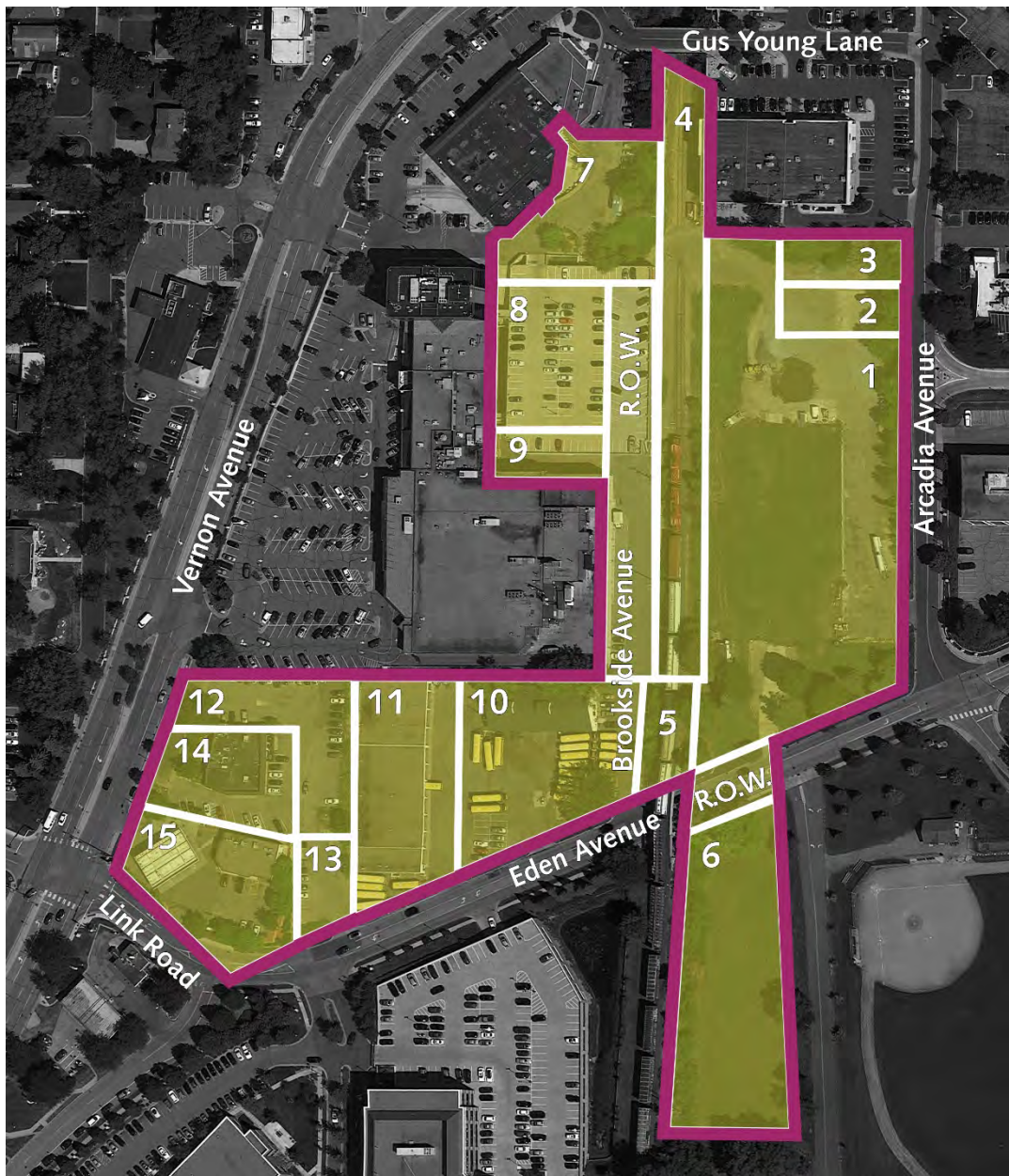


Diagram 1 – Proposed TIF District

SCOPE OF WORK

The proposed TIF District consists of fifteen (15) parcels with five (5) buildings. One (1) building was inspected on March 12, 2013, and was declared substandard by Edina HRA Resolution (2013.04) on March 19, 2013 prior to demolition of the building. Two (2) buildings were inspected on December 23, 2015. The two (2) remaining buildings were not inspected as we assumed they would not be found substandard based on our exterior evaluation. Building code and Condition Deficiency Reports for the buildings that were inspected are located in Appendix B.

CONCLUSION

After inspecting and evaluating the properties within the proposed TIF District and applying current statutory criteria for a Redevelopment District under *Minnesota Statutes, Section 469.174, Subdivision 10*, it is our professional opinion that the proposed TIF District qualifies as a Redevelopment District because:

- The proposed TIF District has a coverage calculation of 89.1 percent which is above the 70 percent requirement.
- 60 percent of the buildings are structurally substandard which is above the 50 percent requirement.
- The substandard buildings are reasonably distributed.

The remainder of this report describes our process and findings in detail.

PART 2 – MINNESOTA STATUTE 469.174, SUBDIVISION 10 REQUIREMENTS

The properties were inspected in accordance with the following requirements under *Minnesota Statutes, Section 469.174, Subdivision 10(c)*, which states:

INTERIOR INSPECTION

“The municipality may not make such determination [that the building is structurally substandard] without an interior inspection of the property...”

EXTERIOR INSPECTION AND OTHER MEANS

“An interior inspection of the property is not required, if the municipality finds that

- (1) the municipality or authority is unable to gain access to the property after using its best efforts to obtain permission from the party that owns or controls the property; and
- (2) the evidence otherwise supports a reasonable conclusion that the building is structurally substandard.”

DOCUMENTATION

“Written documentation of the findings and reasons why an interior inspection was not conducted must be made and retained under section 469.175, subdivision 3(1).”

QUALIFICATION REQUIREMENTS

Minnesota Statutes, Section 469.174, Subdivision 10 (a) (1) requires three tests for occupied parcels:

A. COVERAGE TEST

...“parcels consisting of 70 percent of the area of the district are occupied by buildings, streets, utilities, or paved or gravel parking lots...”

The coverage required by the parcel to be considered occupied is defined under *Minnesota Statutes, Section 469.174, Subdivision 10(e)*, which states: “For purposes of this subdivision, a parcel is not occupied by buildings, streets, utilities, paved or gravel parking lots, or other similar structures unless 15 percent of the area of the parcel contains buildings, streets, utilities, paved or gravel parking lots, or other similar structures.”

B. CONDITION OF BUILDINGS TEST

Minnesota Statutes, Section 469.174, Subdivision 10(a) states, “...and more than 50 percent of the buildings, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance;”

1. Structurally substandard is defined under *Minnesota Statutes, Section 469.174, Subdivision 10(b)*, which states: “For purposes of this subdivision, ‘structurally substandard’ shall mean containing defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance.”
 - a. We do not count energy code deficiencies toward the thresholds required by *Minnesota Statutes, Section 469.174, Subdivision 10(b)* defined as “structurally substandard”, due to concerns expressed by the State of Minnesota Court of Appeals in the *Walser Auto Sales, Inc. vs. City of Richfield* case filed November 13, 2001.
2. Buildings are not eligible to be considered structurally substandard unless they meet certain additional criteria, as set forth in Subdivision 10(c) which states:

“A building is not structurally substandard if it is in compliance with the building code applicable to new buildings or could be modified to satisfy the building code at a cost of less than 15 percent of the cost of constructing a new structure of the same square footage and type on the site. The municipality may find that a building is not disqualified as structurally substandard under the preceding sentence on the basis of reasonably available evidence, such as the size, type, and age of the building, the average cost of plumbing, electrical, or structural repairs, or other similar reliable evidence.”

“Items of evidence that support such a conclusion [that the building is not disqualified] include recent fire or police inspections, on-site property tax appraisals or housing inspections, exterior evidence of deterioration, or other similar reliable evidence.”

LHB counts energy code deficiencies toward the 15 percent code threshold required by *Minnesota Statutes, Section 469.174, Subdivision 10(c)* for the following reasons:

- The Minnesota energy code is one of ten building code areas highlighted by the Minnesota Department of Labor and Industry website where minimum construction standards are required by law.

- Chapter 13 of the 2015 *Minnesota Building Code* states, “Buildings shall be designed and constructed in accordance with the *International Energy Conservation Code*.” Furthermore, Minnesota Rules, Chapter 1305.0021 Subpart 9 states, “References to the *International Energy Conservation Code* in this code mean the *Minnesota Energy Code*...”
- The Senior Building Code Representative for the Construction Codes and Licensing Division of the Minnesota Department of Labor and Industry confirmed that the Minnesota Energy Code is being enforced throughout the State of Minnesota.
- In a January 2002 report to the Minnesota Legislature, the Management Analysis Division of the Minnesota Department of Administration confirmed that the construction cost of new buildings complying with the Minnesota Energy Code is higher than buildings built prior to the enactment of the code.
- Proper TIF analysis requires a comparison between the replacement value of a new building built under current code standards with the repairs that would be necessary to bring the existing building up to current code standards. In order for an equal comparison to be made, all applicable code chapters should be applied to both scenarios. Since current construction estimating software automatically applies the construction cost of complying with the Minnesota Energy Code, energy code deficiencies should also be identified in the existing structures.

C. DISTRIBUTION OF SUBSTANDARD BUILDINGS

Minnesota Statutes, Section 469.174, Subdivision 10, defines a Redevelopment District and requires one or more of the following conditions, “reasonably distributed throughout the district.”

- (1) “Parcels consisting of 70 percent of the area of the district are occupied by buildings, streets, utilities, paved or gravel parking lots, or other similar structures and more than 50 percent of the buildings, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance;
- (2) the property consists of vacant, unused, underused, inappropriately used, or infrequently used rail yards, rail storage facilities, or excessive or vacated railroad rights-of-way;
- (3) tank facilities, or property whose immediately previous use was for tank facilities...”

Our interpretation of the distribution requirement is that the substandard buildings must be reasonably distributed throughout the district as compared to the location of all buildings in the district. For example, if all of the buildings in a district are located on one half of the area of the district, with the other half occupied by parking lots (meeting the required 70 percent coverage for the district), we would evaluate the distribution of the substandard buildings compared with only the half of the district where the buildings are located. If all of the buildings in a district are located evenly throughout the entire area of the district, the substandard buildings must be reasonably distributed throughout the entire area of the district. We believe this is consistent with the opinion expressed by the State of Minnesota Court of Appeals in the *Walser Auto Sales, Inc. vs. City of Richfield* case filed November 13, 2001.

PART 3 – PROCEDURES FOLLOWED

LHB inspected one (1) of the five (5) buildings during the day of March 12, 2013 (Map No. 1). Two (2) of the five (5) buildings were inspected on December 23, 2015 (Map No. 10 and 11). Two (2) buildings were not inspected (Map No. 14 and 15).

PART 4 – FINDINGS

A. COVERAGE TEST

1. The total square foot area of the parcel in the proposed TIF District was obtained from City records, GIS mapping and site verification.
2. The total square foot area of buildings and site improvements on the parcels in the proposed TIF District was obtained from City records, GIS mapping and site verification.
3. The percentage of coverage for each parcel in the proposed TIF District was computed to determine if the 15 percent minimum requirement was met. The total square footage of parcels meeting the 15 percent requirement was divided into the total square footage of the entire district to determine if the 70 percent requirement was met.

FINDING:

The proposed TIF District met the coverage test under *Minnesota Statutes, Section 469.174, Subdivision 10(e)*, which resulted in parcels consisting of 89.1 percent of the area of the proposed TIF District being occupied by buildings, streets, utilities, paved or gravel parking lots, or other similar structures (Diagram 2). This exceeds the 70 percent area coverage requirement for the proposed TIF District under *Minnesota Statutes, Section 469.174, Subdivision (a) (1)*.

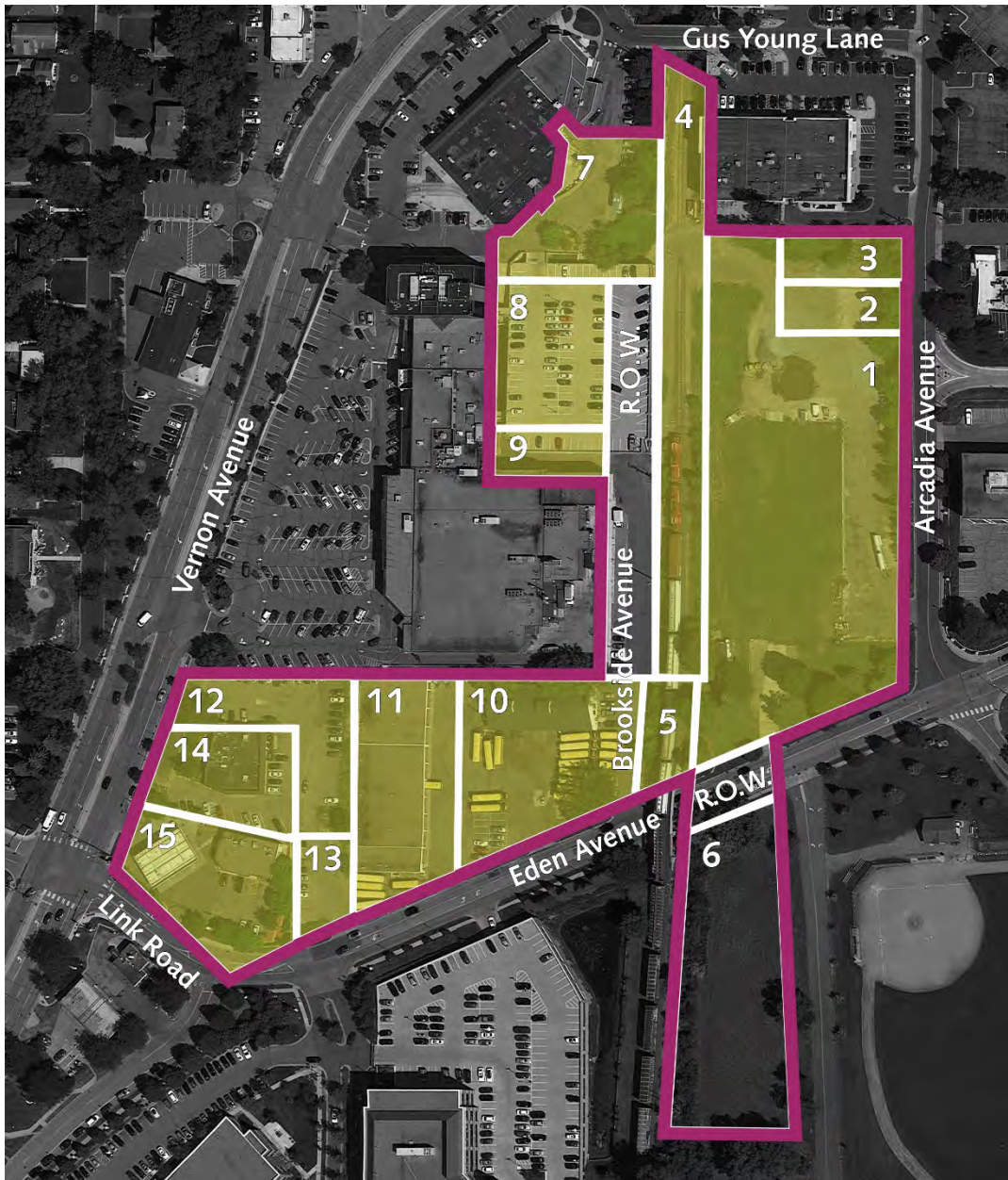


Diagram 2 – Coverage Diagram

Shaded area depicts a parcel more than 15 percent occupied by buildings, streets, utilities,
Paved or gravel parking lots or other similar structures

B. CONDITION OF BUILDING TEST

1. BUILDING INSPECTION

The first step in the evaluation process is the building inspection. After an initial walk-thru, the inspector makes a judgment whether or not a building “appears” to have enough defects or deficiencies of sufficient total significance to justify substantial renovation or clearance. If it does, the inspector documents with notes and photographs code and non-code deficiencies in the building.

2. REPLACEMENT COST

The second step in evaluating a building to determine if it is substandard to a degree requiring substantial renovation or clearance is to determine its replacement cost. This is the cost of constructing a new structure of the same square footage and type on site. Replacement costs were researched using R.S. Means Cost Works square foot models for 2016 and 2013.

A replacement cost was calculated by first establishing building use (office, retail, residential, etc.), building construction type (wood, concrete, masonry, etc.), and building size to obtain the appropriate median replacement cost, which factors in the costs of construction in Edina, Minnesota.

Replacement cost includes labor, materials, and the contractor's overhead and profit. Replacement costs do not include architectural fees, legal fees or other "soft" costs not directly related to construction activities. Replacement cost for each building is tabulated in Appendix A.

3. CODE DEFICIENCIES

The next step in evaluating a building is to determine what code deficiencies exist with respect to such building. Code deficiencies are those conditions for a building which are not in compliance with current building codes applicable to new buildings in the State of Minnesota.

Minnesota Statutes, Section 469.174, Subdivision 10(c), specifically provides that a building cannot be considered structurally substandard if its code deficiencies are not at least 15 percent of the replacement cost of the building. As a result, it was necessary to determine the extent of code deficiencies for each building in the proposed TIF District.

The evaluation was made by reviewing all available information with respect to such buildings contained in City Building Inspection records and making interior and exterior inspections of the buildings. LHB utilizes the current Minnesota State Building Code as the official code for our evaluations. The Minnesota State Building Code is actually a series of provisional codes written specifically for Minnesota only requirements, adoption of several international codes, and amendments to the adopted international codes.

After identifying the code deficiencies in each building, we used R.S. Means Cost Works 2016 and 2013; Unit and Assembly Costs to determine the cost of correcting the identified deficiencies. We were then able to compare the correction costs with the replacement cost of each building to determine if the costs for correcting code deficiencies meet the required 15 percent threshold.

FINDING:

Three (3) out of five (5) buildings (60 percent) in the proposed TIF District contained code deficiencies exceeding the 15 percent threshold required by *Minnesota Statutes, Section 469.174, Subdivision 10(c)*. Building Code, Condition Deficiency and Context Analysis reports for the buildings in the proposed TIF District can be found in Appendix B of this report.

4. SYSTEM CONDITION DEFICIENCIES

If a building meets the minimum code deficiency threshold under *Minnesota Statutes, Section 469.174, Subdivision 10(c)*, then in order for such building to be “structurally substandard” under *Minnesota Statutes, Section 469.174, Subdivision 10(b)*, the building’s defects or deficiencies should be of sufficient total significance to justify “substantial renovation or clearance.” Based on this definition, LHB re-evaluated each of the buildings that met the code deficiency threshold under *Minnesota Statutes, Section 469.174, Subdivision 10(c)*, to determine if the total deficiencies warranted “substantial renovation or clearance” based on the criteria we outlined above.

System condition deficiencies are a measurement of defects or substantial deterioration in site elements, structure, exterior envelope, mechanical and electrical components, fire protection and emergency systems, interior partitions, ceilings, floors and doors.

The evaluation of system condition deficiencies was made by reviewing all available information contained in City records, and making interior and exterior inspections of the buildings. LHB only identified system condition deficiencies that were visible upon our inspection of the building or contained in City records. We did not consider the amount of “service life” used up for a particular component unless it was an obvious part of that component’s deficiencies.

After identifying the system condition deficiencies in each building, we used our professional judgment to determine if the list of defects or deficiencies is of sufficient total significance to justify “substantial renovation or clearance.”

FINDING:

In our professional opinion, three (3) out of five (5) buildings (60 percent) in the proposed TIF District are structurally substandard to a degree requiring substantial renovation or clearance, because of defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance. This exceeds the 50 percent requirement of Subdivision 10a(1).

C. DISTRIBUTION OF SUBSTANDARD STRUCTURES

Much of this report has focused on the condition of individual buildings as they relate to requirements identified by *Minnesota Statutes, Section 469.174, Subdivision 10*. It is also important to look at the distribution of substandard buildings throughout the geographic area of the proposed TIF District (Diagram 3).

FINDING:

The parcels with substandard buildings are reasonably distributed compared to all parcels that contain buildings.

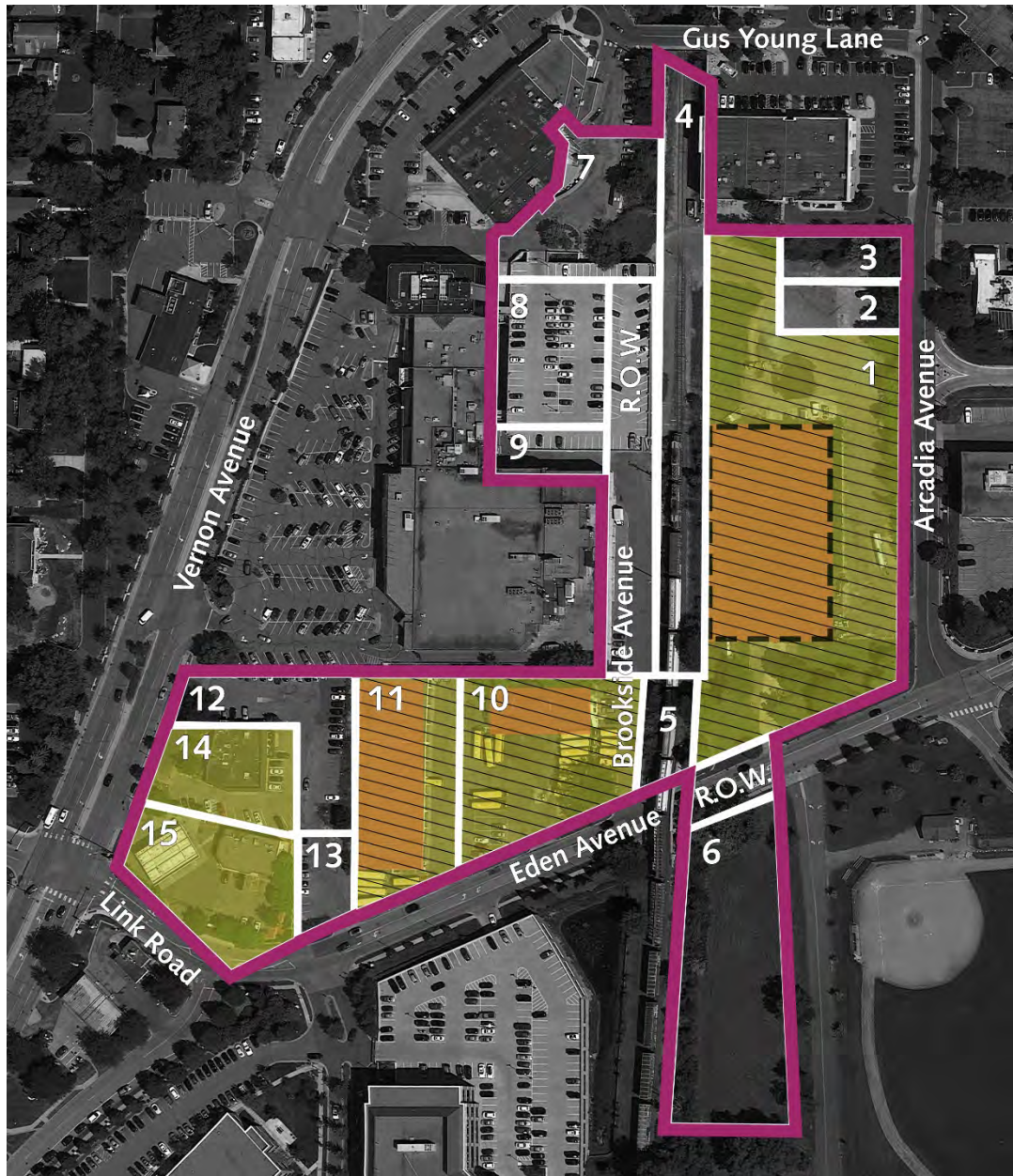


Diagram 3 – Substandard Buildings

Shaded green area depicts parcels with buildings.
 Hatched area depicts parcels with substandard buildings.
 Shaded orange area depicts substandard buildings.

PART 5 - TEAM CREDENTIALS

Michael A. Fischer, AIA, LEED AP - Project Principal/TIF Analyst

Michael has 29 years of experience as project principal, project manager, project designer and project architect on planning, urban design, educational, commercial and governmental projects. He has become an expert on Tax Increment Finance District analysis assisting over 100 cities with strategic planning for TIF Districts. He is a Senior Vice President at LHB and currently leads the Minneapolis office.

Michael completed a two-year Bush Fellowship, studying at MIT and Harvard in 1999, earning Masters degrees in City Planning and Real Estate Development from MIT. He has served on more than 50 committees, boards and community task forces, including a term as a City Council President and as Chair of a Metropolitan Planning Organization. Most recently, he served as Chair of the Edina, Minnesota planning commission. Michael has also managed and designed several award-winning architectural projects, and was one of four architects in the Country to receive the AIA Young Architects Citation in 1997.

Philip Waugh – Project Manager/TIF Analyst

Philip is a project manager with 13 years of experience in historic preservation, building investigations, material research, and construction methods. He previously worked as a historic preservationist and also served as the preservation specialist at the St. Paul Heritage Preservation Commission. Currently, Phil sits on the Board of Directors for the Preservation Alliance of Minnesota. His current responsibilities include project management of historic preservation projects, performing building condition surveys and analysis, TIF analysis, writing preservation specifications, historic design reviews, writing Historic Preservation Tax Credit applications, preservation planning, and grant writing.

Phil Fisher – Inspector

For 35 years, Phil Fisher worked in the field of Building Operations in Minnesota including White Bear Lake Area Schools. At the University of Minnesota he earned his Bachelor of Science in Industrial Technology. He is a Certified Playground Safety Inspector, Certified Plant Engineer, and is trained in Minnesota Enterprise Real Properties (MERP) Facility Condition Assessment (FCA). His FCA training was recently applied to the Minnesota Department of Natural Resources Facilities Condition Assessment project involving over 2,000 buildings.

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APPENDICES

APPENDIX A	Property Condition Assessment Summary Sheet
APPENDIX B	Building Code and Condition Deficiencies Reports
APPENDIX C	Building Replacement Cost Reports Code Deficiency Cost Reports Photographs

APPENDIX A

Property Condition Assessment Summary Sheet

Edina Grandview 2 Redevelopment TIF Analysis

Edina, Minnesota

Property Condition Assessment Summary Sheet

TIF Map No.	PID #	Property Address	Improved or Vacant	Survey Method Used	Site Area (S.F.)	Coverage Area of Improvements (S.F.)	Coverage Percent of Improvements	Coverage Quantity (S.F.)	No. of Buildings	Building Replacement Cost	15% of Replacement Cost	Building Code Deficiencies	No. of Buildings Exceeding 15% Criteria	No. of buildings determined substandard
1	2811721310016	5146 Eden Ave	Improved	Interior/Exterior	126,996	109,849	86.5%	126,996	1	\$3,439,600	\$515,940	\$1,098,118	1	1
2	2811721310015	5146 Eden Ave	Improved	Exterior	9,000	7,291	81.0%	9,000	0					
3	2811721310014	5146 Eden Ave	Improved	Exterior	9,000	3,195	35.5%	9,000	0					
4	2811721310018	Unassigned Railroad	Improved	Exterior	43,939	38,793	88.3%	43,939	0					
5	2811721340014	Unassigned Railroad	Improved	Exterior	8,670	4,750	54.8%	8,670	0					
6	2811721340002	5145 Eden Ave	Vacant	Exterior	50,896	0	0.0%	0	0					
7	2811721310051	Unassigned	Improved	Exterior	28,304	22,765	80.4%	28,304	0					
8	2811721310021	5116 Brookside Ave	Improved	Exterior	25,200	25,200	100.0%	25,200	0					
9	2811721310022	5120 Brookside Ave	Improved	Exterior	8,400	8,400	100.0%	8,400	0					
10	2811721340005	5150 Brookside Ave	Improved	Interior/Exterior	42,503	42,503	100.0%	42,503	1	\$928,527	\$139,279	\$283,027	1	1
11	2811721340004	5220 Eden Ave	Improved	Interior/Exterior	33,403	33,403	100.0%	33,403	1	\$1,312,718	\$196,908	\$454,054	1	1
12	2811721340025	5201 Vernon Ave	Improved	Exterior	23,731	23,731	100.0%	23,731	0					
13	2811721340017	Unassigned	Improved	Exterior	7,734	7,256	93.8%	7,734	0					
14	2811721340024	5203 Vernon Ave	Improved	Exterior	20,133	20,133	100.0%	20,133	1	Note 1		Note 1		
15	2811721340016	5205 Vernon Ave	Improved	Exterior	29,492	29,492	100.0%	29,492	1	Note 1		Note 1		

TOTALS					467,401			416,505	5				3	3
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Total Coverage Percent:

89.1%

Note 1: This building was not inspected. Assumed not to be substandard.

Percent of buildings exceeding 15 percent code deficiency threshold:

60.0%

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Percent of buildings determined substandard:

60.0%

APPENDIX B

Building Code, Condition Deficiency and Context Analysis Reports

Edina Grandview 2 Redevelopment TIF District

Building Code, Condition Deficiency and Context Analysis Report

March 13, 2013

Map No. & Building Name: Map No. 1 Former Public Works Facility
Address & PID: 5146 Eden Avenue, PID 28-117-21-31-0016
Inspection Date(s) & Time(s): March 12, 2013, 3:30pm
Inspection Type: Interior/Exterior

Summary of Deficiencies: It is our professional opinion that this building is Substandard because:

- Building Code deficiencies total more than 15% of replacement cost.
- Substantial renovation is required to correct Conditions found.

Estimated Replacement Cost:	\$ 3,439,600
Estimated Cost to Correct Building Code Deficiencies:	\$ 1,098,118
Percentage of Replacement Cost:	31.9%

Description of Condition Deficiencies

Minnesota Statutes, Section 469.174, Subdivision 10, states that a building is Structurally Substandard if it contains “defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance.”

Defects in Structural Elements

1. The roof does not meet current minimum slope requirements per code.
2. Interior floor slab and walls are damaged due to fire department training.

Combination of Deficiencies

1. Essential Utilities and Facilities
 - a. Restroom facilities do not meet current accessibility codes.
 - b. Copper has been removed from the building, plumbing system is not functioning.
 - c. Drinking fountain near entrance lobby does not meet code.
 - d. Grease traps in the repair garage do not meet current codes.
2. Light and Ventilation
 - a. The ventilation system is not adequate in the shop area.
 - b. The cooling and heating system is not adequate in the office area.
 - c. Light fixtures are old, not energy efficient and mostly not working.
3. Fire Protection/Adequate Egress
 - a. The mezzanine stairs do not meet current codes.
 - b. Railings on all stairs do not meet current codes.
 - c. An elevator is required for access to the upper floor.
 - d. Guard rails at mezzanine spaces do not meet current codes.
4. Layout and Condition of Interior Partitions/Materials
 - a. All wall surfaces require new paint.
 - b. All interior (wall, ceiling, floor) surfaces require updating.
 - c. Windows are broken in several offices.

5. Exterior Construction

- a. Several exterior windows are broken, allowing air and water to infiltrate the building.
- b. The public entrance to the building does not have an airlock vestibule.
- c. All man doors are weathered and lightly damaged.
- d. Overhead doors have minor staining, dents and dings.
- e. The exterior wall has rust spots in various locations.
- f. Concrete block on both sides of public entrance are damaged.
- g. Areas of damage and decay are visible on roof eaves.

Overview of Condition Deficiencies

The former public works building is a large structure used for storage and maintenance of vehicles and equipment along with office functions for public works, streets, utilities, park and recreation and other miscellaneous groups. It was built in 1963 and vacated in 2010 after the City constructed a new public works facility. Overall, the building is in poor condition as a result of age and non-use. A significant amount of work would be required for this building to be made functional for a public or non-public use.

In total, the defects and deficiencies in this building are of sufficient total significance to justify substantial renovation or clearance.

Description of Code Deficiencies

1. The roof does not meet current minimum slope requirements per code.
2. Restroom facilities do not meet current accessibility codes.
3. Drinking fountain near entrance lobby does not meet code.
4. Grease traps in the repair garage do not meet current codes.
5. The ventilation system is not adequate in the shop area.
6. The cooling and heating system is not adequate in the office area.
7. The mezzanine stairs do not meet current codes.
8. Railings on all stairs do not meet current codes.
9. An elevator is required for access to the upper floor.
10. Guard rails at mezzanine spaces do not meet current codes.
11. Windows are broken allowing air and water to infiltrate the building envelope.

Energy Code

In addition to the building code deficiencies listed above, the existing building does not comply with the current energy code. These deficiencies are not included in the estimated costs to correct code deficiencies and are not considered in determining whether or not the building is substandard:

- Building's light fixtures are not energy efficient per code – T-12 fixtures.
- Building's walls and roof seem to lack adequate insulation to meet code.
- Building's windows are not energy efficient per code.

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Edina Grandview 2 Redevelopment TIF District

Building Code, Condition Deficiency and Context Analysis Report

February 4, 2016

Map No. & Building Name: Parcel 10 Bus Barn
Address & PID: 5150 Brookside Avenue Edina, MN, PID: 2811721340005
Inspection Date(s) & Time(s): December 23, 2015, 10:00 am
Inspection Type: Interior and Exterior
Summary of Deficiencies: It is our professional opinion that this building is Substandard because:
- Substantial renovation is required to correct Conditions found.
- Building Code deficiencies total more than 15% of replacement cost, NOT including energy code deficiencies.

Estimated Replacement Cost: \$928,527
Estimated Cost to Correct Building Code Deficiencies: \$283,027
Percentage of Replacement Cost for Building Code Deficiencies: 30.48%

Defects in Structural Elements

1. Exterior concrete block is deteriorating.
2. Exterior block walls are cracked.

Combination of Deficiencies

1. Essential Utilities and Facilities
 - a. Restrooms are not code compliant.
 - b. There is no accessible route to the second floor.
 - c. Thresholds are non compliant as they are greater than 1/2 inch.
 - d. Door hardware is not code compliant for accessibility.
 - e. Staff break room sink is not code compliant for accessibility.
 - f. Stair railings are missing and not code compliant.
 - g. Stair treads and risers are not code compliant.
 - h. There is no code compliant accessible drinking fountain.
2. Light and Ventilation
 - a. Emergency lighting was not observed.
3. Fire Protection/Adequate Egress
 - a. There is no fire suppression system available.
 - b. Emergency egress is compromised by open pits.
4. Layout and Condition of Interior Partitions/Materials
 - a. Interior walls need repair and painting.

5. Exterior Construction
 - a. Fascia is rotting and in need of replacement to prevent water intrusion.
 - b. Gutters are damaged and in need of repair.
 - c. Exterior block walls are rotting and allowing for water intrusion.
 - d. Clerestory windows need to be replaced to prevent water intrusion.
 - e. Exterior block walls are cracked which are indicative of differential settlement.
 - f. Exterior walls need to be painted.

Description of Code Deficiencies

1. Repair/replace exterior CMU to prevent water intrusion per building code.
2. Install accessible restroom per accessibility code.
3. Create accessible route to second floor per accessibility code.
4. Correct thresholds to comply with accessibility code.
5. Install accessible door hardware per code.
6. Modify staff break room sink to meet accessibility code.
7. Replace interior stairs with code compliant treads and risers.
8. Install compliant hand rail on west side of interior stairs per code.
9. Install code compliant accessible drinking fountain.
10. Install fire suppression system per code.
11. Protect open service pits to allow for emergency egress per code.
12. Replace fascia to prevent water intrusion per code.
13. Replace clerestory windows to prevent water intrusion per code.
14. Paint/seal exterior block walls to prevent water intrusion per code.

Overview of Deficiencies

According to staff this building was built sometime in the 1940's. It experienced a fire about 4 year ago and upgrades to both mechanical, electrical, windows and roof were completed in about 2012. There is no accessible route to the second floor and staff must go outside to access either floor as there is no approved route inside. The service bays have open pits for work under vehicles. There is no protection from the open pits other than a four inch curb. The exterior block work is rotting and allowing for water intrusion. There are no accessible restrooms in the building. Fire suppression is also absent.

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Edina Grandview 2 Redevelopment TIF District

Building Code, Condition Deficiency and Context Analysis Report

February 4, 2016

Map No. & Building Name: Map No. 11 Bus Storage
Address & PID: 5220 Eden Avenue, Edina, MN PID: 2811721340004
Inspection Date(s) & Time(s): December 23, 2015, 10:45 am
Inspection Type: Interior and Exterior
Summary of Deficiencies: It is our professional opinion that this building is Substandard because:
- Substantial renovation is required to correct Conditions found.
- Building Code deficiencies total more than 15% of replacement cost, NOT including energy code deficiencies.

Estimated Replacement Cost: \$1,312,718
Estimated Cost to Correct Building Code Deficiencies: \$454,054
Percentage of Replacement Cost for Building Code Deficiencies: 34.58%

Defects in Structural Elements

1. Concrete blocks are cracked which are indicative of differential settlement.
2. The interior roof support columns are rusting.

Combination of Deficiencies

1. Essential Utilities and Facilities
 - a. The restroom is not accessible per code.
 - b. Threshold heights are greater than allowed by code.
 - c. The concrete block stairs to the electrical room are in disrepair and not code compliant.
 - d. The drinking fountain is not accessible per code.
 - e. Door hardware is not code compliant for accessibility.
 - f. Water heater needs to be replaced because of age.
2. Light and Ventilation
 - a. The exhaust system in the restroom is non-compliant.
 - b. The HVAC system appears to be greater than 30 years old and is non-compliant.
 - c. Electrical service is older.
 - d. Interior HVAC system was disconnected and non-functional.
3. Fire Protection/Adequate Egress
 - a. There is no fire alarm notification system present.
 - b. The VCT tile is damaged and is a trip hazard impeding emergency egress per code.
 - c. In the event of a fire and power outage there are not enough secondary means of egress per code.
 - d. There are no emergency lights in the building.

4. Layout and Condition of Interior Partitions/Materials
 - a. Interior walls need to be painted.
 - b. Interior VCT flooring is in need of replacement.
 - c. Interior flooring in garage should be sealed.
 - d. During inspection several garage doors failed to operate.

5. Exterior Construction
 - a. Exterior block work is in need of painting/sealing to prevent water intrusion.
 - b. Exterior roof flashing is in need of repair to prevent water intrusion.
 - c. Asphalt roof needs replacement to prevent water intrusion per code.
 - d. Electrical service door was warped and did not function properly.

Description of Code Deficiencies

1. Install accessible restroom per code.
2. Modify thresholds to comply with accessibility code.
3. Paint interior structural columns to prevent rusting per code.
4. Repair concrete block stairs to electrical room and add railing per code.
5. Install accessible drinking fountain per code.
6. Install code compliant accessible door hardware.
7. Provide code required exhaust system in restroom.
8. Install code compliant HVAC system.
9. Install fire/emergency notification system per code.
10. Install fire suppression system per code.
11. Install emergency egress lighting per code.
12. Install secondary emergency exiting per code.
13. Replace damaged VCT for unimpeded egress per code.
14. Paint/seal exterior block to prevent water intrusion per code.
15. Replace roof and flashing to prevent water intrusion per code.

Overview of Deficiencies

Staff reports that this building was constructed in the 1940's and has seen little repairs or improvements for many years. The roof and the HVAC system appear to be greater than 25 years old. Water intrusion is evident in several areas and the surface of the roof is bubbled and cracked. The restroom is non-compliant for accessibility and there are no emergency lights or notification system in the building. Steel structural support columns are rusting at their bases.

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APPENDIX C


Building Replacement Cost Reports
Code Deficiency Cost Reports
Photographs

Edina Grandview 2 Redevelopment TIF District

Replacement Cost Report

Map 1: Parcel 28-117-21-31-0016 - Public Works Facility

Square Foot Cost Estimate Report

Estimate Name:	Edina Public Works	 <p>Costs are derived from a building model with basic components. Scope differences and market conditions can cause costs to vary significantly.</p>
Building Type:	Garage, Repair with Poured Concrete / Steel Joists	
Location:	MINNEAPOLIS, MN	
Story Count:	1	
Story Height (L.F.):	20	
Floor Area (S.F.):	40888	
Labor Type:	STD	
Basement Included:	No	
Data Release:	Year 2013 Quarter 1	
Cost Per Square Foot:	\$81.82	
Building Cost:	\$3,439,600.78	

		% of Total	Cost Per S.F.	Cost
A Substructure		12.55%	9.78	399,885
A1010	Standard Foundations Strip footing, concrete, reinforced, load 11.1 KLF, soil bearing capacity 6		1.05	42,932
A1030	Slab on Grade Slab on grade, 6" thick, light industrial, reinforced		8.73	356,952
A2010	Basement Excavation Excavate and fill, 30,000 SF, 4' deep, sand, gravel, or common earth, on		0	0
A2020	Basement Walls Foundation wall, CIP, 4' wall height, direct chute, .148 CY/LF, 7.2 PLF, 12"		0	0
B Shell		25.12%	23.79	972,725.52
B1020	Roof Construction Roof, steel joists, 1.5" 22 ga metal deck, on bearing walls, 40' bay, 25.5"		6.08	248,599
B2010	Exterior Walls Concrete wall, reinforced, 8' high, 8" thick, plain finish, 3000 PSI		8.65	353,681
B2020	Exterior Windows Windows, aluminum, sliding, standard glass, 5' x 3'		0.79	32,302
B2030	Exterior Doors Door, steel 18 gauge, hollow metal, 1 door with frame, no label, 3'-0" x 7'- Door, steel 24 gauge, overhead, sectional, manual operation, 12'-0" x 12'-		1.65	67,465
B3010	Roof Coverings Roofing, asphalt flood coat, gravel, base sheet, 3 plies 15# asphalt felt, Insulation, rigid, roof deck, composite with 2" EPS, 1" perlite Roof edges, aluminum, duranodic, .050" thick, 6" face Gravel stop, aluminum, extruded, 4", mill finish, .050" thick		6.62	270,679
B3020	Roof Openings Skylight, plastic domes, insulated curbs, 10 SF to 20 SF, single glazing		0	0
C Interiors		7.55%	7.16	292,758
C1010	Partitions Lightweight block 4" thick		1.87	76,461
C1020	Interior Doors		0.43	17,582

		% of Total	Cost Per S.F.	Cost
C1030	Door, single leaf, kd steel frame, hollow metal, commercial quality, flush, Fittings		0.04	1,636
	Toilet partitions, cubicles, ceiling hung, stainless steel			
C3010	Wall Finishes		2.95	120,620
	2 coats paint on masonry with block filler			
	Painting, masonry or concrete, latex, brushwork, primer & 2 coats			
	Painting, masonry or concrete, latex, brushwork, addition for block filler			
C3020	Floor Finishes		1.44	58,879
	Concrete topping, hardeners, metallic additive, minimum			
	Vinyl, composition tile, minimum			
C3030	Ceiling Finishes		0.43	17,582
	Acoustic ceilings, 5/8" fiberglass board, 24" x 48" tile, tee grid, suspended			
D Services		36.97%	30.42	1,325,589
D2010	Plumbing Fixtures		3.49	142,699
	Water closet, vitreous china, bowl only with flush valve, wall hung			
	Urinal, vitreous china, wall hung			
	Lavatory w/trim, wall hung, PE on CI, 19" x 17"			
	Service sink w/trim, PE on CI, wall hung w/rim guard, 24" x 20"			
	Shower, stall, baked enamel, molded stone receptor, 30" square			
	Water cooler, electric, wall hung, wheelchair type, 7.5 GPH			
D2020	Domestic Water Distribution		0.59	24,124
	Gas fired water heater, residential, 100< F rise, 30 gal tank, 32 GPH			
D2040	Rain Water Drainage		2.08	85,047
	Roof drain, steel galv sch 40 threaded, 4" diam piping, 10' high			
	Roof drain, steel galv sch 40 threaded, 4" diam piping, for each additional			
D3050	Terminal & Package Units		10.03	410,107
	Rooftop, single zone, air conditioner, factories, 10,000 SF, 33.33 ton			
D3090	Other HVAC Systems/Equip		0.23	9,404
	Garage, single exhaust, 3" outlet, cars & light trucks, 1 bay			
	Garage, single exhaust, 3" outlet, additional bays up to seven bays			
D4010	Sprinklers		5.05	206,484
	Wet pipe sprinkler systems, steel, ordinary hazard, 1 floor, 10,000 SF			
D4020	Standpipes		0	0
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe, 1 floor			
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe,			
D5010	Electrical Service/Distribution		0.13	5,315
	Service installation, includes breakers, metering, 20' conduit & wire, 3			
	Feeder installation 600 V, including RGS conduit and XHHW wire, 200 A			
	Switchgear installation, incl switchboard, panels & circuit breaker,			
D5020	Lighting and Branch Wiring		8.72	356,543
	Receptacles incl plate, box, conduit, wire, 4 per 1000 SF, .5 watts per SF			
	Miscellaneous power, 1 watt			
	Central air conditioning power, 3 watts			
	Fluorescent fixtures recess mounted in ceiling, 1.6 watt per SF, 40 FC, 10			
D5030	Communications and Security		2.0	81,776
	Communication and alarm systems, fire detection, addressable, 25			
	Fire alarm command center, addressable with voice, excl. wire & conduit			
	Internet wiring, 4 data/voice outlets per 1000 S.F.			
D5090	Other Electrical Systems		0.1	4,089
	Generator sets, w/battery, charger, muffler and transfer switch,			

	% of Total	Cost Per S.F.	Cost
E Equipment & Furnishings	17.81%	0	0
E1030 Vehicular Equipment		0	0
Architectural equipment, auto equipment hoists, single post, 4 ton			
E1090 Other Equipment		0	0
F Special Construction	0%	0	0
G Building Sitework	0%	0	0
SubTotal	100%	\$71.15	2,990,957
Contractor Fees (General Conditions,Overhead,Profit)	10.00%	\$7.12	299,096
Architectural Fees	5.00%	\$3.56	149,548
User Fees	0.00%	\$0.00	0
Total Building Cost		\$81.82	3,439,601

Edina Grandview 2 Redevelopment TIF District

Code Deficiency Cost Report

Map 1: Parcel 28-117-21-31-0016 - Public Works Facility

Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
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Accessibility Items

Replace toilets to provide handicap accessibility for each sex
Build (4) new accessible toilet rooms W/ compliant
number of accessories and fixtures

Remove existng toilet rooms	\$ 2,250.00	Lump	3	\$	6,750.00
3 water closets	\$ 3,750.00	each	4	\$	15,000.00
3 lavs	\$ 2,500.00	each	4	\$	10,000.00
2 Urinals	\$ 2,500.00	each	2	\$	5,000.00
3 sets of grab bars	\$ 600.00	each	4	\$	2,400.00
3 sets toilet room accessories	\$ 750.00	each	4	\$	3,000.00
Interior room reconstruction (doors, partitions,finishes)	\$ 60.00	SF	500	\$	30,000.00
Reinstall toilet Room Ventilation System	\$ 1,000.00	each	4	\$	4,000.00

Interior configuration does not provide for accessible
route. Interior handicap access route not provided
through out building. MN 1341.0405, Item E

Add Elevator to upper level spaces

Elevator Pit and footings	\$ 8,000.00	Lump	1	\$	8,000.00
12" CMU Elevator Shaft walls	\$ 13.00	SF	1,216	\$	15,808.00
Elevator Equipment (2 stop)	\$ 44,575.00	Lump	1	\$	44,575.00
Elevator Equipment Room (Assume 64 SF)	\$ 30.00	SF	64	\$	1,920.00
Power 100 amp 3 phase					
Safety Switch	\$ 520.00	Lump	1	\$	520.00
Circuit Breaker	\$ 795.00	Lump	1	\$	795.00
Motor Starter	\$ 450.00	Lump	1	\$	450.00
Wire and Conduit Feeder (150 feet assumed)	\$ 31.00	LF	150	\$	4,650.00
Fire Alarm Connections	\$ 1,000.00	lump	1	\$	1,000.00
Emergency Phone Connection	\$ 12.00	LF	150	\$	1,800.00

Fire Seperation Items

Office area must be fire separated from Garage area

Provide new fire rated doors at existing openings 6'- 0"x 7'-0"	\$ 1,300.00	Each	2	\$	2,600.00
Provide new fire rated doors at existing openings 3'- 0"x 7'-0"	\$ 850.00	Each	5	\$	4,250.00

Exterior Envelope

Windows are 25 percent broken allowing water and air
infiltration

Remove and replace windows	\$ 12,000.00	Allow	1	\$	12,000.00
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The existing roof slope does not meet the 1/4" per foot
required in IBC 1507

Map 1: Parcel 28-117-21-31-0016 - Public Works Facility

Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
	Remove existing roof above structure	\$ 0.50	SF	40,000	\$ 20,000.00
	Install new roof with tapered insulation providing proper drainage	\$ 4.00	SF	40,000	\$ 160,000.00

Exiting

Stairs do not provide for proper handrail extension at top and bottom of stair. IBC 1003.3.3.3.11.5.

	Remove existing handrails	\$ 400.00	Each	6	\$ 2,400.00
	Install new handrail	\$ 25.00	LF	240	\$ 6,000.00

Mezzanine Guard rails do not meet current code (space between bars)

	Remove existing guard rails	\$ 4.00	LF	500	\$ 2,000.00
	Install new guard rails	\$ 25.00	LF	500	\$ 12,500.00
	Provide new exit signage and emergency lighting	\$ 400.00	Each	8	\$ 3,200.00

Fire Protection

IBC Chapter 9 - Fire alarm system required in high-pile storage areas

	Update fire alarm system in storage areas	\$ 1.75	SF	10,000	\$ 17,500.00
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Plumbing

Drinking fountain in entrance area is blocking path of egress

	Demolish existing drinking fountain and install code complying unit	\$ 2,500.00	EA	1	\$ 2,500.00
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Mechanical- Electrical

HVAC system is insufficient for properly ventilating the garage space and for properly cooling and heating the

	Demolish existing HVAC system in office and garage areas	\$ 0.75	Allow	40,000	\$ 30,000.00
	Provide new HVAC (with electrical upgrades) for entire facility	\$ 10.00	SF	40,000	\$ 400,000.00

Electrical

Insufficient power for upgraded HVAC, lighting system largely gutted or dated

	Demo existing electrical system and remnants of light	\$ 10,000.00	Allow	1	\$ 10,000.00
	Provide new service entrance and switch gear	\$ 1.75	SF	40,000	\$ 70,000.00
	Provide new branch circuits and lighting in portions c	\$ 7.50	SF	25,000	\$ 187,500.00

Total Code Improvements \$ 1,098,118.00

\$ 3,439,600.00

31.9%

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Photos: Map No. 1, 5146 Eden Avenue, Public Works Building



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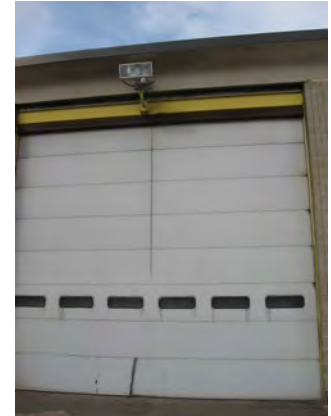
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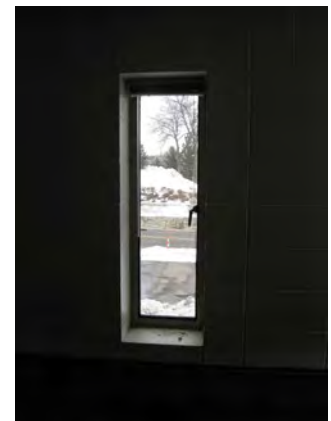
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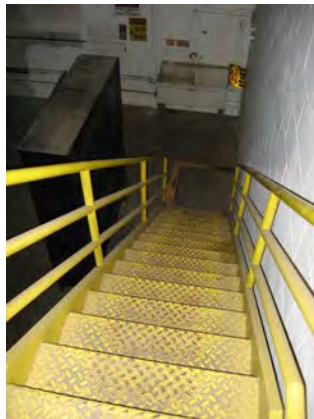
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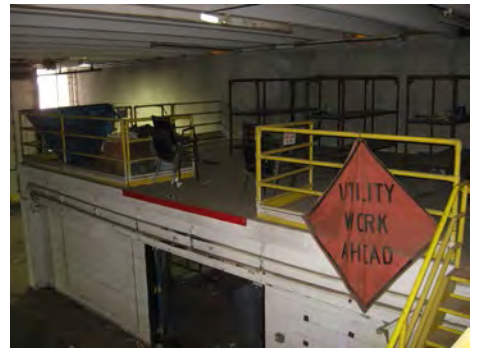
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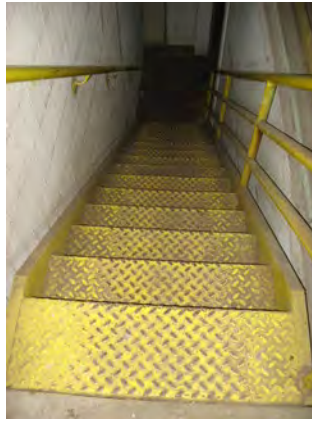
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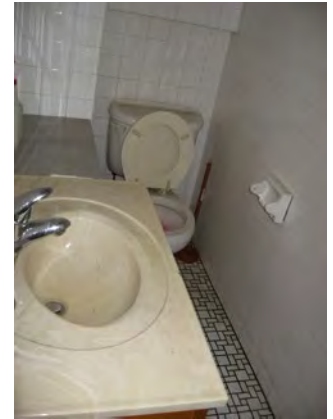
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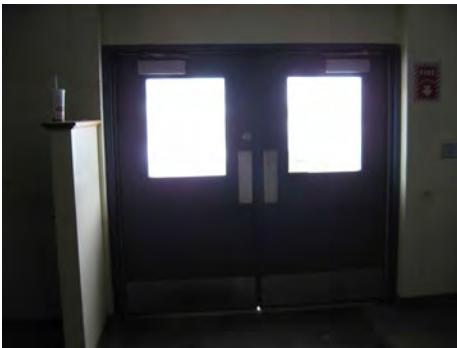
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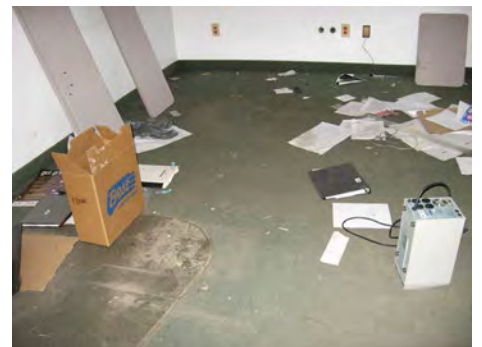
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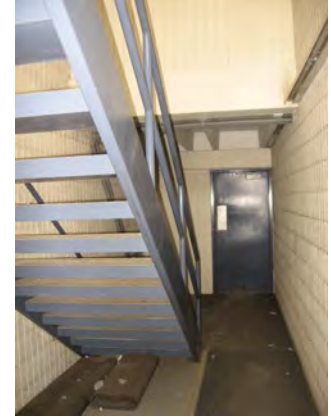
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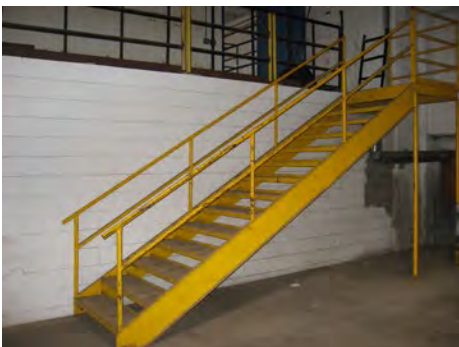
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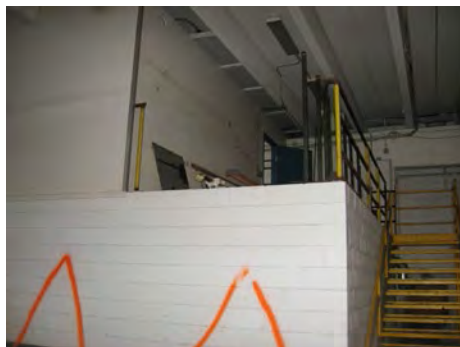
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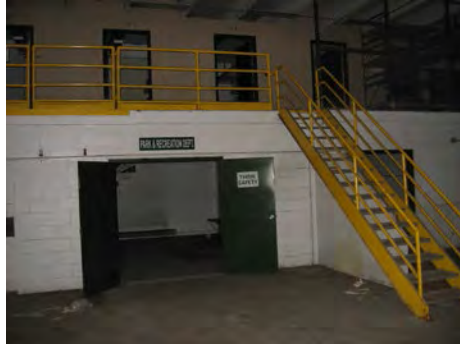
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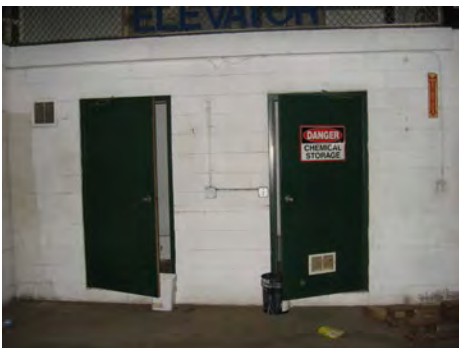
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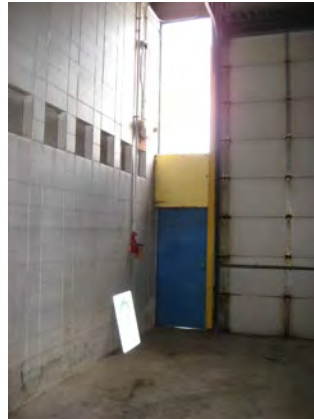
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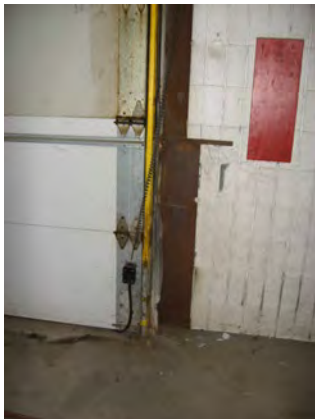
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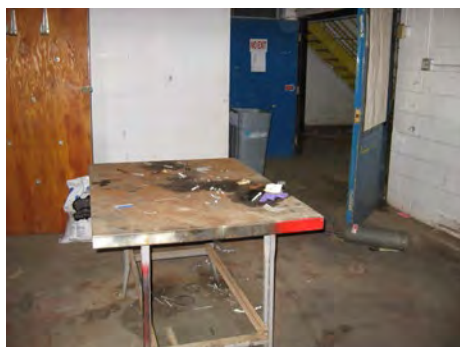
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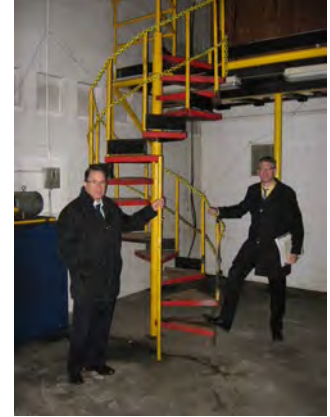
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Edina Grandview 2 Redevelopment TIF District


Replacement Cost Report

Map No. 10: Parcel 2811721340005 - Bus Barn

Square Foot Cost Estimate Report

Date:

12/30/2015

Estimate Name:	5150 Brookside Avenue, Edina, Minnesota 55424	
Building Type:	Garage, Repair with Concrete Block / Steel Trusses	
Location:	MINNEAPOLIS, MN	 <p>Costs are derived from a building model with basic components.</p> <p>Scope differences and market conditions can cause costs to vary significantly.</p>
Story Count:	2	
Story Height (L.F.):	20	
Floor Area (S.F.):	6448	
Labor Type:	OPN	
Basement Included:	No	
Data Release:	Year 2016	
Cost Per Square Foot:	\$143.36	
Building Cost:	\$928,527.41	

		% of Total	Cost Per S.F.	Cost
A Substructure		9.37%	12.21	78,749.90
A1010	Standard Foundations		3.34	21,556.60
	Strip footing, concrete, reinforced, load 11.1 KLF, soil bearing capacity 6 KSF, 12" deep x 24" wide		3.34	21,556.60
A1030	Slab on Grade		4.19	27,038.33
	Slab on grade, 6" thick, light industrial, reinforced		4.19	27,038.33
A2010	Basement Excavation		0.17	1,122.89
	Excavate and fill, 10,000 SF, 4' deep, sand gravel, or common earth, on site storage		0.17	1,122.89
A2020	Basement Walls		4.50	29,032.08
	Foundation wall, CIP, 4' wall height, direct chute, .148 CY/LF, 7.2 PLF, 12" thick		4.5	29,032.08
B Shell		37.01%	48.23	319,410.23
B1020	Roof Construction		7.07	45,587.36
	Wood roof, truss, 4/12 slope, 24" O.C., 44' to 60' span		7.07	45,587.36
B2010	Exterior Walls		25.64	165,336.37
	Concrete block (CMU) wall, regular weight, 75% solid, 8 x 8 x 16, 4500 PSI, reinforced, vertical #5@32", grouted		25.64	165,336.37
B2020	Exterior Windows		4.01	25,826.94
	Windows, aluminum, sliding, standard glass, 5' x 3'		4.01	25,826.94
B2030	Exterior Doors		6.47	41,728.58
	Door, steel 18 gauge, hollow metal, 1 door with frame, no label, 3'-0" x 7'-0" opening		0.61	3,943.21
	Door, steel 24 gauge, overhead, sectional, manual operation, 12'-0" x 12'-0" opening		5.86	37,785.37
B3010	Roof Coverings		6.31	40,693.26
	Gable end roofing, asphalt, roof shingles, class A		5.21	33,594.08
	Insulation, rigid, roof deck, composite with 2" EPS, 1" perlite		1.1	7,099.18

		% of Total	Cost Per S.F.	Cost
B3020	Roof Openings		0.04	237.72
	Skylight, plastic domes, insulated curbs, 10 SF to 20 SF, single glazing		0.04	237.72
C Interiors		15.61%	20.34	131,135.21
C1010	Partitions		5.12	33,014.04
	Lightweight block 4" thick		1.84	11,842.08
	Concrete block (CMU) partition, light weight, hollow, 8" thick, no finish		3.28	21,171.96
C1020	Interior Doors		0.41	2,646.42
	Door, single leaf, kd steel frame, hollow metal, commercial quality, flush, 3'-0" x 7'-0" x 1-3/8"		0.41	2,646.42
C1030	Fittings		0.25	1,604.84
	Toilet partitions, cubicles, ceiling hung, stainless steel		0.25	1,604.84
C3010	Wall Finishes		7.91	50,954.05
	2 coats paint on masonry with block filler		6.43	41,460.53
	Painting, masonry or concrete, latex, brushwork, primer & 2 coats		0.82	5,259.76
	Painting, masonry or concrete, latex, brushwork, addition for block filler		0.66	4,233.76
C3020	Floor Finishes		6.20	39,997.58
	Carpet tile, nylon, fusion bonded, 18" x 18" or 24" x 24", 24 oz		4.7	30,305.60
	Concrete topping, hardeners, metallic additive, minimum		1.25	8,058.56
	Vinyl, composition tile, minimum		0.25	1,633.42
C3030	Ceiling Finishes		0.45	2,918.28
	Acoustic ceilings, 5/8" fiberglass board, 24" x 48" tile, tee grid, suspended support		0.45	2,918.28
D Services		38.02%	49.55	314,820.49
D1010	Elevators and Lifts		17.16	110,640.20
	Hydraulic, commercial elevator, 5000 lb, 2 floors, 100 FPM		17.16	110,640.20
D2010	Plumbing Fixtures		2.66	17,151.68
	Water closet, vitreous china, bowl only with flush valve, wall hung		1.01	6,512.48
	Urinal, vitreous china, wall hung		0.22	1,418.56
	Lavatory w/trim, wall hung, PE on CI, 19" x 17"		0.57	3,675.36
	Service sink w/trim, PE on CI, wall hung w/rim guard, 24" x 20"		0.56	3,610.88
	Water cooler, electric, wall hung, wheelchair type, 7.5 GPH		0.3	1,934.40
D2020	Domestic Water Distribution		0.64	4,117.67
	Gas fired water heater, residential, 100< F rise, 30 gal tank, 32 GPH		0.64	4,117.67
D3050	Terminal & Package Units		9.28	59,829.32
	Rooftop, single zone, factories, 10,000 SF, 33.33 ton		9.28	59,829.32
D3090	Other HVAC Systems/Equip		1.38	8,943.92
	Garage, single exhaust, 3" outlet, cars & light trucks, 1 bay		0.94	6,079.60
	Garage, single exhaust, 3" outlet, additional bays up to seven bays		0.44	2,864.32
D4010	Sprinklers		4.37	28,182.02
	Wet pipe sprinkler systems, steel, ordinary hazard, 1 floor, 10,000 SF		4.37	28,182.02
D4020	Standpipes		0.95	6,130.35
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe, 1 floor		0.87	5,621.91
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe, additional floors		0.08	508.44
D5010	Electrical Service/Distribution		0.73	4,720.30
	Overhead service installation, includes breakers, metering, 20' conduit & wire, 3 phase, 4 wire, 120/208 V, 200 A		0.47	3,054.80

		% of Total	Cost Per S.F.	Cost
	Feeder installation 600 V, including RGS conduit and XHHW wire, 200 A		0.21	1,359.54
	Switchgear installation, incl switchboard, panels & circuit breaker, 120/208 V, 1 phase, 400 A		0.05	305.96
D5020	Lighting and Branch Wiring		8.66	55,822.14
	Receptacles incl plate, box, conduit, wire, 4 per 1000 SF, .5 watts per SF		2.23	14,388.84
	Miscellaneous power, 1 watt		0.31	1,989.08
	Central air conditioning power, 3 watts		0.64	4,096.80
	Fluorescent fixtures recess mounted in ceiling, 1.6 watt per SF, 40 FC, 10 fixtures @32watt per 1000 SF		5.48	35,347.42
D5030	Communications and Security		3.63	23,391.89
	Communication and alarm systems, fire detection, addressable, 25 detectors, includes outlets, boxes, conduit and wire		2.14	13,786.44
	Fire alarm command center, addressable with voice, excl. wire & conduit		1.25	8,029.89
D5090	Other Electrical Systems		0.09	611.3
	Generator sets, w/battery, charger, muffler and transfer switch, gas/gasoline operated, 3 phase, 4 wire, 277/480 V, 15 kW		0.09	611.3
E Equipment & Furnishings		0%	0	0
E1090	Other Equipment		0	0
F Special Construction		0%	0	0
G Building Sitework		0%	0	0
SubTotal		100%	\$130.33	\$844,115.83
Contractor Fees (General Conditions,Overhead,Profit)		10.00%	\$13.03	\$84,411.58
Architectural Fees		0.00%	\$0.00	\$0.00
User Fees		0.00%	\$0.00	\$0.00
Total Building Cost			\$143.36	\$928,527.41

Edina Grandview 2 Redevelopment TIF District

Code Deficiency Cost Report

Map No. 10 - 5150 Brookside Avenue - Parcel 2811721340005

Bus Barn

Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
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Accessibility Items

Restroom	Install accessible restroom per code	\$ 17,151.00	Ea	2	\$ 30,434.00
Elevator	Install accessible route to second floor	\$ 110,640.00	Ea	1	\$ 110,640.00
Thresholds	Modify thresholds for accessibility code compliance	\$ 500.00	Ea	5	\$ 2,500.00
Door Hardware	Install accessible door hardware per code	\$ 250.00	Ea	5	\$ 1,250.00
Staff break room	Modify staff sink area for accessibility compliance	\$ 1,500.00	Ea	1	\$ 1,500.00
Drinking fountain	Install code compliant accessible drinking fountain	\$ 1,934.00	Ea	1	\$ 1,934.00

Structural Elements

Block walls	Repair/replace rotting CMU's to prevent water intrusion per code	\$ 1.70	SF	6,448	\$ 10,961.60
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Exiting

Stairs	Replace interior stairs with code compliant ones	\$ 350.00	Ea	20	\$ 7,000.00
Railing	Install code compliant railings on interior and exterior stairs	\$ 500.00	Ea	2	\$ 1,000.00
Open service pits	Protect open service pits for emergency egress compliance	\$ 2,500.00	Ea	4	\$ 10,000.00

Fire Protection

Fire suppression	Install code compliant fire suppression system	\$ 5.32	SF	6,448	\$ 34,303.36
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Exterior Construction

Fascia	Replace damaged fascia to prevent water intrusion per code	\$ 2,500.00	Lump	1	\$ 2,500.00
Window	Replace clerestory windows to prevent water intrusion per code	\$ 1,500.00	Ea	12	\$ 18,000.00
Exterior Walls					

Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
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	Paint/seal exterior CMU surfaces to prevent water intrusion per code	\$ 7.91	SF	6,448	\$ 51,003.68
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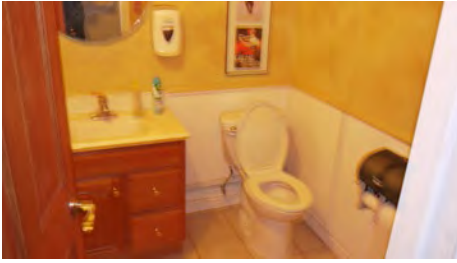
Roof Construction

Mechanical- Electrical

Total Code Improvements \$ 283,026.64

Edina Grandview 2 Redevelopment TIF District

Photos: Map No. 10, 5150 Brookside Avenue, Bus Barn



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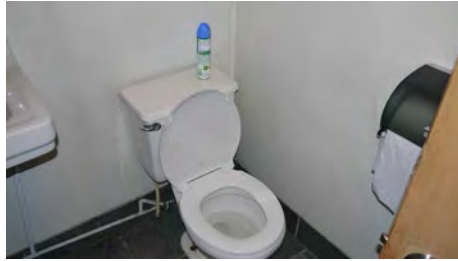
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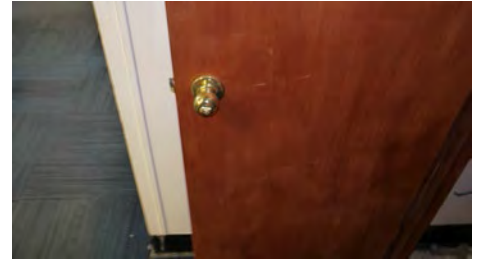
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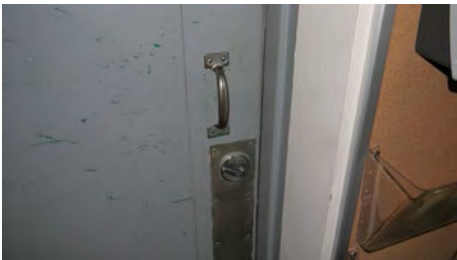
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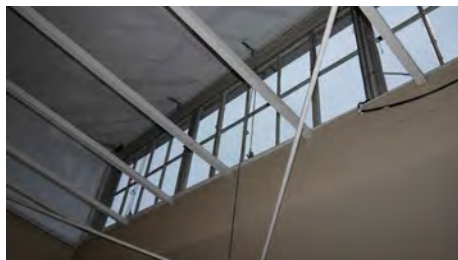
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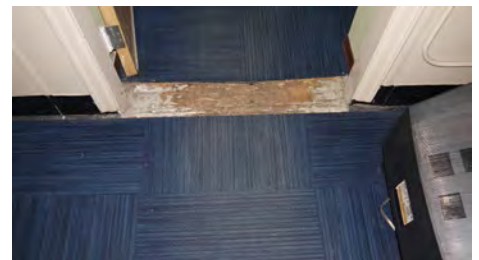
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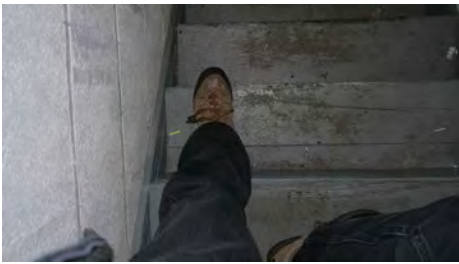
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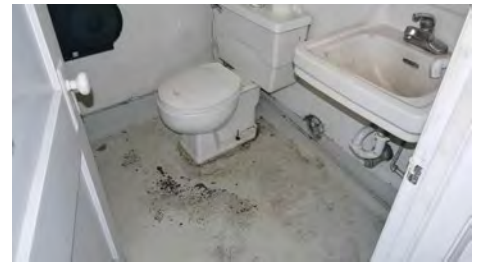
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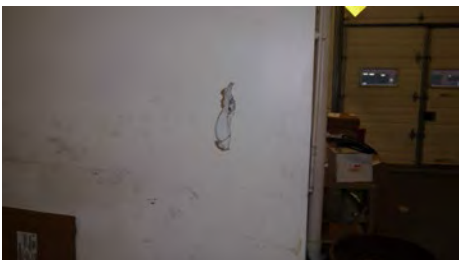
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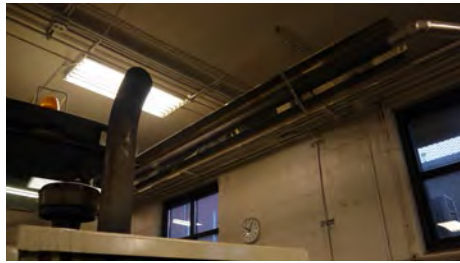
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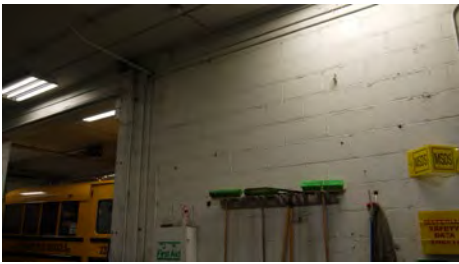
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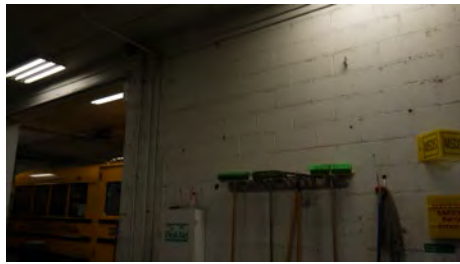
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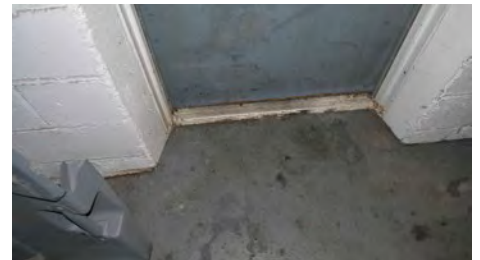
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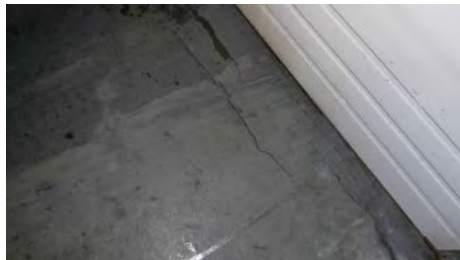
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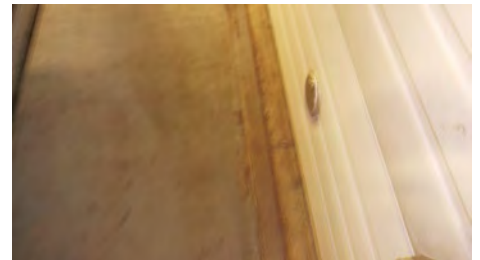
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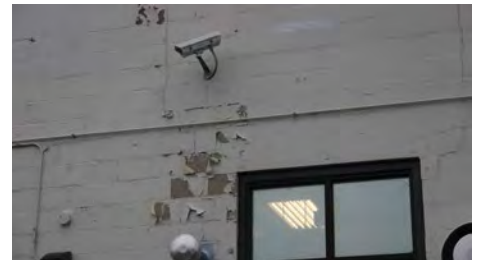
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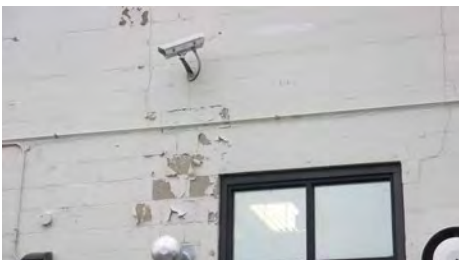
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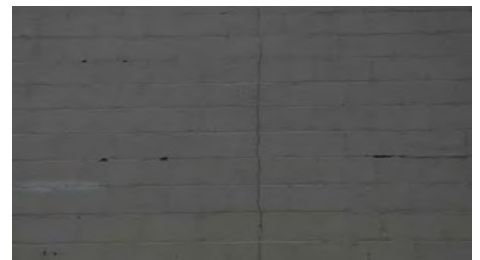
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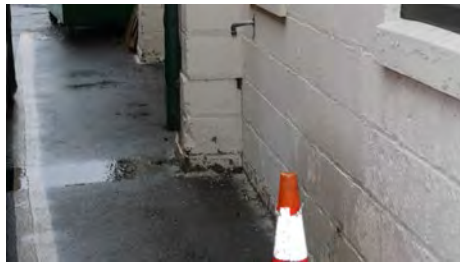
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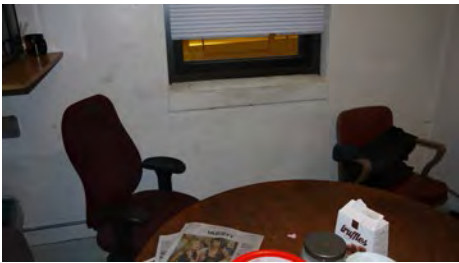
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Edina Grandview 2 Redevelopment TIF District


Replacement Cost Report

Map No. 11: Parcel 2811721340004 - Bus Storage

Square Foot Cost Estimate Report

Date:

12/30/2015

Estimate Name:	5220 Eden Avenue, Edina, Minnesota, 55424	
Building Type:	Garage, Repair with Concrete Block / Steel Joists	
Location:	MINNEAPOLIS, MN	 <p>Costs are derived from a building model with basic components.</p> <p>Scope differences and market conditions can cause costs to vary significantly.</p>
Story Count:	1	
Story Height (L.F.):	14	
Floor Area (S.F.):	17940	
Labor Type:	OPN	
Basement Included:	No	
Data Release:	Year 2016	
Cost Per Square Foot:	\$73.17	
Building Cost:	\$1,312,718.11	

		% of Total	Cost Per S.F.	Cost
A Substructure		20.55%	13.67	245,233.77
A1010	Standard Foundations Strip footing, concrete, reinforced, load 11.1 KLF, soil bearing capacity 6 KSF, 12" deep x 24" wide		2.1	37,724.06
A1030	Slab on Grade Slab on grade, 6" thick, light industrial, reinforced		8.39	150,455.25
A2010	Basement Excavation Excavate and fill, 10,000 SF, 4' deep, sand gravel, or common earth, on site storage		0.35	6,248.32
A2020	Basement Walls Foundation wall, CIP, 4' wall height, direct chute, .148 CY/LF, 7.2 PLF, 12" thick		2.83	50,806.14
B Shell		31.51%	20.96	376,039.57
B1020	Roof Construction Roof, steel joists, 1.5" 22 ga metal deck, on bearing walls, 40' bay, 25.5" deep, 40 PSF superimposed load, 61 PSF total load		5.59	100,197.77
B2010	Exterior Walls Concrete block (CMU) wall, regular weight, 75% solid, 8 x 8 x 16, 4500 PSI, reinforced, vertical #5@32", grouted		5.64	101,268.53
B2020	Exterior Windows Windows, aluminum, sliding, standard glass, 5' x 3'		0.88	15,819.00
B2030	Exterior Doors Door, steel 18 gauge, hollow metal, 1 door with frame, no label, 3'-0" x 7'-0" opening Door, steel 24 gauge, overhead, sectional, manual operation, 12'-0" x 12'-0" opening		1.9	34,114.56
B3010	Roof Coverings		0.61	10,971.02
			1.29	23,143.54
			6.95	124,639.71

		% of Total	Cost Per S.F.	Cost
	Roofing, asphalt flood coat, gravel, base sheet, 3 plies 15# asphalt felt, mopped		3.34	59,976.29
	Insulation, rigid, roof deck, composite with 2" EPS, 1" perlite		2.2	39,503.52
	Roof edges, aluminum, duranodic, .050" thick, 6" face		0.98	17,565.73
	Gravel stop, aluminum, extruded, 4", mill finish, .050" thick		0.42	7,594.17
C Interiors		15.73%	10.46	187,714.41
C1010	Partitions		5.12	91,853.58
	Lightweight block 4" thick		1.84	32,947.72
	Concrete block (CMU) partition, light weight, hollow, 8" thick, no finish		3.28	58,905.86
C1020	Interior Doors		0.41	7,363.02
	Door, single leaf, kd steel frame, hollow metal, commercial quality, flush, 3'-0" x 7'-0" x 1-3/8"		0.41	7,363.02
C1030	Fittings		0.09	1,604.84
	Toilet partitions, cubicles, ceiling hung, stainless steel		0.09	1,604.84
C3010	Wall Finishes		2.89	51,808.00
	2 coats paint on masonry with block filler		1.42	25,394.58
	Painting, masonry or concrete, latex, brushwork, primer & 2 coats		0.82	14,634.02
	Painting, masonry or concrete, latex, brushwork, addition for block filler		0.66	11,779.40
C3020	Floor Finishes		1.5	26,965.58
	Concrete topping, hardeners, metallic additive, minimum		1.25	22,420.98
	Vinyl, composition tile, minimum		0.25	4,544.60
C3030	Ceiling Finishes		0.45	8,119.39
	Acoustic ceilings, 5/8" fiberglass board, 24" x 48" tile, tee grid, suspended support		0.45	8,119.39
D Services		32.21%	21.43	384,392.35
D2010	Plumbing Fixtures		2.65	47,549.91
	Water closet, vitreous china, bowl only with flush valve, wall hung		1.01	18,088.91
	Urinal, vitreous china, wall hung		0.22	3,928.78
	Lavatory w/trim, wall hung, PE on CI, 19" x 17"		0.57	10,138.08
	Service sink w/trim, PE on CI, wall hung w/rim guard, 24" x 20"		0.56	9,965.53
	Water cooler, electric, wall hung, wheelchair type, 7.5 GPH		0.3	5,428.61
D2020	Domestic Water Distribution		0.64	11,456.42
	Gas fired water heater, residential, 100< F rise, 30 gal tank, 32 GPH		0.64	11,456.42
D2040	Rain Water Drainage		1.94	34,759.29
	Roof drain, steel galv sch 40 threaded, 4" diam piping, 10' high		1.61	28,839.82
	Roof drain, steel galv sch 40 threaded, 4" diam piping, for each additional foot add		0.33	5,919.47
D3050	Terminal & Package Units		1.7	30,575.00
	Rooftop, single zone, air conditioner, factories, 500 SF, 1.67 ton		1.7	30,575.00
D3090	Other HVAC Systems/Equip		0.5	8,943.92
	Garage, single exhaust, 3" outlet, cars & light trucks, 1 bay		0.34	6,079.60
	Garage, single exhaust, 3" outlet, additional bays up to seven bays		0.16	2,864.32
D4010	Sprinklers		4.37	78,409.64
	Wet pipe sprinkler systems, steel, ordinary hazard, 1 floor, 10,000 SF		4.37	78,409.64
D4020	Standpipes		0.95	17,056.22

		% of Total	Cost Per S.F.	Cost
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe, 1 floor		0.87	15,641.62
	Wet standpipe risers, class III, steel, black, sch 40, 4" diam pipe, additional floors		0.08	1,414.60
D5010	Electrical Service/Distribution		0.26	4,720.30
	Overhead service installation, includes breakers, metering, 20' conduit & wire, 3 phase, 4 wire, 120/208 V, 200 A		0.17	3,054.80
	Feeder installation 600 V, including RGS conduit and XHHW wire, 200 A		0.08	1,359.54
	Switchgear installation, incl switchboard, panels & circuit breaker, 120/208 V, 1 phase, 400 A		0.02	305.96
D5020	Lighting and Branch Wiring		4.69	84,138.60
	Receptacles incl plate, box, conduit, wire, 4 per 1000 SF, .5 watts per SF		2.23	40,033.47
	Miscellaneous power, 1 watt		0.31	5,534.13
	HID fixture, 8'-10' above work plane, 1 watt/SF, type C, 54 FC, 2 fixtures per 1000 SF		2.15	38,571.00
D5030	Communications and Security		3.63	65,082.26
	Communication and alarm systems, fire detection, addressable, 25 detectors, includes outlets, boxes, conduit and wire		2.14	38,357.42
	Fire alarm command center, addressable with voice, excl. wire & conduit		1.25	22,341.22
	Internet wiring, 4 data/voice outlets per 1000 S.F.		0.24	4,383.62
D5090	Other Electrical Systems		0.09	1,700.79
	Generator sets, w/battery, charger, muffler and transfer switch, gas/gasoline operated, 3 phase, 4 wire, 277/480 V, 15 kW		0.09	1,700.79
E Equipment & Furnishings		0%	0	0
E1090	Other Equipment		0	0
F Special Construction		0%	0	0
G Building Sitework		0%	0	0
SubTotal		100%	\$66.52	\$1,193,380.10
Contractor Fees (General Conditions,Overhead,Profit)		10.00%	\$6.65	\$119,338.01
Architectural Fees		0.00%	\$0.00	\$0.00
User Fees		0.00%	\$0.00	\$0.00
Total Building Cost			\$73.17	\$1,312,718.11

Edina Grandview 2 Redevelopment TIF District

Code Deficiency Cost Report

Map No. 11 - 5220 Eden Avenue - Parcel 2811721340004

Bus Storage

Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
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Accessibility Items

Restroom	Install accessible restroom	\$ 47,459.00	Ea	1	\$ 42,031.00
Thesholds	Modify thresholds for code compliance	\$ 500.00	Ea	11	\$ 5,500.00
Drinking fountain	Install accessible drinking fountain	\$ 5,428.00	Ea	1	\$ 5,428.00
Door Hardware	Install accessible door hardware	\$ 250.00	Ea	5	\$ 1,250.00

Structural Elements

Interior structural columns	Paint columns to prevent rusting per code	\$ 1,500.00	Lump	1	\$ 1,500.00
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Exiting

Lighting	Install emergency lighting per code	\$ 3,500.00	Lump	1	\$ 3,500.00
Flooring	Replace damaged VCT for unimpeded egress per code	\$ 1.25	SF	600	\$ 750.00
Doors	Install secondary emergency exiting per code	\$ 800.00	Ea	10	\$ 8,000.00
Stairs	Repair/replace CMU stairs to meet code compliance	\$ 1,500.00	Lump	1	\$ 1,500.00

Fire Protection

Sprinkler	Install code compliant sprinkler system	\$ 5.32	SF	17,940	\$ 95,440.80
Emergency notification	Install fire notification alarming system	\$ 3.39	SF	17,940	\$ 60,816.60

Exterior Construction

Masonry block work	Paint/seal exterior block to prevent water intrusion per code	\$ 2.89	SF	17,940	\$ 51,846.60
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Code	Related Cost Items	Unit Cost	Units	Unit Quantity	Total
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Roof Construction

	Roof				
	Remove existing roof	\$ 0.92	SF	17,940	\$ 16,504.80
	Replace roof to prevent water intrusion per code	\$ 5.54	SF	17,940	\$ 99,387.60
	Flashing				
	Replace metal flashing to prevent water intrusion per code	\$ 1.40	SF	17,940	\$ 25,116.00

Mechanical- Electrical

	Mechanical				
	Replace HVAC system to meet code compliance	\$ 1.70	SF	17,940	\$ 30,498.00
	Install compliant exhaust system in restroom	\$ 500.00	Ea	1	\$ 500.00
	Electrical				
	New service for HVAC system	\$ 0.25	SF	17,940	\$ 4,485.00

Total Code Improvements \$ 454,054.40

Edina Grandview 2 Redevelopment TIF District

Photos: Map No. 11, 5220 Eden Avenue, Bus Storage



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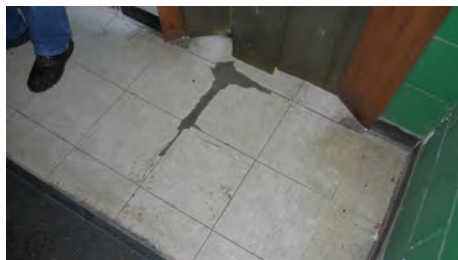
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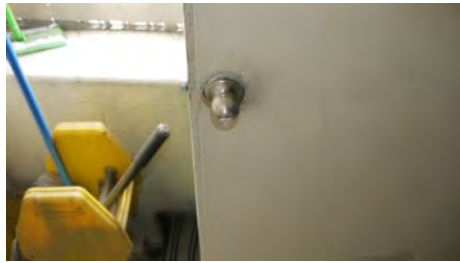
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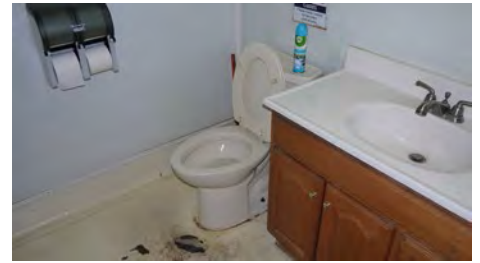
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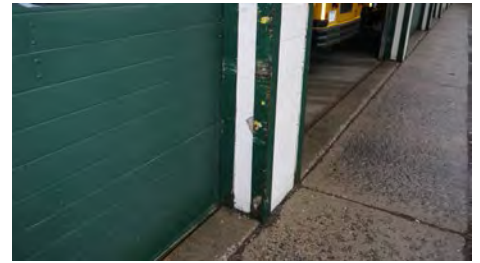
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Appendix G

Findings Including But/For Qualifications

The reasons and facts supporting the findings for the adoption of the Tax Increment Financing Plan (TIF Plan) for the Grandview 2 Redevelopment Tax Increment Financing District (District), as required pursuant to Minnesota Statutes, Section 469.175, Subdivision 3 are as follows:

1. *Finding that the Grandview 2 Redevelopment Tax Increment Financing District is a redevelopment district as defined in M.S., Section 469.174, Subd. 10(a)(1).*

The District consists of 15 parcels, with plans to redevelop the area for commercial/industrial and residential purposes. At least 70 percent of the area of the parcels in the District are occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures and more than 50 percent of the buildings in the District, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance. (See Appendix F of the TIF Plan.)

2. *Finding that the proposed development, in the opinion of the City Council, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan.*

The proposed development, in the opinion of the City, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future: This finding is supported by the fact that the redevelopment proposed in the TIF Plan meets the City's objectives for redevelopment. The existing development contains vacant or substandard buildings with high costs related to demolition, remediation and reconstruction of infrastructure. Together with proposed civic uses, the desired density of the redevelopment also requires up front district-wide parking, transportation and utility infrastructure investment. Because of the public cost of financing the proposed improvements, which are essential to the comprehensive redevelopment, this project is feasible only through assistance, in part, from tax increment financing.

The increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan: This finding is justified on the grounds that the potential development intensity and tax base created within the combined civic and private use redevelopment requires public improvements that are improbable without public assistance. In addition, land in the TIF District is fully developed but sites have become dilapidated because of age and obsolescence that adds to the redevelopment costs above what could be reasonably absorbed by the private marketplace. Historically, site and public improvement costs in this area have made redevelopment infeasible without tax increment assistance. The City reasonably determines that no other redevelopment of similar scope is anticipated on this site without substantially similar assistance being provided to the development.

Therefore, the City concludes as follows:

- a. The City's estimate of the amount by which the market value of the entire District will increase without the use of tax increment financing is \$0.
- b. If the proposed development occurs, the total increase in market value will be \$68,646,234.

- c. The present value of tax increments from the District for the maximum duration of the district permitted by the TIF Plan is estimated to be \$16,363,834.
 - d. Even if some development other than the proposed development were to occur, the Council finds that no alternative would occur that would produce a market value increase greater than \$52,282,400 (the amount in clause b less the amount in clause c) without tax increment assistance.
3. *Finding that the TIF Plan for the District conforms to the general plan for the development or redevelopment of the municipality as a whole.*

The Planning Commission reviewed the TIF Plan and found that the TIF Plan conforms to the general development plan of the City.

4. *Finding that the TIF Plan for the District will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of Southeast Edina Redevelopment Project Area by private enterprise.*

The project to be assisted by the District will result in increased employment in the City and the State of Minnesota, the renovation of substandard properties, increased tax base of the State and add high quality development to the City.

But-For Analysis	
Current Market Value	3,787,086
New Market Value - Estimate	72,433,320
Difference	68,646,234
Present Value of Tax Increment	16,363,834
Difference	52,282,400
Value Likely to Occur Without TIF is Less Than:	52,282,400



Grandview 2 Tax Increment Financing District

- 1) Background and Vision
- 2) What is TIF?
- 3) Why consider a new TIF?
- 4) Proposed TIF Plan
- 5) Frequently Asked Questions

Edina City Council
PUBLIC HEARING

March 2, 2016

Background

- A “grand view” of the surrounding countryside.
- Cross-roads of commerce for generations
 - railroad service
 - industrial users
 - Highway 169/212 travelers
 - commercial services
- Multi-use commercial area surrounded by single-family neighborhoods



1979 aerial photo

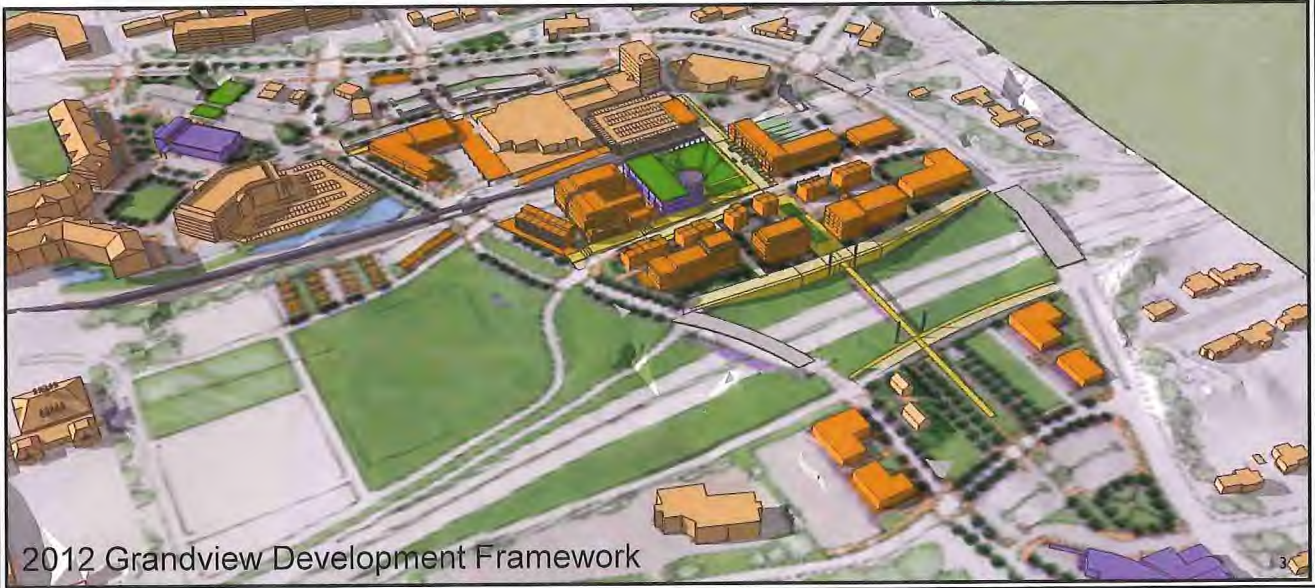
2



Community Vision



The CITY of
EDINA



2012 Grandview Development Framework

Community Vision



The CITY of
EDINA



2012 Concept for 5220 Eden Ave.
School District's bus garage site

2012 Concept for 5146 Eden Ave.
City's former Public Works site



Community Vision



The CITY of EDINA



Potential 74,000 SF community center as the cornerstone of a public/private redevelopment

Community Vision



The CITY of EDINA

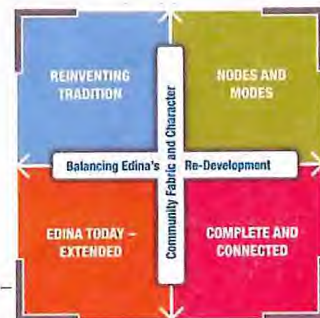


“Future-Oriented ... We stand on the foundation of our traditions, but are not afraid to adapt and change as the city evolves.” (page 5)

“Live and Work ... promote the development of a mix of commercial amenities, including restaurants and cultural amenities, which ... can further act as connection points or hubs within the fabric of neighborhoods and development areas.” (page 10)

“Residential Development Mix ... Continue to explore options for new multi-family housing throughout the city in mixed-use areas and near public spaces, including ... Grandview.” (page 7)

“Transportation Options - Continue to promote and develop the sidewalk, trail and bike networks to improve accessibility and connectivity throughout the city and beyond.” (page 8)





The CITY of EDINA

What is TIF?

- Economic development financing tool
- Used throughout the U.S.
- Guided by Minnesota Statute
- Enabled by City Council
- Uses growth in tax base to fund private investment and public infrastructure
- Use growth within TIF District to leverage growth outside District



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The CITY of EDINA

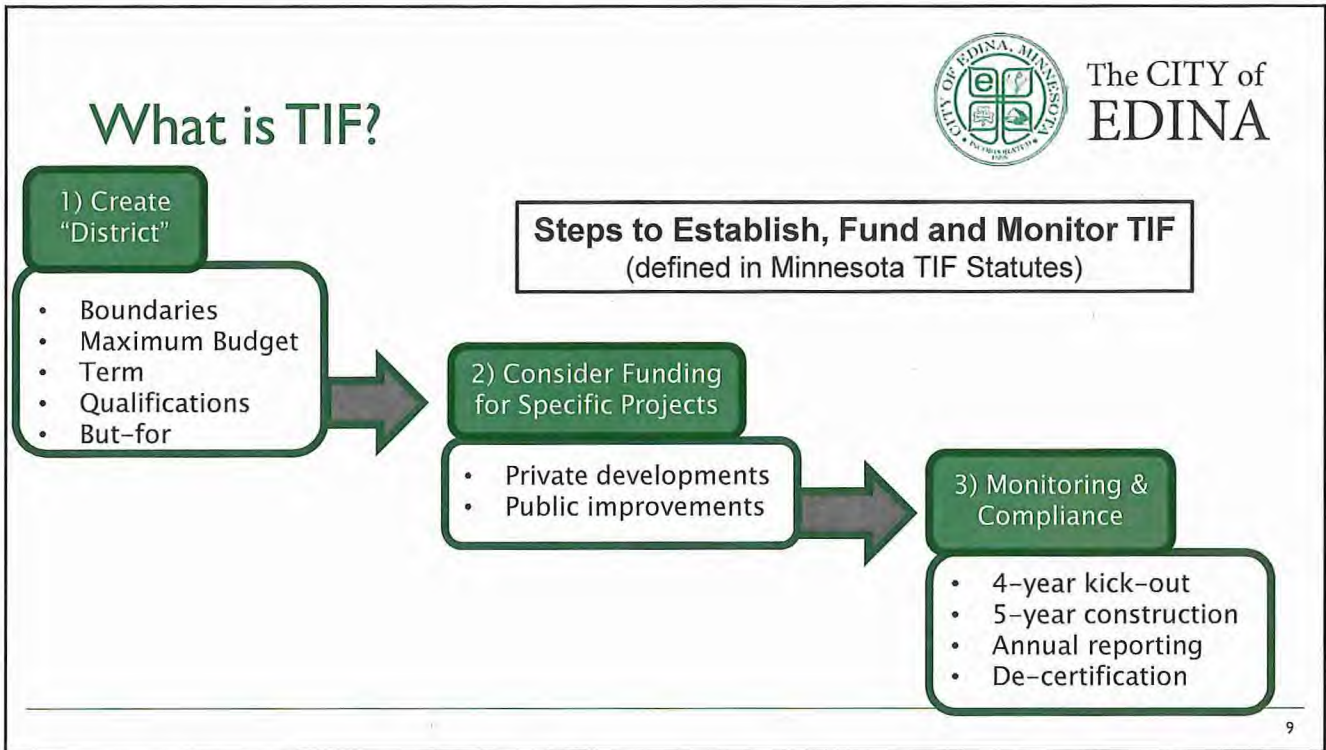
What is TIF?

Tax increment financing (TIF) uses the **increased property taxes that a real estate development generates to finance the costs of the development.** In Minnesota, TIF is used for two basic purposes:

- To induce or cause a development or redevelopment that otherwise would not occur – e.g., to convince a developer to build an office building, retail, industrial, or housing development that otherwise would not be constructed. To do so, **the increased property taxes are used to pay for costs (e.g., land acquisition or site preparation) that the developer would normally pay.**
- **To finance public infrastructure (streets, sewer, water, or parking facilities) that are related to the development.** In some cases, the developer would be required to pay for this infrastructure through special assessments or other charges. In other cases, all taxpayers would pay through general city taxes.

Source: State of MN House Research Department – Short Subject June 2014

8



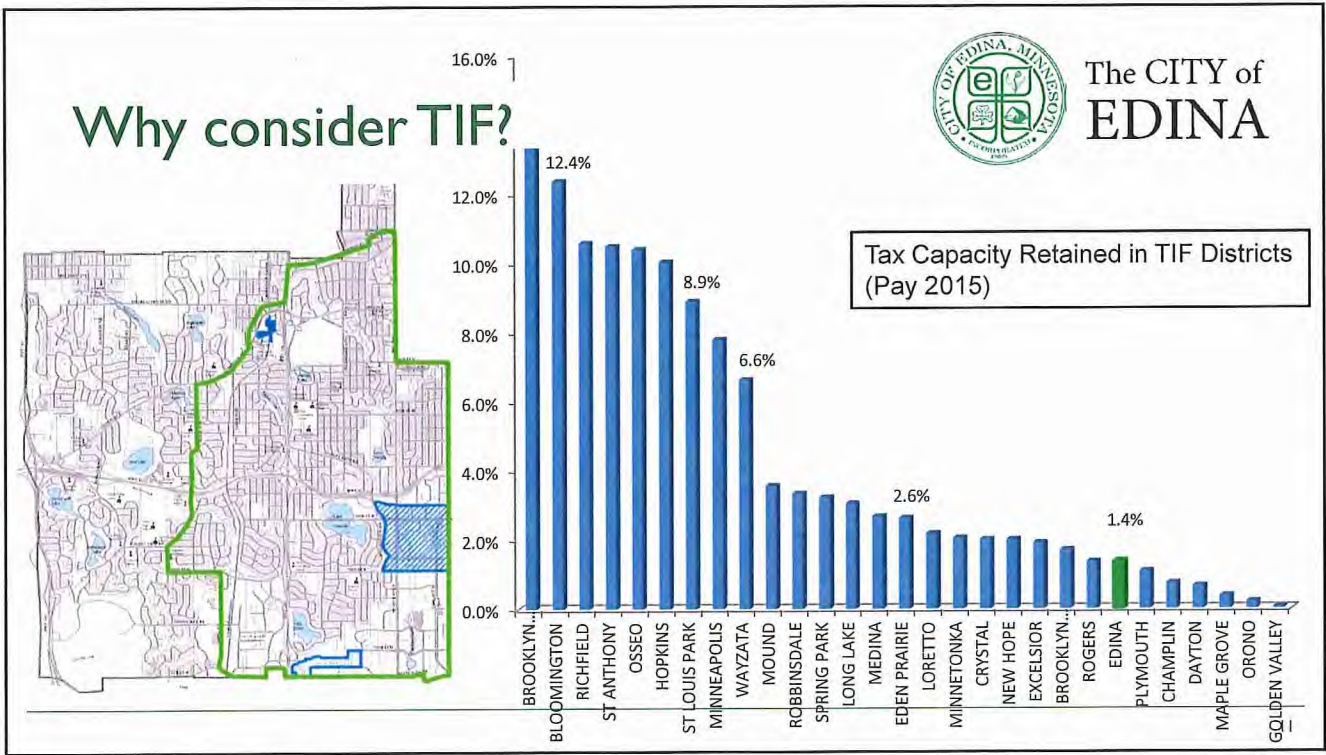
Why consider TIF?

- *Development Framework* calls for high caliber investments to create unique neighborhood center that includes both “go to” destinations and “stay at” amenities
- Strategic tool to achieve public goals for the changing commercial area (discussed in 2012, 2013 & 2015)
- Proactive step to prevent additional decay and blight

Challenges to Redevelopment

- 1) - site clearance / demolition
- 2) - environmental remediation
- 3) - land assembly
- 4) - public roadway improvements
- 5) - structured parking costs

10



Why consider TIF?

Hasn't TIF been used before?

- Grandview (I) TIF District
- 1984 to 2010 (26 years)
- 832% growth in tax capacity
- Outdated industrial sites replaced with
 - Class A office building
 - Market-rate condominiums
 - Public park
 - Hennepin County Library
 - Edina Senior Center

Year	Net Tax Capacity
1984	197,781
2010	1,644,655

832% increase

13% approx. city-wide increase



The CITY of EDINA

Proposed District



- Focus on parcels most likely to change in next five years
- Do NOT take the “Include Everything” approach
- Only include a “subset” of the 80-acre Grandview Commercial Area

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The CITY of EDINA

Proposed District

Size & Conditions

- 15 parcels
- 10.8 acres
- All sites evaluated per MN TIF Statute
- Buildings inspected with owner consent
- 3 buildings deemed “sub-standard”
- Vacant, parking & R-O-W parcels
- 11 parcels currently tax-exempt
- Buildings “reasonably distributed”



14



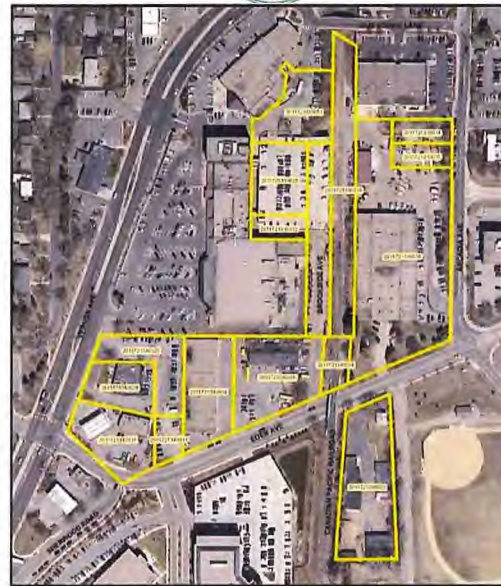
The CITY of EDINA

Proposed District

Financial Estimates

- Redevelopment District - 26 year term
- Original Tax Capacity = 57,196*
- Estimated Tax Capacity = 1,579,458
 - Estimate only
 - Establishes maximum budget
 - No guarantee

*Will increase if tax-exempt land becomes taxable



The CITY of EDINA

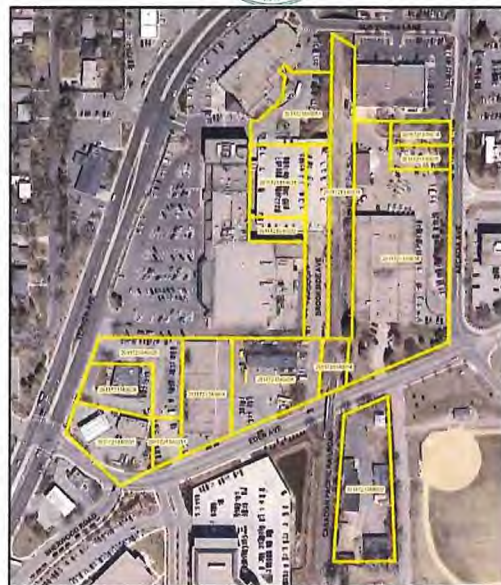
Proposed District

Financial Estimates

- Original Tax Capacity = 57,196
- Estimated Tax Capacity = 1,579,458

Taxes Excluded From TIF (Preliminary 2016 Tax Rates)	
Total Property Taxes	1,491,632
less State-wide Taxes	(130,311)
less Fiscal Disparities Contribution	(127,542)
less Market Value Based Taxes	(149,372)
less Base (OTC) Taxes	(49,477)
Tax Increment	1,034,931

Taxable Market Value - Estimate	
Commercial Office/Retail	13,372,000
Residential	59,061,320
Total	72,433,320



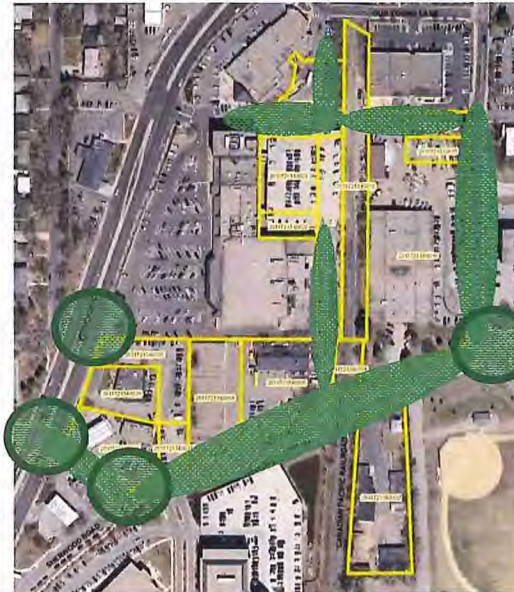
Proposed District



The CITY of EDINA

Public Improvements

- Eden Avenue
- Arcadia Avenue
- New shared-street & bridge
- New road to “Jerry” parking ramp
- Vernon/Eden intersection
- Eden/Sherwood intersection
- Eden/Arcadia intersection
- Structured Parking



Likely Uses of Incremental Taxes Collected

Site Improvements

- Environmental remediation
- Site preparation
- Structured parking

Proposed District



The CITY of EDINA

Potential Revenue Collected

- \$32.5 million in taxes (over 26 year term)
- \$35.7 million (with interest earnings)

Projected Uses of Funds

• Land acquisition	\$1.5 M	(4%)
• Site preparation	\$1.5 M	(4%)
• Utilities	\$1.2 M	(3%)
• Other Improvements	\$13.8 M	(39%)
• Administrative	\$3.2 M	(9%)
• Interest	\$14.5 M	(41%)
• Total	\$35.7 M	

Proposed District



The CITY of EDINA

Impacted Taxing Agencies

- City of Edina
- Edina School District #273
- Hennepin County
- Other Smaller Agencies too
(Water shed, transit, HRA, mosquito)

Largest Taxing Agencies	Total Tax Base	OTC as % of Total Tax Base
Hennepin County	1.467 billion	0.0039 %
City of Edina	112.55 million	0.051 %
Edina School District 273	93.77 million	0.061 %

Original Tax Capacity is 57,196. This amount will always be included in the general tax base.

MN TIF Statute requires that the OTC be recalculated if tax-exempt land becomes taxable.

But-For Analysis per MN TIF Statute



The CITY of EDINA

But-For Analysis	
Current Market Value	3,787,086
New Market Value - Estimate	72,433,320
Difference	68,646,234
Present Value of Tax Increment	16,363,834
Difference	52,282,400
Value Likely to Occur Without TIF is Less Than:	52,282,400

- There are extensive costs to complete environmental remediation, site preparation and construct multi-modal public improvements to serve the community.
- While some re-use could occur without TIF, the significant redevelopment anticipated in the Comprehensive Plan and the Development Framework is not likely to exceed \$52.28 million unless public participation is available.

THEREFORE, It is the opinion of City staff and engaged consultants that it is reasonable to conclude that significant private investment will not occur without the use of Tax Increment Financing (TIF) to fund these extra-ordinary cost.

Frequently Asked Questions



The CITY of
EDINA

Will this TIF District increase the taxes paid by homeowners due to the 2015 School District referendum?

NO. Such a situation is addressed in the MN TIF Law.

The properties in this District remain part of the tax base used to distribute the costs related to the \$124.9 Million Facilities Referendum because the special levy was conducted prior to the TIF District.

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Frequently Asked Questions



The CITY of
EDINA

Will this TIF District increase the taxes paid by homeowners due to the City's or School Districts operating budgets?

NO. This recurring situation is also addressed in the MN TIF Law.

Tax levies for operational purposes are based on the full value (RMV) of the properties. If new private development occurs inside the TIF District, the total tax base will increase and the amount due by individual taxpayers will be reduced.

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Frequently Asked Questions



The CITY of
EDINA

Will this TIF District increase residential enrollment in the public school system?

UNCERTAIN. If new residential uses are proposed and constructed in the TIF District, it is possible that school age residents could live there.

In Edina, most families with school-age children tend to live in single-family homes. The 167 unit Grandview Square condominiums currently enrolls 1 school-aged child in Edina Public Schools. The 242-unit One Southdale apartments currently enrolls 11 school-aged children.

(Source = Edina Public Schools, 3-2-2016 email)

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Frequently Asked Questions



The CITY of
EDINA

Will the “base” level of the TIF District change if the tax-exempt properties are sold and become taxable?

YES. Many of the parcels are currently tax-exempt. If they become taxable, the base value of the land will be added to the “frozen” tax base so that each taxing agency receives a fair amount.

The Edina Assessing Department, in conjunction with Hennepin County Assessing Department determines the fair assessed value in these cases. This recalculation is mandated by MN TIF Law.

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Frequently Asked Questions



The CITY of
EDINA

Can a TIF District be shut down early?

YES. The TIF Plan and MN Statute govern the maximum length of the District. The City can decide to close the TIF District early if the conditions are appropriate.

In the past, Edina has closed 4 TIF Districts earlier than originally estimated. The new value of those properties was then used to enhance the tax base of all taxing agencies.

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Frequently Asked Questions



The CITY of
EDINA

Will this TIF District increase the value of the tax-exempt land in case portions of it are sold or leased for taxable purposes?

MOST LIKELY. Developers are generally willing to pay a higher land value if they know that it benefits from an incentive program like TIF to achieve shared community goals. Proper zoning and related site entitlements are also helpful in maximizing the value of property.

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Frequently Asked Questions



The CITY of
EDINA

Why is this TIF District proposed now?

Time is of the essence if the City wants to include the vacant parcel at 5146 Eden Ave. in a TIF District.

City Council approved Resolution 2013-04 on March 19, 2013. This certified that the old Public Works facility satisfied the standards of MN TIF Law and was considered “substandard” for TIF purposes. Generally accepted legal practice dictates that action to create a TIF District should occur within 3-years of certification (no later than March 19, 2016).

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Frequently Asked Questions



The CITY of
EDINA

Who determines how TIF monies are spent? Will monies be given to developers?

The City Council determines how TIF monies are spent based on public input, staff recommendations, legal counsel and public finance advisors.

In this District, most expenditures are anticipated to be used to fund public infrastructure improvements (roads, sidewalks, parking, etc.). It is possible that some monies may be used to reimburse property owners/developers for costs related to clean up and site preparation for new developments. Specific expenses are considered on a case-by-case basis after the District is established.

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Frequently Asked Questions



The CITY of
EDINA

Does this TIF District impact the future re-use of the City's vacant public works site?

NO. The proposed TIF District does not obligate the City to pursue any particular project on its property. Like any property owner, it can determine the best use of its land.

29

Frequently Asked Questions



The CITY of
EDINA

Does the TIF District place on undue burden on the City's maintenance budget?

NO. While new public infrastructure items are anticipated within the District (roads, sidewalks, etc), the proposed roads only add 0.029% to the City's 220 miles of existing local roads. The anticipated sidewalks add 0.31% to the City's 77 miles of existing sidewalks.

Future road improvements outside of the TIF District are not part of this proposal.

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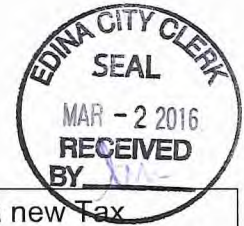


The CITY of
EDINA

Thank You.

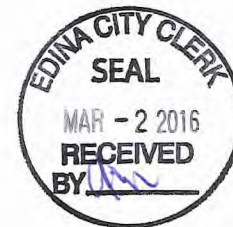
City staff and Ehlers & Associates are
pleased to answer any other questions.

Petition to Oppose Grandview 2 TIF District



Petition summary and background	The Edina City Council will hold a public hearing on March 2 to consider establishing a new Tax Increment Financing district at Grandview.
Action petitioned for	Whereas, redevelopment in the Grandview district of Edina can reasonably be expected to occur without the use of tax increment financing; Whereas, tax increment financing is therefore unnecessary and imposes a burden on taxpayers, I hereby request that the Edina City Council not approve a Tax Increment Financing District in Grandview.

Printed Name	Signature	Address	Comment	Date
Jim Grotz	<i>Jim Grotz</i>	5513 Park Pl. 55424	PLEASE DO NOT APPROVE!	2-29-16
Cindy Chelgren	<i>Cindy Chelgren</i>	5504 PARK PL 55424	"	"
Max Hance II	<i>Max Hance II</i>	5429 Park Pl. 55424	Please Stop!	2-29-16
Deepali Roth	<i>Deepali Roth</i>	5501 Woodcrest Dr.	"	2-29-16
Katherine Olson	<i>Katherine Olson</i>	5505 Dever Drive	" "	2/29/16
Jennifer Muns	<i>Jennifer Muns</i>	5508 Woodcrest	please stop	2/29/16
Jim Roth	<i>JIM ROTH</i>	5501 Woodcrest	Don't approve	2/29/16
Rodney D. Teachout	<i>Rodney D. Teachout</i>	5523 Park Place	" "	2-29-16
Kathleen K Teachout	<i>Kathleen K. Teachout</i>	" " "	" "	2-29-16
Dave Klem	<i>Dave Klem</i>	5532 Park Pl	NO MORE TAX INCRS	2-29-16



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Printed Name	Signature	Address	Comment	Date
Kim Halber	<i>[Signature]</i>	5617 Woodcrest Dr	Don't Approve	2/29/2016
LORI GROTZ	<i>[Signature]</i>	5513 Park Pl	Please don't approve - ^{disrupt} ^{wellfare}	2/29/2016
Andrew Way	<i>[Signature]</i>	3524 Park Pl.	Don't Approve	29 Feb 2016
Gene Pelt	<i>[Signature]</i>	5508 Park Pl	Don't approve	29 Feb 2016
Terri Brown	<i>[Signature]</i>	5512 Park Place	don't approve	2/29/16
STEPH GUNN	<i>[Signature]</i>	4215 CHIMES AVE	Don't Approve	3/1/16
DEAN HOPPE	<i>[Signature]</i>	6116 St Johns		3/1/16
Kim Hunnwell	<i>[Signature]</i>	4800 Golf Terrace		3/1/16
Wendy Hunnwell	<i>[Signature]</i>	4400 Golf Terrace		3/1/16
BOB BALLANTINE	<i>[Signature]</i>	4620 WEST 56TH ST		11



Petition to Oppose Grandview 2 TIF District

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Printed Name	Signature	Address	Comment	Date
MARY BALLINTINE	<i>Mary Ballintine</i>	4620 W. 56 th St.		3/1/16
DANIEL F. AKINS	<i>Daniel F. Akins</i>	5610 ST ANDREWS AVE		3/1/16
Owen Michaelson	<i>Owen Michaelson</i>	4520 W 56 th St.		3/1/16
Wayne Wenger	<i>Wayne Wenger</i>	5212 Halifax Ave S		3/1/16
Carolyn Wenger	<i>C Wenger</i>	5212 Halifax Ave S		3/1/16

4 of 4

Petition to Oppose Grandview 2 TIF District

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Printed Name	Signature	Address	Comment	Date
DENNIS D. WITHERS	<i>Dennis D Withers</i>	4504 SEDURN LN EDINA MN 55435	NO TIF!	3/1/2016
VICKY K. WITHERS	<i>Vicki Withers</i>	4504 Sedurn ^{Edina} MN 55435	NO TIF!	3/1/2016



Rec. 3/2/16



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: VIII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jeff Brown, Community Health Administrator & Cary
Teague, Community Development Director

Item Activity:

Subject: Medical Cannabis Manufacturing & Dispensaries
Report

Information

ACTION REQUESTED:

No action requested.

INTRODUCTION:

The Community Health Commission discussed the City's role in Minnesota's Medical Cannabis system during multiple meetings throughout 2015, including a presentation and perspective from Dr. Mark Wilkowske at the August meeting. Additional discussion between the Community Health Commission and City Council occurred during the September 16th Council Work Session, specifically focused on the existing moratorium and if any action was necessary prior to its expiration. Neither the Community Health Commission or City Council expressed a desire to take an action. (See attached minutes.)

State regulations currently allow one Medical Cannabis Manufacturing and Distribution facility within each congressional district. (See the attached congressional district map.) As indicated on the map, Minneapolis, Eden Prairie and Eagan have locations; therefore it is unlikely that one would locate in Edina. The existing facility in Eagan is located in an office park, and the one in Minneapolis is in downtown Minneapolis. The Eden Prairie location has not been finalized.

The moratorium has expired. In the future, if one of these facilities were to locate to Edina; they could be located under current zoning ordinance in the PID, Planned Industrial District for manufacturing and distribution; and in the PCD, Planned Commercial District and POD, Planned Office District for the distribution. (See attached Zoning Map.)

ATTACHMENTS:

Health Commission Minutes

Minnesota Congressional District Map

Existing Cannabis Patient Center Locations

Interim Ordinance (Expired)

Edina Zoning Map

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL AND
HELD AT CITY HALL
SEPTEMBER 16, 2015
5:09 P.M.**

Mayor Hovland called the meeting to order at 5:09 p.m.

ROLLCALL

Answering roll call were: Members Brindle, Stewart and Mayor Hovland. Member Staunton entered the meeting at 5:19 p.m.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communication & Technology Services Director; Jeff Brown, Community Health Administrator; Susan Faus, Assistant Parks & Recreation Director; Michael Frey, Art Center General Manager; Debra Mangen, City Clerk; Devin Massopust, City Management Fellow; Scott Neal, City Manager. Also attending was Nick Kelly, Bloomington Public Health.

JOINT MEETING WITH EDINA COMMUNITY HEALTH COMMISSION

Edina Community Health Commissioners attending were: Kristen Conner, Cathy Cozad, Matt Doscotch, Britta Orr, Joel Stegner, Student Member Nina Sokol and Chair Alison Pence.

Chair Pence presented an update of the 2015 proposed Annual Work Plan for the Commission. The Commission also asked for input on: 1) the moratorium of medical cannabis dispensaries in Edina, 2) the relationship with Edina School District and the Chemical Health Coordinator, and 3) the Health-in-all-policies philosophy within the City's decision-making. Council indicated their desire to ensure Edina residents would benefit from medical cannabis and not look at this as an opportunity for economic development. State regulations currently allow one location within each congressional district, and both Minneapolis and Eden Prairie have locations. Since Edina shares congressional district boundaries with these two cities, it would be unlikely for anyone to approach Edina.

The Commission and Council noted the changes School District 273 has been implementing to serve the chemical and mental health needs of students. The Commission will also communicate with School District 270 and School District 280 to ensure needs were being met. It was pointed out that former Student Commissioner Aditya Mittal was beginning a Student Health Committee at Edina High School.

The Council discussed how the "Health-in-all-policies" could be incorporated into the next update to the City's Comprehensive Plan and Vision Edina. The Commission will investigate paying to have Edina specific data when the next Metro SHAPE (Survey of the Health of All the Populations and the Environment) survey was completed by Hennepin County. The Council thanked the Commission for their service and concluded their work session at 6:08 p.m.

JOINT MEETING WITH EDINA ARTS & CULTURE COMMISSION

The Mayor convened the work session with the Arts & Culture Commission at 6:09 p.m. Attending the meeting were Arts & Culture Commissioners: Cheryl Gunness, Barbara La Valleur, Dana Lappin, Daniel Li, Anne Miller and Chair Ray Meifert.

Chair Meifert noted that the Commission planned to continue their active programs: The Author's Studio and the Loft Around Town, Public Art Edina, Edina Art Center Dance Programs and Music in Edina. The Commission and Council briefly reviewed each initiative noting: tremendous growth in The Author's Studio, a desire to increase the amount of the Public Art stipend to ensure attracting great talent submittals, a possibility of expanding dance offerings to include tap and jazz for adults, continue and expand

Minutes/Edina City Council/September 16, 2015 Work Session

Music in Edina based on the positive response in 2015. The proposed new initiatives: Art on the Move, Enhance Communication of Arts & Cultural Events and Theater in Edina were discussed as well as the Edina Film Festival has been placed on hiatus due to the cost of the venue for the Festival. Potential Arts & Cultures uses for a new facility, possibly located within the Grandview area was also discussed.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:55 p.m.

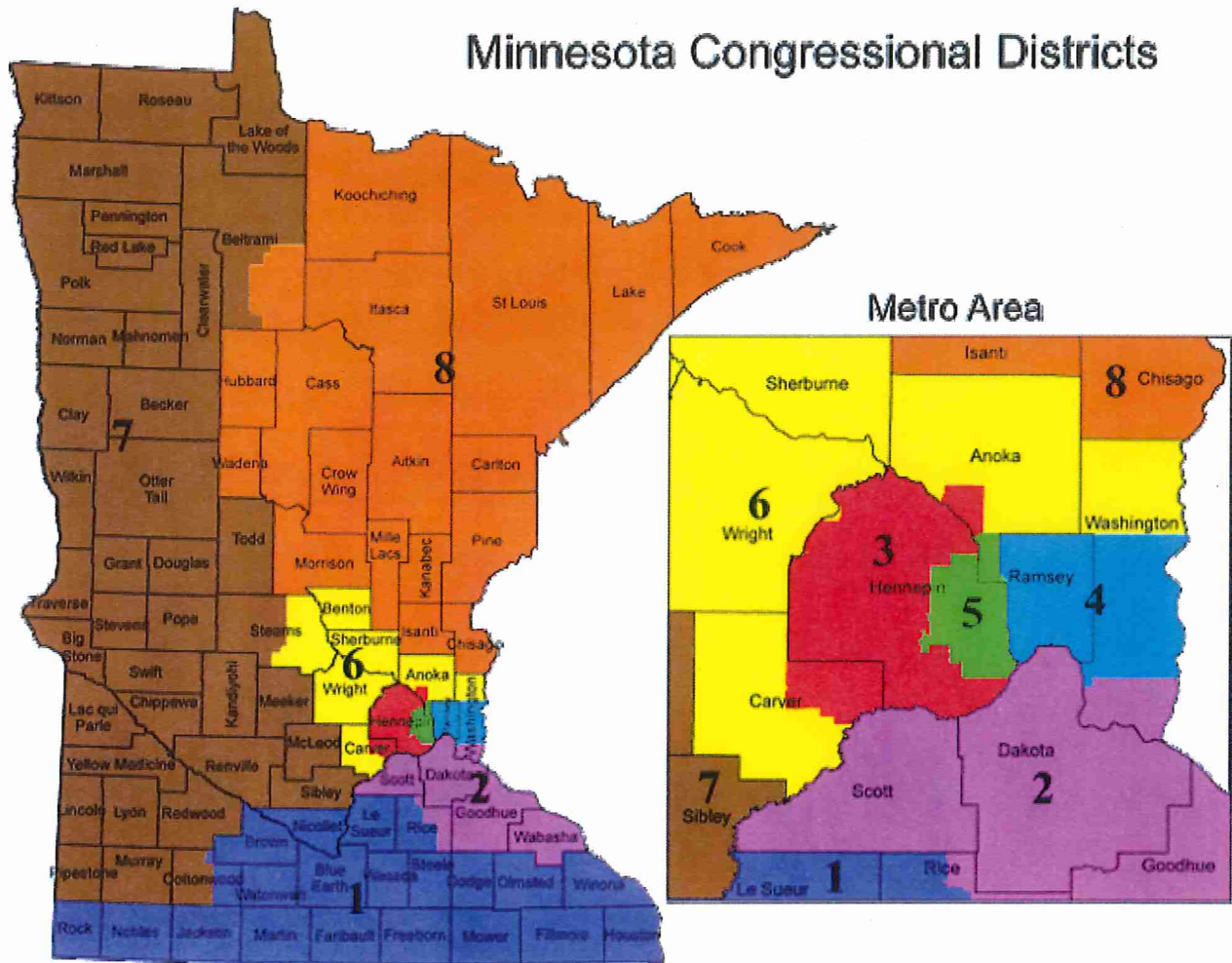
Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, October 6, 2015

James B. Hovland, Mayor

Minnesota Congressional Districts

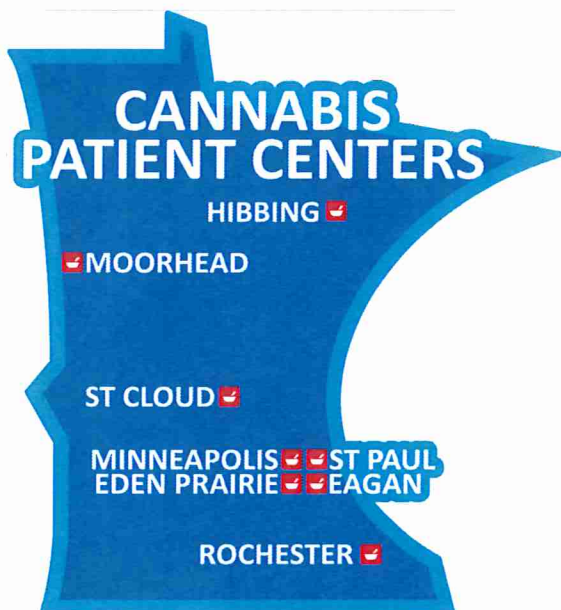




(<http://www.health.state.mn.us/index.html>)

Minnesota Department of Health Cannabis Patient Center Locations

Medical cannabis will eventually be available at eight locations across Minnesota.



Address, phone numbers and the website link for each Cannabis Patient Center will be posted below as they open.

Location	Address	Phone	Hours	Opening Date (Tentative)
Eagan	2795 Pilot Knob Road, Eagan, MN 55121	1-844-532-3546	LeafLine Labs Eagan Hours (http://leafline.com/locations/eagan/)	Open
Eden Prairie				Spring 2016
Hibbing				Spring 2016
Minneapolis	207 South 9th Street, Minneapolis, MN 55402	1-800-514-3707	Minnesota Medical Solutions Minneapolis Hours (http://minnesotamedicalsolutions.com/make-an-appointment/minneapolis/)	Open
Moorhead				Spring 2016
Rochester	3456 E. Circle Drive NE Rochester, MN 55906	1-800-514-3707	Minnesota Medical Solutions Rochester Hours (http://www.minnesotamedicalsolutions.com/make-an-appointment/rochester/)	July 23, 2015
St. Cloud				Spring 2016
St. Paul				Spring 2016

651-201-5000 Phone
888-345-0823 Toll-free

Information on this website is available in alternative formats to individuals with disabilities upon request.

Updated Thursday, December 31, 2015 at 09:02AM

ORDINANCE NO. 2015-04

**INTERIM ORDINANCE TEMPORARILY PROHIBITING MEDICAL CANNABIS
MANUFACTURING AND DISTRIBUTION FACILITIES**

THE CITY COUNCIL OF EDINA ORDAINS:

SECTION 1. FINDINGS AND PURPOSE.

A. The City Council finds that it is necessary to temporarily preserve the status quo regarding the City's regulation of land uses through its official controls following the Minnesota Legislature's passage of the Medical Cannabis Therapeutic Research Act of 2014, Minnesota Session Laws, Chapter 311, §§ 1-22 (2014) (the "Act"). The Act does not prohibit the City from placing additional location limitations or regulatory requirements on medical marijuana distribution facilities beyond those contained in the Act.

B. The City has learned of interest in potential medical marijuana distribution facilities in the City.

C. The City finds that medical marijuana manufacturing and distribution facilities represent new land uses not presently addressed in the City's official controls and never previously studied by the City.

D. The City finds that such uses should be studied for the purpose of determining whether amendments or additions to the City's official controls may be necessary to protect the public health, safety and welfare.

SECTION 2. DEFINITIONS: The following terms when used in this ordinance shall mean:

Official controls. "Official controls" or "controls" means ordinances and regulations which control the physical development of the city or any part thereof or any detail thereof and implement the general objectives of the comprehensive plan. Official controls include ordinances establishing zoning, subdivision controls, site plan regulations, sanitary codes, building codes and official maps.

Medical Cannabis. Any species of the genus cannabis plant, or any mixture or preparation of them, including whole plant extracts and resins, and is delivered in the form of:

- (1) liquid, including, but not limited to, oil;
- (2) pill;

- (3) vaporized delivery method with use of liquid or oil but which does not require the use of dried leaves or plant form; or
- (4) any other method, excluding smoking, approved by the commissioner.

Medical Cannabis Manufacturer. An entity registered by the Minnesota Commissioner of Health to cultivate, acquire, manufacture, possess, prepare, transfer, transport, supply, or dispense medical cannabis, delivery devices, or related supplies and educational materials.

Distribution Facility. A center for the distribution of medical cannabis operated by a medical cannabis manufacturer.

SECTION 3. INTENT AND AUTHORIZATION:

A. It is the intent of this ordinance to allow the City of Edina time to complete an in-depth study concerning adoption of revisions of the City's official controls for medical marijuana manufacturing and distribution facilities and in the interim to protect the planning process and health, safety, and welfare of the citizens of the community.

B. City staff is authorized to conduct a study of the City's official controls that may need to be adopted or amended to protect the public health, safety and welfare as they relate to medical cannabis manufacturing and distribution facilities.

SECTION 4. TEMPORARY PROHIBITION: Pending the completion of the above referenced study and the adoption of appropriate official controls, the following uses are prohibited within the City:

- Medical Cannabis Manufacturer
- Distribution Facility

SECTION 5. EXEMPTIONS: The statutory exemption to this ordinance set forth in Minnesota Statutes § 462.355, Subd. 4 is incorporated herein by reference.

SECTION 6. EFFECTIVE DATE: This ordinance shall take effect immediately upon its passage and shall remain in effect for one year from the effective date of this ordinance or until the adoption of the official controls being studied, whichever occurs first.

ADOPTED this ___ day of February, 2015, by the City Council of Edina, Minnesota.

First Reading: February 3, 2015

Second Reading:

Published:

ATTEST:

Debra A. Mangen, City Clerk

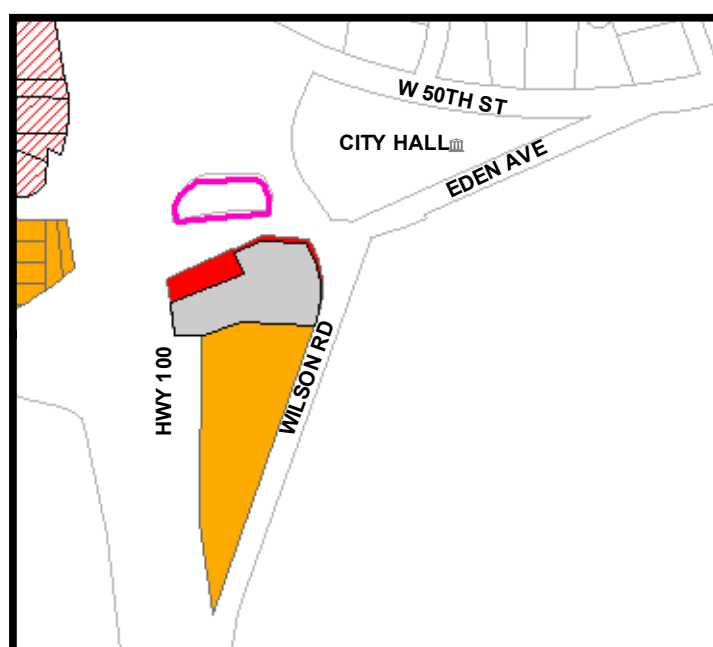
James B. Hovland, Mayor

Please publish in the Edina Sun Current on:

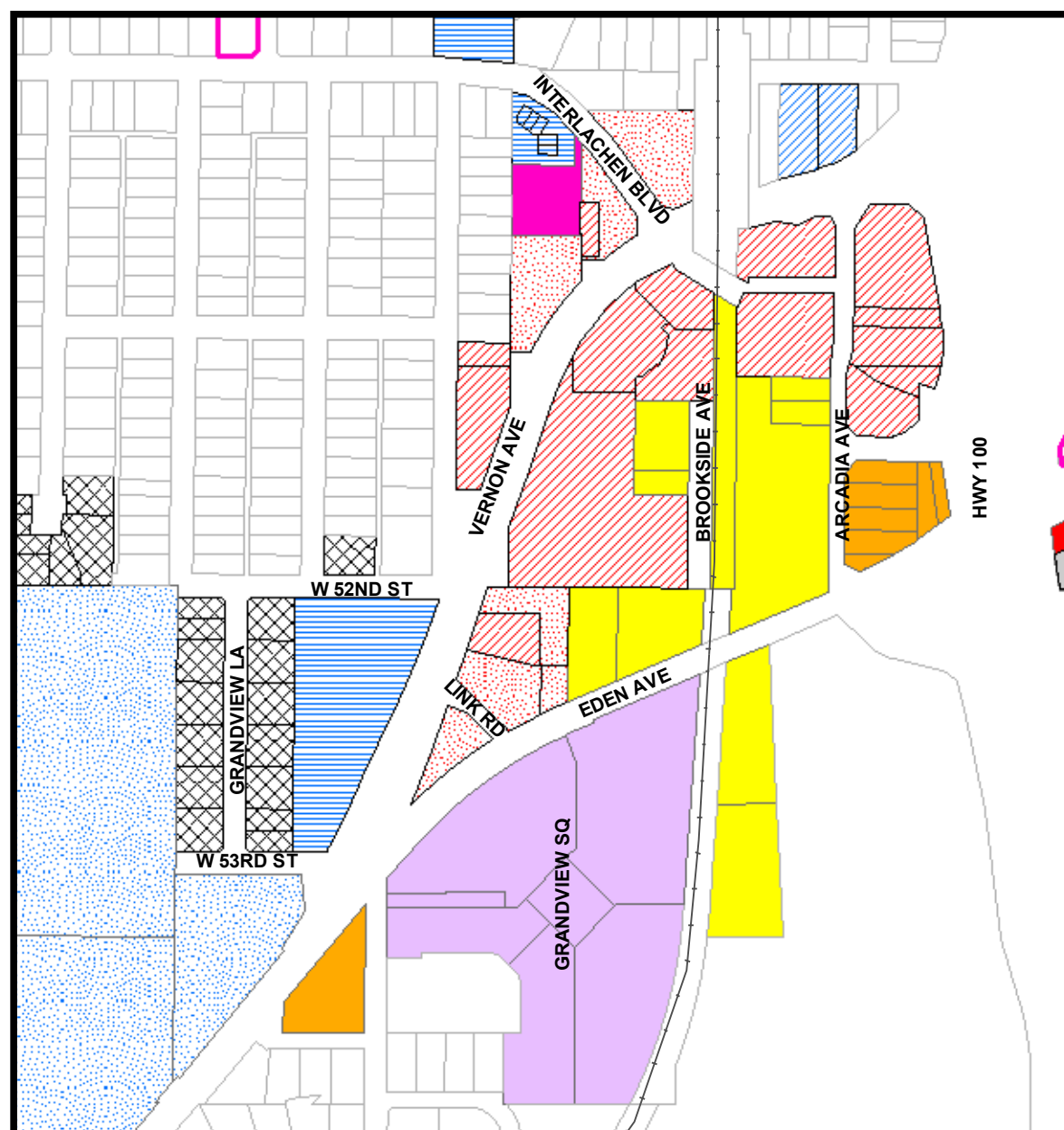
Send two affidavits of publication

Bill to Edina City Clerk

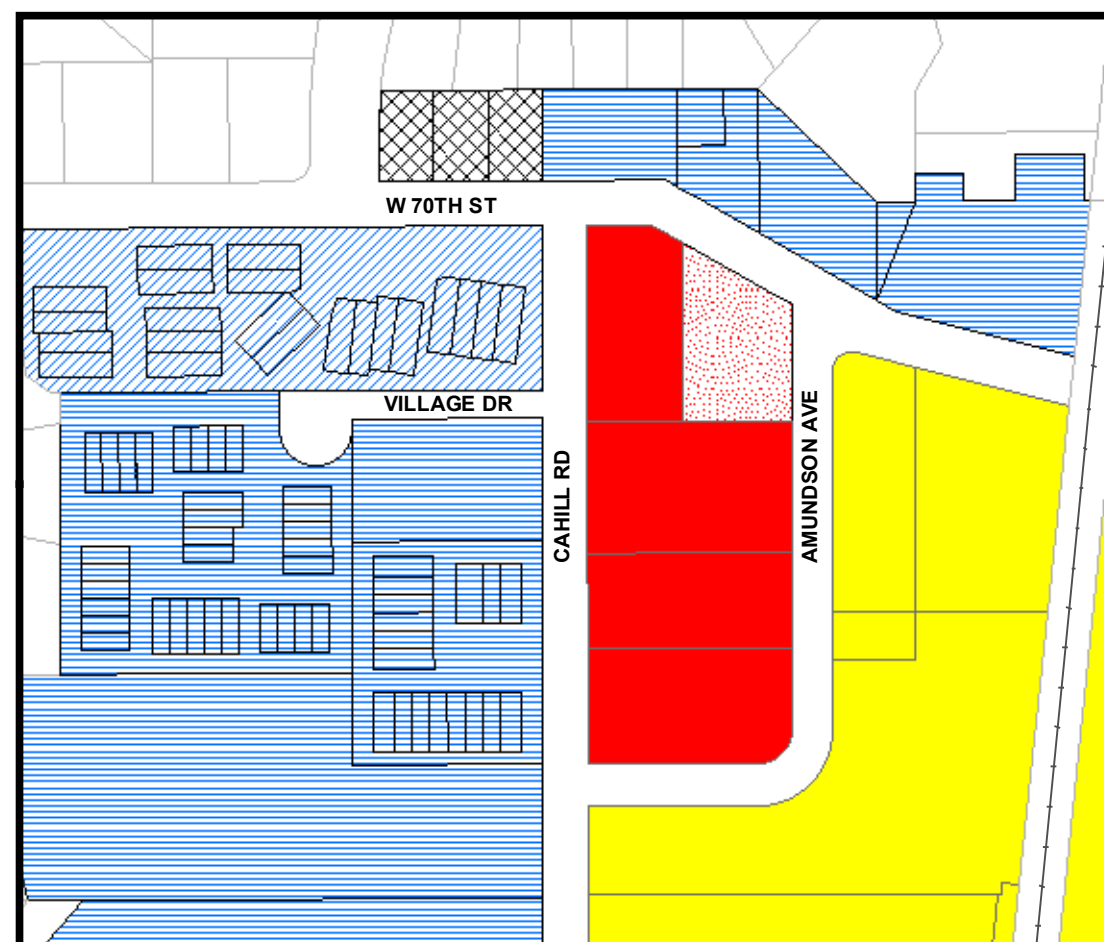
WILSON RD & EDEN AVE DETAIL



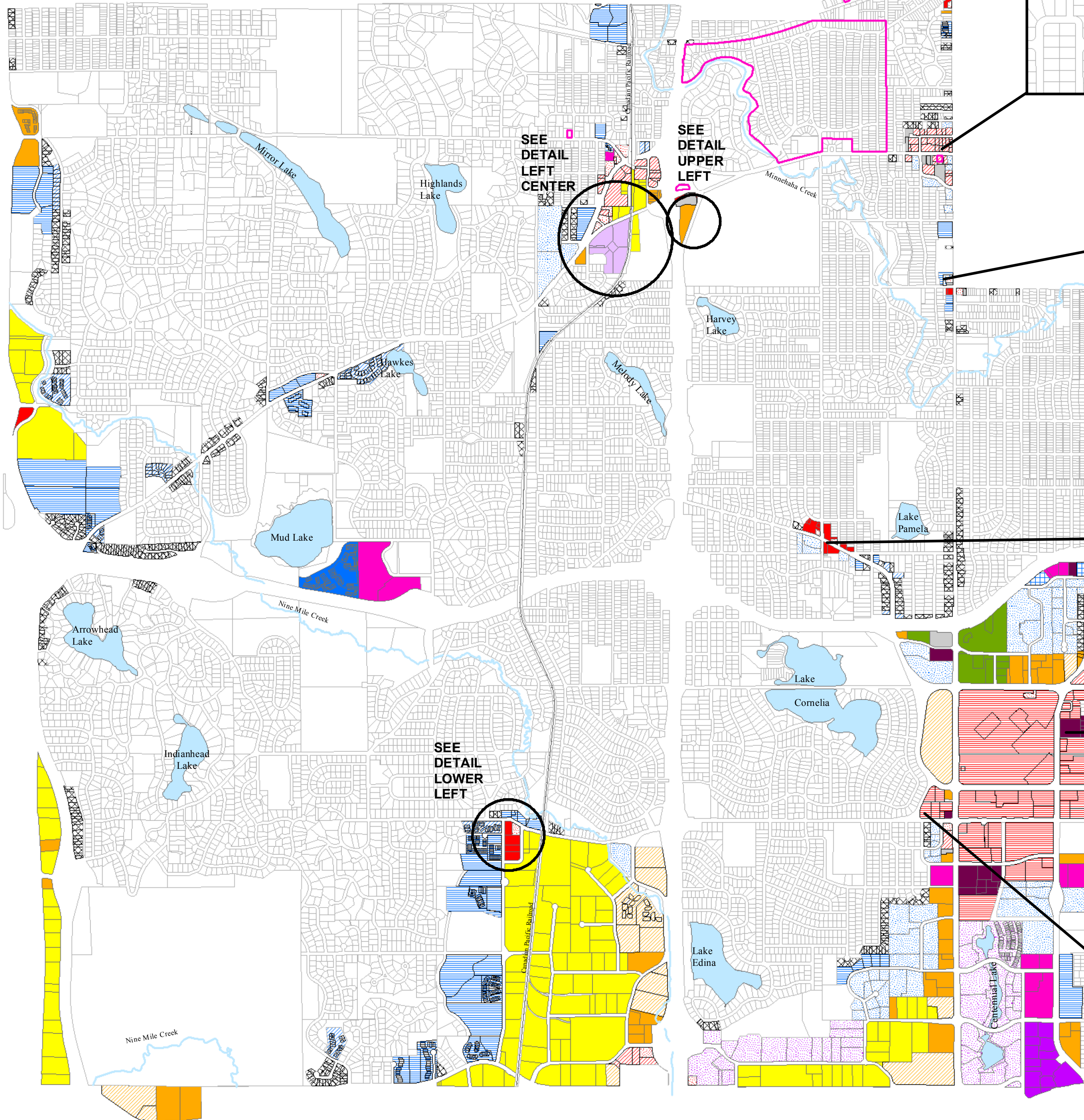
GRANDVIEW DETAIL



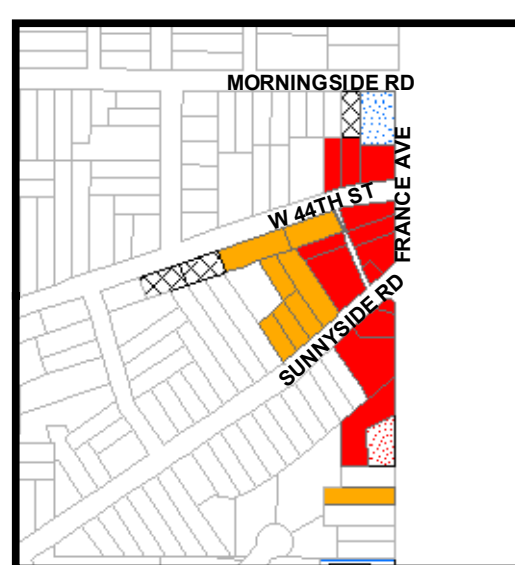
CAHILL RD & 70TH DETAIL



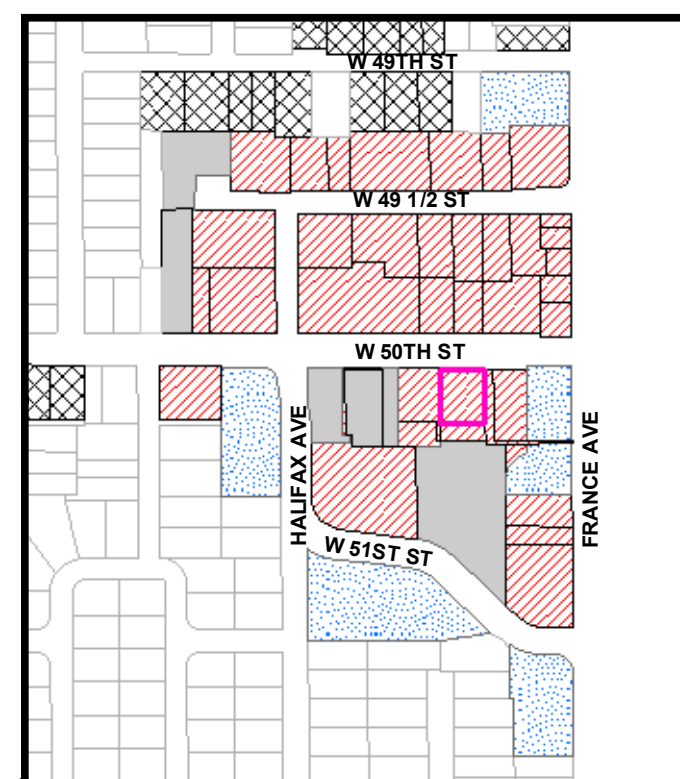
Zoning Map City of Edina Hennepin County, Minnesota



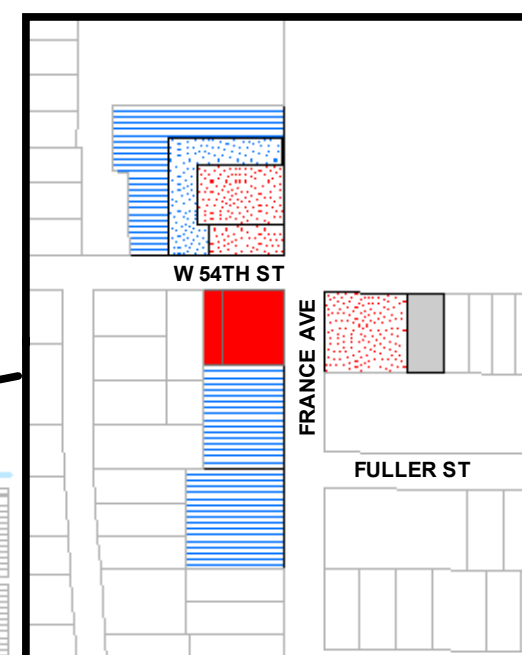
44TH & FRANCE DETAIL



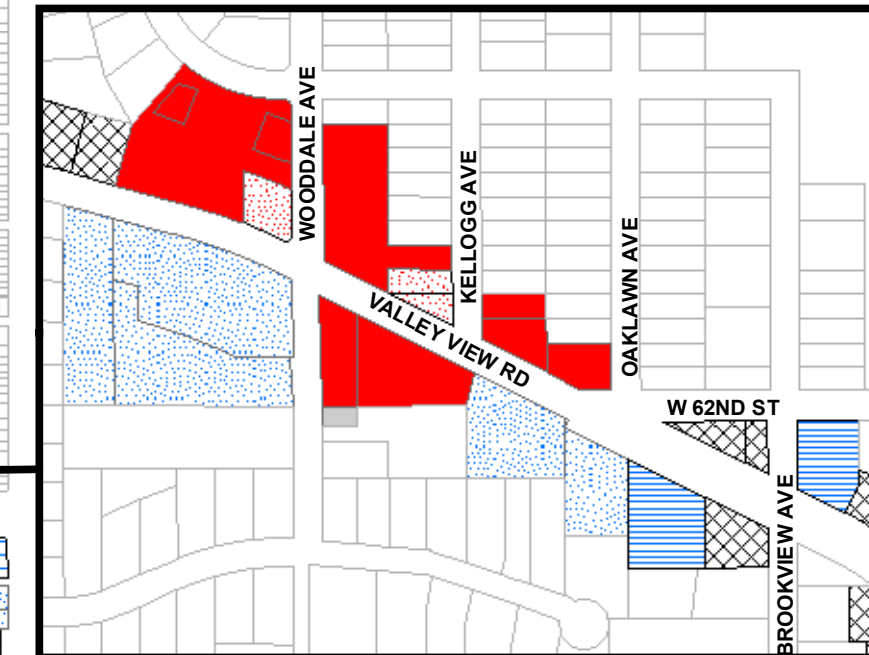
50TH & FRANCE DETAIL



54TH & FRANCE DETAIL



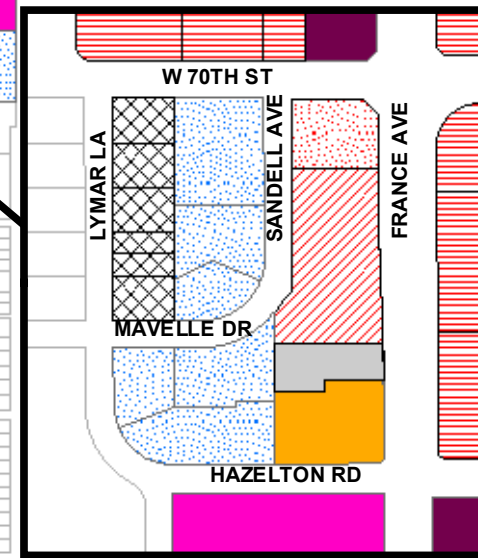
VALLEY VIEW & WOODDALE DETAIL



SOUTHDALE DETAIL



70TH & FRANCE DETAIL



Legend

	R-1 Single Dwelling Unit Dist.		Church
	R-2 Double dwelling Unit Dist.		City Buildings
	PRD-1 Planned Residence Dist.		Private School
	PRD-2		Public School
	PRD-3		
	PRD-4		
	PRD-5		
	PCD-1 Planned Commercial Dist.		
	PCD-2		
	PCD-3		
	PCD-4		
	POD-1 Planned Office Dist.		
	POD-2		
	RMD Regional Medical Dist.		
	PID Planned Industrial Dist.		
	PUD Planned Unit Dist.		
	APD Automobile Parking Dist.		
	EHLD Edina Heritage Landmark Dist.		
	PSR-4 Planned Senior Citizen Dist.		
	MDD-4 Mixed Development Dist.		
	MDD-5		
	MDD-6		

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 Planning Dept
 April 2015



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: VIII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:

Subject: Resolution No. 2016-30 Convention on the
Elimination of All Forms of Discrimination against
Women From Human Rights & Relations
Commission

Action

ACTION REQUESTED:

Approve the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) resolution as prepared by the Human Rights and Relations Commission.

INTRODUCTION:

As part of the Human Rights and Relations 2016 work plan, the HRRC has created a draft resolution for City Council consideration.

In 1979, the United Nations adopted the Convention on the Elimination of All Forms of Discrimination against Women. Until the adoption of CEDAW, no treaty fully addressed women's rights within political, cultural, economic, social, and family life.

In the CEDAW overview attachment, there is a question and answer section which highlights some of the objections raised by CEDAW opponents. The Council is encouraged to review this section prior to approval. The document specifically addresses each objection and provides the reader with the CEDAW facts.

To date, more than forty US cities, including Portland, Oregon and Berkeley, California; two dozen counties; and twenty state legislatures have passed resolutions urging CEDAW ratification. In December 2015, the City of Minneapolis adopted a resolution similar to the recommended Edina resolution put forth tonight.

ATTACHMENTS:

CEDAW Resolution for Edina

CEDAW Overview

CEDAW Text

RESOLUTION NO. 2016-30

A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE AND SUPPORT OF THE PRINCIPLES OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL

WHEREAS: CEDAW was adopted by the United Nations General Assembly on December 18, 1979, and became an international treaty as of September 3, 1981, and 189 UN member nations have agreed to be bound by CEDAW's provisions; and

WHEREAS: Although women have made gains in the struggle for equality in many fields, much more needs to be accomplished to fully eradicate discrimination based on gender and to achieve one of the most basic human rights - equality; and

WHEREAS: In 2014, Minnesota passed the Women's Economic Security Act (WESA) which included steps toward closing the gender pay gap, expanding family and sick leave for working families, helping older women be economically secure, and providing support for women-owned small businesses; and

WHEREAS: In 2015 the Edina City Council voted to support the Human Rights Cities Initiative, which supports the Universal Declaration of Human Rights and its aspiration for equal rights for 'all members of the human family;' and

WHEREAS: The Edina City Council desires to ensure that women and girls who live in Edina enjoy all the rights and privileges and remedies that are bestowed on all people in the U.S., no matter race, national origin, gender, or religious belief, and with a purpose to claim worldwide that Edina is a city within which women can thrive and a city that will not tolerate discrimination against women and girls or violence perpetrated against them in any form, by any hand; and

WHEREAS: CEDAW provides a comprehensive framework for governments to examine their policies and practices in relation to women and girls and to rectify discrimination based on gender; and

WHEREAS: City and County governments have an appropriate and legitimate role affirming the importance of eliminating all forms of discrimination against women in communities as universal norms and to serve as guides for public policy; and

Now, Therefore, Be It Resolved by the Edina City Council that the City of Edina is committed to eliminating all forms of violence against women and girls, to promoting the health and safety of women and girls, and affording them equal academic, economic, and business opportunities in Edina, Minnesota.

Dated: March 2, 2016

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of March 2, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____,
_____.

City Clerk



CEDAW: A Declaration of Human Rights for Women

The call for a Women's Treaty emerged from the *First World Conference on Women* in Mexico City in 1975. On December 18, 1979, the United Nations adopted ***the Convention on the Elimination of All Forms of Discrimination against Women***. Until the adoption of CEDAW, no treaty fully addressed women's rights within political, cultural, economic, social, and family life.

CEDAW is the most comprehensive international agreement which seeks the advancement of women. It establishes rights for women in areas not previously subject to international standards. The treaty provides a ***universal definition of discrimination against women so that those who would discriminate on the basis of sex cannot claim that no clear definition exists***. It also calls for **action in nearly every field of human endeavor**: politics, law, employment, education, health care, commercial transactions, and domestic relations. CEDAW also establishes a Committee for periodic review of the progress being made by its adherents.

As of 2015, 187 countries have ratified the Convention, a powerful step towards recognizing that women's rights are human rights.

CEDAW and the United States

The United States is one of only six countries in the world -the others being Iran, Sudan, Somalia, Palau and Tonga - that have yet to ratify the treaty. As a leading advocate for human rights, the United States has a compelling interest to improve conditions for women. With this failure to ratify CEDAW, however, the United States compromises its credibility as a leader for either human rights or women's rights.

History of CEDAW Ratification in the US

- The U.S. was active in drafting CEDAW and President Jimmy Carter signed it on **July 17, 1980**. It was transmitted to the Senate Foreign Relations Committee in November, 1980.
- **During the Reagan Administration CEDAW was largely buried.**
- In **summer 1990**, the Senate Foreign Relations Committee held hearings on the treaty. At that time, the State Department testified that it had not prepared a legal analysis of the treaty to determine how it comports with U.S. law.
- In **spring 1993**, sixty-eight senators signed a letter to President Clinton, asking him to take the necessary steps to ratify CEDAW. **In June of 1993**, former Secretary of State Warren Christopher announced at the World Conference on Human Rights in Vienna that the Administration would move on the Women's convention and on other human rights treaties. The Clinton State Department finally released CEDAW with four reservations, three understandings, and two declarations on issues such as comparable worth, paid maternity leave, freedom of speech, private conduct, and combat assignments.
- In **September 1994**, the Senate Foreign Relations Committee reported out favorably on the treaty, by a vote of 13 to 5 (with one abstention). Unfortunately, this occurred in the last days of

the Congressional session. Several Republican senators put a hold on the treaty, blocking it from the Senate floor during the 103rd Congress.

- When the new Senate convened in **January 1995**, CEDAW was submitted to the Senate Foreign Relations Committee for action, where it remained at the end of the 104th Congress in October 1996.
- On **March 8, 1999**, International Women's Day, Senator Jesse Helms (R-NC) , Chair of the Senate Committee on Foreign Relations, made a statement on the Senate Floor expressing his strong opposition to bringing CEDAW to a hearing and eventual ratification.
- Senator Barbara Boxer (D-CA), on **April 12, 2000**, introduced Senate Resolution 286 in support of CEDAW. This Resolution expresses the sense of the Senate that the US Senate Committee on Foreign Relations should hold hearings and the Senate should act on CEDAW by July 19, 2000.
- With Jesse Helms retired and a brief period of a Democrat Senate majority, CEDAW was approved on **July 30, 2002** by the Senate Foreign Relations Committee in a 12-7 bipartisan vote. However, the Senate adjourned in 2002 without time for a vote on ratification. CEDAW then went back to the Senate Foreign Relations Committee under the leadership of then current chairman Senator Richard Lugar (R-IN).
- On **October 8, 2002**, support for US ratification of CEDAW was expressed by the Feminist Majority President Eleanor Smeal, Her Majesty Queen Noor, Senator Joseph Biden (D-DE) the ranking minority leader of the Senate Foreign Relations Committee, several key members of Congress, and over 170 women's rights and major non-governmental organizations.
- **The Bush Administration did not take a formal position on CEDAW**, though the State Department reported to the Senate Foreign Relations Committee that the treaty is "generally desirable and should be ratified."
- **The Obama/Biden Administration as well as the current chair of the Senate Foreign Relations Committee, support ratification of CEDAW.**

CEDAW by the Numbers

The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) is a landmark international agreement that affirms principles of fundamental human rights and equality for women around the world.

- **187** - The number of countries, out of 193 countries, that have ratified the treaty.
- **6** - The number of countries that have NOT ratified CEDAW, including the United States, Iran, Somalia, Sudan, and two small Pacific island nations (Palau, and Tonga).
- **67** - The number of votes needed for the U.S. Senate to ratify CEDAW.
- **200** and growing - The number of U.S.-based organizations -- representing millions of Americans -- that support US ratification of CEDAW.

Q. Why Should the United States ratify CEDAW?

The American public strongly supports the principles and values of equality, fairness, education and basic human rights.

Ratifying CEDAW would add the United States' influential voice when the United Nations discusses the status of women and girls in places such as Afghanistan and the Democratic Republic of Congo.

Ratifying CEDAW would continue America's proud bipartisan tradition of promoting and protecting human rights. Presidents Ronald Reagan, George H.W. Bush, and Bill Clinton achieved ratification of similar agreements against torture, genocide, and race discrimination.

Ratifying CEDAW is an effective way to support women and girls, and there are no additional costs or new appropriations required with ratification.

Ratifying CEDAW affirms principles of fundamental human rights and equality for women and girls.

Ratifying CEDAW would provide an effective catalyst for the U.S. to examine areas of persistent discrimination against women and develop strategies for solutions.

- *Domestic violence*: the landmark Violence Against Women Act has done much to prevent domestic violence and meet the needs of victims, yet two million women a year report injuries from current or former partners in the United States.
- *Maternal health*: the United States ranks 41st among a ranking of 184 countries on maternal deaths during pregnancy and childbirth, below all other industrialized nations and below a number of developing countries.
- *Economic security*: U.S. women continue to lag behind men in income, earning on average only 77 cents for every dollar that a man makes.
- *Human trafficking*: the Trafficking Victims Protection Act has played a pivotal role in combating human trafficking. However, estimates suggest that there may be 20,000 women, men and children trafficked into the U.S. each year.

Q. Who in the US supports CEDAW?

The Obama administration strongly supports ratification and has included CEDAW as one of five treaties that are a priority. Also, millions of Americans are represented by nearly 200 national, state and local organizations that are united in support of CEDAW. The groups include a broad range of religious, civic, and community organizations such as the American Bar Association, Amnesty International USA, The Leadership Conference on Civil and Human Rights, NAACP, the National Council of La Raza, National Council of Churches Women's Ministries, National Education Association, The United Methodist Church, Sisters of Mercy, and the YWCA. In 2014 the National Conference of Mayors endorsed a resolution of support for CEDAW. To date, more than forty US cities, including Portland, Oregon and Berkeley, California; two dozen counties; and twenty state legislatures have passed resolutions urging CEDAW ratification, with a goal to reach 100 cities in support by 2016.

Q. What are some objections raised by CEDAW opponents?

- Some opponents fear that CEDAW will interfere in parents' role in child-rearing.

FACT: CEDAW calls only for the recognition of the "common responsibility of men and women in the upbringing and development of their children" and "to promote what is in the best interests of the child." This is consistent with U.S. law.

- Some opponents fear that CEDAW encourages abortion by promoting access to 'family planning.'

FACT: CEDAW intentionally does not address the issue of abortion. Many countries where abortion is illegal have ratified CEDAW, such as Ireland, Burkina Faso, and Rwanda. The U.S. State Department says that CEDAW is ‘abortion-neutral.’ In 1994 the Senate Foreign Relations Committee added an ‘understanding’ to CEDAW noting that it does not include a right to abortion.

- Some opponents believe that CEDAW is unnecessary in the US because it defines ‘discrimination’ too broadly and would lead to unwise laws and frivolous lawsuits.

FACT: CEDAW is non-self-executing, meaning that legislation to implement any CEDAW provision would come before the House and Senate the same as for any other bill. CEDAW would not authorize any lawsuit that would not already be allowed under U.S. law. CEDAW urges that the same ‘strict scrutiny’ apply to U.S. claims of unintentional sex discrimination as now apply to claims of race discrimination. In fact, CEDAW terms resemble those of the UN Convention to Eliminate All Forms of Racial Discrimination (CERD), which the US ratified in 1994 with no result of any frivolous lawsuits. There is no reason to expect them for CEDAW, either.

- Some opponents fear that CEDAW will destroy traditional families by redefining ‘family’ and the roles of men and women.

FACT: CEDAW does not seek to regulate family life. It only urges governments ‘to adopt education and public information programs [to] eliminate prejudices and current practices that hinder full operation of the principle of the social equality of women.’

- Some opponents fear that CEDAW requires women’s participation in armed combat.

FACT: There is no reference in CEDAW to women in the military or to women in combat. In 1997, the CEDAW Committee report urged ‘full participation of women in the military in decision-making, negotiations, and peace-making to take note of the effect upon women and families of military decisions in times of conflict.’

- Some opponents believe that CEDAW conflicts with the Koran.

FACT: Muslim nations throughout the world have ratified CEDAW.

- Some opponents fear that CEDAW will conflict with US policy and the Constitution.

FACT: Ratification of CEDAW is consistent with US foreign and domestic policy. The US has a track record of ratifying international human rights treaties. Among those treaties are the following:

- International Convention on the Prevention and Punishment of the Crime of Genocide (1988),
- International Covenant on Civil and Political Rights (1992),
- Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (1994),
- International Convention on the Elimination of All Forms of Racial Discrimination (1994), and
- International Labor Organization Convention on the Worst Forms of Child Labor (1999).

CEDAW is consistent with US constitutional principles opposing discrimination against women. In fact, US law is already in substantial compliance with CEDAW. Where discrepancies exist between CEDAW's principles of nondiscrimination and US law, CEDAW permits progressive implementation. The US can submit — and previous administrations have proposed — reservations, understandings and declarations with its instrument of ratification to address discrepancies, as it has done with other human rights treaties.

Q. How Does CEDAW work?

Countries that ratify CEDAW commit to take action to end discrimination against women and girls and to affirm their principles of fundamental human rights and equality. CEDAW is clear that it is up to each country to determine how best to bring their policies and laws in line with ending discrimination against women and girls.

Q. What success has CEDAW had in other countries?

In countries that have ratified CEDAW, women have partnered with their governments to improve conditions for women and girls and shape policies for greater safety and opportunities for women and their families. For example:

- Educational opportunities – e.g., Bangladesh used CEDAW to help attain gender parity in primary school enrolment with a goal for 2015 to eliminate all gender disparities in secondary education.
- Violence against women and girls – e.g., Mexico responded to an epidemic of violence against women by using CEDAW terms in a General Law on Women's Access to a Life Free from Violence. By 2009, all 32 Mexican states had adopted the measure.
- Marriage and family relations – e.g., Kenya used CEDAW to address differences in inheritance rights in 2005, eliminating discrimination against widows and daughters of the deceased.
- Political participation – e.g., Kuwait's Parliament voted to extend voting rights to women in 2005 following a recommendation by the CEDAW Committee to eliminate discriminatory provisions in its electoral law.

CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN

The States Parties to the present Convention,

Noting that the Charter of the United Nations reaffirms faith in fundamental human rights, in the dignity and worth of the human person and in the equal rights of men and women,

Noting that the Universal Declaration of Human Rights affirms the principle of the inadmissibility of discrimination and proclaims that all human beings are born free and equal in dignity and rights and that everyone is entitled to all the rights and freedoms set forth therein, without distinction of any kind, including distinction based on sex,

Noting that the States Parties to the International Covenants on Human Rights have the obligation to ensure the equal rights of men and women to enjoy all economic, social, cultural, civil and political rights,

Considering the international conventions concluded under the auspices of the United Nations and the specialized agencies promoting equality of rights of men and women,

Noting also the resolutions, declarations and recommendations adopted by the United Nations and the specialized agencies promoting equality of rights of men and women,

Concerned, however, that despite these various instruments extensive discrimination against women continues to exist,

Recalling that discrimination against women violates the principles of equality of rights and respect for human dignity, is an obstacle to the participation of women, on equal terms with men, in the political, social, economic and cultural life of their countries, hampers the growth of the prosperity of society and the family and makes more difficult the full development of the potentialities of women in the service of their countries and of humanity,

Concerned that, in situations of poverty women have the least access to food, health, education, training and opportunities for employment and other needs,

Convinced that the establishment of the new international economic order based on equity and justice will contribute significantly towards the promotion of equality between men and women,

Emphasizing that the eradication of apartheid, all forms of racism, racial discrimination, colonialism, neo-colonialism, aggression, foreign occupation and domination and interference in the internal affairs of States is essential to the full enjoyment of the rights of men and women,

Affirming that the strengthening of international peace and security, the relaxation of international tension, mutual co-operation among all States irrespective of their social and economic systems, general and complete disarmament, in particular nuclear disarmament under strict and effective international control, the affirmation of the principles of justice, equality and mutual benefit in relations among countries and the realization of the right of peoples under alien and colonial domination and foreign occupation to self-determination and independence, as well as respect for national sovereignty and

territorial integrity, will promote social progress and development and as a consequence will contribute to the attainment of full equality between men and women,

Convinced that the full and complete development of a country, the welfare of the world and the cause of peace require the maximum participation of women on equal terms with men in all fields,

Bearing in mind the great contribution of women to the welfare of the family and to the development of society, so far not fully recognized, the social significance of maternity and the role of both parents in the family and in the upbringing of children, and aware that the role of women in procreation should not be a basis for discrimination but that the upbringing of children requires a sharing of responsibility between men and women and society as a whole,

Aware that a change in the traditional role of men as well as the role of women in society and in the family is needed to achieve full equality between men and women,

Determined to implement the principles set forth in the Declaration on the Elimination of Discrimination against Women and, for that purpose, to adopt the measures required for the elimination of such discrimination in all its forms and manifestations,

Have agreed on the following:

PART I

Article 1

For the purposes of the present Convention, the term "discrimination against women" shall mean any distinction, exclusion or restriction made on the basis of sex which has the effect or purpose of impairing or nullifying the recognition, enjoyment or exercise by women, irrespective of their marital status, on a basis of equality of men and women, of human rights and fundamental freedoms in the political, economic, social, cultural, civil or any other field.

Article 2

States Parties condemn discrimination against women in all its forms, agree to pursue by all appropriate means and without delay a policy of eliminating discrimination against women and, to this end, undertake:

- (a) To embody the principle of the equality of men and women in their national constitutions or other appropriate legislation if not yet incorporated therein and to ensure, through law and other appropriate means, the practical realization of this principle;
- (b) To adopt appropriate legislative and other measures, including sanctions where appropriate, prohibiting all discrimination against women;
- (c) To establish legal protection of the rights of women on an equal basis with men and to ensure through competent national tribunals and other public institutions the effective protection of women against any act of discrimination;
- (d) To refrain from engaging in any act or practice of discrimination against women and to ensure that public authorities and institutions shall act in conformity with this obligation;
- (e) To take all appropriate measures to eliminate discrimination against women by any person, organization or enterprise;
- (f) To take all appropriate measures, including legislation, to modify or abolish existing laws, regulations, customs and practices which constitute discrimination against women;
- (g) To repeal all national penal provisions which constitute discrimination against women.

Article 3

States Parties shall take in all fields, in particular in the political, social, economic and cultural fields, all appropriate measures, including legislation, to ensure the full development and advancement of women, for the purpose of guaranteeing them the exercise and enjoyment of human rights and fundamental freedoms on a basis of equality with men.

Article 4

1. Adoption by States Parties of temporary special measures aimed at accelerating de facto equality between men and women shall not be considered discrimination as defined in the present Convention, but shall in no way entail as a consequence the maintenance of unequal or separate standards; these measures shall be discontinued when the objectives of equality of opportunity and treatment have been achieved.

2. Adoption by States Parties of special measures, including those measures contained in the present Convention, aimed at protecting maternity shall not be considered discriminatory.

Article 5

States Parties shall take all appropriate measures:

- (a) To modify the social and cultural patterns of conduct of men and women, with a view to achieving the elimination of prejudices and customary and all other practices which are based on the idea of the inferiority or the superiority of either of the sexes or on stereotyped roles for men and women;
- (b) To ensure that family education includes a proper understanding of maternity as a social function and the recognition of the common responsibility of men and women in the upbringing and development of their children, it being understood that the interest of the children is the primordial consideration in all cases.

Article 6

States Parties shall take all appropriate measures, including legislation, to suppress all forms of traffic in women and exploitation of prostitution of women.

PART II

Article 7

States Parties shall take all appropriate measures to eliminate discrimination against women in the political and public life of the country and, in particular, shall ensure to women, on equal terms with men, the right:

- (a) To vote in all elections and public referenda and to be eligible for election to all publicly elected bodies;
- (b) To participate in the formulation of government policy and the implementation thereof and to hold public office and perform all public functions at all levels of government;
- (c) To participate in non-governmental organizations and associations concerned with the public and political life of the country.

Article 8

States Parties shall take all appropriate measures to ensure to women, on equal terms with men and without any discrimination, the opportunity to represent their Governments at the international level and to participate in the work of international organizations.

Article 9

1. States Parties shall grant women equal rights with men to acquire, change or retain their nationality. They shall ensure in particular that neither marriage to an alien nor change of nationality by the husband during marriage shall automatically change the nationality of the wife, render her stateless or force upon her the nationality of the husband.

2. States Parties shall grant women equal rights with men with respect to the nationality of their children.

PART III

Article 10

States Parties shall take all appropriate measures to eliminate discrimination against women in order to ensure to them equal rights with men in the field of education and in particular to ensure, on a basis of equality of men and women:

- (a) The same conditions for career and vocational guidance, for access to studies and for the achievement of diplomas in educational establishments of all categories in rural as well as in urban areas; this equality shall be ensured in pre-school, general, technical, professional and higher technical education, as well as in all types of vocational training;
- (b) Access to the same curricula, the same examinations, teaching staff with qualifications of the same standard and school premises and equipment of the same quality;
- (c) The elimination of any stereotyped concept of the roles of men and women at all levels and in all forms of education by encouraging coeducation and other types of education which will help to achieve this aim and, in particular, by the revision of textbooks and school programs and the adaptation of teaching methods;
- (d) The same opportunities to benefit from scholarships and other study grants;
- (e) The same opportunities for access to programs of continuing education, including adult and functional literacy programs, particularly those aimed at reducing, at the earliest possible time, any gap in education existing between men and women;
- (f) The reduction of female student drop-out rates and the organization of programmes for girls and women who have left school prematurely;
- (g) The same Opportunities to participate actively in sports and physical education;
- (h) Access to specific educational information to help to ensure the health and well-being of families, including information and advice on family planning.

Article 11

1. States Parties shall take all appropriate measures to eliminate discrimination against women in the field of employment in order to ensure, on a basis of equality of men and women, the same rights, in particular:

- (a) The right to work as an inalienable right of all human beings;
- (b) The right to the same employment opportunities, including the application of the same criteria for selection in matters of employment;
- (c) The right to free choice of profession and employment, the right to promotion, job security and all benefits and conditions of service and the right to receive vocational training and retraining, including apprenticeships, advanced vocational training and recurrent training;
- (d) The right to equal remuneration, including benefits, and to equal treatment in respect of work of equal value, as well as equality of treatment in the evaluation of the quality of work;
- (e) The right to social security, particularly in cases of retirement, unemployment, sickness, invalidity and old age and other incapacity to work, as well as the right to paid leave;

(f) The right to protection of health and to safety in working conditions, including the safeguarding of the function of reproduction.

2. In order to prevent discrimination against women on the grounds of marriage or maternity and to ensure their effective right to work, States Parties shall take appropriate measures:

(a) To prohibit, subject to the imposition of sanctions, dismissal on the grounds of pregnancy or of maternity leave and discrimination in dismissals on the basis of marital status;

(b) To introduce maternity leave with pay or with comparable social benefits without loss of former employment, seniority or social allowances;

(c) To encourage the provision of the necessary supporting social services to enable parents to combine family obligations with work responsibilities and participation in public life, in particular through promoting the establishment and development of a network of child-care facilities;

(d) To provide special protection to women during pregnancy in types of work proved to be harmful to them.

3. Protective legislation relating to matters covered in this article shall be reviewed periodically in the light of scientific and technological knowledge and shall be revised, repealed or extended as necessary.

Article 12

1. States Parties shall take all appropriate measures to eliminate discrimination against women in the field of health care in order to ensure, on a basis of equality of men and women, access to health care services, including those related to family planning.

2. Notwithstanding the provisions of paragraph 1 of this article, States Parties shall ensure to women appropriate services in connection with pregnancy, confinement and the post-natal period, granting free services where necessary, as well as adequate nutrition during pregnancy and lactation.

Article 13

States Parties shall take all appropriate measures to eliminate discrimination against women in other areas of economic and social life in order to ensure, on a basis of equality of men and women, the same rights, in particular:

(a) The right to family benefits;

(b) The right to bank loans, mortgages and other forms of financial credit;

(c) The right to participate in recreational activities, sports and all aspects of cultural life.

Article 14

1. States Parties shall take into account the particular problems faced by rural women and the significant roles which rural women play in the economic survival of their families, including their work in the non-monetized sectors of the economy, and shall take all appropriate measures to ensure the application of the provisions of the present Convention to women in rural areas.

2. States Parties shall take all appropriate measures to eliminate discrimination against women in rural areas in order to ensure, on a basis of equality of men and women, that they participate in and benefit from rural development and, in particular, shall ensure to such women the right:

(a) To participate in the elaboration and implementation of development planning at all levels;

(b) To have access to adequate health care facilities, including information, counselling and services in family planning;

(c) To benefit directly from social security programmes;

(d) To obtain all types of training and education, formal and non-formal, including that relating to functional literacy, as well as, inter alia, the benefit of all community and extension services, in order to increase their technical proficiency;

(e) To organize self-help groups and co-operatives in order to obtain equal access to economic opportunities through employment or self employment;

(f) To participate in all community activities;

(g) To have access to agricultural credit and loans, marketing facilities, appropriate technology and equal treatment in land and agrarian reform as well as in land resettlement schemes;

(h) To enjoy adequate living conditions, particularly in relation to housing, sanitation, electricity and water supply, transport and communications.

PART IV

Article 15

1. States Parties shall accord to women equality with men before the law.

2. States Parties shall accord to women, in civil matters, a legal capacity identical to that of men and the same opportunities to exercise that capacity. In particular, they shall give women equal rights to conclude contracts and to administer property and shall treat them equally in all stages of procedure in courts and tribunals.

3. States Parties agree that all contracts and all other private instruments of any kind with a legal effect which is directed at restricting the legal capacity of women shall be deemed null and void.

4. States Parties shall accord to men and women the same rights with regard to the law relating to the movement of persons and the freedom to choose their residence and domicile.

Article 16

1. States Parties shall take all appropriate measures to eliminate discrimination against women in all matters relating to marriage and family relations and in particular shall ensure, on a basis of equality of men and women:

(a) The same right to enter into marriage;

(b) The same right freely to choose a spouse and to enter into marriage only with their free and full consent;

(c) The same rights and responsibilities during marriage and at its dissolution;

(d) The same rights and responsibilities as parents, irrespective of their marital status, in matters relating to their children; in all cases the interests of the children shall be paramount;

- (e) The same rights to decide freely and responsibly on the number and spacing of their children and to have access to the information, education and means to enable them to exercise these rights;
- (f) The same rights and responsibilities with regard to guardianship, wardship, trusteeship and adoption of children, or similar institutions where these concepts exist in national legislation; in all cases the interests of the children shall be paramount;
- (g) The same personal rights as husband and wife, including the right to choose a family name, a profession and an occupation;
- (h) The same rights for both spouses in respect of the ownership, acquisition, management, administration, enjoyment and disposition of property, whether free of charge or for a valuable consideration.

2. The betrothal and the marriage of a child shall have no legal effect, and all necessary action, including legislation, shall be taken to specify a minimum age for marriage and to make the registration of marriages in an official registry compulsory.

PART V

Article 17

1. For the purpose of considering the progress made in the implementation of the present Convention, there shall be established a Committee on the Elimination of Discrimination against Women (hereinafter referred to as the Committee) consisting, at the time of entry into force of the Convention, of eighteen and, after ratification of or accession to the Convention by the thirty-fifth State Party, of twenty-three experts of high moral standing and competence in the field covered by the Convention. The experts shall be elected by States Parties from among their nationals and shall serve in their personal capacity, consideration being given to equitable geographical distribution and to the representation of the different forms of civilization as well as the principal legal systems.
2. The members of the Committee shall be elected by secret ballot from a list of persons nominated by States Parties. Each State Party may nominate one person from among its own nationals.
3. The initial election shall be held six months after the date of the entry into force of the present Convention. At least three months before the date of each election the Secretary-General of the United Nations shall address a letter to the States Parties inviting them to submit their nominations within two months. The Secretary-General shall prepare a list in alphabetical order of all persons thus nominated, indicating the States Parties which have nominated them, and shall submit it to the States Parties.
4. Elections of the members of the Committee shall be held at a meeting of States Parties convened by the Secretary-General at United Nations Headquarters. At that meeting, for which two thirds of the States Parties shall constitute a quorum, the persons elected to the Committee shall be those nominees who obtain the largest number of votes and an absolute majority of the votes of the representatives of States Parties present and voting.
5. The members of the Committee shall be elected for a term of four years. However, the terms of nine of the members elected at the first election shall expire at the end of two years; immediately after the first election the names of these nine members shall be chosen by lot by the Chairman of the Committee.
6. The election of the five additional members of the Committee shall be held in accordance with the provisions of paragraphs 2, 3 and 4 of this article, following the thirty-fifth ratification or accession. The

terms of two of the additional members elected on this occasion shall expire at the end of two years, the names of these two members having been chosen by lot by the Chairman of the Committee.

7. For the filling of casual vacancies, the State Party whose expert has ceased to function as a member of the Committee shall appoint another expert from among its nationals, subject to the approval of the Committee.

8. The members of the Committee shall, with the approval of the General Assembly, receive emoluments from United Nations resources on such terms and conditions as the Assembly may decide, having regard to the importance of the Committee's responsibilities.

9. The Secretary-General of the United Nations shall provide the necessary staff and facilities for the effective performance of the functions of the Committee under the present Convention.

Article 18

1. States Parties undertake to submit to the Secretary-General of the United Nations, for consideration by the Committee, a report on the legislative, judicial, administrative or other measures which they have adopted to give effect to the provisions of the present Convention and on the progress made in this respect:

- (a) Within one year after the entry into force for the State concerned;
- (b) Thereafter at least every four years and further whenever the Committee so requests.

2. Reports may indicate factors and difficulties affecting the degree of fulfilment of obligations under the present Convention.

Article 19

1. The Committee shall adopt its own rules of procedure.

2. The Committee shall elect its officers for a term of two years.

Article 20

1. The Committee shall normally meet for a period of not more than two weeks annually in order to consider the reports submitted in accordance with article 18 of the present Convention.

2. The meetings of the Committee shall normally be held at United Nations Headquarters or at any other convenient place as determined by the Committee.

Article 21

1. The Committee shall, through the Economic and Social Council, report annually to the General Assembly of the United Nations on its activities and may make suggestions and general recommendations based on the examination of reports and information received from the States Parties. Such suggestions and general recommendations shall be included in the report of the Committee together with comments, if any, from States Parties.

2. The Secretary-General of the United Nations shall transmit the reports of the Committee to the Commission on the Status of Women for its information.

Article 22

The specialized agencies shall be entitled to be represented at the consideration of the implementation of such provisions of the present Convention as fall within the scope of their activities. The Committee may invite the specialized agencies to submit reports on the implementation of the Convention in areas falling within the scope of their activities.

PART VI**Article 23**

Nothing in the present Convention shall affect any provisions that are more conducive to the achievement of equality between men and women which may be contained:

- (a) In the legislation of a State Party; or
- (b) In any other international convention, treaty or agreement in force for that State.

Article 24

States Parties undertake to adopt all necessary measures at the national level aimed at achieving the full realization of the rights recognized in the present Convention.

Article 25

1. The present Convention shall be open for signature by all States.
2. The Secretary-General of the United Nations is designated as the depositary of the present Convention.
3. The present Convention is subject to ratification. Instruments of ratification shall be deposited with the Secretary-General of the United Nations.
4. The present Convention shall be open to accession by all States. Accession shall be effected by the deposit of an instrument of accession with the Secretary-General of the United Nations.

Article 26

1. A request for the revision of the present Convention may be made at any time by any State Party by means of a notification in writing addressed to the Secretary-General of the United Nations.
2. The General Assembly of the United Nations shall decide upon the steps, if any, to be taken in respect of such a request.

Article 27

1. The present Convention shall enter into force on the thirtieth day after the date of deposit with the Secretary-General of the United Nations of the twentieth instrument of ratification or accession.
2. For each State ratifying the present Convention or acceding to it after the deposit of the twentieth instrument of ratification or accession, the Convention shall enter into force on the thirtieth day after the date of the deposit of its own instrument of ratification or accession.

Article 28

1. The Secretary-General of the United Nations shall receive and circulate to all States the text of reservations made by States at the time of ratification or accession.

2. A reservation incompatible with the object and purpose of the present Convention shall not be permitted.

3. Reservations may be withdrawn at any time by notification to this effect addressed to the Secretary-General of the United Nations, who shall then inform all States thereof. Such notification shall take effect on the date on which it is received.

Article 29

1. Any dispute between two or more States Parties concerning the interpretation or application of the present Convention which is not settled by negotiation shall, at the request of one of them, be submitted to arbitration. If within six months from the date of the request for arbitration the parties are unable to agree on the organization of the arbitration, any one of those parties may refer the dispute to the International Court of Justice by request in conformity with the Statute of the Court.

2. Each State Party may at the time of signature or ratification of the present Convention or accession thereto declare that it does not consider itself bound by paragraph 1 of this article. The other States Parties shall not be bound by that paragraph with respect to any State Party which has made such a reservation.

3. Any State Party which has made a reservation in accordance with paragraph 2 of this article may at any time withdraw that reservation by notification to the Secretary-General of the United Nations.

Article 30

The present Convention, the Arabic, Chinese, English, French, Russian and Spanish texts of which are equally authentic, shall be deposited with the Secretary-General of the United Nations.

IN WITNESS WHEREOF the undersigned, duly authorized, have signed the present Convention.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: VIII.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Resolution No. 2016-16 Accepting Various Grants & Donations

ACTION REQUESTED:

Adopt Resolution.

INTRODUCTION:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

ATTACHMENTS:

Resolution No. 2016-16 Accepting Various Donations

**RESOLUTION NO. 2016-16
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed grants and donations on behalf of its citizens.

Edina Parks & Recreation Art Center:

Andy & Michele Herring \$500.00

Edina Parks & Recreation:

Edina Community Foundation \$4,000.00 Grant in Aid Program

Dated: March 2, 2016

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of March 2, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IX.A.

To: Mayor and City Council

Item Type:

Other

From: MJ Lamon, Project Coordinator

Item Activity:

Action

Subject: Advisory Communication, Human Rights & Relations
Commission: Co-Sponsor Refugee Event

ACTION REQUESTED:

City of Edina sign on as an event co-sponsor.

INTRODUCTION:

The Human Rights and Relations Commission approved an advisory communication for City Council's consideration. The event outlined in the advisory communication is not an Edina HRRC event.

ATTACHMENTS:

Advisory Communication: Event Co-Sponsorship

ADVISORY COMMUNICATION



Date: March 2, 2016

To: Mayor and City Council

From: Human Rights and Relations Commission

Subject: Co-sponsorship of the event ***We are One MN: Standing United in Celebrating Community***

Action Requested: The Edina City Council sign on as an event co-sponsor (with no financial obligation).

Situation:

The EHRRC is concerned about the increasing Islamophobia, racism, and other forms of xenophobia and hate being expressed in our communities throughout the state. A major event will occur on Sunday, April 24, 2016, at St. Paul River Center, to highlight that all are welcome here, not only some, and to present an alternative message to the highly-combative and negative one that is becoming part of our national discourse.

The co-chairs of this upcoming event are both Edina residents who direct human rights organizations, who have histories with the EHRRC, and who have each received the EHRRC Tom Oye Human Rights Award: Jessica Kingston and Ellen Kennedy.

Participants at the upcoming event will represent leaders in the public and private sectors of our community. Wide co-sponsorship is sought from organizations and individuals to show unity in welcoming and celebrating all who reside in Minnesota. This co-sponsorship requires no funding, only dissemination of the event information, which is free to attend. As the note below, which is being sent widely, states, "Your support is critical. Consider adding your name and that of your organization to our list of event sponsors. Then share the event widely with your memberships, constituencies, colleagues, friends, and family. Most importantly, join us in this important celebration and stand with us to celebrate community on April 24th."

Event description and communication to sponsors:

Dear _____:



Over the years, Minnesota has been at the forefront of welcoming refugees and other immigrants from around the world. In fact, most Minnesotans are themselves descendants of immigrants, including refugees who escaped war, persecution, or natural disasters in the lands from which they emigrated. This is part of the rich heritage of Minnesota we have long celebrated.

However, today Minnesotans are deeply concerned when we hear reports of Islamophobia, racism, and other forms of intolerance around our nation, abroad, and even in Minnesota. Anti-Muslim attitudes, acts of anti-Semitism, and growing fear of refugees from Syria and other troubled countries are increasingly finding expression in hateful speech, prejudice and even acts of violence in our state and beyond. Now is the time to reaffirm our solidarity with and support of all who live and work in our community, particularly for the newest Minnesotans among us. Our goal is to send a clear message that all are welcome in Minnesota and that we stand united against the intolerance and hostility that too many refugees and migrants have reportedly encountered in our state. As a community graced with a rich diversity of people, let us join together to celebrate ***We are One MN: Standing United in Celebrating Community.***

We are One MN event details

When: Sunday, April 24, 2016, 1:00-3:00 p.m.

Where: Saint Paul RiverCenter
175 W Kellogg Blvd, Saint Paul, MN 55102

What: Speakers, food, music, and spoken-word performances from many countries and cultures. Greetings from local, state, and national elected officials. The exhibit "Tents of Witness: Genocide and Conflict." Ethnic handicrafts, art, and books available for purchase. Art project. Videos of personal journeys of new and settled refugees in Minnesota.

The program is sponsored and supported by a number of state and local leaders from public and private sectors, including government agencies, faith communities, educational institutions, service clubs and immigrant support groups.

Your support is critical. Consider adding your name and that of your organization to our list of event sponsors. Then share the event widely with your memberships,



constituencies, colleagues, friends, and family. Most importantly, join us in this important celebration and stand with us to celebrate community on April 24th.

Thank you,

Jessi Kingston, Director, St. Paul Department of Human Rights and Equal Employment Opportunity

Ellen Kennedy, Executive Director, World Without Genocide



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: IX.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Heather Branigin, Executive Assistant

Item Activity:

Subject: Correspondence

Action

ACTION REQUESTED:

No action Required.

INTRODUCTION:

Correspondence received since the last Council meeting.

ATTACHMENTS:

Correspondence One 03.02.16

Correspondence Two 03.02.16

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Wednesday, February 17, 2016 8:54 PM
To: James Hovland; Robert Stewart; swensonann1@gmail.com; Kevin Staunton; Mary Brindle
Cc: Scott H. Neal
Subject: Common Sense for Edina - Request for Edina Municipal liquor stores 2015 4th quarter revenue report

Any idea when the city of Edina will publicly release the 4th quarter revenue report for the municipal liquor stores? If the city wants to own a business it has the responsibility of running it like a business which includes timely financial reporting. Edina is falling father behind other cities in transparency, the following article was written in 2010 by the National League of Cities.

David Frenkel

<http://citiesspeak.org/2010/05/17/why-transparency-is-good-or-bad-for-governments/>

Why Transparency is Good (or Bad) for Governments?

...

They did agree that it did involve a start-up cost and it did create extra tasks for staff. But their only real regret was not being "transparent" sooner.

So while it may seem tedious and costly, local governments are realizing the benefits of being more transparent and how it is directly related to effective governance. By being able to comprehensively engage their constituency, they are able to open up lines of communication which, as mentioned before, results in a more educated citizenry and better policy decisions. Transparency and governance just seem to go hand in hand.

Heather Branigin

From: Ed Mathie <emathie@designcue.com>
Sent: Thursday, February 18, 2016 5:09 PM
To: Mary Brindle (Comcast)
Cc: Edina Mail
Subject: Re: City Council Credibility

Mary,

I wish I could believe that this was something other than a pre-determined result, but I was along for the ride. I attended the input/idea generation sessions, and I looked at the “results”, and it was always the same: exercises designed to herd large groups toward development, and plans that took further giant steps toward that conclusion.

From day one the inside word on the street was that your council preferred to sell and/or develop the property commercially. And here we are with you and your buddies now giving up and defaulting to...wait for it...selling it for development. You didn't have high hopes for Grandview — the residents did, and still do. Your plan from the start was to sell.

If you really have high hopes for Grandview, then get busy and find a way to solve the problems so the site can be used for the good of Edina residents — not developers. And, please save the sales pitch of all the future great things the council will do for the residents — it's no longer credible.

sincerely,

Ed Mathie

On Feb 18, 2016, at 4:33 PM, Mary Brindle <mbrindle@comcast.net> wrote:

Dear Mr. Mathie,

I am so sorry that you feel this way.

I, too, am very disappointed. The cost of this development in an industrial area is very high. I cannot in good conscience pass this on to the tax payers.

There are other pieces of public property that are in line to be developed. The Hennepin County Service Center will move from the Southdale Library site to Southdale Center this summer. The Hennepin County District Court will move to Bloomington City Hall later this year as well. The library will be torn down and a new smaller building will be built at the corner of 70th & York and the rest of the property redeveloped. It is that on that site that I would like to see the City of Edina partner with Hennepin County for some public space. It is in a more attractive, more accessible location.

I agree that we have had high hopes for Grandview. However, in y opinion, when it takes this long to come up with the right use for the property, something is wrong.

I appreciate that you took time to send your note. And I understand the frustration you feel.

Mary Brindle.

Mary Brindle
mbrindle@comcast.net
612-270-9887 call or text

-----Original Message----- From: Edina Mail
Sent: Thursday, February 18, 2016 4:17 PM
To: Scott H. Neal
Subject: FW: City Council Credibility

Good afternoon,

This message has been forwarded to the Mayor and Council members and Scott Neal.

Lynette Biunno, Receptionist
952-927-8861 | Fax 952-826-0389
lbiunno@EdinaMN.gov | www.EdinaMN.gov
...For Living, Learning, Raising Families & Doing Business

-----Original Message-----
From: Ed Mathie [<mailto:emathie@designcue.com>]
Sent: Thursday, February 18, 2016 4:13 PM
To: Edina Mail
Subject: City Council Credibility

To Whom It May Concern,

It is with great disappointment that I write this letter.

Yet again, the city council leads residents through a drawn out process that pretends to entertain their feedback, only to chuck it all and push forward with what they really want to do.

The Grandview site is one of the last, best assets owned by the City of Edina that could be used for the public good — that could be used to address an identified community need.

But, once again the council cannot help itself, and chooses to serve the needs of developers ahead of the needs of residents. It is an embarrassment that the council would be considering a sale of the property after so many residents have consistently — almost unanimously — demonstrated an interest in doing something that benefits residents.

The bias of this council to sell and develop ahead of serving the needs of residents is appalling. I'm sure you are all very impressed with yourselves, but I assure you that the credibility of the council is at an all time low. Hovland, Brindle and Swenson are all transparently biased toward special interests and can't be voted out fast enough.

Disappointed but not surprised,

Ed Mathie
25 Year Edina Resident

Heather Branigin

From: Renata Faeth <rfaeth@comcast.net>
Sent: Thursday, February 18, 2016 7:42 PM
To: Edina Mail
Subject: Edina HS crosswalk change

My husband and I attended the informative city council meeting on February 17. Thank you for bringing this matter to the attention of the citizens of Edina. Unfortunately, we left feeling that the individuals who presented the plan seemed to have done minimal investigative work on the impact this plan may have on Chapel Hill residents, particularly those of us on Chapel Lane and Chapel Drive. The comment that "the city gets few complaints about traffic here ...and that this is only about two hours each school day" sounded to us disingenuous and somewhat insensitive. We could complain, but the fact is, we all graciously accommodate our share of high school traffic because it's where we live and part of the bargain we entered into when we bought our homes.

We have lived at 6024 Chapel Dr for 15 years. It would be inaccurate to suggest that the Edina high school traffic has been a huge problem for us up until this point. But it is something we deal with. We are just concerned that it could become dramatically worse, putting young kids and older pedestrians at risk, and clogging up our street with traffic when we are trying to leave for work. For us, our biggest complaint would be about morning traffic (but we aren't at home in the afternoon and I know this is a concern, too). Every school day morning between 7:00am and 7:25am, every three or four seconds, a parent drives by (to the east) presumably after dropping off their kid. Some drive 30 to 35 mph; it amazes me the risks they take. And no one ever gets a speeding ticket for that... No one is patrolling it. When I leave the house at 7:15am, it can be challenging to even pull out of my driveway, and I almost always have to get in line for my left hand turn onto Antrim Rd.

It's not a huge problem now... It's actually pretty manageable, but if you are planning to now allow hundreds more folks to drive directly into our neighborhood to avoid Valley View, it will significantly impact the traffic on our street precisely when people are leaving for work, and more importantly, when kids are walking on the street to school. Remember: we don't have sidewalks! We also have just two entry and exit points for our entire neighborhood, and to add significant stress during critical traffic periods seems really unfair. We don't have the luxury of the folks on 68th and Antrim, who were able to get a cement barrier put up to keep traffic out of their neighborhood, forcing either a left hand turn down Valley View or right turn onto Antrim.

We want pedestrians crossing Valley View to be safe, of course. We put four kids through EHS, and if they were at risk, we would hope our neighbors would vouch for us. (By the way, they didn't even have that crosswalk back then!) Here's what we are asking: If you find you must move that exit from the parking lot, we beg you to keep the "no turn" sign on to Chapel Lane and to fully enforce the law by using a traffic cop during both middle and high school entry and exit periods. If you can find a way to help minimize the traffic both morning and afternoon by keeping as much traffic as possible on Valley View, it shouldn't be a problem. But again, we hope you'll fully investigate this plan to be certain it's truly necessary. Thank you!

Sincerely,

Renata and Brian Faeth
6024 Chapel Dr
Edina

Sent from my iPad

Heather Branigin

From: Julie Mellum <mellum.julie@gmail.com>
Sent: Thursday, February 18, 2016 8:35 PM
To: Edina Mail
Cc: 'Paul Grette'
Subject: thank you

Hello,

Thank you in advance for distributing this email to Mayor Hovland, Scott Neal and all Council Members.

Julie Mellum

Mayor Hovland, Scott Neal and all Council Members,

My neighbors and I appreciated the chance to speak at the council meeting last night about the need to reduce recreational pollution in our community.

I am hopeful that our remarks were taken seriously and that you will indeed give consideration to wood smoke reduction for the sake of all residents.

Please let me know if there is a way we can work with the council towards this goal.

Regards,

Julie Mellum

Heather Branigin

From: Keith Kostuch <kostuch.eec@gmail.com>
Sent: Friday, February 19, 2016 12:50 PM
To: James Hovland; Mary Brindle; kstauton@edinamn.gov; Robert Stewart; swensonann1@gmail.com; Scott H. Neal
Cc: Chad Millner; Ross Bintner; Rebecca Foster
Subject: Kudos to City staff supporting EEC
Attachments: EEC staff recognition letter 19 Feb 2016.docx

Dear Mr. Mayor, City Council members and Mr. Neal,

Please find attached a short letter bringing to your attention the outstanding work done by the two members of City staff who have supported the Energy & Environment Commission for the past few years.

Best regards,
Keith Kostuch

Keith A. Kostuch
4511 Lakeview Drive
Edina, MN 55424

19 February 2016

Mayor James Hovland
City Council Member Mary Brindle
City Council Member Bob Stewart
City Manager Scott Neal

City Council Kevin Stauton
City Council Member Ann Swenson

Dear Mayor, Council Members and City Manager Neal,

As I hand off the chair of the Energy & Environment Committee (EEC), I wanted to bring to your attention the outstanding work done by the two City of Edina staff members assigned to support the EEC. I particularly appreciate the fact that their work supporting the EEC comes at a cost to their personal and family lives.

Ms. Rebecca Foster does a great job as secretary to the EEC. She is always upbeat and keeps outstanding minutes of our monthly meetings. This is often difficult given the fast moving (and at times a bit confused) nature of our meetings. I assume she has to spend additional time listening to the audio recordings to produce high quality minutes every month. She is also a very helpful source of institutional memory to the EEC.

Mr. Ross Bintner has been an invaluable help to me as EEC Chair over the past year. I think I can state without exaggeration that the EEC would not be able to function effectively without Ross' skillful performance of his role as staff liaison. The staff liaison role is clearly a demanding one for any Edina Board or Commission. But the EEC would seem particularly challenging given its broad formal mandate and the even broader mandate that exists in the minds of some EEC Commissioners.

Ross is always a friendly, enthusiastic and calming influence on our meetings as he brings us back to our role and work plan. He has a talent in doing this in such a way that does not repress Commissioners but which channels their energies and enthusiasms in productive directions. He is also incredibly responsive to all the Commissioners.

Underlying these interpersonal skills are a great attention to detail, outstanding process management skills, a strategic orientation and superior analytics. He also does a great job explaining how the City operates to us and connecting us to the rest of the City organization.

City staff members like Rebecca and Ross are often unsung but their effectiveness should be recognized more widely in our city.

Best regards,

Keith A. Kostuch

Cc: Mr. Chad Millner

Tom Schmitz
City of Edina Fire Chief
4801 W. 50th Street
Edina, MN 55424

John Brooks - Dr.
Brandon Winkel - Driver

February 12, 2016

Dear Chief Schmitz:

I want to let you know about the excellent care I received from the Edina paramedics recently. On January 11, 2016, I was admitted to the Abbott-Northwestern Hospital Emergency Room with acute, severe pancreatitis. That morning, my daughter called 911 because I was in severe pain. The Edina paramedics arrived within minutes and very quickly started to prepare me to go into the ambulance for the trip to the hospital.

The paramedics were very professional and courteous. My wife was of course very concerned and they calmly answered her questions and explained what they were doing.

It is very reassuring to know that we have such high-quality paramedic professions serving our community. I don't know the names of the team that helped me on January 11, but please thank your team for the careful and respectful manner in which they treated me. They are a credit to our community.

Sincerely,



William Sierks
5713 Brook Drive
Edina MN 55439

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Monday, February 22, 2016 8:15 PM
To: James Hovland; Robert Stewart; Mary Brindle; Kevin Staunton; swensonann1@gmail.com
Cc: Scott H. Neal
Subject: Common Sense for Edina - Americans with Disabilities Act (ADA) compliance article from Public Works magazine

ADA issues in Edina - lack of ADA compliant door opener at new building at Pamela Park and ADA non complaint Wooddale/Rosland Park pedestrian bridge over Highway 62/Crosstown

David Frenkel

http://www.pwmag.com/buildings-and-facilities/avoid-ada-non-compliance_o.aspx

Many public agencies have settled with the Justice Department over accessibility non-compliance. Spare a review by avoiding these common mistakes.

By
Michele S. Ohmes

As an Americans with Disabilities Act (ADA) consultant and trainer, I'm discouraged that government entities often don't take the basic steps to comply with the law.

The most-common mistakes are:

- Assigning an employee who knows nothing about the law to be ADA Coordinator.
- Failing to organize an ADA committee or, if that's been done, failing to include people with differing disabilities and/or advocates for the disabled.
- Failing to follow up on the committee's suggestions.
- Not putting together a transition plan.
- Not budgeting for yearly improvements.
- Not training each employee on his responsibilities related to the law.
- Not having a proactive complaint process so action can be taken as needed.
- Not documenting improvements reasonable accommodations, and transition plan updates.

In 1999, the **U.S. Justice Department** (DOJ) began reviewing local and state government accessibility efforts. After the DOJ's thorough assessment, the public agency signs an agreement that details what must be done to comply.

Since then, **Project Civic Access** (PCA) has resulted in 218 settlement agreements with 203 localities in all 50 states, the District of Columbia, and Puerto Rico.

Some PCA reviews were undertaken in response to complaints filed against the localities; others were initiated by a locality that receives DOJ funding and, under the Rehabilitation Act of 1973, is prohibited from discriminating on the basis of disability.

Either way, compliance usually takes several years and hundreds of thousands of dollars to achieve, often overwhelming the agency.

Trust me: They could have avoided this painful experience just by taking initial steps to comply.

I wish I had been brought in to help the agency develop a transition plan, train, and provide ongoing advice so the review could be smoother and the outcome less traumatic.

I'd like your New Year's resolution to be to write an action plan for addressing the law's multidisciplinary requirements. If your agency has one, review and update it, if necessary.

Many free resources are available:

-
-
- www.ada.gov/pcatoolkit/toolkitmain.htm: Contains a checklist and instructions for becoming accessible.
- www.ada.gov/civiccommonprobs.htm: Provides the first steps for solving common problems at the city and county levels.
- www.ada.gov/smtown.htm: Is an excellent manual for small towns.
- www.ada.gov/civicac.htm: Lists the 218 agencies that have signed settlement agreements related to PCA reviews. Each settlement is posted on the site.

218 is only the number of PCA reviews; www.ada.gov lists other consent decrees that public agencies and private businesses have signed with the DOJ related to specific incidents of discrimination or refusing to improve access for people with disabilities.

Heather Branigin

From: Jen Stack <jen@relishminds.com>
Sent: Tuesday, February 23, 2016 1:49 PM
To: Edina Mail
Subject: Making Edina roads safer for pedestrians

Dear Mayor Hovland:

I am writing today to seek your help in getting two dangerous intersections in my Edina neighborhood made safer. I've learned this has been an issue for many years and my neighbors have been unable to get changes made. We've been told that MNDOT has the right of way at these intersections, but the City of Edina has the power to persuade them to act. We want a traffic study done that will then help find solutions and inform changes to keep people (especially school children) safe. I hope you can help us.

The two intersections involved are on Benton Ave, where the Hwy 100 Frontage Road/Normandale intersects and where Valley View Road intersects (in front of a school, Normandale Elementary School). These intersections are also on and off ramps for Hwy 100. In both intersections, cars often do not stop for pedestrians in the crosswalks, especially during the morning rush hours when they are racing to get to work. There are near missevents at least once a week for us (my neighbors could tell you more). I have had to yell at cars to stop and let us walk across. If I didn't actually walk into the crosswalk to confront a car, I would sometimes never get across the intersection. While drivers have stop signs, they are often too distracted or impatient to actually stop and often just slow down through the intersection and don't see us. They look for cars, but not people in these crosswalks. Most of them probably don't know it's the law to let pedestrians cross through the crosswalk first.

Please let me know how my community can help get the study and changes made to make these intersections safer before a serious accident or injury occurs. Thank you in advance for your help.

Sincerely,

Jennifer Stack
5812 Eastview Dr.
Edina, MN 55436
612.889.4983

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Tuesday, February 23, 2016 2:07 PM
To: James Hovland; Robert Stewart; swensonann1@gmail.com; Kevin Staunton; Mary Brindle
Cc: Scott H. Neal
Subject: Common Sense for Edina - Presentation 'Continuing Excellence:' Local officials to present annual State of the Community

The press release for this meeting came out this morning and reservations for the meeting are already closed.

David Frenkel

http://edinamn.gov/index.php?section=pressroom_pressreleases&prid=1132

Monday, February 22, 2016

‘Continuing Excellence:’ Local officials to present annual State of the Community

Edina, Minn., Feb. 24, 2016 – Edina Mayor James B. Hovland, Edina Public Schools Superintendent Ric Dressen, Hopkins Public Schools Superintendent John Schultz and Richfield Public Schools Superintendent Steven Unowksy will present the “2016 State of the Community” Wednesday, Feb. 24.

The theme of the presentation is “Continuing Excellence – Making Edina Even Better for Tomorrow” and is co-sponsored by the Rotary Club of Edina, Rotary Club of Edina Morningside and Edina Chamber of Commerce. It will be presented as part of the Chamber of Commerce’s monthly general membership meeting at Interlachen Country Club, 6200 Interlachen Blvd.

Edina City Manager Scott Neal will emcee the program, tying together the City’s remarks and those from the superintendents of the three largest school districts serving the community.

The speech will later be broadcast on Edina TV Channels 16 and 813 and available for streaming online. It will be broadcast 10 p.m. Sundays, 6 a.m. and 2 p.m. Mondays, 10 p.m. Fridays and 6 a.m. and 2 p.m. through March 23. For more information, call the City of Edina’s Communications & Technology Services Department, 952-826-0359. To register, call the Chamber of Commerce at 952-806-9060 or visit edinachamber.com.

About the speakers:

An attorney, James Hovland joined the Edina City Council in 1997 and has been Mayor since 2005.

Ric Dressen has been Superintendent of Edina Public Schools since 2006. Prior to this position, he served as Superintendent of Alexandria Public Schools and Waconia Public Schools.

John Schultz has served as Superintendent of Hopkins Public Schools since 2006. Before that, he served as the Associate Principal of Eden Prairie High School and Director of Teaching and Learning for Hopkins Public Schools.

Steven Unowsky has been Superintendent of Richfield Public Schools since 2014. Previously, he was an Assistant Superintendent with St. Paul Public Schools. He has also served as an Assistant Principal in Saudi Arabia and as an Assistant Principal and teacher at Annunciation School in Minneapolis.

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Tuesday, February 23, 2016 2:56 PM
To: James Hovland; Robert Stewart; Mary Brindle; swensonann1@gmail.com; Kevin Staunton
Cc: Scott H. Neal
Subject: Common Sense for Edina - LTAP/MNDOT : Reminder: Minnesota Statewide Truck-Weight Compliance Training

Are any City of Edina engineering staff attending this training event? With all the new road construction in Edina and all the heavy construction trucks it would make sense to have somebody attend this low cost event.

David Frenkel
612-237-1966

--
Subject: Reminder: Minnesota Statewide Truck-Weight Compliance Training

[View this e-mail as a web page](#)

CENTER FOR TRANSPORTATION STUDIES UNIVERSITY OF MINNESOTA

MINNESOTA LTAP

Training & Events



Minnesota Statewide Truck-Weight Compliance Training

The Minnesota Truck-Weight Education Program addresses concerns from state, county, city, and township transportation authorities regarding damage from heavy trucks. Explanations are provided that explain road weights during various times of the year, including the winter load increase and spring load restrictions.

The program promotes voluntary compliance to reduce damage to public roads and highways from overweight vehicles. The goal is to provide information and explanations to attendees on how to haul the most legal weight without violating the truck-weight laws.

Dates & Locations

This workshop is scheduled from **9:00 a.m. to 3:30 p.m.** (registration begins at 8:30 a.m.) at the specified location on each

Topics Covered

- Road weight limits

- Laws governing truck weights
- Road damage issues
- Classroom exercises
- Axle spacing
- Purchasing a new truck
- Altering a current truck
- Take-home materials for your own configurations

of the dates listed below.

- **March 9, 2016**—Alexandria, MN [**FULL**]
- **March 10, 2016**—St. Cloud, MN [**FULL**]
- **March 16, 2016**—Arden Hills, MN [**FULL**]
- **March 17, 2016**—Bloomington, MN [**FULL**]
- **March 23, 2016**—Rochester, MN
- **March 24, 2016**—Albert Lea, MN
- **March 30, 2016**—East Grand Forks, MN
- **March 31, 2016**—Roseau, MN
- **April 6, 2016**—Mankato, MN [**FULL**]
- **April 7, 2016**—Marshall, MN
- **April 13, 2016**—Bemidji, MN
- **April 14, 2016**—Duluth, MN

Registration

- Please visit the [workshop web page](#) for more information and for registration (online, by mail, or by fax).
- **Registration contact:** Continuing Professional Education, University of Minnesota, 612-624-4754, cceconf2@umn.edu
- **Cost:** There is no cost to attend, but registration is required. Coffee breaks and program materials will be provided.
- **Please note:** Limit of 25 students per class. Registration of more than three members from the same company requires instructor approval.

Who Should Attend

This workshop is intended for trucking entities who want to load to the maximum legal weight possible, scale operators, farm truck owners and operators, aggregate haulers, truck manufacturers who configure truck axles and tires, township and county authorities who influence truck route weights, any company representative who influences the purchase or alteration of new trucks, out-of-state companies who need to understand and comply with Minnesota's legal weight limits, and truck driving students.

Course Instructors

This program will be presented by the Alexandria Technical and Community College. Instructors include:

- **Greg Hayes**, Program Developer, Coordinator, and Instructor
- **Paul Robischon**, Instructor
- **Keith Williamson**, Instructor

This educational course was developed by Greg A. Hayes in 2001 to help anyone understand the technical criteria of the truck-weight laws in Minnesota. For questions regarding course content, please contact course instructor Greg Hayes at [218-684-1764](tel:218-684-1764) or GAHayes@gmail.com.

Credit

1.0 Roads Scholar Program elective credit, and **6.0 PDHs**. See the [workshop web page](#) for more details.

Sponsors

This program is funded by the [Minnesota Department of Transportation](#) in cooperation with the [Alexandria Technical and Community College](#) and the [University of Minnesota](#).

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This e-mail was sent by: **Center for Transportation Studies, Univ. of MN**
200 TSB; 511 Washington Ave SE; Minneapolis, MN, 55455

Heather Branigin

From: larry6022aol.com <larry6022@aol.com>
Sent: Tuesday, February 23, 2016 4:42 PM
To: Edina Mail
Subject: state of Edina address

Council members, Mayor Hoveland and Edina City Manager I am writing to voice my concern that the state of Edina address should be held in a public and accessible venue. I only just received a day's notice that it would be taking place at Interlachen Country Club tomorrow. There are many Edinans who might be interested in attending, but don't feel like they should have to pay to have lunch to hear the address, or simply be only permitted to stand. I am really surprised that Interlachen CC is considered a public space for this event. In the interest of open government I think future venues should be more public spaces and more notice should be given of this event. Peggy Smith

Heather Branigin

From: nealjblanchett@gmail.com
Sent: Wednesday, February 24, 2016 1:00 PM
To: James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann@gmail.com
Cc: williamallenwebb@gmail.com; IseaUski@gmail.com
Subject: Lake Edina Trail Section

Dear Mayor and Councilmembers,

We live at 4737 Hibiscus Avenue, on Lake Edina. My wife Mia and I lived here 11 years and raised our three children, ages 18, 15 and 11. We previously lived in southwest Minneapolis, and Lake Edina was the primary draw for us. In the summer we canoe, walk the west lakeshore, and enjoy the view, and in the winter we walk, skate, ski and snowshoe on the lake and the woods west of it. Throughout the year we enjoy the wildlife – majestic great blue herons, snow-white egrets, bald eagles, kingfishers, great horned owls, foxes and muskrats, among many others. In the spring and fall flocks of ducks, mergansers, egrets, and other migrating birds land in the evenings and fly off in the mornings on their migrations. It is truly one of the great assets of Edina to have these secluded pockets of greenery and wildlife within a mile of the Southdale area and all the suburban amenities.

So we are very excited to share our little lake with the rest of Edina on the Nine-Mile Creek trail. The trail will be a great add and we're looking forward to it. Lake Edina's got one issue, though, in that it is right next to Highway 100. There's a partial berm on the west side which partially blocks the highway view and noise, but the berm has low spots and gaps. One of our excellent neighbors planted and maintained scores of evergreens, and combined with the natural trees it provided some screening. However the tree clearing for the trail took out a tremendous number of those trees, much more than any of us anticipated. We now see the highway and the noise is significantly louder, especially without the evergreens. It really has changed the character of the lake – where it used to feel like a tucked-away gem, now it can feel more like a stormwater drainage pond, particularly at rush hour. Instead of a screen of trees, we see and hear the constant stream of cars and trucks whizzing past on the freeway.

The stretch of trail along Lake Edina's west shore is severely impacted by the highway. The loud freeway noise rolls right across the ditch with nothing to block it now that the trees have been cleared. Unfortunately it won't be an enjoyable stretch to walk or bike, as-is. Families will just sort of grimly get through it, blasted by traffic noise from a full-scale freeway right next to them. So this would be a great opportunity to improve the berm so that it provides full screening for the trail, and to add trees to further block the noise. We really have a choice – we can make this trail feel like a frontage road assaulted by traffic noise, or we can make it feel like at least a touch of "up north" lakeshore. We can have it be just a utility to get from here to there, or we can make it a real asset so that people will want to use it and enjoy going past the lake and enjoying all the wildlife, recreation and beauty we've enjoyed over the years. The lake can be a highlight of the trail or a lowlight.

There is also an option for a noise wall, and that would be much better than nothing. I think the high cost of building and maintaining a noise wall might buy a lot of grading and trees, and so if there is a choice, I would favor trees and landscaping. Our 30+ houses on the lakeshore have been the lucky ones to enjoy this lake, but the trail will open it up much more to the hundreds of families in our immediate neighborhood, and to many more Edina families. They will enjoy it so much more with an enhanced berm and a screen of beautiful evergreens. With a beautiful west shore, the lake trail will become a neighborhood asset and a gathering spot. So we are asking that all of those thousands of people who enjoy the trail in the future have an opportunity to enjoy the lake experience as much as we have enjoyed our secluded, tree-screened lake for years. Please take a walk on the top of the berm, and then drop down into the tree-screened valley between the lake and berm, and I hope you will appreciate the difference in the experience. Multiply that difference for the thousands of people who will travel on the trail for decades to come, and I hope you will agree that it is worth it to get it right, right now.

Thank you,
Neal Blanchett

Heather Branigin

From: Ann Swenson <swensonann1@gmail.com>
Sent: Wednesday, February 24, 2016 3:19 PM
To: Edina Mail
Subject: Re: 2016 State of the Community

This year we added the superintendents from all three schools, along with the Mayor's comments. It was taped and televised live on channel 16 and will be re broadcasted. Last year when we did it twice (once at city hall) I was one of three people there. There was not a question and answer time this year. Ann Swenson, council

Sent from my iPad

On Feb 24, 2016, at 2:31 PM, Edina Mail <mail@EdinaMN.gov> wrote:

Good afternoon,

This message has been forwarded to the Mayor and Council members and Scott Neal.

Lynette Biunno, Receptionist
<image001.gif> 952-927-8861 | Fax 952-826-0389
lbiunno@EdinaMN.gov | www.EdinaMN.gov
...For Living, Learning, Raising Families & Doing Business

From: Lisa Nelson [<mailto:lisanelson50@mac.com>]
Sent: Wednesday, February 24, 2016 1:59 PM
To: Edina Mail
Subject: 2016 State of the Community

I think a State of the Community event should be free and open to the public with an opportunity for the public to ask questions. In addition, it should be held in a venue large enough to accommodate a large enough number of people that it is not "sold out" on the day of the announcement. Finally, the announcement of the event should be posted earlier and on places such as nextdoor.com, City Extra, the Sun Current etc.

This is just common sense and decent community relations.

Heather Branigin

From: Lisa Nelson <lisanelson50@mac.com>
Sent: Wednesday, February 24, 2016 4:34 PM
To: Lynette Biunno
Subject: Re: State of the Community

Thanks for your reply. Good to know and I'm glad you posted this information on nextdoor.com.

On Feb 24, 2016, at 4:14 PM, Lynette Biunno <lbiunno@EdinaMN.gov> wrote:

This year we added the superintendents from all three schools, along with the Mayor's comments. It was taped and televised live on channel 16 and will be re broadcasted. Last year when we did it twice (once at city hall) I was one of three people there. There was not a question and answer time this year.

Ann Swenson, council

Sent from my iPad

Heather Branigin

From: Kevin McCarty <kmccarty@usmayors.org>
Sent: Thursday, February 25, 2016 9:55 AM
To: Edina Mail
Subject: Mayors' Letter on Mobile Now Act
Attachments: Mayors 2-24-16 Mobile Now Act Letter.pdf

Dear Mayor,

As a member of the Conference's Transportation and Communications Committee, I am writing to share with you the final version of the mayors' sign-on letter (see attached letter) that was delivered yesterday to the top leaders of the Senate Commerce, Science and Transportation Committee, the panel that is expected to act on the *Mobile Now Act* later next week (March 3).

Especially cognizant of the concerns of mayors about pending proposals that threatened local zoning and policy powers over the siting of wireless communications facilities, the leaders of this Senate Commerce Committee -- Chairman John Thune (SD) and Ranking Member Bill Nelson (FL) -- removed these provisions from their updated version of the *Mobile Now Act* legislation. This was a clear victory for you, other mayors and local officials across the nation.

Specifically, these provisions would have upended your city's authorities over wireless facilities as set forth under Section 332(c)(7), the statutory framework that has guided cities and other local governments for some time in working with private sector parties in deploying several generations of wireless facilities.

For those of you taking part in last month's Winter Meeting, you may recall that this legislation, including its threats to longstanding local authorities, was raised by Communications Vice Chair Columbia Mayor Stephen Benjamin during the committee session.

The attached letter -- signed mostly by mayors with Senators on the Commerce Committee -- thanks both Chairman Thune and Ranking Member Nelson for responding to our concerns, and then urges them to set aside any amendments that seek to restore these provisions during Committee action next week.

We wanted to make sure you have received a copy of this letter so your are aware of this issue going forward.

Kevin

Kevin McCarty
Assistant Executive Director
The U.S. Conference of Mayors
202-861-6728



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

February 24, 2016

The Honorable John Thune
Chair, Senate Commerce, Science
and Transportation Committee
512 Dirksen Senate Office Building
Washington, DC 20510

The Honorable Bill Nelson
Ranking Member, Senate Commerce, Science
and Transportation Committee
512 Dirksen Senate Office Building
Washington, DC 20510

Dear Chairman Thune and Ranking Member Nelson:

On behalf of The United States Conference of Mayors, specifically the many mayors represented by Senators serving with you on the Commerce, Science & Transportation Committee and those who are signatories to this letter, we want to express our appreciation to you for removing provisions from the pending "Mobile Now Act" that would have denied cities and other local governments the ability to exercise their longstanding local rights to review and manage the deployment of wireless facilities in their communities.

Specifically, by removing the offensive language, you have affirmed prior Congressional action to preserve local governments' authority to balance a community's wireless needs with its quality of life needs. We thank you. We hope that we may rely upon your continued leadership during the markup on this legislation to set aside any amendments that damage Section 332(c)(7) of the Act, which has served this nation and our cities so well in advancing several generations of wireless communications services.

Earlier versions of the Mobile Now Act suggested that mayors are not fully committed to the accelerated improvement of wireless services and, as such, upended longstanding local zoning and other authorities in favor of a federal zoning standard. Such proposals were simply not supported by the record and belie the scale of the many successful deployments in cities throughout the nation where mayors and their private sector partners are continuing to work together to expand these vital communications networks.

Finally, we believe a Mobile Now Act, focused on freeing up additional spectrum for non-governmental use, can surely advance without overturning longstanding authorities of cities and other local governments. If there are questions on these matters, we would certainly welcome the opportunity to meet with the committee to review the strong record of mayoral support for the deployment of wireless facilities over so many years and further inform you on the impact of proposals that would prove harmful to our local governance efforts.

Again, we thank you for responding to our concerns on these matters.

Sincerely,

Jeff Williams
Mayor of Arlington, TX

Kasim Reed
Mayor of Atlanta, GA

Steve Adler
Mayor of Austin, TX

Becky Ames
Mayor of Beaumont, TX

Jim Griffin
Mayor of Bedford, TX

Tari Renner
Mayor of Bloomington, IL

Joseph Sullivan
Mayor of Braintree, MA

Patty Lent
Mayor of Bremerton, WA

Steven Ponto
Mayor of Brookfield, WI

Elizabeth B. Kautz
Mayor of Burnsville, MN

Harold Weinbrecht
Mayor of Cary, NC

Stephen K. Benjamin
Mayor of Columbia, SC

Nelda Martinez
Mayor of Corpus Christi, TX

Mike Rawlings
Mayor of Dallas, TX

Marcia Leclerc
Mayor of East Hartford, CT

Mark Meadows
Mayor of East Lansing, MI

Lester E. Taylor, III
Mayor of East Orange, NJ

Kitty Piercy
Mayor of Eugene, OR

Carlo DeMaria
Mayor of Everett, MA

Ray Stephanson
Mayor of Everett, WA

Ray Richardson
Mayor of Everman, TX

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Mayor of Henderson, NV

William McLeod
Mayor of Hoffman Estates, IL

Eileen Weir
Mayor of Independence, MO

Russell Hammonds
Mayor of Junction, TX

Sylvester James
Mayor of Kansas City, MO

Howard Wiggs
Mayor of Lakeland, FL

Adam Paul
Mayor of Lakewood, CO

Pete Saenz
Mayor of Laredo, TX

Chris Beutler
Mayor of Lincoln, NE

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Mayor of Log Cabin, TX

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Mayor of Medina, WA

Stephen Gawron
Mayor of Muskegon, MI

Roger Van Horn
Mayor of Nacogdoches, TX

Jon Mitchell
Mayor of New Bedford, MA

Chris Koos
Mayor of Normal, IL

Oscar Trevino
Mayor of North Richland
Hills, TX

Harry Rilling
Mayor of Norwalk, CT

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Mayor of Piscataway, NJ

Adrian Mapp
Mayor of Plainfield, NJ

Harry LaRosiliere
Mayor of Plano, TX

Charlie Hales
Mayor of Portland, OR

David Sander
Mayor of Rancho Cordova, CA

Hillary Schieve
Mayor of Reno, NV

Ivy R. Taylor
Mayor of San Antonio, TX

Al Larson
Mayor of Schaumburg, IL

Edward Murray
Mayor of Seattle, WA

Geno Martini
Mayor of Sparks, NV

James Mayer
Mayor of Spring Branch, TX

Francis G. Slay
Mayor of St. Louis, MO

Michael Ryan
Mayor of Sunrise, FL

Sharon Wolcott
Mayor of Surprise, AZ

Marilyn Strickland
Mayor of Tacoma, WA

Patrick Furey
Mayor of Torrance, CA

Manuel Figueiredo
Mayor of Union Township, NJ

Shelley Welsch
Mayor of University City, MO

Domingo Montalvo
Mayor of Wharton, TX

Dennis Williams
Mayor of Wilmington, DE

Gary Resnick
Mayor of Wilton Manors, FL

Heather Branigin

From: Guy Logan <glogan@loganconsulting.com>
Sent: Thursday, February 25, 2016 10:32 AM
To: James Hovland
Cc: williamallenwebb@gmail.com; IseaUski@gmail.com; Neal Logan; LoganCP@aol.com
Subject: Lake Edina Solution
Attachments: Lake Edina Trail .pdf

Hi Jim,

I know we talked about this a couple months ago, but it appears perhaps we have some actionable steps to consider.

Over the past few months, I've been made aware of what's going on along western Lake Edina. First, let me say that I understand the Edina City Council always does its best to balance various priorities in making tough decisions. As I look at my past 14 years living in Edina, I think the City Council has done a great job.

I am in receipt of the attached mailing and have personally walked Lake Edina's west side to see the impact. I have to agree with the attached letter that it would be unfair to not implement something consistent with what these people request. Any other Edina neighborhood would have similar complaints and demands if their properties were negatively impacted like this.

I humbly ask that the City Council work with these residents to take measures to resolve the issues.

Thank you for your time, Jim.

Guy Logan
4909 Hibiscus Ave
Edina

Guy Logan | Logan Consulting | Trusted Business Advisors



Logan Management Consulting, LLC | Two North Riverside Plaza Suite 1440 | Chicago, IL USA 60606
Office: 312.345.8823
e-mail: glogan@loganconsulting.com | www.loganconsulting.com

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Logan Consulting is headquartered in Chicago, IL with global services reach.

February 22, 2016

Lake Edina area Neighbors & Residents:

We are neighbors who live on the East side of Lake Edina at 4729 & 4733 Hibiscus Avenue. The quality of life on Lake Edina in terms of beauty, incredible wildlife, and livability has been fantastic.

We are contacting you about an issue you are likely aware of in the neighborhood. As you know, there are bike trail additions planned for Edina over the next months and years. One section of those bike trails, (Segment D2-A Hwy 100 at Lake Edina) runs along the West side of Lake Edina, between Lake Edina and Highway 100. As long-time residents on the lake, we and many neighbors support the addition of the bike trail that will connect Edina to other Twin Cities bike trails, but were shocked by the massive clearing of trees in order to create the path. The loss of those trees exposes thousands of cars and trucks daily that were never seen or heard before. Furthermore, the lake itself magnifies the Highway 100 sounds, and there is no sound abatement wall along the lake (like there is just a hundred yards to the north, along the service road). This noise and highway visibility has had a negative impact on the neighborhood ambiance and will also negatively impact housing values. Check out the YouTube video that Bill & Sue Webb have created...it is excellent. <https://youtu.be/PmBLjSq5OvY>

What can we do?? We have already lost more trees than anticipated. Now we feel that the residents of the Lake Edina neighborhood need to come together and voice their concern for the Edina City Council and Three Rivers Park District to do anything to remedy the auditory and visual blight.

We intend to challenge the organizations to implement one of two solutions:

1. CONTINUE THE WALL – There is a barrier wall that runs the length of Normandale Road that serves as a sound and visual barrier between the neighborhood and the highway. This wall terminates at the south end of Normandale Road (where Normandale meets Hibiscus Avenue). We suggest extending the wall from Hibiscus Avenue to West 77th Street, a distance of approximately 2,300 feet. According to MNDOT, the cost for a 10' high wall would be \$460,000. This wall would serve a dual purpose as it will provide sound/visual abatement, as well as providing a safety barrier between the highway and the bike path (which will be required, and will likely be an ugly chain-link fence). A barrier wall would be a positive solution for the Lake Edina area residences, including those located on West Shore Drive and Poppy Lane.

2. REBERM and REPLANT - Raise the height of the land berm along the bike path, specifically in a few low lying areas so that traffic is not visible and roadway sounds are abated as much as possible. It will take truckloads of landfill and a caterpillar to rebuild some of the berms, but it **MUST** be done before the bike trail itself is put in place, in the next few months. They also need to replant the trees that were removed to make the bike

trail. They could be planted on both sides of the new bike trail. A variety of evergreen and deciduous trees would be an important investment to save the privacy and serenity in the Lake Edina area. Please note that since the trees will take years to mature, continuing the wall or reberming the land is imperative. If the council doesn't act swiftly and appropriately now, it will NEVER happen.

WE ARE ASKING FOR YOUR SUPPORT. If you believe that the neighborhood has been negatively impacted by the exposure to Highway 100, please do the following:

1. Email your name & home address to Bill Webb (4733 Hibiscus) and Angie Buyse (4729 Hibiscus) so that we can keep you updated on our communication with the City, Three Rivers Park District, and MNDOT. Our email addresses are:

williamallenwebb@gmail.com

IseaUski@gmail.com

2. Send an email asking for Edina Mayor and City Council to stand with the Lake Edina neighborhood and demand a 10' high barrier wall and/or earth berm and replantings to the West side of Lake Edina, between Hibiscus Avenue and West 77th Street. Send your emails to:

Mayor Jim Hovland (jhovland@edinaMN.gov)

Mary Brindle (mbrindle@edinaMN.gov)

Kevin Staunton (kstaunton@edinaMN.gov)

Bob Stewart (rstewart@edinaMN.gov)

Ann Swenson (swensonann1@gmail.com)

With a cc to:

Bill Webb (williamallenwebb@gmail.com)

Angie Buyse (IseaUski@gmail.com)

Should you have any questions, please feel free to call Angie Buyse at (612) 987-5664.

Thank you for your support,

Bill & Sue Webb
4733 Hibiscus Avenue

David & Angie Buyse
4729 Hibiscus Avenue

Name: Daniel & Cynthia KAPKE

Address: 5529 Chantrey Road, Edina, MN 55436

Congregation: United Methodist - Good Sam - Edina



Dear Edina City Councilmember,

The city of Edina can help young people find stable housing and end homelessness.

On any given night, it is estimated that between 200 and 300 youth are homeless in the suburbs of Hennepin County. 66 West is affordable and supportive housing which will serve approximately 39 youth and young adults.

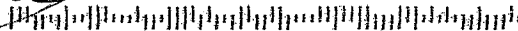
Please help suburban youth experiencing homelessness by supporting this project.

Edina City Council
4801 West 50th Street
Edina, MN 55424

Sincerely,

Daniel & Cynthia Kapke

55424139489



Heather Branigin

From: Gubrud Robert <regubrud1@aim.com>
Sent: Thursday, February 25, 2016 10:48 PM
To: James Hovland
Cc: Scott H. Neal; Sierks Bill
Subject: Cooperative Energy Futures Flyer

Jim,

Good to see you at the MNIPL meeting at Good Samaritan Methodist Church tonight. Your arrival was a welcome surprise and most timely. Megan O'Hara had just suggested contacting Edina officials to encourage them to subscribe to the Edina CGR; perhaps being photographed signing on. .

Not sure you were there when: (1) Megan handed out the CEF flyer (attached). It provides some information on subscriptions and capacity that is a bit more specific than I had anticipated and (2) heard Megan say that subscriptions would be open in mid-March. That seemed a bit premature as my understanding is the city has not received and accepted the structural engineering analysis for the PWD building. There may need to be some clarification so we are all on the same page.

As we discussed, I met with Jennifer Bennerotte this morning to explore what the city might do to publicize the CSG. We agreed that the role of the city was definitely only awareness and do what is within the city's communications capabilities to alert residents to the CSG project. We do not want to imply in any materials that the city is involved in the subscription or maintenance process.

We reviewed media such as About Town, Next Door, Edition Edina, press releases including the Sun Current, and a PSA for the city website. Any suggestions you have would be most welcome.

Thanks again for your interest and support.

Bob





DEFINING EXCELLENCE

ADMINISTRATIVE OFFICES

5701 Normandale Road
Edina, MN 55424

(952) 848-3900

www.edina.k12.mn.us

February 17, 2016

Via Email and US Mail

City of Edina
Mayor Jim Hovland
4801 W 50th St.
Edina, MN 55424

RE: Parkland Fee Exception Request (Revised)

Dear Mayor Hovland:

On January 11, 2016, Independent School District #273, Edina Public Schools (EPS) School Board approved a purchase agreement for 9.25 acres of vacant land for construction and operation of a Transportation Facility. The vacant land is part of a large parcel of approximately 22 acres platted as the Edina Interchange Center, located at 7600 Metro Boulevard, Edina, Minnesota, which contains an existing building leased by Film Tec.

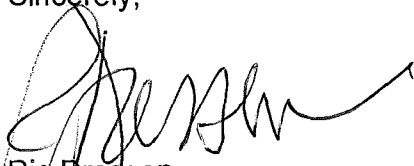
This letter is a respectful request for City staff and council to consider a waiver to the park dedication fee. EPS has a strong history of partnership with the City and community members, and we believe that our existing properties and additional turf conversion and outdoor enhancements more than meet the requirements of park dedication. District rationale for the request in this particular case is as follows:

- The District has 67.2 acres of existing playground/park, field and green space that is not only used by the District, but also used by the City and other community stakeholders, i.e. churches, service organizations.
- Current bond referendum projects include the conversion of four natural turf fields to synthetic turf fields. The district has projected \$4 million of the referendum funds for the turf field improvements. These synthetic turf fields will make District, City and community usage less weather dependent and safer.
- Current bond referendum projects include the enhancement of six elementary outdoor learning spaces by approximately \$600,000. These outdoor spaces are available to the community at all times beyond the school day.

Understanding the tight timelines involved in meeting the requirements of the purchase agreement, we ask for a review of this information as soon as possible. If you need additional information, please contact Margo Bauck, Director of Business Services, at 952-848-4916.

On behalf of EPS' 8,500 plus students and their families, I am requesting an exception to the park dedication fee. I appreciate your consideration of this request, and hope we are able to resolve this issue soon.

Sincerely,

A handwritten signature in black ink, appearing to read "Ric Dressen", written over a faint dotted line.

Ric Dressen
Superintendent
RD/ss/enc.

cc: Barb Ross, Attorney Best & Flanagan, via email
Scott Neal, City Manager, via email
Vaughn Dierks, Partner Wold Architects, via email
Margo M. Bauck, Director of Business, via email
Eric Hamilton, Director of Buildings & Grounds, via email
Leny Wallen-Friedman, EPS School Board Chair, via email

Heather Branigin

From: Sierks, Bill (MPCA) <bill.sierks@state.mn.us>
Sent: Friday, February 26, 2016 9:12 AM
To: 'Gubrud Robert'; James Hovland
Cc: Scott H. Neal
Subject: RE: Cooperative Energy Futures Flyer

Thanks for the update Bob and Thanks Jim for going to the meeting yesterday. It'll be interesting to see how the project moves forward. I think the City role in raising awareness will be very helpful. I'll see you Monday night at the Commission dinner!
Bill

From: Gubrud Robert [<mailto:regubrud1@aim.com>]
Sent: Thursday, February 25, 2016 10:48 PM
To: jhovland@EdinaMN.gov
Cc: Scott Neal H.; Sierks, Bill (MPCA)
Subject: Cooperative Energy Futures Flyer

Jim,

Good to see you at the MNIPL meeting at Good Samaritan Methodist Church tonight. Your arrival was a welcome surprise and most timely. Megan O'Hara had just suggested contacting Edina officials to encourage them to subscribe to the Edina CGR; perhaps being photographed signing on. .

Not sure you were there when: (1) Megan handed out the CEF flyer (attached). It provides some information on subscriptions and capacity that is a bit more specific than I had anticipated and (2) heard Megan say that subscriptions would be open in mid-March. That seemed a bit premature as my understanding is the city has not received and accepted the structural engineering analysis for the PWD building. There may need to be some clarification so we are all on the same page.

As we discussed, I met with Jennifer Bennerotte this morning to explore what the city might do to publicize the CSG. We agreed that the role of the city was definitely only awareness and do what is within the city's communications capabilities to alert residents to the CSG project. We do not want to imply in any materials that the city is involved in the subscription or maintenance process.

We reviewed media such as About Town, Next Door, Edition Edina, press releases including the Sun Current, and a PSA for the city website. Any suggestions you have would be most welcome.

Thanks again for your interest and support.

Bob

Original Message
From: Gubrud Robert
Sent: Thursday, February 25, 2016 10:48 PM
To: jhovland@EdinaMN.gov
Cc: Scott Neal H.; Sierks, Bill (MPCA)
Subject: Cooperative Energy Futures Flyer

Heather Branigin

From: Tom Madsen <madsentom053@gmail.com>
Sent: Friday, February 26, 2016 11:35 AM
To: James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Cc: williamallenwebb@gmail.com; IseaUski@gmail.com
Subject: Bike Trail along west side of Lake Edina

City Council members: I highly encourage you all to take action on some sort of sound abatement between Highway 100 and the new bike trail on the west side of Lake Edina. I live on West Shore Drive, on the east side of Lake Edina, and have noticed an increase in Highway 100 noise with the removal of trees in preparation of the bike trail. Could a barrier wall be constructed? Can a berm be added and trees planted to make up for those removed? I am not crazy about paving over landscape to create more bike paths, but that's fighting a lost cause I fear. However, I hope we can come up with acceptable solution to damper Highway 100 traffic noise. Thank you.

Tom Madsen
7405 West Shore Drive
Edina, MN 55435

Heather Branigin

From: Jennifer Janovy <jjanovy@outlook.com>
Sent: Friday, February 26, 2016 12:20 PM
To: Edina Mail
Subject: Grandview 2 TIF Plan -- please forward to City Council

Dear Council Members:

It is your call whether you consider it ethical to accept a TIF Plan that includes false or unfounded statements. While there are many statements in the TIF Plan that can be considered false or unfounded, this email will focus on the infrastructure paragraph at the top of page 2-11:

The impact of the District on public infrastructure is expected to be moderate. The development is not expected to significantly impact any traffic movements external to the area, but new infrastructure is proposed to enhance traffic movement throughout the District. The current infrastructure for sanitary sewer, storm sewer and water will be able to handle the additional volume generated from the proposed development. Based on the development plans, there are minimal additional costs associated with street maintenance, sweeping, plowing, lighting and sidewalks. The development in the District is expected to contribute sanitary sewer (SAC) and water (WAC) connection fees.

The "project" includes 321 housing units, 68,000 sq. ft. commercial/office, a 74,000 sq. ft. civic use, a shared parking structure, and street improvements.

The TIF Plan lists several studies that were used to make the but-for finding. These include:

- Barr Engineering Sanitary Sewer Analysis, February 21, 2014
- SEH Water Distribution System Analysis, February 21, 2014
- WSB Transportation Summary, March 6, 2014

These documents do not come to the conclusions stated in the infrastructure paragraph copied above.

"The development is not expected to significantly impact any traffic movements external to the area"
The WSB Transportation Summary did not come to this conclusion. It restated information from the Framework and offered some traffic projections based on the uses and densities shown in the Framework. It concluded: "This information can be used as a guide in determining future transportation needs and potential funding sources. However, in order to determine the actual needed infrastructure improvements necessary, a detailed Traffic Study and Feasibility Study would need to be completed based on a development proposal." At this time, with the information available, it cannot honestly be stated that "the development is not expected to significantly impact any traffic movements external to the area" because the impact of densities and uses proposed in the TIF Plan has not been studied.

"The current infrastructure for sanitary sewer, storm sewer and water will be able to handle the additional volume generated from the proposed development"

The Barr Engineering Sanitary Sewer Analysis and SEH Water Distribution System Analysis looked at redevelopment of the former public works site and school bus garage site as specified in the

Framework (82 housing units, 50,000 sq. ft. community building, 47,000 sq. ft. office/retail, and 733 parking spaces). The analyses also looked at an “ultimate redevelopment” scenario—if all of the redevelopment proposed in the Framework were to occur. Because the level of development proposed in the “project” is much greater than what is proposed in Phase 1 of the Framework, the “ultimate redevelopment” scenario is likely a better indicator of sewer and water needs.

The Barr Engineering report concluded that sewer upgrades would be needed. A section of the report is excerpted below.

The SEH report also recommended water system upgrades. A section from the SEH report is excerpted below.

At this time, with the information available, it cannot honestly be said that the current sewer and water infrastructure will be able to handle the additional volume generated from the proposed development.

"Based on the development plans, there are minimal additional costs associated with street maintenance, sweeping, plowing, lighting and sidewalks"

First, there are no “development plans” and so the statement is false from the start. But in addition to that, it is simply untrue to say that there will be minimal additional costs associated with street maintenance, sweeping, plowing, lighting and sidewalks. Significant street improvements, including a new street and new sidewalks and bike facilities, have been proposed. These will not result in “minimal” maintenance costs—at least not “minimal” from the perspective of the already stressed Public Works budget.

Approving a plan on the basis of false or unfounded statements does no one a favor—not even yourselves, even if it helps you to accomplish a goal.

Thank you for giving this thoughtful consideration.

Jennifer Janovy

From Barr Engineering report:

Based on the ultimate redevelopment plans for the GrandView area, upgrades to LS9 will be required. As redevelopment plans for the area progress, it is recommended that the further refined plans be evaluated for potential sanitary sewer flows to determine if and when upgrades to the sanitary sewer are needed. Because of this future maintenance that requires major pump work on LS9 should be performed with the potential upgrades and the status of the GrandView redevelopment in mind.

It is also recommended that the City investigate the pipe invert elevations around the Highway 100 crossing (pipe segment G-1140) to confirm if the existing pipe is actually constructed with a negative slope. If the pipe does have a negative slope, the City could consider reconstruction of the sewer in this area. Based on the as-builts, there is adequate elevation drop if the three ppe segments (~1.33 feet of drop in ~830-feet) were reconstructed, a slope of ~0.16-percent could be achieved. This slope would provide enough capacity for the anticipated ultimate development flows and minimize the chance of surcharging.

From SEH analysis:

As a result of the water system model analysis for this area of re-development, the following improvement recommendations have been developed. These improvements will help to optimize water system performance, reliability and fire flow capabilities.

Priority	Item	Benefit
1	Install Looped 8" water main in areas of new service.	Redundant supply, available fire flow
2	Replace existing 6" main(s) with a minimum of 8" main along Arcadia Avenue between Eden Avenue & Vernon Avenue	Increase available fire flow
3	Replace existing 8" main with new 12" main along Eden Avenue between Brookside Avenue & Arcadia Avenue	Increase available fire flow
4	Replace existing 8" main with new 12" main traveling north from WTP No.6 to the Intersection of Vernon Avenue & Interlachen Boulevard	Reduce flow velocity in main during operation of WTP No.6, increase available fire flow.
5	Install new looped section of water main crossing Highway 100 from west side of Development to Grange Road Along West 50th Street	Increase fire flow on East side of Highway 100, provide looped section of water main and boost fire flow on East side of Highway 100.

Heather Branigin

From: Roxane Lehmann <rlehmann@umn.edu>
Sent: Friday, February 26, 2016 1:04 PM
To: Edina Mail
Cc: Jessica Van Der Werff; Ross Bintner
Subject: Mill Pond

Dear Edina City Council Members:

This message is in response to the Mill Pond report and recommendations to be presented to the City Council on March 2nd. I appreciate the effort made to gather feedback from us Pond dwellers about the management of aquatic vegetation and keep us informed about potential changes, and I urge you to do more for the Mill Pond.

Although I realize that seeking solutions for both longer-term weed control and better water control in very wet times is outside the scope of this project, this work is needed. Having lived at our Mill Pond shoreline property for nearly 20 years, I've seen worrisome changes firsthand.

- 1) The depth of the pond has decreased significantly.
- 2) The amount of aquatic vegetation has increased considerably.
- 3) Most worrisome of all is the marked increase in flood damage, including:
 - A steady uptick in the number of occasions that the creek has spilled over its banks – eroding yards, destroying sod, and killing established trees, shrubs, and groundcover,
 - A clear increase in the amount of time it takes for the water to recede,
 - And an alarming rise in the water's encroachment, including the flooding of multiple homes in 2014.

Laura Domyancich, project and land technician, at the Minnehaha Watershed District told me that the Watershed has oversight and maintenance responsibilities for other storm water ponds but that they don't have this kind of responsibilities for the Mill Pond. Moreover, no one seems to be able to tell me who is responsible.

I understand that determining oversight and maintenance responsibilities for the Mill Pond may be complicated, but I urge you to get this figured out. I've heard Edina City Council members describe the Mill Pond as one of our city's crown jewels. This jewel is in danger of losing both its luster and value.

Sincerely,

Roxane Lehmann

ROXANE LEHMANN, P h. D.
Adolescence Specialist

612 916 2471 rlehmann@umn.edu DrRoxaneLehmann.com

Heather Branigin

From: Scott Anderson <scottanderson77@hotmail.com>
Sent: Friday, February 26, 2016 3:23 PM
To: James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@edinamn.gov
Cc: williamallenwebb@gmail.com; iseauski@gmail.com; Julie Anderson
Subject: Lake Edina Bike Trail

Dear Mayor Hovland and City Council Members,

As residents of the Lake Edina neighborhood, we appreciate your efforts to make the city of Edina an excellent city to live, learn, raise a family, and do business. We understand that you need to make decisions that carefully balance these interests. Decisions that benefit some residents and visitors may have an adverse effect on others. It seems to us that is what has happened with the bike trail just to the east of highway 100 that is in the process of being built. We have experienced an increase in the noise levels as a result of the trees that have been cleared. While having more bike trails feels like a "win," experiencing the negatives of traffic from highway 100 feels like a "lose." Therefore, we request that you explore options to make this a "win-win" instead of a "win-lose" situation.

From what we understand of the two solutions proposed by Bill & Sue Webb and David & Angie Buyse, continuing the wall or reburming and replanting, could create the kind of "win-win" situation that benefits everyone. To us, though continuing the wall would be a significant investment, it appears to make the most sense. It would create a much safer barrier between the bike trail and the highway. Continuing the wall would reduce noise levels, ensuring that the neighborhood continues to be a great place to live, learn, raise a family, and do business. We would encourage you to consider extending the wall as an investment in the neighborhood, just like the bike trail, rather than just thinking of it in merely in terms of an expense to be minimized or avoided. This kind of comprehensive thinking is what has helped Edina develop in ways that create as many "win-win" situations as possible and has enabled Edina to remain an exceptional city. Thank you for your consideration.

Thank you for your consideration,

Scott & Julie Anderson
4700 Phlox Ln.
(612)810-5488

Heather Branigin

From: Joanna Olson <jo@bikemn.org>
Sent: Friday, February 26, 2016 4:18 PM
To: James Hovland
Subject: Minnesota Mayoral Active Transportation Caucus

Greetings Mayor Hovland,

I'm writing to at the request of **Wayne Houle** who lives in Edina. He wanted me to follow up with you on an email sent a week or so ago from the League of Minnesota Cities on behalf of Mayors Brede of Rochester, Hamann-Roland of Apple Valley, and Ludtke of Frazee, about the Minnesota Mayoral Active Transportation Caucus. I've copied the email below for your reference.

Wayne thought that it was something that would be a really good fit for Edina and wanted me to check in with you to see if you had any questions about the group. So far we have 23 Mayors on board! There's more information below, and the sign-up for can be found [here](#).

Thank you for your consideration!

--

Jo Olson | 218.290.6247
Communications Manager



BICYCLE ALLIANCE OF MINNESOTA

PO Box 5078 | Saint Paul, MN 55101
Working for a more bike-friendly Minnesota.
[Become a member today.](#)

From: "Frazell, Kevin"
Sent: Feb 16, 2016 1:05 PM
To: "'mayorassoc@listserv.lmc.org'"
Cc: 'Kinsella'
Subject: Minnesota Mayoral Active Transportation Caucus

Fellow mayor,

We are sending you this email to invite you to participate in an exciting new effort to highlight the importance of pedestrian and bicycle infrastructure to the communities of Minnesota. The three of us are co-chairing what is being termed the "Minnesota Mayoral Active Transportation Caucus." The caucus consists of Greater Minnesota and suburban-based mayors who understand the need for and importance of investing in quality pedestrian and bicycle infrastructure.

As you are aware, Minnesota is likely on the cusp of making significant investments to update the state's transportation system. This is an opportunity to make sure that not only are our dated roads and bridges

rebuilt and improved, but that our communities have the resources necessary to update and modernize infrastructure to meet the needs of pedestrians and bicyclists as well – needs that include safety, business and economic opportunities, and of course improved health and environmental benefits.

The caucus will serve as a resource for legislators from both political parties who represent constituencies throughout Minnesota. The members of the caucus could potentially place guest editorials on the topic, testify before the legislature or do media interviews on transportation-funding issues. Technical assistance and support for all of the aforementioned activities will be provided by the Minnesota Safe Routes to School Coalition, the Bicycle Alliance of Minnesota, and the Minnesotans for Healthy Kids Coalition, which is comprised, in part, of health- and transportation-based organizations, and others.

We have attached a one-page fact sheet that makes a strong case for increased pedestrian and bicycle investment in Minnesota. When you read it, we're sure you'll agree that these needs are not only significant, but that addressing them is vitally important to Minnesota's town and cities, big and small, throughout the state.

If you are interested in joining this informal caucus, please click here <https://docs.google.com/a/bikemn.org/forms/d/1KX-EhOyUK8-pTKOLNN6Gp5yDzZL1SwkAB6hvKoBMf4g/viewform> to become a part of the caucus. If you have questions, feel free to let us know.

We look forward to hearing from you!

Sincerely,

Ardell Brede

Mary Hamann-Roland

Hank Ludtke

Mayor of Rochester

Mayor of Apple Valley

Mayor of Frazee

Heather Branigin

From: Breanna Dedrickson <breanna.dedrickson@gmail.com>
Sent: Friday, February 26, 2016 4:29 PM
To: James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Cc: williamallenwebb@gmail.com; IseaUski@gmail.com
Subject: Lake Edina/Highway noise

Hi,

My name is Breanna Dedrickson and my partner and I live at 7229 Monardo Lane in the Lake Edina neighborhood. We purchased this house last January and have loved living here. We chose this house because of the convenient location and the great neighborhood. I often take my dog walking along the west side of lake Edina and we really enjoyed all of the trees and the nice path that was there before; it was actually pretty peaceful for being so close to the highway! We saw a lot of small critters, deer, waterfowl and even bald eagles on our walks by the lake. I knew about the plans for the bike path and thought it would be a nice connection to other parts of the city. This past winter, I was astounded to see the huge trucks clearing out so many of the trees near the lake. After the work was completed we were left with a flattened, muddy hill that provided no sound or visual barrier to the road noise. We've noticed a lot more noise from the highway even from inside our house since then (we live across the lake and in a few houses). We are concerned about the noise for our home's value and for our enjoyment of being outside in the summer.

We think it's important that this situation be remedied with a continuation of the existing barrier wall and replanting of the trees. If you travel up the rest of highway 100 in Edina, there are walls that block the sound and view of the highway in all of the residential areas. I think our neighborhood should have the same type of noise abatement.

Sincerely,
Breanna Dedrickson
Alex McKinley

Heather Branigin

From: Julie Mellum <mellum.julie@gmail.com>
Sent: Friday, February 26, 2016 7:53 PM
To: Edina Mail
Subject: FW: edina city cvouncil

Lynette, could you please forward this to Mayor Hovland, Scott Neal and all Council members? Thank you.
Julie

Dear Mayor Hovland, Scott Neal and City Council members,

As a follow-up to requesting wood smoke reduction measures from the City Council on 2/17, here are some ordinance actions that would help reduce the barrier of wood smoke, making Edina public and private spaces healthier and more accessible.

1. Reduce back yard wood burning hours to allow more clean air time. A complete ban would be the simplest, least expensive option, considering that cleaner alternatives are readily available and still allow fires. Or limit burning to fewer days and nighttime hours only, so that people can enjoy outdoor activities and use their own property without the pollution burden of neighboring fires.
2. Disallow wood burning altogether in public spaces and at public events, so that all people can access and participate in them, and not just those who like wood smoke. This would fulfill more of Edina's accessibility requirements, in compliance with the Americans with Disabilities Act guidelines.
3. Place a moratorium on any more new wood burning restaurants or remodels.
4. Disallow the construction of new outdoor wood burning fireplaces.
5. Campfires should automatically be put out when there are nuisance complaints--rather than leave that decision to the Police or Fire Department investigating the complaint.

Thank you for your consideration,

Julie Mellum

5700 York Avenue S., Edina, MN 55410

952-303-6218

Heather Branigin

From: John Hamilton <johnh6125@gmail.com>
Sent: Sunday, February 28, 2016 10:24 AM
To: James Grube
Cc: rdcjmiller@comcast.net Miller; Chris Bremer; Chad Millner; Mark K. Nolan; Mosing, Steve P.; jon.wertjes@minneapolis.gov; Ellen B Sones; Robert Stewart; Kevin Staunton; James Hovland
Subject: Re: Xerxes Ave Bumpouts

Mr. Grube;

Thank you for your detailed response. Saying again as I have said three times before, the intent in my sketch was to augment the existing bump-outs, not to replace them all. Please leave the poured concrete islands wherever the proposed new boulevards do not interfere with them. The cost will be *well less* than \$100,00 not \$800,000. Is that ideal, no! It is affordable. I do not believe anyone will agree that spending nearly 14 percent of the total project to provide boulevards at a cost to be borne by local municipalities is careful stewardship. I do believe that some regard for the livability of the residents on the thoroughfare should have been considered when the project was undertaken three years ago. We are working here to repair damage done, not to undo and redo the entire effort. A blend of landscaped boulevards and concrete islands with appropriate bollards will go a long way to resolving the current unfortunate appearance.

Please review the sketch you provided of the modular concrete block planters. I believe you will see that the condition drawn does not exist anywhere along Xerxes. The concrete islands are free standing, not protected by curb and gutter as shown. I have had the sketch reviewed by the Head of Horticulture at the Minnesota Zoo. It is her considered opinion that the planters proposed cannot work for a variety of technical reasons.

I look forward to seeing you on Tuesday.

John Hamilton

:

On Feb 28, 2016, at 8:44 AM, James Grube wrote:

Mr. Hamilton, Mr. Miller and Mr. Bremer,

This is a reminder that we will be meeting at 5:00 PM Tuesday, March 1 at Edina City Hall. We will be meeting in the Mayor's Conference Room that to the left of the Council Chambers.

Attached are a copy of bumpout concepts that had been developed by Mr. Hamilton, two aerial photo sets with colored lines depicting bumpout locations, copies of photos taken last year of the bumpouts that had decorative bollards installed upon them, and a sketch developed by Ellen Sones, the Hennepin County Landscape Architect you met at our last neighborhood meeting. On the two aerial photos the existing bumpouts are denoted in black within the parking lanes along the corridor. In the first aerial photo set the green dashed lines depict the locations where Mr. Hamilton believes bumpouts could be installed at a relatively modest cost. I interpret his vision to include the removal of the existing bumpouts. The second aerial photo set builds on Mr. Hamilton's concept in the first aerial photo set but installs more bumpouts along both sides of Xerxes Avenue for the length of the corridor between Minnehaha Creek and the Crosstown Highway. These are denoted in blue, with the red lines depicting storm sewer work. The second set also includes a cost estimate for the work - \$808,000. For the purpose of understanding the cost implication, the corridor is approximately one mile long. The estimated cost to reconstruct the corridor is \$6,000,000.

The second aerial photo has much more bumpout work because the intent of bumpouts is to keep drivers toward the middle of the road. Under Mr. Hamilton's concept, the number of bumpouts is modest and, in my opinion, will not keep the drivers toward the middle. When we work along corridors we try to put bumpouts at the beginning and end of each block so drivers know where they belong. If one accepts that premise, the second aerial photo set begins to make sense. Again, going to either aerial photo set, if a bumpout is placed at a corner, the pedestrian ramp gets replaced, and upgraded to current guidelines. If one of the intersection corners gets a pedestrian ramp upgrade we would be hard pressed to ignore the other corners where ramps exist. So if we upgrade all pedestrian ramps in an intersection where a bumpout started the work, one would have to step back and look at how many intersections receive bumpouts, and thus pedestrian ramp upgrades, and how many do not. Again, the second aerial photo set contains the prevailing thought on bumpout treatment to fulfill Mr. Hamilton's concept for the corridor, and we see more corner bumpouts which in turn lead us to the position that since we are doing some corner pedestrian ramps with as part of the bumpout work, we should upgrade all the pedestrian ramps at all the corners of the entire corridor.

I have presented these two aerial photo sets to staff from both Edina and Minneapolis, asking the two city staffs a few questions to get their real position:

1. Do they wish to spend \$808,000 to install bumpouts to fulfill the vision?
2. Would they support the \$808,000 expenditure if only one party had to pay?
3. Would they support the \$808,000 expenditure if the cost is split three ways?
4. Would they accept responsibility of the bumpout materials if installed?
5. Would they support the replacement of the existing delineators with the bollards on the two "test bumpouts"? Note, we will continue to maintain the bumpouts.

The intent of the questions was to elicit from the cities an indication of what they believe the right approach should be regardless of who pays. If the county pays for the full vision - \$808,000 – the cities would support the action. At the same time they question when to go to the full reconstruction instead of investing in bumpouts of any magnitude. If there is to be a cost split, staff of both cities have expressed reservation in contributing, and believe the bollards present themselves much better than the delineators if the existing bumpouts are to remain. Under no circumstances are either city interested in maintaining what is installed or will be installed.

Just so you know, and likely are already aware, I believe the proper approach is to replace the delineators with the decorative bollards, work the county is willing to do at its cost. We will maintain them as we have in the past, and use Sentence to Serve workers to clean the area regularly as we did last year.

We'll see one another on Tuesday at 5:00 PM.

Jim Grube, P.E.

County Highway Engineer
Hennepin County
1600 Prairie Drive
Medina, MN 55340

Office: 612-596-0305 Cell: 612-250-2615
James.grube@hennepin.us

Disclaimer: If you are not the intended recipient of this message, please immediately notify the sender of the transmission error and then promptly delete this message from your computer system. <DOC101115-10112015093827.pdf><DOC101115-10112015094120.pdf><DOC022816-02282016085723.pdf><DOC022816-02282016085629.pdf><DOC022816-02282016085545.pdf>

Heather Branigin

From: Pat Arseneault <arseneault.westchester@gmail.com>
Sent: Monday, February 29, 2016 5:50 AM
To: James Hovland
Cc: MJ Lamon
Subject: Edina HRRC Days of Remembrance Event April 10, 1 - 3, Edina City Hall

Dear Mayor Hovland,

The Edina Human Rights and Relations Commission (EHRRC) is holding our annual **Days of Remembrance forum on Sunday, April 10 from 1:00 - 3:00 p.m. at Edina City Hall**. On behalf of the the Days of Remembrance committee, it is with great pleasure that I invite you to attend the event and to make a few opening remarks before our guest speaker, artist and Holocaust survivor Lucy Smith, addresses the audience.

We are hoping that you will be able to join us and will say a few words to open this year's Days of Remembrance forum.

Sincerely,
Pat Arseneault
Chair, EHRRC

Heather Branigin

From: Louise Waddick <lawaddick@gmail.com>
Sent: Monday, February 29, 2016 8:48 PM
To: James Hovland
Subject: Fwd: Grandview

Hello Mayor Hovland,

I am confused as to why the Grandview site is being considered for TIF financing. It is a prime piece of property in Edina and it doesn't make sense to me to use TIF which cities generally use to entice development on undesirable land. I would like to see that property developed as a mixed use-community center and private business.

best regards, Louann

LouAnn Waddick
lawaddick@gmail.com
5304 Blake Rd.So.
Edina, MN 55436
cell: 612-715-3158
home: 952-935-2596

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LouAnn Waddick
lawaddick@gmail.com
5304 Blake Rd.So.
Edina, MN 55436
cell: 612-715-3158
home: 952-935-2596

Heather Branigin

From: marianne Rother <marother@msn.com>
Sent: Tuesday, March 01, 2016 11:07 AM
To: Mary Brindle; James Hovland; kstauton@EdinaMN.gov; Robert Stewart; swensonann1@gmail.com
Subject: Grandview

To the City Council,

I will be attending my caucus and not the council meeting.

I oppose TIF for the Grandview property. It is not blighted property by any means especially compared to some other suburbs. Numerous comments from this council indicated the developers would love this property. This does not favor the taxpayers. In light of the decrease of revenue from the liquor stores, this makes no sense.

The proposed housing is too dense. We do not have the roads to accommodate increase traffic as I am experiencing more and more in the Southdale area where I lived. I can personally attest to more noise and the time it takes me to leave the Southdale area to be true.

Marianne Rother

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Tuesday, March 01, 2016 12:24 PM
To: James Hovland; Robert Stewart; Kevin Staunton; swensonann1@gmail.com; Mary Brindle
Cc: Scott H. Neal
Subject: Common Sense for Edina - Steve Timmer's article opposing Grandview TIF District

From Steve Timmer's article (link to full article at the bottom). The Edina School Board has also written a letter to the City of Edina opposing the Grandview TIF and there will also be a petition at political caucuses tonight to sign opposing the Grandview TIF.

David Frenkel

Excerpts from Steve Timmer's article (link below to full article)

<http://left.mn/2016/03/the-answer-is-a-tif/#comment-23183>

The answer is a TIF

Here's the question: If you take a student from every grade in the Edina Public Schools and lay them end to end, and then you do it again, what do you get?

Well, you get a TIF. That's how long a TIF at Grandview would last.

...

The TIF plan says that it has zero impact on the school district. But all of the kids in the development are an impact; they'll have an obvious effect on the school's facility needs. And if the development doesn't pay its way, who will pick up the tab?

Guess.

The TIF proposal for Grandview is playing Sim City with other people's money.

The city could play Sim City with its money only; it is possible to agree to abate only the city's; it wouldn't be a TIF. If the project is so desirable, that's what the council members should do; then they can take all of the credit for the project.

<http://left.mn/2016/03/the-answer-is-a-tif/#comment-23183>

Please make
sure a copy of
this gets put into
the Mayor's & Council
members' packet
before Wed. Council
meeting — also copy
to Chad Miller & Mark Holand
or anyone else

Thank you
Patricia Hoyle

Roberta Thorpe
6804 Cornelia Dr.
Edina, MN 55435
March 1, 2016

Edina City Council
Mayor Hovland & Council Members
City of Edina
4801 W. 50th St.
Edina, MN 55424

Dear Mayor Hovland & Council Members,

I am writing to address my concern and disappointment of the proposed sidewalk designated to be put in along the west side of Cornelia Drive from West 70th Street to 68th Street and then crossing over to the east side of Cornelia Drive and connecting to 66th Street. I moved to Cornelia Drive almost thirty years ago, primarily because of the neighborhood's visual appeal. The beautiful lake view, mature trees, and winding road that gave it the country feel that I grew up in, and still does to this day. My family, my dog and I spend a lot of quality time on the property together and it's become more like a sanctuary than a yard!

When my husband's family developed this area back in the fifties, ordinary was not the objective, as it isn't with most upscale suburban communities. It was the planning, forward thinking and listening to the community and home owners as to what they wanted and desired, that is part of the formula which has made this area so successful. Concerning the sidewalk that is proposed to go in along Cornelia Drive, I feel a lot has been skipped over. First of all Cornelia Drive is not 70th Street, 66th Street or Valley View Road, with high traffic levels that warrant sidewalks. I have a hard time believing the vehicle count per day on Cornelia Drive is what the consultants determined. I challenge the high volumes stated. Reportedly, the traffic counts played a large part in justifying this whole sidewalk proposal. I still find it very unclear what suddenly initiated the need to tear up our lawns, trees, and driveways to appease the minority that had asked for a sidewalk and a few recommendations from staff members at Cornelia School.

Results from an optional survey, mailed out to unaffected residents, requesting their feelings regarding sidewalks in general, is hardly pertinent to this particular project. From my understanding and communication the majority of the residents along Cornelia Drive are not in favor of the sidewalk. It is these resident's voices that should have more of an impact on what happens, since we are the ones it affects the most. It is also not right when elected officials discount their constituents input by labeling it, "a matter of opinion". A proposal packet would be nice, outlining the details of project, including how and when the traffic count was done, how the point system came about and what constitutes a point, how were the specific streets chosen, a detailed cost analysis, who were/are the consultants,

Mayor Hovland & Council Members

March 1, 2016

Page 2

how much were they paid, and were they influenced by final recommendations made by the city? What exactly did they accomplish? How much weight was given to their suggestions versus ours? The best consultants, when listened to, live on the street. It seems to me, a "safer" and more consistent route would start on the east side of Cornelia Drive at West 70th Street or Dunbarry and continue on the east side of Cornelia Drive to 66th Street. Was that even considered?

How were other streets, such as West 62nd Street, passed over when it has at least two to three times the amount of traffic and it leads to one of the larger parks in Edina? Then, how was the West side of Cornelia Drive from 70th Street to 68th Street designated? It has many more large deciduous and coniferous trees, elevation changes (which will need retaining walls), utility boxes/poles and other obstacles than the east side appears to have? Were smaller factors considered, like ice buildup in the late afternoon from lack of sunshine, how the effects of salt and other chemicals used on the sidewalk will impact on the lawns, landscaping and runoff to the lake, which has the straightest route, best lighting and other minor details? Not to mention the amount of leaves, pinecones, needles, walnuts and other debris from the trees will fall on the sidewalk on the west side and cause hazards and extra cleanup.

Then there is the issue of yards that have underground sprinkler systems or invisible dog fences. Is the city paying for these to be replaced? Is that in your budget? I find it hard to believe if it is since no one has asked or talked to me about the underground sprinkler system or invisible fencing. I have seen the final budget estimate and it is far more than the proposed grant provides. Where does that money come from, more grants or the tax payers? Did they put in a contingency cost for unknown and surprise cost, which always seem to happen?

I feel and along with many of my neighbors that this proposed sidewalk is an unnecessary item that is on the city's agenda. It is an eyesore and adds an external obsolescence to all of our properties, encumbers them with easements and shrinks our yards. I'm sure that people would use the sidewalk but is it really worth the cost to the city of Edina, its tax payers and the residents that live along Cornelia Drive. As long as I have lived on Cornelia Drive I am unaware of any accidents involving pedestrians and vehicles, so I ask is there really that much risk on Cornelia Drive to justify the construction of a sidewalk. I and along with my neighbors would like to see this project put on hold or reconsidered until the city has done some more homework on cost and thoughts of the residents that live along Cornelia Drive. It is these people that the project affects the most and not some residents that live in other neighborhoods throughout Edina that think the city needs more sidewalks. I would appreciate anything the city could do to research this project and contact the affected residents with information, details of the design, elevation plans, guarantees that our yards will be properly and aesthetically put back in place and residence's questions answered before moving forward on the

Mayor Hovland & Council Members

March 1, 2016

Page 3

proposed sidewalk. It is not too late for changes to be made to the sidewalk plan or location and to include the affected residents inputs and concerns!!!!

Thank you for your time and consideration concerning the proposed Cornelia Drive sidewalk project. I have confidence in you, Mayor Hovland and the Council Members that the right decisions and considerations of the affected residents will be made.

Sincerely,

A handwritten signature in black ink, appearing to read "Roberta Thorpe", with a long horizontal flourish extending to the right.

Roberta Thorpe

CC: Chad Milner

Mark Noland

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Wednesday, March 02, 2016 8:53 AM
To: James Hovland; Kevin Staunton; Mary Brindle; Robert Stewart; swensonann1@gmail.com
Cc: Scott H. Neal
Subject: Common Sense for Edina - Star Tribune article: Edina school board says city's math doesn't add up on Grandview development plan

Edina school board says city's math doesn't add up on Grandview development plan

In a letter sent this week to Mayor Jim Hovland and the City Council, the school board questioned whether the 11-acre parcel in the heart of Edina really needs special tax treatment.

The Edina schools want the city to redo its math on a financing proposal for the Grandview development district.

In a letter sent this week to Mayor Jim Hovland and the City Council, the school board questioned whether the Grandview area — a prime 11-acre parcel in the heart of Edina — really needs special tax treatment to encourage development.

<http://www.startribune.com/edina-school-board-says-city-s-math-doesn-t-add-up-on-grandview-development-plan/370742581/>

David Frenkel

Heather Branigin

From: Edina Give and Go <invite@eventbrite.com>
Sent: Tuesday, March 01, 2016 9:59 PM
To: Edina Mail
Subject: You're invited!

Hello Jim,

You are invited to the following event:

EDINA GIVE AND GO ANNUAL FUNDRAISER

Event to be held at the following time,
date, and location:

Friday, April 8, 2016 from 6:00 PM to 8:00
PM (CDT)

The home of Meg and Tony Rodriguez
6624 Mohawk Trail
Edina, MN 55439



[View Map](#)

Yes No Maybe

You're Invited to Enjoy

Great Beer for a Great Cause

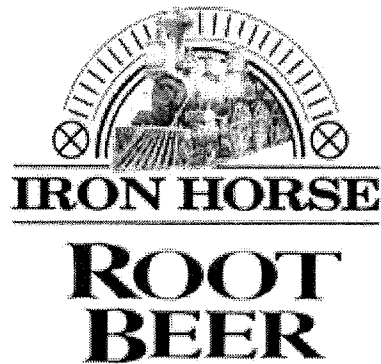
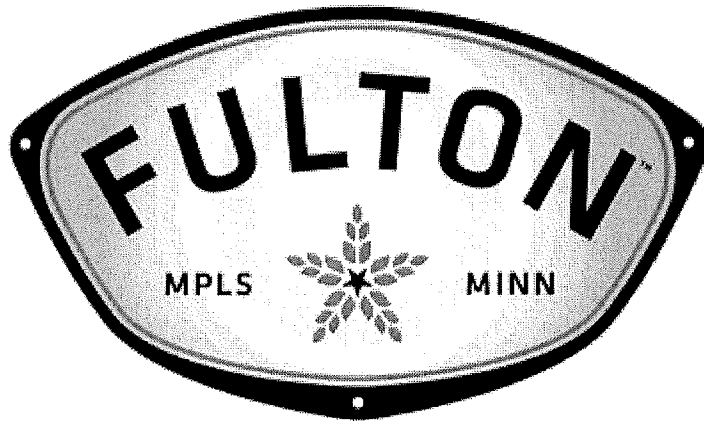
Please join us for a fun, casual party. We'll be serving "Great Beer for a Great Cause" (there will be wine and soft drinks, too), and raising funds to help Edina Give and Go advance our mission to bring life and learning opportunities to Edina Public Schools students who are economically disadvantaged. RSVP now, space is limited!

If you are unable to attend, please GIVE and GO on our website:
www.edinagiveandgo.org



Edina Give and Go

The following businesses are generously supporting our event:



Share this event on Facebook and Twitter

We hope to see you there!

Cheers,
Edina Give and Go



MCMA
Minnesota City/County
Management Association
A State Affiliate of **ICMA**

DATE: March 1, 2016

TO: Minnesota Mayors and County Board Chairs

FROM: Shaunna Johnson, President, MCMA

RE: **Nominating Your Chief Administrative Officer for 2016 Minnesota City/County Management Association (MCMA) *Dr. Robert A. Barrett Award for Management Excellence***

MCMA is the professional association of appointed managers and administrators serving Minnesota's cities and counties. Each year, the Association presents its prestigious ***Dr. Robert A. Barrett Award for Management Excellence*** in recognition of one of its members who has demonstrated the best in professional competence and commitment. MCMA is now starting the process to choose the 2016 award recipient and is extending an invitation for you to consider nominating your own manager or administrator. There are three very specific criteria that MCMA uses in selecting a recipient:

- Being a role model for others in city/county government as well as in the profession of local government management;
- Demonstrating respected leadership in the city, county, region, or statewide; and
- Having a demonstrated track record of supporting professional local government through outreach to peers, the general public, and those entering the profession

MCMA welcomes and encourages nominations from cities and counties of all sizes.

The nomination process is quite simple. All we request is the nomination form (enclosed) and a descriptive narrative of no more than five double-spaced pages addressing the qualifications of your nominee for this award. No further supporting material is required or even accepted. **The deadline to receive nominations is Monday, April 4, 2016.**

And if you have previously nominated your manager or administrator within the past three years (2013 – 2015) that nomination is still active for current consideration; however, you are welcome to submit additional updated information if you like.

Thank you for your consideration. If you have questions about the MCMA Award for Management Excellence, please contact MCMA Secretariat Officer, Kevin Frazell, at 651-281-1215 or at kfrazell@lmc.org.

2016 MCMA Award for Management Excellence

The Minnesota City/County Management Association *Dr. Robert A. Barrett Award for Management Excellence* recognizes a Manager or Administrator who is a role model, leader and mentor in the local government management profession. This year's award will be presented on May 5th at the MCMA Spring Conference at Grandview Resort in Nisswa.

Instructions:

- All entries require only the following two pieces of information:
 - This completed nomination form
 - A brief narrative description (no more than 5 double-spaced pages) of the nominee's accomplishments and qualifications for the award. Consistent with the purpose of this award, the narrative should specifically address the nominee's demonstrated performance as a role model, leader, and support for professional local government.
 - Please do not include any further supporting materials such as letters of endorsement, newsletters, news articles, etc.
- The form and supporting narrative should be e-mailed as a Word or .pdf document to: kfrazell@lmc.org by the deadline of Monday, April 6, 2015.

Entry Form for 2015 MCMA Award for Management Excellence

Name of Nominee _____

Nominee's City or County _____

Nominator:

Name _____

Address _____

City/State/Zip _____

Phone _____ Fax _____

Email Address _____

Nomination has the support of the nominee's governing body (*formal action not required*).

Signature of Nominator

Questions to: Kevin Frazell, MCMA Secretariat Officer at 651-281-1215 or kfrazell@lmc.org



DEFINING EXCELLENCE

ADMINISTRATIVE OFFICES
5701 Normandale Road
Edina, MN 55424
(952) 848-3900
www.edina.k12.mn.us

February 29, 2016

Via Email and Regular Mail

Mayor Jim Hovland and City Council Members
City of Edina
4801 West 50th Street
Edina, MN 55424

Re: Response to the City of Edina's Proposed Modification to the Redevelopment Plan for the Southeast Edina Redevelopment Project Area and the Tax Increment Financing Plan for the establishment of the Grandview 2 Redevelopment Tax Increment Financing District

Dear Mayor Hovland and Council Members:

Thank you for providing the draft TIF Plan for the proposed Modification to the Redevelopment Plan for the Southeast Edina Redevelopment Project Area and the Tax Increment Financing Plan for the establishment of the Grandview 2 Redevelopment Tax Increment Financing District dated February 1, 2016. The Edina Public Schools' School Board met in a work session on February 22nd to learn more about tax increment financing (TIF) districts from our consultants at Springsted Finance. The school board did discuss the proposal based on the shared information from consultants, as well as concerns the school board had received from the community regarding TIF districts. The school board is concerned that approval of the TIF Plan as proposed will negatively impact local financial support for Edina Public Schools, and request that the Plan be amended as outlined below.

Following the school board members' review of the draft TIF Plan and accompanying information, some questions have arisen that require both consideration and the need for additional information. We understand the document that was provided to us was in draft format and many of the development details have not yet been finalized. The school board would appreciate the opportunity to be updated as additional details on the planned development activities become available, so that we can maintain a better understanding as to the probable impact to the school district as a result of the establishment of the proposed TIF District.

We want to emphasize that the school district leadership values our working relationship with the City of Edina, and the school board recognizes the decision to establish a TIF District lies with the City. We ask that the City address the following concerns:

- Although the school board recognizes a TIF district does not directly impact the amount of the school district's local revenue, it does increase voter reservation to approve school district referenda. Referendum funding is critical to the school district's ability to provide excellent education and to adequately fund student learner needs.
- Underestimation of property values and decreasing the growth of the tax base result in current taxpayers paying a higher tax rate than if development were to occur either without the use of a TIF district or a more scaled down TIF district.
- Potential increase in residential enrollment in the school district's boundaries has a direct impact on the capacity of the school district's facilities.

Additional questions and concerns include:

Subsection 2-7 Duration and First Year of Tax Increment of the District

The school board understands from the draft Plan that the City is electing to delay receipt of increment up to four years as allowed by statute, with first increment collected in 2020. We also understand from both this section and the

assumptions in the cash flow exhibits that the projections are based on the maximum term of a redevelopment district of 25 years of increment after first receipt (26 years total), and that the City intends to have the TIF District remain open for the full term. Reduced property value for two or more decades of pupils going through the system is detrimental to school district financing. We have concerns regarding the TIF District remaining open the maximum term, and ask the City to consider a reduced term.

Subsection 2-10 Uses of Funds

The school board would like more information on the planned development activities as proposed in the TIF District. The plan mentions 322 units of planned housing. Additional information regarding the specific type of housing would be helpful for school district leadership understanding as we plan for our future budget needs and any potential implications resulting from the TIF District. We would also like to have a better understanding of the timing for development. Knowing that the planned build out is 2-6 years out (per the draft plan), school district leadership would like to be updated as information becomes known regarding specific development activities and timing for development, all predicated on the assumption that the TIF District plan is approved and TIF District is established with the projects moving forward.

Subsection 2-14 Estimated Impact on Other Taxing Jurisdictions


This section of the TIF District plan states that the estimated impact to the school district would be \$0 upon creation of the TIF District. Given the interest in the impacted area and the length of the TIF District, the school board feels the creation of the TIF District would have a negative impact on the school district. We would ask that additional consideration be made regarding what the impact to the school district (and other taxing jurisdictions) would be as a result of the TIF District. We understand this statement is ultimately based on the but-for finding that the development would not proceed as proposed without establishment of the TIF District. However, we may be able to assume that some development will occur on the project site over 25+ years which could generate some positive growth to the school district without establishment of the TIF District. Ultimately, the school district's tax capacity and tax capacity rate are impacted by the TIF District.

Appendix D Estimated Cash Flow for the District

Under the base value assumptions for the TIF District, the estimated value/purchase price of school-owned properties is listed as \$531,342. The school board understands from the Plan this is based on a land value estimate of \$7/SF. However, we received a restricted appraisal report which placed the value on the property at approximately \$4.0M. We would like some assurance as to what the anticipated taxable value for the school-owned property would be, as we understand this will be included as the original net tax capacity of the district, and be taxes realized by the school district (and other taxing jurisdictions) upon the reclassification as taxable when development occurs.

Thank you for your consideration of these concerns. We appreciate your awareness of our concerns in your decision-making process and look forward to your response to the concerns addressed. We value our partnership and shared goals of pursuing excellence in our public schools and community.

On behalf of the Edina Public Schools' School Board,



Leny K. Wallen-Friedman
School Board Chair

cc: Nick Anhut, Municipal Advisor
Scott Neal, City of Edina
Ric Dressen, Edina Public Schools
Margo Bauck, Edina Public Schools

Heather Branigin

From: ALANKOEHLER@comcast.net
Sent: Wednesday, March 02, 2016 11:05 AM
To: Edina Mail
Subject: Please Vote NO on Grandview TIF

To the Members of the Edina City Council,

I am writing to express my opposition to the creation of a TIF for the Grandview area. The concept of a TIF originated in California as a means of redeveloping blighted areas that would not otherwise be the recipient of redevelopment efforts but for the subsidy provided by the TIF.

It is virtually impossible for a reasonable, objective individual to look at the Grandview area and determine it to be a "blighted" area without stretching the boundaries of that term beyond recognition. Moreover, the fact that the City received ten (10) letters of interest in response to the RFI in 2014 demonstrates the highly desirable characteristics of the Grandview area and refute the notion that a TIF is essential for attracting private sector redevelopment efforts in the Grandview area.

Indeed, the letter of interest received from the Beard Group (in collaboration with Centra Homes) summarized the situation quite succinctly:

"We perceive the Grandview Development District as having a very positive trajectory, and our impression is that the proposed redevelopment 'isn't fixing something that's wrong' but rather adding something more to something that is already headed in the right direction."

Please vote NO to a TIF for the Grandview area.

Sincerely,
Alan Koehler
5304 Evanswood Lane

Heather Branigin

From: Portia Allen <Portia.Allen@rivervalley.org>
Sent: Wednesday, March 02, 2016 1:33 PM
To: James Hovland; Brian Olson; Scott H. Neal
Cc: Tom Horwath; Bob Prestrud
Subject: River Valley Church - Serve Your City

Good Afternoon, Gentlemen,

River Valley Church is preparing for our focused day of service for the community of Edina. We wanted to ask you to keep us in mind for anything we could do that would be of help to the city. We're looking at Saturday, July 23rd if that works for you all. I anticipate we will have 150 people at a minimum with a very real potential of having 200+ come out for the day.

Pastor Anthony, our campus pastor, wanted me to make sure to let you know we are MORE than happy and willing to tackle buckthorn for you again, if that is the need. We have people that were so sorry they missed out. Who knew buckthorn could be so much fun?

Thank you for your time. We look forward to working with the City of Edina.

Have a great day!

Portia Allen
Local Service Projects Director
River Valley Church
952.255.8829
rivervalley.org
@portiallen

[CONFIDENTIALITY AND PRIVACY NOTICE] Information transmitted by this email is proprietary to River Valley Church and is intended for use only by the individual or entity to which it is addressed, and may contain information that is private, privileged, confidential, or exempt from disclosure under applicable law. If you are not the intended recipient, please notify the sender and original author immediately and do not disclose the contents to any other person, use it for any purpose, store, copy, or forward the information in any medium without the consent of the author.

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CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: C.1.

To: Mayor and City Council

Item Type:

Minutes

From: Michael Frey, Art Center General Manager

Item Activity:

Subject: Minutes: Arts & Culture Commission November 19,
2015

Information

ACTION REQUESTED:

INTRODUCTION:

Information only. No action requested.

ATTACHMENTS:

Minutes: Arts & Culture Commission, November 19, 2015



Minutes
City Of Edina, Minnesota
Arts and Culture Commission
Edina City Hall Community Room
November 19, 2015
4:30 P.M.

I. Call To Order

Chair Meifert called the meeting to order at 4:30 p.m.

II. Roll Call

Commissioners Present: Cheryl Gunness, Dana Lappin, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow.

Commissioners Absent: Kandace Ellis, Daniel Lee, and Kitty O'Dea.

Staff Present: Michael Frey, General Manager, Edina Art Center; and Susan Faus, Assistant Director, Edina Parks and Recreation

Students Representatives Present: Farhia Osman and Olivia Chen

III. Approval Of Meeting Agenda

Chair Meifert noted the meeting agenda had been circulated and asked if there were requests for additions or changes. No additions to the agenda voiced.

Motion by Commissioner Steven Suckow and seconded by Commissioner Barbara La Valleur that the Arts and Culture Commission approve the November 19, 2015 Agenda as presented.

Ayes: Cheryl Gunness, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow. Motion carried.

IV. Approval Of Meeting Minutes

Chair Meifert asked if there were changes or corrections to the minutes of the Regular Meeting of October 22, 2015. No changes voiced.

V. Special Recognitions And Presentations

No special recognitions or presentations.

VI. Community Comment

No comments made.

VII. Reports/Recommendations

A. Donations, Sponsorships and Advertising

Commissioner Miller asked to whom a donor would write their gift out to; in example the Edina Community Foundation or Edina Art Center.

Mr. Frey stated that the City of Edina can accept donations and advised that the Arts and Culture Fund is designated as a special fund that allows for donations and sponsorships to be added to it. He stated that any donation made to the City of Edina is a public donation and would be recognized publicly. He confirmed that if a check is written to the City of Edina for this purpose it would still be tax deductible. He advised that the Edina Community Foundation can also accept anonymous or recognized donations on behalf of the Commission and its working groups.

Chair Meifert asked when the Ways & Means Committee would be meeting again.

Commissioner Miller stated that a meeting date has not been set as of yet.

Commissioner La Valleur noted that there was intent to meet in December.

Chair Meifert stated that he would like the group to meet in early January to develop a strategy for donations and sponsorships.

B. Grandview Update and Taskforce

Mr. Frey reported that on Tuesday, November 17th, Edina Parks & Recreation Director Ann Kattreh prepared a Report & Recommendation for the next steps for Grandview which was presented to the City Council that night. He stated that the recommendation was to hire three consultants to prepare a feasibility and programming study for a possible building at the site. He stated that the recommendation was to hire HGA Architects, Pros Consulting, and George Sutton + Associates as the three consultants for the project noting that two of the consultants have recent experience working with the City.

He stated that the recommendation also included the creation of a Task Force which would include two members from the Park Board, two members from the Arts and Culture Commission, City staff members and the consultants. He stated that the Council did approve the three consultants with a few small caveats. He stated that this process will start the following day with the first Task Force meeting. He stated that one report will be presented to the City Council at the end of the consulting process, explaining that the work from the three consultants will be combined into one report and will be presented for initial review in February or March. The study will be completed in May. He stated that his recommendation for the members of this Commission to join the Task Force were Chair Meifert and Commissioner Gunness with Commissioner Miller as an alternate. He noted that there will be additional opportunities for participation of the other Commissioners through user groups.

Chair Meifert asked if someone has been identified as the leader for discussion to ensure the group remains on task.

Ms. Faus stated that level of detail has not yet been discussed but agreed that would be important to ensure that the project stays on task.

Commissioner Suckow asked if the Council has decided the amount of money the City will be spending on the building itself.

Mr. Frey stated that decision has not yet been made but the price for the consulting services was set at \$92,000 to \$93,000. He noted that the Council expressed that was a lot to pay for the consulting

services but agreed that the services will be needed to determine the details for the project which could cost near \$30,000,000.

Commissioner La Valleur stated that she is grateful that the Council was willing to spend those funds as it is important to have foresight in the process. She also asked if the Task Force would include youth members to gain that perspective.

Ms. Faus stated that there would not be youth participation in the Task Force but noted that the user groups would include youth participation.

Motion by Commissioner La Valleur and seconded by Commissioner Miller that the Art and Culture Commission appoint Chair Meifert and Commissioner Gunness to represent the Arts and Culture Commission on the Grandview Task Force.

Ayes: Cheryl Gunness, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow. Motion carried.

Commissioner La Valleur stated that she was surprised to hear that the senior center would be moving.

Ms. Faus stated that it would be helpful to have all the programming within the same space.

Mr. Frey noted that multiple options would be discussed.

C. Public Art Edina – Action Item – Approval of New Member

Commissioner La Valleur provided information on the new member that Public Art Edina would like to add Kate Kinnich.

Commissioner Suckow asked how many people are members of the group currently.

Commissioner La Valleur stated that currently there are eight members and nine would be an optimal number. She noted that the group membership fluctuates depending upon the availability of people.

Motion by Commissioner La Valleur and seconded by Commissioner Suckow that the Art and Culture Commission approve the appointment of Kate Kinnich to Public Art Edina.

Ayes: Cheryl Gunness, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow. Motion carried.

The Commission discussed the process for approving membership to working groups.

Mr. Frey noted that this Commission is unique in that there is not an identified budget for the Commission but there is a substantial budget for two of the working groups of the Commission and therefore the Commission must approve the membership to the groups.

Commissioner La Valleur provided information on a recently installed sculpture in the City of Bloomington.

VIII. Correspondence And Petitions

Mr. Frey explained that there is no General Manager's Report this month. He noted that with the new formatting the reports will now fall under Correspondence and Petitions rather than the Consent Agenda.

Chair Meifert stated that he would like to know more information on the concerts in the homes.

Mr. Frey noted that there has not been a Music in Edina meeting since the last Commission meeting and therefore there is not an update at this time.

IX. Chair And Member Comments

Commissioner La Valleur asked how to access the website for the reports.

Mr. Frey stated that he would make sure that all the Commissioners have that information.

Chair Meifert referenced Art on the Move and stated that it was his impression that a working group would be created.

Mr. Frey stated that Commissioner Gunness has offered to Chair that working group.

Chair Meifert asked when the working group should be advertised for membership.

Commissioner Gunness stated that there has been difficulty finding a date in November to meet to discuss the goals, philosophy and scope of work.

Mr. Frey noted that he was unsure of the Commissioners that wanted to join that group and confirmed the Commissioners that were interested.

Chair Meifert stated that the theater group was going to be chaired by Commissioner Li and, therefore, since he hasn't been in attendance that should be placed on hold.

X. Staff Comments

Mr. Frey proposed a recommendation to increase the fees and charges for the Art Center and its programs for 2016. He stated the last price increase was in June 2014. He recommended that the price per class hour increase from \$9 to \$10, the workshops increase per hour from \$13.50 to \$14.00, and the firing fees increase \$1.75 to \$2 per pound.

Chair Meifert asked for additional information on the pottery fees.

Mr. Frey stated that the pottery studio fees are charged per number of weeks of the class and the item is non-taxable and is used for kiln maintenance and for staff to load and unload the kiln. He stated that the updraft kiln was the first kiln used at the Art Center and is available for rent. He confirmed the size of the kilns and noted that 100 to 300 pots could fit inside the kiln. He noted that although this was reviewed the previous month he would like a motion in support.

Motion by Commissioner Miller and seconded by Commissioner La Valleur that the Art and Culture Commission approve an increase of the fees and charges for the Art Center and its programs for 2016.

Ayes: Cheryl Gunness, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow. Motion carried.

The Student Members provided an update on the recent activities of the Art Club and the mural.

Chair Meifert stated that he would like to see the Commission more involved with the high school and possible display of artwork and asked for input.

The Student Members provided high school staff contacts that may be helpful.

Mr. Frey stated that the Art Center has a teen show and works with high school staff to coordinate that show.

XI. Adjournment

Motion by Chair Meifert and seconded by Commissioner La Valleur that the Art and Culture Commission adjourn the meeting at 5:11 p.m.

Ayes: Cheryl Gunness, Dana Lappin, Barbara La Valleur, Ray Meifert, Anne Miller, and Steve Suckow.
Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: C.2.

To: Mayor and City Council

Item Type:

Minutes

From: Michael Frey, Art Center General Manager

Item Activity:

Subject: Minutes: Arts & Culture Commission December 17,
2015

Information

ACTION REQUESTED:

INTRODUCTION:

Information only. No action requested.

ATTACHMENTS:

Minutes: Arts & Culture Commission December 17, 2015



Minutes
City Of Edina, Minnesota
Arts and Culture Commission
Edina City Hall Community Room
December 17, 2015
4:30 P.M.

I. Call To Order

Chair Meifert called the meeting to order at 4:35 p.m.

II. Roll Call

Commissioners Present: Kandace Ellis, Cheryl Gunness, Dana Lappin, Barbara La Valleur, Daniel Li, Ray Meifert, Anne Miller, Kitty O'Dea and Steve Suckow.

Commissioners Absent: None.

Staff Present: Michael Frey, General Manager, Edina Art Center; Susan Faus, Assistant Director of Parks and Recreation; Ann Kattreh, Director of Parks and Recreation.

Guests Present: Victor Pechaty, HGA Architects; George Sutton, Sutton and Associates; and Sara Shaylie, Sutton and Associates; Jeff Bransford, Pros Consulting (via telephone).

Student Representatives Present: Olivia Chen.

Student Representatives Absent: Farhia Osman.

III. Approval Of Meeting Agenda

Mr. Frey noted that a revised agenda has been presented for this meeting, which will focus only on the Grandview process overview and visioning, and the rest of the normal business will be considered at the January meeting.

Chair Meifert noted the meeting agenda had been circulated and asked if there were requests for additions or changes. No additions to the agenda voiced.

The Arts and Culture Commission approved the December 17, 2015 Agenda as amended.

Ayes: Kandace Ellis, Cheryl Gunness, Dana Lappin, Barbara La Valleur, Daniel Li, Ray Meifert, Anne Miller, and Steve Suckow. Motion carried.

IV. Approval Of Meeting Minutes

Minutes to be approved at January 2016 meeting.

V. Special Recognitions And Presentations

No special recognitions or presentations.

VI. Community Comment

No comments.

VII. Reports/Recommendations

A. Grandview Update

Ms. Kattreh stated that the Grandview project has been in the works for many years and the City is still working from the seven guiding principles that had already been developed. She provided background information on the process beginning in November 2014, noting that three scenarios were developed through the process with Frauenshuh and presented to the Council, with the Council ultimately selecting scenario three. She stated that ESG Architects was engaged to refine scenario three and further refinement is currently being completed to present to the Council by May of 2016. She advised that a Task Force has been created and will meet with the consultants every step of the way throughout this process, which is being led by HGA Architecture. She provided additional information on the public input process, which will include two open house meetings.

Ms. Kattreh reviewed the key points for consideration from the City Council including what is known at this time for the site and its components and the desires of the Council on items such as ratio of public to private, size, green space, the possible inclusion of underground parking stalls, and desire of a large meeting space that could also be used for rental purposes. She stated that this schedule is very tight but believed that the City has the right team in place to make this happen and provide the report to the City Council in May 2016. She stated that this process is very organized and will solicit input from the Arts and Culture Commission, the Park Board, the City Council and residents.

Commissioner La Valleur asked if the facility will have a membership fee or whether the space would be open to the public.

Ms. Kattreh stated that is not known at this time as all factors of that nature are still up for decision at this time. She believed that the facility would contain a combination of both areas open to the public and areas available through membership. She stated that she would expect the Art Center to continue to run in its current function at this facility but enhanced. She stated that user group meetings will be held the first week in January and would allow the Task Force to delve more into the needs and wants of specific groups.

Mr. Pechaty referenced the schedule and provided details on the different identifying marks. He stated that the process has three major phases, which will reach thresholds along the way in mid-February, during the transition from March to April, and with completion of the Feasibility Report to present to the Council in May. He stated that the first phase would be an information gathering phase and provided additional information on the user group meetings that will occur during the first week in January. He noted that the Senior Center and Art Center would be core programs included in the facility and additional programming will also be included. He stated that once the information is known on the size the building would need to be, a business plan would be developed and reviewed to determine if that is the right vision for the facility. He stated that the vision would be reviewed by the Arts and Culture Commission and Park Board before moving forward to the City Council. He noted that alternatives would be provided as well so that the Council would not have an all or nothing decision to make. He noted that a similar review by the Arts and Culture Commission and Park Board would be done to determine consensus for a preferred alternative. He advised that the group will come before this Commission three times during this process to solicit input. He stated that they would like to hear input from the Commission and consider this as a visioning session for how the Commission would like to see the Art Center programs transition from the current Art Center to the Grandview facility.

Mr. Sutton stated that a lot of data and volunteer hours contributed to the seven guiding principles and information provided and gathered thus far that would also be used throughout this process.

Mr. Frey provided historical information on the report that was developed by Sutton and Associates a few years prior. He provided information on the existing Art Center facility and the programming currently offered. He stated that the Art Center will continue to offer the current programming and believed that the Art Center could serve additional residents if it were in a more central location. He stated that the Art Center is a bit ahead of the game as initial space renderings have already been done. He stated that they have also been looking at additional opportunities that could be made available with increased space. He stated that there has been confirmation that the City would like the Art Center to be a component of the facility.

Mr. Sutton stated that they got a sense from Ms. Kattreh and the Council that they should be pragmatic, as the Council does not intend to cut the subsidy currently provided but there is also not an intention to increase that subsidy, and therefore partnership opportunities are also being researched. He stated that while those opportunities would not be moneymakers, they would present opportunities to provide additional services to the residents of Edina without adding costs.

Commissioner O'Dea stated that another option would be to review what the School District is currently offering for programming through community education in order to prevent an overlap.

Ms. Kattreh stated that Commissioner Gunness and another representative from the School District are members of the Task Force, which assists in determining partnership opportunities.

Mr. Sutton stated that they are trying to avoid more overhead for the City throughout this process. He stated that while a fixed seat theater will not be included in this project, there has been a commitment to working with the School District to provide access to the already great performing art spaces.

Commissioner La Valleur asked the Task Force to take into account comfortability when considering mobile seating. She asked that the Senior Center perhaps have a more attractive name. She questioned if housing would be provided on upper levels of the facility. She stated that Edina is a wealthy community and asked if there has been any thought to seek a family to make a naming donation.

Mr. Sutton stated that there will not be a theater but stated that they will explore the possibility of using the large multi-purpose room on the scale for that type of use. He stated that housing would be separate from the public part of the site in order to match both public and private funding of the building.

Commissioner Gunness stated that she believed that there is a way to make this financially feasible to be used for the public. She stated that when multiple organizations are brought in to assist in programming and funding that could take away from the revenue that could be gained for the community.

Mr. Sutton stated that the fee-based programming does not generate enough fees to cover the cost of the programming as 35 percent of the Art Center programming is funded through a subsidy by the City.

Commissioner Miller stated that it seems that a goal of this facility is to expand programming and draw in more people without creating additional overhead and asked how that could be done.

Mr. Sutton stated that it has been made clear that City subsidies will not fund the entirety of the programming for this facility. He stated that there is very little capacity to add to the programming at the current Art Center and therefore increased space could lead to increased revenue.

Commissioner O'Dea noted that some of the overlapping services from the Art Center and Senior Center could be shared, such as front desk activities.

Commissioner Suckow stated that the message of the Commission is to make the City a vibrant City with art and noted that the facility will not encompass the entirety of that mission.

Chair Meifert stated that the facility will provide more creative opportunities and offering than what is currently offered at the Art Center. He noted that partnering with outside groups, such as the Guthrie, brings additional creditability to the programming.

Mr. Sutton noted that there is a lot of talent living inside of Edina that would perhaps like to partner in this opportunity in order to bring increased services to Edina residents.

Mr. Pechaty stated that during this first phase of the process the idea is to develop a range of programming for the Council to evaluate and assess the relative merits of programming, programming expansion and its effect on subsidies.

Ms. Kattreh agreed and noted that the intent is not to limit the ideas that are brought forward and asked the Commission to think big, or grand, and the consulting team will think about how that could all work together. She referenced the City Council approval of the City budget that has occurred the past few months, noting the decreased liquor revenues, which have been a great funding source, specifically for the parks and Art Center subsidies. She stated that although the revenue from liquors has decreased, revenue is still being made on the endeavor. She explained that options are being provided to help make decisions, which would not rely on subsidies.

Commissioner Ellis referenced possible sharing and opportunities between community education and Art Center programming and asked if the Task Force has a feeling on the opinion of the School District in regard to this matter. She asked the potential of having use of the performing arts spaces at the local high schools.

Commissioner Gunness stated that it has been a long conversation and believed that this is a good moment to re-evaluate and push harder to make those spaces more accessible.

Ms. Kattreh stated that they are excited with the timing of the discussion with the School District in regard to their referendum and facility improvements.

Commissioner Ellis stated that part of the facility also affected the bus garages and asked if there is any discussion in the planning process of what the broad area would look like in the future.

Ms. Kattreh stated that ultimately, the site is owned by the School District and they can do whatever they want with it. She stated that there has been discussion for years regarding possible land swaps that could occur, and believed that the School District is actively pursuing a site for their bus garage and did not believe there were additional discussions regarding the City possibly owning that parcel.

Mr. Sutton stated through the focus that Ms. Kattreh has been able to focus and maintain for the Art Center on this site, the Art Center has prime focus for the facility, which is a new facility in a more centralized location and would be beneficial for the Art Center. He stated that the current Art Center is 10,500 square feet and is not in a prime centralized location. He stated that at the new facility the square footage could increase by twice the size in order to provide the items and programming that are currently lacking at the Art Center. He stated that there is a potential to raise additional money outside of the City to build the facility and provide increased programming.

Commissioner O'Dea stated that she likes the idea of combining the Art Center and Senior Center to create intermingling gathering spaces. She stated that she would like to see some type of performance element, noting that perhaps the multi-purpose room could support that. She noted that she would also like to see a space that could integrate inside and outside for music opportunities. She wanted the spaces to be flexible enough to provide a variety of options in both the small and large spaces.

Commissioner Li stated that in regard to visual arts he would be concerned with closing the current Art Center, as he would want to ensure that there is sufficient space for display and archives.

Mr. Sutton stated that the current programing and offerings would transfer to the new facility with additional space and opportunity for growth.

Ms. Shaylie stated that the education aspects have been focused on, as that is what has been successful at the Art Center.

Commissioner Li stated that there is not a theater company operating within in Edina at this time and would like to see opportunities, noting that he would be fine with use of the high school spaces if that is an option in the future.

Mr. Sutton provided an example of another city that was not able to include performing arts space and noted that a similar partnership was developed in order to allow that element to grow and have a home for performance.

Commissioner Li referenced the Bloomington and Minnetonka models, which could be used as reference.

Chair Meifert stated that available rehearsal space, such as the multi-purpose room, is what is being mentioned with the ability to use the high school space for performance.

Commissioner Gunness stated that she hopes that this process will build on the strengths of Edina and will be unique to Edina rather than replicating what other cities are doing; focusing on the homegrown strengths to provide something that can only happen in Edina. She stated that she would prefer in community programming that everyone feels that they can be a part of.

Commissioner Miller stated that she would advocate for a space for performing arts in addition to theater such as poetry, small music groups, writing, or dance performance. She stated that residents currently drive into other cities and would prefer to have those performances available with Edina. She urged the Task Force to be creative in looking outside of the City funding for this building.

Commissioner Gunness stated that she also feels that performance space would be beneficial, such as one-time performances.

Olivia Chen stated that she is not as informed on the topic but does play the violin and would be interested in rehearsal space for the orchestra. She believed the rehearsal space would be a good use of the space as multiple groups could use the space and believed that there would be a demand for it.

Chair Meifert stated that he would like to remain focused on providing a venue that will advertise Edina as a cultural center of the Twin Cities. He noted that many artists live in Edina but go outside of Edina to perform and display their work. He stated that the main item people think of when they think of Edina is hockey and he would like to expand that.

Commissioner Suckow stated that everyone acknowledged the end of life for the existing Art Center and is supportive of the Art Center programming. He stated that the goal of the Commission is much broader than the Council has outlined for this facility, which is fine and noted that the Commission will continue to explore those options, as the facility cannot do everything desired. He stated that he is very supportive of this activity and believed that it is important for this to be done but noted that the Commission will also continue to work outside the framework of this space to foster arts in the community.

Commissioner O'Dea stated that if the focus remains only on classes that falls short of the community desired space such as space for small performing arts like music or poetry.

Mr. Pechaty stated that the only items that have been decided thus far are that the Council does not want a swimming pool or a fixed seat theater. He stated that there has been endorsement of community gathering spaces and spaces that could be used for performances.

Commissioner Suckow stated that the Commission is very supportive of an upgrade for the Art Center and acknowledged that the Commission is more than the Art Center Board and has a broader focus.

Mr. Sutton explained that there are limitations on funding and noted the additional costs that would be associated with a fixed seat theater. He noted that if additional funding were to come in for the purpose of a fixed seat theater that could leverage the discussion and bring additional options, such as occurred in Bloomington. He noted that the difference there is that there was already a grown theater company in that community which handles a lot of the questions and responsibilities.

Commissioner La Valleur stated that she is a visual person and she would like the building to be stunning with interesting and fun bike racks and benches outside to make the building unique. She stated that she would like a small café that could be privately run, and could appeal to all generations.

Commissioner Ellis echoed the comments made thus far. She stated that she would like to see growth of the collaborative process between the City and the School District, as there are lovely facilities already in existence in the community. She noted that she wasn't able to advertise for the Music in Edina event in the community center because only the high school is able to post there. She stated that she would like to see more collaborative efforts that could be gained possibly using membership opportunities. She stated that her priority above all else is the Art Center and she would like that to be a "wow" item.

Commissioner Miller confirmed the consensus of the Commission on that statement. She stated that it would be helpful for the Commission to have an idea of the private element of the facility.

Mr. Sutton explained that the private portion would be located on the south end of the site while the public space would remain on the other portion of the site, and would be separate buildings.

VIII. Correspondence And Petitions

~~IX. General Manager's Report~~

~~X. Music in Edina Report~~

~~XI. Public Art Edina Report~~

~~XII. Ways and Means Report~~

XIII. Chair And Member Comments

No comments.

XIV. Staff Comments

No comments.

XV. Adjournment

Motion by Chair Meifert and seconded by Commissioner La Valleur that the Art and Culture Commission adjourn the meeting at 6:05 p.m.

Ayes: Kandace Ellis, Cheryl Gunness, Dana Lappin, Barbara La Valleur, Daniel Li, Ray Meifert, Anne Miller, Kitty O'Dea, and Steve Suckow. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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Date: March 2, 2016

Agenda Item #: C.3.

To: Mayor and City Council

Item Type:

Minutes

From: Sharon Allison, Engineering Specialist

Item Activity:

Subject: Minutes: Edina Transportation Commission, Dec. 17, 2015 and Jan. 21, 2016

Information

ACTION REQUESTED:

None.

INTRODUCTION:

Receive minutes from the Edina Transportation Commission for Dec. 17, 2015, and Jan. 21, 2016.

ATTACHMENTS:

Minutes: ETC, Dec. 17, 2015

Minutes: ETC, Jan. 21, 2016



Minutes
City Of Edina, Minnesota
Transportation Commission
Community Room
December 17, 2015, 6:00 p.m.

I. Call To Order

Chair Bass called the meeting to order.

II. Roll Call

Answering roll call were members Bass, Boettge, Ding, Iyer, LaForce, Loeffelholz, Nelson, Olson, Ruehl, and Spanhake. Absent at roll call were member Janovy.

III. Approval Of Meeting Agenda

Motion was made by member Nelson and seconded by member LaForce approving the meeting agenda. All voted aye. Motion carried

IV. Approval Of Meeting Minutes

Motion was made by member LaForce and seconded by member Iyer approving the edited Nov. 17, 2015, minutes. All voted aye. Motion carried.

V. Special Recognitions and Presentations

V.A. Presentation: Local Circulator Options for Edina

Mr. Dave Jacobson and Mr. Matt Fyten with SouthWest Transit (SWT) explained the general services their company offered and the Prime Service they recently began providing to the City of Eden Prairie. Also in attendance were Mr. Charles Corcoran and Mr. Dave Simoneau with SWT.

Mr. Jacobson said SWT is an opt-out of the Met Council (Metro Transit) commuter service. They provide transportation to downtown Minneapolis, the University of Minnesota and special services to municipalities such as cities of Eden Prairie and Plymouth, and Carver County. Mr. Jacobson said they can assist Edina with planning and expert advice; for example, they could help to identify private providers. He said SWT would not be able provide transportation services to Edina because Edina isn't an opt-out city (legislative action would be required to make this change).

Mr. Fyten reviewed the current transit services in Edina. Metro Transit's high frequency routes were the Southdale area and the 50th & France area to downtown Minneapolis. The hours of operation are 4 a.m. to 2 a.m. He said there are connecting routes to Bloomington and the Mall of America from 7 a.m. to 7 p.m. Mr. Fyten said SWT operates one commuter route that runs through Edina in the mornings and evenings. Additionally, Transit Link operates Dial-A-Ride 6 a.m. to 7 p.m. in Edina and frequent locations are the Community Center, Southdale, Valley View Middle School and Gallagher's Apartment.

Mr. Jacobson asked what was Edina's objective and some examples mentioned were optional transportation for residents in new housing in the Southdale area to get around the surrounding area; transportation for seniors that the ETC began working on a few years ago; transportation for low income

youths that attend Edina Schools for after school activities; and, the City has started doing small area planning around commercial nodes and they need to plan an option for moving people around other than by cars.

Mr. Fyten explained the Prime Service that they offer to City of Eden Prairie. He said they offer curb-to-curb drop-off and pick-up and customers can either call, schedule a ride online or via smartphone for \$3, plus \$1 for transfer to another route. He said the average wait time is 15-20 minutes, plus another 20-30 minutes to your destination because they pick up other customers along the way. The customer base includes seniors because they marketed directly to them and a fair number of people in the 20-50 age range. He said during the football season it is used heavily after football practice. Mr. Fyten said it is difficult to plan suburban routes, especially fixed routes, and after much discussion, they decided to do the Eden Prairie Prime Service. He said initially they operated from 6:30 a.m. to 10 p.m. but eventually cut back to 6:30 p.m. and this schedule is working better.

Mr. Jacobson said the cost of buses like the ones used for Dial-A-Ride is \$85,000 and bigger buses for fixed routes are \$300,000. He said the smaller buses would be more appropriate. He said there is legislation that makes it possible to receive potential funding.

Individual commission members asked the following of the presenters:

- Would they need to involve the Met Council or Metro Transit? *Mr. Jacobson wasn't sure.*
- Is the Bloomington B-Line still operating? *Yes, as a fixed route under the Met Council.*
- Why do fixed routes when you have Prime Service? *Fixed routes are better for densely populated areas and require fewer buses because they are bigger.*
- Could Edina remove a fixed route and replace it with a Prime Service? *Probably not because fixed routes in Edina are controlled by Metro Transit, and secondly, if the route is in place there is a demand for it and you would not want to lose it. Mr. Fyten said Minnetonka is an opt-out city that uses Metro Transit to provide transportation but because they are an opt-out city, they may have more control over their routes.*
- Does Metro Transit evaluate their routes? *Yes said planner Nolan.*
- How would people find out that Prime Service is available in their community? *Initial marketing was done to seniors apartments and then it spread by word-of-mouth; soon they will be marketing to the younger population and will do this by going out to employers, communities, posters, etc.; a survey was done but response rate was extremely low.*
- Do I have to stand outside and wait for the bus? *No, you will receive a notice when the bus is three minutes away.*

In summary, chair Bass said we need to define what it is we are trying to fulfil and determine if the community is interested in this type of service and what the cost would be.

VI. Community Comment – None.

VII. Reports/Recommendations

VII.A. Traffic Safety Report of Dec. 2, 2015

A.1. How long would it be until funding is available? Planner Nolan said one to two years. A suggestion was made to identify data that could be used for a more holistic approach to installation, for example, Metro Transit data for ridership, number of children in the neighborhood, etc.

A.2. Did staff approved a crosswalk before there was a demonstrated need? Yes, said planner Nolan based on engineering judgment and expected future use. He said the crosswalk may not be installed because it is dependent on Hennepin County's approval and it is likely they will not approve it. If not approved, the crosswalk 250 ft. to the west at the signalized intersection will be restriped.

D.1. The second sentence needs to be edited.

Motion was made by member Nelson and seconded by member Iyer to forward the Dec. 2, 2015, Traffic Safety Report to City Council. All voted aye. Motion carried.

VIII. Correspondence And Petitions – None.

IX. Chair and Member Comments

IX.A. Traffic Safety Process Review Committee

Chair Bass said the committee met with planner Nolan and traffic safety coordinator Totten and the committee is analyzing three years of data to identify the greatest number of requests, and approval and denial rates. She said they will be drafting a recommendation for the ETC soon.

Based on the local circulator discussion with SWT, student member Ding asked if some of buses could be electric to lessen carbon footprint and member Nelson said SWT said they did not have any electric buses at this time because they are very expensive; another low carbon footprint option is compressed natural gas which they also do not have because of facility restriction. Continuing, member Nelson said one feature that helps with customer experience but not carbon footprint, is that the exhaust pipe goes towards the top of the bus and not at ground level. One suggestion was to involve the Energy and Environment Commission as planning moves forward.

Member Nelson noted that last month, the ETC was told that residents on Curve Avenue wanted bump-outs but he was told by a resident that there wasn't consensus. He reiterated the need for a crosswalk on W. 66th Street at Normandale Park, especially given the one that was approved above.

Member LaForce thanked member Nelson for attending the 2016 Neighborhood Roadway Reconstruction public hearing and reminding the City Council that they approved the Living Streets Policy and that aspects of it was featured for the first time in the 2016 Neighborhood Roadway Reconstruction design.

X. Staff Comments

- The 2016 projects were all approved at the recent public hearing:
 - Tracy Avenue – Council added two parking bays
 - Golf Terrace B – Council approved two-sided parking instead of the recommended one-sided; Public Works will plow the Concord Avenue sidewalk; and they asked staff to study an east-west sidewalk on W. 56th Street, Tower Street, or Woodland Road, between

Concord and Wooddale Avenues. Residents are being surveyed for their input and also taking input from the school district; staff will report back to Council in January.

- Strachauer Park A – Council approved two-sided parking instead of the recommended one-sided; Beard Place residents are being surveyed for input on parking.
- Interlachen Boulevard Sidewalk Phase 2 is in the 90% design stage and is scheduled for construction in 2016. Dynamic speed signs for Phase 1, west of Oxford Avenue, may not be installed until 2016.
- Xerxes Avenue South (W. 56th St. to W. 60th St.) and Vernon Avenue (Gleason Rd. to Blake Rd.) Sidewalks – seeking residents’ input for these sidewalks that are scheduled for 2016.
- Oaklawn Avenue (W. 72nd St. to cul-de-sac south of Gilford Dr.) Sidewalk – an input public meeting is scheduled for January and staff is still working with several property owners for an easement.
- Grandview Transportation Study – the consultants completed the input sessions and will present again to the ETC in February.
- Staff is looking for ideas for a Capstone project; one idea that will be submitted for consideration is to study improvements to the pedestrian bridge over TH-62 to Rosland Park.
- Redevelopment projects at W. 66th Street and York Avenue – a project at the old Best Buy site was approved and the developer agreed to pay to remove the free right turn. A second project is coming soon for review. Staff is looking at continuing W. 65th Street thru to Xerxes Avenue and City of Richfield is supportive. This is a long term plan but staff is looking to acquire the easement when possible.
- A concept plan is being developed for the Southdale/France Avenue area, including a transportation plan and staff would like the ETC to attend an optional meeting and provide input; date still to be determined.

XI. Calendar of Events

XI.A. Schedule of Meeting Dates/Events

XII. Adjournment at 8:10 p.m.

TRANSPORTATION COMMISSION ATTENDANCE																	
		J	F	M	A	M	J*	J	A	S	O	N	D	SM	WS	# of Mtgs	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1		1	13	
NAME	TERM													(Enter Date)	6/17		
Bass, Katherine	3/1/2017	1	1	1	1		1	1	1	1	1	1	1		1	12	92%
Boettge, Emily	3/1/2017	1	1	1	1	1	1	1	1	1		1	1		1	12	92%
Ding, Emily	9/1/2016									1	1		1			3	75%
Iyer, Surya	3/1/2018	1	1	1	1	1	1	1		1	1		1		1	11	85%
LaForce, Tom	3/1/2018	1		1	1	1	1	1	1	1	1	1	1		1	12	92%
Loeffelholz, Ralf	3/1/2018			1	1	1	1	1	1		1	1	1			9	82%

Janovy, Jennifer	3/1/2017	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	11	85%
Nelson, Paul	3/1/2016	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	13	100%
Olson, Larry	3/1/2017		1	1	1	1	1	1	1	1	1	1	1	1	1	1	12	92%
Whited, Courtney	2/1/2015	1															1	100%
Spanhake, Dawn	3/1/2017	1	1	1	1	1	1	1		1	1	1	1	1		1	12	92%
Ruehl, Lindsey	9/1/2016									1	1	1	1	1			4	100%
Rummel, Anna	9/1/2015	1		1			1										3	23%
Campbell, Jack	9/1/2015			1		1	1	1									4	31%

*cancelled



Minutes
City Of Edina, Minnesota
Transportation Commission
Council Chambers
January 21, 6:00 p.m.

I. Call To Order

Chair Bass called the meeting to order.

II. Roll Call

Answering roll call were members Bass, Iyer, LaForce, Loeffelholz, Janovy, Nelson, Olson, Ruehl, and Spanhake. Absent at roll call were members Boettge, and Ding.

III. Approval Of Meeting Agenda

Motion was made by member LaForce and seconded by member Nelson approving the meeting agenda. All voted aye. Motion carried.

IV. Approval Of Meeting Minutes

Motion was made by member LaForce and seconded by member Loeffelholz approving the edited Dec. 17, 2015, minutes. All voted aye. Motion carried.

V. Community Comment – None

VI. Reports/Recommendations

VII.A. Traffic Safety Process Review Committee (Bass, Janovy, Loeffelholz)

Chair Bass stated that this was added to their work plan because it is a way that residents interact with the City regarding traffic and how it affects them daily. She said it was an important part of the City's full implementation of the Living Streets Plan.

Member Loeffelholz presented the findings of the committee which included the committee process, data findings methodology, time series, decision pattern, supporting data for decision criteria, and geographic data requests.

Member Janovy presented the committee's recommendations which included integrating the Living Streets Vision, define scope of responsibilities, develop a focused approach to neighborhood speed concerns, standardize intake, strengthen the link between problem, data, analysis and recommendation, track data on requests and provide annual report to the City Council, evaluate resident satisfaction, make traffic safety coordinator position full time, and do not limit repeat requests at this time.

Member Iyer suggested identifying best practices for citywide implementation as an additional recommendation. Member LaForce suggested changing the name of the Traffic Safety Committee (TSC) to Transportation Improvement Requests.

Concluding the presentation, member Loeffelholz said the findings and recommendations will also be presented to the TSC and, based on feedback from the ETC and the TSC, the report will be revised and presented again to the ETC and then submitted to the City Council.

VI.B. Traffic Safety Report of Jan. 6, 2016

Motion was made by member LaForce and seconded by member Spanhake to forward the Jan. 6, 2016, Traffic Safety Report to City Council. All voted aye. Motion carried.

VII. Correspondence And Petitions – None.

VIII. Chair and Member Comments

VIII.A. Proposed Standing Item: 2016 Work Plan Updates

Chair Bass suggested and received approval to add a standing item under “Reports/Recommendations” for commissioners to give updates on current Commission work plan items, and she asked commissioners to volunteer to champion a 2016 work plan item.

Member Nelson talked about the driving lane signage on W. 70th going north on TH-100. He said drivers often use the far right lane and then realize the lane takes them to Normandale Road and not to TH-100. Planner Nolan said this has come up several times and MNDOT looked at the signage and decided not to make any change.

Member LaForce asked if the two styles of pedestrian crossing flashers cause confusion or fatigue and if there are plans to go to one style (one that flashes constantly and one that is activated by pedestrians). Planner Nolan said they plan to remove the style that flashes constantly.

Member Janovy asked if consideration has been given to delaying the construction of Valley View Road and Valley Lane this summer because of the middle/high school construction. Planner Nolan will check with city engineer Millner on this.

Member Spanhake said even though her time on the commission is coming to an end soon, she was willing help with one of the 2016 Work Plan items - finding transportation-themed event speakers, because this is associated with her current employment.

IX. Staff Comments

- Golf Terrace B Sidewalk – based on the sidewalk survey, residents favored Tower Street, staff recommended Woodland Road, and City Council decided on W. 56th Street because it provides a better network connection. City Council asked staff to survey W. 56th Street residents on street width (24-ft vs. 27-ft) and parking.
- Oaklawn Avenue Sidewalk (2017) – an application was submitted for a Safe Routes to School grant; a public meeting is scheduled for Jan. 28; the school district was asked to send home a flyer about the meeting; Three Rivers Park District will be present at the meeting because a connection is planned from this sidewalk to the Nine Mile Creek Trail on Parklawn Avenue.
- Grandview District Transportation Study – staff will be meeting with the project team to receive a progress update; ‘Imagine Week,’ City Council and ETC presentation are scheduled for February; a public meeting is scheduled for Feb. 16.
- Southdale Area Transportation Study – a meeting is being planned that the ETC will be invited to; a presentation to the ETC is scheduled for March.
- 66th Street Crosswalk (at Barrie Road) – Hennepin County did not approve this crosswalk because it does not meet their threshold of 500-ft from the signal.
- School district expansion – no additional in/out access is planned; staff strongly recommended that they align Chapel Lane with their western entrance.

- Tracy Avenue Sidewalk on bridge over TH-62 – the estimate for the sidewalk and new bridge railing is \$1.5M which makes it cost prohibitive. Planner Nolan was asked if they could still construct the sidewalk where the ‘goat path’ is that leads to the bridge; another suggestion was to post no pedestrians signs. Planner Nolan said they need to balance the safety of those using the path so he will discuss this with staff.
- Election is next month for new officers.

X. Calendar of Events

X.A. Schedule of Meeting Dates/Events

XI. Adjournment at 7:45 p.m.

TRANSPORTATION COMMISSION ATTENDANCE																# of Mtgs	Attendance %
	J	F	M	A	M	J	J	A	S	O	N	D	SM	WS			
Meetings/Work Sessions	1															1	
NAME	TERM												(Date)	(Date)			
Bass, Katherine	3/1/2017	1														1	100%
Boettge, Emily	3/1/2017															0	0%
Iyer, Surya	3/1/2018	1														1	100%
LaForce, Tom	3/1/2018	1														1	100%
Loeffelholz, Ralf	3/1/2018	1														1	100%
Janovy, Jennifer	3/1/2017	1														1	100%
Nelson, Paul	3/1/2016	1														1	100%
Olson, Larry	3/1/2017	1														1	100%
Spanhake, Dawn	3/1/2017	1														1	100%
Ding, Emily (student)	9/1/2016															0	0%
Ruehl, Lindsey (student)	9/1/2016	1														1	100%



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: C.4.

To: Mayor and City Council

Item Type:

Minutes

From: MJ Lamon, Project Coordinator

Item Activity:

Subject: Minutes: Human Right and Relation Commission
January 26,2016

Information

ACTION REQUESTED:

None

INTRODUCTION:

None

ATTACHMENTS:

Minutes: HRRC January 26, 2016



Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
City Hall, Council Chambers
Tuesday, January 26, 2016

I. Call To Order

Chair Arseneault called the January 26th, 2016 Human Rights and Relations Commission meeting to order at 7:02 PM.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioners Burza, Kennedy, Rinn, Seidman, Winnick. Staff present: HRRC Staff Liaison MJ Lamon and City Management Fellow Devin Massopust.

Absent Members: Student Commissioner Ramesh.

Commissioner Tian arrived at 7:06.

Student Commissioner Kearney arrived at 7:10.

Commissioner Vecchio-Smith arrived at 7:14.

III. Approval Of Meeting Agenda

Motion by Seidman to approve the January 26, 2016 Human Rights and Relations Commission meeting agenda. Motion seconded by Kennedy. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Seidman to approve the December 10, 2015 minutes. Motion seconded by Kennedy. Motion carried.

V. Community Comment

Arnie Bigbee spoke to the Commission about the report that was created from the Community Conversations events and thanked the Commission for their work on the project.

VI. Reports/Recommendations

A. 2016 Work Plan Updates

a) Tom Oye Award

Commissioner Rinn presented to the Commission the nominations that were received for the Tom Oye Award and reviewed the commission's recently adopted evaluation and selection process. The Commission will select an award recipient at the February meeting.

b) Days of Remembrance

Commissioner Seidman gave an update on the planning process for the April 10th event. A new PSA was recorded and a draft article was submitted for About Town. The Edina Communications Department is working on branding for advertising the annual event this year and in future years. The committee hopes to be able to disseminate informational materials on the event at the Annual Boards and Commissions meeting.

c) Human Rights City Designation

Commissioner Kennedy reviewed the working group's recent outreach events, including Commissioner Winnick speaking at the previous week's Edina Rotary Club meeting. They have reached about 200 residents to date; the goal is to reach about 350 people before ending the outreach events at the end of February.

d) Affordable Housing

Commissioner Winnick informed the Commission that the Beacon Housing project is expected to be ready to break ground in the spring.

e) CEDAW (Convention on the Elimination of all Forms of Discrimination Against Women)

Commissioner Kennedy discussed the history of CEDAW and the recent passage of a resolution of support by the city of Minneapolis. Commissioner Kennedy will provide a proposed resolution for the City of Edina for the commission's review at the February meeting. The commission would like to have the proposed resolution ready for consideration by city council by International Women's Day on March 8.

f) Indigenous Peoples Day Designation

The Commission discussed that they will move the work on a resolution for the City to establish an Indigenous Peoples Day to later in the year but in time for Council to consider before October.

g) Community Conversation with Edina Public Schools PCN

Commissioner Vecchio-Smith has not heard back on selection of a topic and will report once there is some progress.

h) Sharing Values, Sharing Community Event

The committee discussed that they were not going to move forward with an event in February as previously planned. Committee members discussed the desire to increase the reach of such an event by partnering with civic, nonprofit and business leaders across the region to host a multi-city wide event on April 24 about cultural understanding. This new event would not need to be in lieu of the Edina HRRC event but committee members

desired to recommend to city council to join in non-financial sponsorship. The committee discussed that April 24 is during the Passover holiday.

Motion by Winnick to leave the 2016 Work Plan event Sharing Values, Sharing Community on the work plan with a new target completion date of December 2016 and to create an advisory communication to recommend to City Council to join in sponsorship, without financial contribution, of the April 24th event. Motion seconded by Kennedy.

Ayes: Winnick, Vecchio-Smith, Rinn, Kennedy, Arseneault

Nays: Seidman, Tian

Motion carried.

B. Community Conversations Report

The Commission created a committee composed of Commissioners Winnick, Vecchio-Smith, Tian and Rinn to look at possible ways of organizing and presenting the information gathered in the Community Conversations report. The committee will present their proposal at the HRRC February meeting to allow the commission to decide on the next steps for the findings.

C. Resident Request

The Commission discussed a request from a resident for the Commission to assist in leading a conversation in an apartment building among diverse neighbors. Commissioner Rinn volunteered to contact the resident to see if she can get more information on the request. Rinn will bring her findings back to the February meeting.

VII. Correspondence And Petitions

Correspondence received was noted but not discussed.

VIII. Chair And Member Comments

Commissioner Kennedy: Reminded the Commission that the following day was International Holocaust Remembrance Day.

Commissioner Tian: Informed the Commission about a news article published in the Star Tribune about a student's experience living in Edina for part of the year as compared to living in the city of Savage.

Commissioner Winnick: Advised the Commission on the success of the city of Highland Park, Illinois in passing an assault weapons ban that survived a constitutional challenge and that he desired to look into the possibility of pursuing a similar assault weapons ban.

IX. Staff Comments

The HRRC work session with the City Council will be July 19th.

X. Adjournment

Motion by Kennedy to adjourn the January 26th, 2016 HRRC meeting at 9:24 PM. Motion seconded by Winnick. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: C.5.

To: Mayor and City Council

Item Type:

From: Jeff Brown, Community Health Administrator

Item Activity:

Subject: Community Health Commission Minutes - January 5,
2015

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

2016-01-05 CHC Minutes



MINUTES
Community Health Commission
January 5, 2016 at 6:30 PM
City Hall, Community Room
4801 West 50th St. Edina, MN 55424

I. Call To Order

II. Roll Call

Present: Chair Alison Pence, Members Joel Stegner, Cathy Cozad, Matt Doscotch, Britta Orr, Kristen Conner, Student Members Jessica Hong and Nina Sokol, Staff, Karla Kollodge and Jeff Brown.

III. Approval Of Meeting Agenda

Motion by Joel Stegner to Approve. Seconded by Cathy Cozad. Motion Passed.

IV. Approval Of Meeting Minutes

Motion by Joel Stegner to Approve. Seconded by Britta Orr. Motion Passed.

A. Draft November CHC Minutes

V. Community Comment

VI. Reports/Recommendations

Discussion of 2016 Community Health Commission work plan. CHC will attempt to identify member(s) to lead each work plan item.

-Discussion regarding website content and frequency updated information, finding balance between time spent for content and reach of website.

-Coordination with and support of school district during process of development of new wellness programming/initiative.

-Coordination with student organizations regarding wellness, mental health, substance abuse, etc. (Speaker may be available for February meeting)

-Participate in City's comprehensive planning process. (Planning staff to contact all Boards and Commissions in spring of 2016 to solicit participation).

- Members Matt Doscotch, Joel Stegner and Ginny Ogle will be leaving the group this year. Three new members appointed in March.

VII. Correspondence And Petitions

VIII. Chair And Member Comments

IX. Staff Comments

-CHC work session with the City Council is scheduled for Wednesday, August 3rd.

Time to be determined.

-Joint meeting with Richfield and Bloomington Advisory Boards of Health proposed for Tuesday, March 22nd, time to be determined. Topic ideas are welcomed.

-Menthol grant update; in early stages, will update at monthly meetings.

A. Webpage Content/Access

Staff Liaison Brown recently given rights to update Health Division webpage and submit to Communications for approval. This process will allow for more timely updating of information on Health webpage. Please provide articles/information relevant to public health when discovered.

X. Adjournment

Motion by Joel Stegner to Adjourn. Seconded by Matt Doscotch. Motion Passed.

Respectfully submitted,

Jeff Brown, Community Health Commission Liaison

Minutes Approved by Community Health Commission 4801 West 50th St. Edina, MN 55424



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: XII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal, City Manager

Item Activity:

Subject: Community Comment Agenda Location

Discussion

ACTION REQUESTED:

INTRODUCTION:

Staff would like the Council to discuss this item.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 2, 2016

Agenda Item #: XIII.

To: Mayor and City Council

Item Type:

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Schedule of Dates, Events & Meetings as of March 2,
2016

Information

ACTION REQUESTED:

None

INTRODUCTION:

ATTACHMENTS:

Schedule of Dates, Events & Meetings as of March 2, 2016

CITY COUNCIL SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS AS OF MARCH 2, 2016

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Wed	Feb 17	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Wed	Feb 17	Work Session – Grandview Facility Operation & Feasibility Study	6:15 P.M.	COMMUNITY ROOM
Wed	Feb 17	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	Feb 24	Closed Work Session – Annual City Manager Performance Review	6:00 P.M.	COMMUNITY ROOM
Mon	Feb 29	2016 Boards and Commissions Annual Meeting	5:00 P.M.	BRAEMAR GOLF CLUB HOUSE
Tues	Mar 1	Precinct Caucus Night		
Wed	Mar 2	Work Session – – Mill Pond Assessment Review/Engineering Assessment Review	5:30 P.M.	COMMUNITY ROOM
Wed	Mar 2	Engineering Street Assessment Review	6:00 P.M.	COMMUNITY ROOM
Wed	Mar 2	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	Mar 15	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Wed	Mar 15	Work Session – Energy & Environment Commission	6:15 P.M.	COMMUNITY ROOM
Wed	Mar 15	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 5	Work Session – TBD	5:30 P.M.	COMMUNITY ROOM
Tues	Apr 5	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 19	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Tues	Apr 19	Work Session – Grandview Facility Operation & Feasibility Study	6:15 P.M.	COMMUNITY ROOM
Tues	Apr 19	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	Apr 20	2016 Annual Volunteer Recognition Reception	5:00 P.M.	BRAEMAR GOLF CLUB HOUSE
Thur	Apr 21	Board of Appeals and Equalization	5:30 p.m.	COUNCIL CHAMBERS
Tues	May 3	Work Session – State of Infrastructure/Business Meeting	5:30 P.M.	COMMUNITY ROOM
Tues	May 3	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Thur	May 12	Continuation Date Board of Appeals and Equalization	5:30 p.m.	COUNCIL CHAMBERS
Tues	May 17	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Tues	May 17	Work Session – Planning Commission	6:15 P.M.	COMMUNITY ROOM
Mon	May 30	MEMORIAL DAY HOLIDAY OBSERVED – City Hall Closed		