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

Tuesday, April 19, 2016
7:00 PM

I. Call To Order

II. Roll Call

III. Approval of Meeting Agenda

IV. 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.

V. 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 April 5, 2016 Work Session and April 5, 2016 Regular Council Meeting

B. Receive Payment of Claims As Per: Pre-List Dated 3/31/2016 TOTAL: $426,002.06 and Credit Card Transactions 12/26/2015 - 01/25/2016 TOTAL: $41,214.93 And Per Pre-List Dated 4/07/2016 TOTAL: $733,251.60

C. Resolution No. 2016-43: MnDOT Limited Use Permit for West 64th St. Sidewalk

D. Request for Purchase - Construction Materials Testing Service for Golf Terrace B Neighborhood Reconstruction

E. Traffic Safety Report of March 2, 2016

F. Request for Purchase: Aggregate Base Production

G. Request for Purchase: Contract For 500,000 Gallon Water Tower Rehabilitation

H. Waiver of City Building Fees and Development Permit Fees - Braemar Golf Course Roof & Siding Renovation Project

VI. Special Recognitions And Presentations

A. Special Presentation Recognizing City Clerk Deb Mangen

B. Resolution No. 2016-45 Accepting Sun Shelter, Memorial Bench and Drinking Fountain Donation Creek Valley School Park

C. Speak Up, Edina March Discussion

D. MnDOT Highway 169 Improvement Project Update

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

A. Advisory Communication: Transportation Commission: Traffic Safety Request Process Review

B. BA-420 Tower Street Sidewalk Petition Follow-Up

C. Board & Commission Assignment: Plastic Bag Ban

D. Board & Commission Assignment: Passenger Rail Service in Edina

E. Sketch Plan Review - 4528 & 4530 France Avenue

VIII. Correspondence And Petitions

A. Correspondence

B. Board and Commission 1st Quarter Attendance Report

C. Minutes

1. Minutes: Human Rights and Relations Commission February 23, 2016

2. Minutes: Community Health Commission, February 8, 2016 and March 14, 2016

3. Minutes: Park Board, March 8, 2016

4. Minutes: Heritage Preservation Board Minutes, March 8, 2016

IX. Aviation Noise Update

A. Authorize Execution of Letter to City's Congressional Delegation to Support H.R. 3965 & S. 2761, FAA Accountability Act

X. Mayor and Council Comments

XI. Manager's Comments

A. Campaign Finance Board Statements of Economic Interest

XII. 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: April 19, 2016

Agenda Item #: V.A.

To: Mayor and City Council

Item Type:
Minutes

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Approve Minutes of April 5, 2016 Work Session and April 5, 2016 Regular Council Meeting

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ACTION REQUESTED:
Approve the minutes as presented.

INTRODUCTION:

ATTACHMENTS:

Draft Minutes of April 5, 2016 Regular Meeting

Draft Work Session Minutes April 5, 2016

MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 5, 2016
7:00 P.M.

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:00 p.m.

II. ROLLCALL

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

III. MEETING AGENDA APPROVED

Member Stewart made a motion, seconded by Member Staunton, approving the meeting agenda as revised to consider Items VIII.D., Resolution No. 2016-42 Modifying Southdale 2 Tax Increment Financing Plan, and VIII.E., 66 West, Redevelopment Agreement with Beacon Interfaith Housing Collaborative, prior to Item VIII.A. Special Permit to Use City Property, 50th and France Business Association

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

IV. COMMUNITY COMMENT

Jim Grotz, 5513 Park Place, noted that while at the State Legislature he had come across Senate File No. 2345 and House Companion Bill No. 2401 which were identical bills. Mr. Grotz asked for clarification on the two bills.

V. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Brindle, approving the consent agenda as revised to remove Items V.J., Resolution No. 2016-38 Approving Cooperative Agreement Between City of Edina and County of Hennepin for Reconstruction of West 66th Street, and V.N., Ordinance No. 2016-03 Amending Chapter 24-258 Concerning an Ordinance Amending Chapter 24 of the Edina City Code Concerning Conduct in Parks, Streets, Sidewalks, and Publicly Owned Property, as follows:

V.A. Approve regular and work session meeting minutes of March 15, 2016

V.B. Receive payment of the following claims as shown in detail on the Check Register dated March 10, 2016, and consisting of 30 pages; General Fund $177,687.85; Police Special Revenue $524.88; Pedestrian and Cyclist Safety Fund $54,620.00; General Debt Service Fund $450.00; Working Capital Fund $335,900.17; PIR Construction Fund $17,042.97; Equipment Replacement Fund $25,130.00; Art Center Fund $3,182.45; Golf Dome Fund $1,623.13; Golf Course Fund $17,676.88; Ice Arena Fund $36,588.31; Sports Dome Fund $5,868.19; Edinborough Park Fund $63,198.22; Centennial Lakes Park Fund $547.36; Liquor Fund $217,971.46; Utility Fund $487,374.39; Storm Sewer Fund $54,022.29; PSTF Agency Fund $2,306.62; <u>TOTAL $1,501,715.17</u>; and for receipt of payment of claims dated March 17, 2016, and consisting of 27 pages; General Fund $184,185.31; Police Special Revenue $488.81; Working Capital Fund $24,489.21; Equipment Replacement Fund $23,969.56; Cando Fund $9,800.00; Art Center Fund $2,447.37; Golf Dome Fund $1,967.06; Aquatic

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Center Fund $873.60; Golf Course Fund $18,322.74; Ice Arena Fund $10,933.63; Edinborough Park Fund $5,086.03; Centennial Lakes Park Fund $5,071.16; Liquor Fund $193,374.85; Utility Fund $46,786.20; Storm Sewer Fund $4,656.46; Recycling Fund $37,184.67; Risk Management ISF $537,870.08; PSTF Agency Fund $5,265.95; Centennial TIF District $1,918.00; Payroll Fund $10,811.79; TOTAL $1,125,502.48; and for receipt of payment of claims dated March 24, 2016, and consisting of 33 pages; General Fund $133,653.02; Police Special Revenue $3,040.29; Pedestrian and Cyclist Safety $137.91; Working Capital Fund $48,167.91; Art Center Fund $10,486.12; Golf Dome Fund $1,534.15; Aquatic Center Fund $2,155.69; Golf Course Fund $71,453.33; Ice Arena Fund $18,817.07; Sports Dome Fund $185.88; Edinborough Park Fund $13,185.99; Centennial Lakes Park Fund $13,469.15; Liquor Fund $194,733.70; Utility Fund $64,632.54; Storm Sewer Fund $110.22; PSTF Agency Fund $14.78; Centennial TIF District $9,687.00; TOTAL $585,464.75; and, Credit Card Transactions dated November 25 – December 25, 2015; TOTAL $55,296.34

V.C. Request for Purchase, Type One Ambulance, awarding the bid to the recommended bidder, Premier Specialty Vehicles at $208,696.00

V.D. Request for Purchase, Contract ENG 16-3 Strachauer Park A Neighborhood Roadway Reconstruction, awarding the bid to the recommended low bidder, Palda & Sons, Inc. at $2,719,831.75

V.E. Request for Purchase, Contract ENG 16-4 Morningside A and White Oaks C Neighborhood Roadway Reconstruction and Contract ENG 13-16 Sanitary Sewer Lift Station No. 1 Improvements, awarding the bid to the recommended low bidder, Northwest Asphalt, Inc. at $2,762,768.38

V.F. Request for Purchase, Contract ENG 16-5 Tracy Avenue Roadway Reconstruction, awarding the bid to the recommended low bidder, Palda & Sons, Inc. at $1,562,004.38

V.G. Request for Purchase, Contract ENG 16-7NB Aquatic Vegetation Management, awarding the bid to the recommended bidder, Lake Restoration, Inc. at $31,141.74

V.H. Request for Purchase, Contract ENG 16-7NB-5 Mill Pond Mechanical Harvesting of Aquatic Vegetation, awarding the bid to the recommended bidder, Freshwater Harvesting at $41,100.00

V.I. Request for Purchase, Contract ENG 16-8 Presidents Area Sanitary Sewer Rehabilitation, awarding the bid to the recommended low bidder, Penn Contracting at $292,149.00

~~**V.J. Resolution No. 2016-38, Approving Cooperative Agreement between City of Edina and County of Hennepin for Reconstruction of West 66th Street**~~

V.K. Authorize Construction Administration Services for Tracy Avenue, Valley View Road and Valley Lane Intersection Improvements

V.L. Request for Purchase, Braemar Golf Course Roof and Siding Renovation Project, awarding the bid to the recommended bidder, Zeman Construction Sub-Contractors at $216,596.00

V.M. Request for Purchase, Braemar Golf Course Roof and Siding Construction Manager, awarding the bid to the recommended bidder, Zeman Construction at an amount not to exceed $51,262.00

~~**V.N. Ordinance No. 2016-03, Amending Chapter 24-258 Concerning an Ordinance Amending Chapter 24 of the Edina City Code Concerning Conduct in Parks, Street, Sidewalks, and Publicly Owned Property**~~

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V.O. Adopt Resolution No. 2016-41, Establishing Municipal Dispensary at Braemar Arena in the City of Edina

V.P. Adopt Ordinance No. 2016-04, Amending Edina City Code Chapter 10 Building Code

V.Q. Approve Appointment of School Board Member Randy Meyer to the Park Board for a one-year term ending on March 1, 2017

V.R. Approve 2016-2017 City Council Work Plan

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

ITEMS REMOVED FROM THE CONSENT AGENDA

V.J. RESOLUTION NO. 2016-38 APPROVING COOPERATIVE AGREEMENT BETWEEN CITY OF EDINA AND COUNTY OF HENNEPIN FOR RECONSTRUCTION OF WEST 66TH STREET – ADOPTED

Mr. Millner answered a question of the Council related to the 8-foot wide shared use path along the north side of 66th Street that was a project of Hennepin County and whether or not the intersection should be reconstructed at the same time. **Member Stewart introduced and moved adoption of Resolution No. 2016-38, Approving Cooperative Agreement between City of Edina and County of Hennepin for Reconstruction of West 66th Street from Xerxes Avenue South in City of Edina to 16th Avenue South in City of Richfield.** Member Staunton seconded the motion.

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

V.N. ORDINANCE NO. 2016-03 AMENDING CHAPTER 24-258 CONCERNING AN ORDINANCE AMENDING CHAPTER 24 OF THE EDINA CITY CODE CONCERNING CONDUCT IN PARKS, STREET, SIDEWALKS, AND PUBLICLY OWNED PROPERTY – ADOPTED

Parks and Recreation Director Kattreh answered a question of the Council related to the requirements for dispensing alcohol at future events at Braemar Arena. **Member Staunton made a motion to grant Second Reading adopting Ordinance No. 2016-03, Amending Chapter 24 of the Edina City Code Concerning Conduct in Parks, Street, Sidewalks, and Publicly Owned Property. Member Stewart seconded the motion.**

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

VI. SPECIAL RECOGNITIONS AND PRESENTATIONS

VI.A. EDINA EMPLOYEE WELLNESS CHALLENGE AND DRIVE FOR OASIS FOR YOUTH – PRESENTED

MJ Lamon, Project Coordinator, described the events of the Edina Employee Wellness Challenge including physical activity, seminars, Border Battles, and the Pantry Starter Kit Drive for Oasis for Youth.

Nicole Mills, Oasis for Youth, described Oasis for Youth and expressed their gratefulness to the City.

VI.B. BUILDING SAFETY MONTH, MAY 2016 – PROCLAIMED

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Mayor Hovland read the Building Safety Month Proclamation. **Member Swenson made a motion, seconded by Member Brindle, proclaiming the month of May 2016 as Building Safety Month in the City of Edina.**

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

Chief Building Official Fisher received the Proclamation and thanked the Council.

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

VII.A. ESTABLISH 66 WEST TAX INCREMENT FINANCING DISTRICT – RESOLUTION NO. 2016-40 ADOPTED

Economic Development Manager Presentation

Economic Development Manager Neuendorf described the proposed 66 West Tax Increment Financing District and proposed modifications to Southdale 2 Tax Increment Financing District. In 2015, the City created a policy that encouraged creation of new affordably priced housing. Beacon Interfaith Housing Collaborative approached the City with a proposal and Tax Increment Financing was considered as the preferred means. Mr. Neuendorf presented the 66 West project description, project renderings, financing, community vision, Southdale 2 District background and status, the modified Southdale 2 District, and the proposed 66 West District.

Mr. Neuendorf answered questions of the Council related to the Tax Increment Financing budget and expected revenue.

Mayor Hovland opened the public hearing at 7:47 p.m.

Public Testimony

Eric Scheurle, 2007 61st Street West, Minneapolis, addressed the Council.

Jackie Sullivan, 7726 Lochmere Terrace, addressed the Council.

Lauren Morse-Wendt, 4113 54th Street West, addressed the Council.

Frank Lorenz, 7252 York Avenue South, addressed the Council.

Anne Mavity, 2610 University Avenue West Suite 100, St. Paul, Beacon Interfaith Housing Collaborative Director of New Projects, addressed the Council.

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

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

Anne Mavity, Beacon Interfaith Housing Collaborative, answered a question raised during public testimony related to resident screening and security.

Nick Anhut, Ehlers, answered a question raised during public testimony related to property taxes for the Beacon Interfaith Housing Collaborative project.

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Member Swenson introduced and moved adoption of Resolution No. 2016-40, Adopting a Modification to the Redevelopment Plan for Southeast Edina Redevelopment Project Area; Adopting a Modification to the Tax Increment Financing Plan for the Southdale 2 Tax Increment Financing District Therein; Establishing 66 West Tax Increment Financing District Therein and Adopting a Tax Increment Financing Plan Therefore. Member Staunton seconded the motion.

The Council discussed the project including homelessness, pros and cons, and Tax Increment Financing; and, each member expressed support of the project.

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

VII.B. 3501-3510 GALLERIA – CANCELLED

This agenda item was cancelled; no action required.

VIII. REPORTS / RECOMMENDATIONS

VIII.D. RESOLUTION NO. 2016-42 MODIFYING SOUTHDALE 2 TAX INCREMENT FINANCING PLAN – ADOPTED

Mr. Neuendorf explained that in order to create the new 66 West Tax Increment Financing District, the existing Southdale 2 Tax Increment Financing Plan must be modified. The parcel at 3330 66th Street West would be removed from the Southdale 2 District and financial estimates of the Plan adjusted accordingly. The City retained Ehlers to prepare the new Plan and necessary modifications to the Southdale 2 Tax Increment Financing Plan and Southeast Edina Redevelopment Project Area. The modifications were in accordance with Section 469 of Minnesota State Statutes. **Member Swenson introduced and moved adoption of Resolution No. 2016-42, Authorizing Removal and Decertification of a Parcel from the Southdale 2 Tax Increment Financing District Located within the Southeast Redevelopment Project Area in the City of Edina.** Member Brindle seconded the motion.

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

VIII.E. 66 WEST, REDEVELOPMENT AGREEMENT WITH BEACON INTERFAITH HOUSING COLLABORATIVE – APPROVED

Mr. Neuendorf explained that this item was to activate the Redevelopment Agreement to establish the terms and conditions of financial support for the Beacon Project. The City retained Ehlers (public finance advisors) and Dorsey & Whitney (special legal counsel) to assist in the preparation of the redevelopment agreement. The cost of the professional services would be the responsibility of the developer.

Jay Lindgren, Dorsey & Whitney, answered questions of the Council related to Tax Increment Financing and the risk associated.

Mr. Neuendorf answered a question of the Council related to the long-term plan for the property and whether it would remain classified as affordable housing.

Member Stewart made a motion, seconded by Member Swenson, approving the 66 West Redevelopment Agreement and authorizing staff to execute the terms of the agreement.

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

VIII.A. SPECIAL PERMIT TO USE CITY PROPERTY, 50TH AND FRANCE BUSINESS ASSOCIATION – APPROVED

Police Chief Nelson explained that 50th and France Business Association had applied for a Special Permit for the use of City property in the Edina 5-0 parking lot to facilitate the Edina Grill Craft Beer garden during the 50th and France Art Fair event on June 3-5, 2016. As required by City Code Section 24-346, the Association had submitted all required applications, fees, and documentation. The Association would be making the required $5,000.00 cash deposit nearer to the event. Staff recommended approval of the special permit.

Member Stewart made a motion, seconded by Member Brindle, approving a Special Permit to use City property in the Edina 5-0 parking lot from 50th and France Business Association on June 3-5, 2016.

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

VIII.B. SKETCH PLAN REVIEW, 3901 70TH STREET WEST – REVIEWED

Assistant Planner Presentation

Assistant Planner Aaker introduced a sketch plan proposal to redevelop the property at 3901 70th Street West. The applicant was proposing to tear down the existing gas station and build an 8,030 square foot retail building. The applicant would like to request a rezoning of this site from Planned Commercial District-4 to Planned Unit Development. The site was guided in the Comprehensive Plan for Office Residential. Because of that land use designation, uses allowed within the Planned Commercial District-1 would seem more appropriate.

Proponent Presentation

Dean Dovolis, DJR Architects, presented the proposed development including renderings of the building, site plan, parking, pedestrian environment, landscaping, and described how it interacted with Phoenix Plaza across the street.

Mr. Dovolis answered questions of the Council related to the boulevard, use of front entries, possible types of retail, soil condition, and bike racks.

The Council discussed the proposed project and expressed support for the larger boulevard, the proposed building and materials, and the way the building interacted with Phoenix Plaza. The Council suggested more glass along France Avenue and asked staff to look into whether a Planned Unit Development zoning was necessary.

VIII.C. SKETCH PLAN REVIEW, 5901 LINCOLN DRIVE – REVIEWED

Member Staunton recused himself because a family member was involved in a neighboring project and left the dais.

Assistant Planner Presentation

Ms. Aaker introduced a sketch plan proposal to develop the former United Health Group site at 5901 Lincoln Drive. Children's would move into the existing office building on the north and east

side of the site. A portion of the existing office building would be removed and a 4-story 240- to 260-unit apartment building would be constructed. The applicant indicated a provision of 10% of the units would be affordable, per the City's affordable housing policy.

Proponent Presentation

Phil Cattanach, Opus Group, presented a map of existing conditions, a concept site plan, pedestrian connections, parking conditions, and variance.

Mr. Cattanach answered questions of the Council related to parking, parking variance, design, cyclist amenities, and bus stop.

Dean Newins, Opus Group, further explained that they were holding off on the design process in order to get more feedback from both the Council and the neighborhood. Mr. Newins discussed parking and the planned courtyard.

The Council expressed its interest in seeing more of the design plans and planned amenities. The Council also noted that it was comfortable with the height and density but wanted to seriously consider more green space in exchange for a larger proof of parking agreement.

Member Staunton returned to the dais.

VIII.D. RESOLUTION NO. 2016-42 MODIFYING SOUTHDALE 2 TAX INCREMENT FINANCING PLAN

VIII.E. 66 WEST, REDEVELOPMENT AGREEMENT WITH BEACON INTERFAITH HOUSING COLLABORATIVE

These items were considered prior to Item VIII.A.

VIII.F. RESOLUTION NO. 2016-39 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 Brindle introduced and moved adoption of Resolution No. 2016-39 accepting various grants and donations.** Member Stewart seconded the motion.

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

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

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

IX.B. PETITION REQUESTING SIDEWALK ON TOWER STREET – RECEIVED

Member Swenson made a motion, seconded by Member Brindle, to receive the petition requesting a sidewalk on Tower Street.

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

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IX.C. MINUTES:

1. HERITAGE PRESERVATION BOARD, FEBRUARY 9, 2016

2. ENERGY AND ENVIRONMENT COMMISSION, FEBRUARY 11, 2016

3. TRANSPORTATION COMMISSION, FEBRUARY 18, 2016

Informational; no action required.

X. AVIATION NOISE UPDATE – Received

XI. MAYOR AND COUNCIL COMMENTS – Received

XII. MANAGER'S COMMENTS – Received

XIII. SCHEDULE OF MEETING, EVENTS AND DATES AS OF APRIL 5, 2016 – Received

XIV. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 10:23 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, April 19, 2016.

James B. Hovland, Mayor

Video Copy of the April 5, 2016, meeting available.

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MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
APRIL 5, 2016
5:30 P.M.

Mayor Hovland called the work session of the Edina City Council to order 5:30 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; Ann Kattreh, Park & Recreation Director; Debra Mangen, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager, Bill Neuendorf, Economic Development Director; Mark Nolan, Transportation Planner; and Lisa Schaefer, Assistant City Manager. Andrea Poehler, City Attorney was also in attendance.

Also attending were: Sargent Johnson and Bob Heimkes, Hines; Greg Houck and Craig St. Clair, Cuningham Group Architects; and Scott Anderegg, Faegre Baker Daniels.

PROMENADE EXTENSION – GALLERIA, SOUTHDALE & BEYOND

Staff members Bill Neuendorf, Mark Nolan and Chad Millner presented the background on the promenade outlining how it was built to its current location and configuration. The promenade was built as a public park with pedestrian and bicycle routes to connect Centennial Lakes to the retail and restaurants around Southdale Mall. Staff reviewed the possibilities for extending the bike and pedestrians route from 70th Street to Highway 62 and also discussed the Transit Easement held by the City through the Galleria property. Excerpts from a 2013 URS Study and 2016 Cuningham Group site plan were presented and discussed. Questions included: how and where to proceed with a northerly extension of the promenade, what would be the preferred design and how should the project be implemented as specific properties redevelop.

Following discussion about the many options identified in the URS report and Cuningham Group concept plans for the Galleria property, the following points were made: the promenade as a public park will end at its existing location (70th Street); further northerly extensions should be configured as multi-modal pedestrian and bike routes in public right-of-way or easements; possibilities for mass transit vehicles should also be retained; wider routes would be preferred and a minimum width of eight feet was desired, a variety of pavement materials and colors would be acceptable; multiple surface connections would be preferred through the large blocks instead of a single bridge or tunnel; no one particular alignment was preferred over the others; the existing Galleria Transit Easement should be retained so as to allow public access through the center of this wide block. Finally, staff should implement this vision on a site-by-site basis when redevelopment was proposed and opportunities to fully connect across Highway 62 come forward.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:42 p.m.

Respectfully submitted,

DRAFT

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, April 19, 2016.

James B. Hovland, Mayor

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.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 3/31/2016 TOTAL: $426,002.06 and Credit Card Transactions 12/26/2015 - 01/25/2016 TOTAL: $41,214.93 And Per Pre-List Dated 4/07/2016 TOTAL: $733,251.60

ACTION REQUESTED:
Approve claims for payment.

INTRODUCTION:
Claims information for approval is attached.

ATTACHMENTS:

Claims Pre-List Dated 3/31/2016 TOTAL: $426,002.06
Credit Card Transactions 12/26/2015 - 01/25/2016 TOTAL: $41,214.93
Claims Pre-List Dated 4/07/2016 TOTAL: $733,251.60

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2884	**3/31/2016**		**133644 A DYNAMIC DOOR CO INC.**							
		299.35	RAMP TRASHROOM DOOR REPAIR		397577	21603181	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		299.35								
2885	**3/31/2016**		**102971 ACE ICE COMPANY**							
		66.00			397401	1982394	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		96.00			397399	1984011	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		102.40			397400	1986796	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		44.80			397398	1986806	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		309.20								
2886	**3/31/2016**		**103680 ARAMARK REFRESHMENT SRVCS**							
		668.83	COFFEE		396868	1219146	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		78.69	COFFEE		397468	1219149	5210.5510		COST OF GOODS SOLD	GOLF DOME PROGRAM
		747.52								
2887	**3/31/2016**		**101355 BELLBOY CORPORATION**							
		316.65			397405	52864500	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		249.55			397404	52864600	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		113.55			397408	52864800	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		20.00			397406	52864900	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		308.77			397406	52864900	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		36.55			397407	52865000	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		121.31			397411	6635500	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		139.27			397410	93603100	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		67.17			397412	93673900	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		74.54			397409	93674000	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,447.36								
2888	**3/31/2016**		**100648 BERTELSON OFFICE PRODUCTS**							
		30.41	OFFICE SUPLIES		396873	WO-186711-1	1600.6406		GENERAL SUPPLIES	PARK ADMIN. GENERAL
		72.24	MARKERS, PENS, TAPE CARTRIDGE	00003029	397471	WO-187807-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		235.30	SUPPLIES FOR DISPATCH	00003029	397471	WO-187807-1	2310.6406		GENERAL SUPPLIES	E911
		337.95								
2889	**3/31/2016**		**122688 BMK SOLUTIONS**							
		71.40	OFFICE SUPPLIES		397579	117204	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		71.40								
2890	**3/31/2016**		**100659 BOYER TRUCK PARTS**							
		72.15	AIR DRYER	00005109	397472	1042484	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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2890	**3/31/2016**		**100659 BOYER TRUCK PARTS**						**Continued...**	
		72.15								
2891	**3/31/2016**		**116114 CANON SOLUTIONS AMERICA INC.**							
		329.00	OCE MAINTENANCE KIT		397480	902427543	1495.6406		GENERAL SUPPLIES	INSPECTIONS
		329.00								
2892	**3/31/2016**		**130477 CLEAR RIVER BEVERAGE CO**							
		450.00			397417	255448	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		450.00								
2893	**3/31/2016**		**104020 DALCO**							
		436.98	TOWELS, TISSUE, AIR FRESHENER	00001454	397582	2999471	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		114.84	BOWL CLEANER	00001568	397583	2999472	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		207.00	TOWEL DISPENSERS	00001574	397584	3004604	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		69.90	ANTIBACTERIAL CLEANER	00001574	397585	3005182	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		828.72								
2894	**3/31/2016**		**129718 DREW'S CONCESSIONS LLC**							
		864.00	CARAMEL CORN		397557	2114	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		360.00	CARAMEL CORN		397484	2115	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		1,224.00								
2895	**3/31/2016**		**134730 EXPLORE EDINA**							
		26,179.02	LODGING TAX		396878	FEB 2016	1001.4030		LODGING TAX	GENERAL FUND REVENUES
		26,179.02								
2896	**3/31/2016**		**116492 FINANCE AND COMMERCE**							
		95.75	AD FOR BID		396880	742632724	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		231.57	AD FOR BID		396881	742640499	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		243.39	AD FOR BID		396882	742655124	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		570.71								
2897	**3/31/2016**		**129508 IMPACT**							
		3,561.88	MAIL MAR 2016 BILLS		396888	111923	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		3,561.88								
2898	**3/31/2016**		**129635 JESSE JAMES CREATIVE INC.**							
		25.00	EDINET MAINT - FEB 2015		397363	JJ5620	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		1,125.00	WEBSITE MAINT - JAN 2016		397364	JJ5737	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		1,150.00								

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2898	**3/31/2016**		**129635 JESSE JAMES CREATIVE INC.**						**Continued...**	
2899	**3/31/2016**		**100858 LOGIS**							
		2,447.50	IT CONSULTING		397366	41497	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		220.00	NEW SWITCH SET UP		397366	41497	5700.1730		OFFICE FURN & EQUIPMENT	EDINBOROUGH BALANCE SHEET
		1,650.00	IT CONSULTING		397365	41582	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		4,317.50								
2900	**3/31/2016**		**101792 LUBE-TECH**							
		75.00	USED OIL DISPOSAL		397509	755431	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		75.00								
2901	**3/31/2016**		**112577 M. AMUNDSON LLP**							
		568.45			397367	213638	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		913.74			397369	213639	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		334.55			397368	213640	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,816.74								
2902	**3/31/2016**		**101483 MENARDS**							
		316.68	MATERIAL FOR DUGOUTS	00001404	397592	5920	1646.6577		LUMBER	BUILDING MAINTENANCE
		10.86	ELBOW PIPE	00003607	397510	8462	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		327.54								
2903	**3/31/2016**		**100906 MTI DISTRIBUTING INC.**							
		307.36	HYDRAULIC MOTOR	00006471	397511	1052699-00	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		35.56	PLUG WIRE	00006471	397512	1052699-01	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		204.60	FUEL PUMP	00006472	397513	1052733-00	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		547.52								
2904	**3/31/2016**		**119486 PARAGON BLACK DIRT**							
		2,466.00	SPRING SWEEPINGS		396899	6368	5932.6103		PROFESSIONAL SERVICES	GENERAL STORM SEWER
		1,918.00	FALL SWEEPINGS		396900	6369	5932.6103		PROFESSIONAL SERVICES	GENERAL STORM SEWER
		4,384.00								
2905	**3/31/2016**		**106322 PROSOURCE SUPPLY**							
		68.12	BOWL CLEANER		397566	8898	5553.6511		CLEANING SUPPLIES	SPORTS DOME BLDG&GROUNDS
		813.18	GLOVES, LINERS, TISSUE	00002138	397530	8903	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		245.46	FLOOR CLEANING SUPPLIES	00002323	397392	8905	5761.6511		CLEANING SUPPLIES	CENTENNIAL LAKES OPERATING
		485.86	TOWELS, LINERS, SOAP		397567	8907	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		968.16	BIRTHDAY PLATES, CUPS		397531	8910	5720.5510		COST OF GOODS SOLD	EDINBOROUGH OPERATIONS
		2,580.78								

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2905	**3/31/2016**		**106322 PROSOURCE SUPPLY**						**Continued...**	
2906	**3/31/2016**		**105690 PRO-TEC DESIGN INC.**							
		371.52	DM - CARDS		397568	74569	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		371.52								
2907	**3/31/2016**		**101000 RJM PRINTING INC.**							
		198.50	BUSINESS CARDS		396927	89815	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		138.50	BUSINESS CARDS		396926	89939	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		337.00								
2908	**3/31/2016**		**101004 SPS COMPANIES INC.**							
		17.42	HEATING ELEMENT	00001644	397599	S3229987.001	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		17.42								
2909	**3/31/2016**		**103277 TITAN MACHINERY**							
		15.56	PINS	00005206	397537	7437318	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		15.56								
2910	**3/31/2016**		**118190 TURFWERKS LLC**							
		58.70	BEARINGS	00006473	397538	EI93413	5422.6530		REPAIR PARTS	MAINT OF COURSE & GROUNDS
		58.70								
2911	**3/31/2016**		**119454 VINOCOPIA**							
		460.50			397459	0147781-IN	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		422.00			397356	0147782-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		129.00			397458	0147783-IN	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		89.50			397457	0147826-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,101.00								
2912	**3/31/2016**		**101033 WINE COMPANY, THE**							
		428.40			396994	420794-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,965.70			397357	420810-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,394.10								
402874	**3/31/2016**		**100609 50TH & FRANCE BUSINESS ASSOCIATION**							
		250.00	2016 AD IN GUIDEBOOK		396996	1567	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		250.00								
402875	**3/31/2016**		**100612 A.M. LEONARD**							
		153.29	HORTICULTURAL SUPPLIES	00002322	397373	CI16026841	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING

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402875	**3/31/2016**		**100612 A.M. LEONARD**						**Continued...**	
		213.96	MULCH COLORANT	00002322	397374	CI16027086	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		610.35	GLOVES, PRUNING SAWS	00002322	397375	CI16027766	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		13.93	GLOVES	00002322	397376	CI16029065	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		9.95	GLOVES	00002322	397377	CI16032659	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		1,001.48								
402876	**3/31/2016**		**133522 AARP DRIVER SAFETY PROGRAM**							
		350.00	DEFENSIVE DRIVING CLASS		396918	031916	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		350.00								
402877	**3/31/2016**		**129458 ACME TOOLS**							
		229.98	BATTERY, AMP ANGLE	00001187	396864	3924591	1321.6556		TOOLS	STREET LIGHTING REGULAR
		149.00	BATTERY, CHARGER	00001435	396865	3970363	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		13.97	SOCKET ADAPTER	00001457	396866	3986790	5921.6556		TOOLS	SANITARY LIFT STATION MAINT
		100.01	PIPE WRENCHES	00001526	396867	4000084	5921.6556		TOOLS	SANITARY LIFT STATION MAINT
		492.96								
402878	**3/31/2016**		**135922 ACUSHNET COMPANY**							
		1,466.88	SHOES		397464	902065042	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		49.31	JACKET		397463	902065043	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		5,152.71	GOLF BALLS		397465	902087062	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,384.20	GOLF BAGS		397466	902111441	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,546.54	HATS		397467	902120298	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		9,599.64								
402879	**3/31/2016**		**121667 ADVANCED FIRST AID INC.**							
		210.00	PADS FOR DEFIBULATOR	00002320	397378	0216-646	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		210.00								
402880	**3/31/2016**		**135195 ALLIANCE BENEFIT GROUP**							
		170.00	FEB 2016 COBRA ADMIN FEES		397549	33976	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		170.00								
402881	**3/31/2016**		**137556 ARCHITECTURE FIELD OFFICE**							
		200.00	SOUTHDALE STUDY PLAN REVIEW		396869	201608	4422.6710		EQUIPMENT REPLACEMENT	TRAFFIC STUDIES
		200.00								
402882	**3/31/2016**		**132031 ARTISAN BEER COMPANY**							
		1,738.45			397402	3089769	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,899.00			397403	3089770	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING

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402882	3/31/2016		132031 ARTISAN BEER COMPANY						Continued...	
		3,637.45								
402883	3/31/2016		100634 ASPEN EQUIPMENT CO.							
		74.58	SWITCH, INDICATOR LENS	00005991	396870	10159502	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		324.00	SOLENOID	00005023	396871	10159520	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		441.50	CUTTING EDGE, CURB GUARD KITS	00005012	396872	10159522	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		840.08								
402884	3/31/2016		136267 BAUHAUS BREW LABS LLC							
		454.50			396960	6906	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		454.50								
402885	3/31/2016		129549 BEHLEN, NATE							
		54.11	MILEAGE REIMBURSEMENT		397469	032516	5919.6106		MEETING EXPENSE	TRAINING
		54.11								
402886	3/31/2016		131191 BERNATELLO'S PIZZA INC.							
		360.00	PIZZA		397550	4624451	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		576.00	PIZZA		397470	4625049	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		936.00								
402887	3/31/2016		125139 BERNICK'S							
		364.10			396961	286901	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		364.10								
402888	3/31/2016		126847 BERRY COFFEE COMPANY							
		126.95	COFFEE		397578	T81036	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		126.95								
402889	3/31/2016		130069 BFG SUPPLY COMPANY							
		162.94	RABBIT REPELLENT, COCO MULCH	00002318	397379	567035-00	5765.6406		GENERAL SUPPLIES	PROMENADE EXPENSES
		162.94								
402890	3/31/2016		122248 BLICK ART MATERIALS							
		237.96	ART SUPPLIES	00009471	396997	5834782	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		237.96								
402891	3/31/2016		123414 BOOM, CHET							
		11.66	MILEAGE REIMBURSEMENT		397360	032416	5919.6104		CONFERENCES & SCHOOLS	TRAINING
		11.66								

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402891	**3/31/2016**		**123414 BOOM, CHET**						**Continued...**	
402892	**3/31/2016**		**119351 BOURGET IMPORTS**							
		6,526.00			397020	132740	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,715.50			397414	132742	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		195.00			397413	132792	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		9,436.50								
402893	**3/31/2016**		**124291 BREAKTHRU BEVERAGE MINNESOTA**							
		148.86			397415	1080446837	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		225.15			397322	1080450086	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		73.15			397323	1080450087	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,857.92			397321	1080450088	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,902.29			397324	1080450089	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		632.30			397201	1080450090	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		864.41			397328	1080450092	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		29.74			397330	1080450093	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		632.30			397329	1080450134	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,240.58			396962	1080450135	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,028.05			396965	1080450136	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		50.72			396963	1080450137	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		181.15			396964	1080450139	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		632.05			397325	1080450214	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		92.42			397326	1080450217	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		97.15			397327	1080450709	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		225.00-			397416	2080130893	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		12,463.24								
402894	**3/31/2016**		**124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC**							
		3,847.75			396966	1090539163	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		156.10			396967	1090539164	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		5,484.85			396968	1090540420	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		72.40			396969	1090540461	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		9,561.10								
402895	**3/31/2016**		**105295 BRIGHT GUY.COM**							
		2,584.00	FLASHLIGHTS	00003773	397380	512048	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		2,584.00								
402896	**3/31/2016**		**103239 BRIN NORTHWESTERN GLASS CO.**							
		368.40	ACTUATOR FOR HANDICAP DOOR		397473	531118S	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS

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402896	3/31/2016		103239 BRIN NORTHWESTERN GLASS CO.						Continued...	
		368.40								
402897	3/31/2016		102149 CALLAWAY GOLF							
		552.91	HATS, VISORS		397474	926633405	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		907.20	GOLF BAGS		397475	926662276	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		258.75	DRIVER		397476	926665026	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		230.06	DRIVER		397477	926665028	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		325.00	GOLF BALLS		397478	926669457	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		51.32	VISORS		397479	926677061	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		2,325.24								
402898	3/31/2016		119455 CAPITOL BEVERAGE SALES							
		2,168.80			396973	856249	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,051.45			396971	856250	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		54.40			396972	862185	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		255.00			396970	865233	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,529.65								
402899	3/31/2016		129923 CAWLEY							
		59.20	HRRC NAMETAGS		396935	V357179	1504.6105		DUES & SUBSCRIPTIONS	HUMAN RELATION COMMISSION
		18.84	NAME BADGES		396919	V357186	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		78.04								
402900	3/31/2016		112561 CENTERPOINT ENERGY							
		61.99	10089900-4		397381	10089900-3/16	1646.6186		HEAT	BUILDING MAINTENANCE
		8,250.10	10437426-9		396920	10437426-3/16	5553.6186		HEAT	SPORTS DOME BLDG&GROUNDS
		1,438.34	5546504-1		397382	5546504-3/16	1470.6186		HEAT	FIRE DEPT. GENERAL
		5,164.36	5563827-4		396874	5563827-3/16	5210.6186		HEAT	GOLF DOME PROGRAM
		3,104.30	5591458-4		397383	5591458-3/16	1551.6186		HEAT	CITY HALL GENERAL
		113.70	5596524-8		396998	5596524-3/16	1646.6186		HEAT	BUILDING MAINTENANCE
		1,283.38	8034001-1		397580	8034001-3/16	1552.6186		HEAT	CENT SVC PW BUILDING
		46.09	9546705-6		397581	9546705-3/16	5913.6186		HEAT	DISTRIBUTION
		1,805.74	9724639-1		396921	9724639-3/16	5511.6186		HEAT	ARENA BLDG/GROUNDS
		21,268.00								
402901	3/31/2016		122317 CITY OF EDINA - COMMUNICATIONS							
		100.00	PHONE/INTERNET		397553	COM-0821	7411.6188		TELEPHONE	PSTF OCCUPANCY
		100.00								
402902	3/31/2016		122084 CITY OF EDINA - UTILITIES							

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402902	**3/31/2016**		**122084 CITY OF EDINA - UTILITIES**						**Continued...**	
		34.65	00103650-0155251008		397551	155251008-3/16	7411.6189		SEWER & WATER	PSTF OCCUPANCY
		487.88	00103650-0155252016		397552	155252016-3/16	7411.6189		SEWER & WATER	PSTF OCCUPANCY
		522.53								
402903	**3/31/2016**		**103301 CITY OF NEW HOPE**							
		336.32	VEST FOR SCHOENHARD		397361	5795	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		336.32								
402904	**3/31/2016**		**100692 COCA-COLA REFRESHMENTS**							
		186.44			397418	0168537214	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		186.44								
402905	**3/31/2016**		**129820 COLLIERS INTERNATIONAL**							
		897.49	M424-002073 MAINTENANCE		396875	APR 2016	5841.6103		PROFESSIONAL SERVICES	YORK OCCUPANCY
		897.49								
402906	**3/31/2016**		**120433 COMCAST**							
		22.52	8772 10 614 0373022		396936	373022-3/16	1400.6103		PROFESSIONAL SERVICES	POLICE DEPT. GENERAL
		142.75	8772 10 614 0540372		397554	540372-3/16	5553.6188		TELEPHONE	SPORTS DOME BLDG&GROUNDS
		165.27								
402907	**3/31/2016**		**124118 COMPLETE COOLING SERVICES**							
		164.90	CLEAN AND FLUSH COOLER		397481	23409	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		164.90								
402908	**3/31/2016**		**101418 CUMMINS NPOWER LLC**							
		268.00	GENERATOR INSPECTION		397482	100-86652	5710.6230		SERVICE CONTRACTS EQUIPMENT	EDINBOROUGH ADMINISTRATION
		268.00								
402909	**3/31/2016**		**119214 CUSTOM HOSE TECH INC.**							
		493.22	HOSE, FITTINGS	00005114	397483	82734	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		493.22								
402910	**3/31/2016**		**138112 DANIELSON, KATIE**							
		50.16	EXPENSE REIMBURSEMENT		396999	TRAINING	1400.6107		MILEAGE OR ALLOWANCE	POLICE DEPT. GENERAL
		93.63	EXPENSE REIMBURSEMENT		396999	TRAINING	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		143.79								
402911	**3/31/2016**		**112319 DARG BOLGREAN MENK INC.**							
		232.50	GARAGE DOOR BLOCK REPAIR		397586	19039	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING

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402911	3/31/2016		112319 DARG BOLGREAN MENK INC.						Continued...	
		232.50								
402912	3/31/2016		129884 DEARBORN NATIONAL LIFE INSURANCE CO.							
		2,773.20	APR 2016 PREMIUMS		397555	F018342-4/16	9900.2033.16		LTD - 99	PAYROLL CLEARING
		2,773.20								
402913	3/31/2016		100899 DEPARTMENT OF LABOR & INDUSTRY							
		7,868.64	FEB 2016 SURCHARGE		397587	24375053060	1495.4380		SURCHARGE	INSPECTIONS
		7,868.64								
402914	3/31/2016		121103 DIRECTV							
		90.82	016523692		397556	28055009936	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		90.82								
402915	3/31/2016		132810 ECM PUBLISHERS INC.							
		144.00	PUBLISH NOTICE		396877	323930	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		287.50	PUBLISH NOTICE		396876	323931	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		431.50								
402916	3/31/2016		103594 EDINALARM INC.							
		694.07	ALARM MONITORING, UPGRADES	00006494	397485	104219	5424.6406		GENERAL SUPPLIES	RANGE
		694.07								
402917	3/31/2016		104733 EMERGENCY MEDICAL PRODUCTS INC.							
		1,404.24	AMBULANCE SUPPLIES	00003529	397384	1809925	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		1,404.24								
402918	3/31/2016		100146 FACTORY MOTOR PARTS COMPANY							
		565.15	FUEL INJECTORS		396879	1-4938209	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		136.36	BATTERY		397487	1-Z07213	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		136.36	BATTERY		397488	1-Z07214	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		16.38	OIL		397486	69-216957	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		854.25								
402919	3/31/2016		102485 FAHRENKRUG, ROGER							
		1,064.00	BRAEMAR GOLF ACADEMY		397489	032316	5401.4602		LESSONS	GOLF REVENUES
		1,064.00								
402920	3/31/2016		122549 FARNER-BOCKEN COMPANY							
		825.05	CONCESSION PRODUCT		397558	4658493	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS

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402920	**3/31/2016**		**122549 FARNER-BOCKEN COMPANY**							
		817.72			397559	4685738	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		1,642.77								
402921	**3/31/2016**		**105823 FBI/LEEDA**							
		650.00	44989 AARON WHITE		397385	71610	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		650.00								
402922	**3/31/2016**		**116189 FILTRATION SYSTEMS INC.**							
		14,664.55	RANGE FILTERS		397560	71243	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		14,664.55								
402923	**3/31/2016**		**131188 FIRST-SHRED**							
		21.80			397387	177667	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		21.80	SHREDDING SERVICE		397386	178915	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		43.60								
402924	**3/31/2016**		**101512 FLEXIBLE PIPE TOOL COMPANY**							
		28.30	ON/OFF SWITCH	00001622	397362	19777	5923.6406		GENERAL SUPPLIES	COLLECTION SYSTEMS
		28.30								
402925	**3/31/2016**		**102015 FLOWERS OF EDINA**							
		159.20	BUDVASES FOR MEETING		396883	001961	1100.6106		MEETING EXPENSE	CITY COUNCIL
		159.20								
402926	**3/31/2016**		**135953 FRONTIER FIRE PROTECTION INC.**							
		1,745.80	PAMELA PARK		397561	5	47090.6710		EQUIPMENT REPLACEMENT	PAMELA PK SHELTER & TURF
		1,745.80								
402927	**3/31/2016**		**100764 G & K SERVICES**							
		15.00	ACCT 0012939		397490	1006593738	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		15.00								
402928	**3/31/2016**		**102418 GARDENSIDE LTD**							
		2,661.00	BENCHES	00002321	397388	28182	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		2,661.00								
402929	**3/31/2016**		**105508 GEMPLER'S INC.**							
		255.90	COMPRESSOR TOOLS	00001654	396884	SI02329893	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		255.90								

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402930	3/31/2016		101103 GRAINGER						Continued...	
		9.24	PIPE MARKER	00001470	397001	9038056603	5841.6406		GENERAL SUPPLIES	YORK OCCUPANCY
		90.48	STEP STOOL	00001573	397000	9048776166	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		209.86	SENSOR POWER PACKS	00002147	397497	9050976944	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		395.78	DOOR CLOSER	00002147	397498	9051370774	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		14.00	EAR MUFFS	00005000	396885	9051661545	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		90.00	EAR MUFFS	00005000	396885	9051661545	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		104.00	WELDING MASKS	00005000	396885	9051661545	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		56.10	LIGHTBULBS	00006364	397491	9052618841	5420.6530		REPAIR PARTS	CLUB HOUSE
		10.00	SUNSCREEN	00005126	396886	9052690287	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		11.06	SUNSCREEN	00005126	396886	9052690287	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		425.26	AIR COMPRESSOR		397499	9053538857	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		95.76	WATER COOLER	00006364	397493	9054593364	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		95.76	WATER COOLER	00006364	397494	9054593372	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		95.76	WATER COOLER	00006364	397492	9054593380	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		95.76	WATER COOLER	00006364	397495	9054971495	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		425.26-	RETURN		397500	9056246227	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		191.52	WATER COOLERS	00006363	397496	9056691653	5424.6406		GENERAL SUPPLIES	RANGE
		134.25	PLASTIC UTENSILS, SANITIZER	00005130	397002	9057184682	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		16.69	BANDAGES	00005134	397588	9062488615	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		1,716.02								
402931	3/31/2016		120201 GRANICUS INC.							
		4,500.00	ENCODER FOR WEBSTREAMING		397003	74564	421130.6710		EQUIPMENT REPLACEMENT	COMMUNICATION EQUIPMENT
		500.00	SPEAK UP EDINA - APR 2016		397004	74621	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		590.00	WEBSTREAMING - APR 2016		397004	74621	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		70.97	HD WEBSTREAMING -MAR 2016		397005	75046	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		100.00	HD WEBSTREAMING - APR 2016		397006	75047	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		5,760.97								
402932	3/31/2016		102217 GRAPE BEGINNINGS INC							
		817.50			396974	MN00002178	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		90.25			396975	MN00002179	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		907.75								
402933	3/31/2016		100783 GRAYBAR ELECTRIC CO. INC.							
		82.77	UPS UNIT	00001595	397501	984061091	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		165.54	UPS UNITS	00001595	397501	984061091	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		248.31								
402934	3/31/2016		100785 GREUPNER, JOE							

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402934	3/31/2016		100785 GREUPNER, JOE							
		6,176.00	BRAEMAR GOLF ACADEMY		397502	032316	5401.4602		LESSONS	GOLF REVENUES
		6,176.00								
402935	3/31/2016		100008 GRUBE, MIKE							
		1,600.00	BRAEMAR GOLF ACADEMY		397503	032316	5401.4602		LESSONS	GOLF REVENUES
		1,600.00								
402936	3/31/2016		102060 HALLOCK COMPANY INC							
		266.81	PARTS FOR RICHARDS	00001649	397589	156142-1	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		266.81								
402937	3/31/2016		100797 HAWKINS INC.							
		4,174.96	CHEMICALS	00005285	396922	3852275	5915.6586		WATER TREATMENT SUPPLIES	WATER TREATMENT
		4,174.96								
402938	3/31/2016		100798 HAYDEN-MURPHY EQUIPMENT							
		58.23	CABLE	00005110	397504	C00697	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		58.23								
402939	3/31/2016		100012 HD SUPPLY WATERWORKS LTD							
		385.95	WATER MAIN REPAIR CLAMPS	00001562	397590	F265210	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		373.98-	RETURN		397591	F265252	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		11.97								
402940	3/31/2016		100801 HENNEPIN COUNTY TREASURER							
		19,036.51	1ST HALF TAXES		396932	2016	1503.6915		SPECIAL ASSESSMENTS	SPECIAL ASSESSMENTS
		16,572.30	1ST HALF TAXES		396932	2016	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		46.03	1ST HALF TAXES		396932	2016	5860.6103		PROFESSIONAL SERVICES	VERNON LIQUOR GENERAL
		4,704.68	1ST HALF TAXES		396932	2016	5820.6103		PROFESSIONAL SERVICES	50TH STREET GENERAL
		14,255.10	1ST HALF TAXES		396932	2016	9232.6710		EQUIPMENT REPLACEMENT	CENTENNIAL TIF DISTRICT
		54,614.62								
402941	3/31/2016		100801 HENNEPIN COUNTY TREASURER							
		2,770.50	FEB 2016 ROOM & BOARD		397389	1000074879	1195.6225		BOARD & ROOM PRISONER	LEGAL SERVICES
		2,770.50								
402942	3/31/2016		104375 HOHENSTEINS INC.							
		1,299.25			396976	816502	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		978.75			396978	816526	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,069.50			396977	816879	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING

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402942	**3/31/2016**		**104375 HOHENSTEINS INC.**							
		270.00			397419	817257	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,617.50								
402943	**3/31/2016**		**126816 HOME DEPOT CREDIT SERVICES**							
		219.00	COMPRESSOR		396923	8010048	1643.6556		TOOLS	GENERAL TURF CARE
		219.00								
402944	**3/31/2016**		**101146 IMPACT TELECOM**							
		416.63			397007	608465942	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		416.63								
402945	**3/31/2016**		**105756 IN THE HEART OF THE BEAST**							
		125.00	EDINA ART CENTER ADVERTISING		397008	1236	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		125.00								
402946	**3/31/2016**		**131544 INDEED BREWING COMPANY**							
		986.75			397420	37835	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		986.75								
402947	**3/31/2016**		**119808 INTEGRA**							
		27.74	ACCT 176632		397562	13732355	7411.6188		TELEPHONE	PSTF OCCUPANCY
		27.74								
402948	**3/31/2016**		**121404 I-STATE TRUCK CENTER**							
		172.38	SURGE TANK KIT, CAP	00005082	396887	C242390881:01	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		172.38								
402949	**3/31/2016**		**100828 JERRY'S FOODS**							
		6.33			397009	022216	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
		16.85			397009	022216	1400.6106		MEETING EXPENSE	POLICE DEPT. GENERAL
		43.42			397009	022216	1556.6104		CONFERENCES & SCHOOLS	EMPLOYEE SHARED SERVICES
		66.60								
402950	**3/31/2016**		**100741 JJ TAYLOR DIST. OF MINN**							
		48.00-			396980	2467226	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		88.25			396979	2488644	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		7,290.45			397331	2488666	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		7,388.49			397421	2488677	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		21.50			397422	2488678	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		14,740.69								

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402950	**3/31/2016**		**100741 JJ TAYLOR DIST. OF MINN**						**Continued...**	
402951	**3/31/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**							
		107.52			397427	5397024	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		5,979.18			397423	54000872	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		79.66			397436	5400855	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		968.24			397437	5400856	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		419.55			397429	5400858	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		411.35			397439	5400860	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		51.16			397438	5400862	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1.16			397335	5400863	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,787.36			397426	5400866	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,039.18			397428	5400867	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,037.75			397430	5400868	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		513.05			397425	5400869	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,270.20			397431	5400870	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		277.48			397424	5400871	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,500.76			397432	5400876	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,219.80			397334	5400877	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		349.39			397433	5400878	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,152.51			397332	5400879	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,013.53			397333	5400880	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		172.70			397434	5400881	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		181.38			397435	5402003	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		44.51-			397343	548820	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		12.16-			397341	566219	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		4.67-			397338	566220	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		322.32-			397340	566223	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5.33-			397337	566224	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		30.00-			397342	566225	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		35.10-			397339	566226	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		13.15-			397336	567140	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		29,065.67								
402952	**3/31/2016**		**102113 JOHNSTONE SUPPLY**							
		250.30	TEMP SENSOR	00001410	397505	1036639	5420.6530		REPAIR PARTS	CLUB HOUSE
		250.30								
402953	**3/31/2016**		**136126 KADERLIK, NATE**							
		44.71	MILEAGE REIMBURSEMENT		397506	032516	5919.6106		MEETING EXPENSE	TRAINING
		44.71								

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402953	3/31/2016		136126 KADERLIK, NATE						Continued...	
402954	3/31/2016		124002 KIMLEY-HORN AND ASSOCIATES INC.							
		4,675.00	SOUTHDALE TRAFFIC STUDY		396889	7613730	4422.6710		EQUIPMENT REPLACEMENT	TRAFFIC STUDIES
		4,675.00								
402955	3/31/2016		115192 KNUDSON, DEBBIE							
		672.00	BRAEMAR GOLF ACADEMY		397507	032316	5401.4602		LESSONS	GOLF REVENUES
		672.00								
402956	3/31/2016		138111 LANG BUILDERS INC.							
		2,500.00	ED144963 ESCROW REFUND		396933	5549 YORK AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
402957	3/31/2016		138109 LARSON COMPANIES							
		61.08	GROMMETS, MINI LIGHTS	00005073	396890	B-260540250	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		61.08								
402958	3/31/2016		138110 LAURSEN ASPHALT REPAIR EQUIPMENT LLC							
		2,500.00	ASPHALT HOT BOX RENTAL		396891	46	1301.6151		EQUIPMENT RENTAL	GENERAL MAINTENANCE
		2,500.00								
402959	3/31/2016		100852 LAWSON PRODUCTS INC.							
		106.55	AIR COUPLERS	00005203	397508	9303958737	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		106.55								
402960	3/31/2016		130046 LIFE INSURANCE COMPANY OF NORTH AMERICA							
		3,793.00	P&F 2016 LIFE INS POLICY		397563	ABL962671-2016	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		3,793.00								
402961	3/31/2016		138143 LSQ FUNDING GROUP LC							
		977.00	SHOES		397564	INV713251127	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		977.00								
402962	3/31/2016		102507 METRO VOLLEYBALL OFFICIALS							
		85.50	OFFICIATING FEES		397010	4962	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		85.50								
402963	3/31/2016		104650 MICRO CENTER							
		25.98	CABLES		397370	6014446	1132.6410		VIDEO PRODUCTION SUPPLIES	CABLE COMMISSION
		109.99	EXTERNAL HARD DRIVE		396924	6014960	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS

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402963	3/31/2016		104650 MICRO CENTER						Continued...	
		135.97								
402964	3/31/2016		136248 MINNESOTA EQUIPMENT							
		134.23	TRACTOR PARTS	00001664	396892	P00316	1641.6530		REPAIR PARTS	MOWING
		285.45	MOWER PARTS	00001681	397593	P00514	1641.6530		REPAIR PARTS	MOWING
		419.68								
402965	3/31/2016		101537 MINNESOTA POLLUTION CONTROL AGENCY							
		23.00	LICENSE RENEWAL		397594	POYTHRESS	5919.6260		LICENSES & PERMITS	TRAINING
		23.00								
402966	3/31/2016		100908 MINNESOTA WANNER CO.							
		120.00	ELECTRIC BALL VALVE	00001540	396893	0113121-IN	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		120.00								
402967	3/31/2016		128914 MINUTEMAN PRESS							
		53.00	CITY SLICK NEWSLETTERS		396925	19966	1130.6575		PRINTING	COMMUNICATIONS
		53.00								
402968	3/31/2016		100115 MLEEA							
		300.00	EXPLORER TRAINING		397011	4157	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		300.00								
402969	3/31/2016		126724 MN TACTICAL OFFICERS ASSN							
		3,220.00	CONFERENCE FEES		396894	2016	1401.6104		CONFERENCES & SCHOOLS	EMERGENCY RESPONSE TEAM
		3,220.00								
402970	3/31/2016		126981 MOST DEPENDABLE FOUNTAINS INC.							
		436.00	DRINKING FOUNTAIN PARTS	00001594	396895	INV40648	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		436.00								
402971	3/31/2016		132591 MUSKA ELECTIRC COMPANY							
		5,227.15	PAMELA PARK SHELTER		397565	6	47090.6710		EQUIPMENT REPLACEMENT	PAMELA PK SHELTER & TURF
		5,227.15								
402972	3/31/2016		100916 MUZAK LLC							
		264.96	MUSIC SERVICES		397390	52298776	5760.6105		DUES & SUBSCRIPTIONS	CENTENNIAL LAKES ADMIN EXPENSE
		291.66	MUSIC SERVICES		397012	52324749	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		291.66	MUSIC SERVICES		397012	52324749	5842.6406		GENERAL SUPPLIES	YORK SELLING
		291.66	MUSIC SERVICES		397012	52324749	5862.6406		GENERAL SUPPLIES	VERNON SELLING

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402972	**3/31/2016**		**100916 MUZAK LLC**						**Continued...**	
		1,139.94								
402973	**3/31/2016**		**123954 NEIGHBORHOOD NETWORKS PUBLISHING**							
		224.00	MAY/JUNE ADS EDINA ART CTR		397391	1019632,1050920	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		224.00								
402974	**3/31/2016**		**100076 NEW FRANCE WINE CO.**							
		328.50			397344	108567	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		495.50			397440	108569	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		824.00								
402975	**3/31/2016**		**104350 NIKE USA INC.**							
		1,385.58	APPAREL		397514	984209387	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		883.45	APPAREL		397516	984209388	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		142.61	HATS		397515	984209389	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		2,411.64								
402976	**3/31/2016**		**132620 NINE MILE CREEK WATERSHED DISTRICT**							
		750.00	EXPANSION PERMIT		397371	SMPSTF	7411.6710		EQUIPMENT REPLACEMENT	PSTF OCCUPANCY
		750.00								
402977	**3/31/2016**		**103106 NLSC PRODUCTS INC.**							
		231.00	SHELTER LIGHTS	00001584	396896	95168	1646.6578		LAMPS & FIXTURES	BUILDING MAINTENANCE
		72.00	400W LAMPS		397517	95170	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		303.00								
402978	**3/31/2016**		**103578 OFFICE DEPOT**							
		17.59	CALCULATOR		397518	1914152854	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
		62.46	OFFICE SUPPLIES		397520	829767666001	5424.6406		GENERAL SUPPLIES	RANGE
		8.58	PENCILS		397519	829767724001	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
		88.63								
402979	**3/31/2016**		**102712 OFFICE OF MN.IT SERVICES**							
		25.65			397521	W16020664	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		25.65			397521	W16020664	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		51.30			397521	W16020664	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		76.95			397521	W16020664	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		76.95			397521	W16020664	1481.6188		TELEPHONE	YORK FIRE STATION
		179.55			397521	W16020664	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		282.15			397521	W16020664	1622.6188		TELEPHONE	SKATING & HOCKEY

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402979	**3/31/2016**		**102712 OFFICE OF MN.IT SERVICES**						**Continued...**	
		51.30			397521	W16020664	5111.6188		TELEPHONE	ART CENTER BLDG/MAINT
		25.65			397521	W16020664	5311.6188		TELEPHONE	POOL OPERATION
		102.60			397521	W16020664	5410.6188		TELEPHONE	GOLF ADMINISTRATION
		115.42			397521	W16020664	5710.6188		TELEPHONE	EDINBOROUGH ADMINISTRATION
		115.43			397521	W16020664	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		51.30			397521	W16020664	5821.6188		TELEPHONE	50TH ST OCCUPANCY
		76.95			397521	W16020664	5841.6188		TELEPHONE	YORK OCCUPANCY
		76.95			397521	W16020664	5861.6188		TELEPHONE	VERNON OCCUPANCY
		51.30			397521	W16020664	5913.6188		TELEPHONE	DISTRIBUTION
		271.14			397522	W16020669	5420.6188		TELEPHONE	CLUB HOUSE
		1,656.24								
402980	**3/31/2016**		**100936 OLSEN COMPANIES**							
		13.61	THIMBLE EYE	00001652	396897	576300	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		73.20	PARTS FOR FLAG POLES	00001586	397595	576897	1551.6180		CONTRACTED REPAIRS	CITY HALL GENERAL
		11.91	SHACKLE ANCHOR SCREW PINS	00001652	396898	577071	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		98.72								
402981	**3/31/2016**		**101659 ORKIN**							
		144.35	2809201 PEST CONTROL		397372	107987605	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		124.30	12079684 PEST CONTROL		397597	107990011	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		130.00	12557623 PEST CONTROL		397596	107990356	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		398.65								
402982	**3/31/2016**		**131698 PARLEY LAKE WINERY**							
		402.00			397441	16060	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		402.00								
402983	**3/31/2016**		**138020 PATRICK'S CATERING**							
		56.98			397526	0344	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		51.88			397524	0345	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		26.35			397525	0346	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		74.28			397527	0359	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		25.20	CATERED FOOD		397523	1138	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		46.57-	CREDIT ON ACCT		397528	TAX	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		188.12								
402984	**3/31/2016**		**100347 PAUSTIS WINE COMPANY**							
		2,383.90			396981	8540651-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		702.05			397345	8540658-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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									Continued...	
402984	3/31/2016		**100347 PAUSTIS WINE COMPANY**							
		181.25			397347	8540659-IN	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		106.25			397346	8540804-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,373.45								
402985	3/31/2016		**100743 PHILLIPS WINE & SPIRITS**							
		23.20			397444	2941769	5842.6406		GENERAL SUPPLIES	YORK SELLING
		85.16			397445	2948913	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		652.64			397451	2948915	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.32			397442	2948917	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1.16			397450	2948918	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		132.64			397349	2948919	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		706.72			397446	2948921	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		57.16			397447	2948922	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,884.44			397443	2948923	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		800.37			397448	2948924	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,282.64			397350	2948927	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		915.97			397449	2948928	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		522.09			397348	2948929	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		7,066.51								
402986	3/31/2016		**111779 PIONEER RESEARCH CORPORATION**							
		1,844.05	SALT		396901	244461	1318.6525		SALT	SNOW & ICE REMOVAL
		1,844.05								
402987	3/31/2016		**130926 PLANTSCAPE INC.**							
		2,223.86	PLANT MAINTENANCE		397529	335541	5720.6620		TREES, FLOWERS, SHRUBS	EDINBOROUGH OPERATIONS
		2,223.86								
402988	3/31/2016		**125979 PRECISE MRM LLC**							
		1,326.68	GPS UNITS		396902	IN200-1008063	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		1,326.68								
402989	3/31/2016		**128861 PRIMARY PRODUCTS COMPANY**							
		65.41	NITRILE GLOVES	00005127	396903	58350	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		65.41								
402990	3/31/2016		**137051 QT COMMERCIAL**							
		1,885.00	PAMELA PARK SHELTER		397569	ROOFING	47090.6710		EQUIPMENT REPLACEMENT	PAMELA PK SHELTER & TURF
		1,885.00								

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									Continued...	
402991	3/31/2016		135295 QUARTERSAWN DESIGN BUILD							
		2,500.00	ED133372-02 ESCROW REFUND		396934	4226 ALDEN DR	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
402992	3/31/2016		108672 REGENTS OF THE UNIVERSITY OF MINNESOTA							
		140.00	PAVEMENT/SALT CONFERENCE		396904	2110001040	1640.6104		CONFERENCES & SCHOOLS	PARK MAINTENANCE GENERAL
		140.00								
402993	3/31/2016		123757 RIECHMANN PEDERSON DESIGN INC							
		540.00	DASHERBOARD SALES		397013	316151-8	5501.4317		ADVERTISING SALES	ICE ARENA REVENUES
		540.00								
402994	3/31/2016		100980 ROBERT B. HILL CO.							
		123.28	SOFTENER SALT	00003648	397393	00330465	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		123.28								
402995	3/31/2016		101963 S & S TREE SPECIALISTS							
		250.00	SHADE TREE DISEASE PROGRAM		396905	909803156	1644.6103		PROFESSIONAL SERVICES	TREES & MAINTENANCE
		250.00								
402996	3/31/2016		101822 SAM'S CLUB DIRECT							
		29.80	COPY PAPER		397394	000577	1628.6406		GENERAL SUPPLIES	SENIOR CITIZENS
		29.80								
402997	3/31/2016		104151 SCHINDLER ELEVATOR CORP.							
		343.42	ELEVATOR REPAIR		397598	7152306673	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		343.42								
402998	3/31/2016		131885 SISINNI FOOD SERVICES INC.							
		55.71	HOT DOG BUNS		397570	282596	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		55.71								
402999	3/31/2016		100430 SNAP-ON INDUSTRIAL							
		89.46	PLIER SET	00005165	396906	ARV/28402856	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		89.46								
403000	3/31/2016		136580 SOCIABLE CIDER WERKS LLC							
		250.00			397452	3400	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		250.00								
403001	3/31/2016		127878 SOUTHERN WINE AND SPIRITS							

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403001	3/31/2016		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		27.80			397454	1384771	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		783.60			396985	1389324	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		529.49			397351	1389325	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,541.60			396986	1389326	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,562.10			396989	1389327	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,900.54			396987	1389328	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		732.80			396988	1389329	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		83.40			396982	1389330	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		72.80			396990	1389331	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,252.20			396984	1389332	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,675.28			396983	1389333	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		748.80			396991	1389334	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		448.00			397453	1389942	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		112.00			397352	1389943	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		110.00-			397353	9074692	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		660.00-			397455	9074693	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		14,700.41								
403002	3/31/2016		105136 STANDARD WATER CONTROL SYSTEMS INC.							
		93.48	PERMIT REFUND		396937	ED146107	1495.4111		BUILDING PERMITS	INSPECTIONS
		93.48								
403003	3/31/2016		133068 STEEL TOE BREWING LLC							
		205.75			397354	10145	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		205.75			397456	10146	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		411.50								
403004	3/31/2016		105874 SUBURBAN TIRE WHOLESALE INC.							
		44.00	TIRE DISPOSAL	00005125	397532	10138251	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		293.08	TIRES	00005113	397533	10138402	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		337.08								
403005	3/31/2016		102140 SUN MOUNTAIN SPORTS INC.							
		394.10	CARTS		397534	321638	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		394.10								
403006	3/31/2016		137673 SWEETLAND ORCHARD LLC							
		120.00			397355	724	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		120.00								

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403007	**3/31/2016**		**136860 SYSCO WESTERN MINNESOTA**						**Continued...**	
		355.47	CONCESSION PRODUCT		397535	603220289	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		355.47								
403008	**3/31/2016**		**101029 TESSMAN COMPANY, THE**							
		447.82	STAKES	00006310	397536	S227951-IN	5424.6406		GENERAL SUPPLIES	RANGE
		447.82								
403009	**3/31/2016**		**101035 THORPE DISTRIBUTING COMPANY**							
		2,360.90			396993	1055198	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		39.00			396992	1057738	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,399.90								
403010	**3/31/2016**		**123129 TIMESAVER OFF SITE SECRETARIAL INC.**							
		370.50	3/2/16 CITY COUNCIL MEETING		396907	M21984	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		370.50								
403011	**3/31/2016**		**124753 TOSHIBA FINANCIAL SERVICES**							
		266.69	COPIER USAGE		397571	64511097	7410.6575		PRINTING	PSTF ADMINISTRATION
		266.69								
403012	**3/31/2016**		**134673 TOTAL MECHANICAL SERVICES INC.**							
		3,343.00	REPLACE FURNACE		397575	17290	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		2,572.07	EQUIPMENT REPAIRS		397572	17292	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		5,429.46	MUNTERS UNIT REPAIRS		397573	17293	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		2,137.62	CHANGE IGNITION MODULES		397574	17294	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		13,482.15								
403013	**3/31/2016**		**103218 TRI-STATE BOBCAT**							
		4,900.00	PLOW		396908	S18823	4090.6710		EQUIPMENT REPLACEMENT	50TH&FRANCE MAINTENANCE
		4,900.00								
403014	**3/31/2016**		**136104 TRYSTAR INC.**							
		1,372.30	FITTINGS FOR GEN SET	00001465	396928	120825	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		1,372.30								
403015	**3/31/2016**		**102150 TWIN CITY SEED CO.**							
		322.50	ATHLETIC TURF MIXTURE	00001589	396909	36861	1642.6547		SEED	FIELD MAINTENANCE
		806.25	BENTGRASS	00006364	397539	36882	5422.6543		SOD & BLACK DIRT	MAINT OF COURSE & GROUNDS
		1,128.75								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403016	3/31/2016		103973 ULINE						Continued...	
		182.89	NITRILE GLOVES	00001581	396910	75217887	5921.6610		SAFETY EQUIPMENT	SANITARY LIFT STATION MAINT
		182.89								
403017	3/31/2016		131957 UNIVERSAL ATHLETIC BOZEMAN							
		359.96	SOCCER GOALS	00001582	396911	150-0021294-01	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		185.99	LACROSSE NET	00001565	397600	1501-004486	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		545.95								
403018	3/31/2016		131382 US FOODS CULINARY EQUIPMENT & SUPPLIES							
		291.00	REPLACE MICROWAVE		397540	8533244	5730.6406		GENERAL SUPPLIES	EDINBOROUGH CONCESSIONS
		291.00								
403019	3/31/2016		101058 VAN PAPER CO.							
		601.63	GLOVES, TOWELS, LINERS		397541	381172-00	5420.6511		CLEANING SUPPLIES	CLUB HOUSE
		45.76	CLEANER		397543	381172-01	5210.6511		CLEANING SUPPLIES	GOLF DOME PROGRAM
		251.68	LIQUOR BAGS		397014	381297-00	5822.6512		PAPER SUPPLIES	50TH ST SELLING
		15.88	CUPS, SPOT REMOVER		397542	381436-00	5210.6406		GENERAL SUPPLIES	GOLF DOME PROGRAM
		914.95								
403020	3/31/2016		101066 VIKING ELECTRIC SUPPLY INC.							
		41.06	REMODEL SUPPLIES	00001561	397395	1220860	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		57.12	INVESTIGATIONS REMODEL	00001561	397396	1222009	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		111.32	ELECTRICAL SUPPLIES - FORENSIC	00001561	397397	1226682	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		209.50								
403021	3/31/2016		101953 VISU-SEWER INC.							
		5,055.00	PACP TRAINING	00001154	397544	27447	5923.6136		PROFESSIONAL SVC - OTHER	COLLECTION SYSTEMS
		5,055.00								
403022	3/31/2016		133629 VON HANSONS MEATS							
		107.78	BRATS		396912	92872	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		107.78								
403023	3/31/2016		132751 WARNING LITES OF MN							
		279.65	TRAFFIC CONTROL SEMINAR	00001414	396913	154742	1640.6104		CONFERENCES & SCHOOLS	PARK MAINTENANCE GENERAL
		279.65								
403024	3/31/2016		123616 WATER CONSERVATION SERVICES INC.							
		552.90	LEAK LOCATES	00001975	396929	6665	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		552.90								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403024	3/31/2016		123616 WATER CONSERVATION SERVICES INC.						Continued...	
403025	3/31/2016		138142 WESTIN, SASHA							
		198.00	COURSE CANCELATION REFUND		397576	INTRO TO HANDGUNS	7414.4390		REGISTRATION FEES	PUBLIC PROGRAMS
		198.00								
403026	3/31/2016		120513 WHITE, AARON							
		135.09	UNIFORM PURCHASE		397545	032416	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		135.09								
403027	3/31/2016		102133 WILSON SPORTING GOODS							
		300.00	JR SETS		397546	4519641186	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		200.00	DEMO CLUBS		397547	4519676534	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		500.00								
403028	3/31/2016		101312 WINE MERCHANTS							
		116.36			397460	7073172	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,889.63			397358	7074065	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,788.55			397461	7074068	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		41.82			397462	7074069	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		407.31			397359	7074070	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		6,243.67								
403029	3/31/2016		101726 XCEL ENERGY							
		22.43	51-4151897-6		396917	493904021	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		49.94	51-5276505-8		396930	493921710	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		38.03	51-7567037-0		396914	493952707	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		111.23	51-0010025256-3		396915	493982013	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		15.01	51-0010613106-9		396916	493994348	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		6,010.24	51-0837548-4		396931	494035343	5915.6185		LIGHT & POWER	WATER TREATMENT
		52.34	51-4420190-3		397603	494419725	1551.6185		LIGHT & POWER	CITY HALL GENERAL
		96.93	51-6692497-0		397602	494764541	1460.6185		LIGHT & POWER	CIVILIAN DEFENSE
		14.88	51-0010619811-5		397601	494790849	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		6,411.03								
403030	3/31/2016		120099 Z WINES USA LLC							
		259.50			396995	16671	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		259.50								
403031	3/31/2016		101089 ZEE MEDICAL SERVICE							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
									Continued...	
403031	**3/31/2016**		**101089 ZEE MEDICAL SERVICE**							
		205.45	FIRST AID SUPPLIES		397548	54062690	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		205.45								
		426,002.06	Grand Total							

Payment Instrument Totals

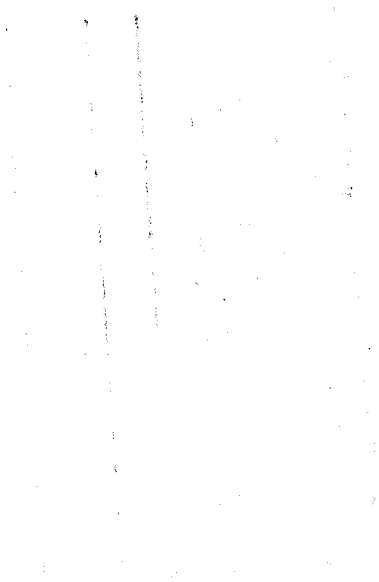
Checks	370,079.42
A/P ACH Payment	55,922.64
Total Payments	426,002.06

Company		Amount
01000	GENERAL FUND	103,959.91
02300	POLICE SPECIAL REVENUE	235.30
04000	WORKING CAPITAL FUND	18,932.30
04200	EQUIPMENT REPLACEMENT FUND	4,500.00
05100	ART CENTER FUND	638.26
05200	GOLF DOME FUND	5,304.69
05300	AQUATIC CENTER FUND	25.65
05400	GOLF COURSE FUND	30,450.25
05500	ICE ARENA FUND	35,916.31
05550	SPORTS DOME FUND	8,460.97
05700	EDINBOROUGH PARK FUND	7,425.25
05750	CENTENNIAL LAKES PARK FUND	4,661.27
05800	LIQUOR FUND	141,850.46
05900	UTILITY FUND	21,444.29
05930	STORM SEWER FUND	4,384.00
06000	RISK MGMT ISF	3,793.00
07400	PSTF AGENCY FUND	16,991.85
09232	CENTENNIAL TIF DISTRICT	14,255.10
09900	PAYROLL FUND	2,773.20
	Report Totals	426,002.06

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 3/21/16

Finance Director

City Manager



CITY OF EDINA

CITY COUNCIL CREDIT CARD PAYMENT REGISTER

12/26/15-01/25/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**0168	SCOTT NEAL	2016/01/04	$3,450.00	Conference	NATIONAL LEAGUE OF CITIES	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/01/04	$30.80	Food	EDINA GRILL	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2016/01/04	$287.20	Airfare	DELTA AIR 0062330670748	DELTA.COM	CA	1120.6104
**0168	SCOTT NEAL	2016/01/04	$39.00	Airfare	DELTA AIR SEAT FEES	DELTA.COM	CA	1120.6104
**0168	SCOTT NEAL	2016/01/04	$49.00	Airfare	DELTA AIR SEAT FEES	DELTA.COM	CA	1120.6104
**0168	SCOTT NEAL	2016/01/11	$2.10	Parking	MN ST IAP ADM PMD PARK	SAINT PAUL	MN	1120.6104
**0168	SCOTT NEAL	2016/01/11	$389.20	Airfare	DELTA AIR 0067742798975	BELLEVUE	WA	1120.6104
**0168	SCOTT NEAL	2016/01/12	$389.20	Airfare	DELTA AIR 0067743098963	BELLEVUE	WA	1120.6104
**0168	SCOTT NEAL	2016/01/14	$94.73	Wireless Service	SPRINT *WIRELESS	800-639-6111	KS	1120.6188
**0168	SCOTT NEAL	2016/01/13	$455.20	Airfare	DELTA AIR 0067743468415	BELLEVUE	WA	1120.6104
**0168	SCOTT NEAL	2016/01/13	$455.20	Airfare	DELTA AIR 0067743497295	BELLEVUE	WA	1120.6104
**0168	SCOTT NEAL	2016/01/13	$455.20	Airfare	DELTA AIR 0067743563162	BELLEVUE	WA	1120.6104
**0168	SCOTT NEAL	2016/01/14	$46.74	Food	EDINA GRILL	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2016/01/15	$41.26	Food	EDINA GRILL	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2015/12/27	$48.00	Volunteer Software	VOLGISTICS INC	616-456-5388	MI	1120.6105
**2129	HEATHER BRANIGIN	2016/01/05	$120.40	Food	PINSTRIPES	EDINA	MN	1100.6106
**2129	HEATHER BRANIGIN	2016/01/19	$34.73	Trivial Pursuit-Wii	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1556.6218
**2129	HEATHER BRANIGIN	2016/01/20	$21.34	Gel Pens	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1100.6406
**2129	HEATHER BRANIGIN	2016/01/20	$198.93	Food	PINSTRIPES	EDINA	MN	1100.6106
**2129	HEATHER BRANIGIN	2016/01/21	$30.00	Temporary Access	SAGE PUBLICATIONS	805-499-9774	CA	1120.6406
**2129	HEATHER BRANIGIN	2016/01/21	$3.29	Volunteer Software	VOLGISTICS INC	616-456-5388	MI	1120.6105
**9159	CARY TEAGUE	2015/12/29	$75.00	Dues	SENSIBLE LAND USE COALITI	612-7207667	MN	1140.6105
**9159	CARY TEAGUE	2015/12/29	$40.00	Planning Conference	SENSIBLE LAND USE COALITI	612-7207667	MN	1140.6104
**9159	CARY TEAGUE	2015/12/29	$175.00	Planning Conference	SENSIBLE LAND USE COALITI	612-7207667	MN	1140.6104
**9159	CARY TEAGUE	2015/12/29	$40.00	Dues	SENSIBLE LAND USE COALITI	612-7207667	MN	1140.6105
**9159	CARY TEAGUE	2016/01/15	$1,018.00	Conference & Events	AMERICAN PLANNING ASSOCI	312-4319100	IL	1140.6104
**9159	CARY TEAGUE	2016/01/15	$33.52	Breakfast Mtg-Plng Comm Chair	EDINA GRILL	EDINA	MN	1140.6106
**9159	CARY TEAGUE	2016/01/14	$178.10	Airfare	AMERICAN AI 0012362087619	DALLAS	TX	1140.6104
**9159	CARY TEAGUE	2016/01/14	$128.10	Airfare	SUNCTRYAIR 3372109185524	SAINT PAUL	MN	1140.6104
**7370	ERIC ROGGEMAN	2016/01/04	$19.95	Transaction fee	PAYFLOW/PAYPAL	888-883-9770	TX	1160.6155
**7370	ERIC ROGGEMAN	2016/01/04	$29.25	Transaction fee-UB	PAYFLOW/PAYPAL	888-883-9770	TX	5902.6155
**4496	KYLE SAWYER	2016/01/04	$29.99	Monthly Membership	IDENTITY GUARD	800-214-4791	VA	1160.6105
**0143	DEB MANGEN	2016/01/24	$270.14	Lodging	COURTYARD MARRIOT DOWN	LA CROSSE	WI	1180.6104
**0184	ROBERT WILSON	2016/01/05	$17.98	Batteries	BATTERIES PLUS #18	ST. LOUIS PAR	MN	1190.6406
**0184	ROBERT WILSON	2016/01/06	$100.00	MAAO Membership Dues	MINNESOTA ASSOC OF ASSES	763-569-3357	MN	1190.6105
**0184	ROBERT WILSON	2016/01/06	$100.00	MAAO Membership Dues	MINNESOTA ASSOC OF ASSES	763-569-3357	MN	1190.6105
**0184	ROBERT WILSON	2016/01/06	$100.00	MAAO Membership Dues	MINNESOTA ASSOC OF ASSES	763-569-3357	MN	1190.6105
**0184	ROBERT WILSON	2016/01/20	$185.00	7 Hour National USPAP Course	APPRAISAL INSTITUTE	888-7564624	IL	1190.6104
**2522	BRIAN OLSON	2016/01/21	$380.00	Conference Registration	U OF M CONTLEARNING	844-228-0558	MN	1280.6104
**9180	MILLNER CHAD	2015/12/31	$47.91	Lag Screw & Hammer Drill Bit Kit	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	1261.6406
**9180	MILLNER CHAD	2016/01/03	$642.58	CST/berger	AMAZON.COM	AMZN.COM/BILL	WA	1261.6406
**9180	MILLNER CHAD	2015/12/31	$354.45	Tools	TOTAL TOOL SUPPLY	651-4644055	MN	1261.6406

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
12/26/15-01/25/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9180	MILLNER CHAD	2016/01/06	$16.38	Goo Remover Spray Gel	AMAZON.COM	AMZN.COM/BILL	WA	1261.6406
**9180	MILLNER CHAD	2016/01/11	$223.35	Tools	TOTAL TOOL SUPPLY	651-4644055	MN	1261.6406
**9180	MILLNER CHAD	2016/01/22	$140.00	Membership Renewal	ASFPM MADISON WI	608-828-3000	WI	1263.6105
**4882	ANDERSON SHAWN	2015/12/29	$42.89	Propane	SUPERAMERICA 4047	EDINA	MN	1301.6406
**4882	ANDERSON SHAWN	2015/12/29	$58.99	Propane	SUPERAMERICA 4047	EDINA	MN	1301.6406
**3477	NOAH SILVER	2016/01/05	$26.69	Rink Lights Braemar-Cornelia	CRESCENT ELECTRIC 024	651-227-0172	MN	1646.6406
**3477	NOAH SILVER	2016/01/11	$123.13	Utility Heater	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	1330.6215
**3477	NOAH SILVER	2016/01/19	$491.45	Disputed Charge	CONTINENTAL KOSHER BAKERY	818-7625005	CA	1646.6406
**7756	GARY WELLS	2015/12/28	$51.97	Supplies	SEARS ROEBUCK 1142	EDEN PRAIRIE	MN	5921.6556
**7756	GARY WELLS	2016/01/06	$136.33	Curb Box Auger	USA BLUE BOOK	800-548-1234	IL	5913.6556
**7756	GARY WELLS	2016/01/06	$427.00	DeWalt Wrench & Battery Chgr	ACME TOOLS #220	PLYMOUTH	MN	5913.6556
**7756	GARY WELLS	2016/01/05	$730.52	Continuing Education	MNSCU	877-4666728	MN	5919.6104
**7756	GARY WELLS	2016/01/06	$275.00	Conference Registration	MINNESOTA RURAL WATER ASS	866-9177368	MN	5919.6104
**7756	GARY WELLS	2016/01/06	$225.00	Conference Registration	MINNESOTA RURAL WATER ASS	866-9177368	MN	5919.6104
**7756	GARY WELLS	2016/01/20	$300.00	Training Fees	POLLUTION CONTROL AGENCY	651-2967250	MN	5919.6104
**6368	DAVE GOERGEN	2016/01/12	$86.90	Membership	ATSSA	540-3681701	VA	1281.6104
**6368	DAVE GOERGEN	2016/01/12	$1,150.00	Coloring Books	AMERICAN PUBLIC WORKS	816-472-6100	MO	1281.6579
**5621	MARK A BIERMAIER	2016/01/07	$34.07	Hand Wipes	FASTENAL COMPANY01	HOPKINS	MN	1400.6406
**5621	MARK A BIERMAIER	2016/01/13	$136.29	Hand Wipes	FASTENAL COMPANY01	HOPKINS	MN	1400.6406
**0597	RYAN SCHULTZ	2015/12/28	$62.18	Batteries-Shotgun Flash Lights	INTERSTATE ALLBATT CTR	866-842-5368	IA	1400.6406
**1305	DAVID NELSON	2016/01/04	$121.04	Food	TGI FRIDAY'S 2687	MINNEAPOLIS	MN	1400.6406
**1305	DAVID NELSON	2016/01/05	$85.00	Renewal Fees	FBI NATIONAL ACADEMY ASSO	703-6321990	VA	1400.6105
**1305	DAVID NELSON	2016/01/05	$85.00	Renewal Fees	FBI NATIONAL ACADEMY ASSO	703-6321990	VA	1400.6105
**1305	DAVID NELSON	2015/12/18	($99.00)	Membership Dispute-Settled	AMAZONPRIME MEMBERSHIP	AMZN.COM/PRME	NV	1400.6406
**1305	DAVID NELSON	2016/01/08	$46.16	Supplies	CMI INC	270-685-6374	KY	1400.6406
**1305	DAVID NELSON	2016/01/13	($2.97)	Supplies	CMI INC	OWENSBORO	KY	1400.6406
**1305	DAVID NELSON	2016/01/15	$48.17	Binders	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	1400.6406
**1305	DAVID NELSON	2016/01/16	$35.99	Bluetooth Adapter	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6406
**1305	DAVID NELSON	2016/01/20	$107.97	Bluetooth Adapter	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6406
**1305	DAVID NELSON	2016/01/20	$150.00	Membership	IACP	800-843-4227	VA	1400.6105
**1305	DAVID NELSON	2016/01/21	$145.68	Antistatic Weighing Dishes	TED PELLA INC	530-2432200	CA	1400.6406
**8481	TOM SCHMITZ	2016/01/05	$5.65	Training Meals	PIROGUES CATERING	LITTLE FALLS	MN	1470.6104
**8481	TOM SCHMITZ	2016/01/05	$30.00	Lodging	CAMP RIPLEY BILLET FUND	LITTLE FALLS	MN	1470.6104
**8481	TOM SCHMITZ	2016/01/05	$15.00	Training Meals	BLACK BEAR LODGE AND S	BAXTER	MN	1470.6104
**8481	TOM SCHMITZ	2016/01/06	$5.65	Training Meals	PIROGUES CATERING	LITTLE FALLS	MN	1470.6104
**8481	TOM SCHMITZ	2016/01/08	$7.50	Parking	CITY WALK RAMP	ST. PAUL	MN	1470.6107
**8481	TOM SCHMITZ	2016/01/08	$235.00	ACLS Training	HENNEPIN CTY MED CENTER	612-8739152	MN	1470.6104
**8481	TOM SCHMITZ	2016/01/14	$91.24	Flowers	ARTISTIC FLORAL	9529204772	MN	1470.6406
**8481	TOM SCHMITZ	2016/01/20	$7.50	Parking	MPLS CONV CTR RAMP	MINNEAPOLIS	MN	1470.6107
**0927	DARRELL TODD	2016/01/06	$1,695.00	Lifepak/AED	AED SUPERSTORE	800-544-0048	WI	1470.6510
**0927	DARRELL TODD	2016/01/07	$80.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**0927	DARRELL TODD	2016/01/09	$79.00	Subscription	HDS*EMS INSIDER	847-763-9540	IL	1470.6105

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
12/26/15-01/25/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**0927	DARRELL TODD	2016/01/09	$79.00	Subscription	HDS*EMS INSIDER	847-763-9540	IL	1470.6105
**0927	DARRELL TODD	2016/01/20	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**0927	DARRELL TODD	2016/01/24	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**1777	CRAIG ESSIG	2015/12/30	$373.20	Airfare	DELTA AIR 0062330340084	DELTA.COM	CA	1470.6104
**1777	CRAIG ESSIG	2015/12/30	$373.20	Airfare	DELTA AIR 0062330330159	DELTA.COM	CA	1470.6104
**8102	JEFF BROWN	2016/01/06	$35.00	MEHA Membership-Solvei	PAYPAL *MINNESOTAEN	402-935-7733	CA	1490.6105
**8686	DAVID FISHER	2015/12/28	$117.50	Certification Fees-Jim Hall	DEPARTMENT OF LABOR AND I	651-2845528	MN	1495.6136
**8686	DAVID FISHER	2015/12/29	$647.73	OCE Use	CANON SOLUTIONS AMERIC	773-714-8500	IL	1495.6103
**8686	DAVID FISHER	2015/12/31	$7.50	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	$72.64	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	($7.50)	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	($5.00)	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	($72.64)	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2015/12/31	($5.00)	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$77.02	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$82.02	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$10.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$130.10	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/04	$40.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/05	$160.00	Membership	EB 10000 LAKES CHAPTE	801-413-7200	CA	1495.6105
**8686	DAVID FISHER	2016/01/05	$10.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/05	$10.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/05	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/05	$10.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/05	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/06	$5.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/07	$145.00	Test	EDINA INSPECTIONS DEPT	952-8260372	MN	1495.4111
**8686	DAVID FISHER	2016/01/09	$435.00	Seminar	INT'L CODE COUNCIL	888-422-7233	IL	1495.6104
**8686	DAVID FISHER	2016/01/08	$80.00	Certification Fees/Licensing	DEPARTMENT OF LABOR AND I	651-2845528	MN	1495.6103
**8686	DAVID FISHER	2016/01/11	$221.84	Maintenance-OCE	GS DIRECT INC	952-9426115	MN	1495.6103
**8686	DAVID FISHER	2016/01/11	$44.83	Supply for Office	BMK SOLUTIONS CORP	952-7463195	MN	1495.6406
**8686	DAVID FISHER	2016/01/13	$80.00	Certification Fees/Licensing	DEPARTMENT OF LABOR AND I	651-2845528	MN	1495.6103
**8686	DAVID FISHER	2016/01/15	$80.00	Certification Fees/Licensing	DEPARTMENT OF LABOR AND I	651-4313355	MN	1495.6103
**8686	DAVID FISHER	2016/01/20	$221.26	Supplies	BMK SOLUTIONS CORP	952-7463195	MN	1495.6405
**8686	DAVID FISHER	2016/01/21	$91.33	Paper of OCE	GS DIRECT INC	952-9426115	MN	1495.6406
**4619	TIM BARNES	2016/01/06	$44.98	Supplies	ORIENTAL TRADING CO	800-228-0475	NE	1552.6406
**4619	TIM BARNES	2016/01/07	$335.96	Time Clock, Cards & Warranty	STAPLES DIRECT	800-3333330	MA	1552.6406
**1996	GUNNAR KAASA	2015/12/31	$82.44	PSA Discs-Variety	MSC	800-645-7270	NY	1553.6530

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**1996	GUNNAR KAASA	2016/01/08	$35.09	Valve, Nipple, Cap	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	1553.6530
**1996	GUNNAR KAASA	2016/01/12	$214.50	DOT Stickers	VCN**MNSTATEPATROL	866-255-1857	MN	1553.6260
**9798	SUSAN WAACK	2016/01/20	$412.16	Pencils w/Logo	AMSTERDAM PRNT & LITHO	800-842-6006	NY	1552.6406
**2481	RYAN BROWNING	2015/12/29	$40.00	Adobe Forms Script	PAYPAL *TRY6767	402-935-7733	CA	1554.6160
**2481	RYAN BROWNING	2015/12/28	$1.00	Test	CENTENNIAL LAKES EDINA	EDINA	MN	1554.6406
**2481	RYAN BROWNING	2015/12/30	$20.97	Jet Pack Charging Cables	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**2481	RYAN BROWNING	2015/12/30	$145.38	IT Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/01/06	$6.99	Hard Drive Bracket for Sr Ctr	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1628.6513
**2481	RYAN BROWNING	2016/01/09	$25.00	Airfare-Baggage	AMERICAN AI 0010268892249	MINNEAPOLIS/S	MN	1554.6104
**2481	RYAN BROWNING	2016/01/13	$11.98	2 PS2 Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/01/11	$18.60	Laserfiche Conference Meals	PF CHANGS #9944	LONG BEACH	CA	1554.6104
**2481	RYAN BROWNING	2016/01/13	$60.00	iPad Case-Denfeld	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/01/13	$59.99	iPad Case-Denfeld	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1130.6410
**2481	RYAN BROWNING	2016/01/13	($54.57)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	5710.6513
**2481	RYAN BROWNING	2016/01/13	($36.38)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	5761.6406
**2481	RYAN BROWNING	2016/01/13	($54.57)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	5510.6513
**2481	RYAN BROWNING	2016/01/13	($18.20)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	5110.6513
**2481	RYAN BROWNING	2016/01/13	($18.20)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	5552.6513
**2481	RYAN BROWNING	2016/01/13	($19.29)	Tax Refund	ELEMENT EXPRESS TSYS	PHOENIX	AZ	1600.6406
**2481	RYAN BROWNING	2016/01/16	$1,241.32	Lodging-Laserfiche Conference	RENAISSANCE HOTELS L B	LONG BEACH	CA	1554.6104
**2481	RYAN BROWNING	2016/01/15	$25.00	Airfare	AMERICAN AI 0010269362717	LONG BEACH	CA	1554.6104
**2481	RYAN BROWNING	2016/01/20	$36.95	USB Cables	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1495.6405
**2481	RYAN BROWNING	2016/01/20	$41.98	Surface Case-Jake	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/01/21	$36.45	iPad Software	APL* ITUNES.COM/BILL	866-712-7753	CA	1554.6160
**2481	RYAN BROWNING	2016/01/21	$356.49	UPS Replacement	AMAZON.COM	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/01/21	$356.49	UPS Replacement	AMAZON.COM	AMZN.COM/BILL	WA	1554.6710
**5587	DAWN BEITEL	2016/01/04	$51.91	Test	EDINA STORE	952-833-9520	MN	5710.6406
**5587	DAWN BEITEL	2016/01/05	($51.91)	Test	EDINA STORE	EDINA	MN	5710.6406
**5587	DAWN BEITEL	2016/01/06	$30.15	Gogurt/Bottle Sprayer	TARGET 00023135	EDINA	MN	5730.5510
**5587	DAWN BEITEL	2016/01/21	$25.00	Other	HOIGAARD'S #261	ST LOUIS PARK	MN	5710.6136
**6841	ANN KATTREH	2016/01/19	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1600.6188
**7130	ERIC BOETTCHER	2015/12/29	$23.59	Binders	STAPLES 00119180	BLOOMINGTON	MN	1622.6406
**7130	ERIC BOETTCHER	2016/01/21	$188.50	Gym Fee-Wrestling	BCS*EDINA COMMUNITY EDUCA	952-848-3952	MN	1626.6406
**7130	ERIC BOETTCHER	2016/01/21	$1,366.50	Gym Fee-Adult Basketball	BCS*EDINA COMMUNITY EDUCA	952-848-3952	MN	1621.6406
**1346	BOB PRESTRUD	2016/01/07	$324.01	Gloves	WWWEXTACKLESTORECOM	262-689-5583	WI	1646.6406
**2293	JENNIFER BENNEROTTE	2015/12/30	$35.95	DVD Ripper	AVANGATE*WINXDVD.COM	AMSTERDAM		1132.6406
**2293	JENNIFER BENNEROTTE	2015/12/31	$50.00	Values VIP Awards	TARGET 00002600	ST. LOUIS PAR	MN	1550.6121
**2293	JENNIFER BENNEROTTE	2015/12/31	$24.09	Batteries	AMAZON.COM	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/01/03	$10.72	Photoshop Lightroom Bundle	ADOBE *PHOTOGPHY PLAN	800-833-6687	CA	1130.6103
**2293	JENNIFER BENNEROTTE	2016/01/05	$20.00	Data Plan-Kaylin	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/01/05	$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/01/06	$20.00	Data Plan-Jordan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160

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**2293	JENNIFER BENNEROTTE	2016/01/06	$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/01/08	$100.00	Google Custom Site Search	GOOGLE *SITE SEARCH	GOOGLE.COM/CH	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2016/01/10	$153.00	Subscription	MAILCHIMP	MAILCHIMP.COM	GA	1130.6103
**2293	JENNIFER BENNEROTTE	2016/01/11	$20.00	Data Plan-Scott	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/01/12	$15.16	Subscription	THE STAR TRIBUNE CIRCULAT	612-6734343	MN	1130.6105
**2293	JENNIFER BENNEROTTE	2016/01/12	$53.63	Creative Cloud-Kaylin	ADOBE SYSTEMS, INC.	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/01/14	$75.00	Membership	MAGC	651-675-4434	MN	1130.6105
**2293	JENNIFER BENNEROTTE	2016/01/13	$32.17	Creative Cloud-Jennifer	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/01/15	$75.00	Membership	MAGC	651-675-4434	MN	1130.6105
**2293	JENNIFER BENNEROTTE	2016/01/16	$32.17	Creative Cloud-Jordan	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/01/16	$30.00	Data Plan-Ann Swenson	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1100.6160
**2293	JENNIFER BENNEROTTE	2016/01/17	$29.95	Online Invoicing	FRESHBOOKS	866-3036061	DE	1130.6103
**2293	JENNIFER BENNEROTTE	2016/01/18	$5.00	Spam Blocker	AKSMT.COM	877-273-3049	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2016/01/21	($1,627.08)	Senior Center Equipment	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1628.6406
**2293	JENNIFER BENNEROTTE	2016/01/21	$35.00	Battery	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/01/21	$43.83	4K Camera	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/01/21	$617.00	4K Camera	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/01/21	$45.00	Toggl Project Management	TOGGL	TALLINN		1130.6103
**2293	JENNIFER BENNEROTTE	2016/01/22	$125.00	Workshop-Nissen	MACTA	952-9287469	MN	1130.6104
**2293	JENNIFER BENNEROTTE	2016/01/22	$125.00	Workshop-Denfeld	MACTA	952-9287469	MN	1130.6104
**5821	AMY SMITH	2016/01/06	$75.07	Vacuum Bags	A1 VACUUM SOLUTIONS	MINNEAPOLIS	MN	5210.6530
**5821	AMY SMITH	2016/01/12	$21.44	DVD	TARGET 00023135	EDINA	MN	5410.6406
**5821	AMY SMITH	2016/01/21	$115.00	Movie Rights	SWANK MOTION PICTURES IN	800-876-5445	MO	5410.6406
**8806	MARY WOOLDRIDGE	2015/12/28	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	5440.6406
**8806	MARY WOOLDRIDGE	2015/12/29	$112.82	Test for Online Registration	EDINA STORE	952-927-8861	MN	5401.4602
**8806	MARY WOOLDRIDGE	2015/12/30	($112.82)	Test for Online Registration	EDINA STORE	952-927-8861	MN	5401.4602
**8806	MARY WOOLDRIDGE	2016/01/13	$20.00	PGA Golf Summit	PGA, MN SECTION	763-754-0820	MN	5410.6104
**8806	MARY WOOLDRIDGE	2016/01/15	$20.00	Jr PGA Golf Summit	PGA, MN SECTION	763-754-0820	MN	5410.6104
**8806	MARY WOOLDRIDGE	2016/01/18	$9.19	Office Supplies	OFFICE DEPOT #415	EDEN PRAIRIE	MN	5410.6513
**2892	TOM SWENSON	2015/12/29	$73.66	Cleaner	JERRY'S DO IT BEST	EDINA	MN	5422.6406
**2892	TOM SWENSON	2016/01/05	$13.91	Supply Line	ACE HARDWARE - FRATTAL	BLOOMINGTON	MN	5420.6406
**2892	TOM SWENSON	2016/01/11	$265.87	2015 Range Storage Door Knobs	BLOOMINGTON SECURITY SOLU	MINNEAPOLIS	MN	5400.1740
**2892	TOM SWENSON	2016/01/11	$104.22	Door Sweep	THE HOME DEPOT 2805	BLOOMINGTON	MN	5420.6406
**2892	TOM SWENSON	2016/01/13	$10.00	Parking	PLZA MPLSPARKING	MINNEAPOLIS	MN	5410.6104
**2892	TOM SWENSON	2016/01/14	$10.00	Parking	ORCH MPLSPARKING	MINNEAPOLIS	MN	5410.6104
**2892	TOM SWENSON	2016/01/16	$13.00	Parking	PLZA MPLSPARKING	MINNEAPOLIS	MN	5410.6104
**2892	TOM SWENSON	2016/01/24	$6.28	Tools (238.90+17.38 tax)	SOI*SNAPON TOOLS CO	877-762-7664	WI	5422.6406
**4673	SUSIE MILLER	2015/12/28	$35.99	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**4673	SUSIE MILLER	2015/12/28	$211.32	Ladder/Duct Tape	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**4673	SUSIE MILLER	2016/01/05	$216.63	Bill Counter	ULINE *SHIP SUPPLIES	800-295-5510	IL	5511.6406
**4673	SUSIE MILLER	2016/01/09	$22.49	Fire Extinguisher	AMAZON.COM	AMZN.COM/BILL	WA	5521.6406
**4673	SUSIE MILLER	2016/01/12	$35.00	Awards	MN RECREATION AND PARK A	763-571-1305	MN	5510.6104

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**4673	SUSIE MILLER	2016/01/12	$140.00	Awards	MN RECREATION AND PARK A	763-571-1305	MN	5510.6104
**4673	SUSIE MILLER	2016/01/14	$149.00	Training-Admin	FREDPRYOR CAREERTRACK	800-5563012	KS	5510.6104
**4673	SUSIE MILLER	2016/01/19	$434.43	Edger Batteries	BATTERIES PLUS #20	952-259-0000	MN	5521.6406
**6610	ROXANN MAXEY	2016/01/02	$31.51	Garbage Bags-Operations	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**6610	ROXANN MAXEY	2016/01/02	$590.23	Carpet for Office	MENARDS GOLDEN VALLEY MN	GOLDEN VALLEY	MN	5511.6406
**6610	ROXANN MAXEY	2016/01/04	$25.50	Carpet Supplies	MENARDS GOLDEN VALLEY MN	GOLDEN VALLEY	MN	5511.6406
**6610	ROXANN MAXEY	2016/01/08	$64.33	Supplies	BEST BUY MHT 00006114	EDEN PRAIRIE	MN	5511.6406
**6610	ROXANN MAXEY	2016/01/08	$61.77	Office Supplies	OFFICE DEPOT #415	EDEN PRAIRIE	MN	5510.6513
**6610	ROXANN MAXEY	2016/01/10	$119.06	Sponge Ball	GAI*SPRI.COM	LOUISVILLE	CO	5511.6406
**6610	ROXANN MAXEY	2016/01/12	$61.50	Office Supplies	BETTYMILLSC	650-344-8228	CA	5511.6513
**6610	ROXANN MAXEY	2016/01/13	($61.50)	Office Supplies	BETTYMILLSC	650-344-8228	CA	5511.6513
**7354	JASON COTTEN	2016/01/01	$393.48	Conference Office Carpet	MENARDS RICHFIELD MN	RICHFIELD	MN	5511.606
**7354	JASON COTTEN	2016/01/08	$47.19	Building Supplies	STAPLES 00119180	BLOOMINGTON	MN	5511.6513
**7354	JASON COTTEN	2016/01/07	$301.28	Dome Equipment	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2016/01/08	$6.33	Concessions Cleaning Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5520.6406
**7354	JASON COTTEN	2016/01/13	$47.17	Ice Maintenance	OREILLY AUTO 00015032	HOPKINS	MN	5521.6406
**7354	JASON COTTEN	2016/01/16	$21.44	Dome Program Supplies	BABIES R US #9576	MAPLE GROVE	MN	5552.6406
**7354	JASON COTTEN	2016/01/16	$26.80	Dome Program Supplies	SPORTS AUTHORITY 0707	MAPLE GROVE	MN	5552.6406
**7354	JASON COTTEN	2016/01/15	$37.54	Dome Program Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5510.6513
**7354	JASON COTTEN	2016/01/16	$13.92	Dome Program Supplies	PARTY CITY #1026	ELK RIVER	MN	5552.6406
**7354	JASON COTTEN	2016/01/16	$18.17	Dome Program Supplies	THE HOME DEPOT 2804	BROOKLYN PARK	MN	5552.6406
**7354	JASON COTTEN	2016/01/23	$77.30	Ice Maintenance	BATTERY UNIVERSE	208-347-2745	ID	5521.6215
**7010	AMANDA HOLLE	2016/01/13	$319.02	Adaptive Recreation T-shirts	CUSTOMINK LLC	800-293-4232	VA	1629.6406
**9328	MICHAEL FREY	2016/01/07	$240.43	Craft Supplies	MERCURIUS	ROCKLIN	CA	5110.6564
**9328	MICHAEL FREY	2016/01/14	$136.20	Meeting-Kiln Rebuild	TRADER JOE'S #710 QPS	ST LOUIS PARK	MN	5110.6106
**9328	MICHAEL FREY	2016/01/14	$80.53	Meeting-Kiln Rebuild	EDINA LIQUOR 50TH	EDINA	MN	5110.6106
**5720	ROGER LEMIRE	2016/01/01	$178.33	Pizza-COGS	CUB FOODS #5704	MINNETONKA	MN	5730.5510
**5720	ROGER LEMIRE	2016/01/18	$35.16	Plumbing Repair	LOWES #01955*	PLYMOUTH	MN	5720.6406
**5802	PATRICIA MCGRATH	2015/12/29	$75.00	Mpls/St Paul Business Journal	CITY BUSINESS-MINNEAPOLIS	612-288-2100	MN	5710.6105
**5802	PATRICIA MCGRATH	2016/01/11	$100.00	Postage	POSTAGE REFILL	800-468-8454	CT	5710.6235
**5802	PATRICIA MCGRATH	2016/01/13	$27.49	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**0116	TOM SHIRLEY	2015/12/28	$320.00	Expo Registration	MN NURSERY LANDSCAPE AS	555-5555555	MN	5760.6104
**0116	TOM SHIRLEY	2015/12/30	$43.86	Carburetor Kit/Tire Tube	JACKS SMALL ENGINES & GEN	999-9999999	MD	5761.6530
**0116	TOM SHIRLEY	2016/01/05	($0.10)	Test	CENTENNIAL LAKES EDINA	EDINA	MN	5761.6406
**0116	TOM SHIRLEY	2016/01/05	$0.10	Test	CENTENNIAL LAKES EDINA	EDINA	MN	5761.6406
**0116	TOM SHIRLEY	2016/01/07	$20.37	Laptop Attache	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	5760.6513
**0116	TOM SHIRLEY	2016/01/06	$31.96	Disposable Paper Food Trays	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	5761.5510
**0116	TOM SHIRLEY	2016/01/06	$79.31	Supplies	MCFARLANE TRUE VALUE	SAUK CITY	WI	5761.6530
**0116	TOM SHIRLEY	2016/01/06	$140.10	Gardening Supplies	GEMPLER'S	800-3828473	WI	5761.6406
**0116	TOM SHIRLEY	2016/01/07	$162.64	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6511
**0116	TOM SHIRLEY	2016/01/11	$103.35	Cleaning/Grocery/Home	TARGET 00023135	EDINA	MN	5761.5510
**0116	TOM SHIRLEY	2016/01/14	$22.51	Calendar	ACCO BRANDS DIRECT	800-365-9327	NY	5760.6513

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Account	Name	Date	Amount	Description	Vendor	City	State	Account
**0116	TOM SHIRLEY	2016/01/15	$115.81	Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/01/16	$29.98	Tire Sealant	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6046
**0116	TOM SHIRLEY	2016/01/17	$29.00	Office Supplies	WHENIWORK.COM	651-330-4482	MN	5760.6105
**0116	TOM SHIRLEY	2016/01/22	$110.00	Diagnostic Service Call	TWIN CITY FIREPLACE STON	EDINA	MN	5761.6180
**0116	TOM SHIRLEY	2016/01/21	$61.50	Minnesota Grown Labeling	DEPT OF AGRICULTURE	651-2016433	MN	5760.6105
**9273	STEVEN GRAUSAM	2015/12/28	$21.46	Supplies	JOHNSTONS SALES AND SERVI	RICHFIELD	MN	5841.6530
**9273	STEVEN GRAUSAM	2015/12/29	$29.79	Supplies	PARTY CITY #773	BLOOMINGTON	MN	5822.6406
**9273	STEVEN GRAUSAM	2015/12/29	$29.79	Supplies	PARTY CITY #773	BLOOMINGTON	MN	5842.6406
**9273	STEVEN GRAUSAM	2015/12/29	$29.80	Supplies	PARTY CITY #773	BLOOMINGTON	MN	5862.6406
**9273	STEVEN GRAUSAM	2015/12/29	$3.67	Fuel	LEROY S GREA*	BLOOMINGTON	MN	5861.6406
**9273	STEVEN GRAUSAM	2015/12/30	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2015/12/30	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2015/12/30	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/01/06	$21.99	12V Lead Batteries	BATTERIES PLUS #16	BLOOMINGTON	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/01/07	$772.38	Parking Permits	CITY OF EDINA RECEPTIONIS	EDINA	MN	5820.6406
**9273	STEVEN GRAUSAM	2016/01/11	$1,052.33	Register Tapes	REGISTER TAPES UNLIM INC	999-999-9999	TX	5822.6122
**9273	STEVEN GRAUSAM	2016/01/11	$1,052.33	Register Tapes	REGISTER TAPES UNLIM INC	999-999-9999	TX	5842.6122
**9273	STEVEN GRAUSAM	2016/01/11	$1,052.34	Register Tapes	REGISTER TAPES UNLIM INC	999-999-9999	TX	5862.6122
**9273	STEVEN GRAUSAM	2016/01/11	$386.19	Parking Permits	CITY OF EDINA RECEPTIONIS	EDINA	MN	5820.6406
**9273	STEVEN GRAUSAM	2016/01/14	$95.41	Folding Chair/Stationery	TARGET 00023135	EDINA	MN	5841.6406
**9273	STEVEN GRAUSAM	2016/01/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/01/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/01/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/01/16	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/01/16	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/01/16	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/01/20	($28.50)	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/01/20	($28.50)	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/01/20	($28.50)	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/01/23	$139.45	Fax Machine	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**2223	GREG BRETSON	2016/01/04	$25.71	Ammo	GANDER MOUNTAIN	EDEN PRAIRIE	MN	7412.6406
**2223	GREG BRETSON	2016/01/04	$12.64	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**2223	GREG BRETSON	2016/01/14	$28.99	Supplies	JERRY'S DO IT BEST	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/01/20	$412.99	Tools	ACME TOOLS #220	PLYMOUTH	MN	7411.6406
**9956	DEB FIELDS	2015/12/30	$32.97	Bakery/Frozen	CUB FOODS #3124	MINNEAPOLIS	MN	7414.6218
**9956	DEB FIELDS	2015/12/30	$45.00	Office Services	CTC*CONSTANTCONTACT.COM	855-2295506	MA	7410.6122
**9956	DEB FIELDS	2016/01/02	$82.98	Email Service	EMA*EMMA EMAIL MARKETING	800-5954401	TN	7410.6122
**9956	DEB FIELDS	2016/01/05	$7.50	Labels	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	7410.6513
**9956	DEB FIELDS	2016/01/06	$86.87	Labels	AMAZON PRIME NOW	AMAZON.COM/BI	WA	7414.6406
**9956	DEB FIELDS	2016/01/08	$8.00	Tip	AMAZON PRIME NOW TIPS	AMAZON.COM/BI	WA	7414.6406
**9956	DEB FIELDS	2016/01/11	$26.82	Supplies	PARTY CITY #1005	EDEN PRAIRIE	MN	7414.6406
**9956	DEB FIELDS	2016/01/14	$16.87	Termal Paper	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	7414.6406

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
12/26/15-01/25/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9956	DEB FIELDS	2016/01/14	$213.99	Desktop Printer	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	7414.6406
**9956	DEB FIELDS	2016/01/15	$317.28	Annual Training	DELI DOUBLE	952-9360654	MN	7414.6104
**9956	DEB FIELDS	2016/01/22	$68.79	Thermal Labels	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	7414.6406
**0314	GERALD KOPLOS	2015/12/28	$19.28	5000K Omni 4PK	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/01/02	$48.00	Food	SQ *MEL-O-GLAZE BAKERY	MINNEAPOLIS	MN	7414.6218
**0314	GERALD KOPLOS	2016/01/12	$83.06	Batteries	BATTERIES PLUS #20	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2016/01/11	$83.55	Flood Lights	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/01/13	$27.49	Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/01/13	$42.84	Mag Mini Sweeper	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	7412.6406
**0314	GERALD KOPLOS	2016/01/15	$719.96	Ammo and Supplies	ARNZEN ARMS LLC	EDEN PRAIRIE	MN	7414.6406
			$41,214.93					

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 3/31/16

Finance Director

City Manager

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2913	**4/7/2016**		**102971 ACE ICE COMPANY**							
		42.40			397903	1988264	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		42.40								
2914	**4/7/2016**		**100575 ALL SAFE INC.**							
		573.69	EXTINGUISHER MAINTENANCE		397611	143631	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		109.35	EXTINGUISHER MAINTENANCE		397835	144593	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		683.04								
2915	**4/7/2016**		**103680 ARAMARK REFRESHMENT SRVCS**							
		143.73	WATER FILTER		397941	9088484	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		143.73								
2916	**4/7/2016**		**100643 BARR ENGINEERING CO.**							
		929.00	STORMWATER MANAGEMENT		397840	23270354.00-221	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		1,230.00	STORMWATER MANAGEMENT		397840	23270354.00-221	04417.1705.20		CONSULTING DESIGN	Golf Terrace B
		1,461.00	INTERACTIVE MAP		397841	23271068.00-22	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		5,023.00	SEWER TRUNK CAPACITY		397838	23271474.00-3	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		5,645.00	SEWER TRUNK CAPACITY		397839	23271474.00-4	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		14,288.00								
2917	**4/7/2016**		**100646 BECKER ARENA PRODUCTS INC.**							
		1,583.24	HOCKEY GOALS	00001525	397779	1000807	1648.6406		GENERAL SUPPLIES	SKATING RINK MAINTENANCE
		1,583.24								
2918	**4/7/2016**		**101355 BELLBOY CORPORATION**							
		171.10			397690	52864700	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		763.30			397907	52956700	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		275.33			397905	52956800	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		36.55			397906	52956900	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		124.46			397691	93673800	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		45.76			397908	93707700	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,416.50								
2919	**4/7/2016**		**100648 BERTELSON OFFICE PRODUCTS**							
		155.05	OFFICE SUPPLIES		397780	WO-189012-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		142.97	OFFICE SUPPLIES		397781	WO-189050-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		298.02								
2920	**4/7/2016**		**122688 BMK SOLUTIONS**							
		67.57	OFFICE SUPPLIES		397615	117104	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2920	4/7/2016		122688 BMK SOLUTIONS						Continued...	
		67.57								
2921	4/7/2016		100659 BOYER TRUCK PARTS							
		82.31	WEATHERSTRIP, INDICATOR	00005973	397616	1029712X1	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		684.21	BRAKE KITS, HUB ASSEMBLIES	00005112	397782	1042914	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		766.52								
2922	4/7/2016		100664 BRAUN INTERTEC							
		3,750.00	PAVEMENT EVALUATION		397945	B053752	1653.6103		PROFESSIONAL SERVICES	SENIOR CENTER MAINTENANCE
		3,750.00								
2923	4/7/2016		100677 CARGILL INC.							
		8,129.83	CLEARLANE SALT		397783	2902764204	1318.6525		SALT	SNOW & ICE REMOVAL
		8,129.83								
2924	4/7/2016		100687 CITY OF RICHFIELD							
		511.15	XCEL BILL FOR ADAMS PARK	00001628	397739	6453	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		511.15								
2925	4/7/2016		104020 DALCO							
		1,151.54	TOWEL DISPENSERS		397949	3006529	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		522.14	PARKS CLEANING SUPPLIES	00001701	397950	3006681	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		546.12	TOWELS		397951	3007324	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		2,219.80								
2926	4/7/2016		129508 IMPACT							
		594.32	SEND MAR 2016 LATE NOTICES		397635	112143	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		594.32								
2927	4/7/2016		102146 JESSEN PRESS INC.							
		11,379.50	ABOUT TOWN PRINTING		397682	671982	1130.6123		MAGAZINE/NEWSLETTER EXPENSE	COMMUNICATIONS
		11,379.50								
2928	4/7/2016		103217 LHB, INC.							
		18,124.35	GRANDVIEW TRANSPORTATION STUDY		397857	150515.00-4	9234.6136		PROFESSIONAL SVC - OTHER	GRANDVIEW TIF DISTRICT
		18,124.35								
2929	4/7/2016		101483 MENARDS							
		134.67	DUGOUT MATERIALS	00001706	397864	10008	1642.6103		PROFESSIONAL SERVICES	FIELD MAINTENANCE
		23.76	FILTER	00001401	397965	5910	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2929	**4/7/2016**		**101483 MENARDS**						**Continued...**	
		51.12	DUGOUT MATERIALS	00001665	397862	9215	1642.6103		PROFESSIONAL SERVICES	FIELD MAINTENANCE
		1,220.64	DUGOUT MATERIALS	00001673	397966	9497	1642.6103		PROFESSIONAL SERVICES	FIELD MAINTENANCE
		47.15	HAND TOOLS	00001682	397863	9523	1321.6556		TOOLS	STREET LIGHTING REGULAR
		1,477.34								
2930	**4/7/2016**		**105066 NATURAL REFLECTIONS LLC**							
		900.00	INSTALL ICE VENT		397821	2291	5937.6103		PROFESSIONAL SERVICES	INDIANHEAD LK VEGETATION CONTR
		800.00	REMOVE ICE VENTS		397970	2292	5936.6103		PROFESSIONAL SERVICES	ARROWHEAD LK VEGETATION CONTR(
		1,700.00								
2931	**4/7/2016**		**101620 NORTH SECOND STREET STEEL SUPPLY**							
		861.00	2" GALVANIZED PIPE	00001663	397975	343889	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		861.00								
2932	**4/7/2016**		**119620 POMP'S TIRE SERVICE INC.**							
		1,741.00	TIRES, TIRE DISPOSAL	00005122	397822	210222479	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		1,011.00	GRADER TIRES	00005122	397823	210224488	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		2,752.00								
2933	**4/7/2016**		**124831 PRESSWRITE PRINTING INC.**							
		434.00	DOOR HANGERS	00001634	397981	069995	5913.6575		PRINTING	DISTRIBUTION
		434.00								
2934	**4/7/2016**		**106322 PROSOURCE SUPPLY**							
		391.86	CLEANING SUPPLIES		397880	8914	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		515.65	TOWELS, GLOVES, TISSUE		397879	8981	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		907.51								
2935	**4/7/2016**		**100977 RICHFIELD PLUMBING COMPANY**							
		450.20	TOILET REPAIRS		397827	68163	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		1,806.00	TOILET REPAIRS		397827	68163	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		665.90	REBUILD RPZ VALVES		397733	68188	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		1,026.46	METER REPLUMB	00001629	397743	68228	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		3,948.56								
2936	**4/7/2016**		**101000 RJM PRINTING INC.**							
		3,360.85	ENVELOPES		397982	89655	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		3,360.85								
2937	**4/7/2016**		**101004 SPS COMPANIES INC.**							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
2937	**4/7/2016**		**101004 SPS COMPANIES INC.**						**Continued...**	
		15.54	PART	00005108	397652	S3230288.001	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		15.54								
2938	**4/7/2016**		**101017 SUBURBAN CHEVROLET**							
		56.21	HANDLE	00005085	397988	142121	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		50.00-	CREDIT (PAID TWICE IN ERROR)		397989	692968	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		6.21								
2939	**4/7/2016**		**119454 VINOCOPIA**							
		407.50			397934	0148317-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		457.50			397933	0148325-IN	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		865.00								
2940	**4/7/2016**		**101033 WINE COMPANY, THE**							
		1,556.75			397710	420798-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		150.60			397726	421355-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,400.50			397776	421356-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		918.85			397777	421358-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,026.70								
403032	**4/7/2016**		**100612 A.M. LEONARD**							
		50.99	SHOVEL AND SAW	00002322	397938	CI16034910	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		50.99								
403033	**4/7/2016**		**124613 ABM ONSITE SERVICES - MIDWEST**							
		2,836.62	JANITORIAL SERVICE		397939	9247572	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		2,836.62								
403034	**4/7/2016**		**129458 ACME TOOLS**							
		234.56	EQUIPMENT REPAIRS		397607	3950612	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		257.87	SUPPLIES		397608	3951061	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		559.98-	RETURN JACKS		397606	3951068	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		279.99	JACK		397604	3952161	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		279.99	JACK		397605	3952163	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		282.93	TROWELS, PLIERS, WRENCH KIT	00005133	397940	4046925	1301.6556		TOOLS	GENERAL MAINTENANCE
		255.00	TOOLS		397609	4049474	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		1,799.99	GENERATOR		397778	4051959	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		306.95	TOOLS		397610	4052637	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		3,137.30								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403035	4/7/2016		103660 ALCOHOL & GAMBLING ENFORCEMENT						Continued...	
		25.00	LICENSE APPLICATION		397834	040116	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		25.00								
403036	4/7/2016		105991 AL'S COFFEE COMPANY							
		247.70	COFFEE		397836	46539	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		247.70								
403037	4/7/2016		132031 ARTISAN BEER COMPANY							
		1,182.50			397689	3089768	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,737.57			397904	3091017	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,920.07								
403038	4/7/2016		100634 ASPEN EQUIPMENT CO.							
		268.60	STAND ASSEMBLY	00005168	397612	10161265	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		268.60								
403039	4/7/2016		131722 ATHENS TECHNICAL SPECIALISTS INC.							
		660.38	CALIBRATION/CMU TESTER	00001479	397837	INV103277	1330.6215		EQUIPMENT MAINTENANCE	TRAFFIC SIGNALS
		660.38								
403040	4/7/2016		103241 BALDINGER, WENDY							
		200.00	EP PERFORMANCE 4/14/16		397902	040416	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		200.00								
403041	4/7/2016		102195 BATTERIES PLUS							
		215.40	PLC BATTERIES	00001702	397613	018-104145-01	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		553.29	BATTERIES FOR SCISSORLIFT	00005172	397942	018-104177-01	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		43.96	BATTERIES	00001711	397737	018-400200	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		812.65								
403042	4/7/2016		136267 BAUHAUS BREW LABS LLC							
		399.50			397745	7073	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		399.50								
403043	4/7/2016		126996 BCA - CJTE							
		240.00	TRAINING - KEVIN ROFIDAL		398003	23378-030716SMI I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	TRAINING - DAVE BOOSALIS		397998	26354-030916SME I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		65.00	TRAINING - KEITH BOERGER		397677	26379-030316SW	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL

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403043	4/7/2016		126996 BCA - CJTE						Continued...	
		240.00	TRAINING - BRANDON KUSKE		397999	26385-030916SME I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	TRAINING - LYNN OLSON		398000	29828-030916SME I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	TRAINING - RYAN SCHULTZ		398002	33717-030716SMI I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	TRAINING - RYAN SCHULTZ		398001	33717-030916SME I	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		1,505.00								
403044	4/7/2016		125139 BERNICK'S							
		892.92			397909	288162	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		523.33			397746	288163	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,416.25								
403045	4/7/2016		138157 BFD SODA BLASTING LLC							
		450.00	GRAFFITI REMOVAL	00001705	397943	258053	1301.6180		CONTRACTED REPAIRS	GENERAL MAINTENANCE
		450.00								
403046	4/7/2016		130069 BFG SUPPLY COMPANY							
		1,061.99	HORTICULTURAL SUPPLIES	00002318	397614	567034-00	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		1,061.99								
403047	4/7/2016		123414 BOOM, CHET							
		50.87	MILEAGE REIMBURSEMENT		397944	040416	5919.6106		MEETING EXPENSE	TRAINING
		50.87								
403048	4/7/2016		138148 BOULDEN, JENNIFER							
		255.96	MILEAGE REIMBURSEMENT		397678	032916	5510.6107		MILEAGE OR ALLOWANCE	ARENA ADMINISTRATION
		255.96								
403049	4/7/2016		119351 BOURGET IMPORTS							
		1,580.00			397692	132741	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		315.00			397747	132883	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,895.00								
403050	4/7/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		700.34			397693	1080450091	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		632.30			397911	1080450138	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,744.87			397712	1080452150	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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403050	4/7/2016		124291 BREAKTHRU BEVERAGE MINNESOTA						Continued...	
		2,274.94			397713	1080452152	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,672.80			397912	1080452153	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,123.45			397755	1080452245	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,252.69			397753	1080452247	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		524.60			397751	1080452249	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,404.76			397750	1080452250	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		249.57			397754	1080452251	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		5,236.82			397752	1080452252	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		759.45			397749	1080452253	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		82.20			397748	1080452275	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		82.30			397910	1080452941	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		.01-			397756	2080129288	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		30.00-			397757	4080004221	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		18,711.08								
403051	4/7/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		6,651.05			397695	1090541766	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,147.99			397694	1090541767	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,294.10			397696	1090542026	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,811.45			397714	1090542618	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		12,904.59								
403052	4/7/2016		122195 BRUNSWICK ZONE - EDEN PRAIRIE							
		67.60	EDINA JUNIORS BOWLING		397842	1814608	1629.6406		GENERAL SUPPLIES	ADAPTIVE RECREATION
		67.60								
403053	4/7/2016		138149 BYRNE, RANDALL							
		192.93	UTILITY REFUND - FINAL		397843	5347 PINEWOOD TRL	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		192.93								
403054	4/7/2016		137602 C ALAN HOMES							
		2,500.00	ED145802 ESCROW REFUND		397679	4311 MORNINGSIDE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
403055	4/7/2016		102149 CALLAWAY GOLF							
		5,850.00	RANGE BALLS		397844	926692702	5424.6590		RANGE BALLS	RANGE
		503.33	CLUBS		397845	926698258	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		333.00	DRIVER		397846	926698294	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES

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403055	4/7/2016		102149 CALLAWAY GOLF						Continued...	
		235.53	DRIVER		397847	926701730	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		6,921.86								
403056	4/7/2016		119455 CAPITOL BEVERAGE SALES							
		30.80			397716	00011150	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		296.40			397913	843956	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,254.54			397715	862286	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,581.74								
403057	4/7/2016		138145 CAVANAUGH VENTURES LLC							
		857.12	UTILITY REFUND		397680	7101 LYNMAR LANE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		149.33	DUE TO LEAK		397681	ADJUSTMENT	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		1,006.45								
403058	4/7/2016		129923 CAWLEY							
		18.53	NAME BADGE		397617	V360339	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		18.53								
403059	4/7/2016		123898 CENTURYLINK							
		126.39	952 831-0024		397618	0024-3/16	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		56.86	952 929-0297		398004	0297-3/16	4090.6188		TELEPHONE	50TH&FRANCE MAINTENANCE
		54.76	952 920-1565		397620	1565-3/16	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		59.09	952 920-1586		397619	1586-3/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		79.87	952 922-2444		397621	2444-3/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		59.09	952 920-8632		397738	8632-3/16	5913.6188		TELEPHONE	DISTRIBUTION
		446.26	952 927-8861		398005	8861-3/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		134.88	952 920-9996 E911		397784	9996-3/16	2310.6188		TELEPHONE	E911
		1,017.20								
403060	4/7/2016		120433 COMCAST							
		94.21	8772 10 614 0177449		397848	177449-3/16	5420.6188		TELEPHONE	CLUB HOUSE
		181.48	8772 10 614 0540232 (2 MOS)		397622	540232-3/16	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		275.69								
403061	4/7/2016		124118 COMPLETE COOLING SERVICES							
		649.90	RADIATOR REPAIRS	00005171	397946	23456	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		649.90								
403062	4/7/2016		101329 CONSTRUCTION MATERIALS INC.							

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403062	4/7/2016		101329 CONSTRUCTION MATERIALS INC.							
		40.94	RAPID REPAIR MORTAR	00001531	397947	0137721-IN	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		40.94								
403063	4/7/2016		129550 CUNINGHAM GROUP ARCHITECTURE							
		1,254.00	SPORTS DOME PROJECT		397948	44969	5550.1705		CONSTR. IN PROGRESS	SPORTS DOME BALANCE SHEET
		1,254.00								
403064	4/7/2016		100701 CUSHMAN MOTOR CO. INC.							
		595.71	CUSHMAN BROOM	00001575	397785	167762	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		595.71								
403065	4/7/2016		100718 DELEGARD TOOL CO.							
		144.70	VISE	00005035	397623	80697	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		22.05	KEYS	00001658	397624	81291	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		143.65	WRENCH SET	00001686	397625	82752	1646.6556		TOOLS	BUILDING MAINTENANCE
		169.78	HAND TOOLS	00005170	397626	83458	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		480.18								
403066	4/7/2016		135800 DEPARTMENT OF CORRECTIONS							
		5,700.00	DOME CLEANING CREW		397849	334002	5552.6103		PROFESSIONAL SERVICES	SPORTS DOME ADMINISTRATION
		5,700.00								
403067	4/7/2016		123995 DICK'S/LAKEVILLE SANITATION INC.							
		6,447.63	REFUSE		397953	DT0001398502	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		1,453.18	REFUSE		397952	DT0001398503	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		7,900.81								
403068	4/7/2016		124503 EDEN PRAIRIE WINLECTRIC CO.							
		122.96	MATERIALS	00001697	397786	12994800	1330.6406		GENERAL SUPPLIES	TRAFFIC SIGNALS
		122.96								
403069	4/7/2016		104733 EMERGENCY MEDICAL PRODUCTS INC.							
		114.00	AMBULANCE SUPPLIES	00003751	397727	1812324	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		114.00								
403070	4/7/2016		100146 FACTORY MOTOR PARTS COMPANY							
		81.60	BATTERY		397790	1-4949958	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		34.71	BATTERY		397628	1-Z07275	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		15.02	OIL FILTER		397627	69-217039	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		68.94	BEARINGS		397791	69-217396	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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403070	4/7/2016		100146 FACTORY MOTOR PARTS COMPANY						Continued...	
		160.47	BATTERIES		397787	69-217422	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		166.18	TIE ROD ENDS, GEAR LUBE		397792	69-217423	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		17.50	SEAL, MODIFIER		397793	69-217469	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		49.00	END ASY - DRAG LINK		397788	69-217538	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		26.98	GLOVES		397789	69-217547	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		620.40								
403071	4/7/2016		137669 FARRELL, CHRIS							
		26.00	ART WORK SOLD		397850	040116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		26.00								
403072	4/7/2016		126004 FERGUSON WATERWORKS							
		522.65	CURB STOP REPAIR TOPS	00001228	397795	0179121-1	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		4,786.37	METERS FOR RESALE	00001619	397794	0182963	5917.6406		GENERAL SUPPLIES	METER REPAIR
		2,405.22	SERVICE LINE PARTS		397796	0182965	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		80.00-	CREDIT		397797	CM017319	5917.6406		GENERAL SUPPLIES	METER REPAIR
		7,634.24								
403073	4/7/2016		103985 FLOR, JON							
		1,350.00	GOLF COURSE AD DESIGN		397954	2487	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		1,350.00								
403074	4/7/2016		101557 FMAM							
		120.00	DUES		397728	2016	1470.6105		DUES & SUBSCRIPTIONS	FIRE DEPT. GENERAL
		120.00								
403075	4/7/2016		100764 G & K SERVICES							
		79.49	ACCT 0039263		397851	1013615244	5421.6201		LAUNDRY	GRILL
		79.49								
403076	4/7/2016		100781 GRAFIX SHOPPE							
		580.00	MOTORCYLE GRAPHICS		397629	106599	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		580.00								
403077	4/7/2016		101103 GRAINGER							
		547.00	SAFETY GAS CANS	00005131	397798	9057955131	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		370.32	SAFETY/GAS CANS	00005131	397630	9057955149	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		38.20	SAFETY GLASSES	00005132	397799	9059386814	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		955.52								

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403078	4/7/2016		**102217 GRAPE BEGINNINGS INC**							
		82.25			397697	MN00002177	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		454.50			397717	MN00002470	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		536.75								
403079	4/7/2016		**100783 GRAYBAR ELECTRIC CO. INC.**							
		282.37	PARTS FOR IT ROOM	00001567	397632	984120768	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		382.24	WIRE	00001692	397631	984277385	1330.6530		REPAIR PARTS	TRAFFIC SIGNALS
		664.61								
403080	4/7/2016		**137078 GREENWALD ROOFING CO.**							
		37,205.00	ROOFING, SIDING JOBS		397955	10394	47097.6710		EQUIPMENT REPLACEMENT	PARK SHELTER SIDING REPLACEMEN
		60,640.00	ROOFING, SIDING JOBS		397955	10394	47096.6710		EQUIPMENT REPLACEMENT	PARK SHELTER ROOF REPLACEMENT
		97,845.00								
403081	4/7/2016		**102125 GREG LESSMAN SALES**							
		167.41	MERCHANDISE		397852	56626	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		167.41								
403082	4/7/2016		**100785 GREUPNER, JOE**							
		10,000.00	QUARTERLY SERVICE		397853	007	5410.6132		PROFESSIONAL SVCS - GOLF	GOLF ADMINISTRATION
		10,000.00								
403083	4/7/2016		**102060 HALLOCK COMPANY INC**							
		55.04	TAPE	00001640	397633	156289-1	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		89.30	POWER SUPPLY	00001689	397956	156536-1	5915.6530		REPAIR PARTS	WATER TREATMENT
		144.34								
403084	4/7/2016		**100798 HAYDEN-MURPHY EQUIPMENT**							
		392.23	MACHINE REAPAIR		397800	190550	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		392.23								
403085	4/7/2016		**100012 HD SUPPLY WATERWORKS LTD**							
		532.00	CURB STOP TOPS	00001655	397801	F252777	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		174.57	HYDRANT WRENCH	00001655	397634	F253042	5913.6556		TOOLS	DISTRIBUTION
		706.57								
403086	4/7/2016		**115377 HENRICKSEN PSG**							
		786.80	OFFICE CHAIRS		397957	586177	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		867.10	LIFT DESK		397958	586178	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		1,653.90								

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403086	4/7/2016		115377 HENRICKSEN PSG						Continued...	
403087	4/7/2016		116680 HEWLETT-PACKARD COMPANY							
		1,014.65	LAPTOP	00005161	397854	56991061	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		1,014.65								
403088	4/7/2016		101271 HINDING, CHRIS							
		125.00	EP PERFORMANCE 4/7/16		397900	040416	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		125.00								
403089	4/7/2016		104375 HOHENSTEINS INC.							
		909.50			397758	818062	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		909.50								
403090	4/7/2016		131544 INDEED BREWING COMPANY							
		871.65			397698	37824	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		871.65								
403091	4/7/2016		100829 JERRY'S HARDWARE							
		3.99			397637	3/16-ELEC	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		6.23			397637	3/16-ELEC	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		10.77			397637	3/16-ELEC	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		6.46			397637	3/16-ELEC	5860.6406		GENERAL SUPPLIES	VERNON LIQUOR GENERAL
		22.35			397637	3/16-ELEC	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		11.99			397637	3/16-ELEC	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		7.99			397802	3/16-ENG	1261.6406		GENERAL SUPPLIES	CONSTRUCTION MANAGEMENT
		22.86			397740	3/16-EQUIP	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		512.00			397638	3/16-PARKS	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		77.92			397636	3/16-POLICE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		6.39			397639	3/16-UTIL	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		12.34			397639	3/16-UTIL	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		20.04			397639	3/16-UTIL	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		41.13			397639	3/16-UTIL	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		33.42			397639	3/16-UTIL	5932.6556		TOOLS	GENERAL STORM SEWER
		795.88								
403092	4/7/2016		100830 JERRY'S PRINTING							
		189.00	DOOR HANGERS		397804	70992	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		189.00								
403093	4/7/2016		100741 JJ TAYLOR DIST. OF MINN							

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403093	4/7/2016		100741 JJ TAYLOR DIST. OF MINN						Continued...	
		1,064.70			397699	2488665	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		220.00			397700	2488673	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,681.15			397759	2488693	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		60.30			397760	2488694	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		38.80			397914	2488699	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,064.95								
403094	4/7/2016		100835 JOHNSON BROTHERS LIQUOR CO.							
		745.11			397702	5400857	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,399.57			397703	5400859	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		4,966.57			397701	5400861	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		705.71			397924	5406032	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		580.24			397925	5406034	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		172.63			397926	5406036	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		904.12			397915	5406038	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,659.70			397917	5406043	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		8,103.44			397918	5406044	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		51.16			397923	5406045	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		995.53			397922	5406046	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		41.16			397921	5406047	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		6,544.25			397920	5406048	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,675.15			397916	5406049	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		654.27			397919	5406050	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		33.41			397761	5406055	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		730.71			397764	5406056	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,186.50			397763	5406061	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		302.56			397762	5406063	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		36,451.79								
403095	4/7/2016		100839 KAMAN INDUSTRIAL TECHNOLOGIES							
		682.32	BEARINGS	00001548	397805	A694542	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		682.32								
403096	4/7/2016		113212 KENDELL DOORS & HARDWARE INC.							
		117.92	RIM CYLINDERS		397855	SI026781	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		117.92								
403097	4/7/2016		138154 LAHTI, KATHLEEN							
		1,100.00	REPLACE BRINE TANK	00001618	397856	REIMBURSE	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		1,100.00								

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403097	4/7/2016		138154 LAHTI, KATHLEEN						Continued...	
403098	4/7/2016		138158 LAKESHORE GRILL							
		130.00	OVERPAYMENT REFUND		397959	LICENSE	1490.4171		FOOD ESTABLISHMENT LICENSE	PUBLIC HEALTH
		130.00								
403099	4/7/2016		101220 LANO EQUIPMENT INC.							
		19.43	BLADE WIPER ASSEMBLY	00001678	397640	01-357857	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		75.74	EQUIPMENT REPAIR		397641	01-358214	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		95.17								
403100	4/7/2016		100852 LAWSON PRODUCTS INC.							
		579.24	NUTS, BOLTS, FUSES	00005203	397806	9303950589	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		878.95	TERMINALS, BULBS, FITTINGS	00005128	397807	9303964954	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		797.91	NUTS, WASHERS, SCREWS	00005129	397961	9303969908	1335.6406		GENERAL SUPPLIES	PAVEMENT MARKINGS
		106.75	FLAT WASHERS	00005129	397960	9303972860	1335.6406		GENERAL SUPPLIES	PAVEMENT MARKINGS
		354.85	BULBS, HOSE CLAMPS	00005135	397962	9303982174	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2,717.70								
403101	4/7/2016		137194 LOGAN, CHUCK							
		15.00	ART WORK SOLD		397858	040116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		15.00								
403102	4/7/2016		133185 LOGAN, PATRICK							
		13.94	SUPPLIES REIMBURSEMENT		397859	040116	5210.6406		GENERAL SUPPLIES	GOLF DOME PROGRAM
		74.83	SUPPLIES REIMBURSEMENT		397859	040116	5210.6511		CLEANING SUPPLIES	GOLF DOME PROGRAM
		88.77								
403103	4/7/2016		125208 LOVEJOY, NICHOLAS							
		71.39	JAN/FEB/MAR MILEAGE		397860	033116	1554.6107		MILEAGE OR ALLOWANCE	CENT SERV GEN - MIS
		71.39								
403104	4/7/2016		123848 LOW VOLTAGE CONTRACTORS							
		820.00	SPRINKLER INSPECTION		397963	SOI.044296	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		820.00								
403105	4/7/2016		129657 M.S. INDUSTRIES INC.							
		1,690.00	MILLING BITS		397808	12111	1314.6518		BLACKTOP	STREET RENOVATION
		1,690.00	MILLING BITS		397809	12112	1314.6518		BLACKTOP	STREET RENOVATION
		1,698.80	MILLING SUPPLIES		397810	12113	1314.6518		BLACKTOP	STREET RENOVATION
		925.80	MILLING SUPPLIES		397811	12114	1314.6518		BLACKTOP	STREET RENOVATION

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403105	**4/7/2016**		**129657 M.S. INDUSTRIES INC.**						**Continued...**	
		6,004.60								
403106	**4/7/2016**		**134063 MANSFIELD OIL COMPANY**							
		12,219.12	UNLEADED FUEL		397812	274905	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		2,583.99	FUEL ADDITIVE		397814	274909	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		4,358.01	DIESEL FUEL		397813	276010	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		19,161.12								
403107	**4/7/2016**		**138091 MASSOPUST, DEVIN**							
		15.00	EXPENSE REIMBURSEMENT		397964	033116	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		21.42	EXPENSE REIMBURSEMENT		397964	033116	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		36.42								
403108	**4/7/2016**		**119209 MASTER TECHNOLOGY GROUP**							
		140.00	PAGING SYSTEM REPAIRS		397729	507078	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		140.00								
403109	**4/7/2016**		**124142 MCNAUGHTON, MARY**							
		19.99	ART WORK SOLD		397861	040116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		19.99								
403110	**4/7/2016**		**134067 METRO BLOOMS**							
		1,153.33	WORKSHOP		397865	RAINGARDEN	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		1,153.33								
403111	**4/7/2016**		**100885 METRO SALES INC**							
		8,012.52	RICOH QUARTERLY COVERAGE		397867	015007-2016	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		380.00	SCAN TO PDF SOFTWARE		397866	INV494969	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		8,392.52								
403112	**4/7/2016**		**102729 METROPOLITAN FORD OF EDEN PRAIRIE**							
		533.30	VEHICLE REPAIRS		397967	282426	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		29.26	SLEEVE	00005208	397741	497808	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		49.12	WIRE ASSEMBLY	00005209	397742	497846	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		611.68								
403113	**4/7/2016**		**100913 MINNEAPOLIS & SUBURBAN SEWER & WATER**							
		2,422.50	SERVICE LINE REPLACEMENT	00001617	397815	35164	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		2,422.50								

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403114	4/7/2016		101638 MINNESOTA DEPARTMENT OF HEALTH						Continued...	
		150.00	PERMIT FOR WATERMAIN WORK		394359	021715	05559.1705.20		CONSULTING DESIGN	Golf Terrace B
		150.00								
403115	4/7/2016		136248 MINNESOTA EQUIPMENT							
		72.55	MOWER PARTS		397817	P00948	1641.6530		REPAIR PARTS	MOWING
		63.06	MOWER PARTS	00001710	397818	P00950	1641.6530		REPAIR PARTS	MOWING
		870.63	CABLE, GASKETS, STRAINER	00005105	397816	P99918	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,006.24								
403116	4/7/2016		100905 MINNESOTA GOLF ASSOCIATION							
		360.00	BRAEMAR ANNUAL DUES		397968	5101617	5410.6105		DUES & SUBSCRIPTIONS	GOLF ADMINISTRATION
		360.00								
403117	4/7/2016		100330 MINNESOTA STATE FIRE MARSHAL							
		405.00	CONFERENCE REGISTRATION		397731	2016-31	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		405.00								
403118	4/7/2016		100908 MINNESOTA WANNER CO.							
		25.88	VINYL HOSE	00001694	397642	0113512-IN	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		25.88								
403119	4/7/2016		128914 MINUTEMAN PRESS							
		54.00	SMART ENERGY POSTERS		397819	19930	1122.6103		PROFESSIONAL SERVICES	ENERGY & ENVIRONMENT COMM
		18.00	TORNADO POSTERS		397730	20041	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		481.00	AQUATIC PASS POSTCARDS		397868	20081	5310.6575		PRINTING	POOL ADMINISTRATION
		553.00								
403120	4/7/2016		102812 MN DEPARTMENT OF LABOR & INDUSTRY							
		100.00	ELEVATOR PERMIT		397643	ALR0058461I	1653.6103		PROFESSIONAL SERVICES	SENIOR CENTER MAINTENANCE
		100.00								
403121	4/7/2016		138156 MOHAMED, MOHAMED							
		194.72	MILEAGE REIMBURSEMENT		398006	AGG CLASS	1261.6107		MILEAGE OR ALLOWANCE	CONSTRUCTION MANAGEMENT
		194.72								
403122	4/7/2016		121491 MORRIE'S PARTS & SERVICE GROUP							
		99.86	LAMP ASSY	00005274	397820	540424F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		99.86								
403123	4/7/2016		120024 MULCAHY COMPANY INC.							

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403123	**4/7/2016**		**120024 MULCAHY COMPANY INC.**						**Continued...**	
		2,383.00	GROUND KITS FOR MOTORS		397969	304704	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		2,383.00								
403124	**4/7/2016**		**138147 MURRAY, COLLEEN J**							
		6.57	PARKING PERMIT REFUND		397683	#255	1000.2039		SALES & USE TAX PAYABLE	GENERAL FUND BALANCE SHEET
		90.00	PARKING PERMIT REFUND		397683	#255	4090.4751		PARKING PERMITS	50TH&FRANCE MAINTENANCE
		96.57								
403125	**4/7/2016**		**103056 NELSON AUTO CENTER**							
		25,505.77	CSO/ACO VEHICLE		398008	F36634	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		25,505.77	CSO/ACO VEHICLE		398009	F36635	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		51,011.54								
403126	**4/7/2016**		**100763 NEOPOST USA INC**							
		228.79	POSTAGE MACHINE MAINT		397869	53772926	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		228.79								
403127	**4/7/2016**		**100076 NEW FRANCE WINE CO.**							
		169.50			397704	108568	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		169.50								
403128	**4/7/2016**		**100922 NEWMAN TRAFFIC SIGNS**							
		1,231.00	METAL SIGN MATERIAL	00001534	397971	TI-0295706	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		1,434.40	SHEETING MATERIAL FOR SIGNS	00001559	397972	TI-0295843	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		1,935.00	STREET NAME BLADES	00001534	397973	TI-0296058	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		4,015.50	STREET SIGN SHEETING	00001662	397974	TI-0296090	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		8,615.90								
403129	**4/7/2016**		**103106 NLSC PRODUCTS INC.**							
		186.89	EXTERIOR LIGHTS	00001667	397870	95309	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		186.89								
403130	**4/7/2016**		**104232 NORTHERN SAFETY TECHNOLOGY INC**							
		90.29	BULBS	00005040	397976	40520	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		112.52	FLASHERS	00005083	397977	40610	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		202.81								
403131	**4/7/2016**		**138155 OIL-AIR PRODUCTS LLC**							
		744.55	MULIT-FASTERS, COUPLERS		397871	583879-001	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		744.55								

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403131	**4/7/2016**		**138155 OIL-AIR PRODUCTS LLC**						**Continued...**	
403132	**4/7/2016**		**100936 OLSEN COMPANIES**							
		20.09	SLING	00001545	397644	576509	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		178.82	D-RINGS, STRAPS, GRAB HOOKS	00001651	397978	577062	1301.6556		TOOLS	GENERAL MAINTENANCE
		88.79	SHACKLES	00001545	397645	577625	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		287.70								
403133	**4/7/2016**		**100060 PALAY DISPLAY INDUSTRIES INC**							
		103.64	DISPLAY FIXTURES		397872	365070	5424.6406		GENERAL SUPPLIES	RANGE
		506.99			397873	365178	5424.6406		GENERAL SUPPLIES	RANGE
		610.63								
403134	**4/7/2016**		**131698 PARLEY LAKE WINERY**							
		118.00			397705	16059	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		118.00								
403135	**4/7/2016**		**138020 PATRICK'S CATERING**							
		36.88	CATERED FOOD		397874	0366	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		67.28			397875	0367	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		69.78			397876	0368	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		173.94								
403136	**4/7/2016**		**100347 PAUSTIS WINE COMPANY**							
		864.84			397706	8540656-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,580.81			397766	8541478-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		312.14			397765	8541488-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		263.90			397718	8541490-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		490.52			397719	8541495-IN	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		4,512.21								
403137	**4/7/2016**		**125492 PAYPAL INC.**							
		39.95	UTILITY FEES		397979	49286734	5902.6155		BANK SERVICES CHARGES	UTILITY BILLING - FINANCE
		39.95								
403138	**4/7/2016**		**130228 PERNSTEINER CREATIVE GROUP INC.**							
		94.08	GRAPHIC DESIGN		397646	032416-1	1628.6575		PRINTING	SENIOR CITIZENS
		405.92	GRAPHIC DESIGN		397646	032416-1	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		500.00								
403139	**4/7/2016**		**133761 PETERSON, JARETTA**							

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403139	4/7/2016		133761 PETERSON, JARETTA							
		1,437.80	AMBULANCE OVERPAYMENT		397877	REFUND	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		1,437.80								
403140	4/7/2016		131877 PETTY CASH							
		237.18	AMANDA PITTMAN REFUND		397878	032916	5701.4558		OTHER RENTAL	EDINBOROUGH PARK REVENUES
		237.18								
403141	4/7/2016		100743 PHILLIPS WINE & SPIRITS							
		1,946.13			397707	2948914	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		395.71			397708	2948916	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3.48			397927	2952513	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		4,514.13			397932	2952514	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		948.56			397928	2952516	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		554.35			397931	2952520	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		609.36			397929	2952522	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,762.64			397930	2952523	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		624.06			397767	2952528	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		12,358.42								
403142	4/7/2016		100953 PHYSIO-CONTROL INC.							
		50.00	EMS FAXING		397732	116091153	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		50.00								
403143	4/7/2016		101811 PREMIER FLEET SERVICES							
		5,634.00	PAINT TRASH CONTAINERS	00005592	397980	22759	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		658.58	REPAINT DRINKING FOUNTAINS		397824	22785	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		6,292.58								
403144	4/7/2016		138144 QED ENVIRONMENTAL SYSTEMS							
		2,754.29	AIR STRIPPER REPAIRS	00001611	397825	0000225563	5915.6530		REPAIR PARTS	WATER TREATMENT
		36.05	CAULK	00001611	397647	0000225676	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		2,790.34								
403145	4/7/2016		123078 QUALIFIED LABORATORIES INC.							
		492.65	PARKS SUPPLIES		397648	55092	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		492.65								
403146	4/7/2016		133091 RANGE SERVANT AMERICA INC.							
		679.91	BAG SHAGS		397881	62323	5424.6406		GENERAL SUPPLIES	RANGE
		679.91								

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403146	**4/7/2016**		**133091 RANGE SERVANT AMERICA INC.**						**Continued...**	
403147	**4/7/2016**		**104642 RCM SPECIALTIES INC.**							
		1,036.64	CRS2		397826	5372	1301.6519		ROAD OIL	GENERAL MAINTENANCE
		1,036.64								
403148	**4/7/2016**		**118658 RIGHTWAY GLASS INC.**							
		350.00	REPLACE WINDSHIELD	00005273	397649	73192	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		350.00								
403149	**4/7/2016**		**135078 RMGA INC.**							
		40,000.00	DESIGN SERVICES - PMT #3		397983	1405-11	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		40,000.00								
403150	**4/7/2016**		**100980 ROBERT B. HILL CO.**							
		210.72	SOFTENER SALT	00001588	397650	00330571	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		210.72								
403151	**4/7/2016**		**129492 ROCHESTER CONCRETE PRODUCTS LLC**							
		427.25	PAVERS	00001677	397828	164216	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		427.25								
403152	**4/7/2016**		**100995 SEH**							
		761.11	54TH ST BID DOCS		397883	311773	01416.1705.21		CONSULTING INSPECTION	54TH ST BRIDGE&STREET REPAIR
		1,369.23	ARDEN PARK BID DOCS		397882	311774	01412.1705.21		CONSULTING INSPECTION	GLEN VIEW ADDITION NHOOD RECON
		26,578.62	RECON		397829	311776	01422.1705.20		CONSULTING DESIGN	MORNINGSIDE A RECON
		17,719.08	RECON		397829	311776	01438.1705.20		CONSULTING DESIGN	White Oaks C Recon
		3,954.61	ANTENNA PROJECTS		397984	312617	1001.4722		RENTAL OF PROPERTY	GENERAL FUND REVENUES
		500.00	MONOPOLE EVALUATION		397651	312618	1001.4722		RENTAL OF PROPERTY	GENERAL FUND REVENUES
		50,882.65								
403153	**4/7/2016**		**101106 SERVICEMASTER**							
		1,650.00	FLOOR CLEANING-TRASH ROOMS		397985	54292	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,650.00								
403154	**4/7/2016**		**104098 SHI INTERNATIONAL CORP**							
		27.90	VISIO	00004319	397884	B04690316	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		187.00	VISIO	00004319	397884	B04690316	1120.6160		DATA PROCESSING	ADMINISTRATION
		214.90								
403155	**4/7/2016**		**103237 SHIRLEY, TOM**							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
									Continued...	
403155	**4/7/2016**		**103237 SHIRLEY, TOM**							
		167.29	MILEAGE REIMBURSEMENT		397684	032816	5760.6107		MILEAGE OR ALLOWANCE	CENTENNIAL LAKES ADMIN EXPENSE
		167.29								
403156	**4/7/2016**		**120784 SIGN PRO**							
		244.55	DIVOT SIGNS		397885	10226	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		244.55								
403157	**4/7/2016**		**100430 SNAP-ON INDUSTRIAL**							
		225.60	HANDLE, RATCHETS	00005164	397986	ARV/28402857	1301.6556		TOOLS	GENERAL MAINTENANCE
		225.60								
403158	**4/7/2016**		**127878 SOUTHERN WINE AND SPIRITS**							
		359.96-			397725	0023341	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		269.83			397768	1391666	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		307.20			397771	1391669	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		11,466.44			397772	1391670	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		500.80			397770	1391671	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,804.90			397769	1391672	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		80.80			397721	1391673	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		77.25			397724	1391674	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,803.20			397720	1391675	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		604.00			397722	1391676	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,445.15			397723	1391677	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		22,999.61								
403159	**4/7/2016**		**103273 SOUTHSIDE BIG BAND**							
		150.00	EP PERFORMANCE 4/10/16		397901	040416	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		150.00								
403160	**4/7/2016**		**134925 STACON**							
		878.58	LEVEL TRANSDUCER	00001660	397830	IN00078725	5934.6530		REPAIR PARTS	STORM LIFT STATION MAINT
		878.58								
403161	**4/7/2016**		**102170 STAR OF THE NORTH CONCERT BAND**							
		100.00	EP PERFORMANCE 4/3/16		397899	040416	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		100.00								
403162	**4/7/2016**		**101007 STAR TRIBUNE**							
		194.48	SUBSCRIPTION		397987	493121-3/16	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		194.48								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403162	**4/7/2016**		**101007 STAR TRIBUNE**						**Continued...**	
403163	**4/7/2016**		**123359 STAUNTON, KEVIN**							
		1,273.32	CONFERENCE EXPENSE		397685	032416	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		1,273.32								
403190	**4/5/2016**		**133068 STEEL TOE BREWING LLC**							
		163.75			397709	10147	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		121.75			397773	10229	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		285.50								
403191	**4/5/2016**		**124631 STUART C. IRBY CO.**							
		535.16	HIGH VOLTAGE GLOVES	00001669	397886	S009496773.001	1321.6556		TOOLS	STREET LIGHTING REGULAR
		535.16								
403192	**4/5/2016**		**136376 SUPPLYWORKS**							
		328.58	CARPET CLEANING MACHINE	00001557	397653	361002314	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		21.74	SQUEEGEE BLADES	00001557	397654	361393515	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		350.32								
403193	**4/5/2016**		**136860 SYSCO WESTERN MINNESOTA**							
		347.18	CONCESSION PRODUCT		397887	603290279	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		347.18								
403194	**4/5/2016**		**104932 TAYLOR MADE**							
		3,642.00-	CREDIT		397893	31344789	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,649.37	GOLF BALLS		397888	31454004	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		222.68	GOLF BAGS		397889	31464453	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		390.36	CLUBS		397891	31466398	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		110.34	GOLF BAG		397890	31481821	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		4,436.10	DRIVERS		397892	31498033	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		3,166.85								
403195	**4/5/2016**		**120700 TIGER OAK MEDIA**							
		330.00	32158 MAGAZINE AD		397734	2016-154290	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		330.00	32158 MAGAZINE AD		397734	2016-154290	5842.6122		ADVERTISING OTHER	YORK SELLING
		330.00	32158 MAGAZINE AD		397734	2016-154290	5862.6122		ADVERTISING OTHER	VERNON SELLING
		990.00								
403196	**4/5/2016**		**128347 TKO WINES INC.**							
		563.50			397774	3337	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403196	4/5/2016		128347 TKO WINES INC.						Continued...	
		241.50			397775	3338	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		805.00								
403197	4/5/2016		101038 TOLL GAS & WELDING SUPPLY							
		328.48	WELDING WIRE	00005207	397655	10127081	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		444.15	FILTER	00005166	397656	10127253	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		445.17	FILTER, CONTACT TIPS	00005167	397657	10127254	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		15.44	ANCHOR	00005169	397658	10127307	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		1,233.24								
403198	4/5/2016		101360 TWIN CITY HARDWARE CO.							
		323.64	DOOR CLOSERS	00001551	397990	780077	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		323.64								
403199	4/5/2016		101051 UNIFORMS UNLIMITED							
		69.00	RESERVE UNIFORM		397686	16352-2	1419.6203		UNIFORM ALLOWANCE	RESERVE PROGRAM
		69.00								
403200	4/5/2016		131957 UNIVERSAL ATHLETIC BOZEMAN							
		287.64	BASE FOAM PLUGS WITH BRISTLES		397895	150-0021463-01	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		559.96	TENNIS NETS		397894	1501-004531	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		847.60								
403201	4/5/2016		103298 UPS STORE #1715, THE							
		14.23	SHIPPING CHARGE		397991	TRAN: 5541	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		14.23								
403202	4/5/2016		114236 USA BLUE BOOK							
		731.91	LOCATING FLAGS	00001511	397744	901185	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		731.91								
403203	4/5/2016		137463 VACANTI, MIA							
		106.49	MILEAGE REIMBURSEMENT		398007	FEB/MAR 2016	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		106.49								
403204	4/5/2016		103590 VALLEY-RICH CO. INC.							
		3,419.28	WATER MAIN REPAIR	00001621	397831	22598	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		3,760.28	WATER MAIN REPAIR	00001633	397992	22613	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		7,179.56								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403205	4/5/2016		133470 VANGUARD CLEANING SYSTEMS OF MINNESOTA						Continued...	
		2,830.00	APR 2016 SERVICE		397896	44419	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		2,830.00								
403206	4/5/2016		101064 VESSCO INC.							
		1,566.00	CHEMICAL FEED EQUIPMENT	00001620	397832	65758	5915.6586		WATER TREATMENT SUPPLIES	WATER TREATMENT
		1,566.00								
403207	4/5/2016		102004 VIKING AUTOMATIC SPRINKLER COMPANY							
		6,945.00	SPRINKLER SYSTEM REPAIR		397993	SP009480	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
		6,945.00								
403208	4/5/2016		101066 VIKING ELECTRIC SUPPLY INC.							
		99.40	FIRE PILLOWS	00001596	397659	1241109	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		99.40								
403209	4/5/2016		134659 VOICE & DATA NETWORKS							
		789.45	SWITCH COMPONENTS		397897	STDINV138892	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		789.45								
403210	4/5/2016		101312 WINE MERCHANTS							
		955.31			397711	7074066	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		.39			397935	7075037	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		419.82			397936	7075042	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,839.24			397937	7075043	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,214.76								
403211	4/5/2016		138146 WOODSON PROPERTIES LLC							
		2,473.42	UTILITY ADJ DUE TO LEAK		397688	7385 BUSH LAKE RD	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		2,473.42								
403212	4/5/2016		105740 WSB & ASSOCIATES INC.							
		958.33	GIS SERVICES		397898	1-01686-700	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		958.34	GIS SERVICES		397898	1-01686-700	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		958.33	GIS SERVICES		397898	1-01686-700	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		35,082.50	TRACY AVE PHASE 2		397997	11-01686-640	01399.1705.20		CONSULTING DESIGN	TRACY AVE
		2,055.00	QUADRANT DESIGN		397996	2-01686-690	9232.6133		PROFESS SERVICES-ENGINEERING	CENTENNIAL TIF DISTRICT
		753.50	TRAFFIC STUDY		397994	45-01686-020	9232.6133		PROFESS SERVICES-ENGINEERING	CENTENNIAL TIF DISTRICT
		14,510.50	TRANSPORTATION STUDY		397995	6-01686-670	9232.6103		PROFESSIONAL SERVICES	CENTENNIAL TIF DISTRICT
		55,276.50								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
403212	**4/5/2016**		**105740 WSB & ASSOCIATES INC.**						**Continued...**	
403213	**4/5/2016**		**101726 XCEL ENERGY**							
		33.37	51-0223133-2		397672	494808439	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		18.06	51-0160483-1		397671	494810036	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		1,218.13	51-5107681-4		397735	494873637	5111.6185		LIGHT & POWER	ART CENTER BLDG/MAINT
		7,550.92	51-6644819-9		397736	494895992	5720.6185		LIGHT & POWER	EDINBOROUGH OPERATIONS
		15.05	51-6541084-2		397661	494896502	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		45.33	51-5938955-6		397673	494905328	5937.6185		LIGHT & POWER	INDIANHEAD LK VEGETATION CONTR
		812.73	51-9251919-0		397660	494924551	5765.6185		LIGHT & POWER	PROMENADE EXPENSES
		96.46	51-9770164-7		397675	494932172	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		287.87	51-0010166207-2		397663	494933132	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		25.26	51-9770163-6		397674	494938523	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		27.28	51-0010118404-0		397662	494939390	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		21.25	51-0010573502-3		397666	494940239	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		83.84	51-0010619455-3		397667	494940444	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		20.98	51-0010573385-0		397665	494949577	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		15.05	51-0010777228-2		397668	494950839	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		48.96	51-0011004217-3		397687	494951374	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		23.53	51-0010876012-2		397669	494954465	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		27.67	51-0010876028-0		397670	494957691	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		22.00	51-0010573384-9		397664	494962974	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		8,148.89	51-6955679-8		398010	495561385	1551.6185		LIGHT & POWER	CITY HALL GENERAL
		26,875.55	51-4888627-1		398011	495642469	5511.6185		LIGHT & POWER	ARENA BLDG/GROUNDS
		3,995.16	51-4888627-1		398011	495642469	5553.6185		LIGHT & POWER	SPORTS DOME BLDG&GROUNDS
		49,413.34								
403214	**4/5/2016**		**101089 ZEE MEDICAL SERVICE**							
		214.90	FIRST AID SUPPLIES		397676	54162575	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		214.90								
403215	**4/5/2016**		**101091 ZIEGLER INC**							
		39.96	NUTS, STUDS		397833	PC001760939	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		39.96								
		733,251.60	Grand Total							

Payment Instrument Totals

Checks	648,898.92
A/P ACH Payment	84,352.68
Total Payments	733,251.60

Note: Payment amount may not reflect the actual amount due to data sequencing and/or data selection.

Council Check Summary

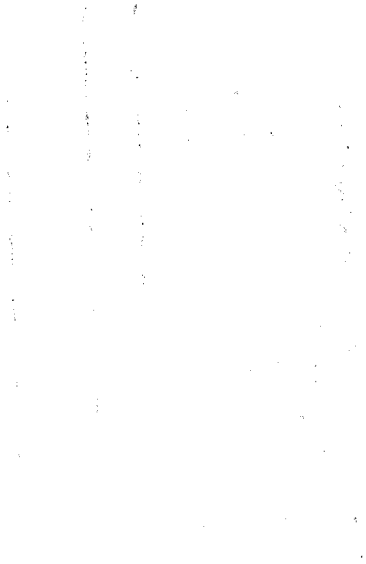
4/5/2016 - 4/7/2016

Company		Amount
01000	GENERAL FUND	145,970.57
02300	POLICE SPECIAL REVENUE	134.88
04000	WORKING CAPITAL FUND	177,900.50
04100	PIR CONSTRUCTION FUND	17,719.08
04200	EQUIPMENT REPLACEMENT FUND	51,591.54
05100	ART CENTER FUND	1,279.12
05200	GOLF DOME FUND	88.77
05300	AQUATIC CENTER FUND	481.00
05400	GOLF COURSE FUND	63,114.36
05500	ICE ARENA FUND	31,003.37
05550	SPORTS DOME FUND	10,949.16
05700	EDINBOROUGH PARK FUND	9,436.73
05750	CENTENNIAL LAKES PARK FUND	2,093.00
05800	LIQUOR FUND	133,495.28
05900	UTILITY FUND	44,779.02
05930	STORM SEWER FUND	7,628.14
07400	PSTF AGENCY FUND	143.73
09232	CENTENNIAL TIF DISTRICT	17,319.00
09234	GRANDVIEW TIF DISTRICT	18,124.35
	Report Totals	733,251.60

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 4/7/16

Finance Director

City Manager



CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:
Action

Subject: Resolution No. 2016-43: MnDOT Limited Use Permit for West 64th St. Sidewalk

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ACTION REQUESTED:
Authorize Resolution No. 2016-43 for a Limited Use Permit with the State of Minnesota, Department of Transportation, for a pedestrian trail in the right-of-way of Trunk Highway 62 at West 64th Street.

INTRODUCTION:
On December 8, 2015, the City Council held a public hearing and ordered the Strachauer Park A Neighborhood Roadway Reconstruction which included sidewalk improvements to West 64th Street. West 64th Street lies within MnDOT right-of-way of Trunk Highway 62.

In order to construct, operate and maintain a pedestrian facility on MnDOT right-of-way, the City is required to approve the attached resolution for a Limited Use Permit. A copy of the Limited Use Permit is also attached.

Staff recommends approval of Resolution No. 2016-43 and the Limited Use Permit.

ATTACHMENTS:

Resolution No. 2016-43

Limited Use Permit

RESOLUTION NO. 2016-43
CITY OF EDINA LIMITED USE PERMIT
WITH STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
FOR A PEDESTRIAN TRAIL
IN THE RIGHT-OF-WAY OF TRUNK HIGHWAY 62 AT WEST 64th STREET

WHEREAS, the City of Edina is a political subdivision, organized and existing under the laws of the State of Minnesota; and,

WHEREAS, the City Council of the City of Edina has approved a plan to construct a pedestrian trail in the right-of-way of Trunk Highway 62 to close a gap between in-place facilities; and,

WHEREAS, the State of Minnesota, Department of Transportation requires a Limited Use Permit for the construction and utilization of said pedestrian trail;

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Edina hereby enters into a Limited Use Permit with the State of Minnesota, Department of Transportation for the following purposes:

> To construct, operate and maintain a pedestrian trail within the right-of-way of Trunk Highway 62 C.S. 2774(TH-62=384) of the State of Minnesota. The City of Edina shall construct, operate and maintain said trail in accordance with the Limited Use Permit granted by the Minnesota Department of Transportation.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and City Manager are authorized to execute the Limited Use Permit and any amendments to the Permit.

Dated: April 19, 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 Special Meeting of April 19, 2016, and as recorded in the Minutes of said Special Meeting.

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

_____
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION

LIMITED USE PERMIT

C.S. 2774 (T.H. 62)
County of Hennepin
LUP # 2774-0169
Permittee: City of Edina
Terminates: 03/31/2026

In accordance with Minnesota Statutes Section 161.434, the State of Minnesota, through its Commissioner of Transportation, ("MnDOT"), hereby grants a Limited Use Permit (the "LUP") to City of Edina, ("Permittee"), to use the area within the right of way of Trunk Highway No. 62 as shown in red on Exhibit "A", (the "Area") attached hereto and incorporated herein by reference. This Limited Use Permit is executed by the Permittee pursuant to resolution, a certified copy of which is attached hereto as Exhibit B.

Non-Motorized Recreational Trail

The Permittee's use of the Area is limited to only the constructing, maintaining and operating a nonmotorized recreational trail ("Facility") and the use thereof may be further limited by 23 C.F.R. 652 also published as the Federal-Aid Policy Guide.

In addition, the following special provisions shall apply:

SPECIAL PROVISIONS

1. TERM. This LUP terminates at 11:59PM on 03/31/2026 ("Expiration Date") subject to the right of cancellation by MnDOT, with or without cause, by giving the Permittee ninety (90) days written notice of such cancellation. This LUP will not be renewed except as provided below.

   Provided this LUP has not expired or terminated, MnDOT may renew this LUP for a period of up to ten (10) years, provided Permittee delivers to MnDOT, not later than ninety (90) days prior to the Expiration Date, a written request to extend the term. Any extension of the LUP term will be under the same terms and conditions in this LUP, provided:

   (a) At the time of renewal, MnDOT will review the Facility and Area to ensure the Facility and Area are compatible with the safe and efficient operation of the highway and the Facility and Area are in good condition and repair. If, in MnDOT's sole determination,

modifications and repairs to the Facility and Area are needed, Permittee will perform such work as outlined in writing in an amendment of this LUP; and

(b) Permittee will provide to MnDOT a certified copy of the resolution from the applicable governmental body authorizing the Permittee's use of the Facility and Area for the additional term.

If Permittee's written request to extend the term is not timely given, the LUP will expire on the Expiration Date.

2. REMOVAL. Upon the Expiration Date or earlier termination, at the Permittee's sole cost and expense Permittee will:

(a) Remove the Facility and restore the Area to a condition satisfactory to the MnDOT District Engineer; and

(b) Surrender possession of the Area to MnDOT.

If, without MnDOT's written consent, Permittee continues to occupy the Area after the Expiration Date or earlier termination, Permittee will remain subject to all conditions, provisions, and obligations of this LUP, and further, Permittee will pay all costs and expenses, including attorney's fees, in any action brought by MnDOT to remove the Facility and the Permittee from the Area.

3. CONSTRUCTION. The construction, maintenance, and supervision of the Facility shall be at no cost or expense to MnDOT.

Before construction of any kind, the plans for such construction shall be approved in writing by the MnDOT's District Engineer. Approval in writing from MnDOT District Engineer shall be required for any changes from the approved plan.

The Permittee shall construct the Facility at the location shown in the attached Exhibit "A" subject to verification by MnDOT that the construction geometrics and procedures result in a Facility that is compatible with the safe and efficient operation of the highway.

Upon completion of the construction of the Facility, the Permittee shall restore all disturbed slopes and ditches in such manner that drainage, erosion control and aesthetics are perpetuated.

The Permittee shall preserve and protect all utilities located on the lands covered by this LUP at no expense to MnDOT and it shall be the responsibility of the Permittee to call the Gopher State One Call System at 1-800-252-1166 at least 48 hours prior to performing any excavation.

Any crossings of the Facility over the trunk highway shall be perpendicular to the centerline of the highway and shall provide and ensure reasonable and adequate stopping sight distance.

4. MAINTENANCE. Any and all maintenance of the Facility shall be provided by the Permittee at its sole cost and expense, including, but not limited to, plowing and removal of snow and installation and removal of regulatory signs. No signs shall be placed on any MnDOT or other governmental agency sign post within the Area. MnDOT will not mark obstacles for users on trunk highway right of way.

5. USE. Other than as identified and approved by MnDOT, no permanent structures or no advertising devices in any manner, form or size shall be allowed on the Area. No commercial activities shall be allowed to operate upon the Area.

   Any use permitted by this LUP shall remain subordinate to the right of MnDOT to use the property for highway and transportation purposes. This LUP does not grant any interest whatsoever in land, nor does it establish a permanent park, recreation area or wildlife or waterfowl refuge Facility that would become subject to Section 4 (f) of the Federal-Aid Highway Act of l968, nor does this permit establish a Bikeway or Pedestrian way which would require replacement pursuant to Minnesota Statutes Section 160.264. No rights to relocation benefits are established by this LUP.

   This LUP is non-exclusive and is granted subject to the rights of others, including, but not limited to public utilities which may occupy the Area.

6. APPLICABLE LAWS. This LUP does not release the Permittee from any liability or obligation imposed by federal law, Minnesota Statutes, local ordinances, or other agency regulations relating thereto and any necessary permits relating thereto shall be applied for and obtained by the Permittee.

7. CIVIL RIGHTS. The Permittee, for itself, its successors, and assigns, agrees to abide by the provisions of Title VI Appendix C of the Civil Rights Act of l964, which provides in part that no person in the United States, shall on the grounds of race, color, or national origin, be excluded from, or denied use of any Facility.

8. SAFETY. MnDOT shall retain the right to limit and/or restrict any activity, including the parking of vehicles and assemblage of Facility users, on the highway right of way over which this LUP is granted, so as to maintain the safety of both the motoring public and Facility users.

9. ASSIGNMENT. No assignment of this LUP is allowed.

10. IN WRITING. Except for those which are set forth in this LUP, no representations, warranties, or agreements have been made by MnDOT or Permittee to one another with respect to this LUP.

11. ENVIRONMENTAL. The Permittee shall not dispose of any materials regulated by any governmental or regulatory agency onto the ground, or into any body of water, or into any container on the State's right of way. In the event of spillage of regulated materials, the

Permittee shall notify in writing MnDOT's District Engineer and shall provide for cleanup of the spilled material and of materials contaminated by the spillage in accordance with all applicable federal, state and local laws and regulations, at the sole expense of the Permittee.

12. MECHANIC'S LIENS. The Permittee (for itself, its contractors, subcontractors, its materialmen, and all other persons acting for, through or under it or any of them), covenants that no laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever shall be filed or maintained by it or by any subcontractor, materialmen or other person or persons acting for, through or under it or any of them against the work and/or against said lands, for or on account of any work done or materials furnished by it or any of them under any agreement or any amendment or supplement thereto.

13. NOTICES. All notices which may be given, by either party to the other, will be deemed to have been fully given when served personally on MnDOT or Permittee or when made in writing addressed as follows: to Permittee at: and to MnDOT at:

Mayor Edina City Hall 4801 West 50th Street Edina, MN 55424	State of Minnesota Department of Transportation Metro District Right of Way 1500 W. County Road B2 Roseville, MN 55113

The address to which notices are mailed may be changed by written notice given by either party to the other.

14. INDEMNITY. Permittee shall defend, indemnify, hold harmless and release the State of Minnesota, its Commissioner of Transportation and employees and its successors and assigns, from and against:

(a) all claims, demands, and causes of action for injury to or death of persons or loss of or damage to property (including Permittee's property) occurring on the Facility or connected with Permittee's use and occupancy of the Area, regardless of whether such injury, death, loss or damage is caused in part by the negligence of State of Minnesota or is deemed to be the responsibility of State of Minnesota because of its failure to supervise, inspect or control the operations of Permittee or otherwise discover or prevent actions or operations of Permittee giving rise to liability to any person.

(b) claims arising or resulting from the temporary or permanent termination of Facility user rights on any portion of highway right of way over which this LUP is granted;

(c) claims resulting from temporary or permanent changes in drainage patterns resulting in flood damages;

(d) any laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever filed or maintained for or on account of any work done or materials furnished; and

(e) any damages, testing costs and clean-up costs arising from spillage of regulated materials attributable to the construction, maintenance or operation of the Facility.

MINNESOTA DEPARTMENT
OF TRANSPORTATION

RECOMMENDED FOR APPROVAL

By:_____
District Engineer

Date_____

CITY OF EDINA

By_____

Its _____

And_____

Its _____

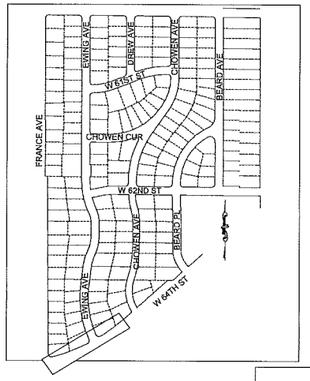
APPROVED BY:

COMMISSIONER OF TRANSPORTATION

By:_____
Director, Office of Land Management

Date_____

The Commissioner of Transportation by the execution of this permit certifies that this permit is necessary in the public interest and that the use intended is for public purposes.



LIMITS OF CONSTRUCTION SHALL BE DETERMINED AND MARKED IN THE FIELD BY THE ENGINEER.

REMOVE/RECONSTRUCT DRIVEWAYS, WALKS AND STEPS NECESSARY TO MATCH PROPOSED CONSTRUCTION, UNLESS DIRECTED OTHERWISE BY THE ENGINEER.

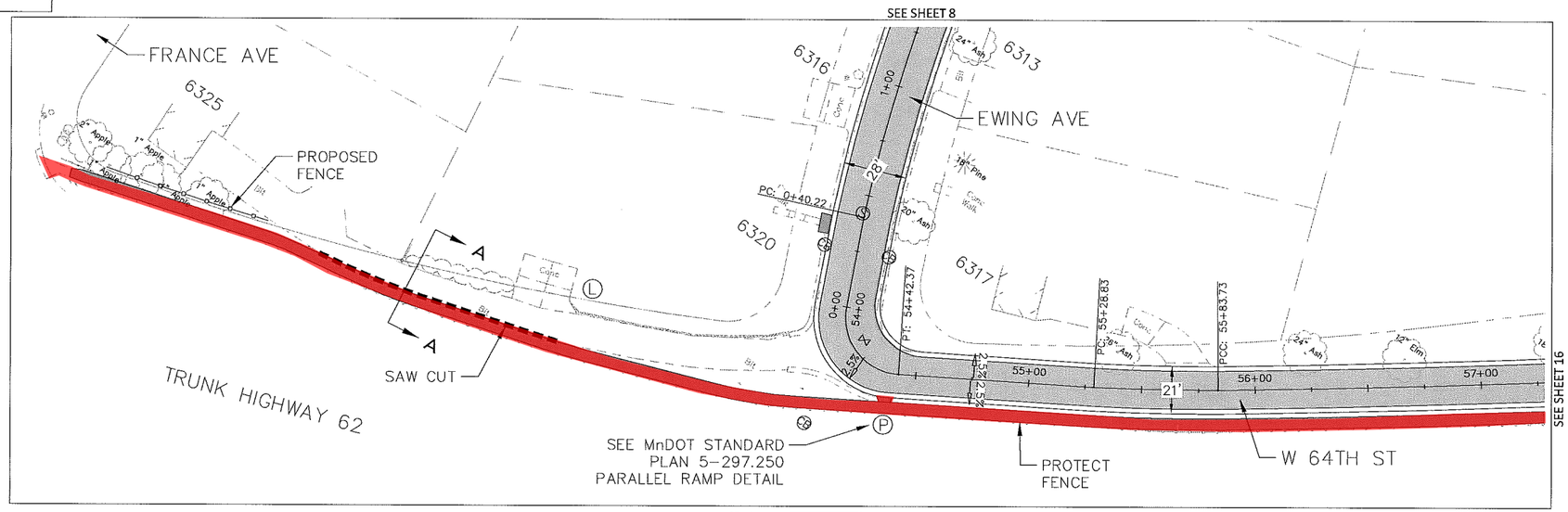
Ⓛ LANDSCAPE MATERIAL (SPECIAL)

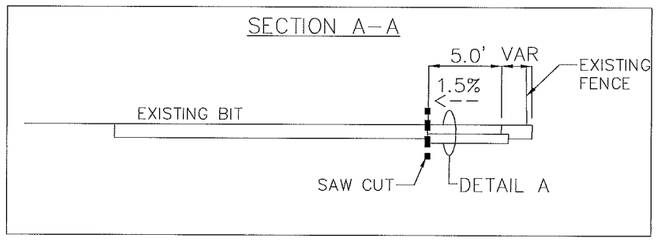
Ⓟ PEDESTRIAN CURB RAMP WITH TRUNCATED DOMES

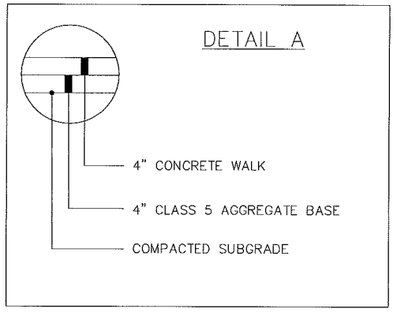
INSTALL ALL NEW CONCRETE DRIVEWAY APRONS UNLESS NOTED OTHERWISE

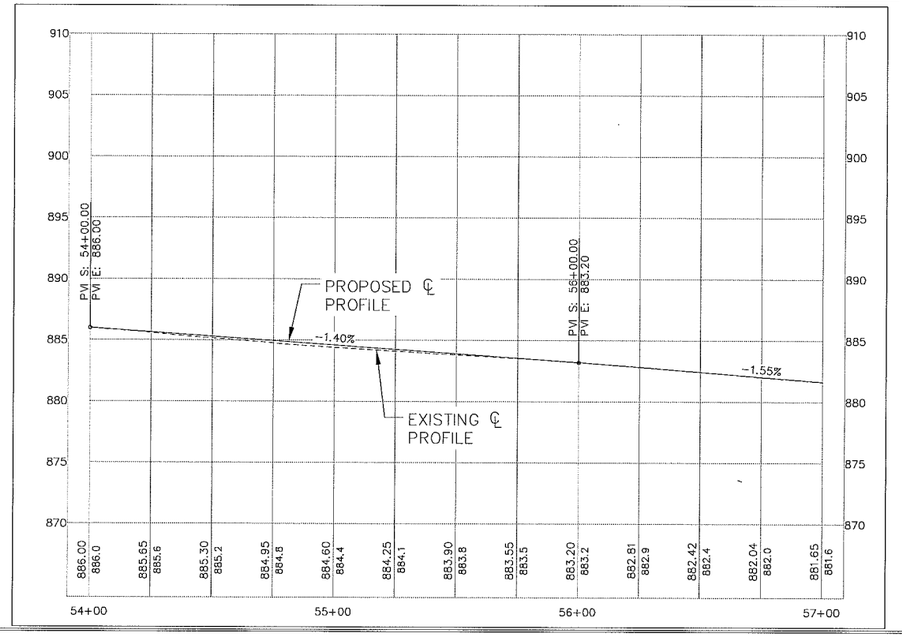
0 15 30 60

EXHIBIT A REALMS LUP # 2774-0169 (1 of 2)









NO.	DATE	BY	REVISIONS
1	3/30	AJS	PED RAMP DETAIL
			REMARKS

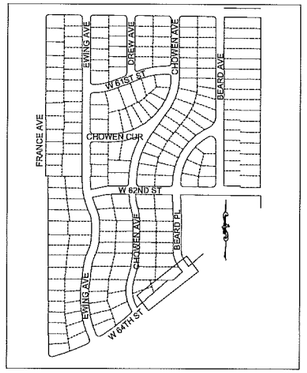
CONSTRUCTION PLANS
WEST 64TH STREET
54+00 - 57+00

CITY OF EDINA
7450 METRO BOULEVARD
EDINA, MN 55439-3037
Ph: 952-826-0371
Fax: 952-826-0392

STRACHAUER PARK A
NEIGHBORHOOD
ROADWAY IMPROVEMENTS

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
Carla A. Stueck
DATE 03/04/16 LIC. NO. 44908

DRAWN:	MSM
CHECKED:	CAS
APPROVED:	CAM
DATE:	03/04/16
CONTR.#ENC 16-03	
SHEET	15 OF 40



LIMITS OF CONSTRUCTION SHALL BE DETERMINED AND MARKED IN THE FIELD BY THE ENGINEER.

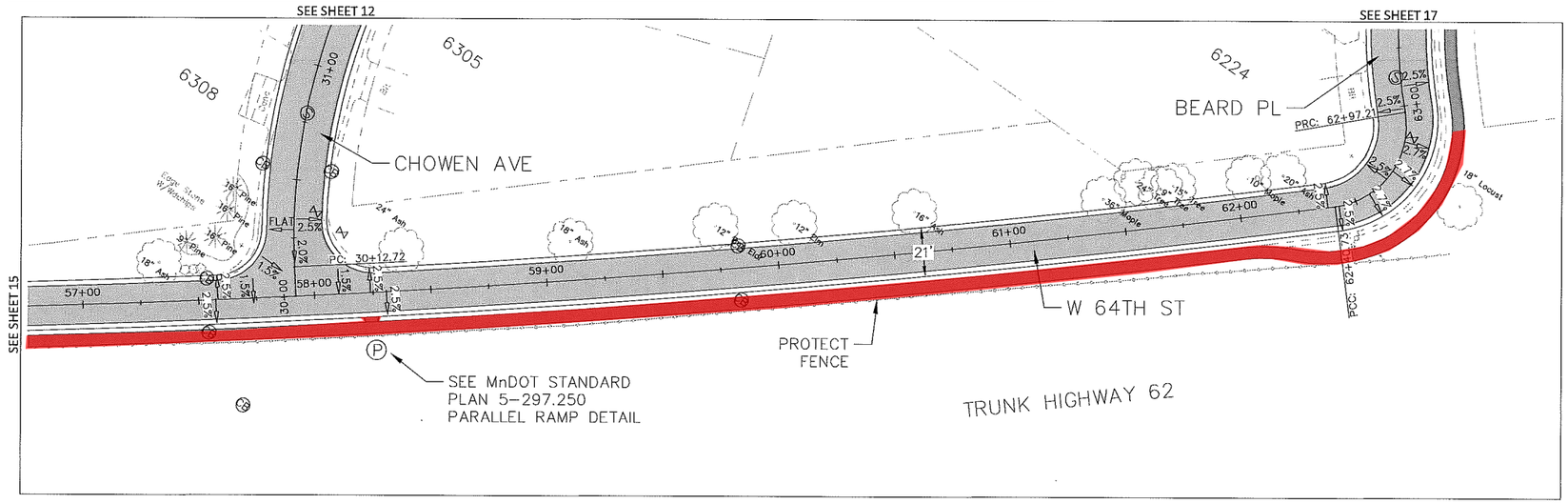
REMOVE/RECONSTRUCT DRIVEWAYS, WALKS AND STEPS NECESSARY TO MATCH PROPOSED CONSTRUCTION, UNLESS DIRECTED OTHERWISE BY THE ENGINEER.

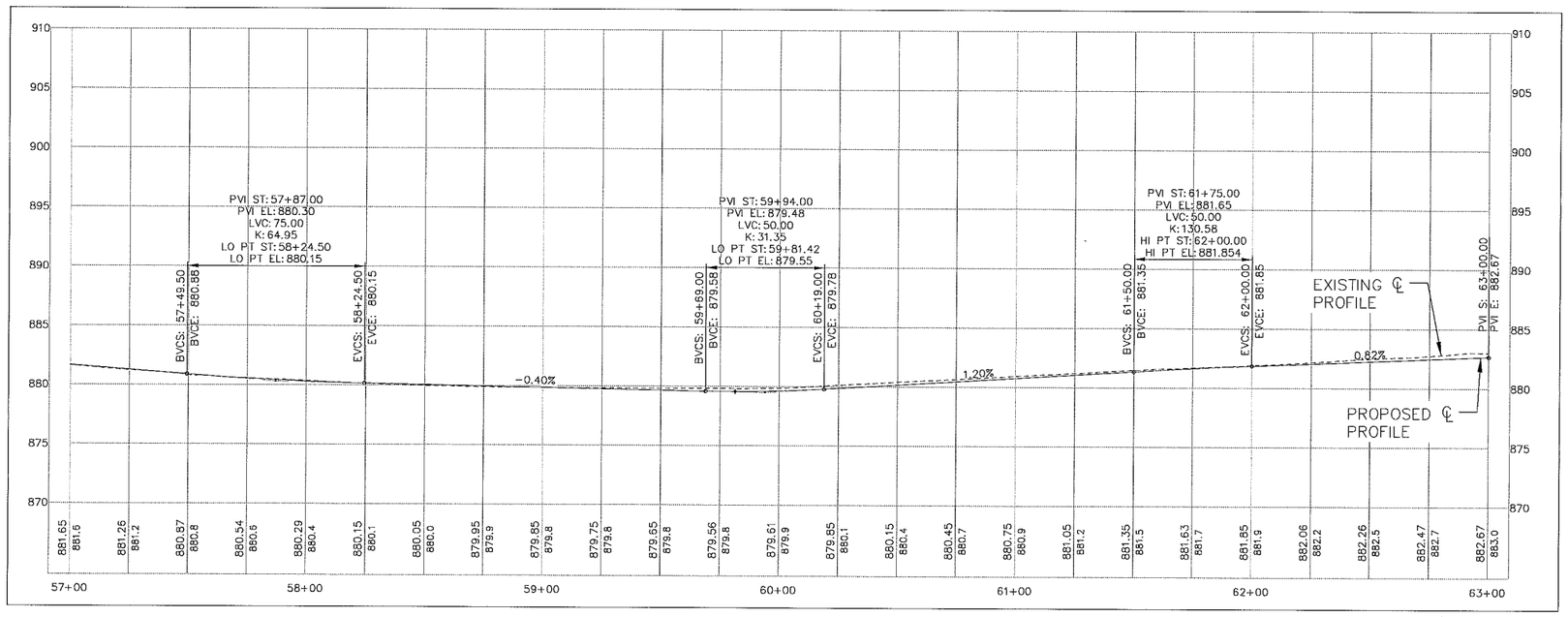
Ⓟ PEDESTRIAN CURB RAMP WITH TRUNCATED DOMES

INSTALL ALL NEW CONCRETE DRIVEWAY APRONS UNLESS NOTED OTHERWISE

0 15 30 60

EXHIBIT A REALMS LUP # 2774-0169 (2 of 2)





CONSTRUCTION PLANS
WEST 64TH STREET/
BEARD PLACE
57+00 – 63+00

NO.	DATE	BY	REVISIONS
1	3/30	AJS	PED RAMP DETAIL

REMARKS

CITY OF EDINA
7450 METRO BOULEVARD
EDINA, MN 55439-3037
Ph: 952-826-0371
Fax: 952-826-0392

STRACHAUER PARK A
NEIGHBORHOOD
ROADWAY IMPROVEMENTS

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
Chris A. Pluta
DATE: 03/04/16 LIC. NO. 44908

DRAWN:	MSM
CHECKED:	CAS
APPROVED:	CAM
DATE:	03/04/16
CONTR.#ENG 16-03	
SHEET	16 OF 40

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.D.

To: Mayor and City Council

Item Type:
Request For Purchase

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

Item Activity:
Action

Subject: Request for Purchase - Construction Materials Testing Service for Golf Terrace B Neighborhood Reconstruction

---

ACTION REQUESTED:
Approve Request for Purchase of Construction Materials Testing Services for the Golf Terrace B Neighborhood Reconstruction.

INTRODUCTION:
See the attached detailed Request for Purchase report.

ATTACHMENTS:

Eng 16-2 Request for Purchase Materials Testing

REQUEST FOR PURCHASE
IN EXCESS OF $20,000/CHANGE ORDER

To: MAYOR AND CITY COUNCIL

Agenda Item #: V. D.

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

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

Date: April 19, 2016

Subject: Request for Purchase – Construction Materials Testing Service for Golf Terrace B Neighborhood Reconstruction

Date Bid Opened or Quote Received:
April 11, 2016

Bid or Expiration Date:

Company:
Braun Intertec Corporation

Amount of Quote or Bid:
$24,128

Recommended Quote or Bid:
Braun Intertec Corporation $24,128

General Information:
Braun Intertec will perform testing services for utility backfill, aggregate base, bituminous paving and concrete for the Golf Terrace B Neighborhood project. These costs are included within the estimated overall project costs.

Staff recommends approving the proposal.

Attachment:
- Proposal for Construction Materials Testing Services for Golf Terrace B Neighborhood Reconstruction

g:\eng\const\contracts\2016\eng 16-2 golf terr b\ba420\admin\payments\item v. d. rfp-constr mat'ls testing svc.docx

Braun Intertec Corporation
11001 Hampshire Avenue S
Minneapolis, MN 55438

Phone: 952.995.2000
Fax: 952.995.2020
Web: braunintertec.com

April 11, 2016 Revised Proposal QTB035732

Chad Millner, PE
City of Edina
7450 Metro Boulevard
Edina, MN 55439

Re: Revised Proposal for Construction Materials Testing Services
Golf Terrace B Neighborhood Roadway Improvements
Edina Contract No. Eng. 16-02
BA-420, STS-417, WM-559, SS-494, S-137
Edina, Minnesota

Dear Mr. Millner:

Braun Intertec Corporation respectfully submits this revised proposal to provide construction materials testing services during site grading, utility installation and bituminous paving for the Golf Terrace B Neighborhood Roadway Improvements Project for the City of Edina.

Our Understanding of Project

The project is located throughout the Golf Terrace B Neighborhood, streets included in this project are: Concord Avenue, Concord Terrace, Fairfax Avenue, Golf Terrace, Lakeview Drive, Lexington Avenue, Oak Drive, Saint Johns Avenue, Tower Street, West 56th Street and Woodland Road. This project will include pavement subgrade preparation, improvements to the water main, storm sewer and sanitary sewer utilities, placement of aggregate base material, general concrete placement for curb and gutter, driveways and sidewalks and bituminous general paving. Braun Intertec performed the geotechnical evaluation for the project. Our familiarity with the soil conditions on the project will be a good asset for the City of Edina.

Available Project Information

This proposal is based on our review of the documents described below. We will submit an additional revised scope of services and cost if the project changes.

- Project plans and specifications prepared by the City of Edina and dated February 17, 2016.
- Geotechnical report prepared by Braun Intertec Corporation under Project Number B1504564 and dated October 5, 2013.
- Discussions with you.

Scope of Services

We will provide technicians or engineers to perform our observation and testing services. Observation and testing services will be performed on an on-call, as-needed basis as requested and scheduled by you or the on-site personnel. We have reviewed the available project information and propose to:

- Measure the in-place dry density, moisture content and relative compaction of fill placed for pavement support, and of utility backfill for compliance with the project documents – this task includes performing laboratory Proctor tests to provide maximum dry densities from which the relative compaction of fill can be determined, as well as the use of a nuclear density gauge to measure in-place dry densities and moisture contents.

- Observe and evaluate the suitability of prospective fill materials – this task includes performing laboratory classification tests specified in the project documents.

- Observe proofrolls of pavement subgrades to evaluate subgrade strength and the ability of the subgrades to support pavement materials as requested by city staff.

- Sample and test aggregate base materials for compliance with the project documents – this task includes laboratory gradation and asphalt content testing of aggregate base material.

- Sample and test fresh concrete associated with valley gutters, stairs, sidewalks, curb and gutters and driveways for compliance with the project documents, and cast test cylinders for laboratory compressive strength testing. We assume that we will be able to appropriately dispose of excess concrete (and associated wash water) on site at no additional cost to us.

- Measure and report the compressive strength of the concrete test cylinders for compliance with the project documents.

- Sample and test bituminous pavement materials for compliance with the project documents – this task includes asphalt content and extracted aggregate gradation tests of the bituminous.

- Provide project management for the quality control observation and testing services described above – this task includes scheduling field personnel, reviewing observation and test reports, and communicating with you, the project contractor(s), and other project team members, as needed.

Scheduling Assumptions

Based on our understanding of the project and the available project information, we assume the work for this phase of the project will proceed according to the following schedules:

- Compaction testing will be performed using the nuclear density method on granular borrow material, a minimum of two test will be conducted each trip with two trips assumed.

- Compaction testing will be performed using the nuclear density method on utility backfill and fill material, a minimum of two tests will be conducted each trip with five trips assumed.

- We assume thirty-five sets of concrete tests will be required to complete the project. Cylinders will be broken at an age of twenty-eight days for all general concrete placements with one extra field cure for driveway aprons.

- Seven bituminous samples will be taken for laboratory testing for this project.

If the work is completed at different rates than described above, this proposal should be revised. If the pace of construction is different than described above, this proposal should be revised.

Cost

We will furnish the services described herein for an estimated fee of about **$24,128**. Our estimated costs are based on industry averages for construction production. Depending on the contractor's performance our costs may be significantly reduced or slightly higher than estimated. For the limits of this proposal we have estimated the testing rate and contractor's production based off our experience and have provided what we feel is a fair and realistic budget estimate. A tabulation showing our estimated hourly and/or unit rates associated with our proposed scope of services is also attached.

We would be happy to meet with you to discuss our proposed scope of services further, clarify the various scope components, and discuss how the scope may be adjusted to meet your projects requirements.

Additional Services and Overtime

It is difficult to estimate all of the services, and the quantity of each service, that will be required for any project. Our services are also directly controlled by the schedule and performance of others. For these reasons, our actual hourly or unit quantities and associated fees may vary from those reported herein.

If the number of hours or units ultimately required exceed those assumed for purposes of this proposal, they will be invoiced at the hourly or unit rates shown in the attached tabulation. If services are ultimately required that have not been identified or described herein, they will be invoiced in accordance with our current Schedule of Charges. Prior to exceeding our estimated fees, we will update you regarding the progress of our work. Fees associated with additional services will be summarized in a Change Order and submitted to you for review and authorization.

This proposal was developed with the understanding that the scope of services defined herein will be required and requested during our normal work hours of 7:00 am to 4:00 pm, Monday through Friday. Services that we are asked to provide to meet the project requirements or a contractor's construction

schedule **outside** our normal work hours will be invoiced using an overtime rate factor. The factor for services provided outside our normal work hours or on Saturday will be 1.25 times the normal hourly rate for the service provided. The factor for services provided on Sunday or legal holidays will be 1.5 times the normal hourly rate for the service provided.

General Remarks

We will be happy to meet with you to discuss our proposed scope of services further and clarify the various scope components.

We appreciate the opportunity to present this proposal to you. ***Please sign and return a copy in its entirety.***

The proposed fee is based on the scope of services described and the assumptions that our services will be authorized within 30 days and that others will not delay us beyond our proposed schedule.

We include the Braun Intertec General Conditions, which provide additional terms and are a part of our agreement.

To have questions answered or schedule a time to meet and discuss our approach to this project further, please call Andrew Valerius at 952.995.2242 or Josh Van Abel at 952.995.2310.

Sincerely,

BRAUN INTERTEC CORPORATION

Andrew M. Valerius
Associate Principal - Senior Project Manager

Joshua J. Van Abel, PE
Principal – Senior Engineer

Attachments:
Estimated Cost Tabulation
General Conditions – CMT (9/1/13)

c: Carter Schulze, PE; City of Edina

The proposal is accepted, and you are authorized to proceed.

Authorizer's Firm

Authorizer's Signature

Authorizer's Name (please print or type)

Authorizer's Title

Date

BRAUN INTERTEC
The Science You Build On.

Project Proposal

QTB035732

Golf Terrace B Neighborhood Roadway Improvements

Client:	Work Site Address:	Service Description:
City of Edina Chad Millner 7450 Metro Blvd Edina, MN 55439 926-826-0300	Concord Ave, Concord Terrace, Fairfax Ave, Golf Terrace, Lakeview Dr, Lexington Ave, Oak Dr, St Johns Ave, Tower St, W 56th St, Woodland Rd Edina , MN	Construction Materials Testing Edina Contract No. ENG 16-02, BA-420, STS-417, NM-559, SS-494, S-137

	Description	Quantity	Units	Unit Price	Extension
Phase 1	**Construction Materials Testing**				
Activity 1.1	**Soil Testing**				**$7,793.00**
207	**Compaction Testing - Nuclear**	17.50	Hour	73.00	$1,277.50
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Utilities *5.00* *Trips* *2.50* *12.50*				
	Granular Borrow *2.00* *Trips* *2.50* *5.00*				
1228	**Topsoil testing, MN/DOT 3877B (with nutrients), per sample**	2.00	Each	262.00	$524.00
1530	**Asphalt Content (ASTM D 2172/6307), per sample**	10.00	Each	135.00	$1,350.00
209	**Sample pick-up**	15.00	Hour	67.00	$1,005.00
1318	**Standard Proctor Test(ASTM D 698)**	3.00	Each	150.00	$450.00
1162	**Sieve analysis with 200 wash (ASTM C 136 and C 117), per sample**	15.00	Each	108.00	$1,620.00
1308	**Nuclear moisture-density meter charge, per hour**	17.50	Each	17.00	$297.50
1861	**CMT Trip Charge**	15.00	Each	22.00	$330.00
264	**Project Engineer**	4.00	Hour	126.00	$504.00
211	**Proofroll Observations**	5.00	Hour	87.00	$435.00
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Roadways *2.00* *Trips* *2.50* *5.00*				
Activity 1.2	**Concrete Testing**				**$10,153.00**
261	**Concrete Testing**	70.00	Hour	73.00	$5,110.00
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Sidewalks *5.00* *Trips* *2.00* *10.00*				
	Curb & Gutter *15.00* *Trips* *2.00* *30.00*				
	Driveway Aprons *15.00* *Trips* *2.00* *30.00*				
1364	**Compressive strength of concrete cylinders (ASTM C 39), per specimen**	120.00	Each	23.00	$2,760.00
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Sidewalks *5.00* *Set* *3.00* *15.00*				
	Curb & Gutter *15.00* *Set* *3.00* *45.00*				
	Driveway Aprons *15.00* *Set* *4.00* *60.00*				
278	**Concrete Cylinder Pick up**	17.00	Hour	67.00	$1,139.00
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Cylinder Pickup *25.00* *Trips* *1.00* *25.00*				
1861	**CMT Trip Charge**	52.00	Each	22.00	$1,144.00
Activity 1.3	**Pavement Testing**				**$2,481.50**
1530	**Asphalt Content (ASTM D 2172/6307), per sample**	7.00	Each	135.00	$945.00
209	**Sample pick-up**	10.50	Hour	67.00	$703.50
	Work Activity Detail ***Qty*** ***Units*** ***Hrs/Unit*** ***Extension***				
	Sample Pick-up *7.00* *Trips* *1.50* *10.50*				
1532	**Extracted aggregate gradation (ASTM D 5444), per sample**	7.00	Each	97.00	$679.00
1861	**CMT Trip Charge**	7.00	Each	22.00	$154.00

Project Proposal

QTB035732

Golf Terrace B Neighborhood Roadway Improvements

Activity 1.4	**Project Management, Engineering Review & Oversight**					**$3,700.50**
226	**Project Manager**	20.00	Hour	126.00	$2,520.00	
128	**Senior Engineer**	2.00	Hour	182.00	$364.00	
238	**Project Assistant**	11.50	Hour	71.00	$816.50	
				Phase 1 Total:	**$24,128.00**	

Proposal Total:	**$24,128.00**

General Conditions

Construction Material Testing and Special Inspections

Section 1: Our Agreement

1.1 Our agreement ("Agreement") with you consists of these General Conditions and the accompanying written proposal or authorization. This Agreement is our entire agreement. It supersedes prior agreements. It may be modified only in a writing signed by us, making specific reference to the provision modified.

1.2 The words "you," "we," "us," and "our" include officers, employees, and subcontractors.

1.3 In the event you use a purchase order or other form to authorize our services, any conflicting or additional terms are not part of our Agreement. Directing us to start work prior to execution of this Agreement constitutes your acceptance. If, however, mutually acceptable terms cannot be established, we have the right to withdraw our proposal without liability to you or others, and you will compensate us for services already rendered.

Section 2: Our Responsibilities

2.1 We will provide the services specifically described in our Agreement with you. You agree that we are not responsible for services that are not fairly included in our specific undertaking. Unless otherwise agreed in writing, our findings, opinions, and recommendations will be provided to you in writing. You agree not to rely on oral findings, opinions, or recommendations without our written approval.

2.2 In performing our professional services, we will use that degree of care and skill ordinarily exercised under similar circumstances by reputable members of our profession practicing in the same locality. If you direct us to deviate from our recommended procedures, you agree to hold us harmless from claims, damages, and expenses arising out of your direction.

2.3 We will reference our field observations and sampling to available reference points, but we will not survey, set, or check the accuracy of those points unless we accept that duty in writing. Locations of field observations or sampling described in our report or shown on our sketches are based on information provided by others or estimates made by our personnel. You agree that such dimensions, depths, or elevations are approximations unless specifically stated otherwise in the report. You accept the inherent risk that samples or observations may not be representative of things not sampled or seen and, further, that site conditions may change over time.

2.4 Our duties do not include supervising your contractors or commenting on, overseeing, or providing the means and methods of their work, unless we accept such duties in writing. We will not be responsible for the failure of your contractors to perform in accordance with their undertakings, and the providing of our services will not relieve others of their responsibilities to you or to others.

2.5 We will provide a health and safety program for our employees, but we will not be responsible for contractor, job, or site health or safety unless we accept that duty in writing.

2.6 You will provide, at no cost to us, appropriate site safety measures as to work areas to be observed or inspected by us. Our employees are authorized by you to refuse to work under conditions that may be unsafe.

2.7 Estimates of our fees or other project costs will be based on information available to us and on our experience and knowledge. Such estimates are an exercise of our professional judgment and are not guaranteed or warranted. Actual costs may vary. You should allow a contingency in addition to estimated costs.

Section 3: Your Responsibilities

3.1 You will provide us with prior geotechnical and other reports, specifications, plans, and information to which you have access about the site. You agree to provide us with all plans, changes in plans, and new information as to site conditions until we have completed our work.

3.2 You will provide access to the site. In the course of our work some site damage is normal even when due care is exercised. We will use reasonable care to minimize damage to the site. We have not included the cost of restoration of normal damage in the estimated charges.

3.3 If we notify you that radiographic or gamma ray equipment or other nuclear testing or measuring device will be used, you will be responsible for the cooperation of your employees and your contractors in observing all radiation safety standards.

3.4 You will notify us of any knowledge or suspicion of the presence of hazardous or dangerous materials at the work site. If we observe or suspect the presence of contaminants not anticipated in our Agreement, we may terminate our work without liability to you or to others, and we will be paid for the services we have provided.

3.5 The time our field personnel spend on the job site depends upon the scheduling of the work we are observing or testing. You agree that any changes in scheduling may result in additional costs and agree to pay for those services at the rates listed in our cost estimate.

3.6 You agree to include us as an indemnified party in your contracts, if any, for work by others on the project, protecting us to the same degree as you are protected. You agree to list us as an Additional Insured under your liability insurance policies and to require subrogation be waived against us and that we will be added as an Additional Insured on all policies of insurance, including any policies required of your contractors or subcontractors, covering any construction or development activities to be performed on the project site.

Section 4: Reports and Records

4.1 Unless you request otherwise, we will provide our report(s) in an electronic format.

4.2 Our reports, notes, calculations, and other documents and our computer software and data are instruments of our service to you, and they remain our property but are subject to a license to you for your use in the related project for the purposes disclosed to us. You may not transfer our reports to others or use them for a purpose for which they were not prepared without our written approval. You agree to indemnify and hold us harmless from claims, damages, losses, and expenses, including attorney fees, arising out of such a transfer or use. At your request, we will provide endorsements of our reports or letters of reliance, but only if the recipients agree to be bound by the terms of our Agreement with you and only if we are paid the administrative fee stated in our then current Schedule of Charges.

4.3 Because electronic documents may be modified intentionally or inadvertently, you agree that we will not be liable for damages resulting from change in an electronic document occurring after we transmit it to you.

4.4 If you do not pay for our services in full as agreed, we may retain work not yet delivered to you and you agree to return to us all of our work that is in your possession or under your control.

4.5 Electronic data, reports, photographs, samples and other materials provided by you or others may be discarded or returned to you, at our discretion, unless within 15 days of the report date you give us written direction to store or transfer the materials at your expense.

Section 5: Compensation

5.1 You will pay for services as agreed upon or according to our then current Schedule of Charges if there is no other written agreement as to price. An estimated cost is not a firm figure. You agree to pay all sales taxes and other taxes based on your payment of our compensation. Our performance is subject to credit approval and payment of any specified retainer.

5.2 You will notify us of billing disputes within 15 days. You will pay undisputed portions of invoices on receipt. You agree to pay interest on unpaid balances beginning 30 days after invoice dates at the rate of 1.5% per month, or at the maximum rate allowed by law.

5.3 If you direct us to invoice another, we will do so, but you agree to be responsible for our compensation unless you provide us with that person's written acceptance of all terms of our Agreement and we agree to extend credit to that person and to release you.

5.4 Your obligation to pay for our services under this Agreement is not contingent on your ability to obtain financing, governmental or regulatory agency approval, permits, final adjudication of lawsuit in which we are not involved, your successful completion of a project, receipt of payment from another, or any other event. No retainage will be withheld.

5.5 If you do not pay us within 60 days of invoice date, you agree to reimburse our expenses, including but not limited to attorney fees, staff time, and other costs of collection.

5.6 You agree to compensate us in accordance with our fee schedule if we are asked or required to respond to legal process arising out of a proceeding related to the project and as to which we are not a party.

5.7 If we are delayed by factors beyond our control, or if project conditions or the scope or amount of work change, or if changed labor union conditions result in increased costs, decreased efficiency, or delays, or if the standards or methods change, we will give you timely notice and we will receive an equitable adjustment of our compensation. If you and we do not reach agreement on such compensation within 30 days of our written application, we may terminate without liability to you or others.

5.8 If you fail to pay us within 60 days following invoice date, we may consider the default a total breach of our Agreement and, at our option, terminate our duties without liability to you or to others.

5.9 In consideration of our providing insurance to cover claims made by you, you hereby waive any right of offset as to fees otherwise due us.

Section 6: Disputes, Damage, and Risk Allocation

6.1 Each of us will exercise good faith efforts to resolve disputes without litigation. Such efforts will include, but not be limited to, a meeting(s) attended by each party's representative(s) empowered to resolve the dispute. Before either of us commences an action against the other, disputes (except collections) will be submitted to mediation.

6.2 Neither of us will be liable for special, incidental, consequential, or punitive damages, including but not limited to those arising from delay, loss of use, loss of profits or revenue, loss of financing commitments or fees, or the cost of capital.

6.3 We will not be liable for damages unless suit is commenced within two years of the date of injury or loss or within two years of the date of substantial completion of our services, whichever is earlier. We will not be liable unless you have notified us of the discovery of the claimed breach of contract, negligent act, or omission within 30 days of the date of discovery and unless you have given us an opportunity to investigate and to recommend ways of mitigating damages. You agree not to make a claim against us unless you have provided us at least 30 days prior to the institution of any legal proceeding against us with a written certificate executed by an appropriately licensed professional specifying and certifying each and every act or omission that you contend constitutes a violation of the standard of care governing our professional services.

6.4 For you to obtain the benefit of a fee which includes a reasonable allowance for risks, you agree that our aggregate liability for all claims will not exceed the fee paid for our services or $50,000, whichever is greater. If you are unwilling to accept this allocation of risk, we will increase our aggregate liability to $100,000 provided that, within 10 days of the date of our Agreement, you provide payment in an amount that will increase our fees by 10%, but not less than $500, to compensate us for the greater risk undertaken. This increased fee is not the purchase of insurance.

6.5 You agree to indemnify us from all liability to others in excess of the risk allocation stated above and to insure this obligation.

6.6 The prevailing party in any action relating to this Agreement shall be entitled to recover its costs and expenses, including reasonable attorney fees, staff time, and expert witness fees.

6.7 The law of the state in which our servicing office is located will govern all disputes. Each of us waives trial by jury. No officer or employee acting within the scope of employment shall have individual liability for his or her acts or omissions, and you agree not to make a claim against individual employees.

Section 7: General Indemnification

7.1 We will indemnify and hold you harmless from and against demands, damages, and expenses of others to the comparative extent they are caused by our negligent acts or omissions or those negligent acts or omissions of persons for whom we are legally responsible. You will indemnify and hold us harmless from and against demands, damages, and expenses of others to the comparative extent they are caused by your negligent acts or omissions or those negligent acts or omissions of persons for whom you are legally responsible.

7.2 To the extent it may be necessary to indemnify either of us under Section 7.1, you and we expressly waive, in favor of the other only, any immunity or exemption from liability that exists under any worker compensation law.

Section 8: Miscellaneous Provisions

8.1 We will provide a certificate of insurance to you upon request. Any claim as an Additional Insured shall be limited to losses caused by our sole negligence.

8.2 You and we, for ourselves and our insurers, waive all claims and rights of subrogation for losses arising out of causes of loss covered by our respective insurance policies.

8.3 Neither of us will assign nor transfer any interest, any claim, any cause of action, or any right against the other. Neither of us will assign or otherwise transfer or encumber any proceeds or expected proceeds or compensation from the project or project claims to any third person, whether directly or as collateral or otherwise.

8.4 Our Agreement may be terminated early only in writing. We will receive an equitable adjustment of our compensation in the event of early termination.

8.5 If a provision of this Agreement is invalid or illegal, all other provisions shall remain in full force and effect.

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.E.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Mark K. Nolan, AICP, Transportation Planner

Item Activity:
Action

Subject: Traffic Safety Report of March 2, 2016

ACTION REQUESTED:
Review and approve the Traffic Safety Report of March 2, 2016.

INTRODUCTION:
The Edina Transportation Commission (ETC) reviewed the March 2, 2016 Traffic Safety Report at their March 17 meeting and moved to forward the report to the City Council for approval; see attached draft minutes.

ATTACHMENTS:

Traffic Safety Report of March 2, 2016

Draft Minutes ETC, Mar. 17, 2016

STAFF REPORT

Date: April 16, 2016

To: Mayor and City Council

From: Joe Totten, Traffic Safety Coordinator

Subject: Traffic Safety Report of March 2, 2016

Information / Background:

The Traffic Safety Committee (TSC) review of traffic safety matters occurred on February 3. The City Engineer, Assistant City Planner, Traffic Safety Coordinator, Sign Coordinator, Transportation Planner, Public Works Director, and Police Lieutenant were in attendance for this meeting.

For these reviews, the recommendations below are provided. On each of the items, persons involved have been contacted and the staff recommendation has been discussed with them. They were informed that if they disagree with the recommendation or have additional facts to present, these comments can be included on the March 17 Edina Transportation Commission and the April 19 City Council meeting agendas.

Section A : Items on which the Traffic Safety Committee recommends action

A1. Request for treatment(s) to increase compliance with all-way stop control at Valley Lane and Creek Drive for increased pedestrian and vehicle safety

This request notes that vehicles on Valley Lane do not stop for the stop signs at Creek Drive often, and this creates a dangerous situation for pedestrians. The T-intersection is an all way stop, with Valley Lane being identified as a collector in the comprehensive plan, and is a State-Aid Roadway, and Creek Drive is identified as a local street. A video analysis, from 14:00-19:00 PM, identified 51 drivers ran the stop sign at what was clearly a very high and dangerous rate of speed; these numbers are out of 1556 drivers who passed the intersection in the timeframe studied. No reported crashes have occurred in the past ten years at this location. These numbers cannot be directly compared to previous



Map : Valley Lane at Creek Drive



Photo : Valley Lane at its intersection with Creek Drive

studies, as differences in camera angles and intersection geometry make these studies difficult to compare. A review of intersection sight distances showed that without stop signs on Valley Lane, Creek Drive has adequate sight distance for right and left turns from stops. The roadway is 38 feet from face of curb to face of curb. The requestor has also expressed concerns on pedestrian safety. The video was also analyzed for a count of vehicle movements, and in 23.5 hours 104 vehicles entered the intersection on Creek Drive, while 2858 vehicles entered on Valley Lane's two approaches combined. The curve of Valley Lane is an approximately 30 mph design speed, with a 22 mph design speed curve about 650 feet to the east and a 25 mph design speed curve 530 feet to the west, the hill at the railroad tracks does block sight distance from about 550 feet east of the intersection. The 85th-percentile speed of a nearby vehicle count in 2015 was 32.6 mph. There is a sidewalk on the south side of the roadway in this location, and Nine Mile Creek Regional Trail is being constructed on the south side of the intersection. The area is well wooded, and summer foliage would have to be monitored to ensure these sightlines are maintained.

After review, staff recommends studying the removal of the all-way stop sign during the 2018 Street Reconstruction project (Normandale Park D). There is no clear reason for the intersection to be controlled as is; however, a change without the reconstruction may be politically unfeasible and may cause a less safe area in the short run, as residents adjust to a change at this intersection. In the short term, staff recommends increased police enforcement at this location.

Section C: Items which staff recommends for further study

C1. Request for parking restrictions on Thielen Avenue



Photo : Thielen Avenue from 44th Street



Map : Thielen Avenue, as it intersects 44th Street

This request comes from a garbage hauling company which notes that with the current parking layout, Thielen Avenue becomes unserviceable when cars are parked across from one another. Thielen Avenue is a short cul-de-sac, with no turnaround and 19 houses. The street has a width of 24 feet, has a sidewalk on each side of the roadway. The Edina Living Streets Policy states that a local street with a width of 24'-27' feet should have one sided parking or two sided parking if deemed necessary. The garbage hauling company specifically notes that this is a common problem; even in summer. In a survey sent to the 19 households on the road, 13 were returned. Five households would support parking restrictions at all times, and two would support part time restrictions during garbage pick-up times (Thursday mornings). Six households were opposed to the idea of any parking restrictions. The Minnesota State Fire Code would require a 26 foot wide road on a cul-de-sac. Providing two sided parking on Thielen Avenue would restrict the roadway too much, when it is already narrower than is safe.

After review, staff initially recommended restricting parking on the street by allowing parking on only the odd side of the street. The decision to restrict parking was made considering resident input and the Living Streets Plan, but largely the guidance of the Minnesota State Fire Code. Based on input from the Edina Transportation Commission, this item was moved for further study to determine amount of available parking on each side of the street.

Section D: Other items handled by Traffic Safety

D1. A resident wished to retime the light at 54th Street and France Avenue to give 54th Street more green time. This signal is controlled by the City of Minneapolis. The requestor was assisted in making a 311 request with the City of Minneapolis

D2. A resident reported that drivers were swerving dangerously around left turning vehicles when traveling westbound at 50th and France. This approach to the intersection is within, and under the jurisdiction of the City of Minneapolis. The requestor had made a second request to them already when contacting the City of Edina, so no further action was taken.

Draft Minutes☒
Approved Minutes☐
Approved Date:

Minutes
City of Edina, Minnesota
Transportation Commission
Community Room
March 17, 6:00 p.m.

I. Call To Order

Chair LaForce called the meeting to order.

II. Roll Call

Answering roll call were members Bass, Boettge, Brown, Ding, Iyer, Janovy, LaForce, Loeffelholz, Miranda, Olson, and Ruehl.

III. Approval Of Meeting Agenda

Motion was made by member Janovy and seconded by member Bass approving the meeting agenda. All voted aye. Motion carried.

IV. Approval Of Meeting Minutes

Motion was made by member Bass and seconded by member Janovy approving the edited Feb. 18, 2016, minutes. All voted aye. Motion carried.

V. Reports/Recommendations

A. Traffic Safety Report of Mar. 2, 2016

A.1. Member Janovy suggested holding this for further study to determine parking utilization because there are impacts on the recommended side that will limit parking. Member Brown agreed and mentioned the email that was received from a resident who would be impacted. Member Olson said one-sided parking is not a hardship. Member Bass suggested restricting parking on Thursdays during garbage pick-up hours.

Motion was made by member Janovy and seconded by member Loeffelholz to move A.1. to Section C for further study specifically to determine parking utilization.
Ayes: Bass, Boettge, Brown, Ding, Iyer, Janovy, LaForce, Loeffelholz, Miranda, and Ruehl.
Nay: Olson
Motion carried.

A.2. Change "considering" to 'study.'

Motion was made by chair Bass and seconded by member Iyer to forward the amended Mar. 2, 2016, Traffic Safety Report to City Council. All voted aye. Motion carried.

VI. Adjournment at 8:25 p.m.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.F.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Shawn Anderson, Streets Supervisor

Item Activity:
Action

Subject: Request for Purchase: Aggregate Base Production

ACTION REQUESTED:
Motion awarding the quote for aggregate base production to Semple Recycling & Crushing, LLC in the amount of $43,000.

INTRODUCTION:
Staff solicited quotes for crushing stockpiled concrete and asphalt from previous road work. Quotes have been reviewed and staff recommends awarding the purchase to Semple Recycling & Crushing, LLC.

ATTACHMENTS:

Staff Report for Crushing Proposals

REQUEST FOR PURCHASE
IN EXCESS OF $20,000/CHANGE ORDER

Date: April 19, 2016

To: Mayor & City Council

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

From: Dave Goergen, Public Works Coordinator

Subject: Request for Purchase: Aggregate Base Production

Date Bid Opened or Quote Received:
March 25, 2016

Bid or Expiration Date:
May 15, 2016

Company:	**Amount of Quote or Bid:**
Semple Recycling & Crushing, LLC	$43,000.00
Intex Corporation	$43,500.00
HanSon Custom Crushing Inc	$48,836.50

Recommended Quote or Bid:
Semple Recycling & Crushing, LLC

Information/Background:
Staff felt the quotes received were competitive and responsive. The aggregate that is being produced is used to reduce the cost of our operations and the amount stated is to be paid for with our 2016 budget.

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.G.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Dave Goergen, Public Works Coordinator

Item Activity:
Action

Subject: Request for Purchase: Contract For 500,000 Gallon Water Tower Rehabilitation

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ACTION REQUESTED:
Motion awarding the contract for rehabilitation of the Southdale 500,000 Tower to Osseo Construction Company in the amount of $493,500.00.

INTRODUCTION:
Previously the City engaged Bolton and Menk to provide project management of the rehabilitation of the Southdale Water Tower. Bids have been collected and Bolton & Menk and City staff recommend awarding the contract to the lowest responsible bidder, Osseo Construction Company.

ATTACHMENTS:

Southdale Staff Report

Bolton and Menk Recommendation Letter

REQUEST FOR PURCHASE
IN EXCESS OF $20,000/CHANGE ORDER

Date: April 19, 2016

To: Mayor & City Council

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

From: Dave Goergen, Public Works Coordinator

Subject: Request for Purchase: Contract For 500,000 Gallon Water Tower Rehabilitation

Date Bid Opened or Quote Received:
March 24, 2016

Bid or Expiration Date:
May 15, 2016

Company:	**Amount of Quote or Bid:**
Osseo Construction Co.	$493,500
V & T Painting LLC	$534,650
Principle Industrial Services	$554,150
LL Untied Painting Co.	$649,000
TMI Coatings, Inc.	$804,000
Odland Protective Coating	$816,250

Recommended Quote or Bid:
Osseo Construction Co.

Information/Background:
The specifications and bid documents did not contain any wording or ambiguities for the Contractor to build in additional contingencies. Bolton and Menk felt the bids received were competitive and responsive and that rebidding the project would not provide any cost savings. Attached is the recommendation letter from the consultant. The bidding documents allowed for an alternate (Alternate 2) to provide a Southdale logo on the tower. Staff is not recommending this Alternate and therefore the above cost is reduced.

A bid bond for five percent of the bid was included with Osseo Construction Co.'s bid.

BOLTON & MENK, INC.
Consulting Engineers & Surveyors
7533 Sunwood Drive NW • Ramsey, MN 55303
Phone (763) 433-2851 • Fax (763) 427-0833
www.bolton-menk.com

April 14, 2016

Brian Olson
Public Works Director
City of Edina
7450 Metro Blvd.
Edina, MN 55439

RE: 500,000 Gallon Tower Rehabilitation
Edina, MN
Bid Evaluation
BMI Project Number: R22.111287

Dear Brian:

Bids were received at Edina Public Works at 1:00 p.m. on Thursday March 24, 2016 and are summarized below:

	BIDDERS	TOTAL PROJECT BASE BID PRICE	ALT 1	TOTAL PROJECT BASE BID + ALT 1
1.	Osseo Construction Co	$485,000	$8,500	$493,500
2.	V & T Painting LLC	$532,650	$2,000	$534,650
3.	Principle Industrial Services	$534,150	$20,000	$554,150
4.	LL United Painting Co	$627,000	$22,000	$649,000
5.	TMI Coatings Inc.	$786,000	$18,000	$804,000
6.	Odland Protective Coating	$804,250	$12,000	$816,250

The specifications and bid documents did not contain any wording or ambiguities so as to force the Contractor to build in additional contingencies. We feel that the bids received were competitive and responsive and rebidding of the project would not provide any cost savings.

Osseo Construction Company is the lowest responsive and responsible bidder.

A Bid Bond for 5% of the bid was included with their bid. There was no addendum issued for the project.

Evaluation of Alternates:

Alt_1 - Provide and install new upper landing with drain to the overflow tube:

- $8,500 is a good price, for Alt_1, and is below the $20,000 engineer's estimate.
- Awarding Alt_1 will provide the following benefits:
  - + Isolate condensation to areas above the top landing
  - + Protect the coatings below the top landing from a harsher corrosion environment.
  - + Add value to the life cycle of future coating rehabilitations

We recommend that the contract be awarded to Osseo Construction Company with Alternate Alt_1 for the contract amount of $493,500.

Sincerely,

BOLTON & MENK, INC.

Steve Nelson, P.E.
Project Manager

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CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: V.H.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott Neal, City Manager

Item Activity:
Action

Subject: Waiver of City Building Fees and Development Permit Fees - Braemar Golf Course Roof & Siding Renovation Project

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ACTION REQUESTED:
Approve the request to waive the building permit fees for the Braemar Golf Course Roof & Siding Renovation Project.

INTRODUCTION:
The Braemar Golf Course Roof & Siding Renovation Project is part of the 2015 CIP. The Construction Manager (Zeman Construction) and project sub-contractors were approved at the April 5, 2016 City Council Meeting.

ATTACHMENTS:

Waiver of City Building Fees - Braemar Golf Course Roof & Siding Renovation Project

REPORT / RECOMMENDATION

To: MAYOR AND COUNCIL

Agenda Item #:

From: Scott Neal
City Manager

Action ☒
Discussion ☐
Information ☐

Date: April 19, 2016

Subject: WAIVER OF CITY BUILDING AND DEVELOPMENT PERMIT FEES

Action Requested:

Approve the request to waive the building permit fees for the Braemar Golf Course Roof & Siding Renovation Project. This project is part of the 2015 CIP. The Construction Manager (Zeman Construction) and project sub-contractors were approved at the April 5, 2016 City Council Meeting.

Information / Background:

The City has the authority to waive building fee permits for municipal building projects. By doing so, the City is able to set aside the amount that would have been spent on the fees to instead add value to the overall project, cover potential future change orders, or make the project more affordable by reducing the total project cost. The total estimated building permit fees for the Braemar Golf Course Roof & Siding Renovation Project are $4,143.67.

Building Permit Fee	$2,288.89
Plan Review	$1,487.78
Mechanical	$ 219.00
Fire Sprinkler	$ 148.00
Total	$4,143.67

It is important for the City Council to determine if these project's building permit fees will be waived so that staff is able to prepare project budgets with the most accurate information available.

Waiving the building permit fees will have not have a detrimental impact on the permit revenue budget.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type:

From: Scott H. Neal, City Manager

Item Activity:
Information

Subject: Special Presentation Recognizing City Clerk Deb Mangen

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ACTION REQUESTED:

INTRODUCTION:

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Susan Faus, Assistant Parks & Recreation Director

Item Activity:
Action

Subject: Resolution No. 2016-45 Accepting Sun Shelter, Memorial Bench and Drinking Fountain Donation Creek Valley School Park

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ACTION REQUESTED:
Approve Resolution No. 2016-045 accepting the donation of $31,445 for installation of sun shelter, memorial bench and drinking fountain at Creek Valley School Park.

INTRODUCTION:
Edina residents Pat Lewis and his family have proposed to generously donate funds to the City to add a sun shelter, memorial bench and drinking fountain at Creek Valley School Park. The total cost for the project will be covered by the donation.

ATTACHMENTS:

Staff Report Creek Valley Donation

Resolution 2016-045

Sun Shelter

STAFF REPORT

Date: April 19, 2016

To: Mayor and City Council

From: Susan Faus
Assistant Parks & Recreation Director

Subject: Sun Shelter, Memorial Bench and Drinking Fountain Donation at Creek Valley School Park

Information / Background:

Edina resident Pat Lewis and his children Tiffany, Kelly, Tina and Traci have proposed to generously donate funds to the city to add a permanent sun shelter (16'x16'), memorial bench and drinking fountain near the tennis courts at Creek Valley School Park. The cost for adding the new amenities will be covered 100% by the generous donation of $31,445 by the Lewis family and friends who are donating in honor of Kathy Lewis. Kathy Lewis played competitive tennis on the courts at Creek Valley several days a week which makes this location very meaningful to the family.

The Park Board provided review and comment on this proposal at the March 8, 2016 meeting. Members supported moving forward with the project. If approved, it is anticipated that construction will begin in early summer and be completed by the end of July. The shelter, memorial bench and drinking fountain will be placed on the west side of the tennis courts. City staff has been working with the donor on the selection and placement of the shelter and bench. Tim Barnes, Facility Manager for the city, will be overseeing the construction of the project.

Cost breakdown:

- Sun shelter $18,875
- Electricity/outlets $2,650
- Memorial bench $3,120
- Drinking fountain $3,500
- Geotechnical evaluation $3,300

TOTAL: $31,445

City staff is supportive of this new amenity and believes it will be a great enhancement to the park and will be utilized by many residents of the community. This donation aligns with the need for

more gazebos, shelters and outdoor gathering spaces identified in the Park, Recreation and Trails Strategic Plan.

According to the Donations, Sponsorship and Advertising policy that was approved by City Council on November 18, 2014, the donor would receive the following recognition:

$25,000 to $49,999 (Silver)

- Letter of appreciation from Mayor
- Donation listed in annual About Town Report
- Listed as silver sponsor on publicly displayed donor board at City Hall or appropriate City facility
- Engraved plaque of appreciation presented by Mayor, City Manager, or other City official at an appropriate event (ribbon-cutting ceremony, facility or event opening, or City Council meeting)

RESOLUTION NO. 2016-45
ACCEPTING DONATION AND
APPROVING AGREEMENT CREEK VALLEY SCHOOL PARK DONATION

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.

Creek Valley School Park:
Pat Lewis Family & Friends $31,445 Sun Shelter, Memorial Bench, Drinking Fountain

Dated: April 19, 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 April 19, 2016, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____day of _____, _____.

_____
City Clerk



SQR 20

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VI.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jordan Gilgenbach, Communications Coordinator

Item Activity:
Information

Subject: Speak Up, Edina March Discussion

ACTION REQUESTED:
No action requested.

INTRODUCTION:
Since June 2012, the City of Edina has used the online engagement website, SpeakUpEdina.org, to collect ideas and opinions from residents. Since January 2014, organized monthly discussions have been held on the site. The March 2016 discussion focused on advertising. The City has sold advertising for many years to help offset the production costs of some of its publications. Currently, advertising space is sold in the City's "About Town" magazine, the Senior Center's "The Times" newsletter and the Parks & Recreation Department's "Activities Directory." The City also sells advertising space on dasherboards in Braemar Arena and Backyard Rink, on season tickets at Braemar Arena and tee dividers at the Braemar Golf Dome. The City also sells sponsorships for "Enterprise Edina" and "Beyond the Badge," two television shows produced by the City.

The City asked the following questions:

- What do you think about the amount of advertising in the City's publications compared to the content?
- Do you ever patronize the businesses that advertise with the City? Why or why not?
- Should the City sell more advertising at City facilities? If so, where and how much do you think is appropriate?
- Should the City consider expanding advertising even further, to areas such as water towers, City parking ramps, City-owned billboards and/or City websites? Why or why not?

The discussion was open for comments between Feb. 25 and April 11. During that time, 15 comments were made. Additionally, 636 users visited the site 804 times, garnering 2,873 page views. All commenters in this discussion were from Edina.

ATTACHMENTS:

Comments



This Discussion channel is currently closed.

Discussion: Advertising

The City has sold advertising for many years to help offset the production costs of some of its publications. Currently, advertising space is sold in the City's *AboutTown* magazine, the Senior Center's *The Times* newsletter and the Parks & Recreation Department's Activities Directory. The City also sells advertising space on dasherboards in Braemar Arena and Backyard Rink, on season tickets at Braemar Field and tee dividers at the Braemar Golf Dome. The City also sells…

4 Topics | 15 Answers | Closed 2016-04-11

View Discussion

Topic: Ads vs. Content

What do you think about the amount of advertising in the City's publications compared to the content?

3 Responses

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3 Responses



Joel Stegner, Community volunteer about 1 month ago

The level of advertising is certain not excessive and more could be added if that were a goal without having an adverse impact on readership. As someone who has worked in marketing, I look at costs and benefits. What does is cost to place an ad in an Edina publication? I don't believe that I have run across 1) a list of all the advertising opportunities in one place, 2) a statement of what audience is reached with each publication and 3) a rate sheet. If I wanted to do an advertsing strategy involving Edina publications,and other placement opportunities, it would be much easier to purchase services. I think Edina would generate more revenue if it look at every opportunity, perhaps finding new sources. Let me provide a new example - naming rights. We are now talking about doing GrandView and building a public space. It would be possible to sell the naming rights to the building and to spaces within the building, as part of a fundraising/advertising campaign,. Want to add park benches or picnic tables - allow people to advertise themselves by buying those ideas with an appropriate label.

2 Supports

David Frenkel at April 04, 2016 at 11:34pm CDT

The city of Edina needs to use community resources like Joel to bring in outside expertise it may be lacking. I agree more details need to be known to make decisions.

0 Supports

comment...

Reply to David Frenkel

comment...

Reply to Joel Stegner

Elizabeth x at March 31, 2016 at 9:14am CDT

I agree with the person above. Advertising is not too excessive. It's fine and I have looked into purchasing ads for my business and the rates seem to be in line with other local media.

0 Supports

comment...

Reply to Elizabeth x

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Participants

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4 Topics | 15 Answers | Closed 2016-04-11
View Discussion
Topic: Advertisers

Do you ever patronize the businesses that advertise with the City? Why or why not?

3 Responses

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3 Responses



Jordan Gilgenbach admin about 1 month ago

The following is from Edina resident Joel Stegner:

Advertising has many different impacts. For a new business, advertising is a way to introduce it to the community. For a small business that people don't use frequently, it is to create awareness so when there is a need, that business will be considered. For a established business that competes with franchises with lots of national advertising, it is a way to highlight its tradition of local service. And for a chain, it is a way to convey that the store doesn't just drain profits from Edina, but is invested in the community. While I may never use advertisers who are geared for younger people, I am still asked for recommendations. . If the business presents itself as accessible, affordable and committed to quality I will use it. I do prefer use Edina-based services - such as Fairview, the Y, local pharmacies and grocery stores. A store like Davanni's or TJ's, which has always supported Edina causes, are the places I like to patronize, along with local car repair, barber and other services. I am betting that the list of advertisers in City publications are mostly those who believe in supporting the city,while non users haven't been sold on the benefits of doing so.

2 Supports

comment...

Reply to Jordan Gilgenbach

Elizabeth x at March 31, 2016 at 9:15am CDT

Agree with Joel above. I cannot say that advertising drove me to patronize a business, but it raises my awareness and provides goodwill toward that business.

1 Support

comment...

Reply to Elizabeth x

Jennifer Hennemuth at March 31, 2016 at 5:25pm CDT

I think the ads in publications are relevant to those who live in the community and is a way to promote local business and services. I also think ads with incentives such as coupons, discounts, etc. bring people to the business as well.

0 Supports

comment...

Reply to Jennifer Hennemuth

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Participants

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- 



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4 Topics | 15 Answers | Closed 2016-04-11

View Discussion

Topic: More Ads?

Should the City sell more advertising at City Facilities? If so, where and how much do you think is appropriate?

3 Responses

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3 Responses



Joel Stegner, Community volunteer about 1 month ago

Just need to do so within a master advertising plan. Let me give you an example. The lighted City Hall sign board. That would be an ideal place to advertise new Edina businesses. Simple ad – name of business, address or location. Actually this could be including part of a new business advertising package perhaps thrown in as a freebee. We want new Edina businesses to succeed, so a reasonably priced advertising package to get them started. Once they have used City ads, if they have been effective, it will create new repeat business, Local groups should also be sought to underwrite Edina arts and culture – e.g. history museum exhibits sponsored by a local business or other organization. For a cash contribution, give them a chance to promote themselves.

1 Support

comment...

Reply to Joel Stegner

Jennifer Hennemuth at March 31, 2016 at 5:12pm CDT

I have some pause with the idea of city hall advertising local businesses specifically on their lighted board. That in essence could be construed as an endorsement or promotion by the city, and I don't know if that would be appropriate, necessarily.

0 Supports

comment...

Reply to Jennifer Hennemuth

Jon DeMars Victorsen at April 01, 2016 at 8:12am CDT

Selling advertising space is a lot like selling real estate. There are people who would pay a great deal of money to buy space to be neighbors with our parks and schools (advertising on water towers) and get into our minds and especially the minds of our children.

I enjoy the humor of shaving cream billboards. I also remember the dramatic change in our landscape with Lady Bird Johnson's efforts. (I don't enjoy the current dreariness of being boxed in by freeway sound barriers, but I understand their demand).

If Edina expands its venue of advertising, it really begs the question who gets to decide appropriateness of the advertising at which location? Could the Hopkins School District advertise on the Van Valkenburg Park water tower? If churches advertise at school athletic events, does it further blur the line between church and state? Would the Edina hockey games suffer, if the rinks advertised, "turn the other cheek?" To my point, the decisions can get weird, and I suppose expose ourselves to lawsuits...

I am watching a gold rush of razing buildings for new construction in Edina. I believe it's entirely possible this could happen in advertising space, if Pandora's box is opened and handed over to the free market system.

0 Supports

comment...

Reply to Jon DeMars Victorsen

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Participants

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This Discussion channel is currently closed.

Discussion: Advertising

The City has sold advertising for many years to help offset the production costs of some of its publications. Currently, advertising space is sold in the City's *AboutTown* magazine, the Senior Center's *The Times* newsletter and the Parks & Recreation Department's Activities Directory. The City also sells advertising space on dasherboards in Braemar Arena and Backyard Rink, on season tickets at Braemar Field and tee dividers at the Braemar Golf Dome. The City also sells…

4 Topics | 15 Answers | Closed 2016-04-11
View Discussion
Topic: Other Ads

Should the City consider expanding advertising even further, to areas such as water towers, City parking ramps, City-owned billboards and/or City websites? Why or why not?

6 Responses

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6 Responses



Joel Stegner, Community volunteer about 1 month ago

Very subtle ads there on the website, or perhaps service directories that local stories in a category are asked to underwrite ads. Frankly, the focus needs to be on increasing web traffic before ad sales is viable. The website continues to be less than optimal in terms of navigation and content – certainly not a place to do e-business, the major application of most websites these days.

Parking ramps. Pretty obviously, the ramp is a place to sell advertising for businesses whose customers park in the ramp. This should lead people to shop not at just the place why they came to visit, but other local establishments at the same time, rather than driving elsewhere for a service available at that location that except for the advertising they would not be aware of. Billboards are touchy.

The issue for stores is often effective signage and direction finding tools. A sign is just another form of ad – one for which the city may not make money off of advertising, but generates business and tax revenue. For example, driving on the crosstown, one sees a sign for an emergency

center and a heart center and a orthopedics center and a behavioral program, but no Fairview Southdale sign. New area resident don't necessarily know where the hospital is, and that impacts its use and the percentage of drivers who get confused or lost trying to get there. Advertising is key to successful business and if the city wants its businesses to succeed, it should provide the best avenues for advertising their services possible.

I mentioned the electronic billboard earlier, but I think of smaller mentions in things like press releases of city activities (sponsored by) or letting stores set up non-permanent displays in public spaces.

1 Support

comment...

Reply to Joel Stegner

Elizabeth x at March 31, 2016 at 9:17am CDT

Website: Sure. Water Towers? please no. Like NO. Parking ramps, bathroom stalls: I guess.

1 Support

comment...

Reply to Elizabeth x

Sharon G at March 31, 2016 at 11:05am CDT

Big NO to water towers! Besides being ugly the cost of that is too incredulous to consider…. did not have spend tax money putting the Logo on either for that matter. What a waste of $$.

1 Support

comment...

Reply to Sharon G

Sharon G at March 31, 2016 at 11:29am CDT

I prefer no advertising in parking ramps. If ads are approved there should be someone/committee to approve or reject the ads based on a set of criteria, i.e. no double entendres. When one considers the somewhat tasteless ads that one sees, and the increasing decline of respectful discourse, we have a responsibility to the taxpayers who built the ramp to make sure the "advertising" is at least civil. Without review of retailers' ads before they go up, we essentially give free reign to advertisers to create an atmosphere of their choosing to sell products.

1 Support

comment...

Reply to Sharon G

Jennifer Hennemuth at March 31, 2016 at 5:20pm CDT

I agree with those who oppose cluttering our water towers and other facilities with advertising. Our society already is so consumed with consumerism, I just really don't like the idea of blighting our city with more ads every which way we turn. Existing billboards, potentially, but I would not want to encourage more billboards. I also think the city website should be easy to navigate without ads creating confusion and inability for residents to simply and efficiently find the information related to the city that they should be able to reasonably obtain without being bombarded by advertisements. It is particularly annoying when trying to navigate websites that are packed with advertising, especially when utilizing mobile devices and they are constantly getting in the way. The city has a responsibility to the residents to provide relevant information to the resident that can easily find. Ads on a city website are inappropriate in my opinion.

0 Supports

comment...

Reply to Jennifer Hennemuth

David Frenkel at April 04, 2016 at 11:41pm CDT

How badly does the city of Edina need advertising revenue and where do the dollars go? I am not opposed to the city raising money by selling advertising but where does it stop and has been mentioned who decides what is appropriate? Will political ads be allowed? What happens when Victoria Secret or Hooters wants to advertise?

1 Support

comment...

Reply to David Frenkel

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Participants

Ideas In Action

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VI.D.

To: Mayor and City Council

Item Type: Other

From: Chad A. Millner, P.E. Director of Engineering

Item Activity: Information

Subject: MnDOT Highway 169 Improvement Project Update

ACTION REQUESTED:
None

INTRODUCTION:
Officials from the Minnesota Department of Transportation will provide the council with the latest information about the Highway 169 rebuild and rehabilitation project between Highway 55 and Highway 62 scheduled for November 2016 to November 2017.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VII.A.

To: Mayor and City Council

Item Type:
Advisory Communication

From: Mark K. Nolan, AICP, Transportation Planner

Item Activity:
Discussion

Subject: Advisory Communication: Transportation Commission: Traffic Safety Request Process Review

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ACTION REQUESTED:
No action required.

INTRODUCTION:
The Edina Transportation Commission's (ETC) 2015 work plan included the following initiative: "Review and recommend modifications to Traffic Safety Request process." The ETC's work on this item carried over into the current year. Their Traffic Safety Review Process Committee prepare the attached advisory communication and report. Since this advisory communication addresses a work plan item, staff has prepared a staff report (attached) and has placed this item on the agenda for Council discussion.

ATTACHMENTS:

Staff Report

Advisory Communication, Transportation Commission: Traffic Safety Request Process Review

Traffic Safety Process Review Committee Report

STAFF REPORT

Date: April 19, 2016

To: Mayor and City Council

From: Mark K. Nolan, AICP, Transportation Planner

Subject: Transportation Commission's Traffic Safety Process Review Committee Report

Information / Background:

As summarized in the accompanying advisory communication and report prepared by the Transportation Commission (ETC), a committee was formed by the ETC to review the traffic safety request process. This review was a 2015 work plan item for the ETC. The purpose of this staff report is to provide the City Council with input regarding the recommendations made by the ETC's Traffic Safety Process Review Committee (TSPRC). The comments discussed below come from the City's traffic safety committee, consisting of the director of engineering, director of public works, transportation planner, traffic safety coordinator, traffic safety specialist, assistant city planner and police lieutenant.

To begin, the traffic safety committee wishes to recognize both the amount and quality of work performed by the TSPRC during this process and by ETC in providing input each month. Staff feels that the recommendations made in the report are thoughtful and useful as a basis for further discussion. Below are comments from the traffic safety committee regarding each recommendation in the TSPRC's report (it is recommended that Councilmembers read the accompanying advisory communication and report prior to reading the comments below).

Recommendation #1: Define Scope of Responsibilities

Staff has no objections to a more clearly-defined scope of responsibilities for the traffic safety committee. However, if any items currently handled through the committee (via the traffic safety coordinator) are not included in any newly-defined scope, then other staff or departments will need to take on these responsibilities more directly (e.g. the police department for enforcement, public works for maintenance, etc.).

Recommendation #2: Standardize Intake

Staff welcomes a more standardized intake tool to handle traffic safety requests, for the reasons stated in the TSPRC report. It is important that this tool is able to be utilized across the varying ways staff receives traffic safety requests (by phone, email, website and Edina To Go app and staff referral). Staff also feels that the intake tool/survey be relatively short and concise.

Recommendation #3: Strengthen the Link between Problem, Data, Analysis, and Recommendation

Over the past three years the traffic safety committee has striven to improve on its reporting process and continues to do so. Based on input from the ETC and the TSPRC, staff is currently considering format changes that will assist with making the connection cited by this recommendation. We welcome further input from the ETC and from the City Council in this regard.

It should be noted that it can be difficult to categorize all requests, as some do not neatly fit within one defined category. Also, currently the traffic safety committee serves the City Council and staff costs and resources to do so are included in overall department responsibilities and budgets; thus, it can be difficult to track staff time and associated costs separately. Additionally, staff agrees that a "flow chart or decision tree" would be useful to understand the process both internally and externally.

Regarding using warrants as one factor in determining whether a request is approved or denied: staff feels that warrants should still be the base factor in making these decisions (but not the only one). Warrants can be changed by policy if staff and the City Council feel that this is necessary to better reflect Living Streets goals; however, certain standard warrants may still merit consideration.

Recommendation #4: Track Data on Requests and Provide Annual Report to the City Council

Staff feels that while this recommendation has merit, its level of detail would depend on the availability of staff time and resources that may not be currently available.

Recommendation #5: Develop a Focused Approach to Neighborhood Speed Concerns

The traffic safety committee believes that there are certain industry standards (e.g. the 85th-percentile speeds) that should be used as primary data to evaluate speed concerns/requests. We agree with the TSPRC in that the approach to this requires input and involvement from several City departments, and that it is important to communicate real vs. perceived speeds on our local streets.

Recommendation #6: Integrate Living Streets Vision

The traffic safety committee has no objection to elevating Living Streets in the discourse and methodology of the traffic safety review process. Staff views the Living Streets Plan/Policy as a living document, and could easily incorporate the implementation steps highlighted in this recommendation in the report, if Council should desire this. It should be noted that in some ways these steps have been absorbed into the Policy (Chapter 2 in the Plan).

Recommendation #7: Evaluate Resident Satisfaction with Traffic Safety Request Process and Living Streets Implementation

While it is important that the traffic safety review process is effective for requestors and the City, it may be difficult to measure satisfaction of requestors. This type of question or survey may be too detailed for a more general Quality of Life survey. Moreover, staff feels that requestors that had their requests denied will feel very differently about the process than those that were approved, no matter how much the questions attempt to control for this.

Recommendation #8: Make Traffic Safety Coordinator Position Full Time

The engineering department has felt that the traffic safety coordinator position would be more effective (and easier to staff) if it were full time. Indeed, it would be difficult to implement the recommendations contained in the TSPRC's report with the position as it is currently (30-hours per week).

Recommendation #9: Do Not Exclude Repeat Requests

In September of 2015 the traffic safety committee recommended the following to the ETC:

> The traffic safety committee is requesting that traffic safety requests considered by Edina Transportation Commission and City Council be in effect for four years. Similar or repeat requests made in the area will not be considered by the traffic safety committee unless development, construction or other major changes result in conditions which would clearly differ from previous investigation.

At the time the ETC was not comfortable with this request, and recommended that the TSPRC's report be completed prior to considering it. The traffic safety committee still supports this request for its Council-approved recommendations to remain in effect for four years, as stated above. Staff feels that this is the best use of time and resources moving forward. This is similarly practiced in many nearby cities, with several having no maximum time between considering repeat requests.

ADVISORY COMMUNICATION

Date: April 19, 2016

To: Mayor and City Council

From: Transportation Commission

Subject: Traffic Safety Request Process Review

Action Requested: None

Situation:

The ETC Traffic Safety Process Review Committee has completed its review of the Traffic Safety Request process. The ETC reviewed the final report and voted to forward it to the City Council. The ETC also voted to extend the scope of the Traffic Safety Process Review Committee to allow the committee to work on report recommendations that align with the 2016 ETC work plan.

Background:

The 2015 ETC work plan included "Review and recommend modifications to Traffic Safety Request process." At the October 2015 ETC meeting, the ETC formed a committee to make progress on this work plan item. The committee's objective was to "Review the Traffic Safety process and make recommendations that will help to align the process with the City's vision for Living Streets and advance Living Streets implementation." Committee members were Katherine Bass, Jennifer Janovy, and Ralf Loffelholz.

The committee:

- Drafted its scope of work;
- Met with the Traffic Safety Committee for preliminary input;
- Created a data tool and entered data from three years of Traffic Safety Committee reports;
- Met with Mark Nolan and Joe Totten;
- Analyzed data;
- Drafted a report with initial recommendations;
- Presented draft report and recommendations to the ETC for feedback;
- Presented the draft report to the Traffic Safety Committee for feedback;
- Revised the report; and
- Presented the final report to the ETC for approval.

The committee's work resulted in nine recommendations relating to the Traffic Safety Committee process, which are detailed in the report.

The committee will now turn to working on advancing those recommendations that align with the ETC's 2016 work plan.

Assessment:

The ETC was established to help guide the City in implementing its vision for an integrated, multi-modal local transportation system. The ETC is responsible for advising the City Council on the operation of the local transportation system (all modes, users, and abilities); developing strategies, plans and recommendations to implement the City's multi-modal transportation vision; and reviewing and commenting on citizen transportation concerns, traffic complaint reports, and data.

The attached report is the result of over 50 volunteer hours. Time was spent meeting with staff and committee members, inputting data, analyzing data, presenting the report and recommendations, and preparing the final report.

The review committee would like to present the report to the City Council, hear Council members' thoughts and suggestions, and answer any questions Council members may have. The committee is not requesting City Council action.

Having this opportunity is not only consistent with the ETC's advisory responsibilities but also giving the committee the opportunity to present its work product is a way that the Council can show that it values volunteer time and efforts.

Recommendation:

- Receive the Traffic Safety Review Committee Report
- Schedule opportunity for the committee to present the report to the City Council

Traffic Safety Process Review Committee Report

Each year, the City Council approves the ETC work plan. The 2015 Council-approved work plan included "Review and recommend modifications to Traffic Safety Request process." At the October 2015 ETC meeting, the ETC formed a committee to make progress on this work plan item by the end of the year. Committee members were Katherine Bass, Jennifer Janovy and Ralf Loffelholz.

The ETC holds accountability for making recommendations that help to advance and implement Living Streets. Sometimes, the ETC recommends updates to City code or policy to align with the Living Streets vision. Sometimes, the ETC recommends process improvements. An example of the latter is the ETC's work in 2015 to recommend revisions to the neighborhood street reconstruction survey so that the survey can be a useful tool in advancing the implementation of Living Streets. In a similar way, the Traffic Safety process holds great potential for helping communicate the Living Streets vision to residents and advancing Living Streets implementation. It is through the lens of Living Streets implementation that the committee viewed its task.

Issues/Perceptions at start

- Integration of Living Streets vision
- High number of requests denied; process not always clear for requesters or committee
- Requesters and committee view "problem" through different lenses
- Traffic Safety Committee scope of responsibilities not formally defined
- Presentation of information in reports varies widely

Committee Process

- Drafted scope of our work
- Met with Traffic Safety Committee (Nov. 2015)
- Created data input tool and entered data from three years (2013-15) of Traffic Safety Committee Reports
- Met with Mark Nolan, Transportation Planner, and Joe Totten, Traffic Safety Coordinator (Dec. 2016)

- Analyzed data
- Drafted report and initial recommendations
- Presented draft report and recommendations to ETC (Jan 2016)
- Presented draft to Traffic Safety Committee for feedback (Feb 2, 2016)
- Present revised report to ETC (Feb 18, 2016)
- Submit report to City Council

Data Findings

- 155 entries (sections A and B of reports), some (10) incomplete due to missing data and/or data entry
- 62.5% related to intersections; 32.9% to roads
- Excessive speed is main concern, followed by parked or queued cars obstructing, difficult to cross street as pedestrian, not safe for pedestrians, and no crosswalk
- 22.8% requested stop sign; 22.1% requested other type of traffic sign; 12.8% asked for traffic calming; 11.4% asked for crosswalk; 11.4% asked for parking restriction
- Request approved 36.5% of the time
- Request denied 52.7% of the time
- Main reasons for denying requests: did not meet warrants and committee did not find a safety issue

Recommendations

Recommendation #1: Define Scope of Responsibilities

The Traffic Safety Committee originated at a time when our principal focus as a community was on motor vehicles and "traffic safety" concerns were viewed through that lens. Then, as our community desires for multimodal transportation and safety increased, and our vision changed (Living Streets), the process evolved in an organic, not intentional, way.

As it stands today, the current scope of work and role of the Traffic Safety Committee is not formally defined. The heading "traffic safety" encompasses a wide range of issues—in current practice, any traffic or transportation-related request for

improved motorist, pedestrian or bicyclist safety anywhere within the public right-of-way or city-owned transportation facilities. This has frequently included requests for maintenance, construction or referrals to enforcement.

Our committee discussed whether the current scope as practiced is appropriate or too expansive, and whether the name "Traffic Safety Committee" sufficiently communicates its role.

However the scope of the Traffic Safety Committee is defined, our committee was in agreement that the scope must be aligned with Living Streets. In its work, the Traffic Safety Committee is—in words and actions—in a position to communicate and implement the Living Streets policy priorities.

Recommendation #2: Standardize Intake

Traffic Safety requests are submitted in various forms. Some requesters ask for a solution (to be defined) to a general problem (such as "intersection feels unsafe"). Some specify a problem (no stop sign) and request a specific solution (add stop sign).

A standard intake tool (survey) should be developed to focus the information that is gathered on the safety deficiency as the requester sees it and the outcome the requester would like to have. Outcome (safer intersection for kids to cross to get to the park) is different from solution (marked crosswalk). By asking specific questions, from a multimodal perspective (similar to the neighborhood street reconstruction survey), both the requester and the city can gain a more complete understanding of the issue and the goal.

Currently, a request can be sent in via email, made over the phone, or submitted through the Edina-to-Go app. The intake tool should be used across all platforms to ensure consistency in the information collected and the ability to easily capture that data for reports.

Recommendation #3: Strengthen the Link Between Problem, Data, Analysis, and Recommendation

In reviewing reports, the committee noted that often there was not a clear link between the problem description, the data gathered to investigate the problem, analysis of the data (application of warrants, etc.), and the resulting recommendation.

This suggests that two improvements are needed:

- Clearly defined and documented processes for responding to different categories of requests.
    - This helps to ensure a rational and transparent process.
    - It also helps to identify the resources (such as staff time) that are needed to respond to certain types of concerns. This can help to inform decisions about allocating resources and help to evaluate costs in relation to the effectiveness of the process.
    - A flow chart or decision tree can be used to show what data should be gathered, policies may apply, and tools or resources may be employed to respond to a particular type of concern. The process should be designed to support the ideal solution (aligned with Living Streets policy). If resources or budget are inadequate to support ideal solutions, this can be reported for further debate and consideration.
- A standard format for presenting information in reports.

Documentation of the process for responding to concerns should be posted on the City's website and shared with requesters.

In reviewing reports, the committee also noted that a sizeable number of requests were denied because the requested solution failed to meet warrants. This may require a larger policy discussion. While a situation may not meet warrants, a requested solution may be consistent with Living Streets goals. The strict application of (discretionary) warrants can work against furthering Living Streets.

Recommendation #4: Track Data on Requests and Provide Annual Report to the City Council

This will help to identify trends and inform city plans and budgeting. Viewing requests month by month helps the city respond to immediate concerns, but doesn't help us understand the big picture of how streets and neighborhoods are serving residents overall. Looking at a summary of data over a year's worth of requests will help to inform staff and council about the primary concerns and needs of residents, and provide a temperature check for the speed and pace of Living Streets implementation. If requests for traffic calming, for example, exceed all other requests and also exceed the appropriated budget, this is a powerful piece of data that can help to inform annual budgeting and decision making to support the implementation of Living Streets.

Recommendation #5: Develop a Focused Approach to Neighborhood Speed Concerns

Concerns about motor vehicle speeds represent the single largest percentage of traffic safety requests, based on the data that was entered. Tracking of data and annual reports to council will help to confirm or refute this finding over time. The speed limit on most Edina streets is 30 mph, and "the average violation for a driver on a city street was 16 mph over the posted speed limit" (April 4, 2014 Friday Report). When speed data is gathered, the 85th percentile speed is used to determine whether there is a speeding issue. From this perspective, there rarely is.

As a result, requests related to speed concerns (including stop sign requests) are frequently denied.

The speed limit, enforcement speed, and 85th percentile speed may not be adequate measurements for determining whether there is a speed issue from either a residents' or Living Streets perspective.

An improved approach to addressing neighborhood speed concerns and data reporting will help the city identify a speed threshold (target speed) that aligns with

the community's vision and desire for Living Streets and draw from a toolbox of specifically defined practices (Education, Encouragement, Enforcement, Engineering, Evalaution) to influence motorist behavior to slow down. This requires a multi-disciplinary approach.

Recommendation #6: Integrate Living Streets Vision

The Traffic Safety Committee is comprised of staff from Engineering, Public Works, Planning and Police.

The Living Streets policy, adopted by the City Council in 2013, states "All City departments will support the vision and principles outlined in the Policy in their work."

The Policy outlined steps that needed to be taken to fully integrate and implement the Living Streets vision. These steps included:

- Communicate this Policy to residents and other stakeholders; educate and engage on an ongoing basis;
- Update [and document] City ordinances, engineering standards, policies and guidelines to agree with this Policy;
- Inventory building and zoning codes [and update as necessary] to bring these into agreement with Living Streets principles as established by this Policy;
- Update and document maintenance policies and practices to support Policy goals; and
- Update and document enforcement policies and practices to support Policy goals.

The Living Streets Policy was revised when it was included in the Living Streets Plan. The revision eliminated these additional implementation steps.

The value of having an inter-disciplinary committee review traffic safety concerns is that each member brings the experience, knowledge and resources of their department or of their particular role.

If the Living Streets vision has been integrated into the policies and practices of each department, then each member will bring that integrated perspective to the Traffic Safety Committee.

Our committee believes that the Traffic Safety Committee plays a vital role in helping to implement Living Streets and so strongly recommends that the above-listed implementation steps be re-inserted into the Living Streets Policy and that these steps be prioritized and completed.

Recommendation #7: Evaluate Resident Satisfaction with Traffic Safety Request Process and Living Streets Implementation

The committee recommends identifying a question(s) on the city's Quality of Life survey that would provide benchmarking data to inform how well the city is addressing Living Streets implementation. Along with other methods (such as quantitative outputs like miles of sidewalk constructed) this would provide the city with a better qualitative indication of satisfaction.

The committee also recommends annually sending a short survey to requesters from the previous 12 months. The survey would not evaluate satisfaction with the outcome, but rather the experience of the process (e.g., Was the process clear? Was the decision communicated to you effectively?). This will help to identify where the process is working and where it needs improvement.

Recommendation #8: Make Traffic Safety Coordinator Position Full Time

Consider increasing the Traffic Safety Coordinator to full time and revising the job description as needed to reflect the Living Streets perspective. The recommendations to standardize intake of requests and evaluate process effectiveness are only as good as the synthesis, analysis and reporting of this information over time. This represents an increase in the work load of staff, and we feel it would contribute greatly to increased resident satisfaction with the process. Further, the Traffic Safety Coordinator's tasks directly benefit the EPD, as many of the requests and phone calls

fielded relate to neighborhood traffic concerns. The Traffic Safety Coordinator is acting as a community liaison in the role, and the Police department is a beneficiary of those interactions.

Recommendation #9: Do Not Exclude Repeat Requests

In the committee's review, we found only a small number of repeat requests although we only reviewed Sections A and B of the last 3 years of reports. It is possible that some repeat requests were underreported, as the Traffic Safety Coordinator might have successfully redirected requestors. In that case, the standardized intake would help the city track repeat requests over time and might, in time, build the evidence base for limiting repeat requests in the future. Our committee believes that making the recommended changes will help to reduce repeat requests. Our recommendation is to make these changes and then re-evaluate.

Conclusion

The review committee is eager to assist the city with advancing these recommendations and feels it could play a helpful role by offering assistance with recommendations #1-5 and #7. We could further develop these ideas and draft tools for city staff to react to and build upon.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:
Action

Subject: BA-420 Tower Street Sidewalk Petition Follow-Up

ACTION REQUESTED:
Approve installation of a sidewalk along the south side of Tower Street.

INTRODUCTION:
See attached report and recommendation for further analysis.

ATTACHMENTS:

Report and Recommendation

REPORT / RECOMMENDATION

Date: April 19, 2016

To: Mayor and Council

From: Carter Schulze, PE, Assistant City Engineer

Subject: Tower Street Sidewalk Petition Follow-up

Action Requested:
Approve installation of an additional sidewalk along the south side of Tower Street in the Golf Terrace B Neighborhood

GOLF TERRACE B NEIGHBORHOOD

Information / Background:
On December 8th, 2015, the Edina City Council authorized roadway improvements for the Golf Terrace B neighborhood. The project, as approved, included the construction of a new sidewalk along the west side of Concord Avenue between Southview Lane and Lexington Avenue. This sidewalk was identified as a future City sidewalk in the approved Sidewalk Facilities Map.

On January 20, 2016, Council directed staff to add a sidewalk to the project along the south side of West 56th Street and design Woodland Road West for a future sidewalk on its south side. Both additional sidewalks are proposed to be paid out of the Pedestrian and Cyclist Safety (PACS) fund.

At the April 5, 2015 City Council meeting, Council received a petition from residents on Tower Street requesting a sidewalk and traffic calming measures, including traffic diverters. The installation of such traffic diverters would require a more extensive, city-wide conversation about how we want our local street system to operate. Due to the fact that the contractor has already started construction operations, those types of traffic calming measures are not recommended to be installed with this project. The following report will focus on the sidewalk request.

Sidewalk Network
One of the determining factors in deciding to add a sidewalk to West 56th Street rather than Woodland Road West or Tower Street was the idea of a sidewalk grid system. A sidewalk on West 56th Street will connect to a larger walkshed northeast of Concord Elementary School and Southview Middle School. It also creates the opportunity for a future sidewalk continuing east to France Avenue.

Figure 1 below shows the sidewalk network plan within the project area, including the petitioned Tower Street sidewalk.



Figure 1: Golf Terrace B Sidewalk Network

Impact to Other Sidewalk Projects

As part of the City's Comprehensive Plan, the Sidewalk Facilities Map was laid out based on need and priority, and identifies gaps in the existing sidewalk network. Neither West 56th Street, Woodland Road West, nor Tower Street sidewalks are on this map. If the Tower Street sidewalk is added to the project, higher priority sidewalks will be delayed. Examples of potentially impacted sidewalk projects include Valley View Road between Gleason Road and Mark Terrace Drive, McCauley Trail South between Valley View Road and the Highway 169 roundabouts, and Edina Industrial Boulevard between Metro Boulevard and Highway 100.

Project Impacts

The Council report dated January 20, 2016 listed costs of sidewalk options on either side of Tower Street in the $80,000 range based on the number of conflicts and using average construction prices. **Table 1** lists the conflicts a new sidewalk would encounter on both sides of Tower Street. There are fewer impacts along the south side of Tower Street. Since that report and council decision, bids were opened, and the Council awarded the project to a contractor who has started working on Phase 1 of the project, which includes Tower Street.

Location	Driveways	Trees	Landscaping	Retaining Walls, SF	Fences, LF	Utility Poles	Concrete Walk/Steps, SF
Tower St, South	13	4	31	15	55	2	-
Tower St, North	15	4	4	18	80	1	75

Table 1: Tower Street Sidewalk Conflicts

Another important impact to consider is staff workload. Adding a sidewalk design at this point would likely take up to two weeks of multiple staff members' time. This would delay completion of bid documents for the Xerxes Avenue, Vernon Avenue, and Interlachen Boulevard sidewalk projects and increase the risk of receiving higher bids for those PACS-funded projects.

Support of Residents

Based on the petition results, over 81% of residents on Tower Street are in favor of adding a sidewalk, with verbal assurance from the lead petitioner that a greater percentage is possible. The petitioner also re-engaged the neighbors after the Council commented on the petition. The side of the street did not matter in how strong the support was. When she made a specific reference to the south side of Tower, some of those specific residents were excited that it may be on their side of the street. She also inquired about the residents funding the sidewalk. This got mixed results but it was not vetted to the extent needed to truly determine the resident's support of funding it themselves.

After years of very little demand for sidewalk facilities within neighborhood projects, this change in trend should be appreciated especially considering the City's recent adoption of its Living Streets Policy.

Traffic and Pedestrian Information

Figure 2 below shows the recorded pedestrian and vehicle volumes that were reviewed previously. Vehicle and pedestrian counts are generally consistent across the facilities and not out of the ordinary for our local street network. Sidewalks are typically installed based on future demand rather than current use; therefore, it should be noted that the pedestrian counts will likely change with the installation of new sidewalks within this neighborhood.

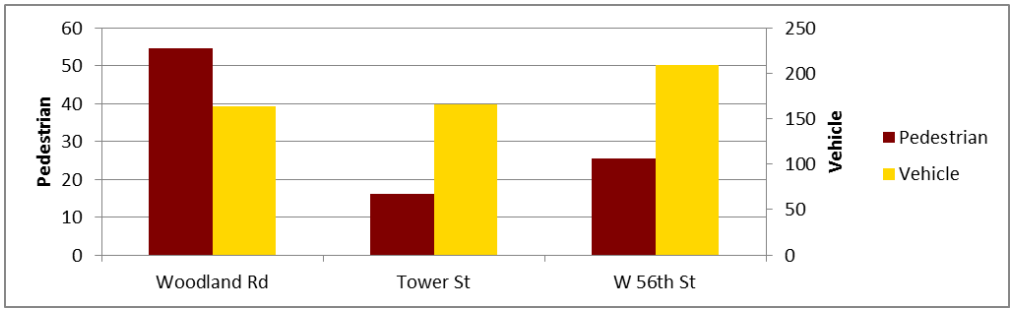


Figure 2: Golf Terrace B Pedestrian and Vehicle Counts

Recommendation

Considering the amount of support from the residents along this street, staff is recommending installation of the Tower Street sidewalk along the south side with the Golf Terrace B Neighborhood Project. While it is understood there are trade-offs on both future project funding and the additional risks associated with delaying bidding of our current 2016 stand-alone sidewalk projects, staff feels we should take advantage of this support and the opportunity that construction affords us. Sidewalk installation after street reconstruction has occurred often creates more inconvenience for residents, as well as staff.

The sidewalk will be 5-feet wide with a varying-width boulevard. Staff will design a 5-foot boulevard when possible, mindful of impacts to trees and other permanent structures. The street will still be constructed to 27' wide, face-to-face, with parking on both sides. The entire roadway section (including the street and the sidewalk) will be shifted north, in an effort to limit and balance impacts to both sides. Maintenance of the sidewalk will be the responsibility of the residents.

While Woodland Road West was approved for a sidewalk to be constructed at a later date prior to this petition, we continue to recommend not constructing that sidewalk with this project, but proceed in building the roadway to accommodate the future sidewalk. The leading reason not to install the sidewalk now is that residents have not had a chance to provide feedback on that decision.

Staff recommends funding this sidewalk using the PACS fund. While we are able to accommodate this particular request, we recommend that residents become involved in their street reconstruction projects as soon as possible. The earlier staff is made aware of resident concerns, the more time we have for discussion and design so we don't lose these types of opportunities in the future.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
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Date: April 19, 2016

Agenda Item #: VII.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal

Item Activity:
Action

Subject: Board & Commission Assignment: Plastic Bag Ban

ACTION REQUESTED:
To give formal direction to the Energy and Environment Commission to amend current approved Initiative 5 by adding a fourth item to the section which reads as follows:

> Study and Report on the advisability of implementing a ban on the use of plastic bags, similar in scope the ban recently adopted in the City of Minneapolis, in the City of Edina.

INTRODUCTION:
Mayor Hovland is interested in learning about the pros and cons of implementing a ban on plastic bags in the City of Edina, similar in scope to the ban recently approved by the City of Minneapolis. If other Members of the Council share a similar interest, I recommend the City Council provide a formal direction to the Energy & Environment Commission to amend current approved Initiative 5 by adding a fourth item to the section which reads as follows:

> Study and Report on the advisability of implementing a ban on the use of plastic bags, similar in scope the ban recently adopted in the City of Minneapolis, in the City of Edina.

ATTACHMENTS:

2016 EEC Work Plan

Board/Commission: Energy and Environment Commission
2016 Annual Work Plan Proposal

Initiative 1	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required (To be completed by Staff Liaison)	Liaison Comments
City's Partners in Energy (PiE) initiative • Up to three EEC members will participate constructively in the City's Partners in Energy (PiE) initiative. These members will provide periodic updates to the EEC on the status of the action plan. • The EEC will review and comment on the draft Energy Action Plan before it is presented to the City Council.		2016	None	Environmental Engineer, 40hrs Assistant Finance Director, 20hrs City Manager 8hrs (Staff estimate for planning phase)	The Partners in Energy initiative was approved by Council. Additional Staff needs for implementation phase should be assessed by Council and Manager at the time of plan approval.
Progress Report:					

Initiative 2	☐ New Initiative ☒ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required (To be completed by Staff Liaison)	Liaison Comments
Support efforts to reduce energy consumption and greenhouse gas (GHG) emissions by City of Edina municipal government operations.					
1. GHG Measurement. Create protocol, methodology and metrics for measurement of the City's GHG production. Create baselines for GHG reduction goals for the City's buildings, fleet and utility operations.		1. April 2016	Staff time	Unknown Staff, 20hrs	
2. Support efforts to reduce energy consumption and greenhouse gas (GHG) emissions in the City of Edina		2. July 2016	Staff Time	Public Works, 8hrs	
3. City Capital Process Environmental Considerations Initiative. Commission will research and develop options for City staff to more explicitly describe the GHG production of proposed capital improvements proposed for the		3. April 2016	Staff Time	Finance, 8hrs	

City's CIP budget process. 4. City Fleet Environmental Audit. Receive a presentation from City staff concerning the City's vehicle fleet and how decisions are made that shape the size and nature of the fleet. Provide comments and ideas to staff regarding the City's fleet management practices.	4. Dec. 2016		Fleet Manager, 8hrs	
Progress Report:				

Initiative 3	☐ **New Initiative** ☒ **Continued Initiative** ☐ **On-Going Initiative**	**Target Completion Date**	**Budget Required**	**Staff Support Required** (To be completed by Staff Liaison)	**Liaison Comments**
Support tangible efforts and projects in the community that promote the reduction of energy consumption and GHG.					
1. Support the City's effort to create a Community Solar Garden at City's Public Works and Parks Maintenance Facility.		Early 2016	TBD by City Mgr	Engineering, 60hrs	
2. Support the City's effort to participate in the Metropolitan Council's proposed Community Solar Garden project.		Early 2016	None	Engineering, 24hrs	
3. Expand the City's subsidized Home Energy Squad (HES) installs for residents. City will fund 100 HES installs at a cost of not more than $5,000.		Early 2016	$5000 (consultant)	Engineering, 2hrs	
Progress Report:					

Initiative 4	☒ **New Initiative** ☐ **Continued Initiative** ☐ **On-Going Initiative**	**Target Completion Date**	**Budget Required**	**Staff Support Required** (To be completed by Staff Liaison)	**Liaison Comments**
Work with City Staff to revise Chapter 10 of City Comprehensive Plan 1. Update Ch. 10 to reflect progress in City operations and City metrics since 2008 Plan was issued 2. Revise City sustainability goals (i) to align with state and city policies, (ii) establish interim goals for sectors (i.e. energy, transportation, waste/recycling, etc.), and (iii) establish and maintain quarterly or annual metrics that measure progress towards goals		TBD – depends upon City Staff schedule for revision of City Comp Plan	None	Engineering, Planning, Public Works staff as needed	

3. Work to create City staff driven processes for long-term ownership of sustainability measures and implementation of Chapter 10.				
Progress Report:				

Initiative 5	**☒ New Initiative ☐ Continued Initiative ☒ On-Going Initiative**	**Target Completion Date**	**Budget Required**	**Staff Support Required** (To be completed by Staff Liaison)	**Liaison Comments**
Solid Waste, Organics and Recycling Management. 1. Research and Report on MPCA compost rule-making process and its impact on City operations 2. Research and Report on proposal to ban Styrofoam food packaging materials in Edina 3. Research and Report on the alternatives for reorganizing the manner in which solid waste is collected from single family homes in Edina.		Q3 2016 Q2 2016 Q4 2016	None None None or minimal	Recycling Coordinator, 8hrs Recycling Coordinator, Unknown hours. Recycling Coordinator, Unknown hours.	The reported total tons of recycling collected by the licensed haulers in Edina for 2014 was 2377 tons and for 2013 was 2044 tons. Numbers for 2015 are not yet in for the year
Progress Report:					

Initiative 6	**☐ New Initiative ☒ Continued Initiative ☐ On-Going Initiative**	**Target Completion Date**	**Budget Required**	**Staff Support Required** (To be completed by Staff Liaison)	**Liaison Comments**
Public Education. 1. Plan and execute the annual ECC Community Education Event 2. Student members will create and execute a plan for 2016 student activities		1. Q2 2016 2. Ongoing	Staff time plus event costs None	Communications Specialist, 40hrs	Successful annual event held in 2015; film series held in 1 H 2015 but currently suspended Annual event has run about $1500-$2500 in past years.
Progress Report:					

Initiative 7	**☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative**	**Target Completion Date**	**Budget Required**	**Staff Support Required** (To be completed by Staff Liaison)	**Liaison Comments**
Water 1) Continue water drain education and stenciling efforts 2) Receive annual report from City staff on Edina water quality issues and activities 3) Continue winter salt education efforts 4) Actively monitor the activities of the Nine Mile Creek Watershed District and the Minnehaha Creek Watershed				Engineering 8hrs Engineering 4hrs Engineering 4hrs Engineering 2hrs	

District				
Progress Report:				

Ongoing Responsibilities
Annual Green Purchasing Report
Annual joint meetings with City Council and City Manager
Green Step Cities reporting

Other Work Plan Ideas Considered for Current Year or Future Years

Proposed Month for Joint Work Session (one time per year, up to 60 minutes)**:**	March

Council Comments:	Work plans proposed by the Boards and Commissions were reviewed at the December 1 work session. The following changes/comments were made and are reflected on this work plan: • Initiative 1 – changed language as recommended by City Manager • Initiative 2 – changed language as recommended by City Manager • Initiative 3 – changed language as recommended by City Manager • Remove prior initiative 5 - EEC will hold a 90 minute working session with City Council • Initiative 5 –changed language as recommended by City Manager • Initiative 6 – changed language as recommended by City Manager • Initiative 7 – added initiative as recommended by City Manager • Ongoing Responsibilities – changed language as recommended by City Manager

Approved by City Council on December 15, 2015

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VII.D.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal

Item Activity:
Action

Subject: Board & Commission Assignment: Passenger Rail Service in Edina

---

ACTION REQUESTED:
Request approval to add the following language to the Edina Transportation Commission's 2016 work plan as Initiative #8:

> The City Council directs the Transportation Commission's 2016 Work Plan be amended to add a new initiative to Review and Recommend whether the City of Edina should assume a position in favor of the addition of passenger rail to the community. The final report to the City Council should include findings on the following:
>
> · Should the City of Edina support further study of the possibility of passenger rail service in Edina?
> · Should the City of Edina formally request the elimination of the so called "gag rule" concerning the Dan Patch line?
> · Should the City of Edina dedicate staff and fiscal resources to developing a plan to encourage the development of a passenger rail service in Edina?

INTRODUCTION:
City staff receive almost daily questions, including many requests for assistance and information, around the general topic of future passenger rail service to and from Edina. The subject of rail service in Edina is not currently part of any City Council, City department or Board & Commission work plans. The amount of time and attention being spent on this issue by staff is starting to displace the time and attention that should be allocated to issues that are already on approved City work plans. If the Council believes this issue is a strong enough priority that staff time and other resources ought to be dedicated to it, then it ought to follow that the matter is important enough to be placed on an official City work plan.

If the matter is important enough to be placed on a City work plan, the next question is what work plan should it be placed on? I recommend it be placed on the Transportation Commission's work plan because I believe there is some fundamental investigation and discussion that should occur before the Council can determine that passenger rail for the City ought to be a clear priority for Edina's future.

For example, there has been general community conversation around the potential of the Dan Patch line in the past, but there hasn't been much structured community engagement in the past five years around the topic. The Transportation Commission could assist the City with community engagement as part of its Review & Recommend assignment.

I request that City Council consider amending the Transportation Commission's approved 2016 work plan to support the use of City resources to this matter. If the Council wishes to support this proposed action, I recommend the following language be added to the ETC's 2016 work plan as initiative #8:

> The City Council directs the Transportation Commission's 2016 Work Plan be amended to add a new initiative to Review & Recommend whether the City of Edina should assume a position in favor of the addition of passenger rail to the community. The final report to the City Council should include findings on the following:
>
> · Should the City of Edina support further study of the possibility of passenger rail service in Edina?
> · Should the City of Edina formally request the elimination of the so called "gag rule" concerning the Dan Patch line?
> · Should the City of Edina dedicate staff and fiscal resources to developing a plan to encourage the development of a passenger rail service in Edina?

ATTACHMENTS:

2016 ETC Work Plan

Board/Commission: Transportation Commission
2016 Annual Work Plan DRAFT

Initiative 1	☐ New Initiative ☒ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Study and Report Community Circulator		December 2016	$10,000	Yes – 12 hours	
Progress Report:					

Initiative 2	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Organize and host a transportation-themed event with speaker(s).		April 2016	$500	Yes – 4 hours CTS	
Progress Report: 34T					

Initiative 3	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Prepare and Comment on Comprehensive Pedestrian and Bicycle Plan for inclusion in 2018 Comprehensive Plan.		October 2016	No – using PACS fund	No – staff time would be included in department-level work plan	
Progress Report: 34T					

Initiative 4	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Review Edina To Go app and provide recommendations to staff regarding organization/categories for reporting concerns related to streets/transportation.		December 2016	No	Yes – 2 hours	
Progress Report:					

Initiative 5	☒ New Initiative	Target Completion	Budget	Staff Support Required	Liaison

Approved by City Council on December 15, 2015

	☐ Continued Initiative ☐ On-Going Initiative	Date	Required		Comments
Review data from City's QLS (2011, 2013, 2015) and conduct 2 public meetings to identify gaps around the City's transportation systems.		October 2016	No	Yes – 2 hours	
Progress Report: 34T					

Initiative 6	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Make recommendations to staff for evaluation of the Living Streets and Streets Smarts outreach campaigns.		October 2016	No	Yes – 2 hours	
Progress Report: 34T					

Initiative 7	☒ New Initiative ☐ Continued Initiative ☐ On-Going Initiative	Target Completion Date	Budget Required	Staff Support Required	Liaison Comments
Provide input to staff on the creation of a walking map of the City indicating routes and areas of interest.		October 2016	No	Yes – 2 hours	
Progress Report: 34T					

Ongoing Responsibilities
Living Streets Policy/Plan: Active Routes to School Comprehensive Plan – continue to look at opportunities for funding. Sidewalk Plan – prioritize sidewalk (PACS Fund) projects annually Way-finding Signage for bikeways and pedestrians Review/revise City Code for Plan implementation Make clear view recommendations for bicycles and pedestrians (by May 2016)
Meet with Police Department and Public Works annually to discuss shared interests.
Education and outreach activities around pedestrian, bicyclist and motorist safety
Review transportation projects in the proposed Capital Improvement Program, including annual neighborhood street reconstruction projects
Review monthly traffic safety committee reports

Review Public Works street mill and overlays and seal coat projects as to opportunities for remarking for bicycle facilities
Review transportation items in the Comprehensive Plan and make recommendations for study/implementation

Other Work Plan Ideas Considered for Current Year or Future Years

Proposed Month for Joint Work Session:	June

Council Comments:	Work plans proposed by the Boards and Commissions were reviewed at the December 1 work session. The following changes/comments were made and are reflected on this work plan: • Initiative 1 – change language to "Study and Report" as recommended by City Manager. • Initiative 3 – change language to "Prepare and Comment" as recommended by City Manager. • Initiative 4 – broken up into 4 initiatives (4, 5, 6, 7). Changed language as recommend by the City Manager.

Approved by City Council on December 15, 2015

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VII.E.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Cary Teague, Community Development Director

Item Activity:
Discussion

Subject: Sketch Plan Review - 4528 & 4530 France Avenue

ACTION REQUESTED:
Provide non-binding comments for a sketch plan proposal at 4528 & 4530 France Avenue.

INTRODUCTION:
See attached staff memo.

ATTACHMENTS:

Planning Commission Staff Memo

Draft - Planning Commission Minutes from April 13, 2016

CITY OF EDINA

City Hall • Phone 952-927-8861
Fax 952-826-0389 • www.CityofEdina.com

MEMO

Date: April 13, 2016

To: Planning Commission

From: Cary Teague, Community Development Director

Re: Sketch Plan Review – 4528 & 4530 France Avenue

The Planning Commission is asked to consider a sketch plan proposal to redevelop the properties at 4528 and 4530 France Avenue. (See property location on pages A1–A4.) The applicant is proposing to tear down the existing building at 4530 and build an addition above the existing garage at 4528 France that would match the existing building on that lot. A bank drive-through is proposed along France Avenue. (See the applicant's narrative, building rendering and site plan on pages A5–A14.)

The plan is generally consistent with a sketch plan that was reviewed for redevelopment of the site back in 2011. At that time the plan was generally well received. The Council also concluded that a small area plan was not required prior to rezoning. (See previously considered plans and the planning commission and city council minutes on pages A15-A22.) The proposed building is slightly smaller than the one proposed in 2001.

The proposal would require a rezoning. PUD or PCD-1 Zoning would accommodate the proposal. Currently the sites are zoned PCD-1 and PCD-4. The PCD-4 zoning is reflective of the Rapid Oil Change building that was in operation for many years.

The following page shows a compliance table demonstrating how the proposed new building would comply with the PCD-1 Zoning Ordinance standards. Should the City decide to rezone this site to PUD, the proposed setbacks, height of the building and number of parking stalls would become the standards for the lots. Please note that several of the City Standards are not met under conventional zoning.

Compliance Table

	City Standard (PCD-1)	Proposed
Building Setbacks		
Front – France Avenue	35 feet	75 feet
Side – South	25 feet	***10 feet****
Side – North	25 feet	***15 feet****
Rear – Setback to R-1 Property	25 feet	***15-20 feet****
Parking Lot Setbacks		
Front – France Avenue	20 feet	***0 feet****
Side – South	20 feet	***3 feet****
Side – North	10 feet	***0 feet** (existing condition)*
Building Height	Two Stories	One Story
Maximum Floor Area Ratio (FAR)	100% Lot size = 36,335 s.f.	26% Gross s.f. = 9,380 s.f.
Parking Stalls	47 stalls (for office space) 59 stalls (for retail space)	47 stalls
Drive Aisle Width	24 feet	24 feet
Landscaping	Screening required for non-residential buildings or structures within 200 feet of residential property	No screen proposed from the residential property**

***Would require Variances if no PUD*

TRAFFIC/PARKING/SITE ACCESS

A traffic and parking study would be required to determine the impacts on adjacent roadways.

REZONING – Working Principles for Development

The applicant has been asked to respond to the Working Principles for Development in the Southdale area with any formal application.

PUD

The purpose and intent of a PUD is to include **most or all** of the following:

a. provide for the establishment of PUD (planned unit development) zoning districts in appropriate settings and situations to create or maintain a development pattern that is consistent with the City's Comprehensive Plan;

b. promote a more creative and efficient approach to land use within the City, while at the same time protecting and promoting the health, safety, comfort, aesthetics, economic viability, and general welfare of the City;

c. provide for variations to the strict application of the land use regulations in order to improve site design and operation, while at the same time incorporate design elements that exceed the City's standards to offset the effect of any variations. Desired design elements may include: sustainable design, greater utilization of new technologies in building design, special construction materials, landscaping, lighting, stormwater management, pedestrian oriented design, and podium height at a street or transition to residential neighborhoods, parks or other sensitive uses;

d. ensure high quality of design and design compatible with surrounding land uses, including both existing and planned;

e. maintain or improve the efficiency of public streets and utilities;

f. preserve and enhance site characteristics including natural features, wetland protection, trees, open space, scenic views, and screening;

g. allow for mixing of land uses within a development;

h. encourage a variety of housing types including affordable housing; and

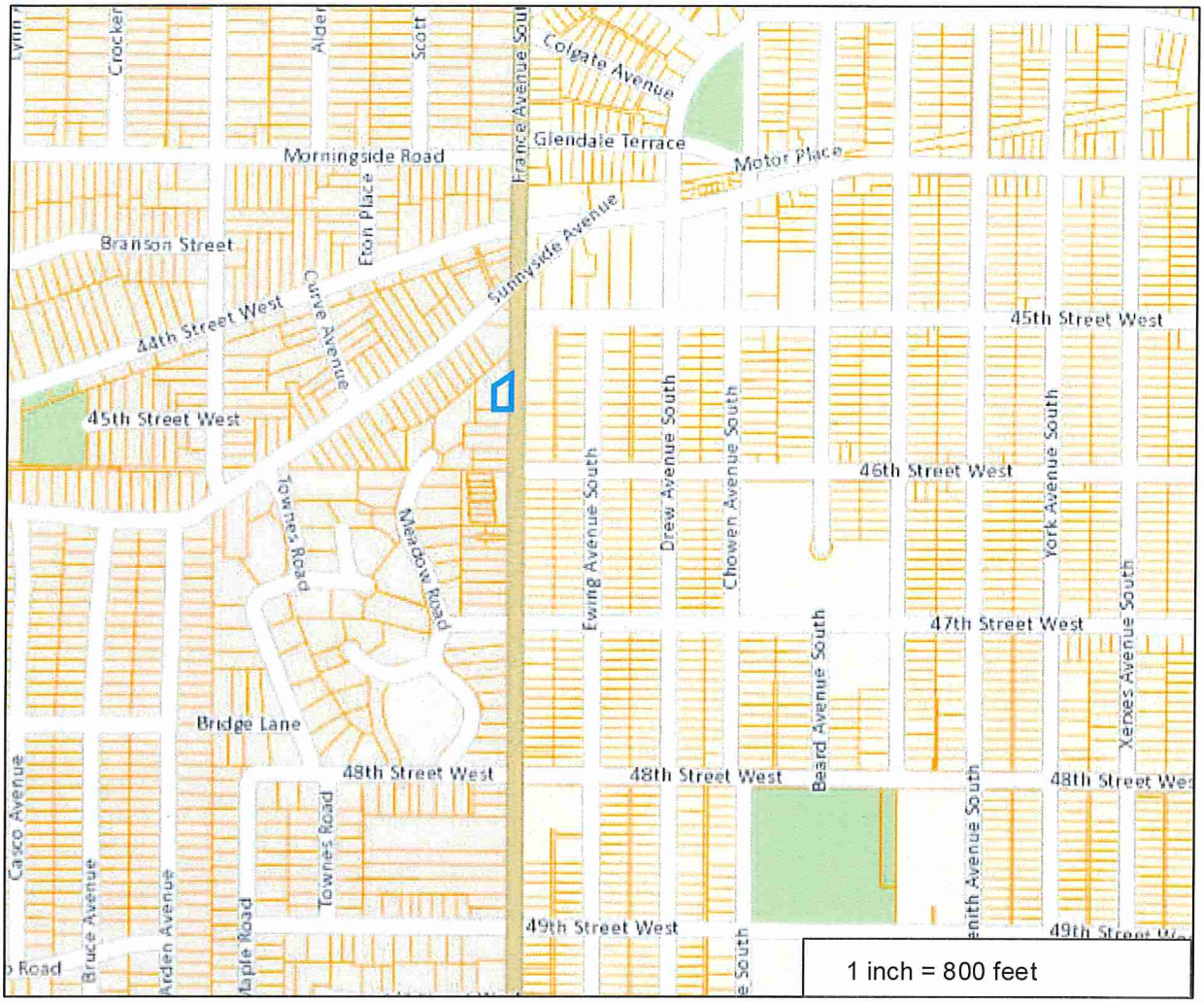
i. ensure the establishment of appropriate transitions between differing land uses.

While the proposal would be an improvement over the existing building on the site, and the uses are compatible in the area, staff has similar concerns to those that were raised in 2001:

- Lack of screening to the neighborhood to the north.
- A potential for a shortage of parking with retail use.
- Buildings with parking in front of the building.
- The drive-through on France.
- Pedestrian safety; lack of boulevard style sidewalk.

Hennepin County Property Map

Date: 4/7/2016



PARCEL ID: 0702824440137

OWNER NAME: Noonan Properties Llc

PARCEL ADDRESS: 4530 France Ave S, Edina MN 55410

PROPERTY TYPE: Commercial-Non Preferred

HOMESTEAD: Non-Homestead

PARCEL AREA: 0.22 acres, 9,476 sq ft

Comments:

Site Location

This data (i) is furnished 'AS IS' with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is notsuitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this data.

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A1

Hennepin County Property Map

Date: 4/7/2016



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A1 9

Hennepin County Property Map

Date: 4/7/2016



PARCEL ID: 0702824440137

OWNER NAME: Noonan Properties Llc

PARCEL ADDRESS: 4530 France Ave S, Edina MN 55410

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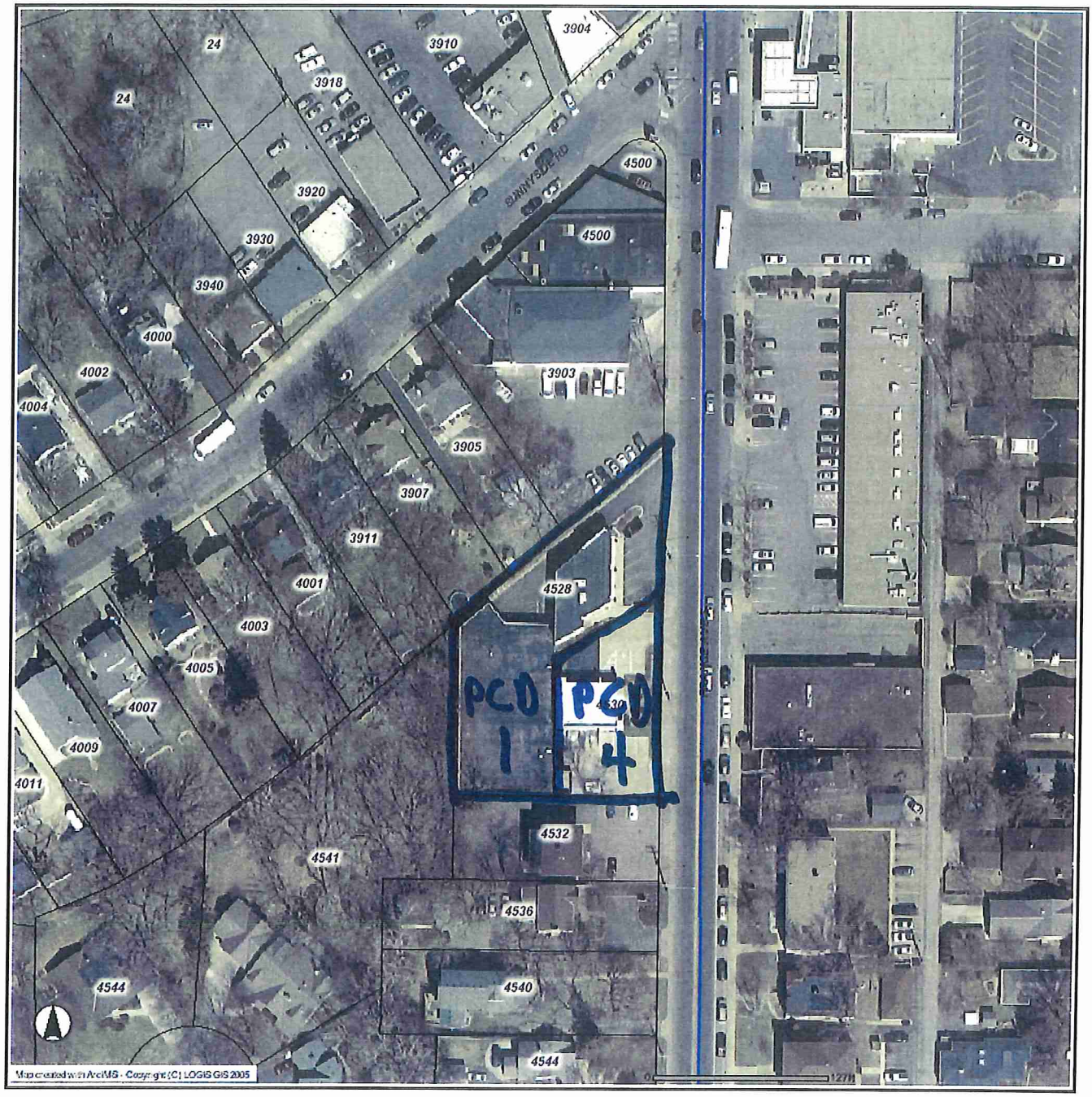
Comments:

Site Location

This data (i) is furnished 'AS IS' with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is notsuitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this data.

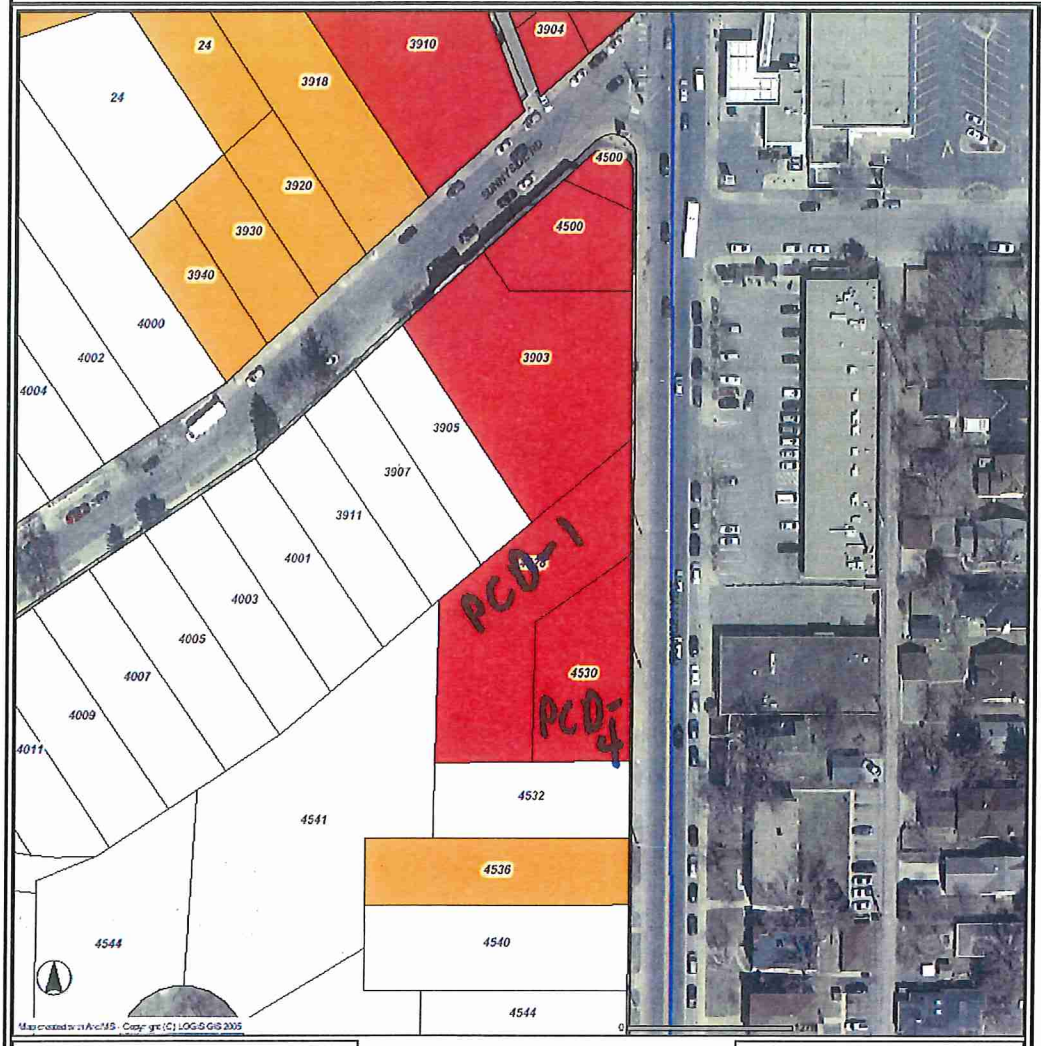
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A16



CURRENT ZONING

City of Edina



Legend

House Number Labels

Street Name Labels

City Limits

Creeks

Lake Names

Lakes

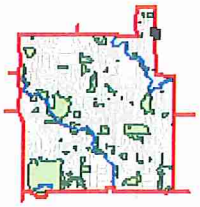
Parks

Zoning

- APD (Automobile Parking District)
- MDD-4 (Mixed Development District)
- MDD-5 (Mixed Development District)
- MDD-6 (Mixed Development District)
- PCD-1 (Planned Commercial District)
- PCD-2 (Planned Commercial District)
- PCD-3 (Planned Commercial District)
- PCD-4 (Planned Commercial District)
- PID (Planned Industrial District)
- POD-1 (Planned Office District)
- POD-2 (Planned Office District)
- PRD-1 (Planned Residential District)
- PRD-2 (Planned Residential District)
- PRD-3 (Planned Residential District)
- PRD-4 (Planned Residential District)
- PRD-5 (Planned Residential District)
- PSR-4 (Planned Senior District)
- R-1 (Single Dwelling Unit)
- R-2 (Double Dwelling Unit)
- RMD (Regional Medical District)

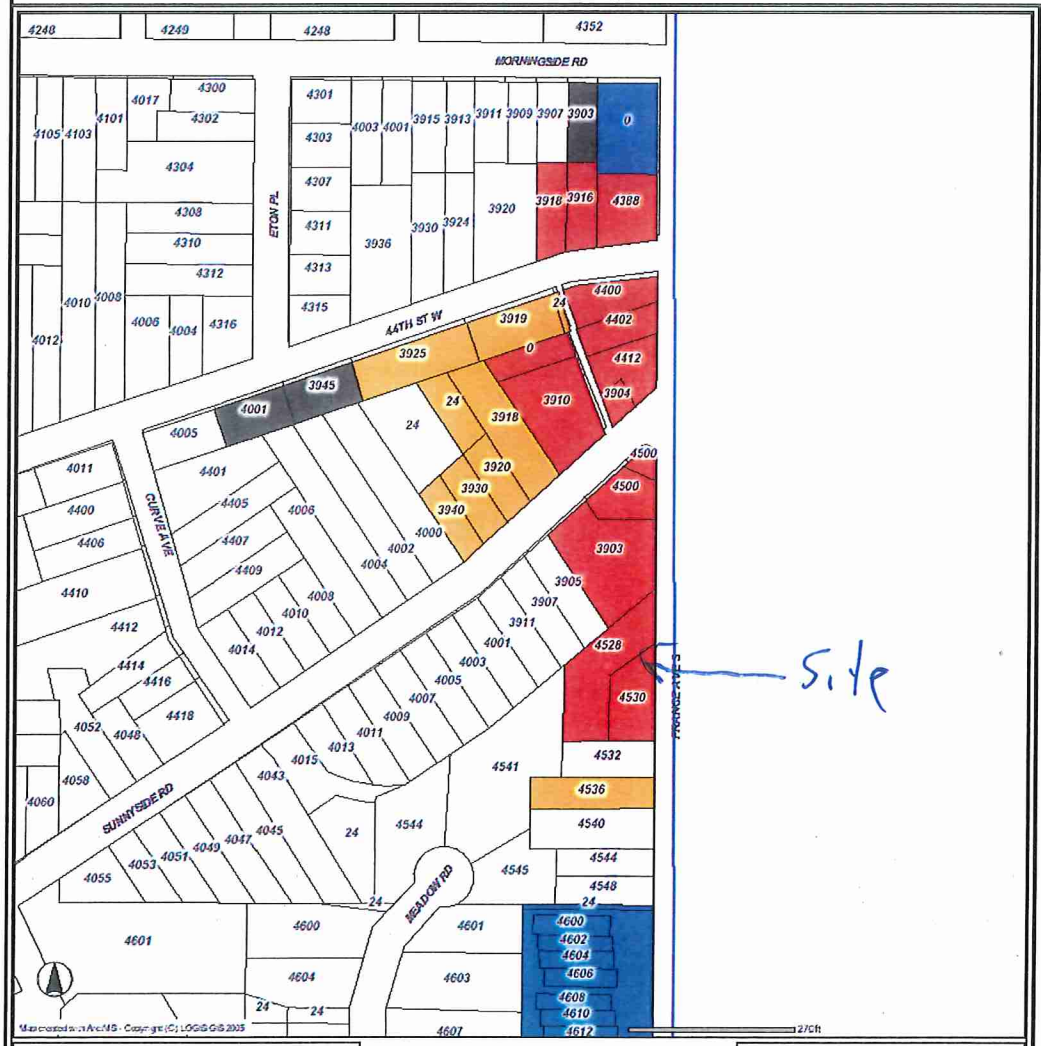
Parcels

2009 Aerial Photo



CITY OF EDINA, MINNESOTA · INCORPORATED 1888

City of Edina



A4

APPLICANT NARRATIVE

Edina Gateway

4528-4530 France Ave

Project Summary

March 30, 2016

Our team is looking forward to working with the City of Edina to obtain the approvals for the exciting Edina Gateway Project on France Ave. We will strive to make this building an outstanding addition to this rejuvenated neighborhood.

Development Team

Architect: Edward Farr Architects: Ed Farr

Developer/Owner: Orion Investments: Ted Carlson & Nino Pedrelli
Ed Noonan (Current Land Owner / Seller)

Lead Tenant: Gateway Bank: Brian Maxwell, Bruce Downey

Site Area : 4528 Parcel: 18,764 sq ft / .43 acres

4530 Parcel: 9,456 sq ft/ .22 acres

Combined Parcel: 28,220 sq ft / .65 acres

Property Zoned: Existing Office: PCD-1, Existing Rapid Oil Change Bldg: PCD-4

Proposed Redevelopment: New 5,730 sf Multi-Tenant Office building built above existing parking garage to compliment adjacent building at 4528 France. Vacant Rapid Oil Change station would be torn down.

Proposed Occupancy: Professional Office: Gateway Bank, Existing Office Tenant, other business tenants TBD

Proposed Parking:

23 Surface Stalls + 24 Under-Building Stalls = 47 Stalls total.
Required parking: 47 based on 5/1000 office use (59 based on zoning district calcs)

Building Setbacks:

	City Standard (PCD-1)	Existing Condition	Proposed Office Addition
Building Setbacks			
Front/East (France Ave)	35 ft	37 ft	75 ft
Side/South	30 ft	2 ft	15 ft
Side/North	0 ft	20 ft	20 ft
Rear/West	30 ft	2 ft	20 ft

History: This project was previously presented to the planning commission in 2011 and received a favorable response. The commission noted that this use was preferred to the Rapid Oil Station, yet the small area created made the redevelopment complex from both a development and planning

perspective. The project did not proceed past the planning commission due to the fact that the expansion plans of the primary tenant at the time fell through. It should be noted that Orion Developments and Gateway Bank are firmly committed to this project.

Overview / Planning Concept: By replacing the existing Rapid Oil Change building with a high character building with an occupancy that better matches the surrounding businesses this project would add character to the neighborhood. Additionally, adapting the existing parking garage to support the businesses above would revitalize that building that has been largely untouched for many years. The adjacent 4528 office has been a success, and this project aims to be an extension of that design by bringing a consistent and familiar feel to the neighborhood that is already integrated and successful. The future tenants of the building would be Professional Office occupancies, including a new business to Edina, Gateway Bank.

Building Design: The building design will be an attractive façade matching materials found on the 4528 building. Large Glass windows, Brick Accents and stucco will combine to give it character and identity similar to the 4528 building which, based on feedback from the 2011 application, is loved by the neighborhood. The rear and side of the new building would feature a walk-out roof top deck/green space above the parking garage. This intent of this exterior space is to provide a buffer to the residential properties to the west, while also providing a positive outdoor amenity to the building tenants. The height of the building would match the existing 4528 building.

To accommodate the banking tenant, a small drive-up lane will be provided on site for the convenience of the bank customers. This drive-up is anticipated to have less than 30 visits per day based on data from Gateway Bank's headquarters in the Mendota Heights.

Gateway Bank Narrative: Gateway Bank is a traditional community bank with a branch in the *Village at Mendota Heights* in Mendota Heights, MN. The bank was started by John Schreier, CEO and Bruce Downey, President. The bank opened its doors in January 2004 and has served the Mendota Heights and surrounding communities over the last twelve years. Clients enjoy the modern products we offer while maintaining old fashioned customer service (including fresh baked cookies in the lobby each day).

Over the twelve years of serving the community, Gateway Bank has been recognized by the Mendota Heights Mayor and City Council for their involvement with events and volunteering. The "Gateway Gives" initiative is our way of giving back to the community and includes the following:

- Teaching Children to Save at local schools
- Speaking at local High Schools
- Participating in a Summer Internship Program for local High School Students
- Gateway Bank 5K running race
- Annual Fall Festival – over 800 pumpkins given away, doughnuts and coffee, face painting, balloon animals
- Sponsorship of community events around the bank
- Sponsorship of local teams
- Hosting community events at the branch
- Meals on Wheels
- Food drives (Neighbors Inc.)
- Toys for Tots

Over the last ten years we have been looking for the right spot for a bank location in Edina. We currently have over fifty clients and shareholders in the Edina community. In addition to these relationships: Bruce Downey (President) grew up in the Morningside Neighborhood; his father Art Downey is in his 60th year of coaching the Edina High School boys swim team; and Brian Maxwell (Senior Vice President) is a ten year resident of Edina and has three children that attend Valley View Middle School and Creek Valley Elementary.

The bank, its employees and its owners are excited about the opportunity to work with Ted and Nino on this redevelopment project and believe it is a great opportunity for Gateway Bank to begin a long lasting relationship with Edina and surrounding communities.

Adjacent Properties: By removing the Oil Change building and updating and revitalizing the parking garage, the adjacent properties would be positively impacted by the development. The surrounding businesses along France Ave align well with the proposed development.

Parking: Through much effort on this tight site, we are proposing a plan with 47 parking stalls which equates to a total of 5 stalls per 1000 sf. This is a standard often used by municipalities for general office type buildings. The stalls would be distributed between surfaces stalls along the front of the building adjacent to France Ave, and within the parking garage which is accessed by a sloped driveway which leads to the entrance behind the building. Public parking would be reserved for the convenient surface stalls. The parking garage would be clearly marked as Private and dedicated for employee parking only. The surface parking lot would be buffered from the sidewalk and France Ave by beautiful landscaping. A bike rack is also proposed to encourage alternative transportation.

Utilities: The property currently has access to utilities due to the current buildings on site.

Landscape Design / Buffer: A key aspect of our design will be to create a landscape buffer in the space between the surface parking lot and France Ave. Our aim is to create a pedestrian friendly, walkable project by using landscaping to create a buffer between the parking lot and the sidewalk and street.

Site Signage: A monument sign is proposed along France Avenue adjacent to the drive-up bank kiosk.

7 Community Benefits from the New Project

1. Gateway Bank would be expanding into Edina, bringing new resources and jobs as described above. The leadership of the company is already firmly rooted in the city.

2. The 4530 France building is abandoned and lacking character consistent with the neighborhood. The property is ready for a fresh, new development.

3. By expanding upon the façade of the 4528 building we will be bringing a consistent and familiar feel to the neighborhood that is already integrated and successful.

4. We are supporting the pedestrian environment along France Avenue.

5. A portion of the building roof will have a roof deck with plantings to provide a pleasing view for the adjacent residents. This would be a vast improvement as compared to the black rubber roof the currently exists above the parking garage.

6. The proposed site plan of the project would reduce the amount of curb cuts from 4 down to only 2.

7. The new development is using existing utilities and roads in the community. Urban planning considers this good stewardship to reuse existing sites with current infrastructure.

SKETCH PLAN REVIEW PACKAGE

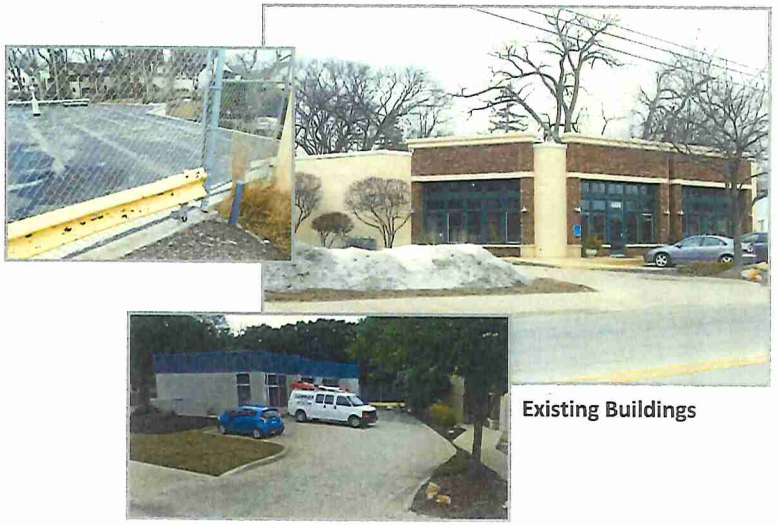
EDINA GATEWAY

4528-4530 France Ave
Edina, MN

A9

ORION INVESTMENTS

GATEWAY BANK



Existing Buildings



Edina Gateway Building | Looking Northwest

EDWARD FARR ARCHITECTS INC

ISSUE DATE
03.30.16

PROJECT NO.
16.016

PLANNING DEPARTMENT
MAR 30 RECD
CITY OF EDINA

Project Contacts
Ted Carlson
952-848-7788

Nino Pedrelli
612-325-8838

Ed Farr (Architect)
952-943-9660



A10

ORION INVESTMENTS

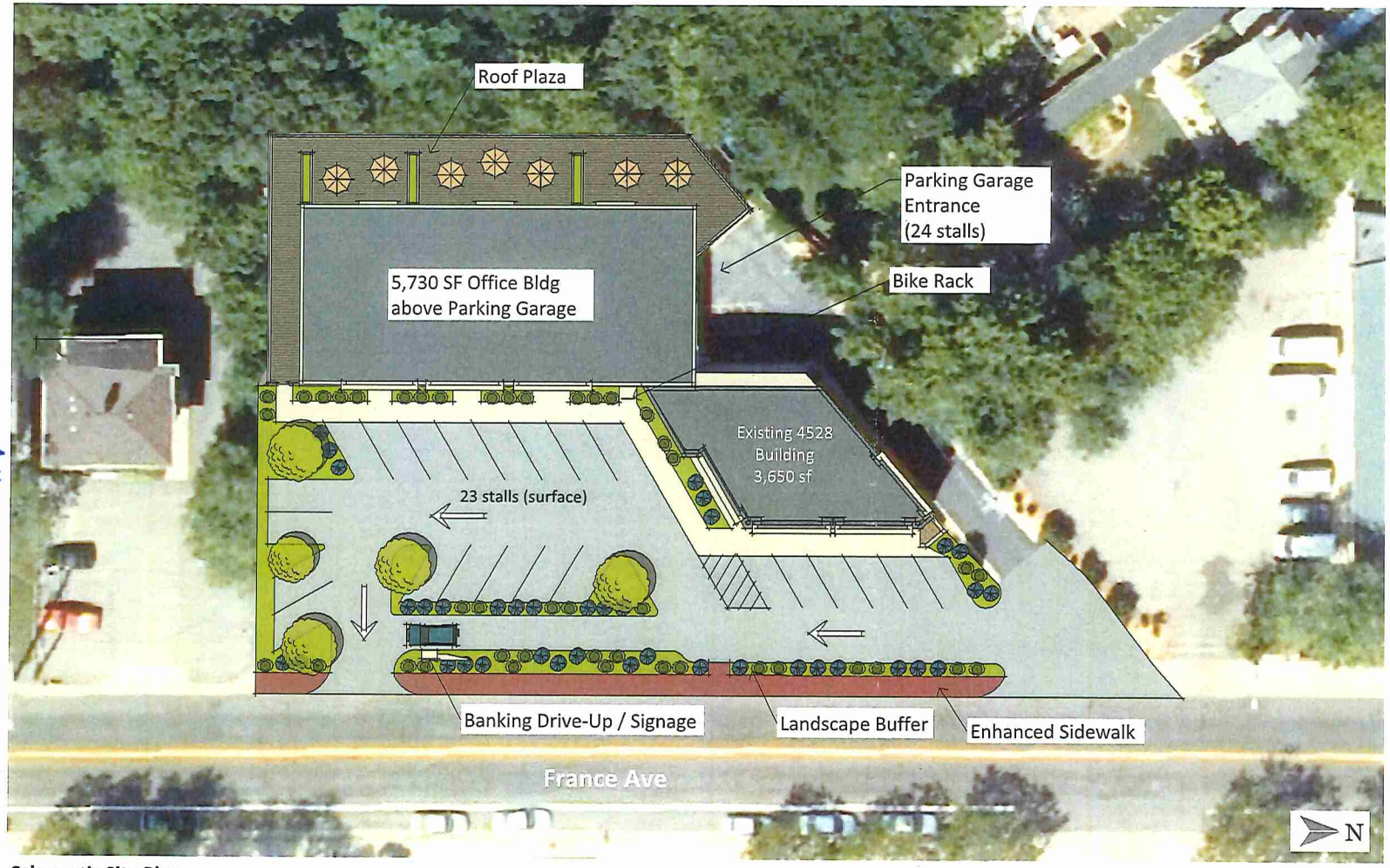
GATEWAY BANK

PROJECT	PROJECT ADDRESS	PROJECT NO.	DRAWN BY	ISSUE
EDINA GATEWAY	4528-4530 France Ave	16.016	BN	03.30.16

Aerial Photo

EDWARD FARR ARCHITECTS INC

A1.0



Schematic Site Plan
Scale: 1" = 30'-0"

Site Plan Notes

4528 -4530 France Ave Project

Proposed Building Size: 9,380 sf (combined)

Parking Provided: 47 Spaces

Zoning: PCD-1 (Planned Commercial)

Bldg Setbacks: Front 35', Side 25', Rear 25'

Parking Setbacks: 20' from ROW, Side 10'

Max Building Height: 2 Stories

ORION INVESTMENTS

GATEWAY BANK

PROJECT	PROJECT ADDRESS	PROJECT NO.	DRAWN BY	ISSUE	
EDINA GATEWAY	4528-4530 France Ave	16.016	BN	03.30.16	Site Plan

EDWARD FARR ARCHITECTS INC

A1.1



Aerial View Looking West above France Ave.

ORION INVESTMENTS

GATEWAY BANK

PROJECT	PROJECT ADDRESS	PROJECT NO.	DRAWN BY	ISSUE	
EDINA GATEWAY	4528-4530 France Ave	16.016	BN	03.30.16	3D View 1

EDWARD FARR ARCHITECTS INC

A2.0



Aerial View Looking Northwest above France Ave.

ORION INVESTMENTS / GATEWAY BANK	PROJECT: EDINA GATEWAY	PROJECT ADDRESS: 4528-4530 France Ave	PROJECT NO.: 16.016	DRAWN BY: BN	ISSUE: 03.30.16	3D View 2	EDWARD FARR ARCHITECTS INC	A2.1



View Looking East towards Roof Plaza



Aerial View Looking Southeast

A14



Aerial View Looking Southwest above France Ave.



View from France Ave

ORION INVESTMENTS

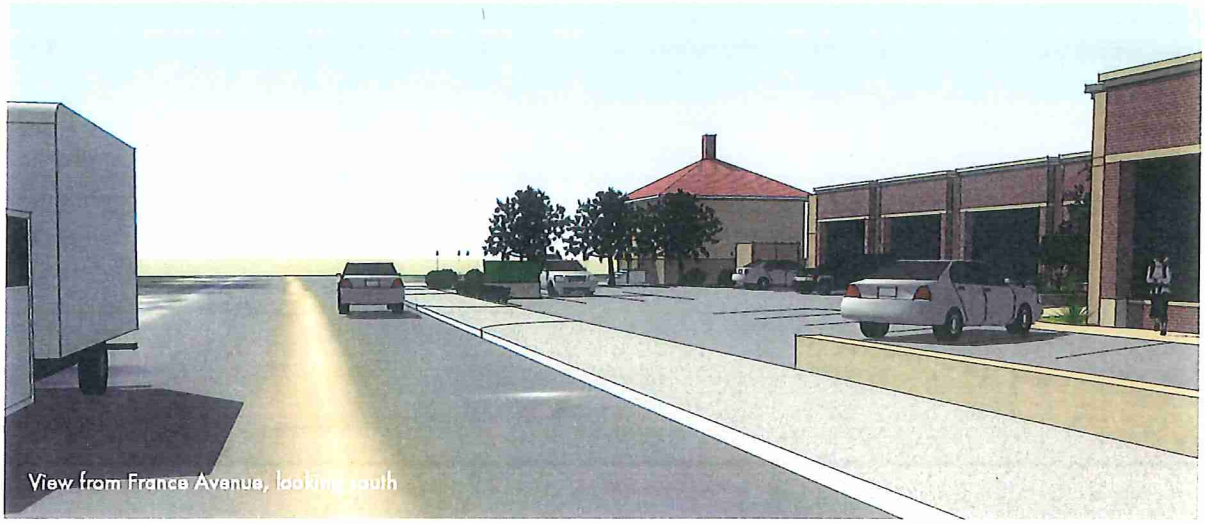
GATEWAY BANK

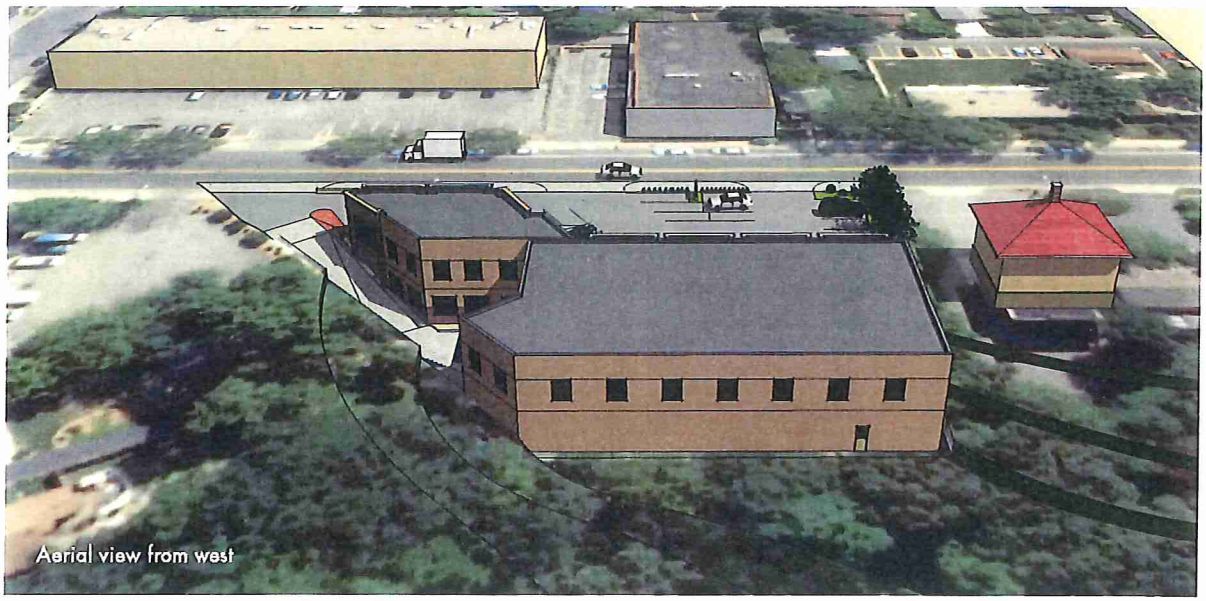
PROJECT	PROJECT ADDRESS	PROJECT NO.	DRAWN BY	ISSUE	
EDINA GATEWAY	4528-4530 France Ave	16.016	BN	03.30.16	3D Views

EDWARD FARR ARCHITECTS INC

A2.2

2011 Sketch Plan





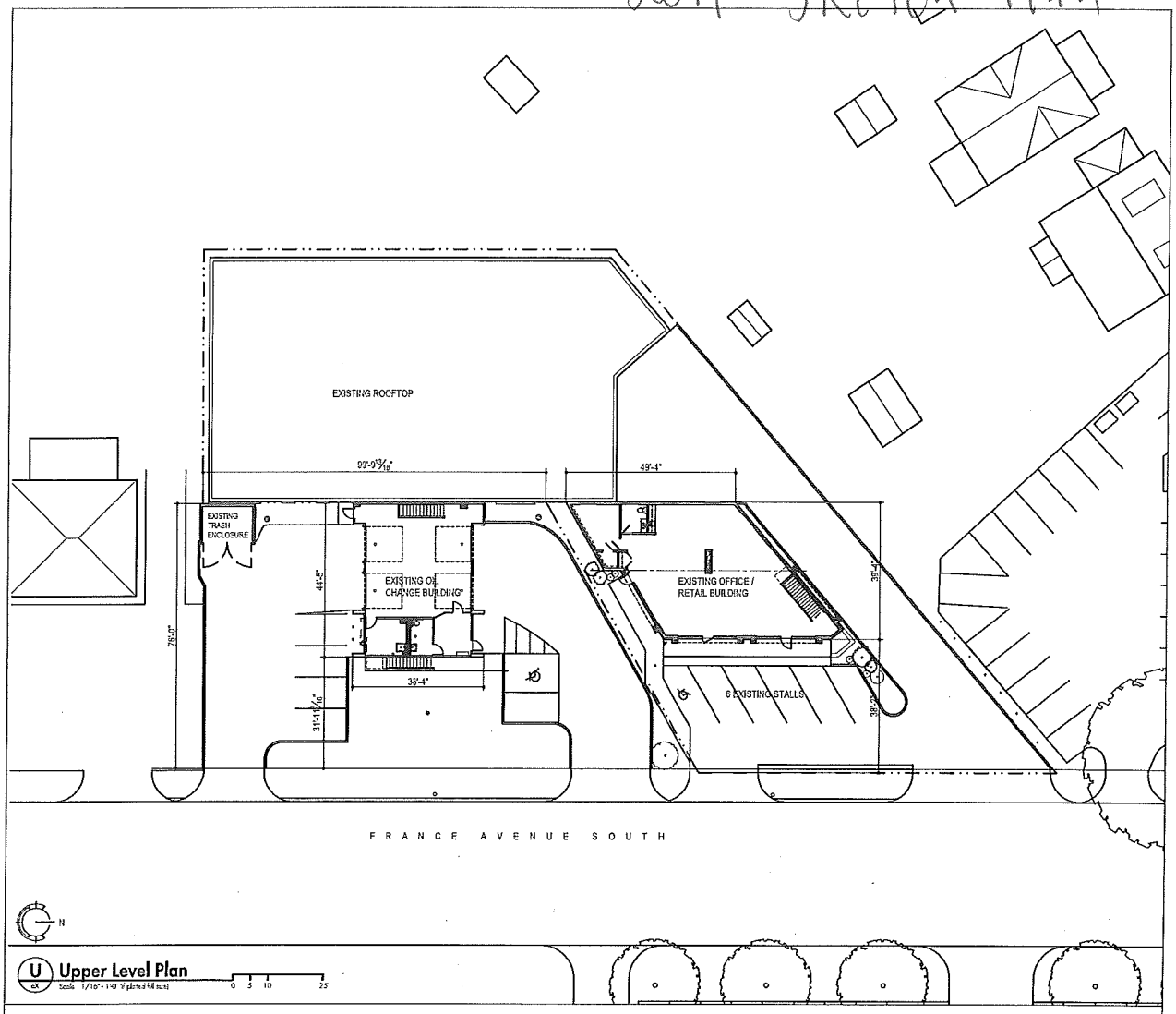


Preliminary Images
4528 & 4530 France Avenue South
Edina, MN 55424

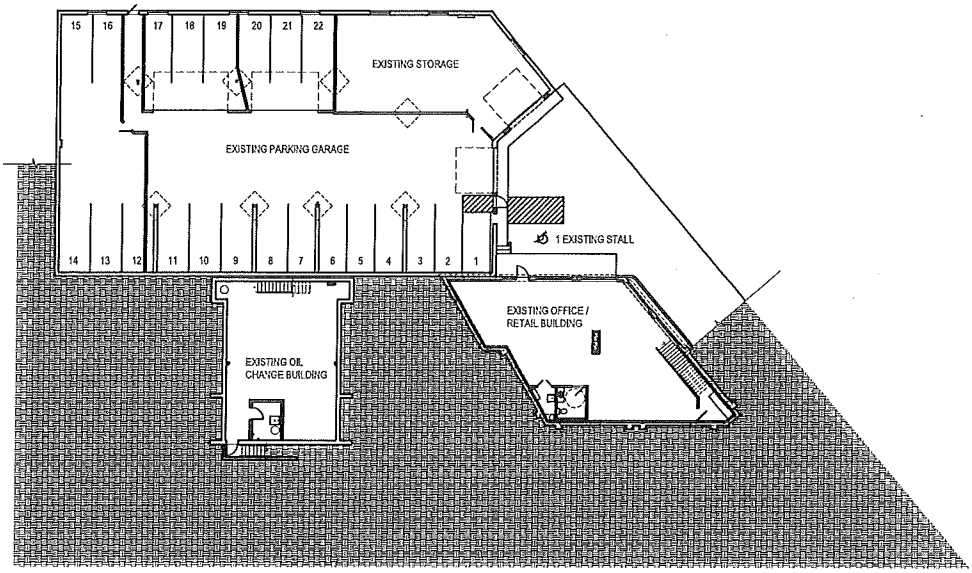
NEWLAND ARCHITECTURE

2/24/11, SJN

2011 Sketch Plan



U Upper Level Plan



L Lower Level Plan

Existing Plans
4528 & 4530 France Avenue South
Edina, MN 55424

NEWLAND ARCHITECTURE

2/24/11, SJN

Planning Commission Minutes - 2011

Sketch Plan Review | **Potential Rezoning**
Ed Noonan
4528 & 4530 France Avenue

Planner Presentation

Planner Teague informed the Commission that the Planning Commission has been asked to consider a sketch plan proposal to redevelop the properties at 4528 and 4530 France Avenue. The applicant is proposing to tear down the existing building at 4530 France, and build an addition above the existing garage at 4528 France that would match the existing building on that lot.

Planner Teague explained that the applicant would like to request a rezoning of these two sites from Planned Commercial District, (PCD-1 and PCD-4) to Planned Unit Development (PUD). The property at 4530 France, where the building that would be removed, is currently zoned PCD-4. The PCD-4 District only allows automobile service centers, car washes, and gas stations. The previous use of the property was a Rapid Oil Change station.

Planner Teague noted that this property is located within an area of the City that is designated as a "Potential Area of Change" within the 2008 Comprehensive Plan. The Comprehensive Plan states that within the Potential Areas of Change, "A development proposal that involves a Comprehensive Plan Amendment or a rezoning will require a Small Area Plan study prior to planning application. However, the authority to initiate a Small Area Plan rests with the City Council."

The proposal requires a rezoning whether it is to PUD, or to PCD-1. Therefore, the decision to require a Small Area Plan shall be made by the City Council.

Planner Teague commented that while the proposal would be an improvement over the existing building on the site, and the uses would be compatible in the area, staff has some concern over the number of standards that don't meet the minimum code requirements of the PCD-1 district, the shortage of parking, and the lack of screening from adjacent single-family residential homes.

Planner Teague concluded that at this time the Commission can provide advisory comments on the sketch plan.

Appearing for the Applicant

Ed Noonan, Noonan Construction and Scott Newland, Newland Architecture.

Applicant Presentation

Ed Noonan, 84 Woodland Circle, gave the Commission a brief history of his projects and of the subject sites. Mr. Noonan acknowledged that Planner Teague apprised him of the fact that this area of Edina was identified in the Comprehensive Plan as a candidate for a Small Area Plan. Noonan added that in all honesty he's afraid of what that could mean. Noonan introduced Scott Newland, architect for the project.

Scott Newland addressed the Commission and informed them he was the architect of the newer building at 4528 France and the goal of the proposed project is to redevelop the properties to provide a more visually consistent image within the 44th/France Avenue area. Newland stated that the old oil change building would be removed and an addition would be built above the existing garage area at 4528 France. The sites would be rezoned to a PUD district making the site(s) more in keeping with the prevailing zoning and uses.

Mr. Noonan and Newland stood for questions.

Comments

The Commission asked Mr. Noonan if the existing garage would continue to function as a garage. Mr. Noonan responded in the affirmative. The Commission questioned if the parking spaces in the existing garage were included in the parking calculations provided. Mr. Newland responded that the parking calculations included the garage stalls. Continuing, The Commission asked Mr. Noonan the intent of parking garage; would the public be allowed to park there, etc. Mr. Noonan responded that the parking garage would be used for vehicle storage and staff parking, no public parking. The Commission commented that they have some concerns with parking, pointing out that the site was under parked.

Continuing the discussion on parking the Commission commented that the configuration of the surface parking appears confusing. They acknowledged that the elimination of one of the curb cut improves the flow; however, the flow isn't clear especially in the middle area. The Commission suggested that eliminating two, not one curb cut could reduce confusion and provide more parking. Mr. Newland said he would be willing to revisit the parking stalls and circulation; however, because of existing conditions three curb cuts would still be needed.

The Commission focused on the "primary use" of the building(s) and asked Mr. Noonan if he sees the use as office or retail. Mr. Noonan said he visualizes the space more as office. Continuing, Mr. Noonan said that presently he has two tenants in the building that would like to remain; however, the logistics haven't been worked out yet. Noonan said another option would be an office/condo design. Noonan said he doesn't envision a Starbucks or other high use retailers.

The Commission stated they appreciate the quality of the design and the desire to maintain the character of the area; however are struggling with the front parking lot. The Commission indicated that they felt the front parking lot doesn't match the character of the 44th area. They pointed out the 44th Street area is comprised of buildings close to the street, creating a more pedestrian friendly streetscape. Continuing, the Commission added they respect the work that Mr. Noonan does, it's quality work, and suggested he review the layout to see if a revision to the plan could be designed that was more pedestrian friendly. The Commission also suggested that if a redesign was accomplished that brought the building closer to the street (flip the position of the parking and building) there would be the potential to add a second level of parking over the existing garage. It was also noted if parking was constructed over the garage the site could go down to two curb cuts. Mr. Newland acknowledged that they didn't consider that option, adding they would need to study construction costs associated with such a revision. Mr. Newland and Noonan acknowledged that scenario was creative.

Mr. Noonan pointed out with regard to parking that it's always been an issue in this area. He noted Minneapolis is directly across the street and Edina businesses have no control over what happens on the east side of France. Noonan said he believes there is street parking on the Minneapolis side of the street. Continuing, Noonan acknowledged that the site presents some difficulties. He pointed out the grade change, watershed drainage area to the rear, and heavy vegetation with mature trees also to the rear. Noonan acknowledged that the vegetation is a plus as a buffer to the residential properties along West 44th Street and to the west.

The Commission acknowledged the potential for a small area plan in this area; however, if the City Council doesn't direct one for this project the "word" still needs to get out to the neighborhood. Mr. Noonan agreed. He said he knows that the Morningside neighborhood has a very active and strong association. Continuing, Noonan said a sign could be posted indicating the sketch plan and process. The Commission noted that regardless of what occurs with this project eventually the City Council will need to take the "small area plan head on". The Commission also acknowledged that initiating a small area plan from start to finish is a long process. Mr. Noonan said the cost of a small area plan would really impact the developer.

A discussion ensued with Commissioners acknowledging that this area was identified for a Small Area Plan; however, it would be unrealistic to put development "on hold". The Commission acknowledged and reiterated the City Council would make the decision if a small area plan was needed for this development plan.

Chair Grabiel said he appreciates the applicants work on the sketch plan review and the fact that this process was new for the applicant and Commission. Grabiel said one fact that can't be changed is that Minneapolis is directly across the street from this property and the City has no control over what happens on the east side of France Avenue. Continuing, Grabiel said "perfect is the enemy of the good", noting there probably isn't a perfect project that meets all issues. Grabiel said in his opinion this was a worthy plan

that would enhance the streetscape along France Avenue and the neighborhood. Concluding Grabiel said in his opinion Mr. Noonan should bring his plan to the City Council.

The Commission highlighted the following points:

- The Commission acknowledged that the Comprehensive Plan identifies this area as an area where a Small Area Plan may occur.
- The City Council needs to determine if a Small Area Plan was needed before this project can proceed.
- Keep in mind that the direction of the Comprehensive Plan was walkability and creating and maintaining streetscapes.
- Minneapolis is directly east of the subject site and the City has no control over what happens on that side of the street.
- The Commission suggested revisions to the plan; Pull the building closer to the street; construct parking on top of existing garage; work on the interior configuration of the parking lot. A redesign of the parking lot could achieve more parking.
- The sketch plan presented tonight needs to be presented to the neighborhood.

Mr. Noonan thanked the Commission for their input, adding he would consider their comments and would proceed to the City Council.

Motion

Commissioner Staunton moved to recommend that the Commission formally pass their comments on the Sketch Plan presented by Mr. Noonan to the City Council. Commissioner Potts seconded the motion. All voted aye; motion carried.

2009.0004.10.11 Zoning Ordinance Amendments

Rooftop Dining

Planner Presentation

Planner Teague reminded the Commission this topic was addressed at past meetings. Planner Teague said at their last Planning Commission meeting the Commission directed him to revise the ordinance with the following changes:

Member Swenson made a motion, seconded by Member Sprague, to grant First and waive Second Reading adopting Ordinance No. 2011-06, amending the Edina City Code concerning the City's Zoning Board of Appeals.

Rollcall:
Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

***AWARD OF BID – 2011 COMMODITIES PURCHASE – SAND, ROCK, BITUMINOUS MATERIALS, CONCRETE, AND WATER TREATMENT CHEMICALS – CONTINUED FROM APRIL 5, 2011 Motion made by Member Brindle and seconded by Member Swenson awarding the bid for 2011 Commodities Purchase for sand, rock, bituminous materials, concrete, and water treatment chemicals to the recommended low bidders as follows: coarse washed sand (delivered) to SA-AG at $8.84 per ton; FA-2 seal coat chips (delivered) to Dresser Trap Rock, Inc. at $40.95 per ton; FA-2 seal coat chips (picked up) to Dresser Trap Rock, Inc. at $27.20 per ton; *asphalt 2350 Base Type 31 or 32 (picked up) to Bituminous Roadways at $42.80 per ton, or to CS McCrossan (picked up) at $40.00 per ton, or to Commercial Asphalt (picked up) at $47.95 per ton, or to Bituminous Roadways (delivered) at $49.80 per ton, or to Midwest Asphalt (delivered) at $56.95 per ton; *asphalt 2350 Base Type 41 or 42 to Bituminous Roadways (picked up) at $47.00 per ton, or to Commercial Asphalt (picked up) at $50.75 per ton, or to CS McCrossan (picked up) at $46.60 per ton, or to Bituminous Roadways (delivered) at $54.00 per ton, or to Midwest Asphalt (delivered) at $58.95 per ton; *asphalt 2350 Wear Type 41 or 42 to Bituminous Roadways (picked up) at $43.40 per ton, or to Commercial Asphalt (picked up) at $47.65 per ton, or to CS McCrossan (picked up) at $43.00 per ton, or to Bituminous Roadway (delivered) at $50.40 per ton, or to Midwest Asphalt (delivered) at $56.95 per ton; *asphalt 2360 Wear Type 31 or 32 to Commercial Asphalt (picked up) at $53.45 per ton, or to Bituminous Roadways (picked up) for $56.00 per ton, or to Midwest Asphalt (picked up) at $58.00 per ton, or to Midwest Asphalt (delivered) at $62.95 per ton, or to Bituminous Roadways (delivered) at $63.00 per ton; delivered concrete 3+ yards to AVR, Inc. at $96.00 per cubic yard; delivered concrete 1-3 yards to AVR, Inc. at $109.00 per cubic yard; emulsified tack oil to Midwest Asphalt at $3.35 per gallon; crack joint sealer #3725 to BrockWhite at $0.62 per pound; hydrofluosilicic acid to DPC Industries at $35.87 per CWT; liquid chlorine to DPC Industries at $36.60 per CWT; water treatment chemical (poly) to DPC Industries at $6.25 per gallon; Tonkazorb 3% to Hawkins, Inc. at $8.72 per gallon; caustic soda to Hawkins, Inc. at $47.25 per CWT; Lannon stone wall repair to Blackstone Contractors at $26.00 SF; sanitary sewer R1733 cover complete to Ess Brothers & Sons, Inc. at $240.00 each; storm sewer rnd. R2548 to Ess Brothers & Sons, Inc. at $395.00 each; storm sewer rect. 3067V to Ess Brothers & Sons, Inc. at $377.00 each; curb box to Neenah Foundry at $95.00 each. (*These items were awarded on basis of total cost per ton including trucking and labor, and past year's performance.)**

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – SNOW BLOWER – STREET DEPARTMENT Motion made by Member Brindle and seconded by Member Swenson awarding the bid for snow blower, Street Department, to the recommended low bidder, St. Joseph Equipment (State Contract #443412) at $87,745.00.**

Motion carried on rollcall vote – five ayes.

***AWARD OF BID – POOL BOILER REPLACEMENT – EDINA AQUATIC CENTER Motion made by Member Brindle and seconded by Member Swenson awarding the bid for pool boiler replacement, Edina Aquatic Center, to the recommended low bidder, Gilbert Mechanical Contractors, Inc. at $27,115.00.**

Motion carried on rollcall vote – five ayes.

SKETCH PLAN REVIEWED – SMALL AREA PLAN NOT REQUIRED – ED NOONAN, 4528 & 4530 FRANCE AVENUE

Mr. Teague explained the Council was being asked to review the sketch plan, provide comment, and determine whether a Small Area Plan was required prior to application for rezoning. He displayed the subject sites, described allowable uses, and presented the proposal of Ed Noonan to tear down the existing building at 4530 France Avenue and build an addition above the existing garage at 4528 France Avenue that would match the

existing building on that lot. Mr. Teague noted that the proposed redevelopment would require rezoning of these two sites from Planned Commercial District (PCD-1 and PCD-4) to Planned Unit Development (PUD). It was noted that setbacks would not be met with the existing zoning. Mr. Teague reviewed the Planning Commission's deliberation and determination that, at a minimum, the sketch plan should be presented to the neighborhood. The Commission found the proposed office use to be preferable to the existing or allowable uses under the current zoning. However, the Commission felt the proposed front parking lot would not match the character of the 44th Street and France Avenue area and suggested the proposed building be moved closer to the street to create a more pedestrian friendly streetscape. Such a redesign would also provide an opportunity to add a second level of parking over the existing garage and eliminate a curb cut.

Proponent Presentation

Ed Noonan, 84 Woodland Circle, displayed colored copies of the proposed building. Scott Newland, architect representing the proponent, addressed the position of the proposed addition relative to the street. Mr. Newland concurred that it would reinforce the streetscape to pull buildings forward; however, the existing parking garage was not visible from France Avenue and was part of the parking calculations. He explained that if the building was brought forward, the headlights from cars circulating the parking area would shine into the homes adjacent to the building. In addition, a new foundation structure would be needed and traffic circulation would not marry with circulation on the adjacent lot.

Mr. Noonan described the challenges in developing this property and explained the desire of a current tenant to expand on the site. It was noted this parking area was not restricted from public use and that extensive screening existed to the rear of the site. The Council discussed that while the current intent was for office use, the property could also be used as commercial in the future which would result in a larger parking shortage.

The Council acknowledged that while it would be a preferable to move the building toward the curb, it was not always possible given site constraints. The Council commented on the need for additional greenscape, additional separation between vehicle and pedestrian movements, and a creative design to "soften" the appearance of the front elevation. It suggested Mr. Noonen explore options to incorporate storm water management such as a green roof, cisterns, or areas of pervious pavement. Member Bennett recalled the 2004 survey of Morningside residents by the Heritage Preservation Board, and that most respondents preferred no change or minor change in the 44th and France business area. She stated her opinion that the proposed redevelopment would be viewed as no more than minor change.

The Council indicated the next step would be to present the sketch plan to the neighborhood. Mr. Noonan stated this was an active neighborhood and he looked forward to presenting the sketch plan and receiving input. The Council commended Mr. Noonan for his work to improve areas of Edina. **The consensus of the Council was that a Small Area Plan would not be required for 4528 and 4530 France Avenue; rather, the proponent should set up a neighborhood meeting.**

***SUPER AMERICA NEW 3.2 OFF-SALE LIQUOR LICENSE APPROVED Motion made by Member Brindle and seconded by Member Swenson approving a new 3.2 off-sale liquor license for Super America #4047, 5205 Vernon Avenue, for a period beginning April 20, 2011, and ending March 31, 2012.** Motion carried on rollcall vote – five ayes.

***TAX INCREMENT FINANCING POLICY APPROVED – CONTINUED FROM APRIL 5, 2011 Motion made by Member Brindle and seconded by Member Swenson approving the Tax Increment Financing Policy.** Motion carried on rollcall vote – five ayes.

RESOLUTION NO. 2011-48 ADOPTED – REVISING THE CITY COUNCIL AGENDA

Member Swenson introduced and moved adoption of Resolution No. 2011-48, revising the Edina City Council agenda as amended to strike agenda item 3, Unity Statement, and renumber subsequent agenda items. Member Brindle seconded the motion.

DRAFT PLANNING COMMISSION MINUTES APRIL 13, 2016

VII. REPORTS & RECOMMENDATIONS

B. Sketch Plan Review. 4528 & 4530 France Avenue

Planner Presentation

Planner Teague reported that the Commission is being asked to consider a sketch plan proposal to redevelop the properties at 4528 & 4530 France Avenue. Teague asked the Commission to note that the proposed sketch plan is generally similar with a sketch plan that was reviewed and generally well received in 2011; however, was not acted on.

Continuing, Teague explained when the applicant returns with a formal application they would be requesting a rezoning with variances from PCD-1 and PCD-4 (Planned Commercial District) to Planned Unit Development (PUD) .

With graphics Teague pointed out aspects of the project. He concluded that while the proposal would be an improvement over the existing building, adding the proposed uses are compatible with the area staff has concerns similar to the ones raised in 2011 as noted:

1) Lack of screening to the neighborhood to the north;
2) A potential for parking shortage;
3) Buildings with parking in the front;
4) Drive-through on France Avenue and
5) Pedestrian safety.

Appearing for the Applicant

Ed Farr, Edward Farr Architects Inc.

Applicant Presentation

Mr. Farr addressed the Commission and explained the applicant is proposing to redevelop this parcel with a new 5,730 square foot multi-tenant office building that

would be built above the existing parking garage. Farr said at this time the project has firm tenants; Orion Developments and Gateway Bank are committed to the project.

Farr gave a brief history of the "future" tenants, adding Gateway Bank is very committed to giving back to the community and is looking forward to locating in Edina.

With graphics Farr pointed out the constraints of the site to include the topography and working with a small site with existing structures that include a large parking garage to the rear of the site and keeping the existing newer building. He pointed out the proposal would have the following:

- The exterior building materials would match the materials found on the 4528 building, brick accents and stucco.
- Rear and side of the new building features a walk-out roof top deck/green space above the existing parking garage.
- The height of the new building would match the height of the 4528 building.
- A small drive-up lane would be provided at the front of the site. Farr noted the drive-through is not heavily used and has a stacking ability of up to four vehicles.
- Removal of the existing Rapid Oil building.
- The project would provide 47 parking stalls.
- Enhanced landscaping and sidewalk enhancement. Would consider a boulevard style sidewalk to include different materials such as stamped concrete; etc. Sidewalk is proposed to line up with the existing.
- Curb cutes reduced from four to two.

Chair Platteter explained that the sketch plan review process is not a public hearing it is an opportunity for an applicant to get feedback from the Commission and Council before they proceed with a formal application.

Comments from the Commission

- A question was raised if the bank would be the only tenant in the new building. Mr. Farr responded that the proposed building was multi-tenant, adding the bank would encompass roughly 3,000 square feet of the new building. It was acknowledged that the remaining space would be office use; possibly a medical use.
- It was suggested that a boulevard style sidewalk (landscaping along street) was preferred. Consider planting vegetation that would work well along a busy street.

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- Support was expressed for the day time patio use. However, it was acknowledged that this would be a change for neighbors from the vacant Rapid Oil building.
- An opinion was expressed that the proposed plan is not consistent with what the Commission has been trying to accomplish. The Commission has pushed for new buildings to be built closer to the street with parking in the rear. This proposal is the exact opposite.
- The elimination of two of the existing curb cuts was very positive.
- More green space and less parking stalls should be considered.
- Use the existing parking aisles as area for stacking space, rather than having a separate lane for the drive-through.
- It was pointed out that the site is a very small already developed site; it's not a vacant piece of land. A hardship is the existing location of the large garage to the rear, existing newer building that will be retained and the topography of the site.
- Opinions were expressed that the drive-through doesn't fit in this area. Commissioners expressed the opinion that different locations for the drive-through should be studied. It was suggested that the applicant consider relocating the drive-through away from the street and adding more green space closer to France Avenue. The additional greenspace should include a boulevard sidewalk that would buffer the site and create a more pleasant pedestrian experience.
- It was further acknowledged that the site has limitations given the small size, existing building, the topography/grades and proximity to single-family homes; however, further parking lot design review and drive-through placement is needed. Parking could also become an issue depending on the type of tenant.
- There was the suggestion of moving the proposed building closer to the street and locating the parking on top of the existing garage, noting the office building and patio/green area would be very visible to residents to the rear if developed as submitted. The Commission did comment that it is difficult to gage what the residential properties to the west would rather view; building and deck or parking deck with light standards and possible headlight wash.

The discussion ensued with Commissioners again acknowledging that this is a difficult site to redevelop. The discussion continued on what's the best option for this site; building closer to street, parking in the rear or what's proposed. Commissioners also indicated that the proposal is better than what exists today; adding it's a hard call to know which scenario would work best.

Property Owner Comments

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Ed Noonan introduced himself as property owner and explained the reason this project didn't proceed in 2011 was because he was busy developing the Brownstones on France. Noonan stressed to the Commission how very challenging this site is. He said in a perfect world there would be no problem pulling everything up to the street; however, this site doesn't have that luxury. Continuing, Noonan said a lot of thought went into this plan. He further noted the residential properties to the west are comprised of very deep wooded lots and everything possible would be done to mitigate any impact. Concluding, Noonan said France Avenue in this location is a County road which presents its own issues.

Further Comments

Brian Maxwell, Gateway Bank informed the Commission he is a resident of Edina and is looking forward to locating the bank in this area. Maxwell said the bank would be very involved with the community and the location is perfect being both close to commercial and residential. Maxwell asked the Commission for their support.

Chair Platteter thanked the applicants for their presentation and comments.

DRAFT

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VIII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Heather Branigin, Executive Assistant

Item Activity:
Action

Subject: Correspondence

ACTION REQUESTED:
No action required.

INTRODUCTION:
Correspondence received since the last Council meeting.

ATTACHMENTS:

Correspondence One 04.19.2016

Correspondence Two 04.19.2016

Heather Branigin

From: Marie Sullivan <mariesullivan87@gmail.com>
Sent: Wednesday, April 13, 2016 2:05 PM
To: James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; ann swenson; Scott H. Neal; Cary Teague
Subject: Southdale Area
Attachments: Ugly Southdale sturctures.docx

Dear City Officials,

The snow has melted and residents are once again out walking the neighborhood, visiting with each other and discussing points of interest, I've enclosed a letter with sentiments shared by many of my fellow neighbors concerning our thoughts on recent developments in the Southdale Area.

Please take a moment to read my letter discussing our concerns.

Thank you! And enjoy the warmer weather this week!

Sincerely,
Marie Sullivan

April 13, 2016

Dear City of Edina Officials,

The new, high-density apartment buildings at Southdale and behind Byerly's do have some good features. The top floors of these buildings are lighter in color and have varied heights. These features help them blend slightly into the skyline and thus appear a bit less obtrusive.

However, the overall "industrial" appearance of these new buildings is quite ugly. They look like carelessly, slapped together detention centers, where a barbed-wire fence around the perimeter would not look that out of place. One gets the impression they were constructed with scraps of building materials left over from other projects. They look like cheap packaging.

Hopefully in the future, we can encourage developers to:
1). Use nicer, more congruent building materials
2). Use more rounded contours, especially along the rooflines, to create structures with a less more "natural" and welcoming appearance.

Also, can we **PLEASE** get rid of the ugly new lights that were implanted along the France Avenue median between 66th and 494. They are such an eyesore! During the day they look like upside-down utility towers. At night they resemble the skeletal supports of carnival rides! And the colored lights they emit are freakishly unpleasant. They give the whole neighborhood a "ValleyFair"nuance! Everyone I've spoken with absolutely hates the look of these lights!

Do we really want the Southdale neighborhood to have an "***industrialized***" or "**amusement park**" feel to it? These are the impressions the latest buildings and lights are creating. I think what we really want to cultivate is a much more beautiful, peaceful, welcoming and cozier "**neighborhood**" feel.

Rather than ending up with an industrial/amusement park environment that contains places of residence, I think it's preferable to design an environment that feels more like a residential area with amenities. This idea would blend in much better with and maintain the integrity of the long established, single home neighborhood to the west of the Southdale area.

I sure hope we will turn things around and work hard towards achieving this. And I hope we won't be afraid to acknowledge and correct mistakes (like the lights) as we did with the ill begotten bike lanes on Wooddale.

Sincerely,
Marie Sullivan
4512 Hibiscus Ave.

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Wednesday, April 13, 2016 11:13 AM
To: James Hovland; Robert Stewart; Mary Brindle; swensonann1@gmail.com; Kevin Staunton
Cc: Scott H. Neal
Subject: Common Sense for Edina - Velocity training center at The Hornets Nest at Braemar Ice Arena

I recently received an email from the Edina Hockey Assoc (EHA) that the EHA is not renewing its contract with the Velocity training center at the Braemar Ice Arena. The lease for the Velocity training center is helping to pay off bonds that built the Hornets Nest addition to the Braemar Ice Arena as part of a public/private partnership. My understanding is that Velocity has been relying heavily on the income from the EHA and has now lost the majority of its business. The city is aware of what is going on since the mayor and city manager have been in discussions with EHA and Velocity over this issue. If Velocity leaves the Hornets Nest as a tenant is there a plan B to fill the space since the cit of Edina is the property owner? If the city completely looses the lease revenue how will this shortfall be covered? This is an issue the community should be updated on.

David Frenkel

From the recent EHA email:

This upcoming 2016-17 season, Velocity dryland training will no longer be built into registration. Next winter it will be at the discretion of teams to build in their assessments and schedule dryland sessions. We believe in the concept of dryland training. We want to give parents/teams the choice to decide how to fit sessions into their teams schedule. We highly encourage teams to work directly with Velocity to find a customized program that fits.
The EHA Board

Heather Branigin

From: Letao Chen <letaoc18081@isd273.org>
Sent: Tuesday, April 12, 2016 10:29 AM
To: Cheryl Gunness; comedu@edinaschools.org; mde.commissioner@state.mn.us; mde.contactus@state.mn.us; James Hovland; yulian xia
Subject: Re: You are invited to the EHS Passion Fair

You can find me on the third floor, just off the commons area; near the office.

On Tue, Apr 12, 2016 at 10:25 AM, Letao Chen <letaoc18081@isd273.org> wrote:
I'm sorry there has been a mistake. The time has switched to 9:10 - 10:15am.

On Tue, Apr 5, 2016 at 8:51 PM, Letao Chen <letaoc18081@isd273.org> wrote:
Hi guys!
My name is Letao. I'm sending you this email to invite you to Edina High School's passion fair. Since the beginning of the school year, all sophomores have been working really hard on a project that focuses individual passions. I chose the controversial topic of standardized testing, specifically concerning the issues revolving around the ACT exams. I've recently made a public service announcement video and attached the link below for a better understanding of the topic. The passion fair is at Edina High School on April 19th from 9:00am-12:00, but I will only be presenting from 10:35-11:40. I hope to see you all there!

https://www.youtube.com/watch?v=g5ej5MfLjcY

Thanks, Letao

Heather Branigin

From: Letao Chen <letaoc18081@isd273.org>
Sent: Tuesday, April 12, 2016 10:26 AM
To: Cheryl Gunness; comedu@edinaschools.org; mde.commissioner@state.mn.us; mde.contactus@state.mn.us; James Hovland; yulian xia
Subject: Re: You are invited to the EHS Passion Fair

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https://www.youtube.com/watch?v=g5ej5MfLjcY

Thanks, Letao

Heather Branigin

From: garsugarv@comcast.net
Sent: Tuesday, April 12, 2016 9:18 AM
To: Edina Mail
Subject: Artificial turf made of tires

To the Mayor: the turf should not be placed on our playgrounds until a complete study has been done. This could be a life altering decision for some of these children . S. Garvis, 952 938 9037.

Sent from XFINITY Connect Mobile App

Heather Branigin

From: Scott Kalafatis <scottkal@umich.edu>
Sent: Tuesday, April 12, 2016 9:15 AM
To: James Hovland
Subject: Interview Request

Dear Mayor Hovland,

I'm writing as a follow-up to the request that I sent last week for a short phone interview with you regarding Edina's efforts around city finances, economic development, and "environmental" policies. The interviews that I've conducted this week with those working in other cities have both been very informative and short – under 30 minutes long. Your willingness to participate would not only help me finish my dissertation, but will help inform ongoing efforts to help cities like yours throughout the Great Lakes region at the University of Michigan and Michigan State University.

Thank you again for your time and consideration. I've set aside the following times for interviews (all Central times) so just let me know if you think a half-hour block would work within these windows:

Mondays: 8:00 – 11:00

Tuesdays: 8:00 – 12:00, 2:00 – 6:00

Wednesdays: 8:00 – 1:30, 3:15 – 7:00

Thursdays: 8:00 – 9:00, 1:00 – 7:00

Fridays 8:00 – 1:00

Thank you,



Scott Kalafatis

Heather Branigin

From: Paul Hokemeir-Seim <paulh18829@isd273.org>
Sent: Tuesday, April 12, 2016 12:12 AM
To: James Hovland; Daniel Amborn
Subject: Passion Fair Invite.
Attachments: Prison PSA.mp4

Dear Mayor Hovland,

My name is Paul Seim, and I'm a Highschool student from Edina. For my English class, I'm doing a research project on the high prison population and prison industrial complex in the United States and wanted to inform and educate many important Minnesotans on this troubling issue. Currently, the United states has more prisoners than any other nation on Earth. Minimum sentencing laws have also plagued this country as they allow people to be given unnaturally long sentences even in irregular cases. Alongside that, there are also Private Prison Corporations that seek to profit from the American prison system, even maintaining occupancy rates in their prisons and lobbying in favor of laws that would send more people to prison. Abolishing these unfair laws in Congress would be an effective counter to the ever rising prison population, and as a politician I think think you can see the importance in doing so for America's future. I also want to invite you to the Edina High School passion fair on April 19th, and I strongly encourage that you to come. I have also attached a PSA for my project for you to view.

Sincerely,
Paul Seim

Heather Branigin

From: Jane Lehar <jklehar1@gmail.com>
Sent: Monday, April 11, 2016 8:43 PM
To: Robert Stewart; James Hovland; Scott H. Neal
Subject: Re: Airport Noise

Hi Bob,

I have added Mayor Hovland and Scott Neal to the email.

Thank you for your response. I have been logging complaints, often multiple times a day, at this website for several years. What concerns me are these things:

1. ***Significant*** increase in the number of flight departures over Strachauer Park.

2. What seems to be a lack of a strategic plan (vs tactical) from the City of Edina to address the issue? Is there a specific Edina task force that has been created to address the issue? I just searched the Edina website and I do not see any recent information. I know there is one in Minneapolis but I would like to see Edina start taking the offensive.

3. Lack of strong City Council leadership to address this issue. I scan the council meetings when posted on YouTube and watch specific segments that I see that discuss this issue. I watched this month's meeting and again I found myself dismayed by what I would consider weak representation from Ann Swenson for scheduling a simple meeting. I am grateful for the council members government service but I will say that that lack of leadership and indecisiveness that I saw in the video would never "cut the mustard" in the corporate world. To have council member Swenson say that there appears to a perception of an increase in noise due to opening our windows is just downright naïve and insulting. I often work at home and there has been a significant increase in both 1) number of departures in a day and 2) number of days consecutively planes are routed over Edina. (BTW, has she been here for all this cold weather?)

I do miss the leadership of Joni Bennett. Now there is a woman who drove action and results.

The last 2 years have seen a significant increase in my taxes which are unwarranted if we do not get this issue addressed.

Please respond.

Regards,

Jane Lehar
6204 Beard Pl
jklehar1@gmail.com

On Thu, Apr 7, 2016 at 9:13 AM, Robert Stewart <RStewart@edinamn.gov> wrote:

The website link for NOISE is https://ascent.aero/participant/national-organization-to-insure-a-sound-controlled-environment-noise/.

- Bob Stewart

From: Robert Stewart
Sent: Thursday, April 07, 2016 9:12 AM
To: Jane Lehar
Subject: RE: Airport Noise

Thanks Jane. I hope that when you are subjected to a noise incident you are reporting it at 612-726-9411 or https://www.macnoise.com/our-neighbors/file-noise-complaint. It is important for our efforts to keep building the formal record on these incidents.

We as a Council have been actively engaged with the MAC -- and particularly a subcommittee they call the NOC (the MSP Noise Oversight Committee). My colleague Ann Swenson has been representing Edina on that committee since before my election. We are very persistent and consistent in raising the concerns of citizens regarding air traffic noise. I have also been a part of a national group called N.O.I.S.E (National Organization to Insure A Sound Controlled Environment) that specifically works to address aircraft noise issues.

Our biggest challenge is the Federal Aviation Administration. The FAA is not accountable to state or local governments, only to the Federal government. We have done a good job of educating Senators Klobuchar and Franken, as well as Representatives Ellison and Paulson, regarding the importance of this issue for their constituents.

All of this effort has been paying off (we managed to prevent the implementation of the RNAV system, which would have created two aircraft highways over our city), but it is an ongoing battle and we must remain vigilant and active. Our job is helped when individual citizens make their complaints known, which is why I started this response by giving you connections to the best avenues for registering problem incidents.

Thanks for your interest and your help on this.

- Bob Stewart

From: Jane Lehar [jklehar1@gmail.com]
Sent: Wednesday, April 06, 2016 7:32 AM
To: Robert Stewart
Subject: Airport Noise

Hi Bob,

One of the reasons that you received my vote to be elected to the Edina City Council is that you were stated you would be proactive working with the FAA and other communities on airport noise and working against the RNAV implementation to route planes in very narrow take off and landing "lanes".

I live at 6204 Beard Pl next to the crosstown. The frequency and noise from departures has been considerable for the 3 weeks. Right now planes are flying over at a frequency of approximately airplane a minute.

I am not going to restate all the obvious reasons this is a problem. What I would like to know is what activity do you and the council have underway to mitigate this issue?

Regards,

Jane Lehar
6204 Beard Pl
jklehar1@gmail.com<mailto:jklehar1@gmail.com>

Heather Branigin

From: Jack Christensen <jackc18624@isd273.org>
Sent: Monday, April 11, 2016 8:01 PM
To: Ric Dressen; James Hovland
Cc: Kari Discher
Subject: An Invitation to the Passion Project Fair

Hello,

My topic for the Passion Project was "Should college-athletes be paid?". This topic is important to me because I would really like to pave the way for other athletes to be paid down the road.

My service for this project was creating a Twitter account @Payingathletes1, creating a Survey on SurveyMonkey, and e-mailing the NCAA on why they should pay college-athletes.

WHEN: April 19th, 10:15-11:30 AM
WHERE: Edina High School, Media Center
Link to PSA: https://www.youtube.com/watch?v=DqRTzrxSgg8

Thank you for taking time to read this,

Jack Christensen

Heather Branigin

From: Sundheim, Kellie <KSundheim@lmc.org>
Sent: Monday, April 11, 2016 3:44 PM
To: Mayor's Association
Subject: [mayorassoc] Nominate a Woman Leader!
Attachments: Nomination Form 2.pdf

Good afternoon!

Do you know an outstanding elected or appointed woman in your community? Nominate her for the prestigious Minnesota Women in City Government Leadership Award! Winners will be recognized at the League of Minnesota Cities Annual Conference this summer in St. Paul. The winner need not be a member of the Minnesota Women in City Government organization. The nomination form is attached with details. Please feel free to contact me if you have any questions. Deadline for submission is May 1.

Jennifer Pinski, CMC
City of Oak Park Heights
651-439-4439

You are currently subscribed to mayorassoc as: jhovland@edinamn.gov
To unsubscribe send a blank email to leave-273411-134747.d6efcee84896c0ee8a72ea285a68e539@listserv.lmc.org



MINNESOTA WOMEN IN CITY GOVERNMENT
LEADERSHIP AWARD NOMINATION FORM

Minnesota Women in City Government recognizes exceptional and distinguished appointed and elected officials who have made a significant impact in city government. To nominate someone for this award, please complete this form and submit it to Minnesota Women in City Government with supporting documentation.

Nominations are due by 4:30 p.m. on May 1. Nominations will be reviewed by the Minnesota Women in City Government Board and will be announced by the Board at the Annual Board Meeting on June 15 during the League of Minnesota Cities Conference in St. Paul.

Nominations are accepted via e-mail: MWCG Board, mnwomeningovt@gmail.com. If you are unable to e-mail your nomination, please contact Jennifer Pinski at (651)275-9590 for the mailing address.

Please complete a separate nomination form for each person you are nominating. If you have any questions, please call Jennifer at (651)275-9590.

Nominee information:

Name: _____
Title: _____
Address: _____
Phone: _____
E-mail: _____

Information about you:

Name: _____
City or Organization: _____
Address: _____
Phone: _____
E-mail: _____

Supporting documentation:

Please attach to this nomination form a statement that answers the following questions:

1. How long has the nominee served as an elected or appointed official in the City?
2. What contributions has the nominee made to the community that are beyond the scope of normal civic responsibilities?
3. How have those contributions impacted the community?
4. How would you describe the examples set by the nominee?
5. What challenges has the nominee met?

Leadership Award Policy

I. Guidelines

Elected and appointed officials of Minnesota cities/townships are eligible for consideration of the leadership award presented each year at the Annual Board Meeting during the League of Minnesota Cities Conference.

II. Criteria

The purpose of the Leadership Award is to recognize individuals or local businesses who have made a positive impact on the community. Contributions to the community need not have been within a certain time period.

III. Procedure

For consideration of the Leadership Award, applicants must complete the nomination form and attach the supporting documentation by the deadline. The entry must be submitted by e-mail, unless other arrangements have been made.

IV. Winner Selection

The MWCG Board will review all nominations received by the deadline. Winners will be selected based on best match to the criteria. The Board will select one elected official and one appointed official to receive the award. Previous award winners are not eligible.

V. Award Presentation

The award winners will be notified by June 1. The award winners will receive a plaque which will be presented by the MWCG Board at their Annual Board Meeting which is held during the League of Minnesota Cities Conference. Details of the event will be provided to the award winner prior to the event. The award winner need not be present at the event. If the award winner cannot be at the event, the plaque will be mailed to the award winner the week following the event. Photographs may be taken at the event, and the photographs may appear in the MWCG's newsletter or on the MWCG's website and/or Facebook page.

Heather Branigin

From: Grace Zenner <gracez18494@isd273.org>
Sent: Monday, April 11, 2016 3:04 PM
To: James Hovland
Cc: Sally Larkins
Subject: Edina High School Service Presentation

Dear Mr. Hovland,

My name is Grace Zenner and I am a sophomore at Edina High School. This year we were assigned to do a Passion Project. The first part of the Passion Project was writing a paper that goes in depth describing our topic of choice. I chose to do animal testing for cosmetic products. The second portion to this project is engaging in a service project. My service project included getting the community to donate supplies to the Humane Society and a blog, which contains more information and a petition. Another piece of this project was making a PSA, so if you would like to watch that, you can find it here https://www.youtube.com/watch?v=L1ZoilPqEYg. I am presenting all of this work at the upcoming Passion Fair. I know you are very busy, but I am inviting you to come watch me present. It is on Tuesday, April 19th from 11:45 to 12:45 in the Media Center at Edina High School. I hope to see you there.

Sincerely,
Grace Zenner

Heather Branigin

From: Myron Kassaraba <myronkassaraba@gmail.com>
Sent: Monday, April 11, 2016 10:46 AM
To: Mark McEnearney
Cc: Tranter, Emily J.; Edina Mail
Subject: Re: N.O.I.S.E. Legislative Priorities

Hi all,

I dropped the ball on this and though I do think it is an important issue - I don't see myself having the bandwidth to take up this issue in the foreseeable future.

This may be something that the Massport CAC can take up but we are likely many months away from establishing a technical/aviation subcommittee.

My focus is on getting the 33L RNAV SID procedure at Logan reexamined by the FAA.

Thanks,
Myron

Sent from my iPhone

On Apr 11, 2016, at 10:58 AM, Mark McEnearney <markmcenearney@gmail.com> wrote:

> Good morning Emily.
>
> Thank you for letting me know that the legislative priorities for N.O.I.S.E. have been finalized.
>
> Is this the list of finalized priorities?
>
> I was not able to find any mention of Myron Kassaraba's suggestion to improve standardization, disclosure and reporting of data needed to inform the public of how aircraft noise impacts are changing and projected to change in the future. In my opinion, this is very much needed and also something that all communities support.
>
> Myron did not describe specific types of data at the March 6th meeting that would benefit from increased standardization and disclosure but I think it's pretty easy to identify basic types of information that residents, prospective residents, local government officials and others need to make informed decisions: What are per neighborhood daytime noise impacts in terms of the number of events and minutes per day (not just DNL) above 65 decibels dBA and nighttime impacts above 55 dBA? How have per neighborhood noise impacts changed over time? How are per neighborhood noise impacts expected to change 5 and 10 years from now? What is driving changes in noise impacts (operations, flight paths, departure and arrival profiles, fleet mix, runway use, time of day of operations, etc) and how are drivers expected to change in 5 and 10 years?

Also, do you know if the board discussed Edina Mayor Jim Hovland's recommendation to develop a multi pronged approach for addressing the aircraft noise problem that includes a legislative strategy, a regulatory strategy and a nationwide litigation strategy? In my opinion, Mayor Hovland is very much on target in thinking communities need to take an approach like the one he recommended if we are to achieve a reasonable balance between community goals and aviation industry goals which all communities want and few are achieving. I understand perfectly if your board does not agree with Jim's recommendation. I also think the membership is entitled to know the board's take on this. If you can shed any light on the board's position I would appreciate it.

Thank you.

Very truly yours,

Mark McEnearney, Arlington, Virginia

p.s. Thanks for your offer to follow up with PASSUR. I will get back to you on this.

On Fri, Apr 8, 2016 at 3:00 PM, Tranter, Emily J. <ejtranter@locklaw.com> wrote:

Hi Mark!

I don't have a PASSUR account but it's something that we could look into! Thanks for the note on this. Would be happy to discuss further. Heads up—our priorities as finalized are going out today. The Board took a bit of time to review but I wanted you to know they are up by COB today. Let me know your thoughts.

Thanks!

Emily

Emily Tranter | Federal Relations

LOCKRIDGE GRINDAL NAUEN P.L.L.P.

415 2nd Street NE | Suite 210 | Washington, DC 20002

V: 202-544-9896 | C: 202-378-7147 | www.locklaw.com

From: Mark McEnearney [mailto:markmcenearney@gmail.com]
Sent: Thursday, April 7, 2016 3:31 PM

To: Tranter, Emily J.
Subject: Aviation data and analytics

Good afternoon Emily.

Renee Alter, VP, Airports at PASSUR reported today that her company does not typically work with communities but that N.O.I.S.E. might be able to act as a go between to get data for analyzing noise problems.

Do you have access to PASSUR data and analytic services?

Mark 703-524-6334

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Heather Branigin

From: Adam M Hernke <Adam.Hernke@hennepin.us>
Sent: Monday, April 11, 2016 8:31 AM
To: James Hovland
Subject: Edina Rotary speaking engagement with Sheriff Stanek

Good morning Mayor,

Sheriff Stanek mentioned that he ran into you and you were hoping to get the Sheriff to talk to the Edina Rotary. I would be happy to assist in making this happen. Would you be able to give me contact information for whom I may be able to talk to for scheduling purposes?

Thank you very much for the interest in the Hennepin County Sheriff's Office as well as Sheriff Stanek himself. I look forward to setting this up and meeting the members of Edina Rotary Club.

Deputy Adam Hernke #579
Hennepin County Sheriff's Office
Community Engagement Team
350 South 5th Street - Room 30
adam.hernke@hennepin.us
Office - 612-596-2009
Cell - 612-282-9122

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.

Heather Branigin

From: William Schwinghammer <williams18741@isd273.org>
Sent: Monday, April 11, 2016 7:51 AM
To: James Hovland
Cc: Kari Discher
Subject: Invitation to the Passion Project Fair

Hello Mr. Hovland,

I'm a sophomore at Edina High School, and I've been working on a project all year about the stigma against mental illness and how that prevents people from seeking treatment. To combat this stigma, I've made informational fliers to distribute at school, and I sent letters and fliers to Senators Franken and Klobuchar. I'll be presenting more about my project and my findings on April 19th between 9:10 and 10:15 in the Commons and Media Center at Edina High School during the EHS Passion Project Fair, and I'd really appreciate if you came. Here's a link to the PSA I made about my project: click here.

Thank you,
Will Schwinghammer

Heather Branigin

From: David Ma <davidlzma@gmail.com>
Sent: Sunday, April 10, 2016 11:16 PM
To: James Hovland
Cc: Kari Discher
Subject: Invitation to the Passion Project Fair

Hi Mr. Hovland,

I am a sophomore at Edina High School. I am writing this email to invite you to the passion project fair as part of a class I am taking.

The passion project is a project that we have been working on in Pre-AP English 10 in which each student is able to choose a topic in which they address a problem they find with society. They do research on that topic and then act on it somehow.

For my topic, I chose the problem of refugees and the Syrian conflict. In order to act on my research, I am in the process of creating a website and using social media to reach target audiences and also trying to communicate with legislators.

I would like to invite you to my passion project fair, in which all students present the steps and journey they experienced in their passion project experience. My time slot is April 19th, from 9:10 to 10:15 PM, in the Edina High School commons or Media center.

Here is a link to a PSA I created regarding my topic.
https://www.wevideo.com/view/630145031

Thanks,
David Ma

Heather Branigin

From: Sandra Wareing <starkay55@gmail.com>
Sent: Sunday, April 10, 2016 10:06 PM
To: James Hovland
Cc: andymaxben@comcast.net
Subject: National Teacher Day proclamation
Attachments: National Teacher's Day proclomation request.docx

Mayor Hovland, City of Edina
Via email jhovland@edinamn.gov

Dear Mayor Hovland,

We are writing to encourage you and people in your town to join in supporting Governor Dayton's proclamation to promote National Teacher Day on May 3, 2016. The Governor's office recently sent a proclamation draft for review, and the final copy with the governor's signature and seal will be available shortly. The proclamation will include five legal "whereas", which perfectly explain what teachers would like to hear about from many of their students and parents.

After volunteering for almost 10 years at a local school in Plymouth, I realized teachers are one of Minnesota's most precious resources. In honor of National Teacher Day, I am contacting city mayors across Minnesota to help recognize teachers across the State.

I hope you will join by issuing a local proclamation. In addition to Governor Dayton's support, I also have a promise of backing from Plymouth Mayor Kelli Slavik.

With the help of a couple supporters, we are contacting the media to get this important message out. Kelly Smith from the StarTribune, included a small mention in the Sunday, April 10 edition promoting the day, and she has also committed to write an in-depth article covering the events. We are currently contacting PTA groups to encourage them to hold events at schools and are asking shopping malls to promote the recognition of teachers on May 3.

With your help this day could become a day of appreciation that our teachers certainly deserve. We would like to encourage everyone to thank a teacher with a letter, email, phone call---or just share a favorite memory.

Best regards,

Andy Anderson
763-593-1738
andymaxben@comcast.net

April 11, 2016

Mayor Hovland, City of Edina
Via email jhovland@edinamn.gov

Dear Mayor Hovland,

We are writing to encourage you and people in your town to join in supporting Governor Dayton's proclamation to promote National Teacher Day on May 3, 2016. The Governor's office recently sent a proclamation draft for review, and the final copy with the governor's signature and seal will be available shortly. The proclamation will include five legal "whereas", which perfectly explain what teachers would like to hear about from many of their students and parents.

After volunteering for almost 10 years at a local school in Plymouth, I realized teachers are one of Minnesota's most precious resources. In honor of National Teacher Day, I am contacting city mayors across Minnesota to help recognize teachers across the State.

I hope you will join by issuing a local proclamation. In addition to Governor Dayton's support, I also have a promise of backing from Plymouth Mayor Kelli Slavik.

With the help of a couple supporters, we are contacting the media to get this important message out. Kelly Smith from the StarTribune, included a small mention in the Sunday, April 10 edition promoting the day, and she has also committed to write an in-depth article covering the events. We are currently contacting PTA groups to encourage them to hold events at schools and are asking shopping malls to promote the recognition of teachers on May 3.

With your help this day could become a day of appreciation that our teachers certainly deserve. We would like to encourage everyone to thank a teacher with a letter, email, phone call---or just share a favorite memory.

Best regards,

Andy Anderson
763-593-1738
andymaxben@comcast.net

Heather Branigin

From: Michael Santoni <michaels18032@isd273.org>
Sent: Sunday, April 10, 2016 8:20 PM
To: Hilary Santoni; David Santoni; James Hovland; EdenPrairie_Service@teslamotors.com
Cc: Kari Discher
Subject: Electric Cars Passion Project

Dear Stakeholders,

On Tuesday, April 19, Edina High School will present its 10th Grade Passion Project Fair, and I hope you can attend. More than 650 sophomores have worked hard since September on identifying an issue, researching it, and determining what can be done to address the problem.

The topic I researched was regarding electric cars. I believe electric cars are the future of automobiles and are not far away from taking over as the standard. One major setback of electric cars is that they are not as convenient as traditional gas powered cars. I believe with more public charging stations electric cars can break this barrier.

On the 19th, we will present our findings to the community, and we would love to have you there. Presentations start at 9:10 and run until 12:45. I will be presenting mine in the 11:45-12:45 time slot, but if you can't make it then, we would love to have you come by anytime and see the amazing work my classmates have done.

Thanks,

Michael Santoni

Heather Branigin

From: Samuel Swenson <samuels18899@isd273.org>
Sent: Saturday, April 09, 2016 9:58 AM
To: James Hovland
Subject: Re: Passion Project

https://www.youtube.com/watch?v=jqnpTb01ig0 here is also a link to a PSA I made about the issue

On Thu, Apr 7, 2016 at 6:16 PM, Samuel Swenson <samuels18899@isd273.org> wrote:
Hello Mr. Hovland, my name is Sam Swenson and I am currently attending Edina High School as a sophomore. For school this year we have a project called the Passion Project were we pick a problem in our community and try to fix it. I chose Hunger. So I have been doing some research on Hunger and I have been doing some volunteering to try and help prevent it. I will be presenting my findings at my school's passion fair. If you want to come you are more then welcome. It is from 11:45-12:45 at Edina High School on April 19th. I hope you can make it but if you can't that is okay.

Sincerely, Sam

Heather Branigin

From: victim@centurylink.net
Sent: Friday, April 08, 2016 10:56 PM
To: James Hovland
Subject: I494/I35W interchange

Dear Mayor Hovland,

I am nothing to you but must comment on the subject interchange.

Government needs to prioritize highway projects on number of users and econmic impact.

Government somehow found a BILLION dollars (1,000 million) to construct the extra dosed bridge over the St Croix river that will server 20,000 vehicles/day. And the same Government can't find 1/3 of that amount to do the subject interchange. A suspension bridge could have been build over the St Croix for 1/3 the cost of the bridge under construction, if they can complete it. A less expensive suspension bridge would have left six hundred million for other projects.

Good luck in getting your interchange completed quickly.

Sincerely,

Tim Carvelli
2460 13th Ave East
North Saint Paul, Mn

Heather Branigin

From: Sundheim, Kellie <KSundheim@lmc.org>
Sent: Friday, April 08, 2016 3:44 PM
To: Mayor's Association
Subject: [mayorassoc] Saturday morning tour - Vikings Stadium

Happy Friday, Mayors –

We have a wonderful turn-out so far for our upcoming Minnesota Mayors Assoc. Annual Conference in Bloomington at the end of the month. While registration is strong, our group has grown much larger than the Vikings staff are able to accommodate for the tour Saturday morning. We apologize for this, and are wondering if there is anyone who is not planning to go, has previously seen the stadium, or would be willing to otherwise not go this time. Please respond to Kellie Sundheim at ksundheim@lmc.org by Wednesday, April 13 if you or your guest fall into one of these categories and would be willing to forego the tour piece of Saturday's program.

Looking forward to seeing everyone in Bloomington at the end of the month.

You are currently subscribed to mayorassoc as: jhovland@edinamn.gov
To unsubscribe send a blank email to leave-273353-134747.d6efcee84896c0ee8a72ea285a68e539@listserv.lmc.org

Heather Branigin

From: uawards University Awards and Honors <uawards@umn.edu>
Sent: Friday, April 08, 2016 2:03 PM
To: Eric Schwartz
Cc: Naomi Golden; James Hovland; Robert Johns; Robert Kudrle
Subject: Letter regarding nomination submitted for the President's Award for Outstanding Service
Attachments: 2016 Pres Award Nom.Munnich.pdf

Dear Dean Schwartz:

Attached is a letter from Vickie Courtney, director, University Awards and Honors, regarding the nomination you submitted for the President's Award for Outstanding Service.

Best,

Jessica Meyer

~~~~~~

Jessica Meyer
Administrative Assistant
University of Minnesota
University Senate Office and Awards & Honors
427 Morrill Hall
100 Church Street SE
Minneapolis, MN 55455

Phone: 612-625-9369
Fax: 612-626-1609
~~~~~~

UNIVERSITY OF MINNESOTA

University Awards and Honors Program

427 Morrill Hall
100 Church Street S.E.
Minneapolis, MN 55455

Office: 612-625-9369
Fax: 612-626-1609
http://uawards.umn.edu/

CONFIDENTIAL

April 8, 2016

Dean Eric Schwartz
Humphrey School of Public Affairs
130 HHH
7451A

Dear Dean Schwartz:

Thank you for your nomination of Lee Munnich for the President's Award for Outstanding Service. After the Review Committee meets in April it will forward its recommendations to the President. When the President has made a decision, he will notify the award recipients and nominators. A public announcement will be made late April after the award recipients and nominators have been notified.

If you have any questions about the process, you may call me at 612-625-4805.

Sincerely,

Vickie Courtney

Vickie Courtney, director
University Awards and Honors

cc: Naomi Golden, executive assistant to the dean, Humphrey School of Public Affairs, University of Minnesota
James B. Hovland, mayor, Edina; co-chair, Regional Council of Mayors
Robert C. Johns, senior fellow, Humphrey School of Public Affairs, University of Minnesota
Robert T. Kudrle, Orville and Jane Freeman Professor of International Trade and Investment Policy, Humphrey School of Public Affairs and the Law School, University of Minnesota

Heather Branigin

From: Jackie Sullivan <sullivan6832@comcast.net>
Sent: Friday, April 08, 2016 12:31 PM
To: James Hovland
Subject: Thank You!

Mayor Hovland,

A note to thank you very much for your vote in support of the new 66 West Tax Increment Financing District! We look forward to breaking ground for 66 West this summer and opening in the Spring of 2017. Your leadership throughout the planning process has made such a difference in creating 39 homes for young adults previously experiencing homelessness.

With gratitude,
Jackie Sullivan
7726 Lochmere Terrace
Edina

Heather Branigin

From: Seann Nelipinath <seann.nelipinath@indiachamber.org>
Sent: Friday, April 08, 2016 10:39 AM
To: James Hovland
Cc: baji.puram@nm.com; James Hovland
Subject: Re: Introduction NM:0073152552

Mayor Jim,

Thank you. I'll see you on Monday April 11th - morning 7:30 at the Edina Grill on 50th and France.

Have a great day!

Seann

On Fri, Apr 8, 2016 at 9:42 AM, James Hovland <jhovland@hovlandrasmus.com> wrote:

Thanks, Baji. I appreciate you putting us in contact with each other. Seann, I have also received your very considerate email. I would be available for a breakfast meeting either Monday, Wednesday or Thursday morning next week, if any of those mornings work for you. Generally for a morning breakfast meeting I use Edina Grill at 50th & France and meet about 7:30 a.m. Would any of those days work for you?

H|R

James B. Hovland, Esquire

HOVLAND & RASMUS, PLLC

Southdale Office Centre

6800 France Avenue S., Suite 190

Edina, MN 55435

jhovland@hovlandrasmus.com

Phone: (612) 874-8550

Direct: (612) 874-8551

Fax: (612) 874-9362

Cell: (612) 961-6192

From: surekha.puram@nm.com [mailto:surekha.puram@nm.com] **On Behalf Of** baji.puram@nm.com
Sent: Thursday, April 07, 2016 11:29 AM
To: James Hovland <jhovland@hovlandrasmus.com>; jhovland@EdinaMN.gov
Cc: seann.nelipinath@indiachamber.org
Subject: Introduction NM:0073152552

Dear Jim,

By way of email, wanted to introduce Seann Nelipinath to you. Seann is the President of India Chamber of Commerce and was looking for an introduction to Bloomington City Mayor to determine their interest regarding a program that he is planning to bring to the Twin cities. Seann, can explain all the details. I have a "deaf ear" and told him he should talk to you, and give the first right of refusal to Edina ☺

Thanks in advance, for taking the time to meet Seann.

Kind Regards,

Baji

Baji V. Puram, CLU®, ChFC®, CASL® | Wealth Management Advisor

225 South 6th Street | Suite 2900 | Minneapolis, MN - 55402|
Phone: 612-758-7654 | Fax: 612-758-7676 | www.bajipuram.com |



Today’s Retirement Planning: Getting to and Through Retirement

MY TEAM:

Surekha Puram Associate Financial Representative (612) 758-7655 | surekha.puram@nm.com
Ryan Kussman Associate Financial Representative (612) 758-7653 | ryan.kussman@nm.com

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Northwestern Mutual
720 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4797.

Heather Branigin

From: Alyson Purdy <Alyson.Purdy@hopkinsschools.org>
Sent: Friday, April 08, 2016 8:38 AM
To: Edina Mail
Subject: Our Mayor with Chairman Abele
Attachments: photo.JPG; ATT00001.c

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Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Thursday, April 07, 2016 11:00 PM
To: James Hovland; Robert Stewart; swensonann1@gmail.com; Mary Brindle; Kevin Staunton
Cc: rep.ron.erhardt@house.leg.state.mn.us; Scott H. Neal; Kay McAloney
Subject: Common Sense for Edina - Rep Ron Erhardt Legislative Update- April 7, 2016

Can somebody explain to Rep Ron Erhardt, who is a veteran, why the city of Edina does not have a veterans hiring preference policy on the city of Edina web site? Like most cities the city of Bloomington has a veteran's hiring policy posted on their city web site (see below).

David Frenkel
612-237-1966

City of Bloomington, MN veterans preference hiring policy:

https://www.bloomingtonmn.gov/hr

Veteran's preference information

The City of Bloomington awards preference to qualified veterans and spouses of deceased or disabled veterans, subject to the provisions of applicable Minnesota statute.

Veteran's Preference Statutes provide a preference to U.S. citizens or resident aliens who have attained a passing score on the entrance exam and who have received an Honorable Discharge or Separation after serving more than 180 consecutive days in the military for purposes other than training. Veteran's preference may be used by the surviving spouse of a deceased veteran and by the spouse of a disabled veteran who, because of the disability, is unable to qualify.

Veteran's preference is awarded in the selection process if all of the following conditions are met:

- The applicant has completed the veteran's preference section of the employment application.
- The City of Bloomington's Veteran Preference Questionnaire is completed.
- The applicant meets the minimum qualifications.
- Supporting documentation is provided.
- The claim for preference is approved.

Applicants claiming preference MUST provide the City with a copy of your form DD-214. Disabled veterans must also supply form FL-802 or an equivalent letter from a service retirement board. Spouses applying for preference points must supply their marriage certificate, the veteran's DD-214 and FL-802 or death certificate.

Documentation must be received within 7 calendar days after the deadline date for the position in order to be considered.

Attach your documentation to your application or submit it to:

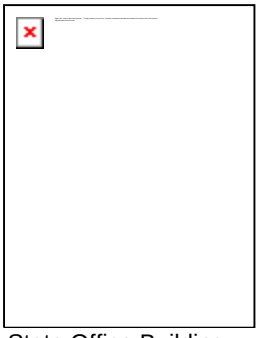
City of Bloomington
Human Resources Department
1800 W. Old Shakopee Rd.
Bloomington, MN 55431
Fax: (952)563-8754

Thank you for your military service and for your interest in employment with the City of Bloomington. Please contact our office at (952)563-8710 or your local County Veterans' Service Office if you have any questions regarding veteran's preference.

----- Forwarded Message -----
From: "rep.ron.erhardt@house.leg.state.mn.us" <rep.ron.erhardt@house.leg.state.mn.us>
To: Announcements From Representative Ron Erhardt <rep_ron_erhardt_list@ww3.house.leg.state.mn.us>
Sent: Thursday, April 7, 2016 3:49 PM
Subject: Legislative Update- April 7, 2016

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245 State Office Building

Rep. Ron Erhardt (49A) - Legislative Update

Dear Neighbors,
There is no doubt we are indebted to our veterans. We have a responsibility to help improve the quality of life for our neighbors who have served or are currently serving our nation. However, there are significant problems facing our veterans and we have the opportunity to help by taking meaningful legislative action.
I have co-authored HF 3224 , which will support vets by:

News Items

Legislative Update- March 31, 2016 - (Posted: 2016-03-31)
Legislative Update- March 24, 2016 - (Posted: 2016-03-24)
Legislative Update- March 15, 2016 - (Posted: Mar 16 2016 10:47AM)

100 Rev. Dr. Martin Luther King Jr. Blvd.
Saint Paul, Minnesota 55155
651-296-4363
E-mail: rep.ron.erhardt@house.mn
Legislative Assistant: Nanette Moloney 651-296-5402
Committee Assignments:
Co-DFL Lead: Transportation Policy and Finance
State Government Finance
Taxes
Biographical Information:
Home: Edina * 4214 Sunnyside Road, 55424; 952-927-9437
Occupation: Financial planner
Education: B.A., psychology, B.B.A., general business, University of Minnesota
Elected: 1990
Term: 11th (non-consecutive)
Family: Single

* Prefers interim mail at this address.

- Increasing access to mental health services by allowing the Soldiers' Assistance Fund to cover court-ordered mental health and substance abuse counseling for veterans and funds that coverage.

- Providing financial relief while transitioning to a veteran home by creating a tax credit for veterans who are staying in private nursing homes to help ease their financial burden while they wait for a bed in a veteran's nursing home.

- Expanding health coverage for veterans and guardsmen by creating a feasibility study for providing health insurance to veterans and guardsmen to extend coverage beyond the health insurance programs provided by the federal VA and the Department of Defense.

- Reducing domestic violence by expanding opportunities for veterans to participate in the Change Step Program for veterans who need domestic abuse counseling and education.

- Ending veteran homelessness and honoring those who have served by increasing funding to address veterans homelessness and providing additional money to reimburse veterans service organizations for providing honor guards at veterans' funerals.

- Increasing support for veterans who have struggled to reintegrate: Similar to drug courts, Veterans Courts provide problem-solving treatment and therapy instead of punitive court sentencing. These courts better recognize both the service and struggles many veterans experience.

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Informational interview



Last year at Edina Veterans Memorial with Edina veterans and residents.

This is a good start to making significant positive change for our Minnesota veterans and I'll continue to push for the passage of HF 3224.

It is an honor to represent you in Saint Paul.
Sincerely,
Ron Erhardt
State Representative

click to unsubscribe

Heather Branigin

From: Matthew Berzinski <matthewb18276@isd273.org>
Sent: Thursday, April 07, 2016 6:57 PM
To: Edina Mail
Cc: Kristin Benson
Subject: EHS Passion Fair

Dear Mayor Hovland,

My name is Matthew Berzinski, and I am a sophomore at Edina High School. Throughout the year, we have been working on a service learning project in our English class. The goal of this project is to create a positive impact on an issue occurring in the world. For my project, I have chosen to focus on the issue of elephant poaching. In many African countries, elephants are poached for their ivory tusks. Ivory is a valuable resource used to make a variety of different products. Due to this ivory trade, elephant populations are rapidly decreasing and could go extinct in the future. This issue is important to me because I feel that it is unfair for these elephants to suffer due to the selfishness of humans. For additional information, I have added a link to a public service announcement video I have put together.

On April 19th, Edina High School's annual Passion Fair is taking place. This is an event where students display their research and service they have completed for their projects. I invite you to come and see the work I have put into this project, and how I have impacted the issue. The event will take place at Edina High School in Ms. Benson's section of the fair. I will be there from 11:45 to 12:45 so feel free to stop by during that time frame. Please let me know if you can make it. I hope to see you there!

Sincerely,
Matthew Berzinski

Heather Branigin

From: Samuel Swenson <samuels18899@isd273.org>
Sent: Thursday, April 07, 2016 6:16 PM
To: James Hovland
Cc: Kristin Benson
Subject: Passion Project

Hello Mr. Hovland, my name is Sam Swenson and I am currently attending Edina High School as a sophomore. For school this year we have a project called the Passion Project were we pick a problem in our community and try to fix it. I chose Hunger. So I have been doing some research on Hunger and I have been doing some volunteering to try and help prevent it. I will be presenting my findings at my school's passion fair. If you want to come you are more then welcome. It is from 11:45-12:45 at Edina High School on April 19th. I hope you can make it but if you can't that is okay.

Sincerely, Sam

Heather Branigin

From: Kathryn Nordberg <kathryn@eriksranch.org>
Sent: Thursday, April 07, 2016 4:44 PM
To: Mary Brindle (Comcast); Edina Mail
Subject: FW: Carriage Rides status

Importance: High

Hello Mary and Mayor Hovland,

I just received this email below, after waiting for a response since my January letter that you both received. (See below.)

There are some issues with Ann's response: First, Ann and I did NOT talk earlier this year, nor did we talk two years ago. We first spoke last year when Tom Shirley, after agreeing to the carriage rides and suggesting he has a number of horses and sleighs/carriages on the other end of the promenade regularly throughout the year, suggested we had to go to Ann for permission. Ann and I have never discussed safety. Last year her issue was that the promenade was too busy. Having been on the promenade for the past two years we have NEVER experienced more than 15 people in a three hour time period on either Wed/Sat nights or Sunday mornings (and that was the top number on one Sunday.)We also stop the carriage in the rare situation that someone is walking by. Most people actually want to pet our horse. There is something else going on here and I'll be candid with my assumption. During the public "hearings" regarding the change in use for the golf course, Ann seemed very much aligned to the "We Can Ride" organization, who somehow was allowed to present to the public when other organizations were not. Prior to our first carriage rides on the promenade that Tom Shirley approved on his own two years ago, I had never met or spoken to Ann.

In any case, a couple of things:

1. I would believe that the City should be responding to people/organizations questions in a timely manner, and not three months later and with a prompt.
2. I still believe we are within the City Council's vision for Edina and the Southdale area- at least what I heard at the City Council meeting I attended: pedestrian, charming, more of destination location and not driving in/out of parking lots.

   Thank you both for your recommendations to this situation. We are trying hard to involve our members with autism in meaningful ways within Edina. This is one of those perfect ways to do it. We have had nothing but positive comments from the businesses in the area (both Southdale and the Galleria are happy to have us come through their lots) and the businesses on the promenade have been supportive: ThinkBank our sponsor, The Original Pancake House loves having us entertain their waiting masses, and Guitar Center has let us use their parking lot when needed, in addition to the passersby on the Promenade. We would still love to hold our carriage rides in Edina instead of going to Minneapolis. I also know that there is no regulation on the books about having horses in Edina except that you need to clean up after them if they are being used in the city during the day, but I'm not certain where else we would go that would make sense.

I appreciate your thoughts and look forward to hearing from you.
Warmly,
Kathryn

Sheets, Towels and *Lives* Changed Daily,

erik's
ranch & retreats
vision knows no bounds

Kathryn Nordberg
Founder & CEO
kathryn@eriksranch.org

612-396-7829

Minnesota Location: 3420 Heritage Drive, Edina, MN 55435, (612) 401-3080
Montana Location: 1627 West Main St., Suite 340, Bozeman, MT 59715, (406) 451-2722
Equestrian Center Location: 23495 Sage Avenue, Belle Plaine, MN 56011, (612) 222-9665
www.eriksranch.org

From: Ann Kattreh [mailto:AKattreh@EdinaMN.gov]
Sent: Thursday, April 7, 2016 4:15 PM
To: Kathryn Nordberg <kathryn@eriksranch.org>
Cc: Scott H. Neal <sneal@EdinaMN.gov>; Tom Shirley <TShirley@EdinaMN.gov>
Subject: RE: Carriage Rides status

Hi Kathryn,
As we've discussed earlier this year and in the two previous years, we are unable to host carriage rides on the Promenade. We appreciate your interest, your offer, and your mission but continue to be concerned about the safety of walkers and bikers on the paths. As the Promenade has expanded and construction is complete, this pathway will be busier than ever. When the Nine Mile Creek Trail is completed, the trail will be even busier as people will use the Promenade to enter and exit the trail.

I'm sorry that we will not be able to honor your request.

Sincerely,
Ann

Ann Kattreh, Parks & Recreation Director
952-826-0430 | Fax 952-826-0390
AKattreh@EdinaMN.gov | www.EdinaMN.gov
...For Living, Learning, Raising Families & Doing Business

The City of Edina was named one of the *Star Tribune's* Top Workplaces in 2015!



From: Kathryn Nordberg [mailto:kathryn@eriksranch.org]
Sent: Thursday, April 07, 2016 12:19 PM
To: Ann Kattreh
Subject: Carriage Rides status

Hello Ann,
Hope you are well!
I'm checking in as I sent this letter back in January but have yet to hear anything regarding the carriage rides on the promenade. Could you let me know the status? We are preparing for the carriage rides as they begin soon.
Thanks!
Kathryn

Sheets, Towels and *Lives* Changed Daily,

Kathryn Nordberg
Founder & CEO
kathryn@eriksranch.org
612-396-7829

Minnesota Location: 3420 Heritage Drive, Edina, MN 55435, (612) 401-3080
Montana Location: 1627 West Main St., Suite 340, Bozeman, MT 59715, (406) 451-2722
Equestrian Center Location: 23495 Sage Avenue, Belle Plaine, MN 56011, (612) 222-9665
www.eriksranch.org



Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Thursday, April 07, 2016 3:20 PM
To: James Hovland; Robert Stewart; swensonann1@gmail.com; Kevin Staunton; Mary Brindle
Cc: Scott H. Neal; Kay McAloney
Subject: Common Sense for Edina - Does the city of Edina have a social media policy and if so where is it?

FYI - articles on government social media policy and the city of Bloomington (MN) social media policy

David Frenkel

4 Factors Agencies Should Consider When Developing a Social Media Policy

As public-sector organizations grapple with using social media effectively, experts won't hesitate to advise that a strong, comprehensive policy be a part of the discussion. Here are some things to consider when crafting that policy

http://www.govtech.com/social/4-Factors-Agencies-Should-Consider-When-Developing-a-Social-Media-Policy.html?utm_medium=email&utm_source=Act-On+Software&utm_content=email&utm_campaign=4%20Factors%20to%20Consider%20When%20Developing%20a%20Social%20Media%20Policy%2C%20Lessons%20for%20Developing%20a%20Mobile%20Workforce&utm_term=4%20Factors%20Agencies%20Should%20Consider%20When%20Developing%20a%20Social%20Media%20Policy

Policymakers Need to Listen to Social Media

In gathering public input, governments remain stuck in a world of public hearings and postal mail.

http://www.govtech.com/social/Policymakers-Need-to-Listen-to-Social-Media.html

City of Bloomington, MN Employee use of social media policy:

https://www.bloomingtonmn.gov/policy/employee-use-social-media-policy

Heather Branigin

From: Seann Nelipinath <seann.nelipinath@indiachamber.org>
Sent: Thursday, April 07, 2016 12:02 PM
To: James Hovland
Cc: Baji Puram; jhovland@hovlandrasmus.com
Subject: Re: Introduction NM:0073152552

To: Hon. Mayor Jim Hovland, City of Edina, MN.

Dear Mayor Jim,

Great to connect with you through this introduction from Baji who suggested that I should meet you to discuss the initiative "Global Indian CEO's meeting" planned for July of 2017, as I understand that you have developed a progressive vision and now working to implement most of it in the community.

Generally, I am aware that Edina has an aging community and you are perhaps trying to create a balance through visions that provides for co-existence of the current community with the younger demography that are more global in nature. To sustain a meaningful vibrant economy that creates and develops an art of living in the community is a challenge, yet in itself an opportunity to lead growth. This always attracts me and therefore I would like to learn more and explore ways to collaborate and partner.

Gently, please advice of your interest and availability to meet in the coming days as we would need to finalize our partner and announce the dates in our annual meeting in June.

Baji, thanks for the introduction, appreciate the same.

Sincerely,

Seann Nelipinath



On Thu, Apr 7, 2016 at 11:28 AM, <baji.puram@nm.com> wrote:

Dear Jim,

By way of email, wanted to introduce Seann Nelipinath to you. Seann is the President of India Chamber of Commerce and was looking for an introduction to Bloomington City Mayor to determine their interest

regarding a program that he is planning to bring to the Twin cities. Seann, can explain all the details. I have a "deaf ear" and told him he should talk to you, and give the first right of refusal to Edina ☺

Thanks in advance, for taking the time to meet Seann.

Kind Regards,

Baji

Baji V. Puram, CLU®, ChFC®, CASL® | Wealth Management Advisor

225 South 6th Street | Suite 2900 | Minneapolis, MN - 55402|
Phone: 612-758-7654 | Fax: 612-758-7676 | www.bajipuram.com |

Northwestern Mutual

Today's Retirement Planning: Getting to and Through Retirement

MY TEAM:

Surekha Puram Associate Financial Representative (612) 758-7655 | surekha.puram@nm.com
Ryan Kussman Associate Financial Representative (612) 758-7653 | ryan.kussman@nm.com

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Northwestern Mutual
720 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4797.

Heather Branigin

From: surekha.puram@nm.com on behalf of baji.puram@nm.com
Sent: Thursday, April 07, 2016 11:29 AM
To: jhovland@hovlandrasmus.com; James Hovland
Cc: seann.nelipinath@indiachamber.org
Subject: Introduction NM:0073152552

Dear Jim,

By way of email, wanted to introduce Seann Nelipinath to you. Seann is the President of India Chamber of Commerce and was looking for an introduction to Bloomington City Mayor to determine their interest regarding a program that he is planning to bring to the Twin cities. Seann, can explain all the details. I have a "deaf ear" and told him he should talk to you, and give the first right of refusal to Edina ☺

Thanks in advance, for taking the time to meet Seann.

Kind Regards,
Baji

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720 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4797.

Heather Branigin

From: Kristen Miller <kristenm18054@isd273.org>
Sent: Wednesday, April 06, 2016 10:35 PM
To: James Hovland
Cc: Bethany Mohs
Subject: My Passion Project: Child hunger in Haiti

Dear Mayor Hovland,
I am a student at EHS and I have recently been working on my passion project for my English class about the problem of child hunger in Haiti today. Thousands of innocent children suffer each day without a healthy meal to come home to and I am looking for a way to decrease the number of those suffering. As the service learning component I have chosen to volunteer at Feed my Starving Children and packed thousands of nutritional meals for malnourished children. I also created an educational Twitter account to help inform the community about this horrible problem and encourage more people to take action. Here is a link to my PSA video that I created to raise awareness:https://www.youtube.com/watch?v=k4pnjt3vX1A&feature=em-upload_owner I would like to invite you to stop by at my presentation on child hunger in Haiti which takes place Tuesday, April 19th at 11:45-12:45 on the 3rd floor of Edina high school, mainly the commons and media center. Thank you for taking your time out of your day to listen to me and I hope to see you there!

Thanks again,
Kristen Miller

Heather Branigin

From: Zachary Paradis <zacharyp18037@isd273.org>
Sent: Wednesday, April 06, 2016 9:25 PM
To: James Hovland
Subject: Edina High school Passion Fair

Dear Mayor hovland,

On Tuesday, April 19, Edina High School will present its 10th Grade Passion Project Fair, and I hope you can attend. More than 650 sophomores have worked hard since September on identifying an issue, researching it, and determining what can be done to address the problem.

In addition to the research paper, we also participated in a service-learning project related to our research. On the 19th, we will present our findings to the community, and we would love to have you there.

Presentations start at 9:10 and run until 12:45. I will be presenting mine in the 11:45-12:45 time slot, but if you can't make it then, we would love to have you come by anytime and see the amazing work my classmates have done.

Thanks,

Zach Paradis

Heather Branigin

From: Mark Chamberlain <beetlebug00@gmail.com>
Sent: Wednesday, April 06, 2016 9:18 PM
To: Mark Chamberlain
Subject: Southdale Area Workgroup Meeting - Thursday April 7

The next meeting of the Southdale Area/West side of France Ave Workgroup will be on Thursday April 7th from 6:30-8:30 at the Edina Chamber offices in the Edinborough building, 3300 Edinborough Way, near York and 494. (If not in the offices in Suite 150 it will be in the 3rd floor conference room). The primary focus will be on public outreach, how best to let the community know what the possibilities for the greater Southdale area are and get the public's input for what they would like it to look like in the future.

The fact is redevelopment is going to happen, and indeed is already happening on several sites in the area. The question is, will we as a City have an overall master plan for what that redevelopment will look like as we move into the future or will we continue to accept piecemeal proposals from developers as they come along? One only has to drive east on 72nd Street towards France Avenue to realize what we will get with latter option.

What happens around Southdale will affect our neighborhood, and I encourage you to re-engage in getting involved. Please plan to attend Thursday's meeting if your schedule allows and let your voice be heard.

Mark Chamberlain

Heather Branigin

From: Angie Buyse <iseauski@gmail.com>
Sent: Wednesday, April 06, 2016 9:30 AM
To: Kevin Staunton; swensonann@gmail.com; James Hovland; Mary Brindle; Robert Stewart
Subject: Re: Lake Edina Bike Path small group neighborhood meeting

Mayor Hovland and members of Edina City Council:
As you may (or may not) be aware, there is going to be a meeting of Lake Edina neighbors and Three Rivers Park District on Saturday, April 9 at 10am to review and discuss the new bike path that follows the western edge of Lake Edina. TRPD has admitted to a "massive amount" of tree removal...the superintendent, Jonathan Vlaming, even admitted he was shocked at the exposure created between the highway and lake and said he would have reconsidered the trail path had he known the end result. TRPD seems to be willing to provide solutions, but are blaming ADA, DNR, and other federal agencies for limiting our solutions. We feel that they are trying to "point the finger" and we need your help!!

We are meeting at the corner of Normandale Road and Hibiscus Avenue on Saturday to discuss solutions to remedy the visual and noise pollution created by the destruction.

The noise and sights from Highway 100 over the lake is a disaster. As our representatives, we would hope and expect that all of you will attend this meeting and stand with the neighbors you represent.

Thank you.

Angie Buyse
IseaUski@gmail.com
(612) 987-5664

On Mar 16, 2016, at 10:16 PM, Angie Buyse wrote:

All:
Neal Logan's email below, along with attached PDF of the handouts from our meeting last night. Please feel free to share with your neighbors. There will be a meeting at the site (corner of Hibiscus Avenue and Normandale) on April 9th...time TBD...likely around 6pm.

Angie

Angie Buyse
IseaUski@gmail.com
(612) 987-5664

Begin forwarded message:

From: Neal Logan <neallogan@gmail.com>
Subject: Re: Lake Edina Bike Path small group neighborhood meeting
Date: March 16, 2016 11:11:00 AM CDT
To: Angie Buyse <iseauski@gmail.com>
Cc: Neal Blanchett <nealjblanchett@gmail.com>, William Webb <williamallenwebb@gmail.com>, "Gurski, Amy" <Amy.Gurski@threeriversparks.org>, "jhovland@edinamn.gov" <jhovland@edinamn.gov>, Lucia Copland <lucia4805@gmail.com>, Mia Blanchett <MBlanchett@hga.com>, "mbrindle@edinamn.gov" <mbrindle@edinamn.gov>, "betteanderson@yahoo.com" <betteanderson@yahoo.com>, "swensonann@gmail.com" <swensonann@gmail.com>, Jane Fox <jane@foxinabox.com>, Carol Logan <logancp@aol.com>, "Vlaming, Jonathan" <Jonathan.Vlaming@threeriversparks.org>, Guy Logan <glogan@loganconsulting.com>, Ben <blthompso@gmail.com>, Dean Mathews Sr <deansr@marathonfoods.net>, Chad Millner <cmillner@edinamn.gov>, Connie Lee <kangweilee@hotmail.com>, "kstaunton@edinamn.gov" <kstaunton@edinamn.gov>, Paul Rosenthal <prosen38@yahoo.com>, "Nelson, Eric" <Eric.Nelson@threeriversparks.org>, "rstewart@edinamn.gov" <rstewart@edinamn.gov>

Thanks to those who also attended the meeting last night about the 9 Mile Creek Regional Trail (9MCRT) with the Three Rivers Park District (TRPD) representatives, Jonathan Vlaming (Associate Superintendent, Recreation, Education, and Natural Resources) and Eric Nelson (Senior Manager of Engineering).

Mr. Vlaming began presentation by apologizing for not anticipating reaction of the Lake Edina residents to the extensive clearing of trees in November. This was surprising, as there was extensive public comments and discussion for most other segments of the 9MCRT that affected residents in the other neighborhoods. Mr. Nelson then gave an introductory overview of the engineering documents prepared as handouts for those in attendance.

I have scanned the handouts for those who were unable to attend, and you will find it attached in PDF format.

Some notes to help read the engineering documents: the lake map has station numbers along the trail that correspond locations along the trail in 100' segments and relate to subsequent documents; pages 90-92 show the elevations at existing grades (dashed) and final trail (solid line); pages 157-160 show corresponding cross sections at the stations (west is on right of section drawings).

For example, adjacent to our property (4909 Hibiscus) at northwest corner of the lake, the bridge abutment wing wall ends (station 641+23) the existing grade is about 838', and the trail elevation will be 846'.

I after review of the documents and subsequent discussion about raising berm height, there were two things that were apparent to me:
1. If berm is to be raised, that will most certainly require further clearing and loss of additional trees in order to make final grade slope within requirements (-1:2 or -1:3).

2. There was no discussion regarding installation of a sound wall, which after viewing the movie and studying the engineering documents may provide the best sound and visual barrier for all residents
3. It was made clear in a brief comment near the end of the meeting by Mr. Vlaming that the TRPD does not want to see a wall constructed along the Lake Edina segment of the 9MCRT. Whether this is for aesthetic or financial considerations was not discussed.

My first thoughts were not to consider a wall, however, given the final grades of the trail, I do not see how additional berming can possibly mitigate the visual and acoustic issues. The elevation of Highway 100 is clearly a concern as observed in the video provided by Angie. It was also indicated by Mr. Vlaming that trees are not considered effective in sound abatement (even if evergreen).

I would like subsequent discussion to include installation of sound wall on west side of the trail. I understand that initial reaction and look of the wall will be obtrusive, however, it will reduce visual and noise pollution.

Finally, it was suggested by Angie Buyse that the TRPD forester communicate directly with our own neighborhood forester, Gary Copland, regarding the tree variety that will grow well in the existing berm. Gary's experience based upon the wide variety of trees that he planted over the last many years on this man made berm that consists of fill from the 66th Street cut and crushed paving from the reconstruction of Highway 100 about 1980.

I look forward to the site walk on April 9th.

Respectfully,

Neal Logan
4909 Hibiscus Avenue

On Tue, Mar 15, 2016 at 7:41 PM, Angie Buyse <iseauski@gmail.com> wrote:
All:
Thanks to those of you who were able to make it to the “pre-neighborhood” meeting at City Hall. Jonathan and Erik provided excellent schematics and were able to answer all of our questions. There will be a follow-up meeting on April 9th at the site…time TBD.
Please see the attached video and consider whether or not adding to the berm will create enough of a barrier between the highway and the lake. Just double-click on the “play” button of the link.

Angie Buyse
IseaUski@gmail.com

On Mar 15, 2016, at 1:28 PM, Neal Blanchett <nealjblanchett@gmail.com> wrote:

I cannot make tonight, but as a preliminary comment, it seems like it would not be complicated to bring up the 2 "dips" to the level of the rest of the berm. Wouldn't that also improve ADA compliance by reducing slopes? I hope it could be done with fill and compaction, relatively quickly. The key then would be thick evergreen tree coverage. If watering the new trees is an issue, can it be pumped either from Lake Edina or from the pond between the berm and Lake Edina? A smart planting plan with multiple rows would really improve the experience for trail users, as that berm is really exposed to traffic, both noise and visually.
Thanks for the meeting, I hope it is productive.

On Mar 14, 2016 2:49 PM, "Neal Logan" <neallogan@gmail.com> wrote:

Thank you!

--
Neal
952-270-7486
<9MCRT_small_group_handout.pdf>

Heather Branigin

From: Scott Kalafatis <scottkal@umich.edu>
Sent: Wednesday, April 06, 2016 8:30 AM
To: James Hovland
Subject: Interview Request

Dear Mayor Hovland,

My name is Scott Kalafatis, and I am a PhD Candidate writing a dissertation at the University of Michigan about the factors that affect city policy decisions. Based on responses from city staff on previous surveys, I'd like to talk to you to learn more about the relationship between economic and environmental considerations in Edina, and about how efforts in other cities may or may not be influencing the work that you're doing. The interview should take about a half hour or less. These responses will contribute to work that is ongoing at the University of Michigan and Michigan State University to help communities throughout the Midwest address economic and environmental challenges. If you could let me know a half-hour block that might work for you (all Central times) in the next several weeks based on the schedule below I would greatly appreciate it.

Mondays: 8:00 – 12:00, 3:00 – 7:00

Tuesdays: 8:00 – 12:00, 2:00 – 6:00

Wednesdays: 8:00 – 1:30, 3:00 – 7:00

Thursdays: 8:00 – 9:00, 11:00 – 7:00

Fridays 8:00 – 11:00

Thank you,



Scott Kalafatis

Heather Branigin

From: Shively <ABShively@Earthlink.net>
Sent: Wednesday, April 06, 2016 8:21 AM
To: James Hovland
Subject: Troublesome road closures

Dear Mayor Hovland,

I am very discouraged to learn, via signs, that there are plans to simultaneously close Eden Avenue, 50th Avenue and Tracy Avenue beginning next Monday. For those of us living north of Hwy 62 and west of Hwy 100, this will make traffic and getting around next to impossible, particularly while school is still in session. I've attempted, unsuccessfully, to find information on the MNDOT website about these projects, such as how long they are supposed to last. Are these city or MNDOT projects? If MNDOT, does the city have any influence or a willingness to advocate on our behalf to MNDOT? If these simultaneous closures are prolonged it will have a significant impact on quality of life.

Thank you for your assistance.

Sincerely,
Brittany Shively

Heather Branigin

From: PS <sinhaprasoon@gmail.com>
Sent: Tuesday, April 05, 2016 9:58 PM
To: James Hovland
Subject: Invitation to Passion Project Fair

Hi Mayor Hovland,

On April 19th, Edina High School's 10th graders will present an real-world issue that they are passionate about. Over 600 students have participated, each researching, writing and acting on their topic. These students have been working hard since the beginning of September of 2015 and would love to have you come to witness the amazing information and findings!

In addition to the research paper, students also participated in a service-learning project, where they went out into the community to work toward eradicating their issue. April 19th will illustrate all their findings in a very unique displayed fair, and we would love to have you there!

The first presentations will begin from 9:10 am and the entire fair will end at 12:45 pm. Personally, I will be presenting my topic during the 10:40-11:45 am time slot, however, if you cannot make it during my presentation, it would be great to have you come and see other students findings!

Thank You,

Prasoon Sinha

Heather Branigin

From: Letao Chen <letaoc18081@isd273.org>
Sent: Tuesday, April 05, 2016 8:51 PM
To: cheryl.gunness@edinaschools.org; comedu@edinaschools.org; mde.commissioner@state.mn.us; mde.contactus@state.mn.us; James Hovland; yulian xia
Cc: Jackie Roehl
Subject: You are invited to the EHS Passion Fair

Hi guys!
My name is Letao. I'm sending you this email to invite you to Edina High School's passion fair. Since the beginning of the school year, all sophomores have been working really hard on a project that focuses individual passions. I chose the controversial topic of standardized testing, specifically concerning the issues revolving around the ACT exams. I've recently made a public service announcement video and attached the link below for a better understanding of the topic. The passion fair is at Edina High School on April 19th from 9:00am-12:00, but I will only be presenting from 10:35-11:40. I hope to see you all there!

https://www.youtube.com/watch?v=g5ej5MfLjcY

Thanks, Letao

Heather Branigin

From: Ann Swenson <swensonann1@gmail.com>
Sent: Tuesday, April 05, 2016 4:44 PM
To: Edina Mail
Subject: Re: questioners

Hamed, policies are updated many different ways. Sometimes our residents request us to study an issue (happy hour rules for local restaurants); sometimes state law changes and we need to respond, sometimes one of our citizen led boards or commissions brings up a proposal for change in a policy and of course there are council member and city employee led changes.

Constituents serve on about eight different boards from health, environment, human rights planning etc. There are almost 100 residents meeting monthly on regular boards and others on special study groups. Residents can petition too.

There is no regular schedule for updating.

City policies cover a large area of different concerns. I do not see a uniqueness in the policies.

I am sure there are things missing and when recognized they are corrected as to inadequate policies would be addressed when recognized.

Sincerely, Ann

Sent from my iPad

On Mar 28, 2016, at 9:35 AM, Edina Mail <mail@EdinaMN.gov> wrote:

> Good morning,
>
> This message has been forwarded to the Mayor and Council members.
>
> <image001.gif>
> **Lynette Biunno, Receptionist**
> 952-927-8861 | Fax 952-826-0389
> lbiunno@EdinaMN.gov | www.EdinaMN.gov
> ...For Living, Learning, Raising Families & Doing Business
>
> **From:** Hamed Abeidi [mailto:abeidih@csp.edu]
> **Sent:** Sunday, March 27, 2016 12:51 PM
> **To:** Edina Mail
> **Subject:** questioners
>
> Hello the Edina City Council

My name is Hamed Abeidi and I am a student at Concordia University, St. Paul. I am currently working toward my Masters in Educational Leadership and Administration. I live in Edina.

7402 Oaklwan Ave ,

Edina, MN 55435

Tel 6126367381

My current course class is called Educational Policy. For an upcoming assignment, we are asked to answer

The questions that I plan to ask for members of the council are:

1. What is the process used to develop or update policy?

2. How are the constituents of the organization involved in the process?

3. How often is policy evaluated, reviewed and updated?

4. What is unique about the organizations policies?

5. What is missing or inadequate about the organizations policies?

If you have a name of someone who may be able to assist me or Are you able to answer the questions via email that would also be greatly appreciated.

Thanks in advance,

HAMED ABEIDi

Cohort 378-MA–EDL

L#00369179

Heather Branigin

From: Scott Anderson <scottanderson77@hotmail.com>
Sent: Tuesday, April 05, 2016 4:31 PM
To: James Hovland
Subject: Lake Edina bike path

Mayor Hovland,

On my way home from work today, I saw crews removing a very large tree near the northbound hwy 100 entrance ramp. I presume this is related to the bike path. It makes me wonder if the decision makers really counted the non financial costs of the project. These kinds off trade offs do not help the neighborhood, but hurt it. I am disappointed and would like to go on record that I believe that trading all that vegetation for a bike path was a very poor decision. People can bike in and through our neighborhood without having to wipe out all the vegetation that has been removed.

Scott Anderson
4700 phlox ln

Heather Branigin

From: Common Sense Edina <commonsenseforedina@gmail.com>
Sent: Tuesday, April 05, 2016 3:26 PM
To: James Hovland; Robert Stewart; Kevin Staunton; swensonann1@gmail.com; Mary Brindle
Cc: Scott H. Neal
Subject: Common Sense for Edina - MN League of cities guidance on MN State liquor laws that apply to sports and park venues

The League of MN Cities has a document that goes into detail about MN Liquor laws. All the following legal issues is why the Minneapolis Parks and Rec only permit the use of 3.2 beer in all city parks including golf courses. Hopefully the city staff is aware of some of the following issues:

http://www.lmc.org/media/document/1/liquorlicensingandregulation.pdf

From the MN League of Cities document:

Insurance issues:

A city may authorize an on-sale intoxicating liquor licensee (within the city) to dispense intoxicating liquor off the licensed premises at a community festival held within the city. The authorization must specify the area in which the intoxicating liquor must be dispensed and consumed. Such authorization must not be issued unless the licensee demonstrates it has liquor liability insurance as prescribed by state statute to cover the event. Minn. Stat. § 340A.409. See Part XI - Liquor liability. Cities may want to require insurance coverage in amounts higher than the dram-shop liability insurance statutes require for risk management purposes, regardless if the city is involved in the festival or event. There are suggestions on insurance and liability discussed in a later section of this memo.

Non-profit status and insurance issue:

Cities are sometimes asked to issue temporary on-sale beer licenses to sports teams that want to sell beer at their games. Minn. Stat. § 340A.404, subd. 1(d). See Part XI-A Insurance. However, unless the sports team qualifies as one of the above listed organizations (i.e., a nonprofit organization), the city cannot issue the team a temporary beer license. (The one current exception related to this is a license for a summer collegiate baseball league). If the team qualifies, the city should make sure the licensed premises are clearly defined and that consumption is limited to these premises. The licensee must also meet insurance requirements.

Defining sale times:

Many cities have ordinances that require customers to leave the licensed premises within a certain amount of time after the sale of liquor has stopped. Some ordinances also apply these limits upon the employees in such establishments. These “evacuation” clauses can help to eliminate excessive beverage sales at last call and continued drinking after the hours for selling liquor on-sale are past. Contact the League to request sample ordinances with such provisions.

Controlling alcohol leaving the venue:

In addition to the above, a licensee is responsible for the conduct in the establishment. The licensee should ensure the business has policies in place that will help to prevent illegal sales. Englund v. MN CA Partners/MN Joint Ventures, 555 N.W.2d 328 (Minn. Ct. App. 1996) aff'd. 565 N.W.2d 433 (Minn. 1997). In a 1997 decision, the Minnesota Supreme Court upheld the decision of the Minnesota Court of Appeals where a licensee was found responsible for an illegal sale when he did not reasonably control his licensed premises. In this case, an on-sale establishment served its beverages in plastic cups and did not take action to ensure customers consumed their drinks before leaving. A patron bought drinks, carried them off the premises, and consumed them in her car. Subsequently, she was involved in an auto accident. The courts held this was an illegal sale because the retailer did not reasonably act to ensure liquor was consumed on the premises.

Alcohol on city property and at city functions

Whenever an event is held on city property, a city faces the potential for liability exposure. This risk is increased when liquor sales are involved. There are three possible scenarios: • A liquor license is issued to an organization for an event that is to be held on city property. An example of this would be renting out the community center for wedding receptions or issuing licenses for events in the city park. • The city is running an event at which liquor will be served by another organization. An example of this would be a city-sponsored festival where someone wants a license to set up a beer garden. • The city owns and operates a municipal liquor store. Cities will need to get their own insurance policies for municipal liquor store operation. For the other situations, cities should have a written agreement that requires the following before a license is granted: • Proof of insurance. • That the city is named as an additional insured on the policy. • That the licensee agrees to defend and indemnify the city for any claims that arise as a result of the event. • That the licensee agrees to hold the city harmless. See Part X-A Insurance. Cities often ask how much insurance should be required when liquor sales will be made on city property. While the statutes give some guidelines, they indicate only the minimum amount of insurance required. Cities may require amounts higher than the minimum amounts in the statutes, and should consider doing this since cities have no tort liability limits for dram shop actions. Cities should consult with their insurance agents to determine the best amount of insurance coverage to require for the different types of events. These amounts should be reviewed regularly.

David Frenkel

Heather Branigin

From: Pritchard, Claire <Claire.Pritchard@CO.DAKOTA.MN.US>
Sent: Monday, February 08, 2016 4:01 PM
Subject: Principles for Metropolitan Council Reform
Attachments: Letter.pdf; FAQs on Metropolitan Council Reform.pdf; Metropolitan Governance Reform Principles.pdf; Template Metropolitan Governance Reform Resolution.docx

Good afternoon,

I am attaching a letter from a coalition of local elected officials concerning reform of the Metropolitan Council, along with Principles for Metropolitan Council Reform, a template resolution adopting those principles, and a document answering some frequently asked questions.

Please do not hesitate to contact me with any questions or concerns.

Regards,

Claire Pritchard
Assistant to the County Manager
Dakota County Administration
651.438.4540

County Administration

Dakota County
Administration Center
1590 Highway 55
Hastings, MN 55033

651.438.4528
Fax 651.438.4405
www.dakotacounty.us

February 8, 2016

Dear Mayor,

We are part of a coalition of County and City leaders from the suburban metropolitan area who have become increasingly concerned with a lack of accountability from the Metropolitan Council, especially as its scope of authority and involvement in regional issues continue to expand. It is our belief that an updated Metropolitan Council governance structure, one that makes the Council accountable to the regional constituency of those impacted by its decisions, would benefit this region greatly. We seek your support for the attached principles for reform that would increase local participation and collaboration to help guide orderly growth and economic development in our region.

We ask that you adopt the attached resolution calling for substantive change to the Council.

Structure Limits Local Representation
Metropolitan Council members are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. We believe the Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder and should feature strong county representation and representation from other local elected officials. This call for reform echoes the 2011 conclusion of the nonpartisan Office of the Legislative Auditor. In the evaluation report *Governance of Transit in the Twin Cities Region*, Legislative Auditor Nobles recommended a Council with a mix of gubernatorial appointees and elected officials from the region.

Substantial Changes In Role of Council Since 1967
The Metropolitan Council was established in 1967 to provide regional planning services for the Twin Cities area. However, at the same time the Council's management of growth, in particular its coordination of regional services, has changed dramatically. The Council's scope has increased, but not its level of accountability to the local governments and citizens of the metropolitan area. Many citizens and local government officials feel disconnected from the present Metropolitan Council, undermining its credibility and preventing it from functioning as an effective regional governance body.

In closing, we hope you will join us in our call for reform by adopting the attached resolution with principles to strengthen regional planning and development. We welcome the opportunity to meet with you and your colleagues to present this and discuss further. Please contact Claire Pritchard at 651.438.4540 (or at Claire.Pritchard@co.dakota.mn.us) for more information or to schedule a presentation by an elected official to your Council or Board. We look forward to working with you in this effort to unite the region for continued growth and prosperity.

Please make every effort to return the adopted resolution to Claire.Pritchard@co.dakota.mn.us by Tuesday, March 8, or as early as possible given your approval process.

Sincerely,



Jeff Johnson
Hennepin County Board of Commissioners



Rhonda Sivarajah
Anoka County Board of Commissioners



Matt Look
Anoka County Board of Commissioners



Scott Schulte
Anoka County Board of Commissioners



Brian Kirkham
Bethel City Council



Randy Maluchnik
Carver County Board of Commissioners



Tom Workman
Carver County Board of Commissioners



Denny Laufenburger
Mayor, City of Channassen



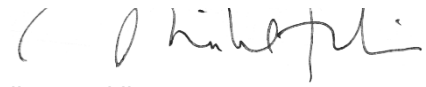
Nancy Schouweiler
Dakota County Board of Commissioners



Liz Workman
Dakota County Board of Commissioners



Chris Gerlach
Dakota County Board of Commissioners



Mike Franklin
Jordan City Council



Mike Beard
Scott County Board of Commissioners



Jon Ulrich
Scott County Board of Commissioners

Enclosures: 3

FREQUENTLY ASKED QUESTIONS: METROPOLITAN COUNCIL REFORM PRINCIPLES

1) Why now?

Reform of the Metropolitan Council has been an issue on the minds of many local governments for many years. However, political realities have created obstacles that thwarted many previous attempts at reform.

The release of ThriveMSP2040 reinvigorated the drive for reform in many cities and counties who were unhappy with aspects of the plan. However, our call for change is not a reaction to the specifics of the plan, or to how it allocates resources. Instead, the experience drove home what little incentive the Council has to take into account the opinions of local governments. Councilmembers do not answer to the local constituency, but rather to a constituency of one: the Governor. We realized this was the core problem, and the release of Thrive2040 was the catalyst that renewed our efforts to build a coalition for governance reform.

2) Who makes up the coalition?

The coalition originated with officials from Anoka, Carver, Dakota, and Scott Counties, who share a collective opinion that the Metropolitan Council must be more accountable to the regional constituency. They made the decision to develop principles for reform, and, knowing it was important to have the perspective of cities represented as well, invited certain city officials with interest in reform to join the group. The city officials (listed in Attachment A) represent themselves alone, and do not necessarily represent the views of their entire councils. Together this group developed a mutually-agreed-upon set of principles for reform.

3) You're asking cities to adopt these principles, knowing that they go against the position of Metro Cities. Doesn't this undermine the work of the Metro Cities organization?

We believe that Metro Cities plays a vital role in advocating for city interests, and we did invite them to play a part in the development of the shared principles. However, they ultimately decided to withdraw from the group due the incompatibility of our positions. We had hoped to work together toward reform, and we hope to work together in the future if the position of the organization changes.

However, in the meantime we are aware of many cities with positions on Metropolitan Council reform that contradict the official Metro Cities position, and we believe that those cities should have their voices heard in the Legislature.

4) What are the next steps?

These draft principles have been distributed to every city and county in the metropolitan area, and we hope to have as many as possible adopt these principles. We are happy to discuss the principles, along with our reasons for wanting reform, with any Board or Council in the area.

During the Legislative Session we will present these adopted resolutions to Legislators to illustrate how important reform is to local governments in the metro-area, and we will work with Legislators to advance reform proposals that meet the adopted principles.

5) How do other cities do it?

Every other major metropolitan area's regional planning organization (see Attachment B), as well as every other regional planning organization in Minnesota, is made up of a majority of local elected officials.

6) Is this an effort to get rid of the Metropolitan Council?

Absolutely not. Regional governance is important, but it would be more effective and credible with local representation. In the current system, Metropolitan Council members are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. The Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder and should feature strong county representation from local elected officials.

7) Is this a reaction to the ThriveMSP2040 plan?

No. Many cities and counties were unhappy with aspects of the Council's plan. However, our call for reform is not a reaction to the specifics of the plan, or to how it allocates resources. Instead, the experience drove home to many what little incentive the Council has to take into account the opinions of local governments. The Council does not answer to the local constituency, but rather to a constituency of one- the Governor. We realized that this was the core problem, and the release of Thrive2040 was the catalyst to renew our efforts to build a coalition for governance reform.

8) Is there other support for this?

Yes, many other entities and organizations have come out in support for reform. In 2011, for example, the Office of the Legislative Auditor released a report recommending that the Metropolitan Council be composed of a majority elected officials, citing the Council's "limited credibility" due to a governance structure that limits accountability.

The City of Minneapolis also passed a resolution on January 14, 2011, asking the Legislature to reform the Council so that a "majority of council members shall be locally elected city and county officials."

Furthermore, representatives of the Federal Highway Administration and Federal Transit Administration, responsible for certifying the Council as eligible to receive federal transportation and transit funding, have encouraged reform of the Council to make it "more directly accountable to its public."

9) Would these principles turn the Metropolitan Council into a Council of Governments (COG)?

No. Councils of Governments have little authority beyond transportation planning and regional coordination of service. The level of authority that the Legislature has granted the Metropolitan Council, including the authority to levy taxes, is unique. None of the proposed principles diminish Council authority in any way, and will not transform the Council into a COG.

10) Do you oppose the Governor?

No. This is not a partisan issue- we would feel the same way whether the Governor was a Republican or a Democrat. What troubles us is that the entire membership and focus of the Council can shift depending on who is in power. The Council should represent the interests of the region, not a single individual.

11) Is this about the suburbs complaining?

No. This is about ensuring that the entire region feels represented by the Metropolitan Council.

12) Is the Met Council accountable to their constituents?

No. Although the Met Council has the power to levy taxes on metropolitan area residents, it is not accountable to those residents and is instead solely accountable to the Governor, an individual that over the last five election cycles was only once elected with majority support from metro-area voters.

QUESTIONS ABOUT THE PRINCIPLES THEMSELVES:

13) Aren't local elected officials too busy to serve on the Council?

There is a time commitment to serving on the Council, true, but it is only a part-time engagement. Many current Metropolitan Council members hold other full-time jobs. Furthermore, local elected officials serve on the metropolitan planning organizations of every other large city in the country.

If these principles are enacted it will be part of cities and counties' role to ensure that those appointed to the Council are comfortable with the time commitment.

14) Isn't it a conflict of interest to ask an official elected by one specific city or county to represent an entire region?

Local elected officials already serve in many capacities where they must consider regional interests. The Council's Transportation Advisory Board, for example, which recommends allocation of transportation and transit funding throughout the region, is made up of majority of local elected officials. The Counties Transit Improvement Board and the Metropolitan Mosquito Control District Board are two other examples where local elected officials serve and represent the interests of an entire region. Even the structure of County Boards and City Councils requires local elected officials to represent the interests of the entire city/county, rather than the specific district that elected them.

15) What happens if a local elected official leaves office in the middle of his/her Metropolitan Council appointment?

We purposely made these principles high-level. We do not want to get into the details of a specific plan; that is the job of the Legislature. These issues will be considered as a plan develops.

16) What about the criticisms of the role of the Council? These principles don't address any of that.

True, and many of us do have thoughts on the role of the Council. However, we believe that the first step is to reform the governance of the Council. Once the Council is accountable to its metropolitan constituency we can consider the role that it should play in the region's future.

17) You mention a system of voting and checks and balances- can you elaborate?

We purposely made these principles high-level. We do not want to get into the details of a specific plan; that is the job of the Legislature. However, we do believe that the Council should represent all citizens in the area, without allowing the large urban core to drive all decision making.

ATTACHMENT A: PARTICIPANTS IN THE METROPOLITAN GOVERNANCE WORKING GROUP

Participating County Officials:

Anoka County:	Commissioner Matt Look Commissioner Scott Schulte Commissioner Rhonda Sivarajah County Administrator Jerry Soma
Carver County:	Commissioner Randy Maluchnik Commissioner Tom Workman County Administrator Dave Hemze
Dakota County:	Commissioner Chris Gerlach Commissioner Nancy Schouweiler Commissioner Liz Workman County Manager Brandt Richardson
Scott County:	Commissioner Mike Beard Commissioner Jon Ulrich County Administrator Gary Shelton

Participating City Officials:

Bethel:	Councilmember Brian Kirkham
Burnsville:	Councilmember Bill Coughlin
Chanhassen:	Mayor Denny Laufenburger
Elko New Market:	Mayor Bob Crawford
Jordan:	Councilmember Mike Franklin
Lino Lakes:	Mayor Jeff Reinert
Prior Lake:	Mayor Ken Hedberg
Rosemount:	Councilmember Jeff Weisensel
Shakopee:	Mayor Bill Mars

Attachment B

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
San Diego Association of Governments	The Board includes 20 local elected officials as well as non-voting members from various state and federal agencies and other organizations. **Summary: All voting members are local elected officials. There are no citizen members.**
Metropolitan Council	The Council consists of 16 citizens appointed by the Governor. **Summary: All voting members are citizens. There are no elected officials on the Council.**
North Jersey Transportation Planning Authority	The Board consists of 15 local elected officials, 4 other government representatives, and 1 citizen representative (position is currently vacant). The 3 other government representatives are from the Port Authority, the NJ Governor's Authorities Unit, NJ Department of Transportation, and NJ TRANSIT. **Summary: The majority of voting members are local elected officials. There is one citizen member.**
Metropolitan Transportation Commission (Oakland CA)	The Board consists of 16 local elected officials, 2 representatives of the federal government, 1 representative of state government, and 2 representatives of local organizations. The state representative is from the California State Transportation Agency. The 1 organizations are the San Francisco Bay Conservation and Development Commission and the Association of Bay Area Governments. **Summary: The majority of voting members are local elected officials. There are no citizen members.**
Houston-Galveston Area Council	The Board consists of 30 local elected officials, 6 judges, and 1 representative of the Independent School Districts. The local elected officials represent cities and counties in the metro area, although some cities and counties are represented by judges. **Summary: The majority of voting members are local elected officials. There are no citizen members.**

Attachment B

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
North Central Texas Council of Governments	The Board consists of 9 local elected officials, 3 judges, and a non-voting member of the Texas Legislature. The metro-area cities are represented by mayors or councilmembers; the counties are represented by judges. **Summary: The majority of voting members are local elected officials (although there are no county elected officials- counties are represented by judges). There are no citizen members.**
Boston Region MPO	The Board consists of 14 local elected officials, 8 representatives from other governments and organizations, and 2 nonvoting representatives from the federal government. The elected officials are all mayors and selectmen of local towns; there are no county representatives. There are 2 representatives from regional planning organizations, as well as representatives from regional transit and transportation authorities and the Massachusetts Department of Transportation. **Summary: The majority of the voting members are local elected officials. There are also no citizen members.**
Atlanta Regional Commission	The Board consists of 23 local elected officials, 15 citizens, and 1 non-voting representative from the Georgia Department of Community Affairs. There is 1 citizen representative from each of 15 districts in the metro area, elected by the 23 public officials. **Summary: All voting members are either local elected officials or are citizen members selected by local elected officials.**
Puget Sound Regional Council	The Council has a general assembly consisting of all elected officials from all member jurisdictions. The Assembly establishes the budget and elects representatives to the Executive Board. The Executive Board consists of 30 elected officials and 2 representatives from the Washington State Transportation Commission and the Washington State Department of Transportation. **Summary: All voting members are either local elected officials or are selected by local elected officials. There are no citizen members.**

Attachment B

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
National Capital Region Transportation Planning Board	The Board consists of 32 local elected officials and 2 representatives from state government. The 2 state representatives are legislators from the Maryland and Virginia General Assemblies. **Summary: The majority of voting members are elected officials. There are no citizen members.**
Maricopa Association of Governments	The Council consists of 32 local elected officials, 4 state representatives, and 1 member of a citizen organization. The elected officials are mayors, councilmembers, etc. from metro towns, cities, and reservations. There are also 2 representatives each from the State Transportation Board and the Arizona Department of Transportation. Finally, there is a representative from the Citizens Transportation Oversight Commission. **Summary: The majority of voting members are local elected officials. There is one citizen member, a representative of a citizen oversight commission.**
Southwestern Pennsylvania Commission	The Executive Committee consists of 11 local elected officials, 3 at-large members, and representatives from the Pennsylvania Department of Economic Development, Department of Transportation, and Governor's Office. **Summary: The majority of voting members are local elected officials. There are 3 at-large members.**
Delaware Valley Regional Planning Commission	The Board consists of 16 state government appointees, 24 local government elected officials and staff, and 2 attorneys. as well as a number of non-voting members. There are 4 representatives from the PA Department of Transportation and 3 from the NJ Department of Transportation. There are also 3 representatives from the PA Governor's Policy Office, 1 other PA Governor's appointee, 3 from the NJ Department of Community Affairs, and 2 appointees from the NJ Governor. **Summary: The majority of voting members are either local elected officials or local government staff members. There are no citizen members.**

Attachment B

Metropolitan Planning Agencies in Large Metropolitan Areas

Name	Governance Structure
New York Metropolitan Transportation Council	The Board consists of 5 local elected officials, 3 city representatives, 1 state representative, and 7 non-voting members from various federal and state agencies. The 5 local elected officials are the County Executives of the 5 metro counties. The city representatives are heads of the New York City Transportation Authority, Department of Transportation, and Department of City Planning. The state representative is from the New York State Department of Transportation. **Summary: The majority of voting members are local elected officials or representatives from city government. There are no citizen members.**
Baltimore Regional Transportation Board	The Board consists of 7 local elected officials and 4 representatives from state departments (3 non-voting). A representative from the Maryland Department of Transportation has voting privileges. **Summary: All voting members, except one, are local elected officials.**
Southeast Michigan Council of Governments	The Council has a general assembly consisting of delegates from all local governments in the region. The Executive Committee consists of local elected officials as well as representatives from community colleges and the Regional Transit Authority of Southeast Michigan. **Summary: The majority of voting members are local elected officials. There are no citizen members.**
Chicago Metropolitan Agency for Planning	The Board consists of appointments from each of the metro counties- the members are a combination of elected officials and representatives of nonprofits and private industry. There are also 2 non-voting Governor's appointees and a non-voting representative of the Regional Transportation Authority. **Summary: The majority of voting members are elected officials and all are appointed by local jurisdictions. There is a Citizens' Advisory Committee created by the Board.**
Southern California Association of Governments	The Regional Council consists of elected local officials representing 67 districts, all members of the Los Angeles City Council and the Mayor, as well as 1 elected representative from each of the 6 counties in the district, and representatives from regional transportation commissions and tribal governments. **Summary: The majority of voting members are local elected officials. There are no citizen members.**

Attachment B

Metropolitan Planning Agencies in Minnesota

Name	Governance Structure
Duluth-Superior Metropolitan Interstate Council	The Board consists of 15 local elected officials from Minnesota and Wisconsin, 2 citizens, and one representative from the Duluth Transit Authority. There are two citizen members, one representing the City of Duluth and one the City of Superior. **Summary: The majority of voting members are local elected officials. There are two citizen representatives.**
Grand Forks - East Grand Forks Metropolitan Planning Organization	The Board consists of 6 local elected officials as well as 2 representatives from the Planning Commissions of the City of Grand Forks and the City of East Grand Forks. **Summary: The majority of voting members are local elected officials. There are no citizen representatives.**
Fargo-Moorhead Metropolitan Council	The Board consists of 11 elected officials and 3 representatives from the Fargo and Moorhead Planning Commissions. **Summary: The majority of voting members are elected officials. There are no citizen representatives.**
St. Cloud Area Planning Organization	The Board consists of 11 local elected officials as well as representatives from the Central Minnesota Transportation Alliance and St. Cloud Metro Bus. **Summary: The majority of voting members are elected officials. There are no citizen representatives.**
Metropolitan Council	The Council consists of 16 citizens appointed by the Governor. **Summary: All voting members are citizens. There are no elected officials on the Council.**
Rochester-Olmsted Council of Governments	The Board consists of 16 local elected officials, including 2 representatives from school districts, and 2 citizen members. **Summary: The majority of voting members are elected officials. There are two citizen representatives.**
La Crosse Area Planning Committee	The Board consists of 10 local elected officials. **Summary: All voting members are elected officials. There are no citizen representatives.**
Mankato/North Mankato Area Planning Organization	The Board is made up of 6 local elected officials. **Summary: All voting members are elected officials. There are no citizen representatives.**

Metropolitan Governance Reform

Twin Cities' Local Government Coalition

-Statement of Objectives-

A coalition of local governments throughout the metropolitan area has joined together to develop a position statement and a set of principles for improving metropolitan governance in the Twin Cities.

The Coalition supports the need for regional planning, collaboration and coordination, but seeks to expand local government representation on the Metropolitan Council.

The Coalition's objectives for its collective effort to improved governance are:

1. To articulate a vision of responsive and effective metropolitan governance—as represented by a Statement of Belief and Principles for Reform of the Metropolitan Council

2. To align local government interests behind a reform effort—through formation of a broad coalition of metropolitan Cities and Counties —and a common position.

3. To be prepared for any efforts—legislative and otherwise—to reform the governance structure and functioning of the Metropolitan Council.

Attached is the Coalition's Statement of Belief and Principles for Reform.

Twin Cities' Local Government Coalition
Principles for Metropolitan Council Reform

The following principles were developed by a coalition of cities and counties in the metropolitan area, a coalition created to advocate for reform of the Metropolitan Council. The group believes that an effective Metropolitan Council should reflect the following principles, which were developed based on the group's core Statement of Belief (printed below).

STATEMENT OF BELIEF:

The Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions. It should not operate as a state agency—as it does in its current form—answerable to only one person, the Governor.

Principles for Metropolitan Council Reform:

I. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region.

II. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council.

III. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council.

IV. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor.

V. Membership on the Metropolitan Council shall include representation from every metropolitan county government.

VI. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

Background and Justification of Position

The Metropolitan Council was created to provide for the orderly and economic development of the Twin Cities metropolitan area. It has the responsibility and authority to guide the region's growth and to provide important regional services. The Counties of Anoka, Carver, Dakota, and Scott support the concept of a regional approach, and have no wish to abolish the Council or diminish the importance of regional collaboration.

However, the Council's management of growth, and in particular the coordination and delivery of regional services has changed dramatically. At the same time, the role of counties has evolved. Increasingly, Counties have undertaken direct provision of regional services including: hazardous and solid waste management, transit funding and transitway development, regional parks, regional highways, water resources planning and watershed management, greenway and bikeway development, farmland and open space preservation, the regional library system, fiber communications networks, and the 800 MHz radio network.

The Council's recent focus on reducing poverty and disparities makes it even more essential that within the governance structure there is understanding and improved coordination with county programs---which exclusively provide economic assistance, social services, workforce development/employment, counseling, public health, nutrition and family "home visiting" services, workforce and specialized housing programs and many other anti-poverty and human services. In these and many other circumstances, the State, Metropolitan Council and city governments have all looked to counties to provide both the financial and political leadership needed to address key regional issues.

Thus, while a strong regional approach is necessary for many issues, it is necessary for the regional governing body to feature strong county representation, as well as representation from other local elected officials. Currently, the members of the Council are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. The Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder.

The best way to ensure that the interests of citizens of the metropolitan-area are represented is to have a preponderance of locally elected officials on the Council--individuals that do not serve exclusively at the pleasure of the Governor. This will have the added benefit of allowing the Council to meet federal guidelines to serve as the region's Metropolitan Planning Organization, a move encouraged by Federal Transit Administration (FTA) and Federal Highway Administration (FHA) to make the Council "more directly accountable to its public[1]."

Regional governance is vital to the metropolitan area's continued success. However, in order for a regional body to be effective it must be credible, meaning that regional citizens must feel that the body effectively represents their goals and values. Citizens currently feel disconnected from the Metropolitan Council, preventing it from functioning as an effective regional governance body. The coalition of suburban counties is working to join the Metropolitan Council with the people it represents, so the region as a whole can unite for continued growth and prosperity.

[1] Letter from representatives of FTA and FHA to Ann R. Goering of Ratwik, Roszak, & Maloney, P.A., Aug. 3 2015

TEMPLATE RESOLUTION: Supporting Principles for Reform of the Metropolitan Council

WHEREAS, regional planning and local government cooperation is vital to the continued success of the Minneapolis-St. Paul Metropolitan Area; and

WHEREAS, the Metropolitan Council is, by statute, the regional planning agency for the Minneapolis-St. Paul Metropolitan Area, with broad authority, including the ability to levy taxes, charge fees and set regional policy; and

WHEREAS, cities and counties are the entities most directly affected by policies and financial decisions of the Metropolitan Council, making them the primary constituents of the Metropolitan Council; and

WHEREAS, the Metropolitan Council's scope of authority and involvement in regional issues has expanded significantly over the years; and

WHEREAS, a governmental entity, particularly one with taxing authority, to be effective, must be credible, and responsive and accountable to those it represents; and

WHEREAS, the appointment of Metropolitan Council members resides solely with the Governor, effectively making the Governor the primary constituent of the Metropolitan Council; and

WHEREAS, many cities and counties believe that the Metropolitan Council lacks accountability and responsiveness to them as direct constituents; and

WHEREAS, many cities and counties believe that the authority to impose taxes and set regional policy should be the responsibility of local government elected officials; and

WHEREAS, reform is necessary to ensure that the Metropolitan Council is an effective, responsive, and accountable partner for regional development and progress.

NOW, THEREFORE, BE IT RESOLVED, That the Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions; and

BE IT FURTHER RESOLVED, That the Metropolitan Council should not operate as a state agency answerable to only one person, the Governor, as it does in its current form; and

BE IT FURTHER RESOLVED, That the _____ supports reform of the Metropolitan Council that adheres to the following principles:

I. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region;

II. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council;

III. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council;

IV. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor;

V. Membership on the Metropolitan Council shall include representation from every metropolitan county government;

VI. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

SOUTHWEST SUBURBAN CABLE COMMISSION ("SWSCC")

2015 ANNUAL REPORT

Prepared by:

Brian T. Grogan, Esq.
MOSS & BARNETT
A Professional Association
150 South Fifth Street, Suite 1200
Minneapolis, MN 55402
Phone: (612) 877-5340
Fax: (612) 877-5031
Email: brian.grogan@lawmoss.com

SOUTHWEST SUBURBAN CABLE COMMISSION ("SWSCC")

2015 ANNUAL REPORT

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2015 SWSCC Members

Chair:	*Scott Neal, City Manager - City of Edina
Vice Chair:	*Patty Latham, IT Manager - City of Minnetonka
Secretary/Treasurer:	*Jim Genellie, Assistant City Manager – City of Hopkins
Directors:	*Rick Getschow, City Manager - City of Eden Prairie *Steve Devich, City Manager - City of Richfield Kathy Nelson, Council Member - City of Eden Prairie Ann Swenson, Council Member - City of Edina Dick Allendorf, Council Member - City of Minnetonka Kristi Halverson, Council Member - City of Hopkins Pat Elliot, Council Member - City of Richfield
Commission Staff:	Brian T. Grogan, Attorney/Administrator

*Designates member of Managers' Committee

2015 SWSCC Meetings

As indicated below the Southwest Suburban Cable Full Commission met two times during 2015. The meeting minutes are attached hereto as Exhibit A.

1. Full Commission meeting - Wednesday, April 22, 2015; and

2. Full Commission meeting - Wednesday, October 28, 2015.

2015 SWSCC Expenses/Income

1. **2015 Annual Operating Budget.** The 2015 budget was approved by the Commission at the December 3, 2014 meeting.

	2015 Budget
Legal and Administrative Costs	$42,500.00
Seminar Expenses	
MACTA Conference	$1,050.00
NATOA Conference	$2,600.00
Insurance	
League of MN Cities	$2,100.00
Memberships	
MACTA	$3,500.00
NATOA	$490.00
Alliance for Community Media	$100.00
Access Playback Personnel	$33,800.00
Web Page Creation	$7,500.00
Contingency	$7,500.00
Total Operating Expenses	**$101,140.00**
City of Bloomington Access Studio	$15,000.00
Total Capital Expenses	**$15,000.00**
TOTAL EXPENSES	**$116,140.00**

2. **2015 Franchise Fee Payments**

Member City	2015 1st Quarter	2015 2nd Quarter	2015 3rd Quarter	2015 4th Quarter	2015 Total	% of subs
Eden Prairie	$199,637.21	$209,312.29	$210,553.94	$212,446.43	$831,949.87	26%
Edina	$197,674.42	$208,683.50	$212,817.13	$214,054.04	$833,229.09	26%
Hopkins	$55,742.10	$58,989.81	$58,873.02	$59,296.70	$232,901.63	9%
Minnetonka	$193,202.62	$204,513.29	$205,504.89	$207,087.59	$810,308.39	26%
Richfield	$86,019.50	$91,156.68	$89,929.20	$91,358.86	$358,464.24	13%
TOTAL	$732,275.85	$772,655.57	$777,678.18	$784,243.62	$3,066,853.22	100%

EXHIBIT A

MINUTES
Southwest Suburban Cable Commission
Wednesday, April 22, 2015

At approximately 4:05 p.m. Mr. Scott Neal called the meeting to order. Those present included Mr. Rick Getschow and Ms. Kathy Nelson of Eden Prairie, Mr. Scott Neal and Ms. Ann Swenson of Edina, Mr. Jim Genellie and Ms. Kristi Halverson of Hopkins, Ms. Patty Latham and Dick Allendorf of Minnetonka and Mr. Steve Devich of Richfield. Guests present included Mr. Scott Denfeld, Video Production Coordinator - City of Edina, Ms. Karly Werner of Comcast and Mr. Patrick Haggerty and Mr. Tyler Middleton of CenturyLink. Staff present included Mr. Brian Grogan and Ms. Terri Hammer of Moss & Barnett.

1. ***CONSENT AGENDA***

Ms. Swenson moved to accept the Consent Agenda items and Mr. Genellie seconded the motion. Mr. Neal called for a vote on the motion and all those present voted in favor of adopting the consent agenda items.

2. ***NEW BUSINESS***

A. 2015 Election of Officers. Motion was made by Ms. Swenson to approve the following slate of officers: Mr. Neal - Chair, Ms. Latham - Vice Chair, and Mr. Genellie - Secretary/Treasurer. The motion was seconded by Ms. Halverson. Motion passed.

B. 2014 Annual Report. Mr. Grogan briefly described the Annual Report. Mr. Genellie moved to approve the 2014 Annual Report. Motion was seconded by Ms. Swenson and the motion passed. Ms. Hammer will finalize the 2014 Annual Report and distribute to a representative of each member city.

C. 2015 List of Directors. Mr. Grogan referenced the 2015 list of contacts for the Commission. Ms. Halvorson provided a new email address. Ms. Hammer will redistribute to a representative of each member city.

3. ***SECRETARY/TREASURER'S REPORT***

A. Treasurer's Report and Approval of Claims. Mr. Genellie reviewed the Treasurer's and Claims Reports included in the agenda packet. Ms. Swenson moved to accept the Claims Report and Treasurer's Report and Ms. Nelson seconded the motion. Motion passed. Mr. Genellie reviewed the budget and moved to forego 3rd quarter payment to the Commission by the member cities. Ms. Swenson seconded the motion. Motion passed.

B. Insurance Waiver. Mr. Genellie's advice to the Commission is to "not waive" the monetary limits on municipal tort liability insurance. Mr. Getschow moved to "not waive" the monetary limits on municipal tort liability insurance and Mr. Devich seconded the motion. Motion passed.

4. ***ATTORNEY/ADMINISTRATOR'S REPORT***

A. SWTV Report. Mr. Denfeld reviewed the report prepared by Ms. Gage and included in the agenda packet. Discussion was held regarding the need for back-up equipment and the options available. The Commission agreed with Ms. Gage's suggestion that one cable system should be used for Channels 14 and 15 and the other cable system should be configured by Tightrope to be used as backup equipment. Mr. Denfeld will communicate that information to Ms. Gage.

B. Comcast/Time Warner Merger. Mr. Grogan explained Comcast is anticipating a closing date of mid-summer 2015. More information will be provided as it becomes available.

C. CenturyLink Franchising Process. Mr. Grogan pointed out the calendar of public hearing dates for each member city to consider CenturyLink's request for a franchise. Mr. Grogan plans to attend each public hearing and a make presentation to each City Council. Mr. Middleton and Mr. Haggerty shared information with the Commission regarding CenturyLink's service called Prism and some of its features, deployment plans and related matters.

D. Legislative Update. See update in the agenda packet. Additional information will be provided as it becomes available.

5. ***MANAGER'S COMMITTEE REPORT***

The Managers' Committee had nothing to report.

6. ***COMPANY REPORT***

The Commission received correspondence from Comcast dated November 20, 2014 through December 20, 2014. Ms. Werner reminded the Commission that Saturday, April 25, 2015 is Comcast Care's Day. This event includes thousands of Comcast employees, friends and families performing volunteer acts in the surrounding communities. Ms. Werner also shared information regarding the opening of the new Xfinity Experience Store in St. Louis Park.

7. ***NEXT MEETING DATE***

The next regular Full Commission meeting is Wednesday, October 28, 2015 at 4:00 p.m. at the Eden Prairie City Hall – Heritage Room. Mr. Grogan told the Commission a special meeting would likely be held prior to the regularly scheduled October meeting to discuss a draft franchise for CenturyLink.

MINUTES
Southwest Suburban Cable Commission Meeting
Wednesday, October 28, 2015

At approximately 4:00 p.m. Mr. Scott Neal, Commission Chair, called the meeting to order. Those present included Mr. Rick Getschow and Ms. Kathy Nelson of Eden Prairie, Mr. Scott Neal and Ms. Ann Swenson of Edina, Mr. Jim Genellie and Ms. Kristi Halverson of Hopkins, Ms. Patty Latham of Minnetonka and Mr. Steve Devich of Richfield. Guests present included Mr. Scott Denfeld, Video Production Coordinator - City of Edina, Mr. Patrick Haggerty and Mr. Tyler Middleton of CenturyLink and public access producers, Mr. Jeff Strate and Mr. Ahmed Tharwat. Staff present included Mr. Brian Grogan and Ms. Terri Hammer of Moss & Barnett.

1. **CONSENT AGENDA**

A. Mr. Devich moved to accept the Consent Agenda and Ms. Swenson seconded the motion. Mr. Neal called for a vote on the motion and all those present voted in favor of adopting the consent agenda.

2. **SECRETARY/TREASURER'S REPORT**

A. Treasurer's Report and Approval of Claims. Mr. Genellie distributed and reviewed the Treasurer's and Claims Reports. Ms. Swenson moved to accept the Claims' Report and Treasurer's Report and Mr. Devich seconded the motion. Motion passed.

3. **ATTORNEY/ADMINISTRATOR'S REPORT**

A. 2016 Annual Budget. Mr. Grogan discussed the draft 2016 Annual Budget located in the agenda packet. Ms. Halvorson moved to adopt the 2016 annual budget. Motion was seconded by Ms. Nelson. Motion passed.

B. CenturyLink Franchising. Mr. Grogan summarized the competitive franchising process and provided an update regarding franchise negotiations with CenturyLink. He further explained the next steps in the process. Ms. Swenson moved to adopt Resolution No. 2015-1 – Regarding Recommendations with Respect to CenturyLink's Proposal for a Cable Communications Franchise. Motion was seconded by Mr. Genellie. Motion passed.

C. SWTV Report – Mr. Denfeld has been running SWTV since Nathalie Gage's departure approximately one month ago. A new employee has been hired, Dietrich Nissen, and he will start on November 12th.

D. Bloomington Studio. Mr. Grogan reviewed 2015 usage of the studio. He reported that the City of Bloomington is pleased with the current agreement and offered the Commission a one year renewal of the existing Agreement under the same terms and conditions (see Addendum #3 located in the agenda packet). Mr. Devich moved to sign Addendum #3 to the Agreement between Bloomington and the Southwest Suburban Cable Commission for one year - January 1, 2016 through December 31, 2016. Ms. Nelson seconded the motion. Motion passed.

Mr. Strate and Mr. Tharwat both thanked the Commission for providing access to the Bloomington studio. Mr. Strate commended Ms. Gage's work at SWTV. He also stated that Bloomington has plans to upgrade the studio.

E. Legislative Update. Mr. Grogan referred to the handout in the agenda packet and no questions were raised.

4. **MANAGER'S COMMITTEE REPORT** – Nothing to report.

5. **COMPANY REPORT** – Nothing to report.

6. **NEXT MEETING DATE**

Mr. Devich moved to change the next meeting date to March 30, 2016 in order to allow Mr. Genellie to attend one more Commission meeting prior to his retirement date which is scheduled for early April 2016. Mr. Getschow seconded the motion. Motion passed. The next regular Full Commission meeting is Wednesday, March 30, 2016 at 4:00 p.m. - Hopkins City Hall.

7. **ADJOURNMENT**

Meeting adjourned at approximately 5:20 p.m.

SOUTHWEST SUBURBAN CABLE COMMISSION
2016 Contact Information

CITY OF EDEN PRAIRIE, MN
Mr. Rick Getschow, City Manager
8080 Mitchell Road
Eden Prairie, MN 55344
Phone: 952-949-8410
Fax: 952-949-8589
Email: rgetschow@edenprairie.org

Ms. Kathy Nelson, Council Member
8080 Mitchell Road
Eden Prairie, MN 55344
Phone: 952-949-8410
Fax: 952-949-8589
Email: knelson@edenprairie.org

CITY OF EDINA, MN
Mr. Scott Neal, City Manager
4801 West 50th Street
Edina, MN 55424
Phone: 952-826-0401
Fax: 952-826-0390
Email: sneal@EdinaMn.gov

Ms. Ann Swenson, Council Member
6021 Concord Avenue
Edina, MN 55424
Cell: 952-484-4894
Home: 952-927-7524
Email: swensonann1@gmail.com

CITY OF HOPKINS, MN
Ari Lenz, Assistant City Manager
1010 South First Street
Hopkins, MN 55343
Phone: 952-548-6303
Fax: 952-935-1834
E:mail: Alenz@hopkinsmn.com

Ms. Kristi Halverson, Council Member
33 Van Buren Avenue South
Hopkins, MN 55343
Phone: 952-935-3865
Email: khalverson@hopkinsmn.com

CITY OF MINNETONKA, MN
Ms. Patty Latham, IT Manager
14600 Minnetonka Boulevard
Minnetonka, MN 55345
Phone: 952-939-8259
Fax: 952-939-8396
Email: platham@eminnetonka.com

CITY OF MINNETONKA, MN Continued
Mr. Dick Allendorf, Council Member
14600 Minnetonka Boulevard
Minnetonka, MN 55345
Phone: 952-935-8200
Fax: 952-939-8244
Email: dallendorf@eminnetonka.com

Alternate Director
Mr. Robert Ellingson, Council Member
14600 Minnetonka Boulevard
Minnetonka, MN 55345
Phone: 952-935-8200
Fax: 952-939-8244
Email: bellingson@eminnetonka.com

CITY OF RICHFIELD, MN
Mr. Steve Devich, City Manager
6700 Portland Avenue
Richfield, MN 55423
Phone: 612-861-9702
Fax: 612-861-9749
Email: sdevich@cityofrichfield.org

Pat Elliott, Council Member
6700 Portland Avenue
Richfield, MN 55423
Email: pelliott@cityofrichfield.org

Alternate Director
Debbie Goettel, Council Member
6700 Portland Avenue
Richfield, MN 55423
Email: dgoettel@cityofrichfield.org

ATTORNEY/ADMINISTRATOR
Moss & Barnett, A Professional Association

Brian T. Grogan, Esq.
150 South Fifth Street, Suite 1200
Minneapolis, MN 55402
Phone: 612-877-5340
Fax: 612-877-5031
Email: Brian.Grogan@lawmoss.com
Web site: www.lawmoss.com

COMPANY - Comcast Cable

Karly Werner, Government Affairs Sr. Manager
Comcast Cable
10 River Park Plaza
St. Paul, MN 55107
Phone: 651-493-5777
Email: Karly_Werner@cable.comcast.com
Comcast Executive Customer Relations:
Phone #: 888-966-7794
Email:
mn_corporatecomplaints@cable.comcast.com

COMPANY – CenturyLink

Patrick Haggerty,
Midwest Region Regulatory & Legislative Affairs
CenturyLink
200 South Fifth Street, Suite 2300
Minneapolis, MN 55402
Phone #: 651-312-5630
Email: Patrick.Haggerty@centurylink.com

girl scouts
river valleys

March 30, 2016

James Hovland
4801 W 50th St
Minneapolis, MN 55424

Dear Mayor Hovland,

Girl Scouts of Minnesota and Wisconsin River Valleys is proud to honor 54 girls with the Girl Scout Gold Award, the highest award that a Girl Scout can earn. Among them, Andrea Cooper and Mariah Zingale, will be recognized during a Girl Scout ceremony on June 5th or June 12th. Please consider sending a certificate of recognition or a special congratulatory note to recognize this exceptional achievement.

To receive the Girl Scout Gold Award, girls spend at least 80 hours planning and implementing projects that innovatively address a need in the community. The 54 girls we are honoring are from the Twin Cities metro area, southern Minnesota and western Wisconsin, and they collectively contributed more than 7,000 hours to improve the world around them.

The Girl Scout Gold Award is known as "what you really want to be remembered for" in Girl Scouting. Each girl develops a project to match her area of interest and address a specific need in her local or global community. To earn the award, eligible Girl Scouts in grades 10–12 must fulfill leadership, career exploration and community service requirements. They must also put their plans into action. If you would like a detailed description of the girl's project, please let me know.

The leadership and organizational skills, and the sense of community pride and commitment that girls gain when they "go for the Gold" set the foundation for a lifetime of active citizenship. These Girl Scout Gold Award recipients today will be the women leaders of tomorrow.

If you would like to send certificate of recognition or a special congratulatory note, please send it in care of: Girl Scouts of Minnesota and Wisconsin River Valleys, c/o Lily Yu, 400 Robert St. South, St.Paul, MN 55107 . (It is our Council policy that we not give out names and addresses of the recipients.) It would be helpful to have your letter of congratulations or certificate of recognition by Monday, April 25, 2016. It will be placed in a packet that is presented to them at the ceremony of their choice.

On behalf of our Girl Scout Gold Award recipients and the 35,000 Girl Scout members and 11,000 adult members, we thank you for your continued support of Girl Scouts. If you have any questions, please feel free to contact me at lily.yu@girlscoutsrv.org, or at (763) 971-4060.

In Scouting,

Lily Yu
Program and Troop Support Assistant
Girl Scouts of Minnesota and Wisconsin River Valley

Minnesota
Historical Society

April 1, 2016

Mayor James Hovland
4801 W. 50th St.
Edina, MN 55424

Dear Mayor James Hovland,

On behalf of the Minnesota Historical Society and Indian American community, I invite you to attend the exhibit preview and community opening of *Beyond Bollywood: Indian Americans Shape the Nation* on **Saturday, April 30 at 9:00 a.m. at the Minnesota History Center**.

Beyond Bollywood: Indian Americans Shape the Nation explores the Indian American experience and the community's vital political, professional, and cultural contributions to American and Minnesotan life and history. Artifacts, oral histories, and personal reflections developed in collaboration with members of Minnesota's Indian American community and MNHS will augment this travelling exhibit from the Smithsonian's Asian Pacific American Center. Below is an overview of the morning:

9:00 a.m. Check-in Begins and Exhibit Preview

9:30 a.m. Program Begins

- Traditional Performances
- Remarks
  D. Stephen Elliott, MNHS director and CEO
- Opening Ceremony
  Lamp Lighting and Ribbon Cutting

10:00 a.m. Program Ends, Exhibit Opens to Public

I hope you can join us. Please RSVP by **Friday, April 22** by contacting 651-259-3015 or boxoffice@mnhs.org.

Sincerely,

D. Stephen Elliott
Director and CEO

Minnesota
Department of Employment and Economic Development

April 4, 2016

The Honorable James Hovland
Mayor, City of Edina
4801 West 50th Street
Edina, MN 55424

RE: Onsite Monitoring of Grantee Performance for the Pentagon Revival Project
Grant #: RDGP-14-0027-o-FY15

Dear Mayor Hovland:

On March 31, 2016, Minnesota Department of Employment and Economic Development (DEED) staff, Erin Welle, visited the city of Edina for the purpose of monitoring the above-referenced grant. Staff met with Cary Teague to examine the management of this grant.

Our primary concern is to help you meet the objectives set forth in the Redevelopment Grant program, and to ensure compliance with all applicable regulations so that you derive full benefit from the grant. We have no negative findings as a result of monitoring this grant.

On the basis of staff review of the project documentation, we are changing the status of this grant to "Closed, Pending Development." I have included a copy of the Grant Adjustment Notice implementing this change. Please note that until the project's benefits are realized, you are required to report annually. In addition, legislative changes made in 2012 state that if a project fails to substantially provide the public benefits listed in the grant application within five years from the date of the grant award, the commissioner may require that 100 percent of the grant amount be repaid by the development authority over a term not to exceed ten years. Therefore, it is imperative that development plans move swiftly forward.

Congratulations on the successful implementation of this grant. If there are any questions, or if we can be of further assistance, please contact me at 651-259-7451.

Sincerely,

Kristin Lukes, Director
Brownfields and Redevelopment Unit

Cc: Cary Teague

Economic Development Division
1st National Bank Building ■ 332 Minnesota Street, Suite E200 ■ Saint Paul, MN 55101-1351 USA ■ www.mn.gov/deed
Toll Free: 800-657-3858 ■ Phone: 651-259-7114 ■ Fax: 651-296-5287 ■ TTY: 651-296-3900
AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER

GRANT ADJUSTMENT NOTICE
State of Minnesota
Department of Employment and Economic Development
Brownfields and Redevelopment Unit

Grant #: RDGP-14-0027-o-FY15
Grantee: City of Edina
Project Name: Pentagon Revival
Adjustment #: 2

THE FOLLOWING ADJUSTMENT IN THE ABOVE GRANT IS APPROVED:

✓ A. The status of the grant is now: Closed, Pending Development
The former status was: Closed, Pending Monitoring

✓ B. The budget amounts for this grant are changed as follows:

Activity	Former	Change	Revised
Pre-Demolition Abatement	$802,597.00	($29,899.03)	$772,697.97
Demolition of 5 Buildings	$1,250,000.00	($211,690.37)	$1,038,309.63
Total	**$2,052,597.00**	**($241,589.40)**	**$1,811,007.60**

___ C. Other (Narrative):

Prepared by: E. Welle Date: 4/4/16

Approved by: [signature] Date: 4/5/16

Heather Branigin

From: constance finnern <conniefinnern@gmail.com>
Sent: Thursday, April 14, 2016 5:54 PM
To: James Hovland
Subject: Edina Planning Commission meeting-Wed March 23, 2016- Agenda Item: VIII.C Sketch Plan, 5901 Lincoln Dr.

To: James Hoveland-Edina Mayor
From: Connie and Wayne Finnern
6085 Lincoln Drive #316
Edina, MN 55436

Re: Planning Commission Meeting-Mar 23, 2016 Agenda Item VIII.C Sketch Plan, 5901 Lincoln Drive

As resident owners of a condominium in the Edina West development we will be directly impacted by this proposed apartment complex. We are very concerned by the sheer size of this proposed complex. This corner is already dangerous for the current pedestrians and patrons of the small shopping center across the street. Traffic going into and out of this retail space can be almost impossible to navigate safely during peak times. We cannot imagine what it will be like with another 240 units, each of which may have several occupants. The developers talked of a traffic study to be done. Our question regarding this study is: Who will do such a study and how can we be assured that it be an unbiased report?

Another concern we have, in addition to the sheer number of units, is the height of a four story building in this location. Currently this area, in general, has a neighborhood ambiance with various forms of housing, such as twin homes, town homes and condominiums. A massive four story complex does not fit into the aesthetic of the neighborhood in our view. In the rendering submitted to the Planning Commission on March 23rd the impression of a huge big box store could not be denied. I think the concern about the parking lot in the back is lower on the concern list for those of us who live in this neighborhood.

Additionally the Children's Offices are essentially landlocked with this plan. Should they wish to expand they will have no choice but to leave. They have done extensive remodeling and currently make a quiet neighbor with a building nicely sited into the topography of this pleasant sight. What a shame to level out the adjacent property to this lovely office complex and put in a big box albatross.

Thank you for sharing this memo with our concerns with the Edina Planning Commission.

Respectfully submitted for discussion purposes by,
Connie Finnern (507-327-8497)
Wayne Finnern

Heather Branigin

From: Zeeshan Abu <zeeshana18934@isd273.org>
Sent: Thursday, April 14, 2016 9:53 PM
To: David Nelson; James Hovland; Edina Mail
Cc: Bethany Mohs
Subject: Police Brutality Project

Dear, Members of The City Council

I would like to invite you to are school's annual Passion Fair. It will that place at the Edina High School on the the 19th of April, it will start at 10:35 am and end at 11:40 am. I hope that all of you will come to view at are work.

sincerely,
Zeeshan M Abu

Heather Branigin

From: Augie Hinnenkamp <augie@panthervision.com>
Sent: Friday, April 15, 2016 11:46 AM
To: James Hovland
Subject: March Against Monsanto
Attachments: March Against Monsanto May 21st 2016.pptx

I think you'll be interested in the attached along with your brother. Thanks for your time today over the phone.

I'll keep you posted on developments for the march.

Best Regards,

Augie Hinnenkamp
Sales & Marketing Director
Fax: 952-941-0047
Cell: 312-401-7733
www.panthervision.com

LED Lighted Headwear, Eyewear, Utility Lighting and Torches to Light Up Your World

14500 Martin Drive
Suite 4000
Eden Prairie, MN 55344

March Against Monsanto



Mission Statement
On May 21, 2016, activists around the world will, once again, unite to March Against Monsanto.

Why do we march?
Research studies have shown that Monsanto's genetically-modified foods can lead to serious health conditions such as the development of cancer tumors, infertility and birth defects. In the United States, the FDA, the agency tasked with ensuring food safety for the population, is steered by ex-Monsanto executives, and we feel that's a questionable conflict of interests and explains the lack of government-lead research on the long-term effects of GMO products. Recently, the U.S. Congress and president collectively passed the nicknamed "Monsanto Protection Act" that, among other things, bans courts from halting the sale of Monsanto's genetically-modified seeds.

For too long, Monsanto has been the benefactor of corporate subsidies and political favoritism. Organic and small farmers suffer losses while Monsanto continues to forge its monopoly over the world's food supply, including exclusive patenting rights over seeds and genetic makeup. Monsanto's GMO seeds are harmful to the environment; for example, scientists have indicated they have caused colony collapse among the world's bee population.

What are solutions we advocate for?
Vote with your dollar by buying organic and boycotting Monsanto owned companies that use GMOs in their products. Labeling of GMOs so that consumers can make those informed decisions easier. Repealing relevant provisions of the US's "Monsanto Protection Act." Calling for further scientific research on the health effects of GMOs. Holding Monsanto executives and Monsanto-supporting politicians accountable through direct communication, grassroots journalism, social media, etc. Continuing to inform the public about Monsanto's secrets. Taking to the streets to show the world and Monsanto that we won't take these injustices quietly. We will not stand for cronyism. We will not stand for poison. That's why we March Against Monsanto.

We will not stand for cronyism. We will not stand for poison. That's why we March Against Monsanto.

Dispelling GMO Labeling Myths:

•**GMO labeling will not increase food prices.** Companies frequently change labels to highlight new innovations.
•**Voluntary labeling will not work.** Companies have been allowed to make voluntary non-GMO disclosures since 2001, but consumers are more confused than ever.
•**GMO crops do not feed the world.** Conventional and GMO corn and soybean yields have increased at the same rate. What's more, U.S. farmers produce only 4% of rice, wheat, fruits, and vegetables, and most US corn and soybeans are used for animal feed and ethanol, not food.
•**GMO crops have increased herbicide applications.** Expanding the use of GMO crops has increased annual applications of glyphosate (Round Up) – a probable human carcinogen – from 16 million pounds to more than 500 million pounds.
•**GMO crops have led to more toxic herbicides.** As weeds have become resistant to glyphosate, farmers have turned to more toxic weed killers linked to cancer, Parkinson's disease and reproductive problems.
•**GMO crops have not reduced soil erosion.** Adoption of soil-conserving farm practices were made in response to "conservation compliance" provisions of the 1985 Farm Bill, not GMO crops.

Heather Branigin

From: Jeff Barin <jeff@labellebarin.com>
Sent: Friday, April 15, 2016 2:41 PM
To: James Hovland
Subject: Barmier Driving Range

I've never done this before, but feel a real need to express my concerns and thoughts. Thanks for opening a beautiful new driving range, but why would they make it so hard to use that I wouldn't come back? Please explain to me why the building can't open until August because that's when people will be able to hit off grass. Also, why am I paying a higher price per bucket this year than last year, (about $3 more than a large bucket anywhere else in the twin cities)? And my biggest question is why they are making people go up to the pro shop to buy their ticket to go back down to the driving range to get their balls? If I have to go to the bathroom, I have to walk back up to the pro shop. If I want something to drink, I have to go back up to the pro shop. If I wanted to spend even more money and hit another bucket, I have to go back up to the pro shop. Are they really considering their customer's convenience, or just what's easiest for Braemar until they open the building. The building is just a place to get a bucket of balls, get something to drink, or go to the bathroom, so what's the big deal about an August Grand Opening? I have been a patron member for most of the 23 years I've lived in Edina but I doubt I'll be using the driving range until they think about the customer first, or at least until the building opens and it's more convenient to use. I know I'm only one voice but I usually use the range twice a week. In just my case that's hundreds of dollars in lost revenue, and if you consider how many more people will probably feel the the way I do, that's going to be a lot of lost revenue. But, maybe it's what's best for Braemar and not what's best for the customer.

Thank you for taking the time to read this.

Sincerely,

JEFF BARIN

LABELLE • BARIN
ADVERTISING

1000 Shelard Parkway Suite 204
Minneapolis, MN 55426
E-Mail: jeff@labellebarin.com
Office: 952-541-0310 ext. 12
Cell: 612-247-5627
Fax: 952-541-1805
www.labellebarin.com

Heather Branigin

From: Kathryn Nordberg <kathryn@eriksranch.org>
Sent: Saturday, April 16, 2016 1:26 PM
To: Mary Brindle (Comcast); Edina Mail
Subject: FW: Carriage Rides status

Hello Councilwoman Brindle and Mayor Hovland,

I'm certain you are both busy and my question is one of many that you have to respond to. I've been thinking and have a proposed solution for our carriage rides:

We currently use one block of the Promenade, the most northern block from the Original Pancake House going south to the end of that block and then turning around and heading back to the Pancake House. It is so quiet there on Sunday mornings because there is really no destination at the north end of the Promenade as both the Galleria and Southdale don't open until 11:30am. So unless you are going to the Pancake House or Starbucks/Good Earth, there is really no reason to be walking that far north. Last year we operated between 9:30am-12:30pm. I propose we operate between 8:30am-11:30am, so that we are finished when the Galleria and Southdale both open. In addition, if indeed the Promenade does become busy, we will find a place near Lake Harriet to give the rides. We can define what "busy" means- perhaps it is 20 people walking by us on the path where we are driving during a single hour? The other consideration I want to point out is that our horse is 24 years old, and does not move quickly. She is far less than dangerous than any number of dogs that walk the streets of Edina on a regular basis. Just want you to know that the assumption that the horse is a safety issue really does not come from any factual basis.

Thanks again for your consideration and thoughts. As Edina is our home, it is very important to us that we can be a part of it in a meaningful way to our members and collaborate with the City to make that work.

Sheets, Towels and *Lives* Changed Daily,
Kathryn

Kathryn Nordberg
Founder & CEO
kathryn@eriksranch.org
612-396-7829

Minnesota Location: 3420 Heritage Drive, Edina, MN 55435, (612) 401-3080
Montana Location: 273 Trail Creek Road, Livingston, MT 59047, (406) 451-2722
www.eriksranch.org

From: Ann Kattreh [mailto:AKattreh@EdinaMN.gov]
Sent: Thursday, April 7, 2016 4:15 PM
To: Kathryn Nordberg <kathryn@eriksranch.org>
Cc: Scott H. Neal <sneal@EdinaMN.gov>; Tom Shirley <TShirley@EdinaMN.gov>
Subject: RE: Carriage Rides status

Hi Kathryn,
As we've discussed earlier this year and in the two previous years, we are unable to host carriage rides on the Promenade. We appreciate your interest, your offer, and your mission but continue to be concerned about the safety of walkers and bikers on the paths. As the Promenade has expanded and construction is complete, this pathway will be

busier than ever. When the Nine Mile Creek Trail is completed, the trail will be even busier as people will use the Promenade to enter and exit the trail.

I'm sorry that we will not be able to honor your request.

Sincerely,
Ann

Ann Kattreh, Parks & Recreation Director
952-826-0430 | Fax 952-826-0390
AKattreh@EdinaMN.gov | www.EdinaMN.gov
...For Living, Learning, Raising Families & Doing Business

The City of Edina was named one of the *Star Tribune's* Top Workplaces in 2015!

From: Kathryn Nordberg [mailto:kathryn@eriksranch.org]
Sent: Thursday, April 07, 2016 12:19 PM
To: Ann Kattreh
Subject: Carriage Rides status

Hello Ann,
Hope you are well!
I'm checking in as I sent this letter back in January but have yet to hear anything regarding the carriage rides on the promenade. Could you let me know the status? We are preparing for the carriage rides as they begin soon.
Thanks!
Kathryn

Sheets, Towels and *Lives* Changed Daily,

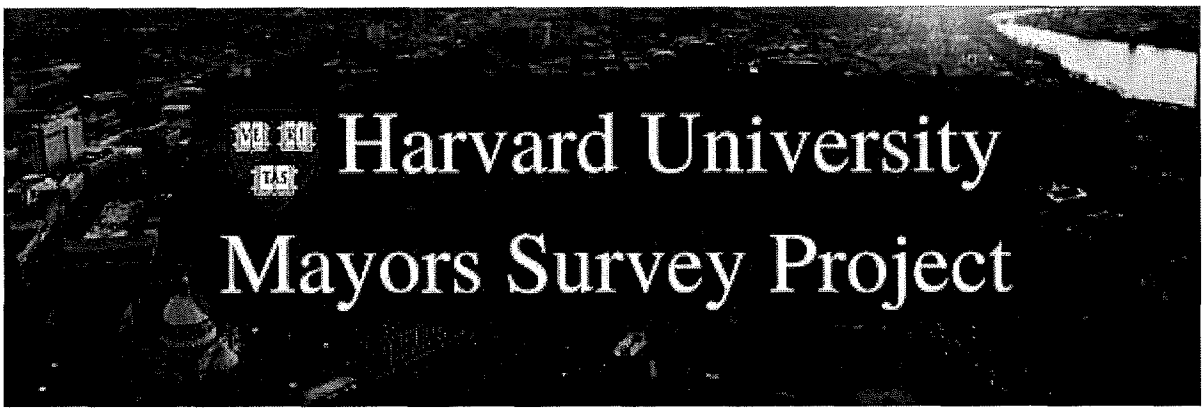
Kathryn Nordberg
Founder & CEO
kathryn@eriksranch.org
612-396-7829

erik's ranch & retreats
vision knows no bounds

Minnesota Location: 3420 Heritage Drive, Edina, MN 55435, (612) 401-3080
Montana Location: 1627 West Main St., Suite 340, Bozeman, MT 59715, (406) 451-2722
Equestrian Center Location: 23495 Sage Avenue, Belle Plaine, MN 56011, (612) 222-9665
www.eriksranch.org

Heather Branigin

From: Dr. Ryan Enos <noreply@qemailserver.com>
Sent: Monday, April 18, 2016 9:18 AM
To: James Hovland
Subject: Harvard University Mayors Survey Project Final Reminder



Dear Mayor Hovland,

We would like to send you a **final reminder** of our invitation to participate in a survey as part of the Harvard University Mayors Survey Project. Please join the **more than 150** mayors so far who have provided us with valuable information about their policy priorities, primary information sources, and goals for their tenure in office.

We appreciate your time and hope that you will take advantage of this chance to further our understanding of important aspects of your work in municipal government.

The survey will only take you about 10 minutes, and you can skip questions that you do not want to answer or stop the survey at any time. We will not share your individual answers with anyone. We are only interested in understanding the general experiences of elected mayors.

If you're willing to share your experiences, **please follow this link to the Survey:**
Take the Survey

The research is being done by Dr. Ryan Enos, Associate Professor from Harvard University, and Peter Bucchianeri, Riley Carney, Gabrielle Malina, and Amy Uden, graduate students in the Harvard University Government Department.

Questions? Please contact Dr. Ryan Enos, Associate Professor, Harvard University Department of Government, at renos@gov.harvard.edu, 617-496-1724, or 737 Cambridge St, CGIS Knafel Building 406, Cambridge MA 02138.

Thank you for your time.

Best regards,

Dr. Ryan Enos

Associate Professor
Harvard University Department of Government

Heather Branigin

From: Bascom, Julie <Julie.Bascom@edinaschools.org>
Sent: Monday, April 18, 2016 11:33 AM
To: James Hovland
Subject: EHS PAssion Fair - kick off at 8:30

Happy Monday, Mayor
This is a reminder email about tomorrow, April 19's Passion Fair kicking off at 8:30. We are thrilled you can join us to say a few remarks. The schedule is as follows:

Randy—welcome, emcee, importance of personalized learning and global competency and service learning
Gabe—EHS Grad perspective on serving the community
Randy—intro to Senator Klobuchar video
Hannah—cues video
Mayor Hovland—welcome and importance of service and strong citizenship
Randy—release group A1 that is presenting first to go to their stations

As you can see, you're not RIGHT at 8:30 but shortly after. If you could be with us at 8:35, that would be terrific.

In case of any complications, my cell is 952.240.3839 should you need to reach out.

Thanks again, Mayor. Looking forward to tomorrow!!
Julie

Julie Rogers Bascom
Service-Learning Coordinator
Edina Public Schools
Julierogers.bascom@edinaschools.org
952.848.3957

We can teach only if we are willing to learn.
~ Simon Sinek

Heather Branigin

From: Bascom, Julie <Julie.Bascom@edinaschools.org>
Sent: Monday, April 18, 2016 3:59 PM
To: James Hovland
Subject: Re: EHS PAssion Fair - kick off at 8:30

The kickoff begins in Fick and student demonstrations follow. Thank you so much for being with us.

Julie Rogers Bascom

On Apr 18, 2016, at 3:55 PM, James Hovland <JHovland@EdinaMN.gov> wrote:

<image003.gif>

From: James Hovland [mailto:jhovland@hovlandrasmus.com]
Sent: Monday, April 18, 2016 3:54 PM
To: James Hovland
Subject: RE: EHS PAssion Fair - kick off at 8:30

Thanks, Julie. Where is the kick-off occurring? EPAC? Fick?

<image004.png>
James B. Hovland, Esquire
HOVLAND & RASMUS, PLLC
Southdale Office Centre
6800 France Avenue S., Suite 190
Edina, MN 55435
jhovland@hovlandrasmus.com
Phone: (612) 874-8550
Direct: (612) 874-8551
Fax: (612) 874-9362
Cell: (612) 961-6192

From: Lynette Biunno [mailto:lbiunno@EdinaMN.gov] **On Behalf Of** James Hovland
Sent: Monday, April 18, 2016 11:52 AM
Subject: FW: EHS PAssion Fair - kick off at 8:30

<image005.gif>
Lynette Biunno, Receptionist
952-927-8861 | Fax 952-826-0389
lbiunno@EdinaMN.gov | www.EdinaMN.gov
...For Living, Learning, Raising Families & Doing Business

From: Bascom, Julie [mailto:Julie.Bascom@edinaschools.org]
Sent: Monday, April 18, 2016 11:33 AM
To: James Hovland
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Thanks again, Mayor. Looking forward to tomorrow!!
Julie

Julie Rogers Bascom
Service-Learning Coordinator
Edina Public Schools
Julierogers.bascom@edinaschools.org
952.848.3957

We can teach only if we are willing to learn.
~ Simon Sinek

Heather Branigin

From: SEMWOGERERE FRANCIS <president.gospelmoveofjesus@spiritbread.com>
Sent: Monday, April 18, 2016 5:59 PM
To: Edina Mail
Subject: Dear Mayor James B. Hovland Invitation for a Conference 2016

Dear Mayor James B. Hovland,

Greetings from Uganda the pearl of Africa.

I am looking for partnership and collaboration with businesspersons in your city to do business in Uganda. I have a church in Moroto district.
We have over fifty different minerals and precious stones in the Karamoja region. Of these, Moroto has gold, silver, copper, iron, titanium, manganese, niobium, tantalite, and chrome. Other proven minerals include marble, mica, garnets, limestone, and asbestos.

Let us work together?

INVITATION

16th Annual World Revival Conference

2nd-9th Aug 2016

I invite YOU Mayor and your Council Members and your city to a public forum {Conference} we are hosting to educate Pastor's, Legislators, and Leaders how to put our Faith into Action for the People of Africa. I ask you kindly accept our most gracious invitation, From 2nd-9th Aug 2016.
I would be honored to have you attend and speak at this event as our GUEST Speaker. I would be happy to have you welcome the crowd and speak out against injustice and to shape a more caring and peaceful world. By working together and in solidarity with those we serve, we are working to build the Kingdom, as Jesus called us to do.

Enjoy this video about our children as they minister in songs?

I ask for an opportunity to bring our children's singers to come and sing in your city Ugandan music?

https://www.youtube.com/watch?v=DwTll2PwcV4

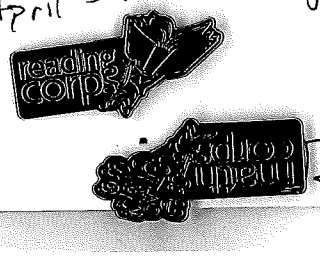
Hope to hear from you my beloved friend?

In Christ Jesus

Rev. Semwogerere Francis, Pastor
Founder & President
Gospel Move of Jesus Ministries
P.O BOX 24024 Kampala Uganda .
Mobile No. +256753879671.
Email: president.gospelmoveofjesus@spiritbread.com / gospelmoveofjesus@yahoo.co.uk

Dear Mayor Hovland,

We would like to thank you for taking the time out of your schedule to publically recognize the Reading Corps and Math Corps tutors serving in Edina. You were part of a movement that saw over 3,500 mayors and county officials show their appreciation for AmeriCorps and national service on April 5. Thank you for your support.



Yours in service,

Megan Peterson



State of the Commute Employer Summit

Friday, May 13, 2016
2:00 – 4:00 p.m.
Mall of America - Parkview

Visit Information Tables

- MnDOT: 169, 494
- *Green Line Southwest LRT*
- Orange Line Bus Rapid Transit
- Metro Vanpool
- Twin Cities Telework

There is no cost to attend.

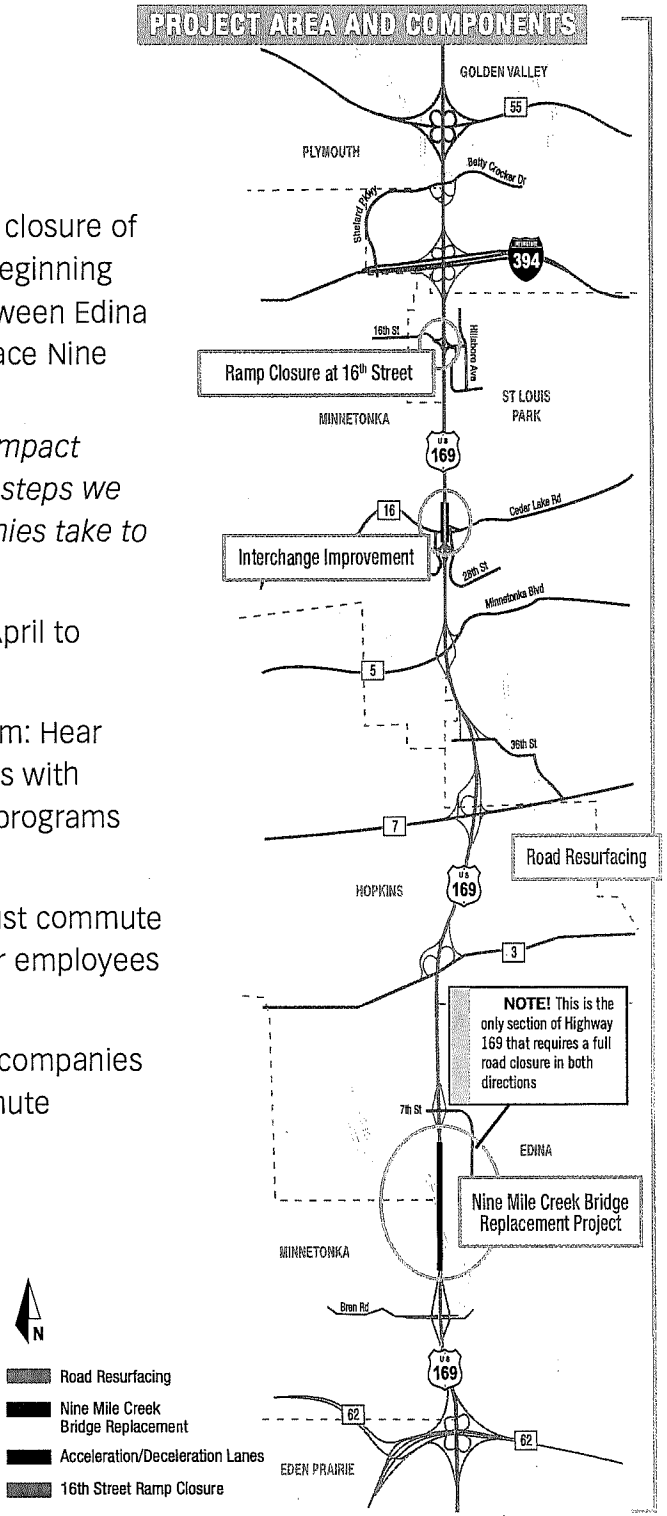
Please RSVP to Melissa Madison melissa@494corridor.org or 952.848.4947

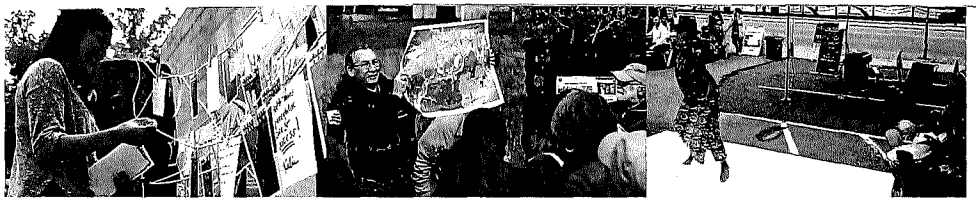
Stay for a fun evening of bowling and networking with Commuter Services and fellow employers compliments of Commuter Services at the Sky Deck on the 4th floor

Topics Include:

- Briefing on the FULL closure of 169 for 12 months beginning November 2016 between Edina and Hopkins to replace Nine Mile Creek Bridge.

  Learn how this will impact commuters and the steps we recommend companies take to mitigate the effects.
- I-494 Construction April to November 2016
- Corporate Bike Forum: Hear from local employers with bicycle commuting programs
- Hear how the MOA implemented a robust commute benefits program for employees and tenants
- Network with other companies implementing commute programs





22nd ANNUAL

GREAT RIVER GATHERING

Presented by SAINT PAUL RIVERFRONT CORPORATION

DESIGN FOR EQUITY

The Great River Gathering is an annual celebration that brings together an influential and diverse group of civic leaders and community members, all of whom share a commitment to creating a world-class greater MSP region.

Over the next five years, billions of dollars will be spent on development in the region's built environment. How do we address the increasing economic and social disparity in our cities and how can design contribute to greater equity and opportunity for everyone? Join us as we explore the intersection of equity and design - a timely and crucial community conversation.

The 22nd annual Great River Gathering will serve as the culmination of the 5th Annual Placemaking Residency, which takes place May 9-12, 2016.

Learn more at bit.do/placemakingmsp.

THURSDAY, MAY 12, 2016

5:00-6:30 P.M. RECEPTION

6:30-8:00 P.M. DINNER + PROGRAM

FEATURING

Interactive exhibits and Creative Placemaking experiences
Hosted by Springboard for the Arts Ready Go Artists,
The Musicant Group, Wing Young Huie,
Works Progress Water Bar and more

Majora Carter
Urban revitalization strategy consultant, real estate developer,
and Peabody Award winning broadcaster

Wing Young Huie
Celebrated photographer and 5th Annual Placemaking Resident

Chris Coleman
Mayor of Saint Paul



$75 INDIVIDUAL **$750** PER TABLE

Tickets Available Through May 6, 2016

Purchase tickets online at RiverfrontCorporation.com
or by calling 651-293-6860

6
als

r resources to fight the recent rise in violent
; on the lethal combination of guns, gangs, kids
ngage and educate residents and community
ıt threats to public safety.

luce drug abuse, focusing especially on
ı drugs and heroin, through enforcement
icine disposal efforts, education initiatives, and
ı with our law enforcement partners.

ership in improving services and processes
ill inmates in the criminal justice system, and
· initiatives and reforms that help to reduce

ıur mission to embrace the "guardian role" and
:1st Century Policing; leverage COPS Grant
ɔur initiatives.

and train a highly skilled, diverse workforce
the community we serve, addresses retention
ınd support our volunteers.

nities of trust and focus on resident participation:

ɛn partnerships with diverse communities and
anizations through outreach by our Sheriff and
nity Engagement Team

collaboration with our Community Advisory
d Resident Councils

ɔartnerships with Hennepin County elderly
and strengthen our partnerships with youth
organizations

ɛrship for the Minnesota Sheriffs' Association
itanek serving as its president. We are hosting
ional Sheriffs' Association Summer Conference.

agement with residents by building upon
ɛs for social media and unique public safety
pportunities.

ıe Hennepin County 4th Judicial District
ɔperations in the new South Suburban Court.

ɛnforcement services in a cost-effective
further innovate operations by leveraging
:nerships, resources and technology.

from the Sheriff



In 2016, we are re-orienting our Agency's mission to reflect the 21st Century model of policing. We are embracing the "guardian concept" in which law enforcement personnel serve as guardians in the community. When we interact with residents, we demonstrate a renewed focus on collaborative problem-solving and become partners in maintaining public safety. When we include residents in our Agency's strategic planning and policy-making, we are fostering legitimacy for the work that we do and our allocation of resources. I am extremely proud to see residents and law enforcement working toward shared goals and interests. In 2016 the Sheriff's Office will work to strengthen and expand upon the trusting relationships we have established with the residents we serve.

Thank you for reviewing the 2016 Strategic Plan. I encourage you to provide input by contacting me at sheriff@hennepin.us



Strategic Plan Focus Priorities

1. Fight violent crime and the lethal combination of guns, gangs, kids and drugs.
2. Advance capabilities and best practices in criminal information sharing & analysis throughout Hennepin County and the region to reduce and prevent crime.
3. Serve as good stewards of taxpayer dollars through innovative and prioritized management of resources.
4. Leverage innovative technology and forensic sciences to efficiently solve crime and reduce victimization across the county.
5. Lead in the preparation, training and response to emergencies, disasters and threats, including Homeland Security.
6. In service to the residents, provide leadership and education on issues of public safety.
7. Value the contribution of employees and volunteers of the Sheriff's Office and provide opportunities needed for skills enhancement and leadership development.

ɔmplishments



ɛgal guns, gangs and repeat violent
Ve lead the Hennepin County Violent Offender ich was awarded 2015 Task Force of the Year by Association of Narcotics Investigators.



engagement enhanced: We continued ıent to outreach in diverse communities with ices and partnerships. We earned a prestigious ɔ expand our programs.



ecruitment & hiring efforts. Since 2007, ased the diversity among all our personnel and 68%. In 2015, among our new deputies and uties, 30% are military veterans.

HENNEPIN COUNTY SHERIFF
STATE OF MINNESOTA
RICHARD W. STANEK

4 **Advocated for mental health reforms:** We developed new programs and worked to change criminal justice policies to ensure inmates receive access to appropriate and compassionate treatment. We secured a federal grant for more crisis intervention training for our personnel in the jail.

5 **Provided leadership for Active Shooter Training:** We provide active shooter training opportunities for our deputies and for our partners in law enforcement. We instruct residents about how they can prevent and respond to a mass casualty incident.

6 **Advanced 21st Century Policing:** Continuing our commitment to improving community-police relations, we increased engagement with our community partners such as our Community Advisory Board. Sheriff Stanek provided testimony during the development of President Obama's Task Force on 21st Century Policing.

7 **Collaborative approach to crime-fighting:** In partnership with law enforcement agencies, our Investigative Division analyzed the county's crime patterns and trends—that resulted in the identification of suspects. We led three countywide, multi-agency Warrant Sweeps. There were a record number of arrests among the offenders from our Most Wanted list.

8 **Effective response to the opioid crisis:** We were the first law enforcement agency in Minnesota to use Narcan, a lifesaving drug for opioid overdoses. Among our enforcement efforts, we lead the West Metro Drug Task Force which arrested a major heroin dealer. We completed a record-setting year for medicine disposal.

9 **Created Swap Spots:** Swap Spots are designated areas inside our facilities where residents may exchange items purchased online. We assisted other law enforcement agencies in replicating our program.

Heather Branigin

From: Meredith Murphy <merejmurphy@gmail.com>
Sent: Tuesday, April 19, 2016 3:13 PM
To: Edina Mail
Cc: Chad Millner; Carter Schulze; Mark K. Nolan
Subject: Sidewalk Approval for Tower Street
Attachments: Tower Street Resident Letter to City Council 04-19-16.pdf

City Council - the residents of Tower Street request your approval of the sidewalks on Tower Street as recommended in the council agenda.

Please see the attached comments that have been submitted by our residents in support of the recommendation. While many residents plan to attend the meeting tonight (estimated between 7:30-8pm), many cannot due to conflicting bed times and the fact that some significant others' have work commitments/travel that preclude them from attending.

Your consideration is greatly appreciated!

We look forward to the meeting tonight.
Meredith Murphy

p.s. I apologize for the late transmission of this letter....I had an unplanned pediatrician appointment that came up this morning.

April 19, 2016

City of Edina, City Council
City of Edina, Mayor James Hovland
4801 West 50th Street
Edina, Minnesota 55424

RE: PROPOSED IMPROVEMENT No. BA-420

To the Mayor and City Council:

On December 01, 2015, the residents of Tower Street expressed their strong desire that the roadway reconstruction within our neighborhood include sidewalks. After this desire was expressed, a survey and analysis was conducted by the City of Edina in order to prepare a recommendation to City Council. In that survey, the large majority (41% of respondents) indicated a desire for sidewalks on Tower Street (significantly more than Woodland Road at 26% and 56th Street at 15%).

Tower Street has high traffic flow as it provides drivers with the least restrictive way to reach both local schools and Highway 100 North for all residents north of Woodland Rd and east of Wooddale, and it also becomes a bypass route to reach 50th and France from Benton. Traffic volumes exceed that of local residents on both weekdays and weekends – with drivers travelling at high, unsafe speeds both up and down the west end hill of Tower.

When Tower Street was not selected for sidewalks, a petition was submitted (with overwhelming support) by the residents of Tower Street, requesting:

1. **The installation of a sidewalk on Tower Street where traffic is high and a school route is in the area (<u>our preferred option</u>);**

2. **The installation of traffic calming measures to discourage traffic from non-residents and reduce speeds driven on Tower Street; and**

3. **The installation of stop signs on St. John's Street (at the intersection of Tower and St. Johns) to reduce vehicle speeds and provide a safe location for our children as they wait for the school bus.**

The intent of our petition is a plea to keep our families safe on our neighborhood streets. While we understand there is a limited budget for sidewalks in connection with the improvement project, the residents of Tower Street would like to formally express our strong desire for sidewalks and traffic calming improvements to limit traffic to those that actually live on Tower. The parents of children on Tower Street have serious concerns regarding the safety of our families.

Many residents plan to attend the City Council meeting tonight; however, not all can attend due to the timing (bedtime for the kids) and the fact that some significant others' have work travel (thereby limiting their ability to attend). As such, some residents have provided comments regarding the Tower sidewalk recommendation with the hopes that it will be more closely considered by the City Council.

Comment from Jane Horton (4536 Tower St.)
Thanks for all your efforts on the Tower Street traffic/sidewalk work! Below are some comments around the addition of the sidewalk. If you have any question, please feel free to ask.

We see a safety need for a sidewalk on Tower Street. We have three children, ages 12, 8, and 9. Our oldest attends Southview Middle School, and our younger two will eventually as well. He walks or bikes to and from school each day. The mornings and after school hours have a considerably high amount of traffic on Tower, enough that there are times when I question his safety walking home. Much of the traffic is cut-through traffic for residents going from East Edina to Concord, Normandale, Southview, the Community Center, Hwy 100, and/or West Edina. The street is very straight and the cut-through drivers tend to exceed the speed limit. Our children are also very active and play and bike a lot on Tower. The high amount of cut-through traffic provides a safety risk for all of the children in the neighborhood. Thank you for your consideration.

Jane Horton
4536 Tower Street
Edina, MN 55424
(952) 484-2152

Comment from the Senn Family (4501 Tower St.)
Thank you, already, for your consideration.
We have two boys, 6 and 3. Our oldest is a kindergartner at Normandale. We look forward to the day he can walk to school. We'll still worry – it's what we do – but it would be wonderful knowing that he's that much safer thanks to being able to go the whole way on a sidewalk. We know that traffic will always be present, and cars will always be racing to get either to school or to the highway, but giving kids and their families a safe way to leave their (and our) own cars at home and walk and bike to school, to practice, and all around the neighborhood would be a wonderful benefit to the whole community, not just Tower Street.
We also believe that sidewalks are a wonderful way to build community, especially in a neighborhood that's as kid-friendly as the one on and around Tower Street. It brings people together and promotes friendly, neighborly culture that is that much less dependent on driving short distances.
But, beyond a nice-to-have, we truly believe that on the very busy east-west corridor that Tower has become, it's a need-to-have for very serious safety reasons. There are too many fast drivers–kids going to practices and adults headed to school and work–to think that the 40 kids of Tower Street and the many more that use it everyday can be safe without it. That's why we so sincerely appreciate the city's consideration, as nothing is more important to us than the safety of our kids.
The Senns
Kimberly, Marty, Hugo (6) and Freddie (3)
4501 Tower Street
Edina, MN 55424
415-606-8847

Comment from Jennifer Vanden Burgt (4621 Tower St.)
Dear City Council Members,

I was thrilled to learn of the recent recommendation by city staff to approve and implement the proposal for installation of a sidewalk on Tower St! We have lived on Tower St for the past 8 years, watching our street and this neighborhood evolve into a wonderful busy kid-filled area of Edina. While Tower St is only 2 blocks long, I have always been concerned with the number of vehicles that use our street (in particular) as their main thoroughfare to the Edina community center and Southview Middle school where activities take place for toddlers up through high school students. With the number of young children residing on our street, their safety is a real issue. My 10 year old son is on the autism spectrum and also exhibits ADHD; while he is high functioning, I am not yet comfortable having him walk alone to his school bus stop or to friend's houses down the street or bike unsupervised on our street because of the high traffic flow. I was shocked to see that the traffic evaluation done in early December revealed similar vehicle and pedestrian traffic on Tower St vs the adjacent W 56th St and Woodland Rd as my personal experience watching, driving and walking our dog through the neighborhood indicated Tower St to be the predominant thoroughfare (perhaps an evaluation during other (non-winter) times of the year would have supported this). In any case, I am so pleased that the city council is evaluating this sidewalk recommendation and hope that with the Tower St residents' strong support, the council will approve this !

Thank you!
Jennifer Vanden Burgt
4621 Tower St.

Comment from Stephanie Potter (4617 Tower St.)
We have three children, ages 11, 7 and 5 and we strongly support adding a sidewalk to our street for the safety of all children in the neighborhood. Our oldest goes to Concord and takes the bus; in the fall he will attend Southview and be walking to school. Our daughter goes to Normandale and takes the bus, which drops her off at the corner of Concord and Tower, which is a blind corner and very dangerous for bikers and walkers. We've instructed her to walk through the neighbors yards and not in the street. Our street sees a considerable amount of car and foot traffic as it's used as a cut-through street for residents going from East of us to Concord, Normandale, Southview, the Community Center, Hwy 100 and/or West Edina. I regularly observe drivers going way to fast during the peak hours of the day (before and after school).

While your survey showed less foot traffic on Tower than W 56th or Woodland, I believe it is because people don't feel safe walking on Tower given the high traffic of drivers cutting through our street.

We have a significant number of young children on Tower and several new families with babies and toddlers. We are a strong community and want to feel safe letting our children walk home from the bus/school, ride their bikes and play with their neighbors.

We appreciate your consideration for installing sidewalks to increase the safety of our neighborhood for current and future residents.

Thank you!

Comment from Doug Kinneberg (4521 Tower St.)
Thank you for organizing the street's efforts to improve the neighborhood and increase safety on our blocks. We have loved living on Tower street for the last two years after moving from Wooddale Avenue with the exception that we miss our sidewalk. It is funny to think but we felt that the kids were more safe near the street on Wooddale than on Tower given the sidewalk. We have two young boys (4 & 1) that would utilize a new sidecap frequently in order to ride bikes and play without the fear of the speedy traffic headed towards Concord.

Please let me know if there is anything else we can do help make this a reality!

Doug Kinneberg
4521 Tower Street

Comment from Mark Churchill (4528 Tower St.)
Neither Robyn and I can make the city meeting tomorrow. In our absence, we would like you to voice our support for adding a sidewalk to Tower St. I'm sure many people will touch on the safety issues of a street with many kids that interact with fast moving traffic that cuts through Tower on the way to schools or highway 100. That is a definite concern for us as our 1.5 year old grows and starts moving around the neighborhood. We also think it would serve as a great way to build community as it will draw people out of their houses on to a comfortable walkway that doesn't happen as frequently now because it can feel uncomfortable sharing the road as cars buzz by.

I also wanted to reach out because I know tree proximity to the road was one of the city's considerations for building and placing a sidewalk. We have a tree pine tree in our yard that is pretty close to the street and just may be the closest of any on Tower. It isn't the healthiest looking tree--and could even be called dead on one side as it is crowded out by a large Maple--so we would be willing to work with the city to have the tree removed to make room for moving the road. We would look forward to the opportunity to plant a something new in the yard to replace it since we haven't had the chance or need to since moving in to a mature lot two years ago.

Thanks
Mark D. Churchill, CFA
4528 Tower St.
Edina, MN 55424
(612) 618-8407

Comment from the Gunther Family (4629 Tower St.)
Meredith, Our family strongly supports a sidewalk on Tower Street. We have 2 daughters, ages 9 and 10. We built our house at 4629 Tower Street in 2012 and we picked this

location because of the close proximity to the schools and the strong and massive community of young families that live in our neighborhood. Unfortunately, we were not aware that Tower Street is the main "cut through" street between the neighborhoods east of Wooddale and the hub of Edina Public School buildings and easy access to Highway 100. The traffic and speeding cars are mostly concentrated before and after school, evening rush hour, and during special events and sport functions at Kulhman Field. These are also the times when my girls want to walk or bike to school or walk or bike to a friends house after school. My girls are old enough to get out and about on their own, but I don't let them unless they are with an adult. It simply is too unsafe. The cars whip around the corner at the intersection of Concord and Tower at high speeds - most of which are young drivers and parents rushing to and from school. A sidewalk is an easy solution to this problem. I honestly can not think of a single good reason to not have a sidewalk on our street. I know having a sidewalk on Tower Street would be a relief to countless families knowing their children have a safe pedestrian path along our busy residential street as they travel to and from school, sports and social outings. We appreciate your consideration,
Amy, Adam, Annalise and Addison Gunther

Comment from Steph Schneider (4513 Tower St.)
My concern with living on Tower St is we do not have access to busses for grades 6-9 so if you have a Jr high kid they have to walk or bike school. Our street is so busy with traffic and then you add in all the bus traffic and it is pitch black in the morning in the winter when these kids go to school. With the city planning on narrowing the streets to make it more convenient for the plows it doesn't allow for the kids to have a safe place to walk and then in the winter most of the time there is an issue with snow as well. It seems contradictory from the school district and city of Edina wanting safe routes to school yet doesn't want to add the sidewalks.

Thanks,
Steph Schneider

Comment from Murphy Family (4605 Tower Street)
We purchased our home nearly a year ago, and love Edina and our neighborhood. The number of families with children of all ages is amazing. Plus, three houses on Tower Street had babies within in a couple of months of each other this past Fall....and another family that is pregnant with their second child just purchased. It is a street of growing families that are concerned about the safety of our children.

Our three young boys (3 years old, almost 2 years old and 7 months) love spending time outside during all of the seasons. We also intend to send them to Edina Public Schools, and they will be walking to school at that time. Unfortunately, we worry about them being outside due to the amount of high speed traffic using Tower as a cut through street. In fact, when people ask me where I live people commonly remark, "oh, I drive by your house every day because I use that as a cut through."

We respectfully request your approval of a sidewalk on Tower Street – and hope that additional traffic calming measures will be considered going forward. The lives and safety of our children depends on it!

Comment from Kreea Ashton (4609 Tower St.)
I would like sidewalks on Tower St.

1. To bring a safe walking path for students and families which enrich our community, and gives us safe access to school and community center.

2. Bring the original charm of Edina back to our neighborhood.

The residents of Tower thank you for your attention and consideration to this very important matter. We request that you approve the installation of a sidewalk on Tower Street, and keep our petition for traffic calming measures open pending the more extensive, city-wide conversation regarding Edina street systems.

Sincerely,

The Concerned Residents of Tower Street

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: VIII.B.

To: Mayor and City Council

Item Type:
Minutes, Other

From: MJ Lamon, Project Coordinator

Item Activity:
Information

Subject: Board and Commission 1st Quarter Attendance Report

ACTION REQUESTED:
None.

INTRODUCTION:
Quarterly there will be a membership attendance report provided to the City Council for review. This report is in lieu of staff liaisons including a monthly report as the last page of their approved minutes. This report includes the months of January through March.

ATTACHMENTS:

Quarter 1 Board and Commission Attendance

COMMUNITY HEALTH COMMISSION																
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		**1**	**1**	**1**	**1**											**4**	
NAME	**TERM**													***(Enter Date)***	***(Enter Date)***		
Bothun-Hurley, Melinda	3/1/2017		1		1											**2**	**50%**
Weston, Connie	3/1/2017			1	1											**2**	**100%**
Pence, Alison	3/1/2017	1	1	1	1											**4**	**100%**
Zilka, Christy	3/1/2019			1												**1**	**75%**
Schultz, Caleb	3/1/2019			1	1											**2**	**100%**
Cozad, Cathy	3/1/2016	1	1	1												**3**	**75%**
Conner, Kristen	3/1/2018	1	1		1											**3**	**75%**
Orr, Britta	3/1/2018	1	1	1	1											**4**	**100%**
Sarles, Steve	3/1/2019		1	1												**2**	**50%**
Sokol, Nina (student)	9/1/2016	1	1	1	1											**4**	**100%**
Jessica Hong (student)	9/1/2016	1	1	1	1											**4**	**100%**

Liaisons: Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	**Counted as Meeting Held (ON MEETINGS' LINE)**	**Attendance Recorded (ON MEMBER'S LINE)**
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
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Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

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ARTS & CULTURE COMMISSION																
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		**1**	**1**	**1**												**3**	
NAME	**TERM**													***(Enter Date)***	***(Enter Date)***		
La Valleur, Barbara	3/1/2017	1	1	1												**3**	**100%**
Miller, Anne	3/1/2017		1													**1**	**33%**
Gunness, Cheryl	3/1/2018	1	1	1												**3**	**100%**
Suckow, Steve	3/1/2019		1													**1**	**33%**
Zabala Tavenas, Adriana	3/1/2019			1												**1**	**100%**
Lappin, Dana	3/1/2018	1	1													**2**	**67%**
Meifert, Ray	3/1/2018	1	1													**2**	**67%**
Ellis, Kandace	3/1/2018	1														**1**	**33%**
Chaffee, Stella	3/1/2019			1												**1**	**100%**
Chen, Olivia (student)	9/1/2016	1		1												**2**	**67%**
Osman, Farhia (student)	9/1/2016	1	1	1												**3**	**100%**

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INSTRUCTIONS:	**Counted as Meeting Held (ON MEETINGS' LINE)**	**Attendance Recorded (ON MEMBER'S LINE)**
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Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.

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ENERGY & ENVIRONMENT COMMISSION																
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		**1**	**1**	**1**										**1**		**4**	
NAME	**TERM**													**3/15/2016**	***(Enter Date)***		
Burmeister, Jeff	3/1/2019			1										1		**2**	**100%**
Glahn, William	3/1/2017	1	1	1										1		**4**	**100%**
Horan, Michelle	3/1/2017													1		**1**	**75%**
Jackson, Carolyn	3/1/2019			1										1		**2**	**100%**
Kostuch, Keith	3/1/2016	1	1	1										1		**4**	**100%**
Manser, Richard	3/1/2018	1	1	1										1		**4**	**100%**
Mohanty, Sonat	3/1/2017			1												**1**	**50%**
Satterlee, Lauren	3/1/2018	1	1	1										1		**4**	**100%**
Seeley, Melissa	3/1/2018	1	1	1										1		**4**	**100%**
Waddick, Louise	3/1/2017	1	1	1										1		**4**	**100%**
Zarrin, Sarah	3/1/2018	1	1	1										1		**4**	**100%**
																0	**0%**
Reinke, Emily	9/1/2016	1		1												**2**	**50%**
Stefanik, Sarah	9/1/2016	1	1	1												**3**	**75%**

Liaisons: Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	**Counted as Meeting Held (ON MEETINGS' LINE)**	**Attendance Recorded (ON MEMBER'S LINE)**
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
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Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

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HERITAGE PRESERVATION BOARD																	
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1												**3**	
NAME	**TERM**													***(Enter Date)***	***(Enter Date)***		
Weber, Ryan	2/1/2016	1	1	1												**3**	**100%**
Christiaansen, Jennifer	3/1/2018	1	1	1												**3**	**100%**
Moore, Bob	3/1/2018	1														**1**	**33%**
Sussman, Peter	3/1/2018			1												**1**	**33%**
McLellan, Bruce	2/1/2017	1	1	1												**3**	**100%**
Birdman, Michael	3/1/2016	1	1	1												**3**	**100%**
Kelly, Karen	3/1/2016	1	1													**2**	**67%**
Pearson, Colleen	3/1/2018	1	1	1												**3**	**100%**
Nymo, Sarah	3/1/2017			1												**1**	**100%**
Otness, Peter (student)	9/1/2016	1	1													**2**	**67%**
Puerzer, Payton (student)	9/1/2016	1	1	1												**3**	**100%**

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.

Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	**Counted as Meeting Held (ON MEETINGS' LINE)**	**Attendance Recorded (ON MEMBER'S LINE)**
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
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HUMAN RIGHTS & RELATIONS COMMISSION																
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		**1**	**1**	**1**												**3**	
NAME	**TERM**													***7/19/2016***	***(Enter Date)***		
Arseneault, Pat	3/1/2018	1	1	1												**3**	**100%**
Rinn, Sarah	3/1/2018	1	1	1												**3**	**100%**
Kennedy, Ellen	2/1/2017	1	1													**2**	**67%**
Vecchio-Smith, Maggie	3/1/2017		1	1												**2**	**67%**
Meek, Michelle	3/1/2019			1												**1**	**100%**
Martin, Kristina	3/1/2019			1												**1**	**100%**
Edwards, Cindy	3/1/2019			1												**1**	**100%**
Edelson, Heather	3/1/2017			1												**1**	**100%**
Beringer, Catherine	3/1/2018			1												**1**	**100%**
Ramesh, Sid (student)	9/1/2016			1												**1**	**33%**
Kearney, Caitlin (student)	9/1/2016		1													**1**	**33%**

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PARK BOARD																	
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1													3	
NAME	TERM													*(Enter Date)*	*(Enter Date)*		
Dahlien, Matt	3/1/2019			1												1	100%
Gieseke, Dan	3/1/2018	1	1	1												3	100%
Good, Greg	3/1/2018	1	1													2	67%
Greene, Gerry	3/1/2017	1	1	1												3	100%
McAwley, Eileen	3/1/2019			1												1	100%
McCormick, Brenda	3/1/2017	1	1	1												3	100%
Meyer, Randy	3/1/2017			1												1	100%
Miller, Michael	3/1/2019			1												1	100%
Hawk Nelson, Koren	3/1/2019	1	1	1												3	100%
Strother, Julie	3/1/2018	1	1	1												3	100%
Crist, Lauren (student)	9/1/2016	1		1												2	67%
Lohani, Aanik (student)	9/1/2016	1	1	1												3	100%

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Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

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PLANNING COMMISSION																													
		J		F		M		A		M		J		J		A		S		O		N		D		Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1																					6	
NAME	TERM																									(Enter Date)	(Enter Date)		
Hobbs, Steve	3/1/2017	1	1		1	1	1																					5	83%
Olsen, Jo Ann	2/1/2017	1	1	1	1	1	1																					6	100%
Lee, Susan	2/1/2017	1	1		1	1	1																					5	83%
Platteter, Michael	2/1/2016	1	1	1	1	1	1																					6	100%
Carr, Claudia	2/1/2016			1	1	1																						3	50%
Hamilton, John	3/1/2018					1	1																					2	100%
Thorsen, Todd	3/1/2018	1	1	1	1	1	1																					6	100%
Strauss, Gerard	3/1/2018	1	1	1	1	1	1																					6	100%
Nemerov, Ian	3/1/2018	1	1	1	1	1	1																					6	100%
Ma, Amy	9/1/2016	1	1	1	1	1																						5	83%
Kivimaki, Peter	9/1/2016	1	1	1	1	1	1																					6	100%

Liaisons: Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

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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**												**3**	
NAME	**TERM**													***(Date)***	***(Date)***		
Bass, Katherine	3/1/2017	1	1	1												**3**	**100%**
Boettge, Emily	3/1/2017		1	1												**2**	**67%**
Brown, Andy	3/1/2019			1												**1**	**100%**
Iyer, Surya	3/1/2018	1	1	1												**3**	**100%**
LaForce, Tom	3/1/2018	1	1	1												**3**	**100%**
Loeffelholz, Ralf	3/1/2018	1	1	1												**3**	**100%**
Janovy, Jennifer	3/1/2017	1	1	1												**3**	**100%**
Miranda, Lou	3/1/2019			1												**1**	**100%**
Olson, Larry	3/1/2017	1	1	1												**3**	**100%**
Ding, Emily (student)	9/1/2016			1												**1**	**33%**
Ruehl, Lindsey (student)	9/1/2016	1		1												**2**	**67%**

Liaisons: Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

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CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: C.1.

To: Mayor and City Council

Item Type:
Minutes

From: MJ Lamon, Project Coordinator

Item Activity:
Information

Subject: Minutes: Human Rights and Relations Commission
February 23, 2016

ACTION REQUESTED:
None.

INTRODUCTION:
The minutes of the Human Rights and Relations Commission February 23, 2016 meeting are attached.

ATTACHMENTS:

Minutes: HRRC February 23, 2016

Draft Minutes☐
Approved Minutes☒
Approved Date: 3/22/2016

Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
City Hall, Community Room
February 23, 2016

I. Call To Order

Chair Arseneault called the February 23rd, 2016 Human Rights and Relations Commission meeting to order at 7:03 PM.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioners Burza, Kennedy, Rinn, Seidman, Vecchio-Smith, Winnick, and Student Commissioner Kearney. Staff present: HRRC Staff Liaison MJ Lamon and City Management Fellow Devin Massopust.

Absent Members: Student Commissioner Ramesh.

Commissioner Tian arrived at 7:09.

III. Approval Of Meeting Agenda

Motion by Seidman to reorder the February 23, 2016 Human Rights and Relations Commission meeting agenda and to add Advisory Communication on Refugee Event under Reports/Recommendations. Motion seconded by Kennedy. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Seidman to approve the January 26, 2016 minutes as amended to add Commissioner Rinn to the roll call. Motion seconded by Kennedy. Motion carried.

V. Special Recognitions and Presentations

A. Scott Neal, City Manager

City Manager Scott Neal informed the Commission about an event called Creating a Culturally Responsive Community with Dr. Sharroky Hollie hosted by Edina Public Schools and invited the members to attend.

VI. Community Comment

A Valley View Middle School student in attendance introduced himself to the Commission.

VII. Reports/Recommendations

A. Annual Elections

Motion by Winnick to nominate Chair Arseneault as Chair of the Human Rights and Relations Commission beginning 3/1/16 and Commissioner Rinn as Vice Chair beginning 3/1/16. Motion seconded by Seidman. Motion carried.

B. Resident Request

No update was given. The item will be added to a future agenda.

C. CEDAW Resolution from HRRC

Motion by Tian to approve submitting the CEDAW Resolution to the City Council for consideration. Motion seconded by Winnick. Motion carried.

D. Tom Oye Award

Motion by Kennedy to nominate Lauren Morse-Wendt for the 2016 Tom Oye Human Rights Award recipient. Motion seconded by Winnick. Motion carried.

E. 2016 Work Plan Updates

a) Community Conversations Committee Proposal

Committee members worked on draft outlines and consideration of a set of options on how to approach next steps in regard to the Community Conversations initiative. The work will continue once new members of the Commission have an opportunity to join the committee.

b) Days of Remembrance

Commissioner Seidman gave an update about the event that will be held April 10th from 1-3 PM at Edina City Hall, including that the save-the-date reminders will be ready for dissemination at the February 29 Boards and Commissions members annual dinner meeting. By consent of the Commission, Student Commissioner Kearney was appointed as a member to the Days of Remembrance Committee.

c) Website Updates

Commissioner Tian provided a list of updates to the HRRC website.

d) Human Rights City Designation

Commissioner Kennedy updated the Commission on the Human Rights Cities report that was created as a summary of the outreach events that were held and key issues that were identified from the events.

e) Community Conversation with Edina Public Schools Parent Communication Network (PCN)

Commissioner Vecchio-Smith asked that her work plan item regarding an event with the Edina PCN and the City of Edina be put on hold for the time being.

F. Affirm 2016 Meeting Schedule

The Commission reviewed the meeting schedule and will hold on making any changes to it until after the new members of the Commission begin in March.

G. Advisory Communication for Refugee Event

Motion by Winnick to approve the advisory communication. Motion seconded by Rinn. Motion carried.

Ayes: Winnick, Vecchio-Smith, Rinn, Kennedy, Tian
Nays: Seidman
Abstained: Arseneault
Motion carried.

VIII. Correspondence And Petitions

The Commission discussed correspondence received from the League of Minnesota Human Rights Commissions regarding 2016 membership renewal. The Commission declined action to renew the Commission's membership for 2016.

IX. Chair And Member Comments

Chair Arseneault: Thanked Commissioners Burza, Tian, Winnick and Seidman for their work with the HRRC over the years.

Commissioner Seidman: Thanked the members for working to achieve many accomplishments during her time on the HRRC.

Commissioner Vecchio-Smith: Informed the Commission that the subcommittee regarding art at the State Capitol has recommended taking down certain works of art. She also informed the Commission about an event at the performing arts center that the Black Student Union will be putting on for Black History Month that is open to the public.

Commissioner Tian: Thanked the members present for working collaboratively on projects during his time on the HRRC.

Commissioner Winnick: Shared with the Commission information about a policy banning assault weapons in Highland Park, Ill and encouraged the members to consider looking into such a policy. Commissioner Winnick also thanked the members present for their great work.

Commissioner Kennedy: Gave an update regarding a state legislative bill that would designate the second Monday of October as American Indian and Indigenous People's Day.

X. Staff Comments

An update was given on new members joining the HRRC in March.

XI. Adjournment

Motion by Kennedy to adjourn the February 23rd, 2016 HRRC meeting at 9:10 PM. Motion seconded by Winnick. Motion carried.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: C.2.

To: Mayor and City Council

Item Type:
Minutes

From: Jeff Brown, Community Health Administrator

Item Activity:
Information

Subject: Minutes: Community Health Commission, February 8, 2016 and March 14, 2016

ACTION REQUESTED:
None.

INTRODUCTION:

ATTACHMENTS:

CHC Minutes - February 8, 2016

CHC Minutes - March 14, 2016

MINUTES
Community Health Commission
February 8, 2016 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Alison Pence, Melinda Bothun-Hurley, Kristen Conner, Cathy Cozad, Britta Orr, Steve Sarles. Student Members: Jessica Hong and Nina Sokol. Staff: Karla Kollodge and Jeff Brown.
Absent: Matt Doscotch, Joel Stegner.

III. Approval Of Meeting Agenda

Motion by Cathy Cozad to approve meeting agenda. Seconded by Melinda Bothun-Hurley. Motion Passed.

IV. Approval Of Meeting Minutes

Motion by Melinda Bothun-Hurley to approve meeting minutes. Seconded by Cathy Cozad. Motion Passed.

A. January 5th, 2016 Minutes

V. Community Comment

VI. Reports/Recommendations

A. Chair/Vice-Chair Elections

Motion by Kristen Conner Motion to nominate Britta Orr as Chair of the Community Health Commission with Alison Pence serving as Vice-Chair. Seconded by Cathy Cozad. Motion Passed.

B. Annika Henry - Mental Health Support Club @ EHS

VII. Correspondence And Petitions

VIII. Chair And Member Comments

IX. Staff Comments

A. Council Work Session Date Change - Tuesday August 16

X. Adjournment

Motion by Melinda Bothun-Hurley to Adjourn. Seconded by Cathy Cozad. Motion Passed.

MINUTES
Community Health Commission
March 14, 2016 at 6:30 PM
City Hall, Community Room

I. Call To Order

A. Introductions

II. Roll Call

Attending: Cathy Cozad, Alison Pence, Britta Orr, Christy Zilka, Connie Weston, Caleb Schultz, Steve Sarles. Student members: Jessica Hong and Nina Sokol. Absent: Melinda Bothun-Hurley, Kristen Conner.

III. Approval Of Meeting Agenda

Motion by Allison Pence to Approve Meeting Agenda. Seconded by Cathy Cozad. Motion Passed.

IV. Approval Of Meeting Minutes

Motion by Cathy Cozad to Approve Meeting Minutes: 2/8/2016. Seconded by Allison Pence. Motion Passed.

A. February 8, 2016 Minutes

V. Community Comment

VI. Reports/Recommendations

A. EPS Mental Health & Wellness Advisory Committee Update

Member Pence provided update on Health and Wellness Advisory Committee meeting she has attended as City representative.

B. Joint Meeting with Richfield and Bloomington Advisory Boards of Health

Discussed topics for March 21st Tri-City meeting, including; vaccination, medical cannabis, Richfield school clinic, safe routes to school, City/District agreement regarding health and wellness.

VII. Correspondence And Petitions

VIII. Chair And Member Comments

Raised concern regarding traffic safety and emissions resulting from queue of cars at Creek Valley Elementary School during pick-up and drop-off periods. Possible issue to raise with other commissions (ETC, EEC).

IX. Staff Comments

X. Adjournment

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
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Date: April 19, 2016

Agenda Item #: C.3.

To: Mayor and City Council

Item Type:
Minutes

From: Ann Kattreh, Parks & Recreation Director

Item Activity:
Information

Subject: Minutes: Park Board, March 8, 2016

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Park Board, March 8, 2016

Draft Minutes☐
Approved Minutes☒
Approved Date: 4/12/2016

Minutes
City Of Edina, Minnesota
Park Board
Edina City Hall, Council Chambers
March 8, 2016

I. Call To Order

Chair Gieseke called the meeting to order at 7:03 p.m.

II. Roll Call

Answering roll call were Chair Gieseke, Members Strother, McAwley, Miller, McCormick, Dahlien, Greene, Nelson and Student Members Lohani and Crist. Staff present:
Staff: Park Board Staff Liaison Ann Kattreh, Assistant Parks & Recreation Director Susan Faus, Administrative Support Specialist Janet Canton
Absent: Member Good
Member Meyer arrived at 7:08 p.m.

III. Approval Of Meeting Agenda

Motion made by Greene to approve the meeting agenda. Motion seconded by Strother. Motion carried.

IV. Approval Of Meeting Minutes

Motion made by Strother to approve the Feb. 9, 2016 minutes. Motion seconded by Nelson. Motion carried.

V. Community Comment

None

VI. Reports/Recommendations

A. Election of Officers

Motion made by Gieseke to nominate Member McCormick as Chair of the Park Board. Motion seconded by Greene.
Motion carried.

Motion made by McCormick to nominate Member Good as Vice Chair of the Park Board. Motion seconded by Gieseke.
Motion carried.

B. Tree and Memorial Bench Donation Program

Assistant Parks & Recreation Director Faus explained and went through the details of the Tree and Memorial Bench Donation Program. Park Board members asked questions and there was a discussion.

Motion made by Nelson to approve the Tree and Memorial Bench Donation Program. Motion seconded by Greene.
Motion carried.

C. Creek Valley School Park Donation

Assistant Parks & Recreation Director Faus informed the Park Board that the city was approached approximately six months ago by a resident who wants to make a donation to Creek Valley School Park to honor his late wife; she was an avid tennis player at the park. Assistant Parks & Recreation Director Faus indicated she has been working very closely with this donor whose donation is to add a permanent sun shelter and memorial bench near the tennis courts. She then went through the proposed plans. Members asked questions and there was a discussion. It was noted this item is set to be on the April 5 City Council agenda.

VII. Correspondence and Petitions

None

VIII. Chair and Member Comments

Chair McCormick: introduced the new Park Board members Matt Dahlien, Eileen McAwely, Randy Meyer and Michael Miller. Each new member gave a brief introduction of themselves.

Student Member Lohani: gave an update on his meeting with Member Good regarding Initiative 5 on the Work Plan "Analysis of current programs and Cost Recovery Expectations (CRE) for city recreational programs".

IX. Staff Comments

- Summer registrations started Monday, March 7; unfortunately, the new software significantly slowed down for the first few hours (the most crucial time). Staff continued to take registrations over the phone and in person. Golf programs closed their registration for the day and resumed taking registrations on Tuesday, March at 8 a.m. with no incident.
- The golf course opened today, March 8; the earliest date they have ever opened the regulation course.

- The golf dome will remain open until April 14. On April 15 they will have a soft opening for the new driving range. They will only be hitting off the mats and will not be hitting off the grass until August. There will be a grand opening the first week of August for the driving range and new Par 3 Course (now known as the Academy 9).
- Staff is working on finalizing the master plan of the renovation of the regulation course with Richard Mandell, golf course architect.
- Staff is trying to do more programming at Braemar Golf Course: March 12 they are offering dinner and a movie; March 23 they are offering a Wine and Canvas class; and March 26 is Breakfast with the Easter Bunny.
- On March 15 the City Council is being asked to approve the $150,000 donation for the construction of the Pickleball courts at Rosland Park. If all goes well they will open by July 4.
- At the Feb. 17 City Council work session the council selected to move forward with Option B for the Grandview site. There will be an open house for the Grandview site on Feb. 10, 7 p.m. at the Public Works facility.
- On March 15 the City Council will be asked to make a liquor ordinance change. The change would give the opportunity for beer and wine sales at Braemar Arena, Braemar Golf Dome, Van Valkenburg, future activities at Fred Richards Park and the lawn games area at Centennial Lakes. In addition, the council will be asked to remove the 3.2 non-intoxicating contingency that is currently in their ordinance.
- The April 12 Park Board meeting will be held at Braemar Golf Course; there will also be a work session with the Arts and Cultural Commission.
- A proposal will be brought to the Park Board at the April 12 meeting regarding the potential for cross country ski trails and snow tubing at Braemar Park.

X. Adjournment

Motion made by McCormick to adjourn the March 8, 2016 meeting at 8:03 p.m. Motion seconded by Gieseke. Motion carried.

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: C.4.

To: Mayor and City Council

Item Type:
Minutes

From: Joyce Repya, Senior Planner

Item Activity:
Information

Subject: Minutes: Heritage Preservation Board Minutes, March 8, 2016

ACTION REQUESTED:

INTRODUCTION:
Attached for your information are the approved minutes from the March 8, 2016 Heritage Preservation Board meeting.

ATTACHMENTS:

Heritage Preservation Board Minutes, March 8, 2016

Minutes
City Of Edina, Minnesota
Heritage Preservation Board
Regular Meeting
Edina City Hall - Community Room
4801 West 50th Street
Tuesday, March 8, 2016 at 7:00 p.m.

I. Call To Order

Chair Birdman called the meeting to order at 7:00 p.m.

II. Roll Call

Answering roll call were Chair Birdman, Vice Chair Weber, and Members Christiaansen, Sussman, McLellan, Pearson, Nymo, and Student Member Puerzer. Absent were Members Moore, Kelly, and Student Member Otness. Staff Liaison, Senior Planner Joyce Repya, and Heritage Preservation Consultant Robert Vogel were also in attendance.

III. Approval Of Meeting Agenda

Motion was made by Sussman and seconded by McLellan to approve the meeting agenda. All voted aye. The motion carried.

IV. Approval Of Meeting Minutes - February 9, 2016

Motion was made by Christiaansen and seconded by McLellan to approve the Minutes from the February 9, 2016, Annual Meeting of the Heritage Preservation Board. All voted aye. The motion carried.

V. Community Comment - None

VI. Reports/Recommendations

A. Certificate of Appropriateness: Process for Evaluating Projects

Planner Repya explained that last November the plans for an addition to a home in the Country Club District were reviewed by staff, and it was determined that a Certificate of Appropriateness (COA) was not required because the project did not meet the threshold established in the district's plan of treatment. Construction of the addition commenced in February precipitating a call from a neighbor wondering why he didn't know about the project since he believed a COA should have been pursued. The neighbor discussed with staff and Chair Birdman his concerns that he believed the plan of treatment was not being interpreted correctly. Chair Birdman agreed to add the topic of how staff evaluates the need for a COA to the meeting agenda.

Ms. Repya pointed out that the subject project included shed dormer additions to the north and south sides of the home. The aggregate size of the additions was 43.5% of the roof area of the home. The plan of treatment requires a COA for projects where "50% or more of the principal roof structure is removed, changing its shape, pitch, or height."

Dan Dulas, 4609 Bruce Avenue addressed the board presenting his interpretation of the plan of treatment. Some points he made included:

- He disagreed with staff's determination of the overall roof area of the home, believing that the porch and attached garage should not be included, and
- The shed dormer addition on the north side replaced a small window dormer which should have required a COA.

Board members discussed the COA requirements in the plan of treatment, pointing out that it is important that the provisions are clearly understood. Planner Repya agreed to provide the board with an explanation of how staff interprets the COA requirements, and have it available for the April meeting. She also suggested that if the board wishes to provide for more clarity in the plan of treatment, they could include that as a proposed initiative in their 2017 Work Plan.

B. National Historic Preservation Act - 50th Anniversary

Heritage Preservation Consultant Robert Vogel explained that 2016 marks the 50th Anniversary of the National Historic Preservation Act (NHPA). Pointing out that in 1966, the Act not only identified historic preservation as significant to the Nation's heritage, but also provided for communities such as Edina to establish heritage preservation commissions. Mr. Vogel delved into the history of the act, as well as the national, state and local impact it has had on the country. He concluded that recognizing the 50th anniversary could be a good theme for Preservation Month this May.

C. 2016 Work Plan Calendar

Planner Repya provided the board with a Work Plan calendar to assist with keeping track of the 2016 accomplishments, as well as planning for the 2017 Work Plan. Board members agreed the calendar will be a handy tool.

D. 2016 Heritage Award Nominations

Planner Repya reminded the board that the call to receive nominations for the 2016 Heritage Award has been announced, and nominations will be received until Friday, April 8th. At the April HPB meeting, the board will review the nominations received and decide upon a recipient. She concluded that board members are encouraged to spread the word about the award program, and consider submitting their own nomination.

VII. Correspondence And Petitions

A. Communications Between City Council & Boards and Commissions
B. Announcement - 2nd Annual Country Club District Walking Tour - May 7, 2016
C. Confirmation Letter from MNSHPO - Wooddale Bridge added to National Register

VIII. Chair And Member Comments

- Chair Birdman introduced new member Sarah Nymo to the board.

IX. Staff Comments

- Next Meeting Date - April 12, 2016

X. Adjournment

Motion to adjourn the meeting at 8:40 p.m. was made by Sussman and seconded by McLellan. All voted aye. The motion Carried.

Respectfully submitted,
Joyce Repya

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: IX.A.

To: Mayor and City Council

Item Type: Other

From: Scott H. Neal

Item Activity: Action

Subject: Authorize Execution of Letter to City's Congressional Delegation to Support H.R. 3965 & S. 2761, FAA Accountability Act

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ACTION REQUESTED:
Motion to Authorize the Mayor and City Manager to execute letters to the City's representatives in the U.S. House of Representatives and the U.S. Senate to support H.R. 3965 and S. 2761 – The FAA Accountability Act.

INTRODUCTION:
Requested Action: Motion to Authorize the Mayor and City Manager to execute letters to the City's representatives in the U.S. House of Representatives and the U.S. Senate to support H.R. 3965 and S. 2761 – The FAA Accountability Act.

On Friday, April 8, Senator Elizabeth Warren (D-MA) introduced the FAA Community Accountability Act (S. 2761) which seeks to improve the communication process between airport-adjacent communities and the FAA. Along with introducing the bill as stand-alone legislation, Senator Warren also filed the language as an amendment to the FAA Reauthorization Act of 2016 which is currently being debated in the Senate. Senator Warren introduced an additional amendment to the reauthorization that would require the Government Accountability Office (GAO) to conduct a study on the health effects of NextGen implementation on communities surrounding airports.

Senator Warren's FAA Community Accountability Act would require the FAA to reexamine recently altered flight plans that cause unacceptably high aircraft noise pollution for certain communities. Among other things, the bill would improve and mandate the role of communities in the drawing of flight paths by creating a "Community Ombudsman" that would act as an advocate within the FAA, allow NextGen flights to follow pre-existing flight paths that may affect fewer communities, and mandate that the FAA not bypass the environmental review process of local communities for flight path implementation.

The FAA Community Accountability Act is the Senate companion bill to H.R. 3965, which was introduced by Congressman Ruben Gallego (D-Ariz.), and cosponsored by Congressman Stephen F. Lynch, Congresswoman Katherine Clark, and Congressman Michael Capuano.

N.O.I.S.E has requested its member cities support both bills. Support of these bills is consistent with the City's past support of similar federal legislation and the City Council's 2016-2017 Work Plan.

I recommend the City Council adopt this motion.

References:
H.R. 3965 - FAA Community Accountability Act: https://www.congress.gov/bill/114th-congress/house-bill/3965
S. 2761 - FAA Community Accountability Act: https://www.congress.gov/bill/114th-congress/senate-bill/2761

CITY OF EDINA

4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: April 19, 2016

Agenda Item #: XI.A.

To: Mayor and City Council

Item Type:

From: Scott H. Neal

Item Activity:
Information

Subject: Campaign Finance Board Statements of Economic Interest

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ACTION REQUESTED:
None.

INTRODUCTION:
The City has been notified by the Campaign Finance Board that Edina is considered a city with a population of 50,000. Therefore the local elected officials must annually file a statement of economic interest with our City Clerk. In addition, all candidates for office must also file statements of economic interest within 14 days of filing an affidavit of candidacy. Staff will distribute the required forms to you via email.