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

Tuesday, June 7, 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 May 17, 2016 Regular Council Meeting and May 17, 2016 Work Session Meeting

B. Receive Payment of Claims As Per: Pre-List Dated 05/12/2016 TOTAL: $1,378,778.89 And Per Pre-List Dated 5/19/2016 TOTAL: $1,454,797.53 And Per Pre-List Dated 05/26/2016 TOTAL: $624,890.36 and Credit Card Transactions 2/24/2016-3/24/2016 TOTAL: $50,153.55

C. Request for Purchase: Contract 16-9 2016 Sidewalk

Improvements

D. Request for Purchase: 2016 GMC Sierra WT

E. Request for Purchase: Contract ENG 15-7 Cornelia Drive Sidewalk

F. Request For Purchase: New Asphalt Roller - Public Works

G. Request For Purchase: Braemar Golf Course HVAC System

H. Request for Purchase - Network Switches

I. Request for Purchase - Microsoft Enterprise Agreement Renewal

J. 2016-2017 City Insurance Renewals

K. Planning Commission Appointment

L. 2016-2017 Student Board and Commission Appointments

M. Resolution No. 2016-56, Approving Use of Hennepin County Affordable Housing Funds

N. Resolution No. 2016-57: Accepting the Southwest Corridor Housing Strategy

VI. Special Recognitions And Presentations

A. Lanya Ross, Metropolitan Council Regional Water Supply

B. Edina Robotics "State of STEM" Report

VII. Public Hearings

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

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

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

A. Special Assessment Policy Revisions

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

A. Approve Nine Mile Creek Regional Trail Easement Agreement with 4900 West 77th Street

B. Resolution No. 2016-58: Awarding the Sale of General Obligation Bonds, Series 2016A

C. Resolution No. 2016-59: Accepting Various Donations

IX. Correspondence And Petitions

A. Correspondence

B. Minutes

1. Minutes: Planning Commission Meeting Minutes April 13, 2016

2. Minutes:Planning Commission Meeting Minutes March 23, 2016

3. Minutes: Energy & Environment Commission March 10, 2016

4. Minutes: Human Rights and Relations Commission April 26, 2016

X. Aviation Noise Update

XI. Mayor and Council Comments

XII. Manager's Comments

XIII. Schedule of Meetings and Events as of June 7, 2016

XIV. Adjournment

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

CITY OF EDINA

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

Date: June 7, 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 May 17, 2016 Regular Council Meeting and May 17, 2016 Work Session Meeting

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ACTION REQUESTED:
Adopt minutes as presented.

INTRODUCTION:

ATTACHMENTS:

Revised Draft Minutes of Regular Meeting May 17, 2016

Draft Minutes of Work Session Meeting May 17, 201 6

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

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:05 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 Swenson, approving the meeting agenda.

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

IV. COMMUNITY COMMENT

Clover Hackett, 5429 Park Place, addressed the Council concerning the use of crumb rubber on Edina's five new athletic fields.

V. CONSENT AGENDA ADOPTED

Member Brindle made a motion, seconded by Member Stewart, approving the consent agenda as follows:

V.A. Approve regular and work session meeting minutes of May 3, 2016

V.B. Receive payment of the following claims as shown in detail on the Check Register dated April 28, 2016, and consisting of 28 pages; General Fund $144,876.43; Police Special Revenue $1,437.46; Working Capital Fund $37,288.32; PIR Construction Fund $2,292.75; Equipment Replacement Fund $19,830.74; Art Center Fund $169.02; Golf Dome Fund $6,207.60; Aquatic Center Fund $3,555.65; Golf Course Fund $28,960.48; Ice Arena Fund $2,879.37; Edinborough Park Fund $8,437.06; Centennial Lakes Park Fund $3,619.43; Liquor Fund $146,710.74; Utility Fund $58,373.09; Storm Sewer Fund $3,427.86; Risk Management ISF $14,562.17; PSTF Agency Fund $557.56; Centennial TIF District $13,071.12; Payroll Fund $2,769.95; TOTAL $499,026.80 and for receipt of payment of claims dated May 5, 2016, and consisting of 28 pages; General Fund $105,664.19; Police Special Revenue $792.00; General Debt Service Fund $450.00; Working Capital Fund $6,024.93; Equipment Replacement Fund $27,926.95; Art Center Fund $1,552.83; Aquatic Center Fund $647.00; Golf Course Fund $25,556.76; Ice Arena Fund $19,331.40; Sports Dome Fund $142.75; Edinborough Park Fund $9,737.16; Centennial Lakes Park Fund $12,344.63; Liquor Fund $159,884.30; Utility Fund $12,277.47; Storm Sewer Fund $2,102.87; PSTF Agency Fund $28,637.98; TOTAL $413,073.22

V.C. Adopt Resolution No. 2016-54 Approving Public Health Emergency Preparedness Grant, Minnesota Department of Health

V.D. Reject Bid – Contract No. ENG 16-10 Wooddale Avenue Bridge and Valley View Pedestrian Bridge

DRAFT

V.E. Approve Traffic Safety Report of April 6, 2016

V.F. Request for Purchase, Authorize Non-invasive Water Main Pipe Condition Assessment Services, awarding the bid to the recommended bidder, Short Elliot Hendrickson, Inc. at $59,900.00

V.G. Request for Purchase, Cornelia Tennis Courts Resurfacing, awarding the bid to the recommended low bidder, Bituminous Roadways, Inc. at $39,650.00

V.H. Request for Purchase, Creek Valley Park Tennis Courts Resurfacing, awarding the bid to the recommended low bidder, Bituminous Roadways, Inc. at $39,100.00

V.I. Approve One Year Extension of the Preliminary Plat for Berman Woods, 5331 Evanswood Lane

Rollcall:
Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

VI. SPECIAL RECOGNITIONS AND PRESENTATIONS

VI.A. EMS WEEK - PROCLAIMED

Mayor Hovland read the Emergency Medical Services Proclamation. **Member Stewart made a motion, seconded by Member Brindle, to proclaim the week of May 15 - 21, 2016, as Emergency Medical Services Week in the City of Edina, Minnesota.**

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

Fire Chief Schmitz accepted the Proclamation and thanked the Council.

VI.B. OFFICER OF THE YEAR, MIKE SIITARI – PRESENTED

Police Chief Nelson presented the 5th annual Mike Siitari Officer of the Year award, sponsored by the Edina Crime Fund, to Officer Mike Seeger. Officer Seeger participated in Junior Police in grade school and made the decision then to become a police officer. Today he runs the Junior Police Program as well as participates in the K-9 program, Boy Scouts, Rotary Club, and was a volunteer firefighter.

Mike Seeger thanked the Council and community for bestowing this honor upon him.

VI.C. 2016 EDINA HERITAGE AWARD, 5201 WOODDALE AVENUE – PRESENTED

Senior Planner Repya presented the 2016 Edina Heritage Award to Mr. and Mrs. Vayda at 5201 Wooddale Avenue at the southeast corner of Wooddale Avenue. Ms. Repya explained that the home was a quaint 1935 Tudor that had been updated and an addition added with utmost care to preserve the signature rooms and celebrate the past.

Mr. and Mrs. Vayda received the award and talked about their home.

Jean Rehkamp Larson, Rehkamp Larson Architects, described the addition and the updates.

VI.D. 50TH ANNIVERSARY OF THE EDINA ART FAIR – PROCLAIMED

Mayor Hovland read the 50th Anniversary of the Edina Art Fair Proclamation. **Member Brindle made a motion, seconded by Member Stewart, to proclaim the week of June 3 - 5, 2016, as the 50th Anniversary of the Edina Art Fair in the City of Edina, Minnesota.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

DRAFT

Motion carried.

Rachel Thelemann, 50th & France Business and Professional Association, accepted the Proclamation, thanked the Council, and talked about the upcoming Edina Art Fair.

VI.E. NATIONAL KIDS TO PARKS DAY – PROCLAIMED

Mayor Hovland read the National Kids to Parks Day Proclamation. **Member Swenson made a motion, seconded by Member Brindle, to proclaim May 21, 2016, as National Kids to Parks Day in the City of Edina, Minnesota.**

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

VI.F. 2015 PEDESTRIAN AND CYCLIST SAFETY FUND SUMMARY – PRESENTED

Transportation Planner Nolan explained that each spring a report was presented to summarize the previous year's Pedestrian and Cyclist Safety Fund. Mr. Nolan discussed the Pedestrian and Cyclist Safety Fund, and reviewed the 2015 Pedestrian and Cyclist Safety Fund, 2016 Pedestrian and Cyclist Safety Fund project locations, 2017 Pedestrian and Cyclist Safety Fund proposed projects, Valley View Road bike lane extension, and the Rosland Park pedestrian bridge feasibility study. Mr. Nolan answered a question of the Council related to an extension of the Interlachen sidewalk.

Manager Neal noted it was insightful of the Council to create the Pedestrian and Cyclist Safety Fund and the Transportation Planner position, which allowed for considerable projects to be completed.

VI.G. GRANDVIEW DISTRICT TRANSPORTATION STUDY – PRESENTED

Michael Fischer, LHB, presented the role of the transportation study, Imagine Week progress, and the role of Recommend Week in the process.

Zabe Bent, Nelson\Nygaard, discussed transportation system improvement solutions, scenarios, and changes that had been made since Imagine Week.

Mr. Fischer talked about the possibility of a City parking lot near Jerry's.

Mr. Fischer and Ms. Bent answered questions of the Council relating to Vernon Avenue, Arcadia Avenue, a new street, the number of additional parking spots near Jerry's, replacing the parking ramp, and Minnesota Department of Transportation's support for the plan.

VI.H. APRIL SPEAK UP EDINA REPORT PRESENTED – TOPIC: CENTENNIAL LAKES PARK FARMERS MARKET

Communications Coordinator Gilgenbach presented a summary of April opinions, both pros and cons, collected through Speak Up, Edina relating to Centennial Lakes Park Farmers Market.

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

VII.A. ZONING ORDINANCE AMENDMENT REGARDING SCOREBOARDS – ORDINANCE NO. 2016-06 ADOPTED

Community Development Director Presentation

Community Development Director Teague explained that Edina Public Schools was requesting an amendment to the City's Sign Ordinance to build a new scoreboard at Kuhlman Stadium. The proposed sign was 544 square feet in size. The City's Zoning Ordinance required a maximum of 200 square feet for Kuhlman based on a 1998 Ordinance amendment. Mr. Teague presented a picture of the proposed scoreboard as well as examples of much larger scoreboards from neighboring communities.

Mr. Teague answered a question of the Council relating to creating a separate category for Kuhlman because it was in a neighborhood.

Proponent Presentation

Troy Stein, Edina High School Assistant Principal, explained that the scoreboard was outdated with replacement parts difficult to find; incompatible with LED light technology; and, made only for football when Kuhlman hosts soccer, lacrosse, and track and field. Mr. Stein answered a question of the Council related to possible impacts to the neighborhood.

Mayor Hovland opened the public hearing at 8:52 p.m.

Public Testimony

No one appeared to comment.

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

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

Member Stewart made a motion to grant First and waive Second Reading adopting Ordinance No. 2016-06, Regarding Scoreboard Regulations. Member Swenson seconded the motion.

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

VII.B. EDINA HERITAGE LANDMARK DISTRICT ZONING DESIGNATION TO WOODDALE BRIDGE NO. 90646 ADDED – RESOLUTION NO. 2016-55 ADOPTED

Senior Planner Presentation

Ms. Repya shared that in 2008, the Heritage Preservation Board added the Wooddale Bridge to the list of Edina properties eligible for Edina Heritage Landmark Designation. The bridge was constructed in 1937 and significant for its association with the Works Progress Administration federal relief program, its aesthetics, and as a representative example of a multi-plate arch bridge. In 2014, the Minnesota Historical Society included the bridge in a study of 140 bridges in the State to consider for possible National Register of Historic Places landmark designation. In 2016, the Minnesota Historical Society announced that the historic Wooddale Bridge was added to the National Register of Historic Places. The national designation was an honor, but did not provide protection of the bridge, which was dependent upon local jurisdiction. The Heritage Preservation Board and the Planning Commission voted unanimously to approve the Edina Heritage Landmark District designation and the Plan of Treatment.

Engineer Millner answered questions of the Council relating to repairs, expenses, and challenges.

Mayor Hovland opened the public hearing at 9:10 p.m.

Public Testimony
John Crabtree, 5408 Oaklawn Avenue, addressed the Council.

Member Swenson made a motion, seconded by Member Staunton, to close the public hearing.
Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

The Council discussed the consequences of adding the designation, compatible materials, and bike lanes.

Member Swenson introduced and moved adoption of Resolution No. 2016-55, Adding Edina Heritage Landmark District Zoning Designation to Wooddale Bridge No. 90646 and Adopting the Plan of Treatment, as revised to read, "No. 1. The historic bridge will be preserved in place and in its existing form, structural integrity and with the use of same or similar materials." Member Stewart seconded the motion.
Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

VIII. REPORTS / RECOMMENDATIONS
VIII.A. VACANT LAND PURCHASE AGREEMENT: WEBER WOODS – AUTHORIZED
Manager Neal explained that the City of Minneapolis owned approximately 14.54 acres of property located directly south and west of the intersection of the 40th Street and France Avenue. 9.77 acres of the site was in Edina and the rest was located in St. Louis Park. In 2006, staff approached the City of Minneapolis about using the site as an off-leash dog park. The City of Minneapolis was not interested in selling or leasing the property. Despite that, the site had been used as an unofficial off-leash dog park ever since. The City of Minneapolis approached City staff from Edina and St. Louis Park in 2013 stating that the property was to be sold as a bilateral sale of the pro-rata share of the site to each City or be put on the market for possible sale and private development. The Council had discussed this topic on numerous occasions since 2013, but on April 18, 2016, the St. Louis Park City Council approved the final draft of a purchase agreement. Edina negotiations had tentatively agreed to the same terms that included: $1,072,000 purchase price, use restrictions, closing costs, and other considerations.

The Council discussed the land purchase and generally supported the land purchase and terms. **Member Brindle made a motion, seconded by Member Swenson, authorizing the Mayor and City Manager to execute a purchase agreement for approximately 9.77 acres of property owned by the City of Minneapolis.**
Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

Manager Neal shared the next steps in the process to close in June.

VIII.B. FINAL REZONING, FINAL DEVELOPMENT PLAN, AND DEVELOPMENT CONTRACT FOR DLC AT 3250 WEST 66TH STREET FOR THE MILLENNIUM AT SOUTHDALE – ORDINANCE NO. 2016-07 AND RESOLUTION NO. 2016-53 ADOPTED

Mr. Teague shared that the applicant was requesting final approval of the Millennium at Southdale. The request included rezoning of the property to Planned Unit Development and approval of Phase 1 of development. Phase 2 would require final site plan review and approval of the Planning Commission and City Council. The only change made to the plans since preliminary approval was the addition of sidewalks as recommended by the Council.

Member Swenson made a motion to grant First and waive Second Reading adopting Ordinance No. 2016-07, Amending the Zoning Ordinance to Establish the PUD-10, Planned Unit Development-10 District at 6550 Xerxes and 3250 66th Street West; and, introduced and moved adoption of Resolution No. 2016-53, Approving Final Rezoning from POD-1&2, Planned Office District to PUD, Planned Unit Development and Final Development Plan for 6550 Xerxes Avenue and 3250 66th Street West, subject to the following conditions:

1. **Phase 1 shall be built per the plans submitted and date stamped April 1, 2016.**
2. **Building plans must show all mechanical equipment and the means to screen it. No ground level mechanical equipment shall be located in front of the building on a public street.**
3. **The Final Landscape Plan must meet all minimum landscaping requirements per Chapter 36 of the Zoning Ordinance.**
4. **The Final Lighting Plan must meet all minimum landscaping requirements per Chapter 36 of the Zoning Ordinance.**
5. **Compliance with all of the conditions outlined in the director of engineering's memo dated May 5, 2016.**
6. **As part of a Developer's Agreement, the property owner would be required to participate in appropriate cost sharing improvements to the 66th and York intersection, which may include elimination of the right turn lane, providing green space and improving pedestrian crossings. That cost has been set at $40,000.**
7. **Five percent (5%) of the housing units shall be designated for affordable housing. Detail of the affordable housing is established in the development agreement, and shall continue for 20 years from the date of Certificate of Occupancy.**
8. **Sustainable design principles must be used per the applicant narrative. The building shall meet the current state energy code guidelines. A plan of how standards are intended to be met must be submitted prior to issuance of a building permit.**
9. **Final Rezoning is subject to a Zoning Ordinance Amendment creating the PUD, Planned Unit Development, for this site.**
10. **The temporary cell pole must be removed as soon as possible. No final occupancy permit will be granted for the apartment building until the pole is removed.**
11. **A 30-foot roadway easement shall be dedicated at the time of Final Development Plan for Phase 2, for a future extension of 65th Street.**
12. **No construction parking on York Avenue and the neighborhood to the north.**

Member Brindle seconded the motion.

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

DRAFT

Rich Kauffman, DLC, updated the Council on the timeline going forward.

VIII.C. GRANDVIEW FEASIBILITY AND OPERATIONAL ANALYSIS FINAL REPORT – ACCEPTED

Parks and Recreation Director Kattreh thanked the Grandview Facility Operational and Feasibility Taskforce and introduced Victor Pechaty from HGA Architects and Engineers.

Mr. Pechaty provided a summary of the full report. He discussed the Seven Guiding Principles for the Grandview District; programming based on market analysis; user group meetings and community open houses; the City Council preferred program option B; and, capital cost for total building and parking.

Mike Svetz, Pros Consulting, discussed the operating revenues and expenditures based on a one-year pro forma and a six-year pro forma.

Ms. Kattreh answered a question of the Council related to the café cost and revenue.

George Sutton, Sutton + Associates, noted that it was a significant sticker price, but the art and senior centers were the core of the plans.

The Council discussed the final report and decided to continue discussions at a future work session. **Member Swenson made a motion, seconded by Member Staunton, receiving the final report and final presentation of the Grandview Feasibility and Operational Analysis.**

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

VIII.D. BRAEMAR GOLF COURSE RENOVATION BID – AUTHORIZED

Ms. Kattreh updated the Council on the Richard Mandell Renovation Business Plan, an 18-hole golf course that stays within the 27-hole footprint of the existing golf course, with an alternate use for the remaining park property that include winter sports, recreational trails, and environmental education areas. Ms. Kattreh discussed key dates and the project timeline.

Joel Abood, Braemar Golf Course General Manager, went over the budget estimate including construction, design, and staff grow-in for a total of $7,500,000. Mr. Abood answered questions of the Council related to grow-in, cart path only play, and 9-hole versus 18-hole profits.

Richard Mandell, Richard Mandell Golf Architecture, talked about the plans for the 18-hole golf course and returning much of the course to its natural environment. He noted they were 93% complete with construction documents and almost ready to go to bid.

Member Brindle made a motion, seconded by Member Swenson, authorizing the public bidding process for the Braemar Golf Course regulation course renovation. The Council shared that it was pleased with the final estimated and thanked Mr. Mandell and the task force.

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

VIII.E. BRAEMAR PARK WINTER RECREATION PROPOSAL – APPROVED

Ms. Kattreh shared that the new 18-hole regulation golf course at Braemar leaves property to convert to parkland for all residents to utilize. Braemar Park had the potential to be a popular winter recreation area with tubing, sledding, walking, snowshoeing, cross-country skiing, and fat tire biking on both manmade and natural snow while utilizing the beauty and varied terrain of the park. The plan included a 2.5k loop of manmade snow for skiing. The loop could be used by the high school cross-country ski team. Also, as many as ten to twelve snow tube lanes could be added on the hill on the east side of the golf course. The consulting team included SEH, Morton Trails, RRC Associates, Torrent Engineering and Equipment, and HDR Engineering. Ms. Kattreh discussed the project timeline, strengths, challenges, and funding.

Ms. Kattreh answered questions of the Council related to payment from the high school cross-country team, lighting recommendations, consulting services and costs, and the potential bond sale.

Manager Neal talked about the consultant team and consulting fees.

Attorney Knutson answered a question of the Council related to termination of the contract and costs.

Paul Pasko, SEH, discussed the use of the on-site well and approval of the Nine Mile Creek Watershed District.

The Council discussed the project and while uncomfortable with the total costs, decided to go ahead with the study in order to gain more information for a future decision. **Member Swenson made a motion, seconded by Member Brindle, authorizing feasibility study for financial feasibility and trail design for snow tubing and cross country skiing operation at Braemar Park; and, to approve the agreement with the SEH team to proceed with the financial feasibility study and trail design.**

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

VIII.F. RESOLUTION NO. 2016-46 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 Swenson introduced and moved adoption of Resolution No. 2016-46 accepting various grants and donations.** Member Brindle 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 WEST WOODLAND ROAD – WOODLAND ROAD SIDEWALK ORDERED

DRAFT

The Mayor and Council discussed the petition requesting sidewalk on West Woodland Road. **Member Staunton made a motion, seconded by Member Swenson, ~~receiving the Petition requesting a sidewalk on West Woodland Road and~~ ordered construction of the sidewalk on West Woodland Road.**

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

IX.C. MINUTES:

1. HERITAGE PRESERVATION BOARD, APRIL 12, 2016

2. PARK BOARD, APRIL 12, 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 MAY 17, 2016

XIV. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 12:28 a.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, June 7, 2016.

James B. Hovland, Mayor

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

DRAFT

MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 17, 2016
6:10 P.M.

Mayor Hovland called the work session of the Edina City Council to order 6:10 p.m.

ROLL CALL

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

Edina City Staff attending the meeting: Kris Aaker, Assistant City Planner; Scott Denfeld, Video Production Coordinator; Debra Mangen, City Clerk; Chad Millner, Engineering Director, Scott Neal, City Manager; Bill Neuendorf, Economic Development Director; and Cary Teague, Community Development Director. Also in attendance were city consultants; Sarah Pass and Mic Johnson, Architecture Field Office

GREATER SOUTHDALE AREA PLANNING FRAMEWORK VISION

Greater Southdale Area Planning Framework Work Group Members attending: Andy Brown, Julie Chamberlain, Chris Cooper, George Griffith, Robb Gruman, Don Hutchison, Jim Nelson, Michael Schroeder, Lori Syverson, and Colleen Wolfe. Planning Commissioners attending: Chair Michael Platterer, John Hamilton, Steve Hobbs, Peter Kivimaki, Susan Lee, Amy Ma, JoAnn Olson, Todd Thorsen, and Gerard Strauss

Community Development Director Teague introduced Mic Johnson of Architecture Field Office who presented results of the Phase 2 process. Mr. Johnson review the Southdale Area Working Principles and explained that translating the principles into a vision included: 1) building upon existing assets, 2) improving access, 3) ensuring walkability, 4) building that was human-scaled, 5) varied architecture of development, 6) allowing mixed-use, 7) being family friendly, 8) being environmentally green, 9) encompassing all seasons, 10) being connected throughout the district and 11) being a destination.

Mr. Johnson reviewed the process followed and explained the parameters considered in developing the vision. He outlined the four sub-districts within the larger area: 1) Medical district/north end of Southdale, 2) south end of Southdale/Galleria/Target, 3) 72nd Street Corridor; and 4) Centennial Lakes. Various possible models were reviewed, precedents and best practices discussed.

Discussion included: change will continue, the importance of shaping the growth, ensuring development occurs in a connected manner, focusing on public realm vital to promoting walkable healthy and safe environment, and understanding the vision would evolve over possibly several decades.

The Council thanked the work group and Mr. Johnson for the work on the Vision.

ADJOURNMENT

DRAFT

Mayor Hovland adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, June 7, 2016.

James B. Hovland, Mayor

CITY OF EDINA

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

Date: June 7, 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 05/12/2016 TOTAL: $1,378,778.89 And Per Pre-List Dated 5/19/2016 TOTAL: $1,454,797.53 And Per Pre-List Dated 05/26/2016 TOTAL: $624,890.36 and Credit Card Transactions 2/24/2016-3/24/2016 TOTAL: $50,153.55

ACTION REQUESTED:
Approve claims for payment.

INTRODUCTION:
Detailed claims list is attached.

ATTACHMENTS:

Claims Pre-List Dated 05/12/2016 TOTAL: $1,378,778.89

Claims Pre-List Dated 05/19/2016 TOTAL: $1,454,797.53

Claims Pre-List Dated 5/26/2016 TOTAL: $624,890.36

Credit Card Transactions 2/24/2016-3/24/16 TOTAl: $50,153.55

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
3083	**5/12/2016**		**118261 2ND WIND EXERCISE INC.**							
		39.88	PINS FOR WEIGHT MACHINE		400585	021052379	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		39.88								
3084	**5/12/2016**		**101304 ABM EQUIPMENT & SUPPLY**							
		819.70	VALVES	00005239	400760	0147403-IN	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		819.70								
3085	**5/12/2016**		**102971 ACE ICE COMPANY**							
		123.20			400705	1997743	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		69.60			400706	1997751	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		77.60			400395	3500316007	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		270.40								
3086	**5/12/2016**		**103680 ARAMARK REFRESHMENT SRVCS**							
		345.67	COFFEE		400474	1224696	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		345.67								
3087	**5/12/2016**		**101355 BELLBOY CORPORATION**							
		96.55			400523	53374700	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		243.10			400398	53374900	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,339.60			400524	53375100	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		178.84			400399	93844000	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		58.26			400525	93844100	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		53.64			400526	93844200	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,969.99								
3088	**5/12/2016**		**100648 BERTELSON OFFICE PRODUCTS**							
		67.90-	CREDIT		400677	CP-WO-194024-1-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		10.56	PRE-INKED STAMPS		400592	OE-419691-1	5710.6513		OFFICE SUPPLIES	EDINBOROUGH ADMINISTRATION
		24.00	OFFICE SUPPLIES		400676	OE-420577-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		72.15	OFFICE SUPPLIES		400675	WO-198080-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		38.81								
3089	**5/12/2016**		**101375 BLOOMINGTON SECURITY SOLUTIONS INC.**							
		50.00	KEYS	00001877	400483	SH9351	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		50.00								
3090	**5/12/2016**		**100659 BOYER TRUCK PARTS**							
		871.57	ROTORS, BRAKE KIT	00005294	400305	1052702	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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3090	**5/12/2016**		**100659 BOYER TRUCK PARTS**						**Continued...**	
		871.57								
3091	**5/12/2016**		**102372 CDW GOVERNMENT INC.**							
		142.07	DISPATCH ROOM EQUIPMENT		400491	CJS5200	2310.6710		EQUIPMENT REPLACEMENT	E911
		1,215.78	DISPATCH ROOM EQUIPMENT	00004323	400489	CJT2574	2310.6710		EQUIPMENT REPLACEMENT	E911
		932.09-	RETURN		400490	CQK6051	2310.6710		EQUIPMENT REPLACEMENT	E911
		114.25	SURFACE KEYBOARD	00004329	400308	CST2940	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		1,110.28	SURFACE PRO, COVER		400309	CTD3056	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		147.90	SURFACE WARRANTY		400310	CTV2759	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,798.19								
3092	**5/12/2016**		**130477 CLEAR RIVER BEVERAGE CO**							
		600.00			400713	267249	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		166.40			400415	67-75	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		766.40								
3093	**5/12/2016**		**100513 COVERALL OF THE TWIN CITIES INC.**							
		3,218.25	CLEANING SERVICES		400598	7070225081	5410.6103		PROFESSIONAL SERVICES	GOLF ADMINISTRATION
		3,218.25								
3094	**5/12/2016**		**104020 DALCO**							
		1,758.40	CLEANING SUPPLIES	00005153	400313	3015639	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		183.53	TISSUE, WYPALL	00009479	400316	3016163	5111.6511		CLEANING SUPPLIES	ART CENTER BLDG/MAINT
		239.62	CLEANING SUPPLIES	00009479	400315	3018903	5111.6511		CLEANING SUPPLIES	ART CENTER BLDG/MAINT
		289.42	CUSTODIAL SUPPLIES	00001914	400317	3019049	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		836.16	SOAP, LOTION		400314	3019051	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		3,307.13								
3095	**5/12/2016**		**132810 ECM PUBLISHERS INC.**							
		310.00	EDINA ART CENTER AD		400319	337284	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		335.00	AQUATIC CENTER AD		400604	340079	5310.6122		ADVERTISING OTHER	POOL ADMINISTRATION
		310.00	AQUATIC CENTER AD		400603	340104	5310.6122		ADVERTISING OTHER	POOL ADMINISTRATION
		2,450.55	EDITION EDINA		400602	342989	1130.6575		PRINTING	COMMUNICATIONS
		3,405.55								
3096	**5/12/2016**		**120831 FIRST SCRIBE INC.**							
		425.00	ROWAY		400324	2469497	1263.6103		PROFESSIONAL SERVICES	ENVIRONMENT
		425.00								
3097	**5/12/2016**		**101518 GRAUSAM, STEVE**							

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3097	5/12/2016		101518 GRAUSAM, STEVE							
		124.74	MILEAGE REIMBURSEMENT		400799	050916	5840.6107		MILEAGE OR ALLOWANCE	LIQUOR YORK GENERAL
		124.74								
3098	5/12/2016		102079 HIGHVIEW PLUMBING INC							
		1,180.10	WATERLINE REPLACEMENT	00001786	400769	14434	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		1,180.10								
3099	5/12/2016		132938 HOT DISH ADVERTISING LLC							
		1,500.00	BROCHURE DESIGN		400770	22663	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		1,500.00								
3100	5/12/2016		129508 IMPACT							
		603.12	APR 2016 LATE NOTICES		400502	113202	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		603.12								
3101	5/12/2016		132592 J.F. AHERN CO.							
		250.00	SPRINKLER INSPECTION		400623	140401	5210.6180		CONTRACTED REPAIRS	GOLF DOME PROGRAM
		250.00								
3102	5/12/2016		101483 MENARDS							
		33.82	DUGOUT MATERIALS	00001865	400339	11596	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		39.21	HOSE PARTS	00006491	400633	11669	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		73.03								
3103	5/12/2016		100898 MINVALCO							
		330.00	KILN PARTS	00001888	400344	038411	5111.6530		REPAIR PARTS	ART CENTER BLDG/MAINT
		330.00								
3104	5/12/2016		100906 MTI DISTRIBUTING INC.							
		54,336.17	TORO GROUNDSMASTER	00006011	400639	1054168-00	5400.1740		MACHINERY & EQUIPMENT	GOLF BALANCE SHEET
		1,788.82	HEADS	00006312	400636	1058182-00	5422.6611		IRRIGATION EQUIPMENT	MAINT OF COURSE & GROUNDS
		622.75	IRRIGATION PARTS		400694	1058782-00	5765.6530		REPAIR PARTS	PROMENADE EXPENSES
		601.86	HEADS	00006313	400638	1060712-00	5422.6611		IRRIGATION EQUIPMENT	MAINT OF COURSE & GROUNDS
		165.20	HEADS	00006313	400637	1060715-00	5422.6611		IRRIGATION EQUIPMENT	MAINT OF COURSE & GROUNDS
		57,514.80								
3105	5/12/2016		124831 PRESSWRITE PRINTING INC.							
		137.00	ALARM RESPONSE CARDS		400353	070303	1400.6575		PRINTING	POLICE DEPT. GENERAL
		1,504.97	SPRING SALE CATALOG		400510	070329	5822.6575		PRINTING	50TH ST SELLING
		1,504.97	SPRING SALE CATALOG		400510	070329	5842.6575		PRINTING	YORK SELLING

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3105	5/12/2016		124831 PRESSWRITE PRINTING INC.							
		1,504.97	SPRING SALE CATALOG		400510	070329	5862.6575		PRINTING	VERNON SELLING
		4,651.91								
3106	5/12/2016		106322 PROSOURCE SUPPLY							
		484.17	DISINFECTANT, TISSUE, WYPALL	00002158	400647	9106	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		359.24	CAN LINERS, FLOOR CLEANER	00002161	400648	9179	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		843.41								
3107	5/12/2016		100977 RICHFIELD PLUMBING COMPANY							
		2,923.94	PRZ INSPECTION, REPAIRS	00002336	400702	68484	5761.6230		SERVICE CONTRACTS EQUIPMENT	CENTENNIAL LAKES OPERATING
		2,923.94								
3108	5/12/2016		122455 SPRING LAKE ENGINEERING							
		4,365.00	SCADA PROGRAMMING		400785	1671	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		4,365.00								
3109	5/12/2016		101004 SPS COMPANIES INC.							
		60.70	PLUMBING SUPPLIES	00001849	400359	S3245858.001	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		60.70								
3110	5/12/2016		101017 SUBURBAN CHEVROLET							
		124.99	HINGE, HANDLE	00005300	400654	159519	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		124.99								
3111	5/12/2016		118190 TURFWERKS LLC							
		1,065.72	CANOPY	00005181	400369	EI94107	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		406.67	MOWER PARTS	00001895	400368	EI94533	1641.6530		REPAIR PARTS	MOWING
		1,472.39								
3112	5/12/2016		120627 VISTAR CORPORATION							
		917.64	CONCESSION PRODUCT		400790	45418493	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		917.64								
3113	5/12/2016		101033 WINE COMPANY, THE							
		843.65			400443	423900-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		44.00			400583	424080-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,973.45			400581	424573-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		168.20			400584	424574-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,234.15			400582	424575-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,263.45								

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3113	**5/12/2016**		**101033 WINE COMPANY, THE**						**Continued...**	
403959	**5/12/2016**		**133522 AARP DRIVER SAFETY PROGRAM**							
		135.00	DEFENSIVE DRIVING CLASS		400299	043016	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		135.00								
403960	**5/12/2016**		**135922 ACUSHNET COMPANY**							
		161.09	MERCHANDISE		400586	902298051	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		110.20	MERCHANDISE		400588	902396498	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		133.30	MERCHANDISE		400587	902397190	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		3,047.42	GLOVES		400589	902397246	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		3,452.01								
403961	**5/12/2016**		**121667 ADVANCED FIRST AID INC.**							
		98.61	ELECTRODES FOR DEFIBULATOR		400674	SENIOR SOFTBALL	1628.6406.03		SOFTBALL SUPPLIES	SENIOR CITIZENS
		98.61								
403962	**5/12/2016**		**101115 AMERIPRIDE SERVICES**							
		251.94			400792	043016	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		345.87			400792	043016	1551.6201		LAUNDRY	CITY HALL GENERAL
		556.30			400792	043016	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		91.77			400792	043016	5821.6201		LAUNDRY	50TH ST OCCUPANCY
		128.19			400792	043016	5841.6201		LAUNDRY	YORK OCCUPANCY
		241.54			400792	043016	5861.6201		LAUNDRY	VERNON OCCUPANCY
		1,615.61								
403963	**5/12/2016**		**118491 APPLE INC.**							
		129.00	WARRANTY FOR IPHONES	00004339	400300	4383160400	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		645.00	WARRANTY FOR IPHONES	00004339	400300	4383160400	1280.6406		GENERAL SUPPLIES	SUPERVISION & OVERHEAD
		774.00								
403964	**5/12/2016**		**135988 APPRIZE TECHNOLOGY SOLUTIONS**							
		837.90	MAY 2016 ADMIN FEE		400761	12402	1556.6160		DATA PROCESSING	EMPLOYEE SHARED SERVICES
		837.90								
403965	**5/12/2016**		**137556 ARCHITECTURE FIELD OFFICE**							
		1,500.00	SOUTHDALE AREA STUDY		400590	201612	9232.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL TIF DISTRICT
		1,500.00								
403966	**5/12/2016**		**132031 ARTISAN BEER COMPANY**							
		524.75			400396	3096648	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING

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403966	**5/12/2016**		**132031 ARTISAN BEER COMPANY**							
		2,499.00			400522	3096650	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		804.50			400707	3098010	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,173.70			400708	3098011	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		5,001.95								
403967	**5/12/2016**		**136267 BAUHAUS BREW LABS LLC**							
		422.00			400397	7813	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		581.50			400709	7899	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,003.50								
403968	**5/12/2016**		**126996 BCA - CJTE**							
		240.00	HIRE TO HIGHER - KEVIN ROFIDAL		400793	23378-033016SMH H	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	HIRE TO HIGHER - BRANDON KUSKE		400794	26385-033016SMH H	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	HIRE TO HIGHER - LYNN OLSON		400795	29828-033016SMH H	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		240.00	HIRE TO HIGHER - RYAN SCHULTZ		400796	33717-033016SMH H	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		960.00								
403969	**5/12/2016**		**101343 BEHR, JASON**							
		107.35	9K BOARDING		400301	041816	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		107.35								
403970	**5/12/2016**		**129208 BENJAMIN FRANKLIN PLUMBING**							
		8,640.00		00002550	400476	A208343	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		4,968.00	SEWER REPAIR	00002545	400302	A208349	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		5,904.00		00002543	400477	A208350	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		7,460.00		00002534	400478	A208352	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		9,040.00	SEWER/WATER REPAIR	00002558	400482	A208358	01438.1705.21		CONSULTING INSPECTION	White Oaks C Recon
		10,045.00		00002536	400479	A208713	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		9,240.00		00002541	400481	A208725	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		9,520.00		00002547	400480	A208726	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		8,403.00	SEWER/WATER REPAIR	00002533	400475	C212711	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		73,220.00								
403971	**5/12/2016**		**127986 BERGMAN, MARGE**							
		35.32	IQS TRAINING FOOD		400303	REIMBURSE	1556.6104		CONFERENCES & SCHOOLS	EMPLOYEE SHARED SERVICES
		35.32								

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403971	**5/12/2016**		**127986 BERGMAN, MARGE**						**Continued...**	
403972	**5/12/2016**		**131191 BERNATELLO'S PIZZA INC.**							
		432.00	PIZZA		400591	4629571	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		72.00	PIZZA		400762	4630693	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		504.00								
403973	**5/12/2016**		**125139 BERNICK'S**							
		157.30			400763	293622	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		822.02			400400	293634	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		80.00-			400401	293635	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		468.80			400527	294947	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		131.84			400528	294948	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,499.96								
403974	**5/12/2016**		**126847 BERRY COFFEE COMPANY**							
		238.80			400764	T183340	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		238.80								
403975	**5/12/2016**		**101296 BERTRAND, MIKE**							
		97.77	SUPPLIES REIMBURSEMENT		400593	050316	5424.6406		GENERAL SUPPLIES	RANGE
		97.77								
403976	**5/12/2016**		**125138 BOLK ENTERPRISES INC.**							
		280.00	ANNUAL MAINTENANCE AGREEMENT		400484	M14300	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		280.00								
403977	**5/12/2016**		**131967 BOLLIG & SONS**							
		2,500.00	ED145640 PERMIT REFUND		400678	5424 OAKLAWN	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
403978	**5/12/2016**		**105367 BOUND TREE MEDICAL LLC**							
		243.09	AMBULANCE SUPPLIES	00003715	400485	82125621	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		243.09								
403979	**5/12/2016**		**119351 BOURGET IMPORTS**							
		788.00			400529	133627	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		788.00								
403980	**5/12/2016**		**136993 BRAUN INTERTEC GEOTHERMAL LLC**							
		4,644.00	GEO REPAIR AT PUBLIC WORKS		400306	G000392	450004.6710		EQUIPMENT REPLACEMENT	PW GEOTHERMAL REPAIRS

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403980	5/12/2016		136993 BRAUN INTERTEC GEOTHERMAL LLC						Continued...	
		4,644.00								
403981	5/12/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		7,426.60			400544	1080463643	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		760.07			400403	1080463725	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		805.17			400404	1080463727	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,488.10			400405	1080463728	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,923.74			400406	1080463729	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		349.30			400407	1080463731	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		371.14			400402	1080463744	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		7,801.12			400535	1080463747	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,409.50			400534	1080465246	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,409.50			400536	1080465247	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		285.03			400537	1080465248	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		166.85			400532	1080466869	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		4,553.33			400531	1080466870	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		783.80			400530	1080466871	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,020.67			400533	1080466872	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		603.17			400711	1080466873	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		138.30			400710	1080466934	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		676.15			400539	1080466937	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		865.46			400538	1080466938	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		77.30			400540	1080466939	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		5,336.61			400541	1080466940	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,024.00			400542	1080466941	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,108.46			400543	1080466942	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		198.00-			400547	2080132435	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		245.80-			400546	2080132438	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		693.84-			400545	2080132445	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		97.15-			400408	2080134415	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		46,148.58								
403982	5/12/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		252.80			400412	1090556231	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		4,139.00			400412	1090556231	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		738.55			400409	1090556232	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,812.75			400410	1090556831	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		72.40			400411	1090556832	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,695.90			400712	1090559139	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		9,711.40								

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403982	**5/12/2016**		**124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC**						**Continued...**	
403983	**5/12/2016**		**104481 BREDE EXPOSITION SERVICES**							
		1,862.00	SHOW CURTAIN		400765	983419	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		1,862.00								
403984	**5/12/2016**		**100669 BRYAN ROCK PRODUCTS INC.**							
		554.44	AG-LIME		400486	13594	1642.6517		SAND GRAVEL & ROCK	FIELD MAINTENANCE
		547.20	AG-LIME		400487	13595	1642.6517		SAND GRAVEL & ROCK	FIELD MAINTENANCE
		1,101.64								
403985	**5/12/2016**		**121518 BUSHNELL INC.**							
		971.40-	CREDIT		400596	205743	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		10.29	SHIPPING CHARGE		400594	219255	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,324.20	MERCHANDISE		400595	225828	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		363.09								
403986	**5/12/2016**		**138291 CALLANAN, JAMES**							
		121.28	SENIOR GOLF REFUND		400679	050316	1628.4392.02		SENIOR GOLF LEAGUE	SENIOR CITIZENS
		121.28								
403987	**5/12/2016**		**119455 CAPITOL BEVERAGE SALES**							
		19.50			400548	00011169	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		39.00			400414	00011170	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,432.57			400413	893031	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,491.07								
403988	**5/12/2016**		**129923 CAWLEY**							
		18.08	NAME BADGES		400307	V369422	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		27.53	NAME BADGES		400488	V370046	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		45.61								
403989	**5/12/2016**		**100897 CENTERPOINT ENERGY**							
		36.70	8000014561-7		400492	042616	1646.6186		HEAT	BUILDING MAINTENANCE
		134.24			400492	042616	1481.6186		HEAT	YORK FIRE STATION
		484.97	8000014561-7		400492	042616	1628.6186		HEAT	SENIOR CITIZENS
		550.82	8000014561-7		400492	042616	1552.6186		HEAT	CENT SVC PW BUILDING
		1,560.24	8000014561-7		400492	042616	1646.6186		HEAT	BUILDING MAINTENANCE
		728.62	8000014561-7		400492	042616	5111.6186		HEAT	ART CENTER BLDG/MAINT
		169.67	8000014561-7		400492	042616	5422.6186		HEAT	MAINT OF COURSE & GROUNDS
		955.70	8000014561-7		400492	042616	5420.6186		HEAT	CLUB HOUSE

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403989	5/12/2016		100897 CENTERPOINT ENERGY							
		4,860.32	8000014561-7		400492	042616	5511.6186		HEAT	ARENA BLDG/GROUNDS
		557.51	8000014561-7		400492	042616	5761.6186		HEAT	CENTENNIAL LAKES OPERATING
		19.25	8000014561-7		400492	042616	5821.6186		HEAT	50TH ST OCCUPANCY
		123.47	8000014561-7		400492	042616	5861.6186		HEAT	VERNON OCCUPANCY
		194.36	8000014561-7		400492	042616	5841.6186		HEAT	YORK OCCUPANCY
		360.48	8000014561-7		400492	042616	5913.6186		HEAT	DISTRIBUTION
		573.83	8000014561-7		400492	042616	5921.6186		HEAT	SANITARY LIFT STATION MAINT
		1,716.98	8000014561-7		400492	042616	5911.6186		HEAT	WELL PUMPS
		13,027.16								
403990	5/12/2016		112561 CENTERPOINT ENERGY							
		6,755.71	10437426-9		400494	10437426-4/16	5553.6186		HEAT	SPORTS DOME BLDG&GROUNDS
		1,338.73	9724639-1		400493	9724639-4/16	5511.6186		HEAT	ARENA BLDG/GROUNDS
		8,094.44								
403991	5/12/2016		123898 CENTURYLINK							
		128.36	952 831-0024		400495	0024-4/16	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		62.77	612 Z28-0146		400680	0146-4/16	1628.6188		TELEPHONE	SENIOR CITIZENS
		172.92	612 Z28-0146		400680	0146-4/16	1622.6188		TELEPHONE	SKATING & HOCKEY
		175.15	612 Z28-0146		400680	0146-4/16	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		314.51	612 Z28-0146		400680	0146-4/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		304.00	612 Z28-0146		400680	0146-4/16	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		59.06	612 Z28-0146		400680	0146-4/16	5911.6188		TELEPHONE	WELL PUMPS
		38.54	612 Z28-0146		400680	0146-4/16	5932.6188		TELEPHONE	GENERAL STORM SEWER
		56.83	952 929-0297		400497	0297-4/16	4090.6188		TELEPHONE	50TH&FRANCE MAINTENANCE
		437.26	952 927-8861		400496	8861-4/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		134.79	952 920-9996 E911		400311	9996-4/16	2310.6188		TELEPHONE	E911
		1,884.19								
403992	5/12/2016		127227 CFA SOFTWARE INC.							
		2,995.00	SUPPORT SERVICES, MAINTENANCE		400766	13176	1553.6103		PROFESSIONAL SERVICES	EQUIPMENT OPERATION GEN
		2,995.00								
403993	5/12/2016		122084 CITY OF EDINA - UTILITIES							
		86.44	00121223-0200819007		400597	200819007-4/16	9232.6189		SEWER & WATER	CENTENNIAL TIF DISTRICT
		86.44								
403994	5/12/2016		101850 CITY OF ST. PAUL							
		2,628.15	PATCH MIX		400312	IN00015364	1301.6518		BLACKTOP	GENERAL MAINTENANCE
		2,628.15								

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403994	**5/12/2016**		**101850 CITY OF ST. PAUL**						**Continued...**	
403995	**5/12/2016**		**120433 COMCAST**							
		9.01			400767	161120-4/16	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		9.01								
403996	**5/12/2016**		**103833 CROW-HASSAN NURSERY L.L.C.**							
		4,050.00	HEIGHTS PK TREE REPLACEMENTS	00001933	400797	3187	1644.6541		PLANTINGS & TREES	TREES & MAINTENANCE
		4,050.00								
403997	**5/12/2016**		**130169 CUSTOM BUSINESS FORMS**							
		927.00	APR 2016 NEWSLETTER		400681	306471	1628.6575		PRINTING	SENIOR CITIZENS
		748.00	MAY 2016 NEWSLETTER		400682	306787	1628.6575		PRINTING	SENIOR CITIZENS
		1,675.00								
403998	**5/12/2016**		**100130 DAKOTA COUNTY**							
		140.00	OUT OF COUNTY WARRANT		400683	050616	1000.2055		DUE TO OTHER GOVERNMENTS	GENERAL FUND BALANCE SHEET
		140.00								
403999	**5/12/2016**		**100707 DALE GREEN COMPANY, THE**							
		294.00	SOIL	00006290	400599	6670	5422.6543		SOD & BLACK DIRT	MAINT OF COURSE & GROUNDS
		294.00								
404000	**5/12/2016**		**138179 DH ATHLETICS LLC**							
		407.92	DUGOUT COVERINGS		400318	16042	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		407.92								
404001	**5/12/2016**		**123995 DICK'S/LAKEVILLE SANITATION INC.**							
		6,210.10	REFUSE		400600	DT0001425495	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		1,746.32	REFUSE		400601	DT0001425496	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		7,956.42								
404002	**5/12/2016**		**138290 DIESER, PAUL**							
		51.91	UTILITY REFUND - FINAL		400684	5144 VALLEY VIEW	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		51.91								
404003	**5/12/2016**		**138285 DIGITAL INTELLIGENCE INC.**							
		4,199.05	FORENSIC EQUIPMENT	00003042	400498	33306	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		4,199.05								

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404004	5/12/2016		103594 EDINALARM INC.						Continued...	
		343.07	ALARM SERVICE FEE		400605	105067	5420.6250		ALARM SERVICE	CLUB HOUSE
		343.07								
404005	5/12/2016		138295 ELLENZ, MICHAEL							
		78.00	OFFICIATING FEES		400756	050616	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		78.00								
404006	5/12/2016		101956 EMERGENCY APPARATUS MAINTENANCE							
		1,428.75	392 REPAIRS		400798	86389	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		1,428.75								
404007	5/12/2016		122792 EMERGENCY AUTOMOTIVE TECHNOLOGIES INC.							
		570.40	SQUAD MAINTENANCE		400320	RS4347	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
		570.40								
404008	5/12/2016		100146 FACTORY MOTOR PARTS COMPANY							
		321.02	BATTERIES	00005318	400321	1-Z07610	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		75.32	BATTERY	00005318	400322	1-Z07611	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		122.64	BRAKE PADS, ROTORS		400606	69-221852	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		49.22	BATTERY		400607	69-221893	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		200.95	BELT, WIRE KIT, PLUGS		400608	69-222026	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		74.64	OIL		400609	69-222037	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		843.79								
404009	5/12/2016		102485 FAHRENKRUG, ROGER							
		1,528.00	BRAEMAR GOLF ACADEMY		400685	050416	5401.4602		LESSONS	GOLF REVENUES
		1,528.00								
404010	5/12/2016		106035 FASTENAL COMPANY							
		142.22	NUTS, BOLTS	00002150	400610	MNTC2136554	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		25.70	PIPING SUPPLIES	00001868	400323	MNTC2136686	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		167.92								
404011	5/12/2016		130136 FAUS, SUSAN							
		92.88	MILEAGE REIMBURSEMENT		400814	050916	1600.6107		MILEAGE OR ALLOWANCE	PARK ADMIN. GENERAL
		92.88								
404012	5/12/2016		126004 FERGUSON WATERWORKS							
		4,866.24	4" METER REPLACEMENT	00001783	400612	0186291	5917.6406		GENERAL SUPPLIES	METER REPAIR
		4,044.48	METERS FOR RESALE	00001784	400611	0188269	5917.6406		GENERAL SUPPLIES	METER REPAIR

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404012	5/12/2016		126004 FERGUSON WATERWORKS						Continued...	
		8,910.72								
404013	5/12/2016		134850 FISHER, DAVID							
		273.78	MILEAGE REIMBURSEMENT		400768	050616	1495.6107		MILEAGE OR ALLOWANCE	INSPECTIONS
		273.78								
404014	5/12/2016		103985 FLOR, JON							
		6,000.00	NEW BRAEMAR GOLF LOGO		400613	2490	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		6,000.00								
404015	5/12/2016		100764 G & K SERVICES							
		15.00	ACCT 0012939		400615	1006662441	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		70.37	ACCT 0039263		400614	1013905367	5421.6201		LAUNDRY	GRILL
		85.37								
404016	5/12/2016		105508 GEMPLER'S INC.							
		414.45	LITTER BAGS	00001841	400325	SI02428902	1645.6406		GENERAL SUPPLIES	LITTER REMOVAL
		414.45								
404017	5/12/2016		100780 GOPHER STATE ONE-CALL INC.							
		1,626.90	APR 2016 SERVICE	00001785	400616	6040330	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		1,626.90								
404018	5/12/2016		101103 GRAINGER							
		152.60	CABLE TIES	00001852	400326	9084328385	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		20.32	LIGHT BULBS		400617	9086919975	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		98.35	HVAC MOTOR		400618	9087320090	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		44.52	LIGHT BULBS		400619	9088803219	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		229.20	NITRILE GLOVES	00001885	400327	9090022808	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		61.70	SHELF BINS	00005189	400328	9092477372	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		43.52	WELDING JACKET	00005189	400329	9094852036	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		650.21								
404019	5/12/2016		102217 GRAPE BEGINNINGS INC							
		570.50			400416	MN00003674	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		548.75			400549	MN00003969	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,119.25								
404020	5/12/2016		100785 GREUPNER, JOE							
		1,076.00	BRAEMAR GOLF ACADEMY		400686	050416	5401.4602		LESSONS	GOLF REVENUES

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404020	5/12/2016		100785 GREUPNER, JOE						Continued...	
		1,076.00								
404021	5/12/2016		100008 GRUBE, MIKE							
		1,395.20	BRAEMAR GOLF ACADEMY		400687	050416	5401.4602		LESSONS	GOLF REVENUES
		1,395.20								
404022	5/12/2016		100797 HAWKINS INC.							
		6,384.65	CHEMICALS	00005285	400499	3873887	5915.6586		WATER TREATMENT SUPPLIES	WATER TREATMENT
		6,384.65								
404023	5/12/2016		106371 HENNEPIN COUNTY MEDICAL CENTER							
		1,185.00	TEMPO EMT REFRESHER COURSE		400330	43294	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		1,185.00								
404024	5/12/2016		100801 HENNEPIN COUNTY TREASURER							
		1,374.45	APR 2016 BOOKINGS		400620	1000076173	1195.6170		COURT CHARGES	LEGAL SERVICES
		1,374.45								
404025	5/12/2016		105436 HENNEPIN COUNTY TREASURER							
		165.00	APR 2106 BUNDLED SERVICE		400688	1000076123	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		165.00	APR 2016 BUNDLED SERVICE		400621	1000076124	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		330.00								
404026	5/12/2016		103838 HENNEPIN TECHNICAL COLLEGE							
		400.00	FIRE INSTRUCTOR TRAINING		400500	00351212	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		400.00								
404027	5/12/2016		116680 HEWLETT-PACKARD COMPANY							
		1,680.00	REPLACEMENT MONITORS	00004334	400331	57102976	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,680.00								
404028	5/12/2016		104375 HOHENSTEINS INC.							
		1,040.00			400417	822886	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		336.00			400418	823096	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		823.50			400551	824325	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,068.00			400552	824357	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,726.37			400550	824564	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,993.87								
404029	5/12/2016		126816 HOME DEPOT CREDIT SERVICES							

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									Continued...	
404029	5/12/2016		126816 HOME DEPOT CREDIT SERVICES							
		59.26	6035 3225 4098 2158		400501	041316	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		437.94	6035 3225 4098 2158		400501	041316	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		497.20								
404030	5/12/2016		100417 HORIZON COMMERCIAL POOL SUPPLY							
		478.23	CHLORINE, ACID MAGIC	00002160	400622	160415018	5720.6545		CHEMICALS	EDINBOROUGH OPERATIONS
		478.23								
404031	5/12/2016		119998 HOVLAND, JAMES							
		924.03	CONFERENCE EXPENSE		400689	WASH DC	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		924.03								
404032	5/12/2016		131544 INDEED BREWING COMPANY							
		393.50			400419	38871	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		393.50								
404033	5/12/2016		138296 INTL ECONOMIC DEVELOPMENT COUNCIL							
		250.00	BASIC REGISTRATION		400771	78528	9238.6104		CONFERENCES & SCHOOLS	SOUTHDALE 2 TIF DISTRICT
		250.00								
404034	5/12/2016		100829 JERRY'S HARDWARE							
		34.28			400624	04/16-EQUIP	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		55.76			400624	04/16-EQUIP	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		53.65			400624	04/16-EQUIP	4091.6406		GENERAL SUPPLIES	GRANDVIEW MAINTENANCE
		541.82	LAWNMOWER, STATION SUPPLIES		400800	4/16-FIRE	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		317.79			400772	4/16-PARKS	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		125.39			400772	4/16-PARKS	4091.6406		GENERAL SUPPLIES	GRANDVIEW MAINTENANCE
		36.77			400772	4/16-PARKS	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		11.30			400332	4/16-POLICE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		46.18			400625	4/16-STREETS	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		60.77			400625	4/16-STREETS	1301.6556		TOOLS	GENERAL MAINTENANCE
		156.00			400625	4/16-STREETS	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		14.39			400625	4/16-STREETS	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		21.94			400625	4/16-STREETS	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		4.79			400626	4/16-UTILITY	5913.6556		TOOLS	DISTRIBUTION
		5.43			400626	4/16-UTILITY	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		13.59			400626	4/16-UTILITY	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		21.55			400626	4/16-UTILITY	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		99.11			400626	4/16-UTILITY	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		165.50			400626	4/16-UTILITY	5912.6406		GENERAL SUPPLIES	WELL HOUSES

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404034	**5/12/2016**		**100829 JERRY'S HARDWARE**							
		61.77			400626	4/16-UTILITY	5932.6406		GENERAL SUPPLIES	GENERAL STORM SEWER
		1,847.78								
404035	**5/12/2016**		**100741 JJ TAYLOR DIST. OF MINN**							
		24.00-			400423	2467268	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		20.00-			400422	2481587	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,434.10			400421	2510801	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,370.80			400420	2510803	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		5,172.35			400554	2510831	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		119.23			400553	2510832	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		4,881.20			400714	2510840	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		152.85			400716	2510841	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		147.60			400715	2510844	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		16,234.13								
404036	**5/12/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**							
		55.71			400428	5427693	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		443.74			400429	5427696	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		116.41			400424	5427697	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,154.64			400430	5427699	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		6,197.73			400425	5427701	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,427.10			400727	5427703	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		724.28			400431	5427704	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,509.85			400557	5427712	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,462.10			400558	5427723	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		568.20			400426	5427727	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		799.65			400427	5427728	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		96.00			400555	5428162	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		175.54			400556	5429432	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		33.41			400731	5433501	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		207.48			400730	5433502	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		196.64			400726	5433504	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		222.65			400728	5433506	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		3,073.75			400729	5433507	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.32			400723	5433509	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,338.65			400722	5433511	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		592.13			400720	5433512	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		100.23			400719	5433513	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,513.34			400725	5433514	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,310.06			400718	5433515	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING

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404036	5/12/2016		100835 JOHNSON BROTHERS LIQUOR CO.							
		3,550.49			400717	5433516	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,636.81			400724	5433517	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		51.16			400721	5433518	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		66.82			400733	5433522	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,511.38			400735	5433524	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		86.58			400732	5433525	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,537.21			400734	5433526	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,393.52			400736	5433528	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		69.16-			400432	571598	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		40,086.42								
404037	5/12/2016		138287 JOHNSON, SUE							
		150.00	SIGNED UP IN ERROR		400690	GOLF PROG REFUND	1600.4390.15		GEN ADAPTIVE REC	PARK ADMIN. GENERAL
		150.00								
404038	5/12/2016		116901 K.C. GROVES TREE EXPERTS							
		740.00	TREE REMOVAL	00001932	400773	5002 BRUCE	1644.6103		PROFESSIONAL SERVICES	TREES & MAINTENANCE
		740.00								
404039	5/12/2016		138289 KALOGERSON, DAVID							
		80.23	UTILITY REFUND - FINAL		400691	6604 MOHAWK TRL	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		80.23								
404040	5/12/2016		138176 KNOT, THE							
		610.63	MAGAZINE AD		400628	INV00115102	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION
		610.63								
404041	5/12/2016		115192 KNUDSON, DEBBIE							
		209.60	BRAEMAR GOLF ACADEMY		400692	050416	5401.4602		LESSONS	GOLF REVENUES
		209.60								
404042	5/12/2016		105887 KOESSLER, JOE							
		312.00	APR/MAY 2016 SERVICE		400627	050116	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		312.00								
404043	5/12/2016		138288 LAINSBURY, FRANCES							
		18.44	UTILITY REFUND - FINAL		400693	6500 JOSEPHINE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		18.44								

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404044	5/12/2016		137011 LANDSCAPES UNLIMITED LLC							
		1,575.00	SEED		400629	2- JOB 1511	5422.6543		SOD & BLACK DIRT	MAINT OF COURSE & GROUNDS
		1,575.00								
404045	5/12/2016		101220 LANO EQUIPMENT INC.							
		5,748.17	OVERSEEDER	00001657	400630	01-364269	1647.6103		PROFESSIONAL SERVICES	PATHS & HARD SURFACE
		5,748.17								
404046	5/12/2016		138109 LARSON COMPANIES							
		167.96	BRAKE CHAMBERS	00005243	400503	B-261200026	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		167.96								
404047	5/12/2016		136231 LARSON, DEB							
		700.00	APR 2016 MARKETING SERVICES		400631	042916	5820.6103		PROFESSIONAL SERVICES	50TH STREET GENERAL
		700.00	APR 2016 MARKETING SERVICES		400631	042916	5840.6103		PROFESSIONAL SERVICES	LIQUOR YORK GENERAL
		700.00	APR 2016 MARKETING SERVICES		400631	042916	5860.6103		PROFESSIONAL SERVICES	VERNON LIQUOR GENERAL
		2,100.00								
404048	5/12/2016		100852 LAWSON PRODUCTS INC.							
		504.86	LAMP KITS	00005285	400333	9304043259	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		332.37	THREADED ROD, CAP SCREWS	00005233	400334	9304047772	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		44.87	TY-RAP	00005233	400335	9304050827	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		68.19	MARKER LAMP	00005150	400336	9304056698	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		950.29								
404049	5/12/2016		104670 LAWYER NURSERY INC.							
		547.76	BOULEVARD REPLACEMENT PLANTS	00001717	400504	10149340	1644.6541		PLANTINGS & TREES	TREES & MAINTENANCE
		113.67	ARONIA MELANOCARPA	00001717	400337	10149587	1644.6541		PLANTINGS & TREES	TREES & MAINTENANCE
		661.43								
404050	5/12/2016		134957 LEACH LAW OFFICE LLC							
		19,982.60	APR 2016 LEGAL FEES		400801	043016	1195.6103		PROFESSIONAL SERVICES	LEGAL SERVICES
		19,982.60								
404051	5/12/2016		138211 LEAGUE OF MINNESOTA CITIES							
		3,647.81	PAID CLAIM		400505	13743	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		215.00	PAID CLAIM		400506	15482	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		3,862.81								
404052	5/12/2016		136027 LINA							
		4,364.04	APR 2016 PREMIUM		400774	160927	9900.2033.16		LTD - 99	PAYROLL CLEARING

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404052	**5/12/2016**		**136027 LINA**							
		4,358.67	MAY 2106 PREMIUM		400775	161224	9900.2033.16		LTD - 99	PAYROLL CLEARING
		8,722.71								
404053	**5/12/2016**		**105726 LINDMAN, DAVID**							
		2,700.00	REIMBURSEMENT		400802	SOFTWARE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		2,700.00								
404054	**5/12/2016**		**134063 MANSFIELD OIL COMPANY**							
		6,410.04	DIESEL FUEL		400338	364307	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		12,237.62	UNLEADED FUEL		400776	388383	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		18,647.66								
404055	**5/12/2016**		**119992 MCCARTHY WELL COMPANY**							
		490.00	WELL TESTING		400632	26564	5422.6180		CONTRACTED REPAIRS	MAINT OF COURSE & GROUNDS
		490.00								
404056	**5/12/2016**		**100886 METROPOLITAN COUNCIL**							
		7,380.45	APR 2016 SAC CHARGES		400634	050616	1495.4307		SAC CHARGES	INSPECTIONS
		7,380.45								
404057	**5/12/2016**		**100887 METROPOLITAN COUNCIL ENVIRONMENTAL SERV**							
		412,865.70	JUNE 2016 SERVICE		400446	0001054979	5922.6302		SEWER SERVICE METRO	SEWER TREATMENT
		412,865.70								
404058	**5/12/2016**		**138297 MILLER, AMY**							
		72.41	DOUBLE CHARGED ON CREDIT CARD		400810	REFUND	5840.4405		SALES WINE	LIQUOR YORK GENERAL
		72.41								
404059	**5/12/2016**		**102007 MINNCOR INDUSTRIES**							
		500.00	HAND SOAP		400340	SOI-046779	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		1,000.00	HAND SOAP		400341	SOI-046935	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		1,500.00								
404060	**5/12/2016**		**103216 MINNEAPOLIS FINANCE DEPARTMENT**							
		9,881.94	APR 2016 WATER		400635	431-0005-4/16	5913.6601		WATER PURCHASED	DISTRIBUTION
		9,881.94								
404061	**5/12/2016**		**106193 MINNESOTA HIGHWAY SAFETY AND**							
		396.00	EVOC CLASS - P. SPANJERS		400342	629430-5093	2340.6104		CONFERENCES & SCHOOLS	DWI FORFEITURE
		1,407.00	PIT CLASSES		400507	629430-5101	2340.6104		CONFERENCES & SCHOOLS	DWI FORFEITURE

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404061	5/12/2016		106193 MINNESOTA HIGHWAY SAFETY AND						Continued...	
		1,803.00								
404062	5/12/2016		102233 MINNESOTA PRIMA							
		40.00	CASSI MCMAYER		400777	2016 MEMBERSHIP	1170.6105		DUES & SUBSCRIPTIONS	HUMAN RESOURCES
		40.00								
404063	5/12/2016		128914 MINUTEMAN PRESS							
		441.00	POSTCARDS		400343	20296	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		441.00								
404064	5/12/2016		123850 MN FIAM BOOK SALES							
		74.00	FIRE SERVICE INSTRUCTOR BOOK		400803	2235	1470.6405		BOOKS & PAMPHLETS	FIRE DEPT. GENERAL
		74.00								
404065	5/12/2016		102395 MOSE, WILLIAM							
		182.00	OFFICIATING FEES		400757	050616	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		182.00								
404066	5/12/2016		129202 NELSON, JUDD							
		7,506.13	SLAPSHOT SCULPTURE		400778	050616	5501.8020		DONATIONS	ICE ARENA REVENUES
		7,506.13								
404067	5/12/2016		100763 NEOPOST USA INC							
		228.79	PREMIER MAINTENANCE		400345	53858086	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		228.79								
404068	5/12/2016		137141 NICE GUY TECHNOLOGY LLC							
		429.00	IPAD CLASS		400695	1659	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		429.00								
404069	5/12/2016		103106 NLSC PRODUCTS INC.							
		316.67	LIGHTING	00001869	400346	95862	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		475.00	LAMPS	00001909	400347	95946	1321.6530		REPAIR PARTS	STREET LIGHTING REGULAR
		791.67								
404070	5/12/2016		104232 NORTHERN SAFETY TECHNOLOGY INC							
		234.90	LIGHTS	00005241	400348	41105	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		368.64	STROBES	00005297	400349	41116	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		603.54								

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404071	**5/12/2016**		**138294 NORTON HOMES LLC**							
		2,500.00	ED145133 PERMIT REFUND		400696	5113 GROVE ST	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
404072	**5/12/2016**		**103578 OFFICE DEPOT**							
		76.26	PAPER		400350	835863166001	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		76.26								
404073	**5/12/2016**		**100936 OLSEN COMPANIES**							
		36.94	HOIST CABLE	00001916	400508	579847	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		36.94								
404074	**5/12/2016**		**101659 ORKIN**							
		144.35	2809201 PEST CONTROL		400509	108325676	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		20.00	12557616 PEST CONTROL		400780	108327954	1375.6103		PROFESSIONAL SERVICES	PARKING RAMP
		20.00	12557635 PEST CONTROL		400779	108327956	1375.6103		PROFESSIONAL SERVICES	PARKING RAMP
		184.35								
404075	**5/12/2016**		**129214 OUVERSON SEWER AND WATER INC.**							
		6,615.00	SEWER/WATER REPAIRS	00002565	400351	3882	01421.1705.21		CONSULTING INSPECTION	2016 RECON STRACHAUER PK
		6,615.00								
404076	**5/12/2016**		**136189 P&W GOLF SUPPLY LLC**							
		329.96	GOLF BALLS, PUTTERS	00002337	400697	INV8481	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		329.96								
404077	**5/12/2016**		**138020 PATRICK'S CATERING**							
		62.08	CATERED FOOD		400641	0440	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		61.58	CATERED FOOD		400640	0469	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		123.66								
404078	**5/12/2016**		**100347 PAUSTIS WINE COMPANY**							
		414.42			400433	8545399-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,479.57			400559	8546442-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,895.60			400560	8546454-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,789.59								
404079	**5/12/2016**		**133047 PENTAGON NORTH LLC**							
		138,091.07	LCA GRANT		400698	PHASE II	4421.6710		EQUIPMENT REPLACEMENT	PENTAGON REVIVAL
		138,091.07								

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404080	5/12/2016		100945 PEPSI-COLA COMPANY						Continued...	
		220.09			400781	50356814	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		165.91			400642	50356861	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		386.00								
404081	5/12/2016		138081 PETERSON SALT & WATER TREATMENT							
		291.55	SOFTENER SALT	00002162	400643	139925	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		31.95-	CREDIT - TAX PAID IN ERROR		400673	INV138462	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		259.60								
404082	5/12/2016		100743 PHILLIPS WINE & SPIRITS							
		2.32-			400562	227542	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		89.16-			400436	235800	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		24.00-			400435	235834	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		24.00-			400561	235835	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1.05-			400437	235850	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,192.07			400434	2967377	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		761.22			400740	2971306	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.32			400741	2971308	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		1,527.08			400737	2971309	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		761.22			400749	2971311	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		.29			400746	2971312	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2.32			400748	2971313	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,271.17			400742	2971315	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		633.52			400739	2971318	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		669.12			400738	2971320	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,869.10			400745	2971323	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		57.16			400744	2971324	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,785.90			400743	2971325	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2.32			400747	2971327	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		12,394.28								
404083	5/12/2016		137567 PHILLIPS, JEFF							
		100.00	UNIFORM PURCHASE		400644	050516	5720.6201		LAUNDRY	EDINBOROUGH OPERATIONS
		100.00								
404084	5/12/2016		100953 PHYSIO-CONTROL INC.							
		700.00	EMS SUBSCRIPTION - MAR 2016		400645	416091631	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		700.00								
404085	5/12/2016		102423 PLAISTED COMPANIES INC							

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404085	5/12/2016		102423 PLAISTED COMPANIES INC							
		3,396.47	SOIL, LIME		400646	540	5422.6543		SOD & BLACK DIRT	MAINT OF COURSE & GROUNDS
		3,396.47								
404086	5/12/2016		131291 PPG ARCHITECTURAL FINISHES							
		75.64	PAINT		400782	985103071555	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		75.64								
404087	5/12/2016		138292 PRECISE IRRIGATION							
		2,971.90	IRRIGATION REPAIRS	00002338	400699	1015	5761.6180		CONTRACTED REPAIRS	CENTENNIAL LAKES OPERATING
		2,971.90								
404088	5/12/2016		125979 PRECISE MRM LLC							
		950.00	GPS SERVICE		400352	IN200-1008483	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		950.00								
404089	5/12/2016		102728 PRECISION LANDSCAPE AND TREE CO.							
		5,900.00	TREE REMOVAL - 5704 DEVILLE DR	00001934	400783	2600	1644.6103		PROFESSIONAL SERVICES	TREES & MAINTENANCE
		5,900.00								
404090	5/12/2016		108540 PROFESSIONAL TURF & RENOVATION							
		3,440.00	FERTILIZER	00001679	400511	353975	1642.6540		FERTILIZER	FIELD MAINTENANCE
		1,500.00	SEED	00001680	400512	353976	1642.6547		SEED	FIELD MAINTENANCE
		4,940.00								
404091	5/12/2016		124537 RALPH, ROBERT							
		286.00	OFFICIATING FEES		400758	050616	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		286.00								
404092	5/12/2016		125936 REINDERS INC.							
		590.00	FERTILIZER	00001858	400513	3037090-00	1642.6540		FERTILIZER	FIELD MAINTENANCE
		590.00								
404093	5/12/2016		129995 RICHARDSON, RALPH							
		5.00	OVERPAYMENT REFUND		400700	GOLF PROGRAM	1600.4390.15		GEN ADAPTIVE REC	PARK ADMIN. GENERAL
		5.00								
404094	5/12/2016		138293 RICHARDSON, STACIA							
		250.00	CANCELATION - PARTIAL REFUND		400701	JUNE 25	5401.4553		CLUBHOUSE	GOLF REVENUES
		250.00								

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404095	5/12/2016		100982 ROTO-ROOTER						Continued...	
		6,000.00	SEWER/WATER REPAIRS	00002561	400514	04818998123	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		6,000.00								
404096	5/12/2016		100985 RUFFRIDGE JOHNSON EQUIPMENT CO INC							
		68.56	TANK COVER	00005237	400354	IA03509	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		68.56								
404097	5/12/2016		134173 SAFE-FAST INC.							
		13.73	NITRILE GLOVES	00005314	400355	INV167454	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		13.73								
404098	5/12/2016		101431 SCAN AIR FILTER INC.							
		119.34	FILTERS	00001846	400649	135160	5210.6406		GENERAL SUPPLIES	GOLF DOME PROGRAM
		309.28	FILTERS	00001846	400650	135168	5420.6530		REPAIR PARTS	CLUB HOUSE
		428.62								
404099	5/12/2016		119799 SCHIMETZ, SCOTT							
		208.00	OFFICIATING FEES		400759	050616	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		208.00								
404100	5/12/2016		103970 SEEGER, MICHAEL							
		115.99	UNIFORM PURCHASE		400356	042916	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		115.99								
404101	5/12/2016		104098 SHI INTERNATIONAL CORP							
		6,523.00	CRIME ANALYSIS SOFTWARE	00004340	400357	B04891952	2330.6406		GENERAL SUPPLIES	DRUG FORFEITURE
		6,523.00								
404102	5/12/2016		105654 SIMPLEX GRINNELL LP							
		491.26	FIRE MONITORING		400652	78584276	5420.6250		ALARM SERVICE	CLUB HOUSE
		327.19	FIRE ALARM TEST		400651	78593367	5210.6250		ALARM SERVICE	GOLF DOME PROGRAM
		818.45								
404103	5/12/2016		131885 SISINNI FOOD SERVICES INC.							
		64.09	BUNS		400784	284981	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		64.09								
404104	5/12/2016		137482 SITEONE LANDSCAPE SUPPLY LLC							
		37.61	PIPE	00006489	400653	75319095	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		111.83	IRRIGATION PARTS	00001906	400358	75407101	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE

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404104	**5/12/2016**		**137482 SITEONE LANDSCAPE SUPPLY LLC**						**Continued...**	
		149.44								
404105	**5/12/2016**		**122368 SOUTH METRO PUBLIC SAFETY**							
		92,944.00	CLASSROOM EXPANSION PROJECT		400515	9287	4425.6710		EQUIPMENT REPLACEMENT	PSTF Classroom Expansion
		92,944.00								
404106	**5/12/2016**		**127878 SOUTHERN WINE AND SPIRITS**							
		1,395.60			400439	1401245	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		493.60			400563	1401247	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		612.40			400438	1401249	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		5,677.32			400570	1401250	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,060.00			400441	1401260	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		677.60			400440	1401262	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		157.83			400751	1403804	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		931.28			400750	1403806	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.40			400564	1403808	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		156.15			400571	1403809	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,042.40			400574	1403810	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		642.05			400572	1403811	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,306.45			400573	1403812	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,406.40			400575	1403813	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,140.52			400576	1403815	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		6,693.30			400569	1403816	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		642.05			400567	1403817	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		27.80			400565	1403818	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		4,416.89			400566	1403819	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,327.60			400568	1403820	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		36,809.64								
404107	**5/12/2016**		**103283 ST. CROIX RECREATION CO INC**							
		2,943.00	TRASH CANS, LIDS	00001522	400518	18825	1645.6406		GENERAL SUPPLIES	LITTER REMOVAL
		2,943.00								
404108	**5/12/2016**		**132381 STANLEY ACCESS TECH LLC**							
		1,315.06	DOOR REPAIR		400516	0904451694	5841.6215		EQUIPMENT MAINTENANCE	YORK OCCUPANCY
		1,315.06								
404109	**5/12/2016**		**101007 STAR TRIBUNE**							
		885.21	EDINA LIQUOR INSERTS		400517	043016	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		885.22	EDINA LIQUOR INSERTS		400517	043016	5842.6122		ADVERTISING OTHER	YORK SELLING

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404109	5/12/2016		101007 STAR TRIBUNE							
		885.22	EDINA LIQUOR INSERTS		400517	043016	5862.6122		ADVERTISING OTHER	VERNON SELLING
		2,655.65								
404110	5/12/2016		133068 STEEL TOE BREWING LLC							
		168.00			400577	10678	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		168.00								
404111	5/12/2016		128728 STEWART SIGNS							
		1,659.00	LOGO FOR OUTDOOR SIGN		400804	152522	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		1,659.00								
404112	5/12/2016		105874 SUBURBAN TIRE WHOLESALE INC.							
		71.50	TIRE DISPOSAL	00005313	400655	10139009	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		407.40	TIRES	00005242	400360	10139049	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		282.28	TIRES	00005302	400656	10139139	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		761.18								
404113	5/12/2016		135803 SUN LIFE FINANCIAL							
		6,474.70	MAY 2016 PREMIUM		400786	237716-5/16	9900.2033.05		LIFE INSURANCE - 99	PAYROLL CLEARING
		158.70	MAY 2016 COBRA		400787	5/1-237716	6002.6043		COBRA INSURANCE	RISK MGMT EMP SHARED SERVICE
		6,633.40								
404114	5/12/2016		101910 SUNGARD PUBLIC SECTOR INC.							
		496.00	OSSI SERVER MIGRATION		400361	118150	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		2,400.00			400362	118992	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		2,896.00								
404115	5/12/2016		121492 SUPERIOR TURF SERVICES INC.							
		1,923.75	FERTILIZER		400657	12243	5422.6540		FERTILIZER	MAINT OF COURSE & GROUNDS
		1,923.75								
404116	5/12/2016		136376 SUPPLYWORKS							
		39.10	HOSE GASKET, VAC HOSE ASSY	00005146	400363	364559146	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		39.10								
404117	5/12/2016		130355 SUTTON & ASSOCIATES INC.							
		4,000.00	GRANDVIEW PROJECT CONSULT		400703	2517	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		4,000.00								
404118	5/12/2016		122511 SWANK MOTION PICTURES INC.							

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404118	**5/12/2016**		**122511 SWANK MOTION PICTURES INC.**							
		143.00	MOVIE RENTAL		400658	2177176	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		143.00								
404119	**5/12/2016**		**137673 SWEETLAND ORCHARD LLC**							
		156.00			400442	800	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		156.00								
404120	**5/12/2016**		**119864 SYSCO MINNESOTA**							
		374.27			400660	604261475	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		542.76			400661	604290661	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		297.35	CONCESSION PRODUCT		400659	605031294	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		1,214.38								
404121	**5/12/2016**		**120297 TADYCH, BRIAN**							
		19.00	CLASS A DRIVERS LICENSE		400364	REIMBURSE	1280.6105		DUES & SUBSCRIPTIONS	SUPERVISION & OVERHEAD
		19.00								
404122	**5/12/2016**		**121517 THIEDE, JOHN**							
		174.99	SAFETY BOOTS		400365	042816	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		311.39	UNIFORM PURCHASE		400365	042816	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		486.38								
404123	**5/12/2016**		**101035 THORPE DISTRIBUTING COMPANY**							
		1,373.85			400579	1075999	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		29.00			400578	1078600	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,402.85								
404124	**5/12/2016**		**120700 TIGER OAK MEDIA**							
		366.66	MAGAZINE ADVERTISING		400519	2016-154282	5862.6122		ADVERTISING OTHER	VERNON SELLING
		366.67	MAGAZINE ADVERTISING		400519	2016-154282	5842.6122		ADVERTISING OTHER	YORK SELLING
		366.67	MAGAZINE ADVERTISING		400519	2016-154282	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		350.00	ART CENTER ADVERTISING		400366	2016-163082	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		1,450.00								
404125	**5/12/2016**		**138283 TIN WHISKERS BREWING CO LLC**							
		462.00			400752	4150	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		462.00								
404126	**5/12/2016**		**136589 TITAN ENERGY SYSTEMS INC.**							
		598.00	GENERATOR SERVICE		400662	160318-060	5210.6180		CONTRACTED REPAIRS	GOLF DOME PROGRAM

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404126	5/12/2016		136589 TITAN ENERGY SYSTEMS INC.						Continued...	
		598.00								
404127	5/12/2016		128347 TKO WINES INC.							
		324.00			400580	3067	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		324.00								
404128	5/12/2016		137722 TOTAL CONSTRUCTION LLC							
		612.43	CEDAR BOARD INSTALLATION		400667	1220153	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		612.43								
404129	5/12/2016		104064 TRANS UNION LLC							
		31.20	BACKGROUND CHECKS		400668	04615475	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		31.20								
404130	5/12/2016		131040 TRANS UNION RISK AND ALTERNATIVE							
		120.00	APR 2016 USAGE		400367	269634-5/16	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		120.00								
404131	5/12/2016		131957 UNIVERSAL ATHLETIC BOZEMAN							
		184.99	TENNIS NETS	00001753	400370	1501-004596	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		184.99								
404132	5/12/2016		133470 VANGUARD CLEANING SYSTEMS OF MINNESOTA							
		531.57-	CREDIT		400789	44852	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		2,214.50	MAY 2016 SERVICE		400788	45003	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		1,682.93								
404133	5/12/2016		101066 VIKING ELECTRIC SUPPLY INC.							
		60.83	PLUGS FOR GENERATOR	00001813	400807	1310572	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		63.55	CONNECTOR	00001813	400809	1314337	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		90.00	LIGHTING		400805	1361019	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		48.82-	CREDIT		400808	CM679915	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		90.00-	RETURN		400806	CM685934	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		75.56								
404134	5/12/2016		131542 WAGNER, JOSH							
		70.92	UNIFORM PURCHASE		400371	042816	5913.6201		LAUNDRY	DISTRIBUTION
		70.92								
404135	5/12/2016		130574 WATSON COMPANY							

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404135	**5/12/2016**		**130574 WATSON COMPANY**							
		184.76	CONCESSION PRODUCT		400791	863340	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		184.76								
404136	**5/12/2016**		**131648 WENCK ASSOCIATES INC.**							
		6,321.48	TRAFFIC STUDY - BUS GARAGE		400520	11602399	4422.6710		EQUIPMENT REPLACEMENT	TRAFFIC STUDIES
		6,321.48								
404137	**5/12/2016**		**101312 WINE MERCHANTS**							
		4.64-			400445	707014	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,759.08			400444	7079064	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		406.38			400754	7080109	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,587.94			400753	7080111	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,459.56			400755	7080112	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		9,208.32								
404138	**5/12/2016**		**130471 WINFIELD SOLUTIONS LLC**							
		3,428.98	FERTILIZER	00006488	400669	60773382	5422.6540		FERTILIZER	MAINT OF COURSE & GROUNDS
		3,428.98								
404139	**5/12/2016**		**105740 WSB & ASSOCIATES INC.**							
		3,707.00	SOUTHDALE HOTEL TRAFFIC STUDY		400521	01686-710	4422.6710		EQUIPMENT REPLACEMENT	TRAFFIC STUDIES
		3,707.00								
404140	**5/12/2016**		**101726 XCEL ENERGY**							
		46.67	51-0193479-4		400377	498754780	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		1,088.67	51-5107681-4		400372	498831334	5111.6185		LIGHT & POWER	ART CENTER BLDG/MAINT
		1,372.44	51-5547446-1		400376	498833137	1628.6185		LIGHT & POWER	SENIOR CITIZENS
		103.10	51-6692497-0		400389	498851877	1460.6185		LIGHT & POWER	CIVILIAN DEFENSE
		34.62	51-8102668-0		400385	498862387	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		754.22	51-9011854-4		400378	498872012	5913.6185		LIGHT & POWER	DISTRIBUTION
		176.23	51-8987646-8		400384	498876066	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		205.28	51-9608462-5		400379	498884368	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		8,300.25	51-9603061-0		400374	498886462	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		27.64	51-0010504853-2		400387	498900572	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		16.90	51-0010619810-4		400381	498901513	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		198.64	51-9337452-8		400388	498904122	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		15.07	51-0010876027-9		400383	498909045	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		17.02	51-0010619788-5		400386	498909054	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		70.69	51-0010838463-7		400382	498920977	5936.6185		LIGHT & POWER	ARROWHEAD LK VEGETATION CONTRC
		1,625.03	51-0010060454-7		400375	498921144	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM

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404140	**5/12/2016**		**101726 XCEL ENERGY**						**Continued...**	
		763.84	51-4827232-6		400392	498996906	5311.6185		LIGHT & POWER	POOL OPERATION
		582.78	51-5634814-2		400380	499002510	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		541.36	51-6229265-9		400373	499006765	1481.6185		LIGHT & POWER	YORK FIRE STATION
		1,700.40	51-6229265-9		400373	499006765	1470.6185		LIGHT & POWER	FIRE DEPT. GENERAL
		276.74	51-6046826-0		400391	499013279	5422.6185		LIGHT & POWER	MAINT OF COURSE & GROUNDS
		714.13	51-9251919-0		400390	499040907	5765.6185		LIGHT & POWER	PROMENADE EXPENSES
		41.32	51-0010103585-7		400393	499052028	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM
		36.26	51-0194596-8		400670	499475287	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		1,329.61	51-6979948-4		400704	499560518	5821.6185		LIGHT & POWER	50TH ST OCCUPANCY
		1,415.73	51-6979948-4		400704	499560518	5861.6185		LIGHT & POWER	VERNON OCCUPANCY
		1,590.69	51-6979948-4		400704	499560518	5841.6185		LIGHT & POWER	YORK OCCUPANCY
		375.38	51-9422326-6		400671	499620746	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		25,026.46	51-4888627-1		400813	499695084	5511.6185		LIGHT & POWER	ARENA BLDG/GROUNDS
		3,865.11	51-4888627-1		400813	499695084	5553.6185		LIGHT & POWER	SPORTS DOME BLDG&GROUNDS
		9,531.22	51-6955679-8		400811	499744710	1551.6185		LIGHT & POWER	CITY HALL GENERAL
		6,162.04	51-6824328-7		400812	500101230	5420.6185		LIGHT & POWER	CLUB HOUSE
		68,005.54								
404141	**5/12/2016**		**130618 YOUNGSTEDTS COLLISION CENTER**							
		961.09	VEHICLE REPAIRS		400394	15084	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		961.09								
404142	**5/12/2016**		**101089 ZEE MEDICAL SERVICE**							
		239.60	FIRST AID SUPPLIES		400672	54062864	5410.6610		SAFETY EQUIPMENT	GOLF ADMINISTRATION
		239.60								
		1,378,778.89	Grand Total							

Payment Instrument Totals

Checks	1,279,253.13
A/P ACH Payment	99,525.76
Total Payments	1,378,778.89

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

Council Check Summary

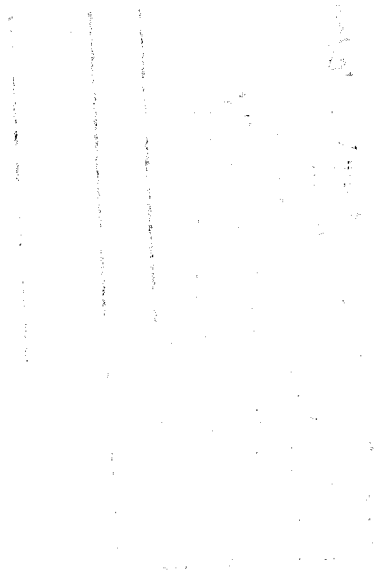
5/12/2016 - 5/12/2016

Company		Amount
01000	GENERAL FUND	170,409.37
02300	POLICE SPECIAL REVENUE	8,886.55
04000	WORKING CAPITAL FUND	326,172.58
04100	PIR CONSTRUCTION FUND	9,040.00
04200	EQUIPMENT REPLACEMENT FUND	2,896.00
04500	CANDO FUND	4,644.00
05100	ART CENTER FUND	3,671.44
05200	GOLF DOME FUND	2,960.88
05300	AQUATIC CENTER FUND	1,587.83
05400	GOLF COURSE FUND	89,922.78
05500	ICE ARENA FUND	44,618.10
05550	SPORTS DOME FUND	10,620.82
05700	EDINBOROUGH PARK FUND	3,973.82
05750	CENTENNIAL LAKES PARK FUND	8,120.19
05800	LIQUOR FUND	219,316.63
05900	UTILITY FUND	450,082.09
05930	STORM SEWER FUND	800.45
06000	RISK MGMT ISF	4,021.51
09232	CENTENNIAL TIF DISTRICT	1,586.44
09238	SOUTHDALE 2 DISTRICT	250.00
09900	PAYROLL FUND	15,197.41
	Report Totals	1,378,778.89

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 5/12/16

Finance Director

City Manager



Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
3114	**5/19/2016**		**102971 ACE ICE COMPANY**							
		158.40			400936	1997746	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		158.40								
3115	**5/19/2016**		**103680 ARAMARK REFRESHMENT SRVCS**							
		125.18	COFFEE		401039	1228051	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		125.18								
3116	**5/19/2016**		**101355 BELLBOY CORPORATION**							
		64.05			400940	53374800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		782.75			400939	53405300	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		476.79			400942	6647600	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		249.94			400941	93843900	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,573.53								
3117	**5/19/2016**		**100648 BERTELSON OFFICE PRODUCTS**							
		108.36	BINDERS		401042	WO-199204-1	1624.6406		GENERAL SUPPLIES	PLAYGROUND & THEATER
		227.13	OFFICE SUPPLIES	00002166	401178	WO-199294-1	5310.6513		OFFICE SUPPLIES	POOL ADMINISTRATION
		88.82	OFFICE SUPPLIES	00002166	401178	WO-199294-1	5710.6513		OFFICE SUPPLIES	EDINBOROUGH ADMINISTRATION
		185.25	OFFICE SUPPLIES		401179	WO-199568-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		609.56								
3118	**5/19/2016**		**101375 BLOOMINGTON SECURITY SOLUTIONS INC.**							
		650.00	DOOR REPAIR		401180	S92834	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		104.00	LOCKS/KEYS	00008073	401181	SH95407	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		754.00								
3119	**5/19/2016**		**102545 BLUE CROSS & BLUE SHIELD OF MN**							
		17,570.00	JUNE 2016 PREMIUMS		401287	6/2016	6002.6043		COBRA INSURANCE	RISK MGMT EMP SHARED SERVICE
		285,888.50	JUNE 2016 PREMIUMS		401287	6/2016	6002.6040		HOSPITALIZATION	RISK MGMT EMP SHARED SERVICE
		303,458.50								
3120	**5/19/2016**		**122688 BMK SOLUTIONS**							
		35.66	OFFICE SUPPLIES		400819	118060	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		153.49	CUSTOM STAMPS	00003791	400912	118575	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		189.15								
3121	**5/19/2016**		**116114 CANON SOLUTIONS AMERICA INC.**							
		79.07	OCE MAINTENANCE		400821	988664240	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		79.07								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
3122	**5/19/2016**		**100687 CITY OF RICHFIELD**						**Continued...**	
		309.33	XCEL - ADAMS PARK		401048	6474	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		309.33								
3123	**5/19/2016**		**100689 CLAREYS SAFETY EQUIPMENT**							
		19,209.44	GAS MONITORS FOR TF-1	00003789	401139	166304	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		19,209.44								
3124	**5/19/2016**		**100513 COVERALL OF THE TWIN CITIES INC.**							
		310.36	APR 2016 CLEANING		401296	7070224404	5410.6230		SERVICE CONTRACTS EQUIPMENT	GOLF ADMINISTRATION
		990.00	CLEANING RAMP STAIRWELLS		400827	7070224932	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,300.36								
3125	**5/19/2016**		**104020 DALCO**							
		413.60	TOWELS		400915	3019520	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		130.56	DISINFECTANT	00001914	400833	3020991	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		544.16								
3126	**5/19/2016**		**129718 DREW'S CONCESSIONS LLC**							
		288.00	CARAMEL CORN		401188	2143	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		144.00	CARAMEL CORN		401189	2144	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		432.00								
3127	**5/19/2016**		**132810 ECM PUBLISHERS INC.**							
		684.28	EDINA LIQUOR INSERT		401053	345502	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		684.28	EDINA LIQUOR INSERT		401053	345502	5842.6122		ADVERTISING OTHER	YORK SELLING
		684.29	EDINA LIQUOR INSERT		401053	345502	5862.6122		ADVERTISING OTHER	VERNON SELLING
		156.66	EDINA LIQUOR ADS		401052	345889	5862.6575		PRINTING	VERNON SELLING
		156.67	EDINA LIQUOR ADS		401052	345889	5822.6575		PRINTING	50TH ST SELLING
		156.67	EDINA LIQUOR ADS		401052	345889	5842.6575		PRINTING	YORK SELLING
		2,522.85								
3128	**5/19/2016**		**100752 ESS BROTHERS & SONS INC.**							
		13,742.00	IRON	00001798	401140	VV1865	5923.6406		GENERAL SUPPLIES	COLLECTION SYSTEMS
		13,742.00								
3129	**5/19/2016**		**102079 HIGHVIEW PLUMBING INC**							
		4,380.00	SEWER REPAIR	00002560	401203	14429	01422.1705.21		CONSULTING INSPECTION	MORNINGSIDE A RECON
		3,515.00	WATER REPAIR	00002563	401204	14446	01420.1705.21		CONSULTING INSPECTION	2016 RECON GOLF TERRACE B
		3,225.00	WATER REPAIR	00002569	401205	14447	01420.1705.21		CONSULTING INSPECTION	2016 RECON GOLF TERRACE B
		3,195.00	SEWER REPAIR	00002540	401206	14450	01399.1705.21		CONSULTING INSPECTION	TRACY AVE

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
3129	**5/19/2016**		**102079 HIGHVIEW PLUMBING INC**						**Continued...**	
		14,315.00								
3130	**5/19/2016**		**100814 INDELCO PLASTICS CORP.**							
		53.48	PRIMER, PIPING		401211	1003118	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		53.48								
3131	**5/19/2016**		**112577 M. AMUNDSON LLP**							
		502.95			400974	216306	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		621.83			400975	216307	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		667.65			400973	216308	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,792.43								
3132	**5/19/2016**		**101483 MENARDS**							
		28.95	HOSE BARB, ELBOWS	00005178	400894	10087	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		26.92	OUTLET, PLATES, DRILL BIT	00001855	401213	11534	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		55.87								
3133	**5/19/2016**		**101161 MIDWEST CHEMICAL SUPPLY**							
		677.40	STATION SUPPLIES	00003792	401060	38296	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		310.80	KITCHEN SUPPLIES		401061	38301	1551.6512		PAPER SUPPLIES	CITY HALL GENERAL
		988.20								
3134	**5/19/2016**		**100906 MTI DISTRIBUTING INC.**							
		81.84	SOLENOID FOR MOWER	00002334	400848	1061411-00	1641.6530		REPAIR PARTS	MOWING
		81.84								
3135	**5/19/2016**		**129485 PAPCO INC.**							
		102.55	BRUSH ROLLERS		401068	98950	7411.6511		CLEANING SUPPLIES	PSTF OCCUPANCY
		102.55								
3136	**5/19/2016**		**119486 PARAGON BLACK DIRT**							
		2,061.00	SWEEPINGS DISPOSAL		401319	6370	5932.6103		PROFESSIONAL SERVICES	GENERAL STORM SEWER
		2,061.00								
3137	**5/19/2016**		**105690 PRO-TEC DESIGN INC.**							
		6,459.75	SURVEILANCE CAMERAS		400856	75326	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		11,072.50	SURVEILANCE CAMERAS		400855	75328	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		35,421.24	SURVEILANCE CAMERAS		400854	75330	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		52,953.49								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
									Continued...	
3138	**5/19/2016**		**100977 RICHFIELD PLUMBING COMPANY**							
		225.00	VALVES		401234	68407	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		1,337.46	REPIPE 2 WATER METERS	00001002	401235	68529	5917.6180		CONTRACTED REPAIRS	METER REPAIR
		1,562.46								
3139	**5/19/2016**		**101000 RJM PRINTING INC.**							
		48.50	BUSINESS CARDS		401073	90515	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		48.50								
3140	**5/19/2016**		**101004 SPS COMPANIES INC.**							
		65.52	GASKETS	00001938	401239	S3253825.001	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		65.52								
3141	**5/19/2016**		**101015 STREICHERS**							
		1,306.48	UNIFORMS		401079	I1205286	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		150.99	UNIFORMS		401080	I1207029	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		119.99	BOOTS	00003794	400925	I1207865	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		1,577.46								
3142	**5/19/2016**		**104347 TIERNEY BROTHERS INC.**							
		630.00	SMART BOARD REPAIRS		400926	715703	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		630.00								
3143	**5/19/2016**		**103277 TITAN MACHINERY**							
		171.00	RADIATOR HOSE, TENSIONER	00005249	400905	7678090	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		765.99	COMPRESSOR, DOOR PLATE	00005245	401083	7678100	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2,135.00	HYD/TRANS COOLER	00005249	401084	7687458	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3,071.99								
3144	**5/19/2016**		**118190 TURFWERKS LLC**							
		89.39	SWITCH		400907	EI94855	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		89.39								
3145	**5/19/2016**		**119454 VINOCOPIA**							
		412.50			401133	0150515-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		162.50			401005	0151179-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		575.00								
3146	**5/19/2016**		**101033 WINE COMPANY, THE**							
		5,809.37			401006	425274-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,008.05			401135	425278-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
									Continued...	
3146	**5/19/2016**		**101033 WINE COMPANY, THE**							
		2,277.45			401134	425283-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		10,094.87								
404143	**5/19/2016**		**135278 AAS, ANN**							
		26.00	ART WORK SOLD		401141	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		26.00								
404144	**5/19/2016**		**138311 ABOUSSOUAN, ERIC**							
		15.89	UTILITY REFUND - FINAL		401019	4517 DREXEL AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		15.89								
404145	**5/19/2016**		**116908 ACCENT**							
		945.28	AMBULANCE OVERPAYMENT REFUND		401248	153104A	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		945.28								
404146	**5/19/2016**		**100614 ACE SUPPLY CO. INC.**							
		132.97	HVAC SUPPLIES	00001943	401036	477676	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		31.81-	RETURN	00001943	401037	478106	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		101.16								
404147	**5/19/2016**		**129458 ACME TOOLS**							
		240.00	GREASE GUN		400879	4124422	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		404.00	BATTERY ADAPTERS, POWER TOOLS		400877	4124425	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		421.00	BACKPACK BLOWER		400876	4124446	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		448.00	TOOLS		400878	4124451	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		90.00	DEWALT CHARGER		401171	4143982	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		486.72	TOOLS		401172	4156374	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		495.56	TOOLS		401173	4156407	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		319.74	TOOLS		401174	4156435	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		2,905.02								
404148	**5/19/2016**		**135922 ACUSHNET COMPANY**							
		84.87	SHOES		401276	902500176	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		84.87								
404149	**5/19/2016**		**120984 ALL GOALS INC.**							
		919.00	SOCCER SUPPLIES	00001920	400880	20130	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		919.00								
404150	**5/19/2016**		**135195 ALLIANCE BENEFIT GROUP**							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
									Continued...	
404150	5/19/2016		135195 ALLIANCE BENEFIT GROUP							
		150.00	APR 2016 COBRA ADMIN		401277	C36331	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		150.00								
404151	5/19/2016		102164 ALOE UP SUNCARE PRODUCTS							
		91.00	SUNSCREEN		401278	193268	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		91.00								
404152	5/19/2016		100867 ALSTAD, MARIAN							
		34.45	ART WORK SOLD		401142	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		34.45								
404153	5/19/2016		108533 AMERICAN ACCOUNTS & ADVISERS							
		566.14	COLLECTIONS FEE		401038	61419	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		566.14								
404154	5/19/2016		100630 ANCHOR PAPER COMPANY							
		732.60	PAPER		400909	10473741-00	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		732.60								
404155	5/19/2016		138346 ANDERSON, GARY							
		900.00	LANDSCAPE REPAIRS		401279	10564	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		900.00								
404156	5/19/2016		134182 ANGELICA, MARION							
		29.25	ART WORK SOLD		401143	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		29.25								
404157	5/19/2016		136217 AREND, ANDREW							
		500.00	2016 ARTIST LOAN STIPEND		401008	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404158	5/19/2016		132031 ARTISAN BEER COMPANY							
		1,243.00			400937	3098009	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,243.00								
404159	5/19/2016		138214 ASHPOOL, ELISABETH							
		240.00	MODEL		401280	051316	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		240.00								
404160	5/19/2016		106304 ASPEN MILLS							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404160	**5/19/2016**		**106304 ASPEN MILLS**						**Continued...**	
		160.33	UNIFORMS		400910	180791	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		160.33								
404161	**5/19/2016**		**102774 ASPEN WASTE SYSTEMS**							
		281.55	1-146354		401040	050116	7411.6182		RUBBISH REMOVAL	PSTF OCCUPANCY
		481.03	ROLLOFF		401175	052016	7411.6182		RUBBISH REMOVAL	PSTF OCCUPANCY
		762.58								
404162	**5/19/2016**		**138321 BARNARD, DAVID E.**							
		500.00	2016 ARTIST LOAN STIPEND		401009	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404163	**5/19/2016**		**121083 BARR, FRANK**							
		48.75	ART WORK SOLD		401144	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		48.75								
404164	**5/19/2016**		**138322 BARRETT, MOLLY**							
		500.00	2016 ARTIST LOAN STIPEND		401010	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404165	**5/19/2016**		**102195 BATTERIES PLUS**							
		35.95	BATTERY FOR EXIT SIGN	00001951	401176	018-104447-01	5915.6610		SAFETY EQUIPMENT	WATER TREATMENT
		29.90	BATTERIES	00003045	400815	018-403099	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		65.85								
404166	**5/19/2016**		**102449 BATTERY WHOLESALE INC.**							
		6,427.54	BATTERIES	00006484	401281	32107STC	5423.6530		REPAIR PARTS	GOLF CARS
		6,733.14	BATTERIES		401282	33701STC	5423.6530		REPAIR PARTS	GOLF CARS
		720.00-	CORE RETURNS		401283	34051STC	5423.6530		REPAIR PARTS	GOLF CARS
		832.00-	CORE RETURNS		401284	35329STC	5423.6530		REPAIR PARTS	GOLF CARS
		11,608.68								
404167	**5/19/2016**		**136267 BAUHAUS BREW LABS LLC**							
		201.00			400938	7984	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		201.00								
404168	**5/19/2016**		**130251 BEARDEN, JAMES**							
		500.00	2016 ARTIST LOAN STIPEND		401011	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								

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									Continued...	
404169	**5/19/2016**		**117379 BENIEK PROPERTY SERVICES INC.**							
		703.90	LAWN CARE		401041	146499	7411.6136		SNOW & LAWN CARE	PSTF OCCUPANCY
		703.90								
404170	**5/19/2016**		**100661 BENN, BRADLEY**							
		68.25	ART WORK SOLD		401145	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		68.25								
404171	**5/19/2016**		**138310 BENVIDI, MOHAMMAD**							
		128.60	UTILITY REFUND - FINAL		401020	5808 VIEW LANE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		128.60								
404172	**5/19/2016**		**138337 BERGESON, STEVEN L**							
		50.00	UTILITY OVERPAYMENT REFUND		401259	4904 PRESCOTT	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		50.00								
404173	**5/19/2016**		**131191 BERNATELLO'S PIZZA INC.**							
		504.00	PIZZA		401177	4631144	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		504.00								
404174	**5/19/2016**		**125139 BERNICK'S**							
		302.78			400943	296310	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,440.70			401087	296311	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		529.71			401088	296312	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,273.19								
404175	**5/19/2016**		**126847 BERRY COFFEE COMPANY**							
		140.15	COFFEE		400816	T81039	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		140.15								
404176	**5/19/2016**		**125209 BISEK, KATIE**							
		231.82	MILEAGE REIMBURSEMENT		401043	051116	1554.6107		MILEAGE OR ALLOWANCE	CENT SERV GEN - MIS
		600.00	REIMBURSE TECHNOLOGY EQUIPT		401285	LAPTOP	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		831.82								
404177	**5/19/2016**		**124534 BLACKSTONE CONTRACTORS LLC**							
		6,107.50	BLOCK WALL REPAIRS		400817	1601-1	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
		6,107.50								
404178	**5/19/2016**		**124534 BLACKSTONE CONTRACTORS LLC**							
		34,485.30	STAIR RESTORATION		401286	50TH & FRANCE	9232.6710		EQUIPMENT REPLACEMENT	CENTENNIAL TIF DISTRICT

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404178	**5/19/2016**		**124534 BLACKSTONE CONTRACTORS LLC**						**Continued...**	
						RAMP				
		34,485.30								
404179	**5/19/2016**		**122248 BLICK ART MATERIALS**							
		94.86	GIFT SHOP SUPPLIES		400911	185737	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		94.86								
404180	**5/19/2016**		**125268 BLUE COMPACTOR SERVICES**							
		386.00	COMPACTOR RENTAL		400818	MAY2016-2	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		386.00								
404181	**5/19/2016**		**138010 BOB THE WEBSITE BUILDER**							
		1,252.50	WEBSITE DESIGN		401044	4155	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		1,252.50								
404182	**5/19/2016**		**136855 BOBER, SARAH**							
		557.13	SUPPLIES REIMBURSEMENT		401249	050116	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		16.25	ART WORK SOLD		401146	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		573.38								
404183	**5/19/2016**		**138327 BORENE, ANDREW**							
		133.66	UTILITY REFUND -FINAL		401035	6420 MALONEY AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		133.66								
404184	**5/19/2016**		**105367 BOUND TREE MEDICAL LLC**							
		197.00	AMBULANCE SUPPLIES	00003714	400913	82133865	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		282.56	AMBULANCE SUPPLIES	00003716	400914	82136423	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		479.56								
404185	**5/19/2016**		**119351 BOURGET IMPORTS**							
		834.50			401089	133628	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		834.50								
404186	**5/19/2016**		**137732 BRANDL, SALLY**							
		31.85	ART WORK SOLD		401147	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		31.85								
404187	**5/19/2016**		**136993 BRAUN INTERTEC GEOTHERMAL LLC**							
		458.25	CONSULTING SERVICES		400820	G0000410	450004.6710		EQUIPMENT REPLACEMENT	PW GEOTHERMAL REPAIRS

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404187	5/19/2016		136993 BRAUN INTERTEC GEOTHERMAL LLC						Continued...	
		458.25								
404188	5/19/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		485.75			400951	1080463733	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		242.30			400949	1080466935	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		206.88			400950	1080466936	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		676.15			401093	1080468474	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		334.15			401092	1080468475	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,601.78			400945	1080470164	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,702.47			400944	1080470165	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		73.15			401095	1080470166	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		2,168.12			401096	1080470167	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,870.25			400948	1080470170	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		363.45			400947	1080470171	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		250.68			401091	1080470172	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,007.08			401094	1080470173	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		119.85			400946	1080470214	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		586.15			401090	1080470215	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		14,688.21								
404189	5/19/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		4,585.10			400952	1090559137	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,391.80			400955	1090559138	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,983.05			400953	1090559970	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		23.80			400954	1090559971	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		11,983.75								
404190	5/19/2016		123152 BRONNER, KATHERINE							
		100.00	UTILITY REFUND - FINAL		401021	5301 60TH ST W	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		100.00								
404191	5/19/2016		122074 BUIE, BARB							
		25.99			401288	051216	5760.6513		OFFICE SUPPLIES	CENTENNIAL LAKES ADMIN EXPENSE
		30.69			401288	051216	5760.6406		GENERAL SUPPLIES	CENTENNIAL LAKES ADMIN EXPENSE
		49.45			401288	051216	5760.6235		POSTAGE	CENTENNIAL LAKES ADMIN EXPENSE
		106.13								
404192	5/19/2016		138347 BUMBERNICK, LYNDSAY							
		40.00	PERMIT REFUND		401314	ED147506	1495.4111		BUILDING PERMITS	INSPECTIONS
		40.00								

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404192	**5/19/2016**		**138347 BUMBERNICK, LYNDSAY**						**Continued...**	
404193	**5/19/2016**		**135836 BURNSVILLE TRAILER HITCH**							
		245.00	SUPPLIES FOR TRAILER		400881	042916	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		245.00								
404194	**5/19/2016**		**103244 BURTIS, ROBERT**							
		250.00	CL PERFORMANCE 6/2/16		401252	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		250.00								
404195	**5/19/2016**		**102149 CALLAWAY GOLF**							
		116.55	GOLF BAG		401289	926780292	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		116.55								
404196	**5/19/2016**		**102046 CAMPE, HARRIET**							
		39.00	ART WORK SOLD		401148	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		39.00								
404197	**5/19/2016**		**119455 CAPITOL BEVERAGE SALES**							
		50.30			400957	00011174	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		881.40			400956	893030	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,048.40			401097	899122	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		5,403.75			400958	899123	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		9,383.85								
404198	**5/19/2016**		**138329 CAPSH**							
		27.13	SALES TAX REFUND		401045	MAY 10TH EVENT	5750.2039		SALES & USE TAX PAYABLE	CENTENNIAL LAKES BALANCE SHEET
		27.13								
404199	**5/19/2016**		**136219 CASSIDY, TIMOTHY D.**							
		500.00	2016 ARTIST LOAN STIPEND		401012	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404200	**5/19/2016**		**129923 CAWLEY**							
		27.53	NAME BADGES		401046	V371745	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		27.53								
404201	**5/19/2016**		**112561 CENTERPOINT ENERGY**							
		43.08	9546705-6		400822	9546705-4/16	5913.6186		HEAT	DISTRIBUTION
		43.08								

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404202	5/19/2016		103711 CENTERPOINT ENERGY SERVICES INC.						Continued...	
		2,183.99	6204072		401290	3229302	5720.6186		HEAT	EDINBOROUGH OPERATIONS
		102.93	5566163		401291	3229542	5311.6186		HEAT	POOL OPERATION
		2,286.92								
404203	5/19/2016		123898 CENTURYLINK							
		590.03	612 E01-0426		400883	0426-5/16	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		91.53	952 941-1019		400824	1019-4/16	7411.6188		TELEPHONE	PSTF OCCUPANCY
		60.88	952 835-1161		401293	1161-5/16	5720.6188		TELEPHONE	EDINBOROUGH OPERATIONS
		60.68	952 941-1410		400825	1410-4/16	1622.6188		TELEPHONE	SKATING & HOCKEY
		214.79	952 835-6661		401292	6661-5/16	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		590.03	612 E12-6797		400882	6797-5816	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		114.75	952 826-7398		400823	7398-4/16	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		1,722.69								
404204	5/19/2016		138324 CHAMERLIN, PATRICIA							
		122.00	UTILITY REFUND - FINAL		401022	5829 BROOKVIEW	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		122.00								
404205	5/19/2016		122317 CITY OF EDINA - COMMUNICATIONS							
		100.00	PHONE/INTERNET		401182	COM-0886	7411.6188		TELEPHONE	PSTF OCCUPANCY
		100.00								
404206	5/19/2016		100037 CITY OF MINNETONKA							
		102.96	SWAT PATCHES		401047	051016	1401.6203		UNIFORM ALLOWANCE	EMERGENCY RESPONSE TEAM
		102.96								
404207	5/19/2016		123941 CLAY, CAROL							
		2.28	ART WORK SOLD		401149	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.28								
404208	5/19/2016		100692 COCA-COLA REFRESHMENTS							
		331.80			401098	0148590329	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		331.80								
404209	5/19/2016		120433 COMCAST							
		28.94	8772 10 614 0220686		401294	220686-5/16	5710.6105		DUES & SUBSCRIPTIONS	EDINBOROUGH ADMINISTRATION
		28.94								
404210	5/19/2016		120826 COMCAST SPOTLIGHT							
		543.58	CABLE TV ADVERTISING		400884	CW1295	5862.6122		ADVERTISING OTHER	VERNON SELLING

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404210	5/19/2016		120826 COMCAST SPOTLIGHT						Continued...	
		543.59	CABLE TV ADVERTISING		400884	CW1295	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		543.59	CABLE TV ADVERTISING		400884	CW1295	5842.6122		ADVERTISING OTHER	YORK SELLING
		1,261.20	BRAEMAR GOLF ADVERTISING		401295	CW1721	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION
		2,891.96								
404211	5/19/2016		121066 COMMERCIAL ASPHALT CO.							
		4,835.37	HOT MIX		400826	043016	1314.6518		BLACKTOP	STREET RENOVATION
		4,835.37								
404212	5/19/2016		136899 CORRIGAN, KAT							
		3.25	ART WORK SOLD		401150	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		3.25								
404213	5/19/2016		137004 CR-BPS INC.							
		8,500.00	ASSET MANAGEMENT		400828	EDINA001-10	450007.6710		EQUIPMENT REPLACEMENT	CRBPS Energy Analytics
		8,500.00								
404214	5/19/2016		100699 CULLIGAN BOTTLED WATER							
		274.95	114-10014090-3		400829	043016	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		118.88	114-09855685-4		401183	APR302016	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		393.83								
404215	5/19/2016		101418 CUMMINS NPOWER LLC							
		1,289.19	REPLACE GENERATOR BOARD		401184	100-96711	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS
		1,289.19								
404216	5/19/2016		138299 CURB TO CURB INC.							
		1,585.00	PARKING RAMP SWEEPING		400830	34567	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,425.00			400831	34568	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		3,010.00								
404217	5/19/2016		124231 D. ERVASTI SALES CO.							
		4,711.00	FIELD CHALK, MOUND CLAY		400832	13222	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		4,711.00								
404218	5/19/2016		133169 DAIKIN APPLIED							
		1,082.57	EQUIPMENT REPAIRS		401185	3092305	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS
		1,082.57								
404219	5/19/2016		103176 DANICIC, JOHN							

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404219	**5/19/2016**		**103176 DANICIC, JOHN**							
		62.40	ART WORK SOLD		401151	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		62.40								
404220	**5/19/2016**		**134058 DEHNE, JIM**							
		1,000.00	2016 ARTIST LOAN STIPEND		401013	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		1,000.00								
404221	**5/19/2016**		**100718 DELEGARD TOOL CO.**							
		7.98	SOCKET	00001302	400885	91706	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		7.30	MINI FUSE TOOL	00005248	400886	93427	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		161.66	EXHAUST TUBING	00005303	401186	93522	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		176.94								
404222	**5/19/2016**		**135800 DEPARTMENT OF CORRECTIONS**							
		20,175.00	WORK CREW SERVICES		401187	341161	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		20,175.00								
404223	**5/19/2016**		**100899 DEPARTMENT OF LABOR & INDUSTRY**							
		404.83	APR 2016 SURCHARGE		400916	050116	1495.4380		SURCHARGE	INSPECTIONS
		404.83								
404224	**5/19/2016**		**138331 DESERT SNOW**							
		1,180.00	TRAINING (2)		401049	4386	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		1,180.00								
404225	**5/19/2016**		**138339 DONALDSON, CHRISTOPHER**							
		26.41	UTILITY REFUND - FINAL		401260	6804 HILLSIDE LANE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		26.41								
404226	**5/19/2016**		**124438 DONNAY HOMES**							
		2,500.00	ED141077 PERMIT REFUND		401050	5825 CHOWEN AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		7,500.00	ED147335 TEMP CO ESCROW		401051	5825 CHOWEN AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		10,000.00								
404227	**5/19/2016**		**138342 DONNELLY, JOHN**							
		27.26	UTILITY REFUND -FINAL		401261	7131 GLEASON RD	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		27.26								
404228	**5/19/2016**		**131590 DOOLEY, ELIZABETH**							

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404228	**5/19/2016**		**131590 DOOLEY, ELIZABETH**							
		29.95	ART WORK SOLD		400917	050716	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		29.95								
404229	**5/19/2016**		**138319 DYBSAND, DAVID**							
		17.41	UTILITY REFUND - FINAL		401023	4229 GRIMES AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		17.41								
404230	**5/19/2016**		**100744 EDINA CHAMBER OF COMMERCE**							
		30.00	BILL NEUENDORF		401190	ANNUAL MEETING	9238.6104		CONFERENCES & SCHOOLS	SOUTHDALE 2 TIF DISTRICT
		30.00								
404231	**5/19/2016**		**130254 ELLIOTT, STEVE**							
		500.00	2016 ARTIST LOAN STIPEND		401014	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404232	**5/19/2016**		**104733 EMERGENCY MEDICAL PRODUCTS INC.**							
		2,163.27	AMBULANCE SUPPLIES		401054	1822390	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		2,163.27								
404233	**5/19/2016**		**100146 FACTORY MOTOR PARTS COMPANY**							
		438.87	ROTORS, PADS		400834	69-222043	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		438.87								
404234	**5/19/2016**		**138314 FEHLY, KATHY**							
		19.03	UTILITY REFUND - FINAL		401024	6112 ARBOUR AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		19.03								
404235	**5/19/2016**		**126004 FERGUSON WATERWORKS**							
		24.28	GASKETS	00001976	401191	0188043-1	5917.6406		GENERAL SUPPLIES	METER REPAIR
		19.72	GASKETS, FLANGE KITS	00001797	401192	0189602	5917.6406		GENERAL SUPPLIES	METER REPAIR
		44.00								
404236	**5/19/2016**		**108654 FLANDERS, SUSAN**							
		13.00	ART WORK SOLD		401152	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		13.00								
404237	**5/19/2016**		**104270 FLARE HEATING & AIR CONDITIONING**							
		3,990.00	A/C REPLACEMENT	00001891	401193	0033354-IN	5914.6180		CONTRACTED REPAIRS	TANKS TOWERS & RESERVOIR
		3,990.00								

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404238	**5/19/2016**		**100759 FLOYD TOTAL SECURITY**							
		264.00	BUILDING KEYS	00001003	401194	1126031	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		264.00								
404239	**5/19/2016**		**136268 FORSCH POLYMER CORP.**							
		554.88	PAINT FOR POOL PADS		401195	44385	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		554.88								
404240	**5/19/2016**		**103039 FREY, MICHAEL**							
		30.00	REIMBURSEMENT		400918	050916	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		56.83	REIMBURSEMENT		400918	050916	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		103.44	REIMBURSEMENT		400918	050916	5110.6106		MEETING EXPENSE	ART CENTER ADMINISTRATION
		190.27								
404241	**5/19/2016**		**132080 FRIEDRICH, KARL**							
		500.00	2016 ARTIST LOAN STIPEND		401015	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404242	**5/19/2016**		**133742 FUN2RAISE MARKETING AND EVENTS**							
		1,000.00	SCHOOL DIST CALENDAR AD		401197	3515	5710.6122		ADVERTISING OTHER	EDINBOROUGH ADMINISTRATION
		300.00	EDINA SCHOOL DIST BANNER		401196	3516	5310.6122		ADVERTISING OTHER	POOL ADMINISTRATION
		150.00	EDINA SCHOOL DIST AD	00002340	401055	3518	5760.6122		ADVERTISING OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		629.00	EDINA SCHOOL DIST SIDELIGHT		401198	3520	5510.6575		PRINTING	ARENA ADMINISTRATION
		300.00	SIDELIGHT AD		400887	3521	1600.6122		ADVERTISING OTHER	PARK ADMIN. GENERAL
		2,379.00								
404243	**5/19/2016**		**100764 G & K SERVICES**							
		46.88			400919	043016	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		136.15			400919	043016	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		167.71			400919	043016	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		216.84			400919	043016	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		27.55			400919	043016	5511.6201		LAUNDRY	ARENA BLDG/GROUNDS
		70.92			400919	043016	5913.6201		LAUNDRY	DISTRIBUTION
		144.28	ACCT 0039263		401199	1013905827	5421.6201		LAUNDRY	GRILL
		810.33								
404244	**5/19/2016**		**100773 GENERAL PARTS LLC**							
		187.88	FILTERS	00002150	401200	1543424	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		187.88								
404245	**5/19/2016**		**101867 GETSINGER, DONNA**							

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404245	**5/19/2016**		**101867 GETSINGER, DONNA**						**Continued...**	
		39.00	ART WORK SOLD		401153	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		39.00								
404246	**5/19/2016**		**101103 GRAINGER**							
		156.10	MOP BUCKET, MOP, SPRAYERS	00002150	401202	9096895892	5311.6511		CLEANING SUPPLIES	POOL OPERATION
		20.60	SAFETY GLASSES	00005322	400890	9100148320	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		367.98	PLASTIC UTENSILS, GLOVES	00005322	400890	9100148320	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		23.40	MEMO BOOKS	00005322	400889	9100148338	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		5.19	RUBBER FINGER TIPS	00005322	400888	9100616656	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		111.76	EYE WASH PARTS	00001946	401201	9103213766	5915.6610		SAFETY EQUIPMENT	WATER TREATMENT
		685.03								
404247	**5/19/2016**		**102217 GRAPE BEGINNINGS INC**							
		492.25			400959	MN00003878	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		492.25								
404248	**5/19/2016**		**136517 GRAY, SUSANNA**							
		56.55	ART WORK SOLD		401154	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		56.55								
404249	**5/19/2016**		**138241 GROWLER MAGAZINE, THE**							
		326.00	MAGAZINE AD		400891	1711	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		326.00	MAGAZINE AD		400891	1711	5842.6122		ADVERTISING OTHER	YORK SELLING
		326.00	MAGAZINE AD		400891	1711	5862.6122		ADVERTISING OTHER	VERNON SELLING
		978.00								
404250	**5/19/2016**		**138300 H2OVERHAUL LLC**							
		3,600.00	CLEANING RAMP WALLS		400835	1017	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		3,600.00								
404251	**5/19/2016**		**137730 HAACK, BRENDA**							
		16.25	ART WORK SOLD		401155	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		16.25								
404252	**5/19/2016**		**129108 HAAG COMPANIES INC.**							
		34.00			400836	043016	5761.6540		FERTILIZER	CENTENNIAL LAKES OPERATING
		308.00			400836	043016	5913.6543		SOD & BLACK DIRT	DISTRIBUTION
		342.00								
404253	**5/19/2016**		**103884 HANCO CORPORATION**							

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404253	**5/19/2016**		**103884 HANCO CORPORATION**						**Continued...**	
		160.26	TREAD DEPTH GAUGE, INFLATOR	00005301	400837	820025	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		160.26								
404254	**5/19/2016**		**103835 HANRAHAN, BRIAN**							
		143.23	UTILITY REFUND - FINAL		401262	5140 TIFTON DR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		143.23								
404255	**5/19/2016**		**100012 HD SUPPLY WATERWORKS LTD**							
		136.22	PROBE, WRENCHES	00001913	400838	F445391	5913.6556		TOOLS	DISTRIBUTION
		136.22								
404256	**5/19/2016**		**133161 HECKERT, JACOB**							
		96.21	MEAL EXPENSE		401315	051316	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		96.21								
404257	**5/19/2016**		**106371 HENNEPIN COUNTY MEDICAL CENTER**							
		1,185.00	TEMPO REFRESHERS (3)		400839	44219	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		1,185.00	TEMPO REFRESHERS (3)		400840	44221	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		2,475.08	MEDICAL DIRECTOR SERVICES		400841	44277	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		4,845.08								
404258	**5/19/2016**		**100801 HENNEPIN COUNTY TREASURER**							
		200.00	POOL CLASS (2)		400842	SPRING 2016	1490.6104		CONFERENCES & SCHOOLS	PUBLIC HEALTH
		200.00								
404259	**5/19/2016**		**138344 HESSBURG, PATRICIA L**							
		112.62	UTILITY REFUND - FINAL		401263	6533 CHEROKEE TR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		112.62								
404260	**5/19/2016**		**103753 HILLYARD INC - MINNEAPOLIS**							
		319.03	TOWELS, ARSENAL Q.T.	00002163	401207	602063035	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		263.20	VAC HOSES, SQUEEGEES	00002163	401208	602068515	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		185.31	CLEANING TOWELS	00002165	401209	602070154	5311.6511		CLEANING SUPPLIES	POOL OPERATION
		344.41	TOWELS, SPRAYER	00002165	401209	602070154	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		1,111.95								
404261	**5/19/2016**		**102483 HILTI INC.**							
		389.27	DRILL BIT, ANCHORS	00001966	401056	4607604274	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		389.27								

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404261	**5/19/2016**		**102483 HILTI INC.**						**Continued...**	
404262	**5/19/2016**		**101271 HINDING, CHRIS**							
		200.00	CL PERFORMANCE 6/9/16		401258	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		200.00								
404263	**5/19/2016**		**104375 HOHENSTEINS INC.**							
		851.09			401099	825567	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,134.00			400960	825591	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,516.97			401100	825962	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		5,502.06								
404264	**5/19/2016**		**100417 HORIZON COMMERCIAL POOL SUPPLY**							
		5,419.26	INSTALL ACCU-TAB		401210	SV160412020	5311.6180		CONTRACTED REPAIRS	POOL OPERATION
		5,419.26								
404265	**5/19/2016**		**138316 HOVEY, TODD**							
		30.18	UTILITY REFUND - FINAL		401025	304 DEARBORN CT	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		30.18								
404266	**5/19/2016**		**125299 HUGHES, ROBERT**							
		78.36	UTILITY REFUND - FINAL		401264	6928 HILLCREST LANE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		78.36								
404267	**5/19/2016**		**138341 HYDE, PAUL**							
		18.18	UTILITY REFUND - FINAL		401265	4521 DREXEL AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		18.18								
404268	**5/19/2016**		**125032 IEH AUTO PARTS LLC**							
		611.02	PARTS		401316	043016	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		611.02								
404269	**5/19/2016**		**131544 INDEED BREWING COMPANY**							
		310.00			401101	39193	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,107.50			401102	39420	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		4,417.50								
404270	**5/19/2016**		**131170 INFINITY WIRELESS**							
		4,320.00	RADIO BOOSTER	00003034	400843	38803	1500.6406		GENERAL SUPPLIES	CONTINGENCIES
		4,320.00								

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404270	**5/19/2016**		**131170 INFINITY WIRELESS**						**Continued...**	
404271	**5/19/2016**		**138332 JAEGER, ERLING**							
		110.00	UTILITY REFUND - FINAL		401266	5302 MALIBU DR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		110.00								
404272	**5/19/2016**		**100829 JERRY'S HARDWARE**							
		82.39			400844	4/16-FACILITIES	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		82.39								
404273	**5/19/2016**		**100741 JJ TAYLOR DIST. OF MINN**							
		33.00			401103	2475506	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,799.50			400962	2510833	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		64.60			400961	2510834	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		1,897.10								
404274	**5/19/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**							
		362.95			400970	5427706	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		60.00			400963	5430987	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		675.24			400971	5433503	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		262.18			400969	5433505	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,805.68			400968	5433508	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,966.05			400966	5433523	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		8,111.45			400967	5433527	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		74.50			400965	5433999	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		306.96			400964	5435165	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		114.32			401108	5439165	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,736.11			401104	5439181	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,016.62			401113	5439182	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		100.23			401112	5439183	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		312.16			401111	5439184	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		25.16			401110	5439185	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,717.48			401105	5439186	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		21.99			401106	5439187	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,578.58			401109	5439188	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		9,936.28			401107	5439189	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		19.83-			401116	570894	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		77.66-			401115	572451	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		10.35-			400972	572692	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		10.00-			401114	572693	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		32,066.10								

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404274	**5/19/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**						**Continued...**	
404275	**5/19/2016**		**129918 JOHNSON, BRIAN**							
		25.75	RANGE SUPPLIES		401057	REIMBURSEMENT	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		30.00	NRA CREDENTIALS RENEWAL		401057	REIMBURSEMENT	7410.6105		DUES & SUBSCRIPTIONS	PSTF ADMINISTRATION
		55.75								
404276	**5/19/2016**		**138336 JOHNSON, MARK**							
		150.00	UTILITY REFUND - FINAL		401267	5808 BROOKVIEW	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								
404277	**5/19/2016**		**138328 JP&CO**							
		2,500.00	ED145211 PERMIT REFUND		401058	6124 OAKLAWN AVE	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
404278	**5/19/2016**		**124730 KEITH, BARBARA**							
		3.25	ART WORK SOLD		401156	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		3.25								
404279	**5/19/2016**		**136686 KIDCREATE STUDIO**							
		120.00	PLAYDATE WITH MOMMY		400892	6267	1630.6103		PROFESSIONAL SERVICES	PARTNERSHIP PROGRAMS
		120.00								
404280	**5/19/2016**		**124002 KIMLEY-HORN AND ASSOCIATES INC.**							
		1,310.43	RAMP STAIRWELL RESTORATION		401212	7730042	9232.6710		EQUIPMENT REPLACEMENT	CENTENNIAL TIF DISTRICT
		1,310.43								
404281	**5/19/2016**		**138317 KINDL, CASIE**							
		63.78	UTILITY REFUND - FINAL		401026	5925 ZENITH AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		63.78								
404282	**5/19/2016**		**137075 KLATKE, BRANDON**							
		73.00	TUITION REIMBURSEMENT		400920	051016	1281.6104		CONFERENCES & SCHOOLS	TRAINING
		73.00								
404283	**5/19/2016**		**129942 KNOLLMAIER, LAURA**							
		255.96	MILEAGE REIMBURSEMENT		401059	051016	5760.6107		MILEAGE OR ALLOWANCE	CENTENNIAL LAKES ADMIN EXPENSE
		255.96								
404284	**5/19/2016**		**138301 KRIS ENGINEERING INC.**							

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404284	5/19/2016		138301 KRIS ENGINEERING INC.							
		3,744.61	PLOW BLADES		400893	26842	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3,744.61								
404285	5/19/2016		130215 KUEHL, RHONDA							
		16.90	ART WORK SOLD		401157	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		16.90								
404286	5/19/2016		116776 KUSTOM KARRIERS							
		252.00	INV 76640,76373,76480		400845	APR 2016 TOWS	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		252.00								
404287	5/19/2016		100852 LAWSON PRODUCTS INC.							
		343.31	FITTINGS, BITS, NUTS	00005315	400846	9304062319	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		343.31								
404288	5/19/2016		101552 LEAGUE OF MINNESOTA CITIES							
		20.00	SAFETY WORKSHOP		401297	235075	5510.6104		CONFERENCES & SCHOOLS	ARENA ADMINISTRATION
		20.00								
404289	5/19/2016		138335 LEWIS-RARDIN, SHERIDAN							
		18.42	UTILITY REFUND - FINAL		401268	7001 MARK TERRACE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		18.42								
404290	5/19/2016		133524 LINDEMANN, TRISTEN							
		11.96	ART WORK SOLD		401158	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		11.96								
404291	5/19/2016		125208 LOVEJOY, NICHOLAS							
		600.00	REIMBURSE TECHNOLOGY EQUIPT		401298	IPHONE 65	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		600.00								
404292	5/19/2016		138007 MARK, DAN							
		210.00	MODEL		401299	051316	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		210.00								
404293	5/19/2016		138340 MCELRATH, PAUL							
		51.91	UTILITY REFUND - FINAL		401269	4508 GILFORD DR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		51.91								

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404294	5/19/2016		124142 MCNAUGHTON, MARY						Continued...	
		12.99	ART WORK SOLD		401159	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		12.99								
404295	5/19/2016		100885 METRO SALES INC							
		7,836.00	COPIER FOR FINANCE		401215	INV520935	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		7,836.00								
404296	5/19/2016		104650 MICRO CENTER							
		44.95	IT ADAPTERS	00004341	401214	6093954	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		44.95								
404297	5/19/2016		122473 MILLER, CHICHI							
		2.57	ART WORK SOLD		401160	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.57								
404298	5/19/2016		100913 MINNEAPOLIS & SUBURBAN SEWER & WATER							
		1,995.00	REPLACE WATER SERVICE	00001001	401216	35197	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		1,995.00								
404299	5/19/2016		102174 MINNEAPOLIS OXYGEN COMPANY							
		51.55	CO2, METHANE AIR		401217	171152517	7413.6545		CHEMICALS	PSTF FIRE TOWER
		86.72	CO2		401062	183215100	7413.6545		CHEMICALS	PSTF FIRE TOWER
		138.27								
404300	5/19/2016		127062 MINNEHAHA BLDG. MAINT. INC.							
		21.38	WINDOW CLEANING		400896	928053284	5841.6180		CONTRACTED REPAIRS	YORK OCCUPANCY
		16.09	WINDOW CLEANING		400895	928053285	5861.6180		CONTRACTED REPAIRS	VERNON OCCUPANCY
		37.47								
404301	5/19/2016		101302 MINNESOTA CITY/COUNTY							
		204.00	MEMBERSHIP - SCOTT NEAL		401063	2016	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		204.00								
404302	5/19/2016		100903 MINNESOTA ELEVATOR INC							
		2,324.74	ANNUAL SERVICE CONTRACT		401218	661607	5710.6230		SERVICE CONTRACTS EQUIPMENT	EDINBOROUGH ADMINISTRATION
		2,324.74								
404303	5/19/2016		128914 MINUTEMAN PRESS							
		49.00	VEHICLE DAY POSTERS		400897	20287	1627.6406		GENERAL SUPPLIES	SPECIAL ACTIVITIES
		74.50	PUBLIC WORKS POSTCARDS		400847	20389	1280.6406		GENERAL SUPPLIES	SUPERVISION & OVERHEAD

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									Continued...	
404303	5/19/2016		128914 MINUTEMAN PRESS							
		16.00	PUBLIC WORKS FLYERS	00001000	401219	20397	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		53.00	EMPLOYEE NEWSLETTER		401064	20410	1130.6575		PRINTING	COMMUNICATIONS
		192.50								
404304	5/19/2016		108537 MOORE, JOEL							
		522.50	UNIFORM PURCHASE		401065	051116	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		522.50								
404305	5/19/2016		124121 MULLANEY, MARLA							
		15.60	ART WORK SOLD		401161	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		15.60								
404306	5/19/2016		114343 MULLEN, JANET							
		44.85	ART WORK SOLD		401162	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		44.85								
404307	5/19/2016		100920 NAPA AUTO PARTS							
		68.91	PARTS		400898	043016	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		68.91								
404308	5/19/2016		131124 NAYMAN, CHRISTINE							
		21.65	UTILITY REFUND - FINAL		401270	7601 STONEWOOD	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		21.65								
404309	5/19/2016		129202 NELSON, JUDD							
		500.00	2016 ARTIST LOAN STIPEND		401016	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404310	5/19/2016		121125 NEMER, KAREN							
		2.44	ART WORK SOLD		401163	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.44								
404311	5/19/2016		103106 NLSC PRODUCTS INC.							
		189.60	PARKING LOT LIGHTING	00001828	401220	95688	7411.6185		LIGHT & POWER	PSTF OCCUPANCY
		189.60								
404312	5/19/2016		120166 NORTHSTAR CHAPTER APA							
		25.00	MEETING - CARRIE PERSON		401066	6349335	1170.6104		CONFERENCES & SCHOOLS	HUMAN RESOURCES
		25.00								

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404313	5/19/2016		138323 NOYES, DAN						Continued...	
		500.00	2016 ARTIST LOAN STIPEND		401017	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404314	5/19/2016		103578 OFFICE DEPOT							
		96.92	OFFICE SUPPLIES		401221	837443610001	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
		96.92								
404315	5/19/2016		101719 OGIO INTERNATIONAL INC.							
		530.88	SHIRTS		401300	1450658	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		530.88								
404316	5/19/2016		100936 OLSEN COMPANIES							
		170.54	POLY SLINGS	00005244	400899	580012	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		170.54								
404317	5/19/2016		130617 OMB GUNS							
		875.00	ERT AMMO		400849	500-416873	1401.6551		AMMUNITION	EMERGENCY RESPONSE TEAM
		875.00								
404318	5/19/2016		101659 ORKIN							
		130.00	ACCT 28429180		401067	112396343	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
		130.00								
404319	5/19/2016		129214 OUVERSON SEWER AND WATER INC.							
		2,650.00	WATER REPAIR		401222	3895	01420.1705.21		CONSULTING INSPECTION	2016 RECON GOLF TERRACE B
		2,650.00								
404320	5/19/2016		121026 PALDA & SONS INC.							
		2,933.98	GOLF TERRACE RECON		401317	BA-420	07137.1705.30		CONTRACTOR PAYMENTS	Golf Terrace B
		111,986.04	GOLF TERRACE RECON		401317	BA-420	01420.1705.30		CONTRACTOR PAYMENTS	2016 RECON GOLF TERRACE B
		24,372.44	GOLF TERRACE RECON		401317	BA-420	03494.1705.30		CONTRACTOR PAYMENTS	Golf Terrace B
		170,300.67	GOLF TERRACE RECON		401317	BA-420	05559.1705.30		CONTRACTOR PAYMENTS	Golf Terrace B
		26,424.63	GOLF TERRACE RECON		401317	BA-420	04417.1705.30		CONTRACTOR PAYMENTS	Golf Terrace B
		336,017.76								
404321	5/19/2016		121026 PALDA & SONS INC.							
		108,435.23	STRACHAUER PK RECON		401318	BA-421	01421.1705.30		CONTRACTOR PAYMENTS	2016 RECON STRACHAUER PK
		17,075.87	STRACHAUER PK RECON		401318	BA-421	03495.1705.30		CONTRACTOR PAYMENTS	Strachauer Park A
		58,759.40	STRACHAUER PK RECON		401318	BA-421	05560.1705.30		CONTRACTOR PAYMENTS	Strachauer Park A
		25,127.50	STRACHAUER PK RECON		401318	BA-421	04418.1705.30		CONTRACTOR PAYMENTS	Strachauer Park A

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404321	5/19/2016		121026 PALDA & SONS INC.						Continued...	
		209,398.00								
404322	5/19/2016		116603 PARKER, KATHLEEN							
		32.18	ART WORK SOLD		401164	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		32.18								
404323	5/19/2016		138020 PATRICK'S CATERING							
		76.58	CATERED FOOD		401223	0497	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		70.08			401224	0536	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		57.58			401225	0546	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		204.24								
404324	5/19/2016		133554 PAUL J. DONNAY THREE LLC							
		235.00	UTILITY REFUND - FINAL		401271	5840 ASHCROFT AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		235.00								
404325	5/19/2016		100347 PAUSTIS WINE COMPANY							
		538.90			400976	8546451-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,509.63			400978	8547354-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		613.02			401117	8547369-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,242.66			400977	8547376-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		75.40			401118	8547426-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,979.61								
404326	5/19/2016		125492 PAYPAL INC.							
		39.95	UTILITY FEES		400850	50122798	5902.6155		BANK SERVICES CHARGES	UTILITY BILLING - FINANCE
		39.95								
404327	5/19/2016		100945 PEPSI-COLA COMPANY							
		690.72			401069	47207535	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		516.40			400981	50627252	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		385.80			400979	53942660	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		114.80			400980	53942683	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,707.72								
404328	5/19/2016		124239 PERSONNEL EVALUATION INC.							
		199.00	JV WEBINAR PRESENTATION		400851	18340	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		60.00	JV PEP BILLING (3)		400852	18419	1400.6103		PROFESSIONAL SERVICES	POLICE DEPT. GENERAL
		259.00								

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404328	**5/19/2016**		**124239 PERSONNEL EVALUATION INC.**						**Continued...**	
404329	**5/19/2016**		**100743 PHILLIPS WINE & SPIRITS**							
		2.32-			400986	235287	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,417.97			400982	2971307	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2.32			401126	2971310	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		213.80			400983	2971314	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		4,764.80			401125	2971317	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,760.37			400985	2971326	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		560.00			400984	2971510	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		187.50			401120	2974992	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		330.52			401121	2975005	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		57.16			401122	2975006	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		914.89			401119	2975007	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		251.28			401124	2975008	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		73.16			401123	2975009	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		12,531.45								
404330	**5/19/2016**		**133460 PITSCHKA, CHARLES**							
		32.50	ART WORK SOLD		401165	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		32.50								
404331	**5/19/2016**		**100957 PLANT & FLANGED EQUIPMENT**							
		2,715.60	PIPE, FITTINGS	00001953	401226	0067126-IN	5923.6103		PROFESSIONAL SERVICES	COLLECTION SYSTEMS
		2,715.60								
404332	**5/19/2016**		**100958 PLUNKETT'S PEST CONTROL**							
		44.89	2010688 PEST CONTROL		401070	W5421184	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.89								
404333	**5/19/2016**		**100961 POSTMASTER - USPS**							
		200.00	NEWSLETTER POSTAGE		401301	051316	1628.6235		POSTAGE	SENIOR CITIZENS
		200.00								
404334	**5/19/2016**		**124741 POYTHRESS, MATT**							
		154.22	MILEAGE REIMBURSEMENT		400853	050916	5919.6106		MEETING EXPENSE	TRAINING
		154.22								
404335	**5/19/2016**		**138292 PRECISE IRRIGATION**							
		2,063.81	IRRIGATION REPAIRS	00002342	401071	1014	5761.6180		CONTRACTED REPAIRS	CENTENNIAL LAKES OPERATING
		340.69	IRRIGATION REPAIRS	00002342	401228	1045	5761.6180		CONTRACTED REPAIRS	CENTENNIAL LAKES OPERATING

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404335	5/19/2016		138292 PRECISE IRRIGATION						Continued...	
		116.25	REPAIRS TO METER	00002342	401227	1046	5761.6180		CONTRACTED REPAIRS	CENTENNIAL LAKES OPERATING
		2,520.75								
404336	5/19/2016		125979 PRECISE MRM LLC							
		950.00	GPS PLAN		401320	IN200-1008196	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		950.00								
404337	5/19/2016		129706 PREMIUM WATERS INC.							
		4.00	609425		401230	609425-04-16	5310.6406		GENERAL SUPPLIES	POOL ADMINISTRATION
		67.78	622833		401229	622833-04-16	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		71.78								
404338	5/19/2016		100966 PRINTERS SERVICE INC							
		200.00	BLADE SHARPENING		401231	277432	5521.6215		EQUIPMENT MAINTENANCE	ARENA ICE MAINT
		200.00								
404339	5/19/2016		133091 RANGE SERVANT AMERICA INC.							
		820.09	E-RANGE KEYS		401232	76477	5424.6406		GENERAL SUPPLIES	RANGE
		44.51	BALL DISPENSER KEYS		401233	76618	5424.6406		GENERAL SUPPLIES	RANGE
		864.60								
404340	5/19/2016		105324 READY WATT ELECTRIC							
		4,684.00	SIREN MAINTENANCE		400921	100028	421460.6710		EQUIPMENT REPLACEMENT	CIVIL DEFENSE EQUIPMENT
		4,684.00								
404341	5/19/2016		133627 REPUBLIC SERVICES #894							
		37,184.67	RECYCLING		400857	4078116	5952.6183		RECYCLING CHARGES	RECYCLING
		37,184.67								
404342	5/19/2016		108659 RICHTER, BRIAN							
		100.00	CL PERFORMANCE 6/8/16		401257	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		100.00								
404343	5/19/2016		102408 RIGID HITCH INCORPORATED							
		34.48	ADAPTERS, HITCH PINS	00005246	400858	1927748440	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		699.94	AIR LIFT, LOADER	00005247	401072	1927748995	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		734.42								
404344	5/19/2016		124780 RONNING, LAUREN							
		33.00	MEETING EXPENSE		401250	051216	5110.6106		MEETING EXPENSE	ART CENTER ADMINISTRATION

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404344	**5/19/2016**		**124780 RONNING, LAUREN**						**Continued...**	
		33.00								
404345	**5/19/2016**		**138338 SABIN, SACHA**							
		150.00	UTILITY REFUND - FINAL		401272	4544 VANDERVORK	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								
404346	**5/19/2016**		**100988 SAFETY KLEEN**							
		124.21	RECYCLE PARTS WASHER		400859	R002267409	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		124.21								
404347	**5/19/2016**		**137771 SAND CREEK GROUP LTD, THE**							
		731.78	ORGANIZATION DEVELOPMENT		400922	94121	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		731.78								
404348	**5/19/2016**		**138312 SANSTED, RICK & KATIE**							
		40.81	UTILITY REFUND - FINAL		401027	5900 TINGDALE AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		40.81								
404349	**5/19/2016**		**129828 SAUNDERS, NATE**							
		48.10	ART WORK SOLD		401166	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		48.10								
404350	**5/19/2016**		**101431 SCAN AIR FILTER INC.**							
		129.96	AIR FILTERS	00001845	401236	135161	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		445.46	HVAC FILTERS	00001847	401074	135162	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		66.78	FILTERS FOR CONTROL CABINETS		400900	135166	1330.6406		GENERAL SUPPLIES	TRAFFIC SIGNALS
		642.20								
404351	**5/19/2016**		**130921 SCHAEFER, LISA**							
		129.99	IPAD CASE		400923	CLAMCASE	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		129.99								
404352	**5/19/2016**		**104151 SCHINDLER ELEVATOR CORP.**							
		803.13	ELEVATOR RAMP QUARTERLY		400860	8104265142	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		803.13								
404353	**5/19/2016**		**130063 SCHWEITZER, JOHN**							
		80.00	LICENSE RENEWAL		401321	REIMBURSE	1495.6103		PROFESSIONAL SERVICES	INSPECTIONS
		80.00								

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404353	**5/19/2016**		**130063 SCHWEITZER, JOHN**						**Continued...**	
404354	**5/19/2016**		**127490 SCULLY, PATRICIA**							
		22.75	ART WORK SOLD		401167	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		22.75								
404355	**5/19/2016**		**138318 SERAPILIO, ANTHONY**							
		7.39	UTILITY REFUND - FINAL		401028	4624 TOWER ST	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		7.39								
404356	**5/19/2016**		**101106 SERVICEMASTER**							
		1,650.00	RAMP TRASHROOM CLEANING		400861	54665	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,650.00			400862	54676	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		3,300.00								
404357	**5/19/2016**		**138315 SHAHRIAR SHAHRIAR**							
		118.00	UTILITY REFUND - FINAL		401029	4805 UPPER TERR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		118.00								
404358	**5/19/2016**		**103249 SHANNON, JIM**							
		150.00	CL PERFORMANCE 6/7/16		401256	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		150.00								
404359	**5/19/2016**		**101380 SHAUGHNESSY, SANDRA**							
		46.80	ART WORK SOLD		401168	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		46.80								
404360	**5/19/2016**		**138326 SHELDON, DAN**							
		100.00	UTILITY REFUND - FINAL		401030	4704 WILFORD WAY	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		100.00								
404361	**5/19/2016**		**127519 SIEGEL, LISA**							
		17.52	ART WORK SOLD		401169	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		17.52								
404362	**5/19/2016**		**120784 SIGN PRO**							
		26.32	PARK SIGNS		400901	10343	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		26.32								
404363	**5/19/2016**		**100999 SIGNAL SYSTEMS INC.**							

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404363	**5/19/2016**		**100999 SIGNAL SYSTEMS INC.**							
		153.00	TIME CARDS		401238	13076838	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		55.65	TIME CLOCK RENTAL		401237	13076839	5310.6105		DUES & SUBSCRIPTIONS	POOL ADMINISTRATION
		208.65								
404364	**5/19/2016**		**105654 SIMPLEX GRINNELL LP**							
		1,155.38	SPRINKLER INSPECTION		401076	78593061	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		1,155.38								
404365	**5/19/2016**		**136716 SIR LINES-A-LOT**							
		425.00	PARKING LOT STRIPING		401075	4649	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		425.00								
404366	**5/19/2016**		**137482 SITEONE LANDSCAPE SUPPLY LLC**							
		111.50	IRRIGATION PARTS	00001942	400902	75632697	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		58.50	IRRIGATION PARTS	00001974	401077	75651477	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		170.00								
404367	**5/19/2016**		**132195 SMALL LOT MN**							
		258.15			400987	7195	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		258.15								
404368	**5/19/2016**		**100430 SNAP-ON INDUSTRIAL**							
		21.81	SOCKETS	00005188	400903	ARV/28827983	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		3.43	SOCKET	00005191	400904	ARV/28883543	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		25.24								
404369	**5/19/2016**		**136218 SNYDER, CRAIG**							
		500.00	2016 ARTIST LOAN STIPEND		401018	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404370	**5/19/2016**		**117819 SOUTH OF THE RIVER COMMUNITY BAND**							
		50.00	CL PERFORMANCE 6/5/16		401253	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		50.00								
404371	**5/19/2016**		**127878 SOUTHERN WINE AND SPIRITS**							
		.53			400989	1403803	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,569.60			400988	1403805	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,254.40			400990	1405106	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,026.47			400991	1405107	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,377.20			401129	1406220	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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404371	**5/19/2016**		**127878 SOUTHERN WINE AND SPIRITS**						**Continued...**	
		243.20			401128	1406222	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.60			401001	1406224	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		638.80			401127	1406225	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		7,261.40			400999	1406226	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,251.55			401130	1406227	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,491.03			401000	1406228	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.80			400998	1406229	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		449.60			400993	1406230	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,654.40			400995	1406231	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		54.87			400996	1406232	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		55.60			400992	1406233	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		616.05			400994	1406234	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		784.00			400997	1406235	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		21,731.10								
404372	**5/19/2016**		**103273 SOUTHSIDE BIG BAND**							
		200.00	CL PERFORMANCE 6/6/16		401254	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		200.00								
404373	**5/19/2016**		**101023 SOUTHWEST SUBURBAN CABLE COMMISSION**							
		8,077.50	3RD QTR		400924	201612	1132.6136		PROFESSIONAL SVC - OTHER	CABLE COMMISSION
		8,077.50								
404374	**5/19/2016**		**110977 SOW, ADAMA**							
		61.75	ART WORK SOLD		401170	051116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		60.26	SUPPLIES REIMBURSEMENT		401251	051216	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		122.01								
404375	**5/19/2016**		**131956 SPECIALIZED ENVIRONMENTAL TECHNOLOGIES**							
		600.00	COMPOST	00001860	401078	19286	1643.6543		SOD & BLACK DIRT	GENERAL TURF CARE
		600.00								
404376	**5/19/2016**		**130074 SPIRIT LEATHERWORKS LLC**							
		28.73	BELT		401303	740316	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		318.17	BELTS		401302	740343	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		346.90								
404377	**5/19/2016**		**138333 STAFFORD, RICHARD**							
		150.00	UTILITY REFUND - FINAL		401273	7220 TARA RD	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404377	**5/19/2016**		**138333 STAFFORD, RICHARD**						**Continued...**	
404378	**5/19/2016**		**133068 STEEL TOE BREWING LLC**							
		117.50			401131	10689	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		75.50			401002	10796	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		197.25			401132	10797	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		390.25								
404379	**5/19/2016**		**102639 STROHMYER, TOM**							
		250.00	CL PERFORMANCE 6/7/16		401255	051316	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		250.00								
404380	**5/19/2016**		**105874 SUBURBAN TIRE WHOLESALE INC.**							
		282.28	TIRES	00005302	400863	10139154	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		282.28								
404381	**5/19/2016**		**102140 SUN MOUNTAIN SPORTS INC.**							
		161.50	JACKETS		401304	332855	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		161.50								
404382	**5/19/2016**		**119864 SYSCO MINNESOTA**							
		475.77	CONCESSION PRODUCT		401240	605130781	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		475.77								
404383	**5/19/2016**		**138330 TA, HIEN**							
		13.56	ROOM RENTAL REFUND		401081	REFUND	5750.2039		SALES & USE TAX PAYABLE	CENTENNIAL LAKES BALANCE SHEET
		186.44	ROOM RENTAL REFUND		401081	REFUND	5751.4555		CENTENNIAL LAKES PARK	CENTENNIAL LAKES REVENUE
		200.00								
404384	**5/19/2016**		**104932 TAYLOR MADE**							
		853.80	MERCHANDISE		401305	31625260	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		351.23			401306	31630240	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		282.34			401309	31646544	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		282.34			401307	31646764	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		282.34			401308	31646787	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,140.56			401310	31651081	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		144.56			401311	31655899	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		315.00-			401312	31664654	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		3,022.17								
404385	**5/19/2016**		**111002 TEE JAY NORTH INC.**							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404385	5/19/2016		111002 TEE JAY NORTH INC.						Continued...	
		2,185.00	POWERED DOOR		400864	26580	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		2,378.00	POWERED DOOR		400865	26581	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		4,563.00								
404386	5/19/2016		101326 TERMINAL SUPPLY CO							
		206.33	SWITCHES, LAMPS	00005298	400866	18265-00	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		206.33								
404387	5/19/2016		102798 THOMSON REUTERS - WEST							
		820.11	APR 2016 CHARGES		401082	833945052	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		820.11								
404388	5/19/2016		101035 THORPE DISTRIBUTING COMPANY							
		1,793.05			401004	1079536	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		205.45			401003	1081998	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,998.50								
404389	5/19/2016		138343 THORSTAD, GRANT							
		21.21	UTILITY REFUND - FINAL		401274	5535 VILLAGE DR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		21.21								
404390	5/19/2016		138325 THREE-PEAT LLC							
		90.28	UTILITY REFUND - FINAL		401031	6340 WILRYAN AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		90.28								
404391	5/19/2016		120595 T-MOBILE							
		46.11	ENGINEERING GPS		401241	042716	1261.6188		TELEPHONE	CONSTRUCTION MANAGEMENT
		46.11								
404392	5/19/2016		101038 TOLL GAS & WELDING SUPPLY							
		74.05	WELDING GASSES		400906	40045471	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		32.04	WELDING CYLINDER	00002343	401243	40045472	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		106.09								
404393	5/19/2016		124753 TOSHIBA FINANCIAL SERVICES							
		225.68	COPIER USAGE		401242	64795227	7410.6575		PRINTING	PSTF ADMINISTRATION
		225.68								
404394	5/19/2016		134673 TOTAL MECHANICAL SERVICES INC.							

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404394	**5/19/2016**		**134673 TOTAL MECHANICAL SERVICES INC.**						**Continued...**	
		523.50	EQUIPMENT REPAIRS		401244	17379	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		523.50								
404395	**5/19/2016**		**101051 UNIFORMS UNLIMITED**							
		124.99	BOOTS	00003537	400867	15596-2	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		124.99								
404396	**5/19/2016**		**133459 UNITED FARMERS COOPERATIVE**							
		540.24	MOWER PARTS		400908	4/16STMT	1641.6530		REPAIR PARTS	MOWING
		540.24								
404397	**5/19/2016**		**131382 US FOODS CULINARY EQUIPMENT & SUPPLIES**							
		2,783.82	WORKTOP REFRIGERATOR		401245	5284263	5520.6406		GENERAL SUPPLIES	ARENA CONCESSIONS
		2,783.82								
404398	**5/19/2016**		**101058 VAN PAPER CO.**							
		3.77	FORKS		401246	386354-00	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		490.96	LIQUOR BAGS		401246	386354-00	5842.6512		PAPER SUPPLIES	YORK SELLING
		494.73								
404399	**5/19/2016**		**134062 VANNI, PETER**							
		500.00	2016 ARTIST LOAN STIPEND		401086	050916	2610.6103		PROFESSIONAL SERVICES	PUBLIC ART
		500.00								
404400	**5/19/2016**		**102970 VERIZON WIRELESS**							
		35.01			400930	9761366904	1160.6406		GENERAL SUPPLIES	FINANCE
		35.01			400930	9761366904	1140.6188		TELEPHONE	PLANNING
		35.01			400930	9761366904	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		70.02			400930	9761366904	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		210.06			400930	9761366904	1260.6188		TELEPHONE	ENGINEERING GENERAL
		268.11			400930	9761366904	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		392.37			400930	9761366904	1495.6188		TELEPHONE	INSPECTIONS
		784.82			400930	9761366904	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		1,034.28			400930	9761366904	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		35.01			400930	9761366904	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		525.15			400930	9761366904	5910.6188		TELEPHONE	GENERAL (BILLING)
		50.77			400927	9761419983	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		844.25			400927	9761419983	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		31.32			400927	9761419983	5910.6188		TELEPHONE	GENERAL (BILLING)
		101.54			400927	9761419983	5910.6188		TELEPHONE	GENERAL (BILLING)

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404400	**5/19/2016**		**102970 VERIZON WIRELESS**						**Continued...**	
		35.01			400931	9763012210	1160.6406		GENERAL SUPPLIES	FINANCE
		35.01			400931	9763012210	1140.6188		TELEPHONE	PLANNING
		35.01			400931	9763012210	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		70.02			400931	9763012210	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		210.06			400931	9763012210	1260.6188		TELEPHONE	ENGINEERING GENERAL
		245.16			400931	9763012210	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		385.11			400931	9763012210	1495.6188		TELEPHONE	INSPECTIONS
		770.32			400931	9763012210	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		1,050.57			400931	9763012210	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		35.01			400931	9763012210	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		643.77			400931	9763012210	5910.6188		TELEPHONE	GENERAL (BILLING)
		50.75			400928	9763065346	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		322.48			400928	9763065346	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		929.12			400928	9763065346	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		1,612.40			400928	9763065346	1280.6406		GENERAL SUPPLIES	SUPERVISION & OVERHEAD
		31.31			400928	9763065346	5910.6188		TELEPHONE	GENERAL (BILLING)
		433.35			400928	9763065346	5910.6188		TELEPHONE	GENERAL (BILLING)
		35.01			400932	9764654742	1160.6406		GENERAL SUPPLIES	FINANCE
		35.01			400932	9764654742	1140.6188		TELEPHONE	PLANNING
		35.01			400932	9764654742	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		70.02			400932	9764654742	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		210.06			400932	9764654742	1260.6188		TELEPHONE	ENGINEERING GENERAL
		315.11			400932	9764654742	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		385.11			400932	9764654742	1495.6188		TELEPHONE	INSPECTIONS
		770.26			400932	9764654742	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		980.38			400932	9764654742	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		35.01			400932	9764654742	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		630.18			400932	9764654742	5910.6188		TELEPHONE	GENERAL (BILLING)
		50.75			400929	9764708111	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		913.50			400929	9764708111	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		31.31			400929	9764708111	5910.6188		TELEPHONE	GENERAL (BILLING)
		359.49			400929	9764708111	5910.6188		TELEPHONE	GENERAL (BILLING)
		16,203.40								
404401	**5/19/2016**		**101066 VIKING ELECTRIC SUPPLY INC.**							
		93.53	GFCI RECEPTACLES, CONDUIT	00001830	401247	1323857	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		39.90	GARAGE LED LIGHTS	00001903	400869	13612221	1646.6578		LAMPS & FIXTURES	BUILDING MAINTENANCE
		60.32	ELECTRIC PARTS FOR DOOR	00001902	400868	1368945	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		39.28	FOUNTAIN PARTS	00001926	401085	1377867	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		233.03								

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404401	**5/19/2016**		**101066 VIKING ELECTRIC SUPPLY INC.**						**Continued...**	
404402	**5/19/2016**		**138313 VOGT, REV. CHARLES**							
		8.21	UTILILTY REFUND - FINAL		401032	5216 MEADOW RIDGE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		8.21								
404403	**5/19/2016**		**138334 VOREIS, AARON**							
		45.97	UTILITY REFUND - FINAL		401275	4024 KIPLING AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		45.97								
404404	**5/19/2016**		**138345 WASHINGTON JR., BILLY**							
		37.30	RENTAL REFUND		401322	AUG 7 2016	5700.2039		SALES & USE TAX PAYABLE	EDINBOROUGH BALANCE SHEET
		512.70	RENTAL REFUND		401322	AUG 7 2016	5751.4555		CENTENNIAL LAKES PARK	CENTENNIAL LAKES REVENUE
		550.00								
404405	**5/19/2016**		**103088 WASTE MANAGEMENT OF WI-MN**							
		48.36	RUBBISH REMOVAL		400870	7362037	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		48.36								
404406	**5/19/2016**		**101312 WINE MERCHANTS**							
		777.51			401136	7079060	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		754.30			401007	7080108	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		555.48			401138	7081111	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,830.08			401137	7081116	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,917.37								
404407	**5/19/2016**		**104429 WOTHE, KAYE**							
		150.00	UTILITY REFUND - FINAL		401033	6804 INDIAN HILLS	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								
404408	**5/19/2016**		**101726 XCEL ENERGY**							
		2,017.99	51-4966303-6		400874	499697552	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		262.36	51-6137136-8		400934	499722648	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		3,179.55	51-6840050-6		400875	499909532	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		56.39	51-8997917-7		400873	499940281	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		502.63	51-5619094-8		400871	500268203	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		3,360.89	51-5888961-7		400872	500272969	1375.6185		LIGHT & POWER	PARKING RAMP
		551.98	51-4197645-8		400935	500421104	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404408	**5/19/2016**		**101726 XCEL ENERGY**						**Continued...**	
		3,698.45	51-6121102-5		400933	500445131	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		21,974.83	51-5605640-1		401313	500819271	5911.6185		LIGHT & POWER	WELL PUMPS
		35,605.07								
404409	**5/19/2016**		**138320 YURECKO, JEFF**							
		21.14	UTILITY REFUND - FINAL		401034	4532 RUTLEDGE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		21.14								
		1,454,797.53	Grand Total							

Payment Instrument Totals

Checks	1,019,670.95
A/P ACH Payment	435,126.58
Total Payments	1,454,797.53

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

Council Check Summary

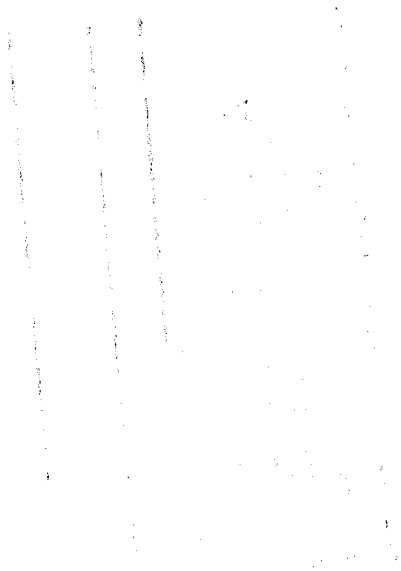
5/19/2016 - 5/19/2016

Company		Amount
01000	GENERAL FUND	131,010.19
02500	PEDESTRIAN AND CYCLIST SAFETY	2,933.98
02600	ARTS AND CULTURE FUND	6,500.00
04000	WORKING CAPITAL FUND	249,475.40
04200	EQUIPMENT REPLACEMENT FUND	12,520.00
04500	CANDO FUND	8,958.25
05100	ART CENTER FUND	2,687.76
05300	AQUATIC CENTER FUND	7,246.62
05400	GOLF COURSE FUND	71,746.40
05500	ICE ARENA FUND	25,569.68
05700	EDINBOROUGH PARK FUND	10,418.86
05750	CENTENNIAL LAKES PARK FUND	5,834.46
05800	LIQUOR FUND	155,995.78
05900	UTILITY FUND	327,677.35
05930	STORM SEWER FUND	53,922.46
05950	RECYCLING FUND	37,184.67
06000	RISK MGMT ISF	303,458.50
07400	PSTF AGENCY FUND	5,831.44
09232	CENTENNIAL TIF DISTRICT	35,795.73
09238	SOUTHDALE 2 DISTRICT	30.00
	Report Totals	1,454,797.53

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 5/19/16

Finance Director

City Manager



Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
3147	**5/26/2016**		**101304 ABM EQUIPMENT & SUPPLY**							
		40.59	ADAPTERS	00005376	401389	0147513-IN	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		40.59								
3148	**5/26/2016**		**102971 ACE ICE COMPANY**							
		80.80			401360	1999700	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		80.80			401462	1999703	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		31.20			401463	1999708	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		54.80			401361	2001043	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		138.80			401912	2001782	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		386.40								
3149	**5/26/2016**		**103680 ARAMARK REFRESHMENT SRVCS**							
		741.73			401323	1226819	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		741.73								
3150	**5/26/2016**		**100643 BARR ENGINEERING CO.**							
		441.00	GIS INTERACTIVE MAP		401395	23271068.00-23	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		27,786.00	SEWER PLANNING		401524	23271474.00-6	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		28,227.00								
3151	**5/26/2016**		**101355 BELLBOY CORPORATION**							
		585.75			401467	53567400	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		73.10			401922	53572800	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		233.65			401914	53573000	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		438.10			401921	53676900	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		113.55			401917	53677200	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		36.55			401919	53677300	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		862.39			401916	53677400	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		805.30			401915	53677500	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		363.94			401920	6652700	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		156.21			401923	93915700	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		310.08			401918	93954800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		3,978.62								
3152	**5/26/2016**		**100648 BERTELSON OFFICE PRODUCTS**							
		52.85-			401527	CP-WO-195706-1-1	1190.6406		GENERAL SUPPLIES	ASSESSING
		52.85			401526	WO-195706-1	1190.6406		GENERAL SUPPLIES	ASSESSING
		171.66	OFFICE SUPPLIES		402110	WO-199956-1	7410.6513		OFFICE SUPPLIES	PSTF ADMINISTRATION
		57.94	STORAGE BOXES	00004021	401525	WO-200459-1	1160.6406		GENERAL SUPPLIES	FINANCE

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3152	**5/26/2016**		**100648 BERTELSON OFFICE PRODUCTS**						**Continued...**	
		111.41	OFFICE SUPPLIES	00003051	401575	WO-200694-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		163.37	OFFICE SUPPLIES		402002	WO-201156-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		129.52	OFFICE SUPPLIES	00004021	402003	WO-201232-1	1160.6406		GENERAL SUPPLIES	FINANCE
		21.22	OFFICE SUPPLIES	00004021	402004	WO-201298-1	1160.6406		GENERAL SUPPLIES	FINANCE
		655.12								
3153	**5/26/2016**		**101375 BLOOMINGTON SECURITY SOLUTIONS INC.**							
		195.00	DOOR REPAIR		402007	S92863	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		235.74	LOCKS	00001850	402006	SH95420	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		430.74								
3154	**5/26/2016**		**132444 BOLTON & MENK INC.**							
		11,366.00	SEWER REHAB		401528	0189515	03493.1705.21		CONSULTING INSPECTION	Presidents Neighborhood
		11,366.00								
3155	**5/26/2016**		**100659 BOYER TRUCK PARTS**							
		7.51	VEHICLE REPAIRS		402010	471251	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		7.51								
3156	**5/26/2016**		**102372 CDW GOVERNMENT INC.**							
		157.80	NETWORK BRACKETS		401531	CZC8373	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		4,223.40	WIRELESS ACCESSORIES		401532	CZK2342	4413.6103		PROFESSIONAL SERVICES	CITY WIFI PROJECT
		4,381.20								
3157	**5/26/2016**		**130477 CLEAR RIVER BEVERAGE CO**							
		237.80			401929	271990	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		237.80								
3158	**5/26/2016**		**132810 ECM PUBLISHERS INC.**							
		51.75	PUBLISH NOTICE		402019	331236	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		46.00	PUBLISH NOTICE		402021	344554	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		161.00	AD FOR BID		402020	344555	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		299.00	PUBLISH NOTICE		402022	344556	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		51.75	PUBLISH NOTICE		402024	347161	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		552.00	PUBLISH ORD 2106-05		402023	347162	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		1,161.50								
3159	**5/26/2016**		**116492 FINANCE AND COMMERCE**							
		183.05	AD FOR BID		402028	742743774	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		183.05								

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3159	5/26/2016		116492 FINANCE AND COMMERCE						Continued...	
3160	5/26/2016		100768 GARTNER REFRIGERATION & MFG INC							
		1,331.32	FAN REPAIR		402029	51314	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		1,331.32								
3161	5/26/2016		124541 GEYEN GROUP							
		187.03	CARPET CLEANING		402116	25684	5420.6511		CLEANING SUPPLIES	CLUB HOUSE
		187.03								
3162	5/26/2016		101518 GRAUSAM, STEVE							
		38.36	LIMES		402117	REIMBURSEMENT	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		52.71	TASTING CUPS		402117	REIMBURSEMENT	5842.6406		GENERAL SUPPLIES	YORK SELLING
		91.07								
3163	5/26/2016		102079 HIGHVIEW PLUMBING INC							
		8,080.00	SEWER/WATER REPAIR	00002556	401338	14427	01420.1705.21		CONSULTING INSPECTION	2016 RECON GOLF TERRACE B
		6,585.00	SEWER/WATER REPAIR	00002542	401337	14428	01422.1705.21		CONSULTING INSPECTION	2016 RECON MORNINGSIDE A
		14,665.00								
3164	5/26/2016		100805 HIRSHFIELD'S							
		43.74	POLYURETHANE SEALER		401584	03185693	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		43.74								
3165	5/26/2016		102484 HIRSHFIELD'S PAINT MANUFACTURING							
		1,504.80	FIELD PAINT	00001959	402036	111643	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		1,504.80								
3166	5/26/2016		100814 INDELCO PLASTICS CORP.							
		3,958.24	CHLORINE EQUIPMENT REPAIR	00001930	402037	992813	5912.6530		REPAIR PARTS	WELL HOUSES
		3,958.24								
3167	5/26/2016		129635 JESSE JAMES CREATIVE INC.							
		750.00	EDINET MAINT - FEB 2016		401435	JJ5779	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		1,150.00	EDINET MAINT - MAR 2016		401537	JJ5784	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		1,500.00	WEBSITE MAINT - APR 2016		401436	JJ5792	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		3,400.00								
3168	5/26/2016		103217 LHB, INC.							
		7,161.90	GRANDVIEW TRANSPORTATION STUDY		401406	150515.00-6	9234.6136		PROFESSIONAL SVC - OTHER	GRANDVIEW TIF DISTRICT
		7,161.90								

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3168	**5/26/2016**		**103217 LHB, INC.**						**Continued...**	
3169	**5/26/2016**		**100858 LOGIS**							
		2,997.50			401539	41739	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		825.00			401539	41739	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		797.50			401539	41739	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		302.50			401539	41739	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		907.50	IT CONSULTING		402042	41767	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		247.50	SWITCH CONFIG WORK		402042	41767	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		633.00			401340	41795	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		1,633.00			401340	41795	1160.6160		DATA PROCESSING	FINANCE
		4,294.00			401340	41795	1495.6160		DATA PROCESSING	INSPECTIONS
		4,594.00			401340	41795	1160.6160		DATA PROCESSING	FINANCE
		4,840.00			401340	41795	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		6,367.00			401340	41795	1556.6160		DATA PROCESSING	EMPLOYEE SHARED SERVICES
		6,639.00			401340	41795	1190.6160		DATA PROCESSING	ASSESSING
		6,175.00			401340	41795	5902.6160		DATA PROCESSING	UTILITY BILLING - FINANCE
		2,388.20	2016 VALUE NOTICES		401339	41853	1190.6160		DATA PROCESSING	ASSESSING
		43,640.70								
3170	**5/26/2016**		**101792 LUBE-TECH**							
		125.00	PICK UP USED ABSORBENTS		401408	777434	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		125.00								
3171	**5/26/2016**		**112577 M. AMUNDSON LLP**							
		479.82			401963	217090	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		241.56			401964	217091	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		505.19			401965	217092	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,226.57								
3172	**5/26/2016**		**101483 MENARDS**							
		35.88	SAW BLADE, SHELF BRACKETS	00001714	401608	10114	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		52.99	TOASTER OVEN	00001751	401607	10610	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		7.99	PIN NAILS	00001803	401606	10676	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		161.13	MORTAR, COVE, 2-STEP ALUMINUM	00001837	401603	11164	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		65.06	WOOD GLUE, BRACKETS	00001853	401605	11426	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		45.93	RED OAK, HINGE PIN DOOR STOP	00001867	401604	11519	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		135.75	BASE CABINET, OAK BOARDS	00001876	401602	11605	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		36.28	SPRAY ADHESIVE, SCREWS	00001890	401601	11697	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		45.41	MOUNTING KIT, MIX & MEASURE	00001894	401599	11744	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		37.28	ADHESIVE, MIX & MEASURE	00001896	401600	11767	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS

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3172	5/26/2016		101483 MENARDS							
		99.85	EPOXY, GLOSS LACQUER	00001898	401597	11952	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		183.32	MAPLE BOARD, EPOXY	00001900	401598	11960	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		58.93	STAPLE HAMMER	00001907	401596	12060	1301.6556		TOOLS	GENERAL MAINTENANCE
		84.38	TAPE, STAPLES, DRILL BIT	00007501	402129	12143	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		53.39	HERCULINER, HD RATCHET	00001915	401595	12154	1301.6556		TOOLS	GENERAL MAINTENANCE
		37.42	PLUMBING SUPPLIES	00001917	401593	12203	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		29.16-	RETURN		401594	12209	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		52.01	VINYL TUBING, COPPER STRAP	00001921	401591	12211	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		16.99	VINYL TUBING	00001922	401592	12230	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		83.45	LUMBER	00001924	402044	12295	1646.6577		LUMBER	BUILDING MAINTENANCE
		102.79	TAPE, GLOVES, FLOWERS	00007501	402130	12311	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		44.97	RAIN BOOTS		401589	12495	1301.6556		TOOLS	GENERAL MAINTENANCE
		158.00	FALL PROTECTION KIT	00007501	402132	12500	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		37.93	HOSE, NOZZLE, MIRROR	00001927	401590	12507	1301.6556		TOOLS	GENERAL MAINTENANCE
		26.87	PURDY	00007501	402131	12536	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		59.83	SCREWDRIVER, RATCHET	00007501	402133	12667	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		105.20	KEY SAFE, CEDAR	00001940	402045	12673	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		47.17	PLUMBING SUPPLIES	00001965	401588	13088	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		49.96	WIPES, TOWELS	00001983	402046	13261	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		4.45	UTILITY LIGHTERS	00001984	402047	13309	1321.6556		TOOLS	STREET LIGHTING REGULAR
		7.90	FILE, ELBOWS	00001992	401587	13572	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		28.50	CONCRETE MIX	00001998	402048	13673	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		88.31	SAW BLADES, BATTERIES, TAPE	00008069	402043	8869	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		2,026.16								
3173	5/26/2016		106322 PROSOURCE SUPPLY							
		937.05	TOWELS, LINERS, PLEXUS	00002164	402068	9761	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		635.65	LINERS, SOAP, BOWL CLEANER		402070	9762	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		1,249.02	PLATES, CUTLERY SETS, NAPKINS		402071	9853	5720.5510		COST OF GOODS SOLD	EDINBOROUGH OPERATIONS
		568.07	TOWELS, GLOVES, SOAP	00002167	402067	9854	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		403.39	TISSUE, TOWELS		402069	9875	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		3,793.18								
3174	5/26/2016		101000 RJM PRINTING INC.							
		164.56	ENVELOPES		401438	90405	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		138.50	BUSINESS CARDS		401439	90605	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		303.06								
3175	5/26/2016		101004 SPS COMPANIES INC.							
		220.85	WELL HOUSE PLUMBING PARTS	00001976	402081	S3257548.001	5912.6406		GENERAL SUPPLIES	WELL HOUSES

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3175	**5/26/2016**		**101004 SPS COMPANIES INC.**						**Continued...**	
		100.14	METRO LIFT REBUILD	00001005	402080	S3257811.001	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		320.99								
3176	**5/26/2016**		**101017 SUBURBAN CHEVROLET**							
		150.43	GASKETS, PUMP, SEAL	00005251	401350	161191	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		46.71	SEAL, VALVE, GASKET	00005252	401351	161303	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		5.78	GASKET	00005251	401352	161337	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3,700.01	MOTOR, GASKETS, SEALS	00005253	401417	161651	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3,902.93								
3177	**5/26/2016**		**102742 TKDA ENGINEERS ARCHITECTS PLANNERS**							
		746.56	BRIDGE REPAIRS		401418	002016001265	1346.6180		CONTRACTED REPAIRS	PUBLIC WORKS SPECIAL PROJECTS
		746.56								
3178	**5/26/2016**		**119454 VINOCOPIA**							
		452.00			401518	0151663-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		132.00			401517	0151664-IN	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		440.00			401990	0151665-IN	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		177.25			401516	0151666-IN	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		134.00			401519	0151667-IN	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		132.00			401991	0151669-IN	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		202.00			401384	0151670-IN	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		756.25			401989	0152177-IN	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,846.00			401988	0152178-IN	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		4,271.50								
3179	**5/26/2016**		**120627 VISTAR CORPORATION**							
		973.38	CONCESSION PRODUCT		402150	45481053	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		1,957.06			402151	45520196	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		2,930.44								
3180	**5/26/2016**		**101033 WINE COMPANY, THE**							
		184.00-			401573	425495-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		77.65-			401574	425507-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,309.45			401571	426010-00	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,056.50			401572	426011-00	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,270.90			401992	426014-00	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,375.20								
404410	**5/26/2016**		**137506 ABOOD, JOSEPH**							

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404410	**5/26/2016**		**137506 ABOOD, JOSEPH**							
		814.39	TABLES & CHAIRS		402103	ACADEMY 9	5424.6406		GENERAL SUPPLIES	RANGE
		814.39								
404411	**5/26/2016**		**129458 ACME TOOLS**							
		90.47	SHOVEL, HANDLE, PLIERS	00001544	401997	4010563	5921.6556		TOOLS	SANITARY LIFT STATION MAINT
		169.99	WATER TANK ASSEMBLY		401390	4149148	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		399.00	TOOLS		401391	4154772	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		300.00	CONCRETE BLADE		401392	4154773	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		298.00	BATTERIES		401393	4154883	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		399.00	TOOLS		401394	4154908	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		1,656.46								
404412	**5/26/2016**		**135922 ACUSHNET COMPANY**							
		61.84	SHOES		402104	902509150	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		205.95	WEDGES		402105	902527170	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		267.79								
404413	**5/26/2016**		**138363 ALGER, DAN**							
		36.22	UTILITY REFUND -FINAL		401426	7120 GLOUCHESTER	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		36.22								
404414	**5/26/2016**		**105991 AL'S COFFEE COMPANY**							
		174.00	COFFEE		401998	47558	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		174.00								
404415	**5/26/2016**		**138400 ANDERSON, BARBARA**							
		32.00	GHIN REFUND		402106	051816	5401.4603		COMPUTERIZED HANDICAPS	GOLF REVENUES
		32.00								
404416	**5/26/2016**		**118491 APPLE INC.**							
		99.00	IPAD PRO PENCIL		401523	4383309875	1100.6406		GENERAL SUPPLIES	CITY COUNCIL
		144.00	IPAD		401522	4383616110	1100.6406		GENERAL SUPPLIES	CITY COUNCIL
		728.00	IPAD		401522	4383616110	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		971.00								
404417	**5/26/2016**		**102646 AQUA LOGIC INC.**							
		2,850.00	MAIN POOL FILTER		402097	2-AQUATIC CTR	5300.1740		MACHINERY & EQUIPMENT	AQUATIC CENTER BALANCE SHEET
		2,850.00								

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404418	5/26/2016		132031 ARTISAN BEER COMPANY						Continued...	
		1,377.17			401465	3099443	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,844.65			401362	3099444	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,514.80			401464	3099445	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,841.50			401913	3100830	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		8,578.12								
404419	5/26/2016		106304 ASPEN MILLS							
		449.55	UNIFORMS	00003797	401999	181084	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		89.95		00003797	402000	181085	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		539.50								
404420	5/26/2016		138398 BARBARY COAST PRODUCTIONS INC.							
		150.00	CL PERFORMANCE 6/1/16		402107	051616	5760.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL LAKES ADMIN EXPENSE
		150.00								
404421	5/26/2016		136267 BAUHAUS BREW LABS LLC							
		255.00			401466	8134	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		255.00								
404422	5/26/2016		100645 BEACON ATHLETICS							
		1,560.00	ATHLETIC FIELD ROLLER	00001947	402108	0458381-IN	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		1,560.00								
404423	5/26/2016		131191 BERNATELLO'S PIZZA INC.							
		432.00	PIZZA		402001	D8311002	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		432.00								
404424	5/26/2016		125139 BERNICK'S							
		228.80			402109	294940	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		821.10			401924	297607	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,049.90								
404425	5/26/2016		126847 BERRY COFFEE COMPANY							
		749.60	COFFEE		402005	T186269	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		749.60								
404426	5/26/2016		101296 BERTRAND, MIKE							
		10.49	SOAP		402111	REIMBURSE	5424.6406		GENERAL SUPPLIES	RANGE
		10.49								

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404427	5/26/2016		101010 BORDER STATES ELECTRIC SUPPLY							
		48.07-	CREDIT		401530	910180811	2330.6406		GENERAL SUPPLIES	DRUG FORFEITURE
		182.15	WIRING	00001963	401529	911204688	1346.6406		GENERAL SUPPLIES	PUBLIC WORKS SPECIAL PROJECTS
		450.20	STREETLIGHT WIRING	00001963	402009	911219017	1346.6406		GENERAL SUPPLIES	PUBLIC WORKS SPECIAL PROJECTS
		225.10	STREETLIGHT WIRING	00001963	402008	911219019	1346.6406		GENERAL SUPPLIES	PUBLIC WORKS SPECIAL PROJECTS
		809.38								
404428	5/26/2016		138402 BOYER, GELINA							
		105.00	GROUP LESSON CANCELLATION		402112	GOLF REFUND	5401.4602		LESSONS	GOLF REVENUES
		105.00								
404429	5/26/2016		124291 BREAKTHRU BEVERAGE MINNESOTA							
		363.45			401468	1080470168	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		823.56			401469	1080470169	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		36.27			401471	1080473133	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,058.07			401470	1080473224	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		780.70			401473	1080473225	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		146.30			401472	1080473226	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		243.07			401475	1080473227	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,251.13			401474	1080473228	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,322.81			401925	1080473229	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		18.34			401926	1080473232	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		5,360.29			401554	1080473233	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		58.27			401553	1080473284	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,282.41			401555	1080473285	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		110.30			401556	1080473286	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		96.42-			401927	2080132441	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		152.06-			401928	2080132443	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		14,606.49								
404430	5/26/2016		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		7,341.70			401477	1090561810	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		227.50			401478	1090561871	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		47.60			401476	1090561872	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		1,826.00			401476	1090561872	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		7,402.98			401363	1090561873	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,592.60			401479	1090562641	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		120.00			401480	1090562642	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		19,558.38								
404431	5/26/2016		119455 CAPITOL BEVERAGE SALES							

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404431	5/26/2016		119455 CAPITOL BEVERAGE SALES						Continued...	
		19.50			401481	00011173	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		15.40			401483	00011177	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		10,127.45			401482	905364	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		10,162.35								
404432	5/26/2016		136602 CEDAR CREEK CAPITAL LLC							
		4.82	UTILITY REFUND - FINAL		401427	5804 ZENITH AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		4.82								
404433	5/26/2016		123898 CENTURYLINK							
		161.20	952 285-2951		402012	2951-5816	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		62.77	952 944-6522		402011	6522-5/16	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		223.97								
404434	5/26/2016		100683 CHEMSEARCH							
		666.08	WATER TREATMENT PROGRAM		402013	2307358	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		666.08								
404435	5/26/2016		120433 COMCAST							
		24.78	8772 10 614 0023973		401432	23973-5/16	1551.6103		PROFESSIONAL SERVICES	CITY HALL GENERAL
		24.78								
404436	5/26/2016		101329 CONSTRUCTION MATERIALS INC.							
		118.36	MARKER PAINT, MEASURING WHEE	00001958	401576	0140054-IN	1301.6556		TOOLS	GENERAL MAINTENANCE
		118.36								
404437	5/26/2016		137199 COVERTTRACK GROUP INC.							
		1,610.00	ANNUAL SUBSCRIPTION		401577	16815	2330.6406		GENERAL SUPPLIES	DRUG FORFEITURE
		1,610.00								
404438	5/26/2016		100701 CUSHMAN MOTOR CO. INC.							
		291.82	CYLINDER, LINK KIT	00005293	401324	168117	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		291.82								
404439	5/26/2016		124231 D. ERVASTI SALES CO.							
		3,355.20	QUICK DRY	00001937	402014	13310	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		3,355.20								
404440	5/26/2016		138358 DAKOTA PEAT & EQUIPMENT							
		134.09	REV TURF PRO		401396	BRAEMAR GOLF	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS

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404440	5/26/2016		138358 DAKOTA PEAT & EQUIPMENT						Continued...	
		134.09								
404441	5/26/2016		129884 DEARBORN NATIONAL LIFE INSURANCE CO.							
		2,793.15	JUNE 2016 PREMIUMS		402015	JUN2106	9900.2033.16		LTD - 99	PAYROLL CLEARING
		2,793.15								
404442	5/26/2016		100718 DELEGARD TOOL CO.							
		83.99	TEST KIT	00005352	401325	93904	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		17.30	WRENCH/SOCKET	00001961	402018	94408	5921.6556		TOOLS	SANITARY LIFT STATION MAINT
		149.65	HEATER BLANKET	00005305	401397	94796	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		34.80	BRAKE FLUID TESTER	00005190	402016	95709	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		11.03	SOCKET, SWITCH	00005309	402017	96349	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		296.77								
404443	5/26/2016		138395 DUNNE, JACK							
		107.28	GOLF LEAGUE FEES		401533	REFUND	1628.4392.09		SENIOR SPECIAL EVENTS	SENIOR CITIZENS
		107.28								
404444	5/26/2016		122079 EDINA COMMUNITY EDUCATION SERVICES							
		225.00	ENVIRONMENTAL FORUM		401398	1516-3365	1122.6103		PROFESSIONAL SERVICES	ENERGY & ENVIRONMENT COMM
		225.00								
404445	5/26/2016		100049 EHLERS & ASSOCIATES INC.							
		2,000.00	2015A HRA ARBITRAGE		401326	70368	3201.6103		PROFESSIONAL SERVICES	CITY HALL DS REVENUES
		2,000.00								
404446	5/26/2016		100549 ELECTRIC PUMP INC.							
		2,407.95	METRO LIFT REBUILD	00001945	402025	0057793-IN	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		2,407.95								
404447	5/26/2016		138295 ELLENZ, MICHAEL							
		156.00	OFFICIATING FEES		402099	052016	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		156.00								
404448	5/26/2016		122792 EMERGENCY AUTOMOTIVE TECHNOLOGIES INC.							
		356.32	PUSH BUMPERS	PUSH BUM	401578	AW040816-6	421450.6710		EQUIPMENT REPLACEMENT	ANIMAL CONTROL EQUIPMENT
		356.33	PUSH BUMPERS	PUSH BUM	401578	AW040816-6	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		712.65								
404449	5/26/2016		136689 ENKI BREWING COMPANY INC.							

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404449	5/26/2016		136689 ENKI BREWING COMPANY INC.						Continued...	
		165.87			401930	5650	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		165.87								
404450	5/26/2016		100146 FACTORY MOTOR PARTS COMPANY							
		20.71	SERPENTINE BELT		401328	1-4983476	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		34.71	BATTERY	00005318	401399	1-Z07710	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		53.44	SENSOR		401327	69-222220	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		59.34	BATTERY		401334	69-222874	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		9.18	GASKETS		401329	69-222933	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		11.03	H/D OIL STABILIZER		401330	69-223085	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		492.08	PADS, ROTORS		401331	69-223130	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		49.65	BRAKE SHOES		401332	69-223196	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		18.71	PART		401333	69-223271	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		13.14	OIL FILTERS		401335	69-223312	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		121.90	BRAKE ROTOR, BRAKE PADS		401534	69-223842	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		28.25	CAPS		402026	69-223918	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		912.14								
404451	5/26/2016		102485 FAHRENKRUG, ROGER							
		1,204.00	BRAEMAR GOLF ACADEMY		402114	051816	5401.4602		LESSONS	GOLF REVENUES
		1,204.00								
404452	5/26/2016		122549 FARNER-BOCKEN COMPANY							
		621.83	CONCESSION PRODUCT		402115	4819764	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		621.83								
404453	5/26/2016		106035 FASTENAL COMPANY							
		16.51	GALVANIZED HEX LAG		401579	MNTC2136866	1343.6406		GENERAL SUPPLIES	BRIDGES GUARD RAILS
		235.76	METRO LIFT REBUILD	00001935	402027	MNTC2137081	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		252.27								
404454	5/26/2016		138362 FECHNER, SEAN							
		150.00	UTILITY REFUND - FINAL		401428	4116 FRANCE AVE S	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		150.00								
404455	5/26/2016		131188 FIRST-SHRED							
		21.80			401581	183394	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		21.80	SHREDDING SERVICES		401580	184716	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		43.60								

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404455	**5/26/2016**		**131188 FIRST-SHRED**						**Continued...**	
404456	**5/26/2016**		**134486 FLINT TRADING INC.**							
		959.65	THERMO PRODUCTS	00001854	402113	195810	1335.6531		SIGNS & POSTS	PAVEMENT MARKINGS
		959.65								
404457	**5/26/2016**		**137554 FRED HOLASEK & SON INC.**							
		3,544.75	PLANTS AND FLOWERS		401582	00018270	5761.6620		TREES, FLOWERS, SHRUBS	CENTENNIAL LAKES OPERATING
		3,544.75								
404458	**5/26/2016**		**100919 FREY, MICHAEL**							
		30.62			402154	051916	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		54.78			402154	051916	5110.6513		OFFICE SUPPLIES	ART CENTER ADMINISTRATION
		84.26			402154	051916	5110.6406		GENERAL SUPPLIES	ART CENTER ADMINISTRATION
		90.64			402154	051916	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		93.73			402154	051916	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		354.03								
404459	**5/26/2016**		**100764 G & K SERVICES**							
		15.00	ACCT 0012939		401336	1006685227	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		15.00								
404460	**5/26/2016**		**100775 GENERAL SPORTS CORPORATION**							
		1,660.00	WRESTLING SINGLETS, T-SHIRTS		401535	90444	1626.6406		GENERAL SUPPLIES	SPORTS CAMP
		93.00	SKATE SHARPENING		402030	90537	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		1,753.00								
404461	**5/26/2016**		**101103 GRAINGER**							
		90.60	NITRILE GLOVES	00005331	401400	9103946498	4091.6406		GENERAL SUPPLIES	GRANDVIEW MAINTENANCE
		69.19	FILTER DRYER	00005357	401401	9106835466	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		146.00	CORDLESS DRILL	00002168	402031	9109241548	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		305.79								
404462	**5/26/2016**		**102217 GRAPE BEGINNINGS INC**							
		932.77			401932	MN00004642	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		471.00			401931	MN00004643	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,403.77								
404463	**5/26/2016**		**100785 GREUPNER, JOE**							
		6,168.00	BRAEMAR GOLF ACADEMY		402118	051816	5401.4602		LESSONS	GOLF REVENUES
		6,168.00								

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404463	**5/26/2016**		**100785 GREUPNER, JOE**						**Continued...**	
404464	**5/26/2016**		**100008 GRUBE, MIKE**							
		1,624.00	BRAEMAR GOLF ACADEMY		402119	051816	5401.4602		LESSONS	GOLF REVENUES
		1,624.00								
404465	**5/26/2016**		**104459 GS DIRECT INC.**							
		89.06	OCE PAPER	00002574	401402	324476	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		214.97	CARTRIDGES	00002574	401403	324547	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		304.03								
404466	**5/26/2016**		**102060 HALLOCK COMPANY INC**							
		227.03	IRRIGATION PARTS	00001970	402032	158925-1	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		79.77	IRRIGATION PARTS	00001985	402033	159124-1	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		59.78	BREAKERS	00001989	402034	159204-1	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		366.58								
404467	**5/26/2016**		**137677 HAMMEL GREEN AND ABRAHAMSON INC.**							
		5,572.45	FEASIBILITY STUDY		401404	168841	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		5,572.45								
404468	**5/26/2016**		**100012 HD SUPPLY WATERWORKS LTD**							
		61.95	PVC PIPING	00001956	402035	F492308	5921.6406		GENERAL SUPPLIES	SANITARY LIFT STATION MAINT
		61.95								
404469	**5/26/2016**		**100799 HEDBERG SUPPLY**							
		13.06	WHITE/GRAY MIX	00001923	401583	21037	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		13.06								
404470	**5/26/2016**		**115377 HENRICKSEN PSG**							
		202.92	LATERAL FILE		401433	588638	1132.6406		GENERAL SUPPLIES	CABLE COMMISSION
		567.30	OFFICE CHAIR		401433	588638	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		1,291.12	OFFICE FURNITURE		401433	588638	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		2,061.34								
404471	**5/26/2016**		**116680 HEWLETT-PACKARD COMPANY**							
		157.41	MONITORS	00004333	401434	57150279	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		314.82	MONITORS	00004333	401434	57150279	5710.6406		GENERAL SUPPLIES	EDINBOROUGH ADMINISTRATION
		472.23								
404472	**5/26/2016**		**104375 HOHENSTEINS INC.**							

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404472	**5/26/2016**		**104375 HOHENSTEINS INC.**							
		58.00			401933	827093	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,409.13			401933	827093	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,847.35			401934	827146	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		405.00			401935	827526	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		3,719.48								
404473	**5/26/2016**		**119998 HOVLAND, JAMES**							
		50.00	MEETING EXPENSE		401536	REIMBURSE	1100.6104		CONFERENCES & SCHOOLS	CITY COUNCIL
		50.00								
404474	**5/26/2016**		**120883 HUBBARD, BRIAN**							
		51.46	RECOGNITION PLAQUES		401585	REIMBURSE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		51.46								
404475	**5/26/2016**		**119808 INTEGRA**							
		27.74	PHONE/INTERNET		402120	13875135	7411.6188		TELEPHONE	PSTF OCCUPANCY
		27.74								
404476	**5/26/2016**		**100741 JJ TAYLOR DIST. OF MINN**							
		2,817.47			401484	2510858	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		42.15			401485	2510859	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		5,425.75			401487	2510860	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		59.70			401486	2510861	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		11,996.19			401364	2510867	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		41.80			401365	2510868	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		96.00			401366	2510869	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,714.70			401557	2510890	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		106.30			401558	2510891	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		7,553.85			401938	2510897	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		40.00			401936	2510898	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		119.90			401937	2510899	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		30,013.81								
404477	**5/26/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**							
		284.23			401490	5439157	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		696.47			401489	5439158	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,281.12			401496	5439159	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		178.37			401488	5439160	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,261.17			401493	5439161	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,415.04			401492	5439162	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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		151.14			401491	5439163	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		92.32			401388	5439164	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		182.32			401375	5439167	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		133.64			401367	5439168	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,932.00			401372	5439169	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		437.33			401376	5439170	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		50.32			401368	5439171	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,178.45			401369	5439172	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,701.30			401373	5439173	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,765.39			401370	5439174	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,855.54			401371	5439175	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		221.16			401377	5439176	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2.32			401494	5439388	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,368.56			401495	5440420	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		217.77			401374	5440636	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		679.96			401954	5444730	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1.16			401959	5444732	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,725.27			401953	5444733	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		533.60			401956	5444735	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		560.44			401946	5444736	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		96.96			401952	5444738	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		212.18			401950	5444740	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		217.04			401951	5444741	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		38.41			401958	5444743	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,987.36			401957	5444744	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,124.30			401960	5444745	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		5,181.84			401961	5444746	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		9,749.51			401940	5444747	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,037.64			401941	5444749	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		586.28			401955	5444751	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		33.41			401939	5444754	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,115.52			401949	5444755	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,827.03			401943	5444756	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,459.29			401948	5444757	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		6,138.44			401945	5444758	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,294.98			401942	5444759	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,440.28			401944	5444760	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		613.68			401947	5444761	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		163.16-			401962	573121	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING

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404477	**5/26/2016**		**100835 JOHNSON BROTHERS LIQUOR CO.**							
		9.33-			401497	573353	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		66,888.05								
404478	**5/26/2016**		**138399 JOHNSON, STEVEN**							
		4,000.00	PERMIT REFUND		402121	ED146754	1495.4111		BUILDING PERMITS	INSPECTIONS
		4,000.00								
404479	**5/26/2016**		**105990 KELLY GREEN IRRIGATION INC.**							
		290.66	IRRIGATION REPAIRS		401538	104950	01412.1705.21		CONSULTING INSPECTION	GLEN VIEW ADDITION NHOOD RECON
		290.66								
404480	**5/26/2016**		**113212 KENDELL DOORS & HARDWARE INC.**							
		42.50	KEYS		402038	SI031119	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		42.50								
404481	**5/26/2016**		**131976 KLEMMENSEN, BETH**							
		110.00	GROUP GOLF LESSONS REFUND		402123	157558	5401.4602		LESSONS	GOLF REVENUES
		110.00	GROUP GOLF LESSONS REFUND		402122	157560	5401.4602		LESSONS	GOLF REVENUES
		220.00								
404482	**5/26/2016**		**138361 KLOS, JOHN**							
		17.00	UTILITY REFUND - FINAL		401429	6621 MOHAWK TRL	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		17.00								
404483	**5/26/2016**		**130042 KULLY SUPPLY INC.**							
		128.25	PLUMBING PARTS	00001840	402039	367672	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		128.25								
404484	**5/26/2016**		**100852 LAWSON PRODUCTS INC.**							
		81.31	WHITE MARKER PAINT	00001944	401586	9304075145	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		69.39	METRO LIFT REBUILD	00005325	402098	9304078482	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		196.53	METRO LIFT REBUILD	00005354	402041	9304078483	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		645.40	CUT-OFF WHEELS, CONNECTORS	00005324	401405	9304079796	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		353.29	TY-RAP, SCREWS, NUTS	00005254	402040	9304095146	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,345.92								
404485	**5/26/2016**		**138211 LEAGUE OF MINNESOTA CITIES**							
		3,612.96	PAID 3/11/16 CLAIM		402124	LMC CLAIM 15069	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
		3,612.96								

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404486	**5/26/2016**		**105726 LINDMAN, DAVID**							
		388.85	FORENSIC SOFTWARE		402125	REIMBURSE	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		388.85								
404487	**5/26/2016**		**100857 LITTLE FALLS MACHINE INC.**							
		392.86	HANGER ASSEMBLY, HANGER LEG	00005236	401407	00058328	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		392.86								
404488	**5/26/2016**		**133185 LOGAN, PATRICK**							
		38.18	CLEANING SUPPLIES		402126	051816	5420.6511		CLEANING SUPPLIES	CLUB HOUSE
		38.18								
404489	**5/26/2016**		**100866 MAMA**							
		20.00	1/14/16 MEETING		402127	2022	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		20.00								
404490	**5/26/2016**		**102197 MCFOA**							
		35.00	MEMBERSHIP - DEBRA MANGEN		402128	2016	1185.6105		DUES & SUBSCRIPTIONS	LICENSING, PERMITS & RECORDS
		35.00								
404491	**5/26/2016**		**105603 MEDICINE LAKE TOURS**							
		1,150.00	TULIP FESTIVAL TRIP		401540	051616	1628.6103.07		TRIPS PROF SERVICES	SENIOR CITIZENS
		1,150.00								
404492	**5/26/2016**		**101987 MENARDS**							
		76.51	POUR-ON EPOXY, SANDPAPER	00001904	401609	94554	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		76.51								
404493	**5/26/2016**		**100889 MGA**							
		45.00	SCORECARDS		402134	BRAEMAR	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		45.00								
404494	**5/26/2016**		**104650 MICRO CENTER**							
		243.76	DVDS		401541	6110109	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		243.76								
404495	**5/26/2016**		**100913 MINNEAPOLIS & SUBURBAN SEWER & WATER**							
		6,300.00	SEWER/WATER ERPAIRS	00002551	401341	35195	01420.1705.21		CONSULTING INSPECTION	2016 RECON GOLF TERRACE B
		6,290.00	SEWER/WATER REPAIRS	00002559	401342	35196	01421.1705.21		CONSULTING INSPECTION	2016 RECON STRACHAUER PK
		3,348.75	REPLACE WATER SERVICE	00001004	402050	35200	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		15,938.75								

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404495	**5/26/2016**		**100913 MINNEAPOLIS & SUBURBAN SEWER & WATER**						**Continued...**	
404496	**5/26/2016**		**127062 MINNEHAHA BLDG. MAINT. INC.**							
		5.36	WINDOW CLEANING		401409	928053782	5821.6180		CONTRACTED REPAIRS	50TH ST OCCUPANCY
		5.36								
404497	**5/26/2016**		**101638 MINNESOTA DEPARTMENT OF HEALTH**							
		22,193.00	CONNECTION FEE		402135	1270011EDINA	5915.6136		PROFESSIONAL SVC - OTHER	WATER TREATMENT
		22,193.00								
404498	**5/26/2016**		**128914 MINUTEMAN PRESS**							
		79.33	WINE/BEER JUDGING FORMS		401410	20409	5822.6575		PRINTING	50TH ST SELLING
		79.33	WINE/BEER JUDGING FORMS		401410	20409	5842.6575		PRINTING	YORK SELLING
		79.34	WINE/BEER JUDGING FORMS		401410	20409	5862.6575		PRINTING	VERNON SELLING
		238.00								
404499	**5/26/2016**		**103974 MN WEIGHTS AND MEASURES**							
		650.00	CALIBRATE WHEEL-LOADS		401343	001-00004069	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
		650.00								
404500	**5/26/2016**		**120996 MOBILE MINI INC.**							
		346.64	STORAGE UNIT RENTAL		401344	9000263700	7411.6710		EQUIPMENT REPLACEMENT	PSTF OCCUPANCY
		346.64								
404501	**5/26/2016**		**121491 MORRIE'S PARTS & SERVICE GROUP**							
		105.59	LATCH	00005304	401542	541402F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		105.59								
404502	**5/26/2016**		**102395 MOSE, WILLIAM**							
		234.00	OFFICIATING FEES		402100	052016	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		234.00								
404503	**5/26/2016**		**106314 MR. ROOTER PLUMBING**							
		3,600.00	WATER LINE REPLACEMENT	00002567	401543	3608	01422.1705.21		CONSULTING INSPECTION	2016 RECON MORNINGSIDE A
		3,600.00								
404504	**5/26/2016**		**130266 MUNICODE**							
		527.75	SUPPLEMENT PAGES		402051	00270142	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		527.75								
404505	**5/26/2016**		**132591 MUSKA ELECTIRC COMPANY**							

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404505	**5/26/2016**		**132591 MUSKA ELECTIRC COMPANY**							
		489.87	CONNECT NEW BALL WASHER		401345	116201	5424.6180		CONTRACTED REPAIRS	RANGE
		489.87								
404506	**5/26/2016**		**100076 NEW FRANCE WINE CO.**							
		726.50			401559	110196	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		449.00			401560	110197	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		447.50			401966	110198	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,623.00								
404507	**5/26/2016**		**122449 NEW LIFE ENTERPRISES INC.**							
		48.00	FIREARM TRAINING BOOKS		402136	9312	7414.6218		EDUCATION PROGRAMS	PUBLIC PROGRAMS
		48.00								
404508	**5/26/2016**		**100922 NEWMAN TRAFFIC SIGNS**							
		1,768.50	U-CHANNEL POSTS	00001558	402053	TI-0297217	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		644.04	TRANSFER TAPE, 3M FILM	00001886	402052	TI-0297330	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		2,412.54								
404509	**5/26/2016**		**102551 NFPA**							
		45.00	FPW STICKERS	00003779	402054	6699608Y	1470.6614		FIRE PREVENTION	FIRE DEPT. GENERAL
		45.00								
404510	**5/26/2016**		**104350 NIKE USA INC.**							
		1,237.35	APPAREL		402137	986689888	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		1,237.35								
404511	**5/26/2016**		**103106 NLSC PRODUCTS INC.**							
		243.00	RETRO CAN LIGHTING	00001925	402055	96009	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		713.42	STREETLIGHT FIXTURES	00001948	401544	96136	1321.6530		REPAIR PARTS	STREET LIGHTING REGULAR
		926.07	REPLACEMENT BULBS	00002339	401610	96171	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		1,882.49								
404512	**5/26/2016**		**103578 OFFICE DEPOT**							
		334.34	BAGS, THERMAL PAPER		402139	838087578001	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
		88.81	OFFICE SUPPLIES		402138	838207112001	5410.6513		OFFICE SUPPLIES	GOLF ADMINISTRATION
		423.15								
404513	**5/26/2016**		**102712 OFFICE OF MN.IT SERVICES**							
		36.18	LANGUAGE LINE		402056	W16040738	1400.6204		TELETYPE SERVICE	POLICE DEPT. GENERAL
		36.18								

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404513	**5/26/2016**		**102712 OFFICE OF MN.IT SERVICES**						**Continued...**	
404514	**5/26/2016**		**101719 OGIO INTERNATIONAL INC.**							
		453.54	APPAREL		402140	1450656	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		453.54								
404515	**5/26/2016**		**100936 OLSEN COMPANIES**							
		89.80	ROPE FOR ZIP LINE	00002150	402058	578649	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		247.91	ZIPLINE CABLE AND ROPE	00002150	402057	580764	5311.6406		GENERAL SUPPLIES	POOL OPERATION
		337.71								
404516	**5/26/2016**		**102265 OLSON, TIM**							
		44.97	UNIFORM PURCHASE		401611	051816	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		44.97								
404517	**5/26/2016**		**136189 P&W GOLF SUPPLY LLC**							
		39.61	GOLF BALLS	00002346	401612	INV9449	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		39.61								
404518	**5/26/2016**		**138364 PALLAZZA, BRANT**							
		15.09	UTILITY REFUND - FINAL		401430	4804 SUNNYSLOPE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		15.09								
404519	**5/26/2016**		**138359 PARKER, JOHN**							
		4.83	UTILITY REFUND - FINAL		401411	5840 ZENITH AVE	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		4.83								
404520	**5/26/2016**		**138020 PATRICK'S CATERING**							
		74.08	CATERED FOOD		402059	0560	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		74.08								
404521	**5/26/2016**		**100347 PAUSTIS WINE COMPANY**							
		116.25			401561	8547713-IN	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3,302.10			401562	8548185-IN	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		490.10			401498	8548192-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,908.45								
404522	**5/26/2016**		**100945 PEPSI-COLA COMPANY**							
		1,498.11			402061	47207529	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		313.20			402062	47207552	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		299.96			402060	50356886	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS

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404522	**5/26/2016**		**100945 PEPSI-COLA COMPANY**						**Continued...**	
		2,111.27								
404523	**5/26/2016**		**119935 PET CROSSING**							
		355.97	K9 BLITZ MEDICAL FEES		401613	144075	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		355.97								
404524	**5/26/2016**		**103512 PETTY CASH**							
		6.00-			402153	052016	1400.8060		CASH OVER AND UNDER	POLICE DEPT. GENERAL
		3.49			402153	052016	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		20.00			402153	052016	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		25.73			402153	052016	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		57.72			402153	052016	1400.6107		MILEAGE OR ALLOWANCE	POLICE DEPT. GENERAL
		178.96			402153	052016	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		215.28			402153	052016	1400.6106		MEETING EXPENSE	POLICE DEPT. GENERAL
		495.18								
404525	**5/26/2016**		**100743 PHILLIPS WINE & SPIRITS**							
		87.96-			401983	236375	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		10.25-			401383	236718	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		20.50-			401984	236719	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1.16			401974	2974991	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,025.61			401502	2974993	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		57.16			401501	2974994	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		219.12			401500	2974995	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		47.66			401499	2974996	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,809.18			401380	2974999	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		984.16			401379	2975001	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		806.49			401378	2975002	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		686.00			401382	2975192	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		73.16			401503	2975815	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		73.16			401381	2975816	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3.48			401973	2978876	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		.58			401978	2978877	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		.58			402063	2978878	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		.38			401967	2978879	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		167.83			401969	2978880	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.96			401980	2978881	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		311.16			401982	2978883	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		318.14			401981	2978885	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		874.99			401970	2978887	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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404525	5/26/2016		100743 PHILLIPS WINE & SPIRITS							
		1,129.13			401971	2978888	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		881.78			401968	2978889	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,227.51			401977	2978892	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		57.16			401979	2978893	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		758.31			401976	2978894	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,659.94			401972	2978895	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		219.48			401975	2978896	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		15,275.56								
404526	5/26/2016		100953 PHYSIO-CONTROL INC.							
		700.00	EMS SUBSCRIPTION		402064	416114602	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		700.00								
404527	5/26/2016		130926 PLANTSCAPE INC.							
		2,223.86	PLANT MAINTENANCE		402065	336648	5720.6620		TREES, FLOWERS, SHRUBS	EDINBOROUGH OPERATIONS
		2,223.86								
404528	5/26/2016		123092 PLAYPOWER LT FARMINGTON INC							
		142.00	PLAYGROUND PARTS		402066	1400199999	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		142.00								
404529	5/26/2016		101110 POLLY NORMAN PHOTOGRAPHY							
		150.00	STAFF PORTRAITS		401437	051216	1400.6103		PROFESSIONAL SERVICES	POLICE DEPT. GENERAL
		150.00	STAFF PORTRAITS		401437	051216	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		300.00								
404530	5/26/2016		138403 POWERMOON ENTERPRISES LTD							
		4,508.00	LIGHTS	00003793	402141	160506227	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		4,508.00								
404531	5/26/2016		131064 PRECISION PRINTING INC.							
		764.00	PLAYERS CARDS		402142	2024	5410.6575		PRINTING	GOLF ADMINISTRATION
		764.00								
404532	5/26/2016		105647 PREFERRED ONE ADMINISTRATIVE SERVICES							
		102.23	KATHRYN WEIS 152364A		401614	7000449	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		102.23								
404533	5/26/2016		101744 QUALITY FLOW SYSTEMS							
		1,712.00	LIFT STATION PARTS	00001792	401414	31940	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT

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404533	**5/26/2016**		**101744 QUALITY FLOW SYSTEMS**						**Continued...**	
		1,712.00								
404534	**5/26/2016**		**124537 RALPH, ROBERT**							
		546.00	OFFICIATING FEES		402101	052016	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		546.00								
404535	**5/26/2016**		**104642 RCM SPECIALTIES INC.**							
		774.80	CRS2		401346	5449	1301.6519		ROAD OIL	GENERAL MAINTENANCE
		774.80								
404536	**5/26/2016**		**138298 RED BULL DISTRIBUTION COMPANY INC.**							
		72.00			401985	13538-214	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		540.00			401504	K-16632909	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		612.00								
404537	**5/26/2016**		**101431 SCAN AIR FILTER INC.**							
		789.06	FILTERS	00001842	402072	135249	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		789.06								
404538	**5/26/2016**		**130921 SCHAEFER, LISA**							
		228.06	CONFERENCE EXPENSE		402143	052316	1120.6104		CONFERENCES & SCHOOLS	ADMINISTRATION
		228.06								
404539	**5/26/2016**		**119799 SCHIMETZ, SCOTT**							
		208.00	OFFICIATING FEES		402102	052016	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		208.00								
404540	**5/26/2016**		**100349 SCOTT COUNTY**							
		285.00	OUT OF COUNTY WARRANT		402073	052016	1000.2055		DUE TO OTHER GOVERNMENTS	GENERAL FUND BALANCE SHEET
		285.00								
404541	**5/26/2016**		**132387 SEELEY, MELISSA**							
		35.00	EEC SOLID WASTE/RECYCLE EVENT		401412	REIMBURSE	1122.6103		PROFESSIONAL SERVICES	ENERGY & ENVIRONMENT COMM
		35.00								
404542	**5/26/2016**		**100995 SEH**							
		12,468.15	BRAEMAR WETLAND SERVICES		401415	314558	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		12,468.15								
404543	**5/26/2016**		**130047 SELECT ACCOUNT**							

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									Continued...	
404543	**5/26/2016**		**130047 SELECT ACCOUNT**							
		835.50	MAY 2016 ADMIN FEE		402144	8816-5/4/16	1556.6103		PROFESSIONAL SERVICES	EMPLOYEE SHARED SERVICES
		835.50								
404544	**5/26/2016**		**100998 SHERWIN WILLIAMS CO.**							
		29.41	PAINT	00001715	401615	1795-3	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		29.41								
404545	**5/26/2016**		**120784 SIGN PRO**							
		67.58	LIQUOR STORE POSTERS		401413	10389	5862.6575		PRINTING	VERNON SELLING
		67.59	LIQUOR STORE POSTERS		401413	10389	5822.6575		PRINTING	50TH ST SELLING
		67.59	LIQUOR STORE POSTERS		401413	10389	5842.6575		PRINTING	YORK SELLING
		170.64	PARK SIGNS		402074	10422	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		137.18	SIGNAGE		402075	10423	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		510.58								
404546	**5/26/2016**		**131885 SISINNI FOOD SERVICES INC.**							
		59.40	HOT DOG BUNS		402076	285410	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		82.27			402077	285919	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		141.67								
404547	**5/26/2016**		**137482 SITEONE LANDSCAPE SUPPLY LLC**							
		574.23	IRRIGATION PARTS	00001942	402078	75552539	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		291.30	IRRIGATION PARTS	00002345	401616	75715419	5765.6530		REPAIR PARTS	PROMENADE EXPENSES
		432.71	IRRIGATION PARTS	00001994	402079	75744619	1643.6406		GENERAL SUPPLIES	GENERAL TURF CARE
		1,298.24								
404548	**5/26/2016**		**100430 SNAP-ON INDUSTRIAL**							
		46.53	RETAINER	00005355	401416	ARV/28963297	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		46.53								
404549	**5/26/2016**		**122368 SOUTH METRO PUBLIC SAFETY**							
		800.00	TASER CERTIFICATION		401347	9296	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		3,885.00	HOMICIDE INVESTIGATION CLASS		401348	9298	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		87.00	SFST TRAINING		401617	9305	2340.6104		CONFERENCES & SCHOOLS	DWI FORFEITURE
		4,772.00								
404550	**5/26/2016**		**127878 SOUTHERN WINE AND SPIRITS**							
		.80			401505	1406219	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		417.29			401506	1406221	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,066.40			401507	1406223	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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404550	5/26/2016		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		1,150.37			401987	1408796	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		4,542.40			401564	1408797	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		749.05			401986	1408798	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,378.80			401563	1408799	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		856.93			401568	1408800	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		5,304.48			401566	1408801	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		167.86			401567	1408802	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		278.80			401569	1408803	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,788.21			401570	1408804	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,439.60			401565	1408805	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.80			401508	1408806	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,288.37			401509	1408807	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		4,475.22			401511	1408808	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		128.80			401512	1408809	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,809.60			401510	1408810	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		28,843.78								
404551	5/26/2016		134700 SPOK INC.							
		107.40	PAGERS		401349	Z0319246E	1400.6151		EQUIPMENT RENTAL	POLICE DEPT. GENERAL
		107.40								
404552	5/26/2016		129360 STANLEY CONVERGENT SECURITY SOLUTIONS							
		705.82	ALARM MONITORING SERVICE		402082	13269789	1470.6215		EQUIPMENT MAINTENANCE	FIRE DEPT. GENERAL
		705.82								
404553	5/26/2016		104349 STRUCTURED NETWORK SOLUTIONS							
		285.00	MOVE IRSA EQUIPMENT		401545	19401	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		285.00								
404554	5/26/2016		138401 STUMM, BARB							
		105.00	GROUP GOLF CANCELLATION		402145	REFUND	5401.4602		LESSONS	GOLF REVENUES
		105.00								
404555	5/26/2016		138281 TARRAF CONSTRUCTION INC.							
		5,485.00	BUILDING PERMITS		402146	116005-SAC	7411.6710		EQUIPMENT REPLACEMENT	PSTF OCCUPANCY
		5,485.00								
404556	5/26/2016		101035 THORPE DISTRIBUTING COMPANY							
		3,333.98			401513	1082945	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		3,333.98								

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404556	**5/26/2016**		**101035 THORPE DISTRIBUTING COMPANY**						**Continued...**	
404557	**5/26/2016**		**113560 TIMBERWALL LANDSCAPE & MASONRY**							
		389.28	RETAINING WALL BLOCK	00001756	401618	10072405	1344.6406		GENERAL SUPPLIES	RETAINING WALL MAINTENANCE
		389.28								
404558	**5/26/2016**		**123129 TIMESAVER OFF SITE SECRETARIAL INC.**							
		303.50	3/15/16 COUNCIL MEETING		402084	M22014	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		303.50	4/19/16 COUNCIL MEETING		402083	M22078	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		203.00	5/3/16 COUNCIL MEETING		402085	M22115	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		810.00								
404559	**5/26/2016**		**138283 TIN WHISKERS BREWING CO LLC**							
		50.00			401514	4188	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		210.00			401515	4206	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		260.00								
404560	**5/26/2016**		**136802 TINBERG, TIM**							
		21.03	PAINT, FIRE EXTINGUISHER		402147	REIMBURSE	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		21.03								
404561	**5/26/2016**		**101038 TOLL GAS & WELDING SUPPLY**							
		95.00	EXTENSION CORD FOR WELDER		401419	10134732	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		95.00								
404562	**5/26/2016**		**103218 TRI-STATE BOBCAT**							
		2,428.99	HYDRAULIC BREAKER	00005359	401420	W74557	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2,428.99								
404563	**5/26/2016**		**102150 TWIN CITY SEED CO.**							
		111.00	STRAW	00006495	401353	37319	5422.6541		PLANTINGS & TREES	MAINT OF COURSE & GROUNDS
		111.00								
404564	**5/26/2016**		**103973 ULINE**							
		492.79	MATS		402086	76882262	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		492.79								
404565	**5/26/2016**		**101051 UNIFORMS UNLIMITED**							
		2,627.81	UNIFORMS		401619	043016	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		2,627.81								

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404566	**5/26/2016**		**131957 UNIVERSAL ATHLETIC BOZEMAN**						**Continued...**	
		279.95	FIELD PAINT	00001908	402088	1501-004717	1642.6406		GENERAL SUPPLIES	FIELD MAINTENANCE
		559.90	FIELD PAINT	00001054	402087	1501-004846	1642.6544		LINE MARKING POWDER	FIELD MAINTENANCE
		839.85								
404567	**5/26/2016**		**122362 UNIVERSITY OF LOUISVILLE**							
		29,250.00	HOMICIDE INVESTIGATION COURSE		401546	SPI-126L25-01	7410.6218		EDUCATION PROGRAMS	PSTF ADMINISTRATION
		29,250.00								
404568	**5/26/2016**		**103298 UPS STORE #1715, THE**							
		11.07	SHIPPING CHARGE	00001991	401421	TRAN: 8655	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		11.07								
404569	**5/26/2016**		**138360 VAN DONGEN, DAVID**							
		250.00	UTILITY REFUND - FINAL		401431	5620 KELLOGG PL	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		250.00								
404570	**5/26/2016**		**101058 VAN PAPER CO.**							
		677.66	TOWELS, CAN LINERS, CUPS		402148	386722-00	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		677.66								
404571	**5/26/2016**		**135863 VELDEY, CINDY**							
		60.00	REIMBURSE ON LINE TRAINING		402149	NRA	7414.6104		CONFERENCES & SCHOOLS	PUBLIC PROGRAMS
		60.00								
404572	**5/26/2016**		**101063 VERSATILE VEHICLES INC.**							
		15.02	SEAL	00006492	401354	502160003	5423.6530		REPAIR PARTS	GOLF CARS
		15.02								
404573	**5/26/2016**		**101066 VIKING ELECTRIC SUPPLY INC.**							
		28.56-			402093	0684436	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		28.56			402092	1297380	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		137.66	ELEC CONNECTION	00001949	402090	1399976	5912.6530		REPAIR PARTS	WELL HOUSES
		332.80	ELEC CONNECTION	00001949	402089	1400005	5912.6530		REPAIR PARTS	WELL HOUSES
		69.20	NFPA70E15 SAFETY BOOK		402091	1410049	1321.6556		TOOLS	STREET LIGHTING REGULAR
		539.66								
404574	**5/26/2016**		**133629 VON HANSONS MEATS**							
		153.69	BRATS		402094	92933	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		153.69								

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404575	**5/26/2016**		**103410 W.W. GOETSCH ASSOCIATES INC.**							
		1,780.00	PUMP INSTALLATION		402096	96313	5330.6180		CONTRACTED REPAIRS	FLOWRIDER
		1,780.00								
404576	**5/26/2016**		**135181 WATERFORD OIL COMPANY INC.**							
		401.78	FUEL		401355	4/30/16STMT	5423.6406		GENERAL SUPPLIES	GOLF CARS
		1,284.86	FUEL		401355	4/30/16STMT	5422.6581		GASOLINE	MAINT OF COURSE & GROUNDS
		1,686.64								
404577	**5/26/2016**		**130574 WATSON COMPANY**							
		410.52	CONCESSION PRODUCT		402095	863740	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		410.52								
404578	**5/26/2016**		**101312 WINE MERCHANTS**							
		1,727.88			401520	7081112	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		420.80			401385	7081114	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		62.73			401386	7081115	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		314.32			401521	7081390	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1.16			401995	7082129	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		20.91			401996	7082131	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		3,601.90			401993	7082133	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		10,520.75			401994	7082135	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		16,670.45								
404579	**5/26/2016**		**130471 WINFIELD SOLUTIONS LLC**							
		191.41	FUNGICIDE	00006485	401356	60789863	5422.6545		CHEMICALS	MAINT OF COURSE & GROUNDS
		2,194.51	FUNGICIDE		401357	60799140	5422.6545		CHEMICALS	MAINT OF COURSE & GROUNDS
		2,385.92								
404580	**5/26/2016**		**122046 WOMEN IN LEISURE SERVICES**							
		105.00	LAURA KNOLLMAIER		401620	WORKSHOP/MEETIN GS	5760.6104		CONFERENCES & SCHOOLS	CENTENNIAL LAKES ADMIN EXPENSE
		105.00								
404581	**5/26/2016**		**105740 WSB & ASSOCIATES INC.**							
		11,719.25	TRACY AVE - PHASE 2		401547	12-01686-640	01399.1705.21		CONSULTING INSPECTION	2016 RECON TRACY AVE
		333.33	GIS/AMS SERVICES		401423	2-01686-700	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		333.34	GIS/AMS SERVICES		401423	2-01686-700	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		333.33	GIS/AMS SERVICES		401423	2-01686-700	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		1,791.00	VALLEY VIEW RD PED BRIDGE		401424	5-01686-650	2501.6103		PROFESSIONAL SERVICES	PACS IS
		3,670.00	SOUTHDALE TRANSPORTATION STUDY		401422	7-01686-670	9232.6103		PROFESSIONAL SERVICES	CENTENNIAL TIF DISTRICT

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
404581	**5/26/2016**		**105740 WSB & ASSOCIATES INC.**						**Continued...**	
		18,180.25								
404582	**5/26/2016**		**100932 XCEL ENERGY**							
		5,582.20	STREET LIGHT INSTALLATION		401425	EDINA TOWNES CIRCLE	01438.1705.21		CONSULTING INSPECTION	2016 Recon White Oaks C
		5,582.20								
404583	**5/26/2016**		**101726 XCEL ENERGY**							
		1,638.89	51-6227619-3		401621	500830171	5761.6185		LIGHT & POWER	CENTENNIAL LAKES OPERATING
		32.82	51-4151897-6		401549	501354771	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		27.48	51-7567037-0		401551	501402736	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		94.60	51-0010025256-3		401550	501435120	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		15.15	51-0010613106-9		401548	501453330	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		7,524.23	51-0837548-4		402152	501486082	5915.6185		LIGHT & POWER	WATER TREATMENT
		9,333.17								
404584	**5/26/2016**		**135966 XGRASS**							
		6,562.75	PRO TURF	00002326	401622	567847	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		6,562.75								
404585	**5/26/2016**		**104324 YOUNGBLOOD LUMBER CO.**							
		99.32	PARTICLEBOARD	00001811	401623	768871	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		99.32								
404586	**5/26/2016**		**120099 Z WINES USA LLC**							
		462.00			401387	16863	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		462.00								
404587	**5/26/2016**		**101572 ZARNOTH BRUSH WORKS INC**							
		1,938.00	GUTTER BROOMS		401358	0159919-IN	5932.6530		REPAIR PARTS	GENERAL STORM SEWER
		1,938.00								
404588	**5/26/2016**		**101091 ZIEGLER INC**							
		151.41	PINS	00005250	401359	PC001773864	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		32.91	LAMP	00005255	401552	PC001776868	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		184.32								
		624,890.36	Grand Total							

Payment Instrument Totals

Checks	474,087.71

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
		624,890.36	Grand Total							

Payment Instrument Totals

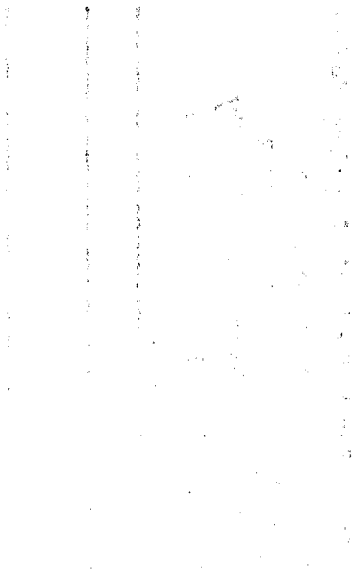
Checks	474,087.71
A/P ACH Payment	150,802.65
Total Payments	624,890.36

Company		Amount
01000	GENERAL FUND	108,149.39
02300	POLICE SPECIAL REVENUE	1,648.93
02500	PEDESTRIAN AND CYCLIST SAFETY	1,791.00
03200	CITY HALL DEBT SERVICE	2,000.00
04000	WORKING CAPITAL FUND	47,587.87
04100	PIR CONSTRUCTION FUND	5,582.20
04200	EQUIPMENT REPLACEMENT FUND	1,537.65
05100	ART CENTER FUND	354.03
05300	AQUATIC CENTER FUND	5,010.21
05400	GOLF COURSE FUND	32,748.30
05500	ICE ARENA FUND	13,603.92
05550	SPORTS DOME FUND	217.83
05700	EDINBOROUGH PARK FUND	5,686.90
05750	CENTENNIAL LAKES PARK FUND	13,258.37
05800	LIQUOR FUND	241,174.92
05900	UTILITY FUND	89,640.46
05930	STORM SEWER FUND	2,271.33
06000	RISK MGMT ISF	3,612.96
07400	PSTF AGENCY FUND	35,389.04
09232	CENTENNIAL TIF DISTRICT	3,670.00
09234	GRANDVIEW TIF DISTRICT	7,161.90
09900	PAYROLL FUND	2,793.15
	Report Totals	624,890.36

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 5/26/16

Finance Director

City Manager



CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
02/24/16-03/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**6043	LISA SCHAEFER	2016/02/29	$48.00	Membership	MINNESOTAAS	651-255-0469	MN	1120.6105
**6043	LISA SCHAEFER	2016/03/17	$395.00	Conference	ACT*GTS MCMA CONFERENC	877-551-5560	TX	1120.6104
**0168	SCOTT NEAL	2016/02/26	$34.13	Food	EDINA GRILL	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2016/03/06	$13.90	Travel Expenses-Conference	DC VIP CAB	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/05	$13.73	Travel Expenses-Conference	HITCH TAXI DC	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/06	$443.97	Travel Expenses-Conference	BISTRO BIS	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/05	$462.90	Travel Expenses-Conference	HYATT WASHINGTON PARK F&B	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/07	$14.44	Travel Expenses-Conference	DC VIP CAB	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/07	$304.37	Travel Expenses-Conference	OLD EBBITT GRILL	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/06	$20.41	Travel Expenses-Conference	DIAL CAB CO.	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/07	$13.98	Travel Expenses-Conference	HITCH TAXI DC	STRIPE.COM	DC	1120.6104
**0168	SCOTT NEAL	2016/03/08	$14.97	Travel Expenses-Conference	DC TAXI A965	LONG ISLAND	NY	1120.6104
**0168	SCOTT NEAL	2016/03/08	$26.58	Travel Expenses-Conference	TAXICHARG WASHINGTONDC	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/08	$251.30	Travel Expenses-Conference	FARMERS FISHERS BAKERS	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/09	$30.94	Travel Expenses-Conference	HITCH TAXI DC	STRIPE.COM	DC	1120.6104
**0168	SCOTT NEAL	2016/03/09	$39.06	Travel Expenses-Conference	SQ *AIRPORT EXPRES SUPER	MINNEAPOLIS	MN	1120.6104
**0168	SCOTT NEAL	2016/03/08	$16.38	Travel Expenses-Conference	TAXI CAB SERVICE	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/10	$1,990.36	Travel Expenses-Conference	MARRIOTT WARDMAN PARK	WASHINGTON	DC	1120.6104
**0168	SCOTT NEAL	2016/03/16	$95.08	Wireless Service	SPRINT *WIRELESS	800-639-6111	KS	1120.6188
**0168	SCOTT NEAL	2016/03/21	$58.01	Food	EDINA GRILL	EDINA	MN	1120.6106
**0168	SCOTT NEAL	2016/03/23	$118.80	Travel Expenses	SQ *GOSQ.COM BRUCE CONONI	BOSTON	MA	1120.6104
**0168	SCOTT NEAL	2016/03/22	$139.32	Travel Expenses-Reimbursed	VTS BOSTON TAXI BOSTON	LONG IS CITY	NY	1120.6104
**2129	HEATHER BRANIGIN	2016/02/25	$75.82	Food	JASON'S DELI - EDI	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2016/02/27	$58.00	Volunteer Software	VOLGISTICS INC	616-456-5388	MI	1120.6105
**2129	HEATHER BRANIGIN	2016/02/25	$345.00	Retirement Coins	SYMBOL ARTS WEB	801-4756000	UT	1556.6406
**2129	HEATHER BRANIGIN	2016/02/27	$35.76	Green Sweatbands	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1556.6218
**2129	HEATHER BRANIGIN	2016/03/02	$210.34	Food	PINSTRIPES	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2016/03/03	$20.75	District 5 Meeting	JERRY'S FOODS OF ED	EDINA	MN	1120.6106
**2129	HEATHER BRANIGIN	2016/03/07	$3.95	Volunteer Software	VOLGISTICS INC	616-456-5388	MI	1120.6105
**2129	HEATHER BRANIGIN	2016/03/15	$197.70	Food	PINSTRIPES	EDINA	MN	1120.6106
**0437	KAY MCALONEY	2016/02/25	$1,237.00	Conference	NATL PUBLIC EMPLOYER LA	760-433-1686	CA	1170.6104
**0437	KAY MCALONEY	2016/02/25	$1,005.15	Conference	ORBITZ*13037478251	ORBITZ.COM	WA	1170.6104
**0437	KAY MCALONEY	2016/02/25	$360.70	Conference	DELTA AIR 0067802953245	BELLEVUE	WA	1170.6104
**9159	CARY TEAGUE	2016/02/25	($135.00)	Conference & Events	AMERICAN PLANNING ASSOCI	312-4319100	IL	1140.6104
**9159	CARY TEAGUE	2016/03/14	$40.00	Registration	SENSIBLE LAND USE COALITI	612-7207667	MN	1140.6104
**7370	ERIC ROGGEMAN	2016/03/02	$19.95	Transaction fee	PAYFLOW/PAYPAL	888-883-9770	TX	1160.6155
**7370	ERIC ROGGEMAN	2016/03/02	$19.95	Transaction fee-UB	PAYFLOW/PAYPAL	888-883-9770	TX	5902.6155
**7370	ERIC ROGGEMAN	2016/03/23	$425.00	Registration	MNSOCIETYOFCPAS	952-831-2707	MN	1160.6104
**4496	KYLE SAWYER	2016/03/01	$29.99	Membership	IDENTITY GUARD	800-214-4791	VA	1160.6105
**4496	KYLE SAWYER	2016/03/04	$25.00	Registration	MINNESOTA GOVERNMENT F	651-7927036	MN	1160.6104
**0143	DEB MANGEN	2016/03/18	$418.04	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1180.6104
**0184	ROBERT WILSON	2016/03/01	$500.00	PWC Real Estate Investor	PRICE WATERHOUSE COOPER V	800-3254936	MO	1190.6105
**0184	ROBERT WILSON	2016/03/03	$117.00	MLS Access Fee	REALTOR ASSOCIATION/MLS	312-329-8245	IL	1190.6105
**0184	ROBERT WILSON	2016/03/18	$23.98	Mouse pad/Wrist rest	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1190.6406
**2522	BRIAN OLSON	2016/03/02	$144.00	Recertification	ATSSA	540-3681701	VA	1280.6104
**2522	BRIAN OLSON	2016/03/04	$79.90	Seminar	WARNING LITES	MINNEAPOLIS	MN	1281.6104

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
02/24/16-03/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9180	MILLNER CHAD	2016/02/29	$100.95	Mouse pad/Wrist rest	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1261.6406
**9180	MILLNER CHAD	2016/02/29	$10.00	Wireless Mouse-2	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1261.6406
**9180	MILLNER CHAD	2016/03/02	$39.99	Wireless Mouse	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1261.6406
**9180	MILLNER CHAD	2016/03/03	$79.00	Webinar	FORESTER MEDIA INC	805-6821300	CA	5960.6103
**9180	MILLNER CHAD	2016/03/04	$400.00	Online Applications	POLLUTION CONTROL AGENCY	651-2967250	MN	01420.1705.20
**9180	MILLNER CHAD	2016/03/07	$74.98	Adapter/DVD	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1260.6406
**9180	MILLNER CHAD	2016/03/11	$250.00	Registration	U OF M CONTLEARNING	844-228-0558	MN	1263.6104
**9180	MILLNER CHAD	2016/03/21	$20.98	Batteries	BATTERIES PLUS #18	ST. LOUIS PAR	MN	1261.6406
**9180	MILLNER CHAD	2016/03/21	$525.00	Membership	AMERICAN PLANNING ASSOCI	312-4319100	IL	1262.6105
**4882	ANDERSON SHAWN	2016/02/29	$132.96	Tools	SEARS ROEBUCK 1112	MINNETONKA	MN	1301.6556
**4882	ANDERSON SHAWN	2016/03/17	$85.69	Swivel	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	1301.6556
**4882	ANDERSON SHAWN	2016/03/23	$57.97	Hammers/Socket Set	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	1301.6556
**4882	ANDERSON SHAWN	2016/03/23	$389.98	Pump/Hose Reel	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	1301.6556
**7756	GARY WELLS	2016/02/29	$32.17	Socket Set	SEARS ROEBUCK 1142	EDEN PRAIRIE	MN	5921.6556
**7756	GARY WELLS	2016/03/01	$179.57	Tools	SEARS ROEBUCK 1142	EDEN PRAIRIE	MN	5921.6556
**7756	GARY WELLS	2016/03/11	$423.79	Geophone Kit	USA BLUE BOOK	800-548-1234	IL	5913.6556
**7756	GARY WELLS	2016/03/15	$895.20	Roll Groover Manual	WW GRAINGER	877-2022594	PA	5913.6556
**7756	GARY WELLS	2016/03/15	$128.65	Tools	SEARS ROEBUCK 1142	EDEN PRAIRIE	MN	5913.6556
**7756	GARY WELLS	2016/03/24	$877.36	Bird Screen End Cap	SHEET METAL CONNECTORS	FRIDLEY	MN	5915.6136
**6368	DAVE GOERGEN	2016/03/01	$69.90	Seminar	WARNING LITES	MINNEAPOLIS	MN	5919.6104
**6368	DAVE GOERGEN	2016/03/01	$112.00	2015 Minnesota Plumbing Code	MINNESOTAS BOOKSTORE	651-2973000	MN	5913.6406
**6368	DAVE GOERGEN	2016/03/11	$750.00	Registration	U OF M CONTLEARNING	844-228-0558	MN	5919.6104
**6368	DAVE GOERGEN	2016/03/16	$251.94	Lodging	RAMADA PLAZA SUITES	FARGO	ND	1281.6104
**7262	NOAH SILVER	2016/03/03	$21.43	Pro Tool/Window Film	OREILLY AUTO 00015297	BLOOMINGTON	MN	01410.1705.31
**7262	NOAH SILVER	2016/03/16	$290.00	Continuing Ed	THE MINNESOTA ELECTRICAL	ELECTRICALASS	MN	1281.6104
**7262	NOAH SILVER	2016/03/16	$195.79	Condensate Pan w/Heat	BIRMINHAM MANUFACTURING I	319-498-4360	IA	5841.6530
**7262	NOAH SILVER	2016/03/21	$199.49	Test Wall Pack for Salt Shed	E-CONOLIGHT	888-243-9445	WI	1552.6530
**5621	MARK A BIERMAIER	2016/02/25	$32.16	Super Sport Target	GANDER MOUNTAIN	EDEN PRAIRIE	MN	1400.6551
**5621	MARK A BIERMAIER	2016/02/26	$30.80	2 Square Cotton Twill Patches	BROWNELLS INC	641-6235401	IA	1400.6610
**5621	MARK A BIERMAIER	2016/03/01	$250.00	Conference	ACT*SOTA CONFERENCE	877-551-5560	TX	1400.6104
**5621	MARK A BIERMAIER	2016/03/03	$120.00	Registration	MINNESOTA SHERIFFS ASSN	651-4517216	MN	1400.6104
**5621	MARK A BIERMAIER	2016/03/03	$120.00	Registration	MINNESOTA SHERIFFS ASSN	651-4517216	MN	1400.6104
**5621	MARK A BIERMAIER	2016/03/07	$175.00	Training	ACT*ATOM TRAINING	877-551-5560	TX	1400.6104
**5621	MARK A BIERMAIER	2016/03/08	$129.98	Motorcycle Breeches	IN *INTAPOL INDUSTRIES	201-4325555	NJ	1400.6203
**5621	MARK A BIERMAIER	2016/03/09	$300.00	Access to Members Only Content	PAYPAL *PANOPTICON	402-935-7733	CA	1400.6105
**5621	MARK A BIERMAIER	2016/03/12	$99.00	Membership	AMAZONPRIME MEMBERSHIP	AMZN.COM/PRME	WA	1400.6104
**5621	MARK A BIERMAIER	2016/03/17	$286.74	Lodging	AMERICINN OF CROOKSTON	CROOKSTON	MN	1400.6104
**0597	RYAN SCHULTZ	2016/02/27	$9.65	OFFICE SUPPLIES	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1400.6406
**0597	RYAN SCHULTZ	2016/02/27	$225.15	Shredder and Oil	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1400.6406
**0597	RYAN SCHULTZ	2016/02/26	$15.00	Keys	ALLSTEEL CUSTOMER SERVIC	800-336-8398	IA	1400.6406
**0597	RYAN SCHULTZ	2016/03/08	$27.80	Keys	EASYKEYSCOM INC	877-839-5397	NC	1400.6406
**0597	RYAN SCHULTZ	2016/03/18	$459.27	Training Lunches	CARBONES	ROSEMOUNT	MN	1400.6104
**1305	DAVID NELSON	2016/02/26	$113.68	Dispatch Fax Machine Toner	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1400.6406
**1305	DAVID NELSON	2016/02/27	$55.96	Car Charger	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6406
**1305	DAVID NELSON	2016/02/29	$50.25	Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6406
**1305	DAVID NELSON	2016/02/29	$128.70	9-1-1 Equipment Replacement	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	2310.6710

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
02/24/16-03/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**1305	DAVID NELSON	2016/03/04	$8.09	Denise Party	JERRY'S FOODS OF ED	EDINA	MN	1400.6406
**1305	DAVID NELSON	2016/03/09	$7.00	Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/09	$21.44	Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/10	$97.43	Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/10	$131.88	Uninterruptible Power Supply	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/10	$22.52	Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/11	$104.49	Cables	IN *MYCABLEMART.COM	952-4868736	MN	2310.6710
**1305	DAVID NELSON	2016/03/14	$24.46	Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**1305	DAVID NELSON	2016/03/14	$53.62	Cable/Adapter	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	2310.6710
**1305	DAVID NELSON	2016/03/16	$90.00	Flash Drive	AMAZON.COM	AMZN.COM/BILL	WA	1400.6406
**1305	DAVID NELSON	2016/03/21	$127.39	Fingerprint Sensor	FULCRUM BIOMETRICS LLC	210-2575615	TX	1400.6406
**1305	DAVID NELSON	2016/03/23	$113.46	Officer Interviews	DAVANNI'S #15	EDINA	MN	1400.6406
**1305	DAVID NELSON	2016/03/24	$71.75	9-1-1 Equipment Replacement	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	2310.6710
**8481	TOM SCHMITZ	2016/02/26	$57.69	Station Supplies	TARGET 00023135	EDINA	MN	1470.6406
**8481	TOM SCHMITZ	2016/03/11	$26.81	Books	APL* ITUNES.COM/BILL	866-712-7753	CA	1470.6405
**8481	TOM SCHMITZ	2016/03/15	$3.70	Parking	MN ST IAP ADM PMD PARK	SAINT PAUL	MN	1470.6107
**8481	TOM SCHMITZ	2016/03/15	$8.00	Parking	MN ST IAP ADM PMD PARK	SAINT PAUL	MN	1470.6107
**8481	TOM SCHMITZ	2016/03/16	$57.85	Meeting	DAVANNI'S #15	EDINA	MN	1470.6106
**8481	TOM SCHMITZ	2016/03/22	$49.05	Meals	MINNEAPOLIS ST. PAUL AIR	PHILADELPHIA	PA	1470.6106
**8481	TOM SCHMITZ	2016/03/22	$15.00	Meals	TILTED KILT - PHOE	PHOENIX	AZ	1470.6106
**8481	TOM SCHMITZ	2016/03/23	$30.99	Meals	THE ARROGANT BUTCHER	PHOENIX	AZ	1470.6106
**0927	DARRELL TODD	2016/02/26	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1470.6188
**0927	DARRELL TODD	2016/03/04	$29.99	Subscription	HDS*JEMS	847-763-9540	IL	1470.6105
**0927	DARRELL TODD	2016/03/08	$100.00	Elevator License	DEPARTMENT OF LABOR AND I	651-4313355	MN	1470.6260
**1777	CRAIG ESSIG	2016/03/09	$107.48	Training	EB LEADING WITH ATTIT	801-413-7200	CA	1470.6104
**1777	CRAIG ESSIG	2016/03/22	$50.00	Training Materials	PP*MISSIONLLC	CHARLESTON	SC	1470.6579
**1777	CRAIG ESSIG	2016/03/23	$28.89	Meal	THE ARROGANT BUTCHER	PHOENIX	AZ	1470.6106
**8686	DAVID FISHER	2016/03/22	$48.57	Posters/Stickers/Pencils	INT'L CODE COUNCIL INC	888-422-7233	IL	1495.6406
**8686	DAVID FISHER	2016/03/24	$135.00	Membership	INT'L CODE COUNCIL INC	888-422-7233	IL	1495.6105
**4619	TIM BARNES	2016/03/07	$65.33	Vacuum Supplies	ORECK CLEAN HOME CARE	EDINA	MN	1646.6406
**4619	TIM BARNES	2016/03/11	$195.00	Training	ATSSA	540-3681701	VA	1281.6104
**4619	TIM BARNES	2016/03/17	$118.90	Supplies	VACUUMS	703-468-1592	VA	1552.6406
**1996	GUNNAR KAASA	2016/02/26	$714.99	Tools	PAYPAL *JB TOOLS	402-935-7733	MI	1553.6585
**1996	GUNNAR KAASA	2016/03/03	$39.38	Otterbox Case	DISCOUNTCELL	801-235-9809	UT	1553.6406
**1996	GUNNAR KAASA	2016/03/02	$50.00	Parts	BWISE MANUFACTURING LLC	717-987-0099	PA	1553.6530
**1996	GUNNAR KAASA	2016/03/08	$374.16	Car Wash Soap	PAYPAL *POWEREQUIPM	402-935-7733	IL	1553.6238
**1996	GUNNAR KAASA	2016/03/08	$616.88	Amp	A A BATTERY COMPANY	MINNEAPOLIS	MN	1553.6530
**1996	GUNNAR KAASA	2016/03/10	$374.21	Orange-Solv	PAYPAL *INTERSTATE	402-935-7733	FL	1553.6238
**1996	GUNNAR KAASA	2016/03/10	$149.97	Air Filters	PAYPAL *DAK KC	402-935-7733	CA	1553.6530
**1996	GUNNAR KAASA	2016/03/11	($49.99)	Air Filters	PAYPAL *DAK KC	402-935-7733	CA	1553.6530
**2481	RYAN BROWNING	2016/03/08	$30.98	iPad Case	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/03/09	$68.91	Keyboard & Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**2481	RYAN BROWNING	2016/03/09	$134.97	Keyboard & Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**2481	RYAN BROWNING	2016/03/09	$77.56	Keyboard & Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**2481	RYAN BROWNING	2016/03/09	$27.11	Keyboard & Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**2481	RYAN BROWNING	2016/03/10	$38.78	Keyboard & Mice	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160

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**2481	RYAN BROWNING	2016/03/12	($18.20)	Card Swipe-Sr Ctr-Tax Credit	ELEMENT EXPRESS TSYS	480-993-0700	AZ	1628.6406
**2481	RYAN BROWNING	2016/03/15	$67.68	Mouse & Pad	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/03/15	$79.78	iPhone Accessory	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**2481	RYAN BROWNING	2016/03/15	$398.90	iPhone Accessories	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1280.6406
**2481	RYAN BROWNING	2016/03/17	$28.94	Red Phone for EPD	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6406
**2481	RYAN BROWNING	2016/03/17	$27.11	Keyboard & Mouse	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**2481	RYAN BROWNING	2016/03/19	$19.95	Network Adapter for Surface	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/03/20	$237.93	Wireless Mouse	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**2481	RYAN BROWNING	2016/03/20	$68.23	Keyboard & Mouse	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**2481	RYAN BROWNING	2016/03/21	$32.17	Utility for iPad/iPhone	AVANGATE*IMOBIE INC.	888-2471614	CA	1554.6160
**2481	RYAN BROWNING	2016/03/22	$24.98	IT Cables	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/03/24	$59.99	Mouse	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1260.6406
**5587	DAWN BEITEL	2016/03/01	$25.00	Test Strips	IN *BAILEY'S TEST STRIPS	201-3438004	NJ	5730.6511
**5587	DAWN BEITEL	2016/03/11	$20.56	COGS	TARGET 00023135	EDINA	MN	5730.5510
**6841	ANN KATTREH	2016/03/07	$64.86	Staff Lunch	DAVANNI'S #15	EDINA	MN	1600.6106
**6841	ANN KATTREH	2016/03/09	$119.00	Anti Fatigue Mats	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**6841	ANN KATTREH	2016/03/09	$119.00	Anti Fatigue Mats	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1600.6406
**6841	ANN KATTREH	2016/03/19	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1600.6188
**7130	ERIC BOETTCHER	2016/03/08	$98.67	YE Staff Meeting	DAVANNI'S #15	EDINA	MN	1622.6406
**1346	BOB PRESTRUD	2016/02/25	$175.00	Dues	MPSTMA	952-473-3722	MN	1640.6104
**1346	BOB PRESTRUD	2016/02/25	$160.00	Turf School	MPSTMA	952-473-3722	MN	1640.6104
**1346	BOB PRESTRUD	2016/02/25	$260.03	Drill Bits	DRILLSANDCUTTERS.COM	800-870-3201	NY	1646.6556
**1346	BOB PRESTRUD	2016/02/24	$24.98	Tools	NORTHERN TOOL EQUIPMNT	BURNSVILLE	MN	1646.6556
**1346	BOB PRESTRUD	2016/03/21	$12.00	Car Wash Soap	MISTER CAR WASH #601	EDINA	MN	1646.6103
**1346	BOB PRESTRUD	2016/03/22	$15.00	Membership	ARBOR DAY FOUNDATION N	402-474-5655	NE	1644.6103
**1346	BOB PRESTRUD	2016/03/23	$48.43	Plumbing Parts	AUBUCHON HARDWARE 991	978-874-0018	MA	1646.6530
**2293	JENNIFER BENNEROTTE	2016/02/25	$20.00	BUSINESS EXPENS	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/02/27	$399.00	Archiving Platform	ARCHIVESOCIAL.COM	888-558-6032	NC	1130.6124
**2293	JENNIFER BENNEROTTE	2016/03/03	$10.72	Photoshop Lightroom Bundle	ADOBE *PHOTOGPHY PLAN	800-833-6687	CA	1130.6103
**2293	JENNIFER BENNEROTTE	2016/03/05	$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/05	$20.00	Data Plan-Kaylin	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/03/06	$20.00	Data Plan-Jordan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/03/06	$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/08	$129.00	Conference-Kaylin	EB SEE CHANGE CONFERE	801-413-7200	CA	1130.6104
**2293	JENNIFER BENNEROTTE	2016/03/08	$129.00	Conference-Laux	EB SEE CHANGE CONFERE	801-413-7200	CA	1130.6104
**2293	JENNIFER BENNEROTTE	2016/03/08	$15.16	Subscription	THE STAR TRIBUNE CIRCULAT	612-6734343	MN	1130.6105
**2293	JENNIFER BENNEROTTE	2016/03/07	$50.00	Membership	AIGA	212-8071799	NY	1130.6105
**2293	JENNIFER BENNEROTTE	2016/03/09	$299.00	Speaker/PA System	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/03/10	$156.83	Subscription for City Extra	MAILCHIMP	MAILCHIMP.COM	GA	1130.6103
**2293	JENNIFER BENNEROTTE	2016/03/11	$44.40	Speaker/PA System	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/03/12	$53.63	Creative Cloud-Kaylin	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/11	$20.00	Data Plan-Scott	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/03/10	$35.00	Travel	AGENT FEE 0067787909691	MARTIN KUPPER	MN	1130.6104
**2293	JENNIFER BENNEROTTE	2016/03/10	$826.20	Travel	DELTA AIR 0067787909691	EDEN PRAIRIE	MN	1130.6104
**2293	JENNIFER BENNEROTTE	2016/03/13	$53.63	Creative Cloud-Jennifer	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/15	$42.50	Edina Liquor FB Ads	FACEBOOK REJBG8A632	650-6187714	CA	5842.6122

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**2293	JENNIFER BENNEROTTE	2016/03/17	$9.99	Stock Art	NOUNPROJECT.COM	NOUNPROJECT.C	CA	1130.6408
**2293	JENNIFER BENNEROTTE	2016/03/16	$53.63	Creative Cloud-Jordan	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/17	$42.50	Edina Liquor FB Ads	FACEBOOK 5YM6R8J532	650-6187714	CA	5842.6122
**2293	JENNIFER BENNEROTTE	2016/03/17	$29.95	Online Invoicing	FRESHBOOKS	866-3036061	DE	1130.6103
**2293	JENNIFER BENNEROTTE	2016/03/18	$5.00	Spam Blocker	AKSMT.COM	877-273-3049	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2016/03/19	$31.83	Office Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/19	$20.00	Data Plan	VZWRLSS*PREPAID PYMNT	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/03/19	$14.50	Office Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/03/21	$250.00	Google Custom Site Search	GOOGLE *SITE SEARCH	GOOGLE.COM/CH	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2016/03/21	$50.00	Toggl Project Management	TOGGL	TALLINN		1130.6103
**2293	JENNIFER BENNEROTTE	2016/03/22	$455.00	MAGC Contest Entries	MAGC	651-675-4434	MN	1130.6104
**5821	AMY SMITH	2016/02/25	$59.02	Product for Resale	THE TIN FISH	EDINA	MN	5420.5513
**5821	AMY SMITH	2016/03/09	$115.00	Movie Rental	SWANK MOTION PICTURES IN	800-876-5445	MO	5410.6406
**5821	AMY SMITH	2016/03/12	$169.08	Supplies	JOHNSTONS SALES AND SERVI	RICHFIELD	MN	5410.6230
**5821	AMY SMITH	2016/03/11	$23.33	Stationary and Supplies	TARGET 00023135	EDINA	MN	5420.6406
**5821	AMY SMITH	2016/03/14	$97.42	For Resale	JERRY'S FOODS OF ED	EDINA	MN	5210.5510
**5821	AMY SMITH	2016/03/16	$28.40	Paint and Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5424.6530
**5821	AMY SMITH	2016/03/17	$59.00	Office Supplies	WHENIWORK.COM	WHENIWORK.COM	MN	5410.6230
**5821	AMY SMITH	2016/03/24	$26.41	Product	THE TIN FISH	EDINA	MN	5420.6406
**8806	MARY WOOLDRIDGE	2016/02/28	$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	5440.6406
**8806	MARY WOOLDRIDGE	2016/03/09	$15.01	Movie	AMAZON.COM	AMZN.COM/BILL	WA	5410.6406
**8806	MARY WOOLDRIDGE	2016/03/10	$18.10	Shipping	FEDEX 782553471055	MEMPHIS	TN	5440.6406
**8806	MARY WOOLDRIDGE	2016/03/15	$15.32	WM Night-Dome	TARGET 00023135	EDINA	MN	5410.6406
**2892	TOM SWENSON	2016/02/24	$213.43	Shelves	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5440.6406
**2892	TOM SWENSON	2016/02/26	$2,383.25	Radios-Range CIP	AMERIZON WIRELESS-2	336-7700462	NC	5400.1705
**2892	TOM SWENSON	2016/02/25	$34.37	Anchors, Plates	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5424.6406
**2892	TOM SWENSON	2016/03/03	$21.41	Shelves	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5440.6406
**2892	TOM SWENSON	2016/03/03	$100.47	Shelves	MENARDS RICHFIELD MN	RICHFIELD	MN	5440.6406
**2892	TOM SWENSON	2016/03/15	$95.88	Valve	KULLY SUPPLY	800-518-5388	MN	5420.6530
**2892	TOM SWENSON	2016/03/21	$287.00	Locks, Levers	BLOOMINGTON SECURITY SOLU	MINNEAPOLIS	MN	5424.6406
**2892	TOM SWENSON	2016/03/23	$652.84	Dispenser	TARPS INC	952-8809390	MN	5424.6406
**2892	TOM SWENSON	2016/03/23	$266.02	Shelving	MENARDS BURNSVILLE MN	BURNSVILLE	MN	5424.6406
**7946	JOSEPH ABOOD	2016/02/29	$11.79	Allant Consultant-Card Organizer	STAPLES 00118521	MINNETONKA	MN	5410.6513
**7946	JOSEPH ABOOD	2016/03/02	$14.79	Dexas Clipcase-Clipboard	STAPLES 00118521	MINNETONKA	MN	5410.6513
**7946	JOSEPH ABOOD	2016/03/16	$1,698.27	Driving Range Furniture	BY THE YARD INC	JORDAN	MN	5400.1705
**7946	JOSEPH ABOOD	2016/03/18	$9.63	Fastener	JERRY'S DO IT BEST	EDINA	MN	5410.6513
**4673	SUSIE MILLER	2016/02/29	$2,498.60	Skate School Memberships	US FIGURE SKATING	719-635-5200	CO	5510.6105
**4673	SUSIE MILLER	2016/03/09	$1,413.66	Concession Fridge	US FOODS CULINARY E AND S	651-6388993	MN	5520.6406
**4673	SUSIE MILLER	2016/03/09	$48.24	Supplies	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5553.6406
**4673	SUSIE MILLER	2016/03/16	$74.73	Supplies	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5553.6406
**4673	SUSIE MILLER	2016/03/16	$8.56	Supplies	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	5553.6406
**4673	SUSIE MILLER	2016/03/23	$61.32	Bulbs	1000BULBS.COM	800-624-4488	TX	5553.6406
**6610	ROXANN MAXEY	2016/03/02	$304.47	Scheduling App	WHENIWORK.COM	651-330-4482	MN	5510.6105
**7354	JASON COTTEN	2016/02/29	$41.57	Building Cleaning Supplies	JERRY'S DO IT BEST	EDINA	MN	5511.6511
**7354	JASON COTTEN	2016/02/29	$32.16	Belts	ORECK CLEAN HOME CARE	EDINA	MN	5511.6406
**7354	JASON COTTEN	2016/03/02	$145.84	General Building Supplies	JERRY'S DO IT BEST	EDINA	MN	5511.6406

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**7354	JASON COTTEN	2016/03/01	$93.58	General Building Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5511.6406
**7354	JASON COTTEN	2016/03/01	$96.54	General Building Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5511.6406
**7354	JASON COTTEN	2016/03/10	$2.72	Building Concessions	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**7354	JASON COTTEN	2016/03/10	$11.10	Dome Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2016/03/11	$229.06	General Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**7354	JASON COTTEN	2016/03/21	$297.00	Professional Services	BENJAMIN FRANKLIN PLUMBIN	612-8225292	MN	5511.6103
**7010	AMANDA HOLLE	2016/03/01	$45.96	Bunny Brunch at Braemar	AMAZON MKTPLACE PMT5	AMZN.COM/BILL	WA	1627.6406
**7010	AMANDA HOLLE	2016/03/24	$46.11	Bunny Brunch at Braemar	TARGET 00002600	ST. LOUIS PAR	MN	1627.6406
**9328	MICHAEL FREY	2016/03/08	$99.00	Advertising	ECM PUBLISHERS INC	763-7122400	MN	5110.6122
**9328	MICHAEL FREY	2016/03/21	$459.66	General Supplies	THE BEAD MONKEY	MINNEAPOLIS	MN	5111.6406
**5720	ROGER LEMIRE	2016/03/03	$420.00	Vinyl For New Pads	A 1 FOAM AND UPHOLSTERY S	BLOOMINGTON	MN	5720.6530
**5720	ROGER LEMIRE	2016/03/05	$45.62	Electric Stapler	LOWES #01955*	PLYMOUTH	MN	5720.6404
**5802	PATRICIA MCGRATH	2016/03/02	$843.82	Replace Lane Lines	SWIMOUTLET.COM	800-691-4065	CA	5720.6406
**5802	PATRICIA MCGRATH	2016/03/04	$100.00	Postage	POSTAGE REFILL	800-468-8454	CT	5710.6235
**5802	PATRICIA MCGRATH	2016/03/14	$35.48	Meter Rental	PITNEYBOWES ONLINEBILL	800-228-1071	CT	5710.6235
**0116	TOM SHIRLEY	2016/02/29	$214.90	General Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/02/29	$190.03	General Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/03/10	$3,919.63	Toro Zero Turn Mower	POWER EQUIPMENT DIRECT	800-7107499	IL	5765.6406
**0116	TOM SHIRLEY	2016/03/11	$169.99	Mulch Kit for New Toro Mower	POWER EQUIPMENT DIRECT	800-7107499	IL	5765.6406
**0116	TOM SHIRLEY	2016/03/17	$29.00	Office Supplies	WHENIWORK.COM	651-330-4482	MN	5760.6105
**9273	STEVEN GRAUSAM	2016/02/29	$107.30	Parking Permit	CITY OF EDINA RECEPTIONIS	EDINA	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/03/07	$18.33	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5822.6513
**9273	STEVEN GRAUSAM	2016/03/07	$18.33	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5842.6512
**9273	STEVEN GRAUSAM	2016/03/07	$18.33	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5862.6512
**9273	STEVEN GRAUSAM	2016/03/07	$21.00	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**9273	STEVEN GRAUSAM	2016/03/07	$21.00	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5840.6513
**9273	STEVEN GRAUSAM	2016/03/07	$73.51	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/03/10	$158.33	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5822.6122
**9273	STEVEN GRAUSAM	2016/03/10	$158.33	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5842.6122
**9273	STEVEN GRAUSAM	2016/03/10	$158.34	Advertising	THE STAR TRIBUNE MERCHAND	612-6734072	MN	5862.6122
**9273	STEVEN GRAUSAM	2016/03/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/03/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/03/15	$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**2223	GREG BRETSON	2016/03/02	$171.50	Building Materials	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	7411.6406
**2223	GREG BRETSON	2016/03/09	$26.30	Fasteners, Paint	JERRY'S DO IT BEST	EDINA	MN	7412.6406
**2223	GREG BRETSON	2016/03/16	$19.29	Hinge	JERRY'S DO IT BEST	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/03/18	($3.22)	Error	TJ'S OF EDINA	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/03/18	$3.22	Error	TJ'S OF EDINA	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/03/17	$85.44	Building Materials	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	7411.6406
**2223	GREG BRETSON	2016/03/22	$160.90	Building Materials	THE HOME DEPOT 2812	EDEN PRAIRIE	MN	7411.6406
**9956	DEB FIELDS	2016/02/18	$192.13	Training Coordinators	DAVANNI'S #15	EDINA	MN	7410.6106
**9956	DEB FIELDS	2016/02/29	$0.01	Test	SOUTH METRO SAFETY PUBLIC	EDINA	MN	7414.6406
**9956	DEB FIELDS	2016/02/29	$60.00	Office Services	CTC*CONSTANTCONTACT.COM	855-2295506	MA	7410.6122
**9956	DEB FIELDS	2016/03/01	$41.10	Email Service	EMA*EMMA EMAIL MARKETING	800-5954401	TN	7410.6122
**9956	DEB FIELDS	2016/03/08	$34.91	Employee Training	DOMINO'S 1927	320-235-8277	MN	7414.6406
**9956	DEB FIELDS	2016/03/14	$10.72	Office	MICROSOFT *OFFICE 365	800-642-7676	WA	7410.6122

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
02/24/16-03/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9956	DEB FIELDS	2016/03/14	$96.49	Vendor Contacted-Dispute	INTUIT *QUICKBOOKS	800-446-8848	CA	7410.6513
**9956	DEB FIELDS	2016/03/22	($10.72)	Office	MICROSOFT *OFFICE 365	800-642-7676	WA	7410.6122
**9956	DEB FIELDS	2016/03/22	$25.40	Office Supplies	AMAZON PRIME NOW	AMAZON.COM/BI	WA	7414.6218
**9956	DEB FIELDS	2016/03/24	$5.00	Office Supplies-Tip	AMAZON PRIME NOW TIPS	AMAZON.COM/BI	WA	7414.6218
**0314	GERALD KOPLOS	2016/03/06	$159.98	Supplies	SAMSCLUB #4787	BLOOMINGTON	MN	7411.6406
**0314	GERALD KOPLOS	2016/03/09	$59.89	Brushes for Cleaning Room	BKW*BUDK WORLDWIDE INC	800-543-5061	GA	7412.6406
**0314	GERALD KOPLOS	2016/03/14	$81.59	Supplies	SAMS CLUB #4787	BLOOMINGTON	MN	7411.6406
**0314	GERALD KOPLOS	2016/03/22	$275.03	Output Module	DKC*DIGI KEY CORP	800-344-4539	MN	7412.6406
**0314	GERALD KOPLOS	2016/03/22	$8.76	Cleaner	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/03/22	$41.77	Floods	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7412.6406
**0314	GERALD KOPLOS	2016/03/23	$56.21	Supplies-non tax	SAMS CLUB #4787	BLOOMINGTON	MN	7414.6406
**0314	GERALD KOPLOS	2016/03/24	$19.01	Wipes	SAMS CLUB #4787	BLOOMINGTON	MN	7411.6406

$50,153.55

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 5/26/16

Finance Director

City Manager

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.C.

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: Contract 16-9 2016 Sidewalk Improvements

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ACTION REQUESTED:
Approve Request for Purchase for the 2016 Sidewalk Improvement Project.

INTRODUCTION:
See attached detailed Request for Purchase Report.

ATTACHMENTS:

Revised Staff Report ENG 16-9 Sidewalk Improvements Request For Purchase

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

Date: June 7, 2016

To: MAYOR AND CITY COUNCIL

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

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

Subject: Request For Purchase - Contract ENG 16-9 2016 Sidewalk Improvements

Date Bid Opened or Quote Received:	**Bid or Expiration Date:**
March 26, 2016	June 26, 2016

Company:	**Amount of Quote or Bid:**
G.L. Contracting, Inc.	***$699,850.17***
G. Urban Companies, Inc.	$785,228.00
Blackstone Contractors, LLC	$833,097.50
Global Specialty Contractors, Inc.	$1,000,292.24
Minger Construction Companies, Inc.	$1,012,948.70

Recommended Quote or Bid:
G.L. Contracting, Inc. ***$699,850.17***

Information/Background:

The 2016 Sidewalk Improvements will construct sidewalks and pedestrian crossing improvements at four different locations. Project S-111 will extend sidewalk installed in 2015 along Interlachen Boulevard from Mirror Lakes Drive to Interlachen Bluff and from Summit Avenue to Vernon Avenue. This project is a recommendation of the Active Routes to School Plan. Project S-116 will install sidewalk along the north side of Vernon Avenue from Gleason Road to Blake Road. This project is identified in the Comprehensive Plan Sidewalk Facilities Map and will connect to the future Nine Mile Creek Regional Trail at Vernon Avenue and Gleason Road. The Gleason Road / Indian Hills Pass and Parklawn Avenue / W. 77th Street projects will upgrade pedestrian road crossing facilities. These were reviewed and approved as part of a Traffic Safety Committee request.

Funding for the four projects will be from the Pedestrian and Cyclist Safety (PACS) fund. In addition, Hennepin County will provide 25% of the funding for the Vernon Avenue S-116 project. Details of the individual project budgets and funding are summarized in the table below.

Project Name/Number	PACS Budget (Engineer's Estimate)	Low Bid Amount	Estimated Hennepin County Contribution
Interlachen Boulevard S-111	$375,830.35	***$414,294.25***	
Vernon Avenue S-116	$173,673.00	$183,799.86	$45,949.97
Gleason Rd / Indian Hills Pass	$27,113.84	$49,287.90	
Parklawn Ave / W 77th St	$35,761.84	$52,468.16	
Totals	**$612,379.03**	***$699,850.17***	

Staff recommends awarding the project to G.L. Contracting, Inc.

g:\eng\const\contracts\2015\eng 15-13 interlachen blvd_vernon-mirrorlk_admin eng 16-9 phase 2\payments\rfp_2016 sidewalks award.docx

CITY OF EDINA

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

Date: June 7, 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: 2016 GMC Sierra WT

ACTION REQUESTED:
Approve purchase of a new 2016 GMC Sierra to replace 24-230, a 2005 Chevy Silverado.

INTRODUCTION:
See the attached detailed Request for Purchase Report

ATTACHMENTS:

Request for Purchase - Truck

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

Date: June 7, 2016

To: MAYOR AND CITY COUNCIL

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

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

Subject: Request for Purchase – 2016 GMC Sierra WT

Date Bid Opened or Quote Received:
April 25, 2016

Bid or Expiration Date:
June 23, 2016

Company:
Nelson Auto Center Fleet Department
National Auto Fleet Group

Amount of Quote or Bid:
$24,276.17
$28,651.86

Recommended Quote or Bid:
Nelson Auto Center Fleet Department

Information/Background:
Refer to Capital Improvement Number 15-181, Engineering Equipment Replacement, with a budget of $25,000 for the replacement of vehicle number 24-230, which is a 2005 Chevy Silverado truck with 47,000 road miles on the odometer. Based on repair orders, it is estimated that the truck has 8,500 running hours which equates to approximately 255,000 miles of traveling on local roads.

The City's equipment replacement scoring methodology uses six performance and cost variables including age, usage, type of service, condition, repair costs and reliability. Replacement consideration starts at a score of 23 for sedans and light trucks. The higher the score, the higher the need to replace the vehicle. This vehicle has a score of 25.

The fuel economy difference between the full size truck and the smaller truck is approximately 3 miles per gallon on local roads, which over the life of the trucks does not offset the higher initial cost of the smaller truck. With a CIP budget of $25,000 and the inability of the gas mileage difference to offset the higher cost for the smaller truck, we recommend purchasing the full size pickup truck.

15: 1/2 T Pickup

Equipment# **24230**

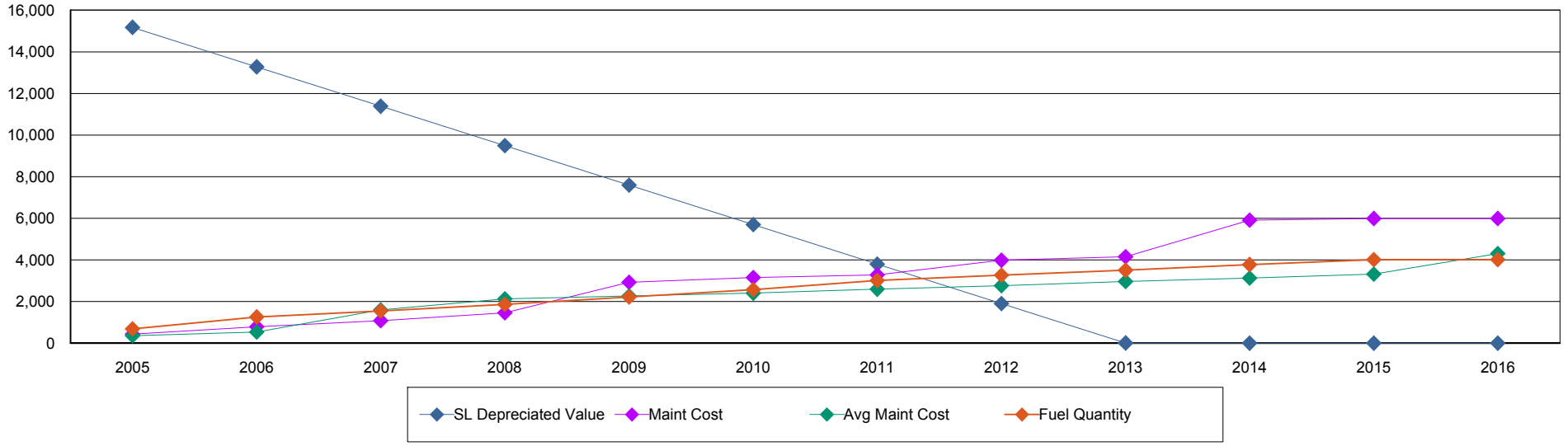
Year/Make/Model 2005 / CHEVROLET / SILVERADO

In Service Date 05/09/2005

Starting Cost $15,174.58 Unit No 6000

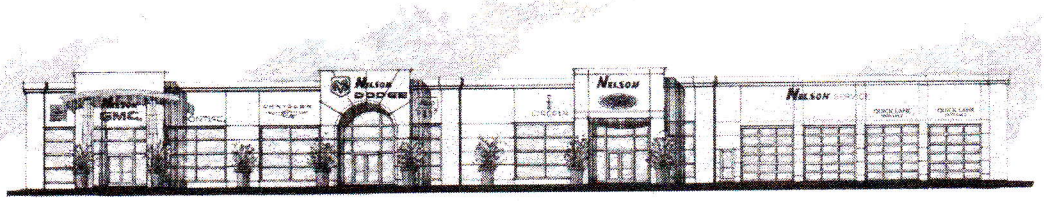
	Service Year										
	2005	**2006**	**2007**	**2008**	**2009**	**2010**	**2011**	**2012**	**2013**	**2014**	**2015**
o SL Depr Value	$15,174.58	$13,279.06	$11,383.53	$9,488.01	$7,592.48	$5,696.96	$3,801.43	$1,905.91	$10.39	$-	$-
o Total Cost	$1,884.96	$3,589.02	$4,637.84	$6,022.39	$8,173.55	$9,136.84	$10,343.11	$11,746.91	$12,545.71	$15,052.61	$15,756.03
o Use Miles	6,615	14,122	16,953	20,623	25,129	27,838	32,544	35,825	36,717	41,769	44,055
o Use Hours	0	0	0	0	0	0	0	0	0	0	0
o Maint Cost	$432.07	$787.57	$1,085.78	$1,458.52	$2,927.37	$3,157.76	$3,283.52	$3,984.58	$4,154.70	$5,914.99	$5,992.49
o Avg Maint Cost	$362.94	$534.62	$1,594.04	$2,127.79	$2,268.82	$2,403.71	$2,593.96	$2,767.21	$2,966.97	$3,130.17	$3,319.01
o Fuel Cost	$1,452.89	$2,801.45	$3,552.06	$4,563.87	$5,246.18	$5,979.08	$7,059.59	$7,762.33	$8,391.01	$9,137.62	$9,763.54
o Fuel Quantity	686.63	1,263.38	1,549.76	1,867.31	2,216.24	2,572.02	3,009.48	3,271.76	3,504.60	3,781.12	4,012.95

SL Depreciated Value and Cumulative Operation Costs



Service Year
2016
$-
$15,756.03
44,055
0
$5,992.49
$4,302.52
$9,763.54
4,012.95

NELSON Auto Center



Fleet Department

2228 College Way • PO Box 338 • Fergus Falls, MN 56538-0338
218-998-8864 • 800-477-3013 Ext. 8864 • Fax 218-998-8813 • www.nelsonfergusfalls.com

VEHICLE QUOTE NUMBER Edina TK15753

Sold To: Edina Public Works
Attn: Gunnar Kaasa, Equipment
Address: 7450 Metro Blvd
Edina, MN 55439

Date: 04/25/2016
Phone: 952-826-0306
FAX:
Salesperson: Sue Kugler

Key Code:Ignition/Door:

Stock No.	Year	Make	Model	New/Used	Vehicle ID Number
Edina TK15753	2016	GMC Sierra WT	4WD Dbl Cab 143"	New	0
		Color:	TBD		

Price of Vehicle	*Per MN T19*		$23,204.57
Options & Extras			$1,071.60
5.3L V8 engine (L83)		$1,051.60	
Transit Improvement Vehicle Excise Tax		$20.00	
Subtotal			$24,276.17
Trade - In			
Total Cash Price			**$24,276.17**

Your Purchase Order # **Project #** **MN Contract 70288**

Thanks for your business!

Ship To / Lessee / End User: Edina Public Works
Gunnar Kaasa, Equipment

7450 Metro Blvd
Edina, MN 55439

Phone: 952-826-0306
FAX:

Signed_____ and initialed_____.

Printed Name_____ and Date_____

Edina T19 TK15753.123

• Equal Employment Opportunity/Affirmative Action Employer •

National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) BUY-NJPA • (626) 457-5590

(855) 289-6572 • (831) 480-8497 Fax

1/26/2016

QuoteID: **6198**

Gunnar Kaasa
City of Edina
Public works
7450 metro blvd
edina, Minnesota, 55439

Dear Gunnar Kaasa,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2016 Chevrolet Colorado (12M53) 4WD Ext Cab 128.3" WT,) and delivered to your specified location, each for

One Unit	
Base Price	$28,651.86
Tax (0.00 %)	$0.00
Tire fee	$0.00
Total	$28,651.86

- per the attached specifications.

This vehicle(s) is available under the **National Joint Powers Alliance Contract 102811.** Please reference this Bid number on all purchase orders. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
National Fleet Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.E.

To: Mayor and City Council

Item Type:
Request For Purchase

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

Item Activity:
Action

Subject: Request for Purchase: Contract ENG 15-7 Cornelia Drive Sidewalk

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ACTION REQUESTED:
Approve Request for Purchase for the Cornelia Drive Sidewalk.

INTRODUCTION:
See attached detailed Request for Purchase Report.

ATTACHMENTS:

ENG 15-7 Cornelia Dr Sidewalk Request for Purchase

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

Date: June 7, 2016

To: MAYOR AND CITY COUNCIL

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

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

Subject: Request For Purchase - Contract ENG 15-7 Cornelia Drive Sidewalk

Date Bid Opened or Quote Received:	**Bid or Expiration Date:**
March 26, 2016	June 26, 2016

Company:	**Amount of Quote or Bid:**
G. Urban Companies, Inc.	$318,320.00
Pember Companies, Inc.	$332,261.75

Recommended Quote or Bid:
G. Urban Companies, Inc. $318,320.00

Information/Background:

The Cornelia Sidewalk project, from W. 66th Street to W. 70th Street, will include the construction of approximately 3,000 feet of 5-foot concrete sidewalk with various width boulevards connecting to existing sidewalks on W. 66th Street (Rosland Park) and W. 70th Street (Cornelia Elementary School).

In 2015 the City's Transportation Alternatives Program (TAP) application for federal aid was approved for 80% of the estimated construction costs. The balance of construction costs and engineering/design costs will come from the Pedestrian and Cyclist Safety (PACS) fund. The engineering estimate for this project at the time of the TAP application was $300,879.

Staff recommends awarding the project to G Urban Companies, Inc.

g:\eng\const\contracts\2015\eng 15-7 cornelia dr sidewalk\s129 cornelia dr_66th-70th\admin\misc\rfp_cornelia sidewalk award.docx

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.F.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Gunnar Kaasa, Equipment Operations Supervisor

Item Activity:
Action

Subject: Request For Purchase: New Asphalt Roller - Public Works

---

ACTION REQUESTED:
Replacement of vehicle No. 25-410, an 1988 Beuthling roller with a new 2016 Case DV45 roller

INTRODUCTION:
The new Case roller is also a tier 4 diesel engine, indicating that under federal law that it passes lower CO2 standards and gets better fuel efficiency.

ATTACHMENTS:

Staff report

roller quote

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

Date: 6/7/2016

To: Mayor and City Council

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

From: Gunnar Kaasa, Equipment Operations Supervisor

Subject: Purchase of a replacement asphalt roller

Date Bid Opened or Quote Received:
05/18/2016

Bid or Expiration Date:
07/18/2016

Company:
Titan Machinery NJPA contract# 032515
(National Joint Powers Alliance)

Amount of Quote or Bid:
$47,455.00

Recommended Quote or Bid:
Titan Machinery, $47,455.00

Information/Background:
Replacement of 25-410 which is a 1988 Beuthling Model 4000 roller that is well past its prime. It will be replaced with a 2016 DV45 tier 4 diesel engine roller. Tier 4 indicates that it produces less CO2 emissions and gets better fuel efficiency.

Our new equipment replacement scoring methodology uses six performance and cost variables including age, usage, type of service, condition, repair costs, and reliability. Replacement qualification scores are, 23 for all sedans and light trucks and 28 for heavy duty vehicles and off road equipment whose gross weight rating (GVWR) exceeds 10,500. The higher the score, the higher the need to replace the vehicle. In other words, we will not replace a light duty vehicle that does not have a minimum score of 23. This piece of equipment has a score of 42.

TITAN MACHINERY

6340 Country Road 101 East
Shakopee MN 55379

Phone: 952-445-5400
800-795-9274
Fax: 952-445-0365

May 18, 2016

City of Edina
Attn: Shawn Anderson
7450 Metro Blvd
Edina, MN 55439

Shawn,

We are please to quote the City of Edina the following Case equipment per the NJPA Contract #:032515 valid until 6/30/2019. Quoted pricing valid for 60 days.

1 – New 2016 Case DV45 Double Drum Roller	$49,455
With standard specifications with the addition of:	
Road lights/ signals/ flashers	
Weather canopy	
Ace force metering	
Lockable water tank cap	
Trade value: 1 1988 Beuthling model 400	-$ 2,000

Quoted price excludes all applicable taxes and is FOB Shakopee, MN.
Thank you for the opportunity to help you with your equipment needs.
If you have any questions or comments, please contact the writer through the office at 952-445-5400 or cell 612-741-3320.

Sincerely,

Thomas A. Bethel
Senior Manager – CE Government Sales
Titan Machinery Inc
Shakopee, MN 55379

CASE CONSTRUCTION

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 7, 2016

Agenda Item #: V.G.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Joseph Abood, General Manager

Item Activity:
Action

Subject: Request For Purchase: Braemar Golf Course HVAC System

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ACTION REQUESTED:
Approve change of funding source for a replacement HVAC system at the Braemar Golf Course Clubhouse from the 2015 CIP Braemar Golf Course Roofing Project Fund to the Energy Efficiency Fund.

INTRODUCTION:
As part of the 2015 CIP for the Braemar Golf Course Roofing Project, the HVAC system above the golf shop was to be disconnected and relocated. Zeman Construction estimated this expense at $8,000. After the unit was inspected and final bids were received, it was recommended to the City to replace this unit (which was coming to the end of its useful lifespan) with an upgraded, energy efficient system. Total cost of the new system is $14,489 which exceeds the budget estimate. The Energy Efficiency Fund has funds from other project savings that staff recommends using to upgrade the HVAC system at Braemar.

ATTACHMENTS:

Request for Purchase

Zeman Project Budget

Centraire Quote

HVAC Picture

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

To: Mayor and Council

From: Joe Abood, GM
Braemar Golf Course

Date: June 7, 2016

Subject: Request for Purchase – Braemar Golf Course HVAC System

Agenda Item #:

The Recommended Bid is
☐ Within Budget
☒ Not Within Budget

Date Bid Opened or Quote Received:
4/21/2016

Bid or Expiration Date:
6/30/2016

Company:
Zeman Construction
Centraire Heating & Air Conditioning

Amount of Quote or Bid:
$14,489

Recommended Quote or Bid:
Zeman Construction
Centraire Heating & Air Conditioning

General Information:
As part of the 2015 CIP for the Braemar Golf Course Roofing Project, the HVAC system above the golf shop was to be disconnected and relocated. Zeman Construction estimated this expense at $8,000. After the unit was inspected and final bids were received, it was recommended to the City to replace this unit (which was coming to the end of its useful lifespan) with an upgraded, energy efficient system. The existing air conditioning unit also received extensive exterior damage from the August 6, 2013 hail storm (picture attached). Total cost of the new system is $14,489 which exceeds the budget estimate. The Energy Efficiency Fund presently has a surplus from other project savings that we recommend using to upgrade the system at Braemar.

The existing system was installed in1985 when the proshop was added to clubhouse and has a furnace efficiency rating of 90% and an air conditioning SEER rating of 10. The proposed new system has a furnace efficiency rating of 96% and an air conditioning SEER rating of 13.5.

We are asking City Council to approve a change of funding source for the replacement HVAC system at the Braemar Golf Course Clubhouse from the 2015 CIP Braemar Golf Course Roofing Project Fund to the Energy Efficiency Fund.

ZEMAN CONSTRUCTION

Cost Breakdown
For
Braemar Golf Club House - Exterior Remodel

Revised 3/18/2016

NO.	SECTION	Material	Labor	Sub	Total Cost
0116	Dumpster Charges	-	-	3,150	3,150
0300	Site Clear / Demolition / Foundation / Stone / Concrete	-	-	39,950	39,950
0510	Structural Steel	-	-	3,402	3,402
0610	Entry Vestibule Demolition and Carpentry	-	-	16,500	16,500
0612	Roof Reconstruction Demolition and Carpentry	-	-	19,500	19,500
0613	Siding Removal and Installation Labor	-	-	26,950	26,950
0615	Entry Vestibule Building Materials	-	-	4,062	4,062
0616	Glu Lam Trusses	-	-	20,606	20,606
0617	Roof Reconstruction Building Materials	-	-	10,207	10,207
0618	Siding LP SmartSide Materials	-	-	36,150	36,150
0720	Additional Building Insulation - Allowance	-	-	2,500	2,500
0730	Roofing - Shingles and Membrane	-	-	16,300	16,300
0885	Glass & Glazing - Remove and Reinstall Existing	-	-	3,614	3,614
0925	Gypsum Drywall	-	-	3,000	3,000
0960	Carpet	-	-	1,375	1,375
0990	Painting Interior and Exterior	-	-	5,000	5,000
1550	Fire Sprinkler - Allowance	-	-	2,500	2,500
1580	HVAC	-	-	8,000	8,000
1600	Electrical	-	-	4,780	4,780
	Contingency	-	-	-	-
Project Costs:		-	-	227,546	227,546
0100	Reimbursable General Conditions	3,500	25,332	-	28,832
0105	Manager Time Estimating Different Project Options	-	4,500	-	4,500
0139	General Liability Insurance	1,500	-	-	1,500
CONTRACTORS FEE: 3%					7,871
TOTAL ESTIMATE:					270,249

Notes:

1 Includes exterior renovations per drawings dated 11/2/15, Except the Trellis and new Glass Entry Doors are Add Alternates.

2 Alternate # 1: Add $ 32,057 To construct the Trellis per plan. (See cost breakdown below)
- Trellis Concrete: Pier Footings; $ 12,537
- Trellis Structural Steel Columns $ 3,402
- Trellis Carpentry $ 6,000
- Trellis Lumber $ 9,184
- Trellis Contractor Fee $ 934

3 Alternate # 2: Add $10,466 to install new entry door sets per plan. Bid includes reusing existing entry doors and hardeware.

4 **Includes a new furnace and modifying the duct work in the Pro Shop Attic**

5 Includes modifying the mechanical room walls and ceiling in attic above the Pro Shop as required to allow for new roof reconstruction.

6 Includes an Allowance of up to $ 2500 to modify fire sprinkler heads as required to allow for new roof reconstruction.

7 Includes an Allowance of up to $ 2500 for additional insulation work that may be required.

8 This bid includes the exposed aggregate patio between the existing sidewalk and the building

9 This bid includes insulation to match existing conditions at the reconstructed areas only.

10 This bid includes reusing the two existing entry door sets and hardware.

11 This bid includes siding to be LP SmartSide sheets and trim. Cedar siding is not included and would be an additional cost.

12 This bid includes replacing sidewalk between front entry doors and the curb.

13 This bid includes Column Stone to be Ashlar Fond Du Lac Country Squire

14 This bid does not include the Building Permit Fee

15 This bid does not include any other electrical or mechanical work in the attic areas.

16 Due to limited accessibility to attic areas, any unforeseen electrical, mechanical, or other work would be an extra charge.

17 This bid does not include any work to new or existing security system wiring or equipment

18 This bid does not include any fire alarm or emergency lighting work

19 This bid does not include handicap power door operators

20 This bid does not include any landscaping work

21 This bid does not include any gutter work other than minor modifications for new vestibule noted on drawings

22 This bid does not include final cleaning

23 **This bid does not include winter conditions or snow removal.**

houzz



Overview Projects Ideabooks Reviews Questions Activity (800) 236-1528 Website

Diamond Kote is an innovative scratch resistant finish that is specifically for Wausau Siding Systems. Our products are designed to be used as an integrated system to protect your home's exterior. We set a goal to be different - from our engineered 30 colors with custom color option, to our application process, to our packaging, to our 30-Year No Fade Warranty.

When you put products pre-finished with Diamond Kote on your home, you can trust that it will look beautiful for many years to come without worrying about costly

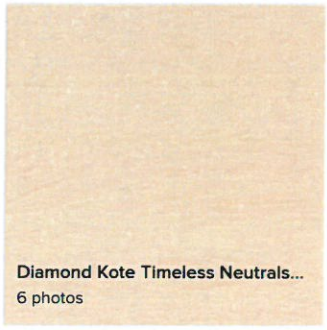
Building Supplies
Contact: Diamond Kote
Location: 7102 Commerce Drive
Schofield, WI 54476

1 Houzz Badge ›

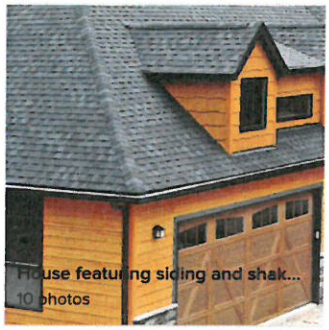
1 Affiliation ›

6 Projects ›









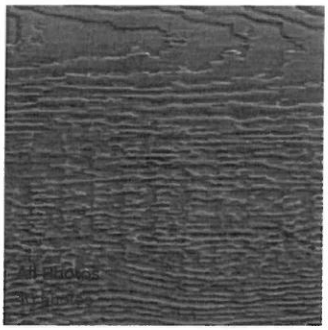
7 Reviews ›

★☆☆☆☆
Review by **Justin-Dana Tuma**:
After one winter our siding is chipping and peeling and diamond kote refuses to take any responsibility. They told us our contractor must have handled the siding wrong upon installation. We have recen...
More ›

★☆☆☆☆
Review by **cindyfargo**:
Love the look of the product but sad to say when the contractor nailed the product on it left large chipped areas around the nails. Also on our trim pieces some of the paint is missing on the edges so...
More ›

★★★★★
Review by **Lindus**
Construction/Midwest LeafGuard:
Diamond Kote's bulletproof warranty and industry-leading durability are the top reasons we chose to offer this product to our customers. The





company excels at customer service and always stands behin...

More ›

Recent Activity ›

Diamond Kote answered a question: Love the color! Which Diamond Kote finish is this?

March 9, 2016

Justin-Dana Tuma reviewed **Diamond Kote**

March 7, 2016

Projects

Diamond Kote DuoBlend Premium Collection · Diamond Kote Timeless Neutrals Collection · Diamond Kote Dramatic Bolds Collection · House featuring siding and shakes in Diamond Kote Maple · Diamond Kote Nature Inspired Collection

Ideabooks

Beautiful Homes with Diamond Kote · See the Transformation · Commercial Diamond Kote Projects

Professional Categories in Schofield

Schofield General Contractors · Schofield Design-Build Firms · Schofield Interior Designers & Decorators · Schofield Architects & Building Designers · Schofield Building Designers and Drafters · Schofield Kitchen & Bath Designers · Schofield Kitchen & Bath Remodelers · Schofield Home Builders · Schofield Landscape Architects & Landscape Designers · Schofield Landscape Contractors · more...

Building Supplies near Schofield

Wausau Building Supplies · Weston Building Supplies · Kronenwetter Building Supplies · Rib Mountain Building Supplies · Mosinee Building Supplies · Evergreen Building Supplies · Marathon Building Supplies · Brokaw Building Supplies · Knowlton Building Supplies · Ringle Building Supplies · more...

Designers and Installers
of indoor comfort
Since 1967

CENTRAIRE
HEATING & AIR CONDITIONING, INC.

Residential and Commercial
Installations & Service

7402 Washington Ave, Eden Prairie, MN 55344
952-941-1044 952-941-1967 FAX

Attention: Scott

PROPOSAL SUBMITTED TO	PHONE	DATE
Zeeman Construction	763-398-8925	4/21/16
8900 10th ave north	JOB NAME	Braemar
City, State, zip code	Job Location	
Golden Valley, MN 55427		Edina, MN

Centraire Heat & Air Conditioning, Inc. proposes: HVAC

Option A
*Disconnect and relocate one existing furnace
*Re-route return air with new sidewall grill
*Tie into existing supply air duct main
*Reconnect, vent piping, gas piping and condensate piping
*Provide HVAC Drawings, permit and warranty
$6,643

Option B
Same as above but install a new hi-eff furnace
$7,838

Option C
*Disconnect and remove existing furnace, condenser and refrigeration line
*Install a new hi-efficient furnace
*Re-route return air with a new sidewall grill
*Tie into existing supply air duct main
*Reconnect vent piping, gas piping and condensate piping
*Install a new 13-seer condenser, refrigeration lines and cooling coil

$14,489

Exclusions:
Electrical power

WE PROPOSE TO FURNISH MATERIAL AND LABOR FOR THE SUM OF: _____ DOLLARS _____

PAYMENT TO BE MADE AS FOLLOWS
Progress Billing

YOU THE BUYER, MAY CANCEL THIS PURCHASE AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS PURCHASE.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written riders, and will become an extra charge over and above estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____ Tom Packer

NOTE: This proposal may be withdrawn by us if not accepted within 15 days

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

WE ARE NOT RESPONSIBLE FOR DELAYS DUE TO LABOR DISPUTES OR MECHANICAL FAILURES BEYOND OUR CONTROL. YOU, THE BUYER, MAY ASK FOR A LIEN WAIVER UPON JOB COMPLETION.



CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.H.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Ryan Browning, I.T. Manager

Item Activity:
Action

Subject: Request for Purchase - Network Switches

ACTION REQUESTED:
Approve the purchase of replacement network switches for the Public Works & Park Maintenance Facility.

INTRODUCTION:
The network switches at the Public Works and Park Maintenance Facility are scheduled for replacement. The current equipment has reached the end of its useful life and certain components are no longer meeting the City's network needs. In addition to supporting the City employees who work at this facility, the switches serve as the backbone for all other City facilities connected via fiber as well as our redundant network links.

ATTACHMENTS:

Request For Purchse: Network Switches

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

Date: June 7, 2016

To: Mayor and Council

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

From: Ryan Browning, I.T. Manager

Subject: Request for Purchase -- Replacement of Network Switches at Public Works & Park Maintenance Facility

Date Bid Opened or Quote Received:
May 18, 2016

Bid or Expiration Date:
June 18, 2016

Company:
CDW

Amount of Quote or Bid:
$26,245.01

Recommended Quote or Bid:
CDW (state contract #41910)

Information/Background:
The network switches at the Public Works & Park Maintenance Facility are scheduled for replacement. The current equipment has reached the end of its useful life and certain components are no longer meeting our network needs. In addition to supporting the City employees who work at this facility, these switches serve as the backbone for all other City facilities connected via fiber as well as our redundant network links.

The switches provide a foundation for the City's technology, as well as more processing power and bandwidth. These enhancements will provide the Communications & Technology Services Department better redundancy and backup capabilities.

The switches would be purchased through CDW off of the State contract and paid for out of the Equipment Replacement fund.

The new switches have an expected lifespan of five years.

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.I.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Ryan Browning, I.T. Manager

Item Activity:
Action

Subject: Request for Purchase - Microsoft Enterprise Agreement Renewal

---

ACTION REQUESTED:
Approve the renewal of the City's Microsoft Enterprise Agreement.

INTRODUCTION:
This is the first year of a three-year agreement with Microsoft for the licensing of the City's current (356) Enterprise Software Agreement licenses. This contract allows the City the ability to upgrade server software and Office Suite software for the City's users for the life of our three-year contract. The City benefits by achieving standardization, software upgrades for the life of the contract, priority Microsoft support, and city-wide system compatibility.

This expense will be paid for out of the General Fund and is within budget. Staff recommends the Council proceed with this agreement.

ATTACHMENTS:

Request For Purchase - Microsoft EA Renewal

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

Date: June 7, 2016

To: Mayor and Council

From: Ryan Browning, I.T. Manager

Subject: Microsoft Enterprise Agreement Renewal

The Recommended Bid is
☒ Within Budget
☐ Not Within Budget

Date Bid Opened or Quote Received:
May 11, 2016

Bid or Expiration Date:
NA

Company:
Software House International - MN State Contract # 48196 release C1046(5)

Amount of Quote or Bid:
$49,838.60

Recommended Quote or Bid:
Software House International - MN State Contract # 48196 release C1046(5)

Information/Background:
This is the first year of a three-year agreement with Microsoft for the licensing of our current (356) Enterprise Software Agreement licenses. This contract allows the City the ability to upgrade server software and Office Suite software for its employees for the life of our three-year contract. The City benefits by achieving standardization, software upgrades for the life of the contract, priority Microsoft support and city-wide system compatibility.

This expense will be paid for out of the General Fund and is within budget. Staff recommends we proceed with this agreement.

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.J.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Kay McAloney, Human Resources Director

Item Activity:
Action

Subject: 2016-2017 City Insurance Renewals

ACTION REQUESTED:
Motion to approve the renewal of the City's Worker's Compensation, Volunteer Accident, and Property/Casualty insurance through the League of Minnesota Cities Insurance Trust (LMCIT), effective July 1, 2016.

INTRODUCTION:
Please see the attached Staff report with information and recommendations regarding the City Insurance Renewals for 2016-2017.

ATTACHMENTS:

Staff Report for 2016-2017 City Insurance Renewals

Edina - Workers Compensation Premium Summary

Memo from LMCIT re: 2016-2017 Changes and Rates - Property/Casualty

STAFF REPORT

Date: June 7, 2016

To: Mayor and City Council

From: Kay McAloney, Human Resources Director

Subject: 2016-2017 City Insurance Renewals

Information / Background:

The 2016-2017 estimated total premium for worker's compensation is $535,030 compared to last year's estimate of $578,164. The decrease is due primarily to adding a $10,000 deductible option. Without this option, the premium would have increased to $619,102. Based on the past 7 years of claims experience, this is a financially prudent move.

New this year, the Volunteer Accident Coverage will be provided automatically to all LMCIT members at no additional premium charge. Last year, the premium was $1,088.00.

The 2016-2017 property/casualty renewal total estimated premium is $606,830. This is a 36% increase or approximately $161,893 more than last year. The majority of the premium increase is due to a change in pricing for the deductible arrangement – specifically, the $100,000 aggregate deductible cap. The $100,000 aggregate deductible cap accounted for about $84,000 of the 2015 premium. For 2016, the pricing for the cap has gone up significantly to about $228,000 – an increase of about $144,000. This year's insurance also includes the increased coverage at Pamela Park and the City gymnasiums. The remainder of the increase is due to the net effect of exposure, rate, and experience rating changes. After reviewing other deductible options, the recommendation is to renew with our current deductibles in place.

League of Minnesota Cities Insurance Trust

Group Self-Insured Workers' Compensation Plan
145 University Avenue West St. Paul, MN 55103-2044 Phone (651)215-4173

Notice of Premium Options for Standard Premiums over $700,000

EDINA, CITY OF
ATTN: CASSI MCMAYER
4801 WEST 50TH STREET
EDINA MN 55424-1330

Agreement No.: 0200120002
Agreement Period: From: 7/01/2016
To: 7/01/2017

Enclosed is a quotation for workers' compensation deposit premium. **Note: Renewal Coverage will be bound as per the expiring coverage arrangement, including coverage for elected and appointed officials, with the premium indicated on the quote, unless the member or agent sends a written request not to bind renewal coverage.**

PAYROLL DESCRIPTION	CODE	RATE	ESTIMATED PAYROLL	DEPOSIT PREMIUM
SEE ATTACHED SCHEDULE FOR DETAILS				

Manual Premium	959729.
Experience Modification .73	
Standard Premium	700602.
Deductible Credit 0%	.
Premium Discount	81500.
Net Deposit Premium	619102.

OPTIONS

Please indicate below the premium option you wish to select. You may choose only one option and you cannot change options during the agreement period.

	NET DEPOSIT PREMIUM
1. ___ Regular Premium Option	619102.

League of Minnesota Cities Insurance Trust
Group Self-Insured Workers' Compensation Plan
145 University Avenue West
St. Paul, MN 55103-2044
(651)215-4173

The "City"

Agreement No.: 0200120002
Agreement Period From: 7/01/2016
To: 7/01/2017

EDINA, CITY OF
ATTN: CASSI MCMAYER
4801 WEST 50TH STREET
EDINA MN 55424-1330

CONTINUATION SCHEDULE FOR QUOTATION PAGE

	REMUNERATION	RATE	CODE	DESCRIPTION	EST. PREM
	332769.	4.34	5190	ELECTRICAL WIRING-WITHIN BLDGS	14442.
	2445345.	9.20	5506	STREET CONSTRUCTION	224972.
	2867081.	7.41	7716	FIREFIGHTERS(NOT VOL)NON-SMOKI	212451.
POP	925.	185.91	7718	FIREFIGHTERS(VOL)NON SMOKING	1720.
	4576668.	4.20	7721	POLICE-NON SMOKING	192220.
	1104857.	4.17	8017	OFF SALE LIQUOR STORE	46073.
	362866.	3.69	8227	CITY SHOP & YARD	13390.
	2960020.	.69	8810	CLERICAL OFFICE EMPLOYEES NOC	20424.
	59722.	2.58	8831	ANIMAL CONTROL	1541.
	175225.	4.98	9015	BUILDINGS-OPER BY OWNER	8726.
	89076.	8.78	9016	SKATING RINK OPERATION	7821.
	1111676.	1.89	9060	CLUB-COUNTRY/GOLF	21011.
	11383.	3.80	9082	RESTAURANT-NOC	433.
	2799795.	5.01	9102	PARKS	140270.
	609787.	2.46	9182	CITY ARENA-OPERATIONS	15001.
	5348489.	.52	9410	MUNICIPAL EMPLOYEES	27812.
	18200.	.40	9411	ELECTED OR APPOINTED OFFICIALS	73.
	227887.	4.98	9015	SWIMMING POOL OR BEACH OPERATI	11349.
				Manual Premium	959729.

Agent: 411231784
02061: HORIZON AGENCY INC
6500 CITY WEST PKWY #100
EDEN PRAIRIE MN 55344-7704

2. X **Deductible Premium Option**

Deductible options are available in return for a premium credit applied to your estimated standard premium of $ 700602. The deductible will apply per occurrence to paid medical costs only. There is no aggregate limit.

	Deductible per Occurrence	Premium Credit	Credit Amount	Net Deposit Premium
____	$250	1.00%	7006.	612096.
____	$500	1.90%	13311.	605791.
____	$1,000	3.20%	22419.	596683.
____	$2,500	5.50%	38533.	580569.
____	$5,000	8.50%	59551.	559551.
X	$10,000	12.00%	84072.	535030.
____	$25,000	18.50%	129611.	489491.
____	$50,000	25.00%	175151.	443951.

3. ___ **Retrospective Rates Premium Option**

	Retro-Rated Minimum Factor	Est.Minimum Premium	Retro-Rated Maximum Factor	Est.Maximum Premium
____	.248%	173749.	1.300%	910783.
____	.203%	142222.	1.500%	1050903.
____	.138%	96683.	2.000%	1401204.

This quotation is for a deposit premium based on your estimate of payroll and selected options. Your final actual premium will be computed after an audit of payroll subsequent to the close of your agreement year and will be subject to revisions in rates, payrolls and experience modification. While you are a member of the LMCIT workers' Compensation Plan, you will be eligible to participate in dividend distributions from the Trust based upon claims experience and earnings of the Trust.

If you desire the coverage offered above, please return this signed document for the option you have selected.

This quotation should be signed by an authorized representative of the city requesting coverage.

Signature _____ Title _____ Date _____

From: Rosandich, Elisabeth
Sent: Friday, May 27, 2016 2:33 PM
To: Bill Homeyer (Billh@horizonagency.com) <Billh@horizonagency.com>
Subject: Edina 7/1/16 renewal quote

Bill,

The quote last year for the 6/1/15 renewal was $444,937. For that renewal, the deductible arrangement was $50,000/$100,000/$1,000, which applied to all lines except for liquor liability and equipment breakdown. The quote for the 6/1/16 renewal for the identical deductible arrangement is $606,830. That's an additional $161,893 or an additional 36%.

The lion's share of the premium increase is due to a change in pricing for the deductible arrangement – specifically, the $100,000 aggregate deductible cap. The $100,000 aggregate deductible cap accounted for about $84,000 of the 2015 premium. For 2016, the pricing for the cap has gone up significantly to about $228,000 – an increase of about $144,000. The remainder of the increase is due to the net effect of exposure, rate, and experience rating changes.

Aggregate deductible change increase
The pricing for the aggregate deductible cap considers the likelihood the city will exhaust the aggregate deductible cap. The additional premium is supposed to pay for deductible costs the city would have otherwise incurred if the aggregate cap were not in place. In order to provide the aggregate cap, LMCIT needs to make charge based on the likelihood and likely magnitude that the city will blow through the cap, as otherwise the rest of the trust members would be funding the deductible amounts the city would otherwise be responsible for without the cap.

What has changed? Our actuary has increased the projection for the likelihood and likely magnitude that the city's deductible costs will exceed the $100,000 cap. And by a significant amount.

Exposure, rate, and experience rating changes
Aside from the increase for the aggregate deductible arrangement, a few other items have contributed to the increase. About $18,000 of the increase is due to the net effect of exposure, mod, and rate changes. Below is a brief description of these other factors. A quick note, though, on how that $144,000 aggregate deductible charge is applied: it's assigned on a roughly pro rata (that's an over simplification, but that's the idea) basis by line of coverage. In other words, if the liability premium is about 45% of the total premium, about 45% of the aggregate deductible charge is assigned to the liability premium.

- ***Liability coverage***. The liability premium increased from about $199,000 to about $277,000. If we carve out the portion of the aggregate deductible charge assigned to the liability premium for both the 2015 and 2016 renewals, the remaining premium went from about $159,000 to about $167,000 – about $8,000 or about 5%. The experience mod, which applies to liability and auto liability premium actually went down a point from .99 to .98. The per household and per sewer connections rates went down 10%, while the per police officer, per FTE, and per $1,000 annual expenditure rates all stayed flat. There were some exposure increases: the household count increased 2%; the sewer connection count increased 1%; the police officer count increased 2%; the FTE count increased 14%; and the annual expenditure rating base increased 5%.

- ***No fault sewer backup (NFSB***). The NFSB premium increased from about $16,000 to about $22,000 – mostly a result of the portion of the increased aggregate deductible charge assigned to NFSB premium.

- ***Auto liability.*** The auto liability premium went up from $30,977 to $40,173. That increase is due to the portion of the increased aggregate deductible charge assigned to auto liability premium. There was an increase of 1% in auto units covered, no rate change, and the experience mod went down 1%.

- ***Auto physical damage (APD).*** The APD premium went up from $14,303 to $17,679. That increase is due to the portion of the increased aggregate deductible charge assigned to APD premium. There was an increase of 2% in auto units covered and a 10% rate decrease.

- ***Liquor liability***. The premium went from $17,992 to $18,316. The aggregate deductible charge didn't affect this coverage. The off-sale rate decreased 5% and there was a slight sales receipt exposure increase.

- ***Property***. The premium went from about $132,000 to about $191,000. If we carve out the portion of the aggregate deductible charge assigned to the liability premium for both the 2015 and 2016 renewals, the remaining premium went from about $105,000 to about $115,000 – about $10,000 or about 9-10%. The TIV increased 5% and there was a 4% rate decrease. (The rate for the additional property may be higher than the average rate for the city as a whole.)

- ***Mobile property***. The premium went up from $20,888 to $25,638. The increase is due to the portion of the increased aggregate deductible charge assigned to the mobile property premium. TIV increased about 2% and the rate decreased 4%.

- ***Bond.*** The premium increased from $2,306 to $3,180 – mostly due to the aggregate deductible change. Also note: we completely overhauled our rating basis for this coverage.

- **Equipment breakdown**. The premium went up from $11,250 to $11,803. This coverage is not affected by the aggregate deductible charge. The TIV exposure increased 5%.

Options to consider

Because of this large premium increase, and projection of the aggregate charge to continue to be higher with the current aggregate arrangement in place, the city may want to consider some alternate deductible arrangements. We calculated the aggregate charge for a few different deductible arrangements and determined what the impact would be on the total property/casualty premium.

$75,000/$150,000/$1,000	Approximate Total PC Premium: $568,246
$75,000/$225,000/$1,000	Approximate Total PC Premium: $479,627
$100,000/$200,000/$1,000	Approximate Total PC Premium: $520,134
$100,000/$300,000/$1,000	Approximate Total PC Premium: $516,968

We are also currently analyzing what the premium might look like, should the city choose a flat deductible option for auto physical damage coverage, and keep an aggregate deductible arrangement on all other lines of

business (except liquor liability and equipment breakdown). I will send those premium and deductible options as soon as I have the information ready.

Please don't hesitate to contact me with any questions.

Thanks,
Elisabeth

Elisabeth Rosandich | Underwriting Operations Manager
Direct: (651) 215-4048 | Fax: (651) 281-1298
erosandich@lmc.org | www.lmc.org
League of Minnesota Cities
145 University Ave. West | St. Paul, MN 55103

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.K.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:
Action

Subject: Planning Commission Appointment

ACTION REQUESTED:
Appoint James Bennett to the Planning Commission in a partial term ending 3/1/19.

INTRODUCTION:
Effective May of 2016, Claudia Carr resigned as a Planning Commissioner due to moving out of of the City of Edina. James Bennett was selected as the 2016 Planning Commission alternate in the case of an unscheduled opening.

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.L.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: MJ Lamon, Project Coordinator

Item Activity:
Action

Subject: 2016-2017 Student Board and Commission Appointments

ACTION REQUESTED:
Adopt the recommended student appointments.

INTRODUCTION:
The City of Edina accepted applications for student board and commission seats from mid April to mid May. Twenty-five students submitted. The staff report provides the recommended 2016-2017 student appointments and alternates.

ATTACHMENTS:

Staff Report: 2016-2017 Student Appointments

STAFF REPORT

Date: June 7, 2016

To: Mayor & City Council

From: MJ Lamon, Project Coordinator

Subject: Board and Commission Student Member Appointments

Information / Background:

This year the City received 25 applications for student board and commission positions. There are 16 board and commission seats available for student members every year.

Council members Bob Stewart and Mary Brindle interviewed the applicants on May 17 and May 24.

The following are the recommended appointments to start 9/1/16 and end 9/1/17:

Board or Commission	Appointed	Alternate
Arts & Culture Commission	Jane Howe Mollie Mertes	Kaitlin Schweiger
Community Health Commission	Nina Sokol McKenna Knapp	Emily Behling
Energy & Environment Commission	Joanna Kim Guari Madhok	Jason Phadnis
Heritage Preservation Board	Payton Puerzer Hannah Nemerov	Rozy Eastaugh
Human Rights & Relations Commission	Connie Chao Prasoon Sinha	Emily Fan
Park Board	Katherine Hulbert Ben Gustafson	Connor Kelly
Planning Commission	Tanner Jones Peter Kivimaki	Amy Ma
Transportation Commission	Megan Olk David Koester	Mark Ellenberger

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: V.M.

To: Mayor and City Council

Item Type: Other

From: Joyce Repya, Senior Planner

Item Activity: Action

Subject: Resolution No. 2016-56, Approving Use of Hennepin County Affordable Housing Funds

---

ACTION REQUESTED:
Adopt Resolution No. 2016-56 approving the use of Hennepin County Affordable Housing Incentive Funds (AHIF) from fiscal years 2015 and 2016 by West Hennepin Affordable Housing Land Trust (WHAHLT) for their Homes Within Reach program in Edina.

INTRODUCTION:
Hennepin County Housing and Redevelopment Authority (HCHRA) in Resolution No. 15-HCHRA-0012 approved the use of $150,000 AHIF funds for West Hennepin Affordable Housing Land Trust (WHAHLT), a portion of which will be used toward the purchase of a land trust home in the City of Edina, contingent upon the City of Edina's consent to the HCHRA's participation in the project.

Furthermore, HCHRA in Resolution No. 16-HCHRA-0019 has approved the use of $289,000 AHIF funds, a portion of which will be used by WHAHLT toward an Edina project to be determined, contingent upon the City of Edina's consent to the HCHRA's participation in the project.

The City of Edina's approval of the Hennepin County HRA's participation in WHAHLT's Homes Within Reach program is required for the AHIF funds to be transferred to WHAHLT.

ATTACHMENTS:

Resolution No. 2016-56

RESOLUTION NO. 2016-56

APPROVING USE OF HENNEPIN COUNTY AFFORDABLE HOUSING INCENTIVE FUNDS FROM FISCAL YEARS 2015 AND 2016 BY WEST HENNEPIN AFFORDABLE HOUSING LAND TRUST FOR HOMES WITHIN REACH PROGRAM

WHEREAS, the Hennepin County Housing and Redevelopment Authority (HCHRA) in Resolution No. 15-HCHRA-0012 has approved the use of a $150,000 Affordable Housing Incentive Fund (AHIF) loan, for West Hennepin Affordable Housing Land Trust's Homes Within Reach program, contingent upon the City of Edina's consent to the HCHRA's participation in the program; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (HCHRA) in Resolution No. 16-HCHRA-0019 has approved the use of a $289,000 Affordable Housing Incentive Fund (AHIF) loan, for West Hennepin Affordable Housing Land Trust's Homes Within Reach program, contingent upon the City of Edina's consent to the HCHRA's participation in the project; and

WHEREAS, the West Hennepin Affordable Housing Land Trust's Homes Within Reach Program will increase/preserve the supply of affordable housing in the City of Edina by providing/preserving affordable homeownership in Edina using the Community Land Trust model; and

WHEREAS, the loans from the HCHRA will complete the financing required for West Hennepin Affordable Housing Land Trust's Homes Within Reach program.

BE IT RESOLVED, that the participation of the Hennepin County Housing and Redevelopment Authority in the West Hennepin Affordable Housing Land Trust's Homes Within Reach program is approved.

Dated: June 7, 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 June 7, 2016, and as recorded in the Minutes of said Regular meeting.

WITNESS my hand and seal of said City this _____day of _____, 20____.

ACTION ON THE RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Resolution adopted

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Edina, Minnesota, at a duly authorized meeting held on June 7, 2016.

_____

Debra A. Mangen, City Clerk

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 7, 2016

Agenda Item #: V.N.

To: Mayor and City Council

Item Type: Other

From: Joyce Repya, Senior Planner

Item Activity: Action

Subject: Resolution No. 2016-57: Accepting the Southwest Corridor Housing Strategy

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ACTION REQUESTED:

Adopt Resolution No. 2016-57 accepting the Southwest Corridor Housing Strategy and incorporating the strategy into planning for housing in the City of Edina.

INTRODUCTION:

At the January 5, 2016 City Council work session, Kerri Pearce Ruch a Principal Planning Analyst from Hennepin County made a presentation of the Southwest Corridor Wide Housing Gaps Analysis & Draft Housing Strategy. Later that month, the Southwest Community Works Steering Committee accepted the Corridor Housing Strategy and referred the document to member cities and partner organizations for action as appropriate.

Representatives from the City of Edina have participated with the Southwest Community Works Steering Committee and Edina has served as a funding partner for the Southwest Corridor Housing Gaps Analysis.

The Corridor Housing Strategy, a plan to support and encourage a full range of housing choices in and around the METRO Green Line Extension station areas will serve as a tool for the City of Edina for implementing the newly adopted Affordable Housing Policy.

ATTACHMENTS:

Resolution No. 2016-57

Southwest LRT Community Works: Corridor Housing Strategy

January 5, 2016 Southwest Corridor Wide Housing Gaps Analysis & Draft Housing Strategy Power Point presentation

RESOLUTION NO. 2016-57

ACCEPTING THE SOUTHWEST CORRIDOR HOUSING STRATEGY AND INCORPORATING THE STRATEGY INTO HOUSING PLANNING FOR THE CITY OF EDINA

WHEREAS, the Hennepin County Board of Commissioners adopted resolution No. 09-0596 in 2009 to establish the Southwest LRT Community Works program in consultation with the cities of Eden Prairie, Edina, Minnetonka, Hopkins, St. Louis Park, and Minneapolis, and other Southwest LRT partners, and

WHEREAS, the Southwest LRT Community Works Steering Committee, composed of Southwest LRT Community Works partners from cities and other agencies along the Southwest corridor, was formed in 2010 to provide overall guidance and direction for the Southwest LRT Community Works Project, and

WHEREAS, Southwest LRT Community Works goals and guiding principles for investment call for positioning the Southwest communities as a place for all to live and providing a full range of housing choices, and

WHEREAS, the Southwest LRT Community Works Steering Committee endorsed the creation of a corridor-wide housing strategy in May 2012, consisting of a housing inventory, gaps analysis and strategy document to support housing development along the Southwest LRT corridor, and

WHEREAS, representatives from the City of Edina have been active participants in the Southwest Housing Workgroup, which provided oversight and guidance for the development of the Housing Strategy, the Technical Implementation Committee, which provided feedback on the Strategy and the Community Works Steering Committee, which provided overall policy direction and guidance, and

WHEREAS, the Southwest Community Works Steering Committee accepted the Corridor Housing Strategy at its January 2016 meeting and referred the document to member cities and partner organizations for individual action as appropriate, and

WHEREAS, there are numerous benefits that may come from working collaboratively, including increasing the corridor's ability to be competitive, adding leverage to secure public and philanthropic resources, sending a positive message to the development community about the desire for a mix of housing choices, and aligning to achieve regional goals, and

WHEREAS, the Federal Transit Administration (FTA) in its most recent New Starts Guidance, now considers policies, planning and programs that support development and

retention of affordable housing along transit corridors as part of its project evaluation criteria for funding, and

WHEREAS, the Southwest Corridor Housing Strategy contains objectives that can inform housing planning, including comprehensive plan updates, in Southwest LRT Corridor communities as well as suggested implementation strategies that may assist in creation of a full range of housing choices around Southwest LRT stations, increasing LRT ridership and supporting economic development and healthy communities,

BE IT RESOLVED that the City of Edina accepts the Southwest Corridor Housing Strategy as a document to provide input and options for ongoing collaborative housing work, and directs staff to incorporate the Southwest Corridor Housing Strategy into community planning efforts in the City of Edina as appropriate.

Dated: June 7, 2016

Attest: _____ _____

Debra A. Mangen, City Clerk James B. Hovland, Mayor

State of Minnesota)
County of Hennepin)
City of Edina)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting on June 7, 2016, and as recorded in the Minutes of said Regular meeting.

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

_____

HENNEPIN COUNTY

SOUTHWEST LRT COMMUNITY WORKS







Corridor Housing Strategy

A plan to support and encourage a full range of housing choices in METRO Green Line Extension station areas

www.hennepin.us/southwestlrt

Hennepin

EDEN PRAIRIE

City of Edina, Minnesota

City of Hopkins

Minneapolis
City of Lakes

minnetonka

St. Louis Park
MINNESOTA

Metropolitan Council

Minneapolis Park & Recreation Board

Minnehaha Creek Watershed District

SouthWest Transit

ULI Urban Land Institute Minnesota

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ACKNOWLEDGEMENTS

About the strategy

In May 2012, the Southwest LRT Community Works Steering Committee endorsed the creation of a housing strategy for the Southwest Corridor and directed the program's Housing Workgroup to carry out the development process. The purpose of this strategy is to help fulfill the Southwest Community Work's vision, goals and investment guiding principles to position corridor communities as places for all to live, providing a full range of housing choices, especially within a half-mile of the METRO Green Line Extension.

Southwest LRT Community Works Vision

Collaborate and partner so that Southwest Corridor becomes a premier destination that is accessible, livable and vibrant

About the Housing Workgroup

The Housing Workgroup for Southwest LRT Community Works comprises staff from all six corridor cities, Hennepin County, Family Housing Fund, Twin Cities LISC, Minnesota Housing, Metropolitan Council, the Southwest Corridor Project Office and ULI-Minnesota.

Workgroup members have collaborated on background research and funding to support development of a corridor-wide housing strategy for the Southwest Corridor (METRO Green Line Extension). It is acknowledged that there may be many ways for communities to meet local and regional housing goals and that each community, through its elected and appointed leaders, will have its own legitimate priorities, funding and policy choices and may seek different balances at different points in time.

We present this document to identify options for strategies and goals and to provide considered staff input on a coordinated approach. There is no single or particular vision of urban development, and corridor communities have leeway to adopt various policies necessary to achieve their valid interests. It is also recognized that multiple factors go into investment decisions and locations for constructing or renovating housing units.

Southwest LRT Community Works Adopted Goals

Economic competitiveness and job growth
promote opportunities for business and employment growth

Housing choices
position the Southwest LRT communities as a place for all to live

Quality neighborhoods
create unique, vibrant, safe, beautiful, and walkable station areas

Critical connections
improve affordable regional mobility for all users.

Housing Workgroup members

Tara Beard, Metropolitan Council
Cathy Bennett, ULI-Minnesota
Theresa Cunningham, City of Minneapolis
Margo Geffen, Hennepin County
Elise Durbin, City of Minnetonka
Kathryn Hansen, Southwest Project Office
Margaret Kaplan, Minnesota Housing
Molly Koivumaki, City of Eden Prairie
Tania Mahtani, City of Eden Prairie
Alysen Nesse, City of Eden Prairie
Gretchen Nicholls, Twin Cities LISC
Kerri Pearce Ruch, Hennepin County
Joyce Repya, City of Edina
Elizabeth Ryan, Family Housing Fund
Brian Schaffer, City of Minneapolis
Michele Schnitker, City of St. Louis Park
Libby Starling, Metropolitan Council
Stacy Unowsky, City of Hopkins
Katie Walker, Hennepin County

For additional information on Southwest LRT Community Works, its members, partners and initiatives, as well as contact information, please visit ***www.swlrtcommunityworks.org***.

BACKGROUND

Southwest LRT Community Works Guiding Principle for investment — Housing

Providing a full range of housing choices — positioning the Southwest LRT communities as a place for all to live

Southwest LRT Community Works and its funding partners have been working together since 2012 to inventory existing housing options in the corridor, understand what the future housing demand may be and the likely demographics of people interested in living along the corridor. In addition, the work includes developing a deep understanding of the current and potential local, county, state and federal technical and financial resources to support a full range of housing choices. Informing this work was a series of stakeholder engagement activities in 2015 to gather feedback from groups including funders, developers, housing advocates, city councils and commissions, along with Southwest Corridor-specific studies listed in the box below.

Additionally, individual cities have undertaken housing studies, outlined tools and strategies in their comprehensive plans and set individual housing goals. These efforts, along with other resources and technical assistance, have been compiled and taken into consideration to inform a Southwest Corridor-wide Housing Strategy along the Green Line Extension. Southwest LRT Community Works envisions this corridor-wide strategy as a complement to other housing planning and policy work. It provides objectives, suggested housing targets and potential implementation strategies that are options to help Corridor stakeholders work towards a full range of housing choices in LRT station areas.

Recent Southwest Corridor housing studies

Southwest Corridor-wide Housing Inventory (2013)
a chronicle of existing housing and demographics along the corridor

Southwest LRT New Starts Affordable Housing Rating Evaluation Summary, MZ Strategies (2013)
an outline of existing SW Corridor Cities plans and programs that support affordable and workforce housing that can be applied to the LRT Corridor

Southwest Corridor Investment Framework (2013)
Transitional Station Area Action Plans for each of the 17 station areas, including recommendations on likely sites for housing development

Southwest Corridor Housing Gaps Analysis (2014)
projects future housing demand, provides market analysis and outlines recommendations and tools to achieve a full range of housing choices.

Southwest LRT New Starts Submittal (2014)
updated information on costs, ridership and land use/ economic development both current and future, as part of the federal LRT funding process

Why a coordinated housing strategy?

The Southwest LRT Corridor is well known as job-rich, with over 270,000 jobs expected by 2030. Housing will play a key role in maximizing economic development and supporting job growth along the Southwest Corridor, as well as in helping the LRT line to be successful. Workers who can live close to their jobs save money in transportation costs; a full range of housing choices within station areas will help support a balanced employment base; and lifecycle housing in communities and increased housing density around transit stations will support the LRT line with consistent or increased ridership.

However, studies along Southwest Corridor point to the majority of new housing being high-end /luxury development. This leads to a concern that without a coordinated strategy, development in station areas may not produce a full range of housing choices, either by cost or unit size and type. Recent studies by the Dukakis Center for Urban and Regional Policy of 42 neighborhoods and 12 metropolitan areas revealed that when transit is added, housing stock becomes more expensive. These and other studies indicate that existing and future housing located strategically near light rail transit experiences a rise in value and rents at a more rapid pace than the general market. This increase helps to spur economic development and at the same time has a tendency to reduce the opportunities for lower-to-moderate income people and transit-dependent individuals who may desire and benefit most by living in station areas. Rising housing costs generally hit low-income working households the hardest, which elevates the risk of involuntary displacement for people already living in those areas, who may no longer be able to afford to own or rent due to the increase in values.

"Ensuring that there is a full range of housing choices with access to transit in our cities builds economic prosperity and competitiveness by attracting and retaining residents to support key employers. "

— Family Housing Fund

Why work together?

Creating a full range of housing choices is a difficult challenge, yet it will be one measure of the success of Southwest LRT (METRO Green Line Extension) and the communities it serves. Collaboration is key to adequately addressing the challenges, particularly in developing affordable housing.

A collaborative approach increases the corridor's ability to be competitive and adds leverage to secure public and philanthropic resources. It also sends a positive message to the development community that the corridor cities are "all-together" in supporting a mix of housing choices, and helps to create alignment to achieve regional housing goals.

"… we must act now to ensure that the housing built in these locations provides for a mix of incomes or a once-in-a-lifetime opportunity will be lost."

— Center for Transit Oriented Development

Successful collaboration and shared benefits

A Housing Strategy for the Southwest Corridor may enable corridor cities, Hennepin County and other public and private partners to do more — better — together than they can do alone. For instance, it may help them to:

Create and sustain healthy communities

By providing a full range of housing choices all along the Southwest corridor, cities will be better able to create and sustain the livable, vibrant neighborhoods that contribute to overall city well-being. Housing that is affordable to a mix of incomes around all station areas increases choices for residents looking to live near work, family or educational opportunities. It also reduces transportation costs and creates equity in communities.

Provide lifecycle housing for existing residents

Whether it's housing for young people just out of college, move-up housing for growing families or housing options for seniors looking to age in place, the right mix of housing can help cities retain residents and build strong, stable communities. A Corridor-wide Housing Strategy will help cities respond to the needs of their existing residents and accommodate community needs.

Achieve individual city goals:

The Housing Strategy will assist cities in meeting their individually adopted housing goals and may allow them to increase their Housing Performance Score to qualify for resources from the Metropolitan Council including the Livable Communities Demonstration Account program (LCDA) and other sources.

Leverage resources

Southwest Corridor cities and Hennepin County can use the housing strategy to leverage additional public and private resources, compete better for limited grant funds and philanthropic dollars and attract greater private development than any entity may be able to do in acting alone.

Increase economic competitiveness

There is an economic case for providing the best opportunities for access to quality housing for those with modest incomes. If essential workers along the corridor cannot afford to live there anymore, it impacts not just individual cities but also the economic growth and competitiveness of the corridor and entire region.

Offer consistency of approach

Quality developers have a limited capacity to pursue projects. Project costs increase when inconsistent visions, goals and processes result in developers spending substantial time pursuing needed capital and regulatory approvals. By contrast, developers may be drawn to a redevelopment-ready area that has a collaborative housing approach and consistency of vision. This reduces the complexities of development, helps to solve problems and manages development risks. A corridor-wide Housing Strategy can provide clarity and consistency to the local and national development community, allowing cities and the County to take full advantage of unique transit-oriented development (TOD) opportunities and to be creative in development near transit that will grow the tax base now and into the future.

Sustain and improve the Southwest LRT New Starts Score

The Federal Transit Administration (FTA) considers policies, planning and programs that support development and retention of affordable housing along transit corridors. In its most recent New Starts ranking, the FTA spoke highly of the coordinated planning efforts and programs along Southwest Corridor, noting that "The region appears to have one of the most comprehensive sets of affordable housing initiatives in the country." FTA ranked Southwest LRT "high" based on coordination and planning efforts around affordable housing, but ranked it only "medium-low" based on the formula for counting legally-binding affordable housing along the corridor. In order to make the LRT project as competitive as possible for federal funding, FTA will be looking for further action, such as adoption of a corridor-wide housing strategy, when it reviews Southwest LRT for the Full Funding Grant Agreement.

… The region appears to have one of the most comprehensive sets of affordable housing initiatives in the country.

— Capital Investment Program Project Profiles, Federal Transition Administration, 2016

How was the strategy created?

The Southwest LRT Community Works Steering Committee has adopted goals and guiding principles for investment that ground the work of this Housing Strategy. They provide the overarching strategy goal, as well as the basis for recommended targets for constructing and preserving housing and implementation strategies.

This document aims to provide one measure of what a "full range of housing choices" means within a specific time period. It also lays out a menu of implementation strategies and action steps as well as identifies key partner roles. While no one entity is likely to take on all of the implementation strategies, cities along the corridor can work together to share resources and information and use the strategies that best meet their community's needs.

HOUSING GOAL AND AFFORDABILITY TARGETS

The Housing Gaps Analysis examined each station area and suggested development scenarios. These included potential numbers for new construction and also identified existing rental units in need of preservation. These scenarios form the baseline for unit targets along Southwest corridor by 2030, ten years after METRO Green Line Extension LRT service begins operations.

The Gaps Analysis suggests that if housing development is left solely to market forces, new development around station areas will be market-rate and luxury rental options — not the mix of housing types desired by corridor communities. Therefore, this housing strategy pays particular attention to tools and resources that support affordable housing development and preservation.

The Gaps Analysis also took a fiscally constrained approach to affordable housing recommendations in the corridor, which means that affordability targets may be lower than measures of affordability need. However, the implementation strategies include options to bring new resources to affordable housing development and preservation. Success with these strategies could allow additional units above the baseline targets to be created.

There is a need for a variety of options in terms of housing unit sizes, for-sale as well as rental opportunities and affordability levels. A key reason for this is the desire to retain community residents as their housing needs change and evolve over a lifetime. Larger housing sizes, especially three- and four-bedroom units, may be of particular need, as well as senior housing and entry-level home ownership opportunities. Additionally units for those earning 30% of area median income are particularly needed.

These baseline targets may be modified over time to respond to market conditions and new housing policy direction, including 2018 comprehensive planning. While cities are not expected to plan for all of their affordable housing need to be located in areas within a half-mile METRO Green Line Extension stations, this LRT transit investment provides unique opportunities to increase the likelihood that all income levels have access to TOD housing.

Southwest LRT Community Works Housing Goal:
Position the Southwest LRT communities as a place for all to live.

Southwest LRT Community Works guiding principle for investment: *Provide a full range of housing choices.*

New Construction: Add 11,200 new units within ½ mile of the Corridor, including 3,520 units affordable low to moderate income households (up to 100% AMI), with 2,265 of those units affordable to those at 80% AMI or below by 2030. This target also includes 1,314 new home ownership units, with 950 of those affordable to entry-level and mid-market owners.

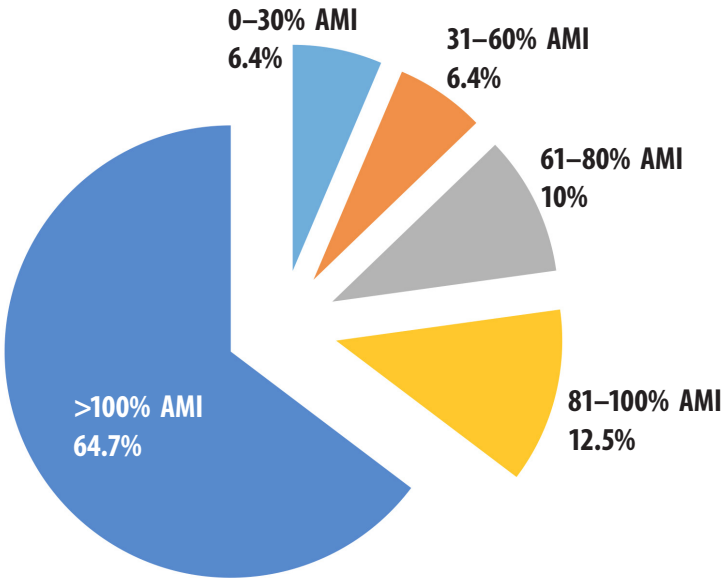
Preservation: Preserve 3,800 unsubsidized affordable (<60% AMI) rental units by 2030, out of 6,700 unsubsidized affordable units within ½ mile of the Corridor.

Corridor Preservation Target

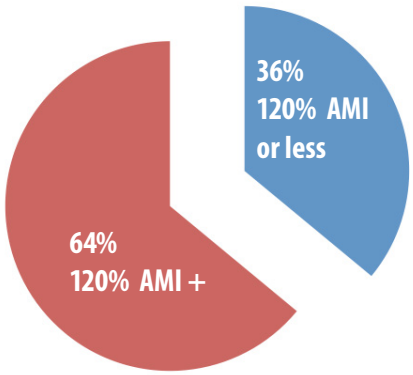
Unsubsidized affordable rental = 6700 units

Affordability targets for new construction:

Rental



Homeownership



Defining affordable:

- *Area Median Income (AMI) is a calculation that funders and policymakers use to gauge affordability.*
- *Affordable housing is typically defined as housing that is affordable to low- or moderate- income families.*
- *Affordable housing costs should, in general, comprise no more than 30% of household income.*

Allocating housing along the Southwest Corridor

About allocation of need:

The Metropolitan Council developed a process of forecasting the region's need for housing units affordable to low- and moderate-income households. Local governments use these "need" numbers to aid them in fulfilling their affordable housing planning responsibilities.

The affordable housing strategy targets for Southwest LRT Corridor represent about about 35% of Metropolitan Council's Need Allocation for the five Corridor cities.

Southwest Corridor-wide Housing Strategy new development target rental housing: 2,265 units affordable at 80% AMI or below*

0 – 30% AMI: 635 units

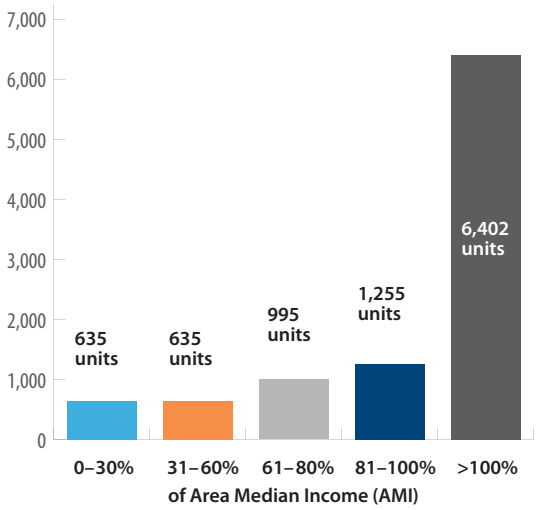
31 – 60% AMI: 635 units

61 – 80% AMI: 995 units

81 – 100% AMI: 1,255 units

> 100% AMI: 6,402 units

Total units: 9,922



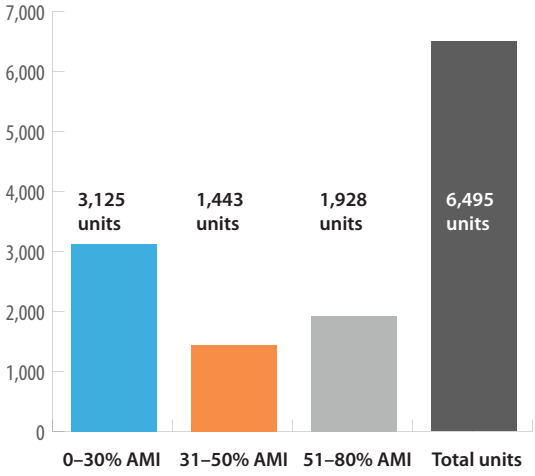
Metropolitan Council allocation of need for affordable housing within five of six corridor cities 2021–2030: 6,495*

City-wide allocation of need for affordable housing in five of six corridor cities, per Metropolitan Council

0 – 30% AMI: 3,124 units

31 – 50% AMI: 1,443 units

51 – 80% AMI: 1,928 units



**new development is allocated to the five corridor cities with METRO Green Line Extension LRT stations: Eden Prairie, Hopkins, Minneapolis, Minnetonka and St. Louis Park. Edina is a corridor city but does not have a LRT station within its boundaries.*

Note on Edina: No Southwest LRT stations are located in the City of Edina. However, a small portion of Edina falls within 1/2 mile of the Blake and Downtown Hopkins stations. Portions of Edina also fall within 1 mile of the Shady Oak, City West and Golden Triangle stations. Affordable housing development in Edina can contribute to affordable housing availability in the larger Southwest LRT Corridor area.

Edina citywide allocation of need: 878 units

0 – 30% AMI: 365 units

31 – 50% AMI: 234 units

51 – 80% AMI: 279 units

How much do people pay for "affordable" housing?

$82,833

Area median income (AMI) for a family of four in the Minneapolis/ St. Paul/Bloomington Metropolitan Statistical Area (MSA)

Based on area median income (AMI) for a four-person household*

Monthly rent	AMI	Annual income
$0 – $621	0 – 30%	up to $24,850
$622 – $1244	31% – 60%	$24,851 – $49,740
$1,245 – $1,598	61% – 80%	$49,741 – $63,900
$1,599 – $2,071	81% – 100%	$63,901 – $82,833

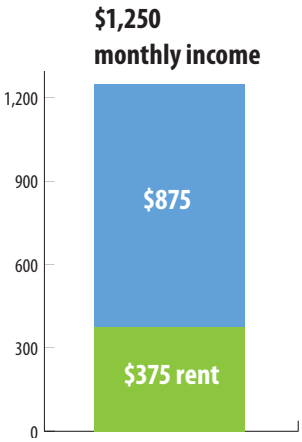
$50,580 Corridor household median income**

Southwest Corridor median income for workers

Household income	Percent of corridor workers	Affordable monthly rent
$1,250 and less	21%	$375
$1251 – $3333	27%	$376–$1,111
$3,334 and greater	52%	> $1,112

** United States Department of Housing and Urban Development 2014*

*** Southwest Corridor-wide Housing Inventory, 2013*



Affordable rents, based on sample occupations and their average salaries

$776 **assembly worker**
$595 **home health aide**
$772 **nursing assistant**
$755 **teacher assistant**
$844 **school bus driver**
$571 **restaurant cook**
$640 **bank teller**

Source: Family Housing Fund, Southwest Housing Gaps Analysis, 2014

Why set corridor affordability targets?

The diverse cities along the corridor are each taking steps to plan for land uses; they also have housing strategies and goals outlined in their comprehensive plans. In addition, all of the corridor cities work toward housing goals that were negotiated with the Metropolitan Council. So what are the benefits of setting affordability targets together? There are many, including the following:

Respond to regional and federal funders

- **Federal Sustainable Communities Grant:** In 2011, Hennepin County was a sub-recipient of a federal Sustainable Communities Grant. Combined with Living Cities resources through Corridors of Opportunity, the Southwest Corridor was tasked with developing a set of measurable unit goals for housing along the corridor.
- **Corridors of Opportunity Transit Recipients need to address Fair and Affordable Housing:** In September 2011, the Corridors of Opportunity Policy Board adopted several recommendations for regional transit corridors to address Fair and Affordable Housing in their overall TOD strategies. The primary recommendation was for the adoption of measurable, corridor-wide goals and strategies to ensure sufficient housing, both new production and preservation, to serve a full range of incomes.

The Sustainable Communities grant and Corridors of Opportunity program have both ended. However, their guidance and best practices are still applicable for work in the Southwest Corridor. There are also important funding opportunities in the future, both for the LRT project and for competitive development resources.

Competitiveness for Federal Transit Administration (FTA) funding of infrastructure

The FTA seeks to "ensure that as service is improved over time, there is a mix of housing options for existing and future residents."

— New and Small Starts Evaluation and Rating Process Final Policy Guidance, August 2013

In 2013, the FTA released new guidance for scoring transit projects that include existing and future plans for affordable housing. The FTA seeks to "ensure that as service is improved over time, there is a mix of housing options for existing and future residents." In anticipation of the METRO Green Line Extension's FTA application for the Full Funding Grant Agreement (FFGA), commitment and progress toward meeting affordable housing goals is essential, as this will be viewed competitively against other regions seeking the same limited funds.

Alignment with Metropolitan Council Housing Policies

A coordinated strategy along the corridor that aligns with Metropolitan Council's housing policies, including the Housing Policy Plan (2014), will help cities in planning, tracking progress and addressing regional housing needs. Metropolitan Council has allocated new affordable housing need numbers, and will be negotiating affordable and life-cycle housing goals with participating cities in the future. A corridor-wide strategy that aligns with regional housing policies will help cities improve their competitiveness when seeking council resources.

Align development policies and resources throughout the corridor

Corridor-wide affordable housing targets, developed in collaboration and tied to existing city plans and Metropolitan Council allocation of need, will allow partners to focus efforts and public resources to identified gaps. Collaboration between partners will allow sharing of tools and information, while preserving each entity's unique identity and role in housing creation.

Track progress over time

Similar to the work being done along the along the METRO Green Line's Central Corridor, an affordable housing target in the Southwest Corridor will allow cities, Hennepin County and funders to track progress over time to help determine whether the corridor is moving towards its policy goals. Having specific numeric targets allows measurement against a baseline and can also help identify where targets may need adjustment due to market trends or development activity.

Promote fair housing

The Fair Housing Act of 1968 prohibits discrimination in housing and also requires recipients of federal funding to affirmatively further fair housing. A housing strategy can assist all Southwest Corridor communities in reducing barriers to and promoting fair housing and equal opportunity, while recognizing that each community will be balancing many policy options and may have multiple ways to meet its fair housing requirements.

ACHIEVING THE GOAL

Corridor-wide objectives

To promote the corridor-wide goal and housing unit targets, Southwest LRT Community Works supports four objectives. Each objective has related implementation strategies, which are offered as options among a range of tools, in support of the corridor-wide objectives. Through public/private partnerships, the implementation strategies detailed below may help achieve the objectives.

Objective 1
Develop new housing opportunities

Create new housing that includes a mix of unit types with values and rents affordable to people with a full range of incomes. Focus on creating mixed income neighborhoods as well as opportunities for mixed income projects. Support opportunities in home ownership as well as rental units.

Implementation strategies

Develop coordinated mixed-income (inclusionary housing) policies.

- These policies would apply to new housing development within corridor cities, particularly in areas targeted for new transit oriented development.
- Seek support for policy adoption by corridor cities.

Leverage private and philanthropic investments locally, regionally and nationally, along the corridor through a TOD Housing Fund.

- Link development prospects to Regional Pre-development Funders Roundtable to assist developments in navigating complex financing challenges.
- Participate in the development of private/public TOD Housing fund.
- Work with private lenders to evaluate underwriting criteria for TOD projects

Engage large corridor employers to strategically invest in the preservation and production of housing opportunities for low-to-moderate income employees.

- Engage employer groups in the corridor on workforce housing needs.
- Encourage employers to participate in private/public TOD Housing fund or other strategies to increase mixed income housing.

Develop and adopt a clear and consistent vision, goals and affordability targets for housing development within a half-mile of LRT stations.

- Increase developers' knowledge of city and county expectations in advance, rather than negotiating on every project.

Maintain and enhance policies around station areas to promote increased density and include a mix of uses consistent with federal and regional transportation policies.

- Provide flexibility to allow less parking around transit areas.

Implement infrastructure recommendations from the Southwest Corridor Investment Framework to provide connectivity in and around station areas and maximize development potential at station sites.

Utilize creative tools and resources to engage the public and policy leaders around key development opportunity sites.

Objective 2
Preserve existing housing opportunities

Preserve and enhance existing subsidized and unsubsidized housing stock to reduce the involuntary displacement of residents with low to moderate incomes. Develop preservation criteria for unsubsidized housing stock. Maintain opportunities to use Housing Choice vouchers in corridor units.

Implementation strategies

Review existing affordability agreements for subsidized properties.

- Determine length of contracts and assess conversion risk.
- Develop policies to preserve legally binding affordable housing units along the Corridor.
- Engage owners early in maintaining affordability and extending agreements.
- Pay particular attention to preserving units affordable to the lowest-income households: 30% AMI and below, up to 60% AMI. Prioritize preservation at lowest income levels.
- Track use of Housing Choice vouchers along the corridor and actively work to preserve units accepting vouchers.

Maintain and improve the quality of existing aging rental and ownership housing stock.

- Focus primarily on properties that are at values and rents affordable for low to moderate income people.
- Develop programs together with regional partners that provide for strategic acquisitions, low-interest loans and public-private partnerships.
- Work with owners to match lower income residents with unsubsidized affordable housing units and create a structure to maintain that affordability.

Objective 3
Expansion and Improvement of Technical, Financial and Regulatory tools

Utilize existing resources and develop new resources to achieve corridor housing targets by seeking funding sources and technical expertise to support the development and preservation of a full range of housing choices. Modify regulatory tools to support housing development and preservation. Actively seek opportunities for land-banking, land trusts, and use of public land for affordable housing development. Examine legislative changes to language that inhibits higher-density home ownership opportunities.

Implementation strategies

Evaluate corridor cities' interest in exploring the costs/benefits, mechanics and legislative authority for joint-financing mechanisms such as corridor-wide tax increment financing (TIF), fiscal disparities sharing, and other forms of value capture.

- Identify opportunity for large-scale TIF agreement rather than project-by-project TIF.
- Expand housing tax increment with a particular focus on TOD locations.
- Explore changes to fiscal disparities policy that would allow net payer cities to receive credit that could be used towards housing development.
- Explore creative financing tools for mixed income projects (e.g. 4% tax credits, mezzanine loans) in collaboration with Community Development Financial Institutions (CDFIs).

Objective 4
Market the corridor

Create a marketing plan to attract developers and new residents and draw existing residents and employees to TOD neighborhoods and a TOD lifestyle.

Implementation strategies

Provide marketing resources and expertise to promote the corridor and its housing vision to developers, employers, schools and future residents.

Develop metrics to track progress towards unit targets over time, using existing partners and resources.

Seek non- and for-profit developers with proven expertise in providing quality long-term affordable housing to the lowest income households.

Implementation strategies

Implementation strategies are offered as options among a range of tools in support of the corridor-wide objectives. Through stakeholder feedback, implementation strategies have been grouped into primary and secondary categories. Primary strategies have seen strong interest or agreement in terms of their usefulness in achieving the corridor-wide goal.

Additionally, strategies are identified as "*corridor-wide*" or "*city/county-specific*." Corridor-wide strategies can be pursued collaboratively, while city/county-specific ones pertain to authorities held by cities or Hennepin County.

Primary Strategies

- Evaluate corridor cities' interest in exploring the costs/benefits, mechanics and legislative authority for joint financing mechanisms such as corridor-wide tax increment financing (TIF), fiscal disparities sharing, and other forms of value capture. *(corridor-wide)*
- Maintain and improve the quality of existing aging rental and ownership housing stock. *(corridor-wide)*
- Leverage private and philanthropic investments locally, regionally and nationally, along the corridor through a TOD Housing Fund. *(corridor-wide)*
- Provide marketing resources and expertise to promote the corridor and its housing vision to developers, employers, schools and future residents. *(corridor-wide)*

- Develop metrics to track progress towards unit targets over time, using existing partners and resources. *(corridor-wide)*
- Develop and adopt a clear and consistent vision, goals and affordability targets for housing development within a half-mile of LRT stations. *(city/county specific)*
- Implement infrastructure recommendations from the Southwest Corridor Investment Framework to provide connectivity in and around station areas and maximize development potential at station sites. *(city/county specific)*
- Maintain and enhance policies around station areas to promote increased density and include a mix of uses consistent with federal and regional transportation policies. *(city/county specific)*

Secondary Strategies

- Develop coordinated mixed-income (inclusionary housing) policy language *(corridor-wide)*
- Review existing affordability agreements (subsidized properties) *(corridor-wide)*
- Engage large corridor employers to strategically invest in the preservation and production of housing opportunities for employees with low to moderate incomes. *(corridor-wide)*
- Utilize creative tools and resources to engage the public and policy leaders around key development opportunity sites. *(city/county specific)*
- Seek non- and for-profit developers with proven expertise in providing quality long-term affordable housing to the lowest income households. *(city/county specific)*
- Explore creative financing tools for mixed income projects (e.g. 4% tax credits, mezzanine loans) in collaboration with Community Development Financial Institutions (CDFIs). *(city/county specific)*

Partners in implementation

Creating a full range of housing choices in the Southwest Corridor can be enhanced through partnership and cooperation between the public sector and private partners, each with unique perspectives and implementation roles.

Southwest LRT Community Works

The primary role of this partnership is as a convener of policymakers and technical staff, including housing staff. Southwest LRT Community Works can offer guidance and technical assistance to partners as well as track progress on the Corridor-wide Housing Strategy.

Cities

Cities are on the front line in housing development and preservation and are key players in land use and zoning control necessary to achieve individual and corridor housing goals. It will be important to align the corridor-wide strategy with local housing planning and comprehensive plan efforts and to provide tools and resources to support a full range of housing options — all while recognizing different development markets and constraints on city resources to support housing, along with other TOD infrastructure needs.

Hennepin County

The county is a funder of affordable housing, primarily through AHIF and TOD grants. It also provides staff support to Southwest LRT Community Works. This strategy can be one of the factors considered in how the County allocates these funds.

Metropolitan Council/Southwest Project Office

The Metropolitan Council provides regional guidance on the Housing Policy Plan; works with cities on planning housing need through comprehensive plan implementation; negotiates housing goals; provides technical assistance on tools and policies; and provides funding to support affordable housing development through the Livable Communities program. The Southwest Project Office provides LRT project information to support developers/city infrastructure coordination requirements.

Developers

For-profit and non-profit developers have a crucial role in investing in the development and preservation of housing units in the Southwest Corridor. Developers work with cities and other partners to meet affordability targets and create station-area developments consistent with the strategy. They also provide critical input regarding market conditions, challenges and opportunities as they relate to implementing strategies along the corridor.

Employers

Corridor employers have a strong interest in recruiting and retaining top talent. Housing can be a key component in developing a stable workforce. Identifying ways to have continued dialogue with employers will be important to identify workforce housing needs.

Funders

Private, public and philanthropic funders play a key role in providing critical resources to support investment in a mix of housing types along the corridor. It will be critical to continue dialogue on financing criteria that support a mix of housing types in station areas and ensure that resources are aligned for preservation and creation of affordable housing along the corridor. Examples include: private financial institutions, public financial institutions, foundations/intermediaries, syndicators, and entities involved in site acquisition.

Advocates

Housing advocates have provided valuable feedback on the development of this Strategy and will continue to play an important role in identifying tools and resources for affordable housing development. The advocacy community can also help connect the Southwest Corridor Housing Strategy with larger housing policy agendas moving forward.

Next steps

Housing Workgroup

- Develop a work plan to move implementation strategies forward.
- Track progress on corridor-wide strategy implementation.
- Engage regularly with policymakers and stakeholders to ensure the housing strategy reflects current goals and market conditions.

Seek city/county support for the four key Corridor-wide Objectives

- Encourage integration of strategy tools within zoning and development plan review.
- Encourage use of strategy goals as a factor in in funding allocation decisions.
- Incorporate and align the Corridor Housing Strategy in the development of or updates to individual housing policies and comprehensive plans.

Determine mix of unit types and affordability for the corridor

- Ask cities to identify station area mix of housing units, types and values.
- Pay particular attention to targets for larger unit sizes, senior housing and housing affordable to 30% AMI and below.
- Calculate amount of public/private subsidy necessary to fully achieve the housing targets.

Seek city goals for preservation and new construction at various affordability levels for each station area, to apply to corridor targets

- Adopt corridor targets that are consistent with city goals.
- Align with comprehensive plans
- Embed station area targets in city housing plans, taking into account affordable housing targets as well as market-rate unit needs.

Southwest Corridor Housing Strategy

Compiled by Southwest LRT Community Works' housing workgroup

Southwest LRT Community Works partners

Hennepin County
Hennepin County Regional Railroad Authority
Eden Prairie
Minnetonka
Hopkins
Edina
St. Louis Park
Minneapolis
Metropolitan Council
Urban Land Institute Minnesota
Minneapolis Park and Recreation Board
Minnehaha Creek Watershed District
SouthWest Transit

Hennepin County
Southwest LRT Community Works
701 Fourth Ave. S., Suite 400
Minneapolis, MN 55415

swcorridor@hennepin.us
Phone: 612-348-9260
www.southwestlrtcommunityworks.org

SOUTHWEST LRT community works

Hennepin

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community works

Southwest Corridor Wide Housing Gaps Analysis & Draft Housing Strategy

City of Edina Council Study Session

January 5, 2016

Kerri Pearce Ruch, Hennepin County

Community Works Steering Committee

Policymakers from partner organizations who provide guidance and direction for the SWLRT Community Works program and work to advance its goals.

- Hennepin County*
- Hennepin County Regional Railroad Authority
- Metropolitan Council
- City of Minneapolis*
- City of St. Louis Park*
- City of Edina*
- City of Hopkins*
- City of Minnetonka*
- City of Eden Prairie*
- Minnehaha Creek Watershed District
- Minneapolis Park and Recreation Board
- SouthWest Transit
- Urban Land Institute

Housing Workgroup

Family Housing Fund *

LISC Twin Cities * Helping people and places prosper

Minnesota Housing Finance Agency

** Funding partners for the Southwest Corridor-wide Housing Gaps Analysis, 2014*

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Value of Corridor-wide Collaboration

Successful collaboration creates shared benefits and enables cities to do more – better – together than they can do alone.

- Create and sustain healthy communities
- Provide lifecycle housing for existing residents
- Achieve individual city goals
- Leverage resources
- Increase economic competitiveness
- Provide consistency of approach
- Sustain and improve the Southwest LRT New Starts score



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Stakeholder Outreach

- **Developer and Funder Roundtables**
  – August 20, 2015
  - 15 housing developers and 8 funders participated.
- **Housing Advocate Roundtable** – September 8th
  - 8 housing advocates participated.
- **Community Advisory Committee** – August 25th
- **Business Advisory Committee** – August 26th
- **City Council study session presentations** – St. Louis Park (September), Hopkins (October)
- **City Authorities & Commissions** – Minnetonka (April), St. Louis Park (November)
- **Other outreach:** ULI Housing Committee, Hopkins Housing meeting sponsored by LISC and Blake Road Corridor Collaborative, Housing Collaborative Institute



- **Upcoming:** Edina (January), Eden Prairie (January), Minneapolis (TBD), Met Council Community Development Committee (February)

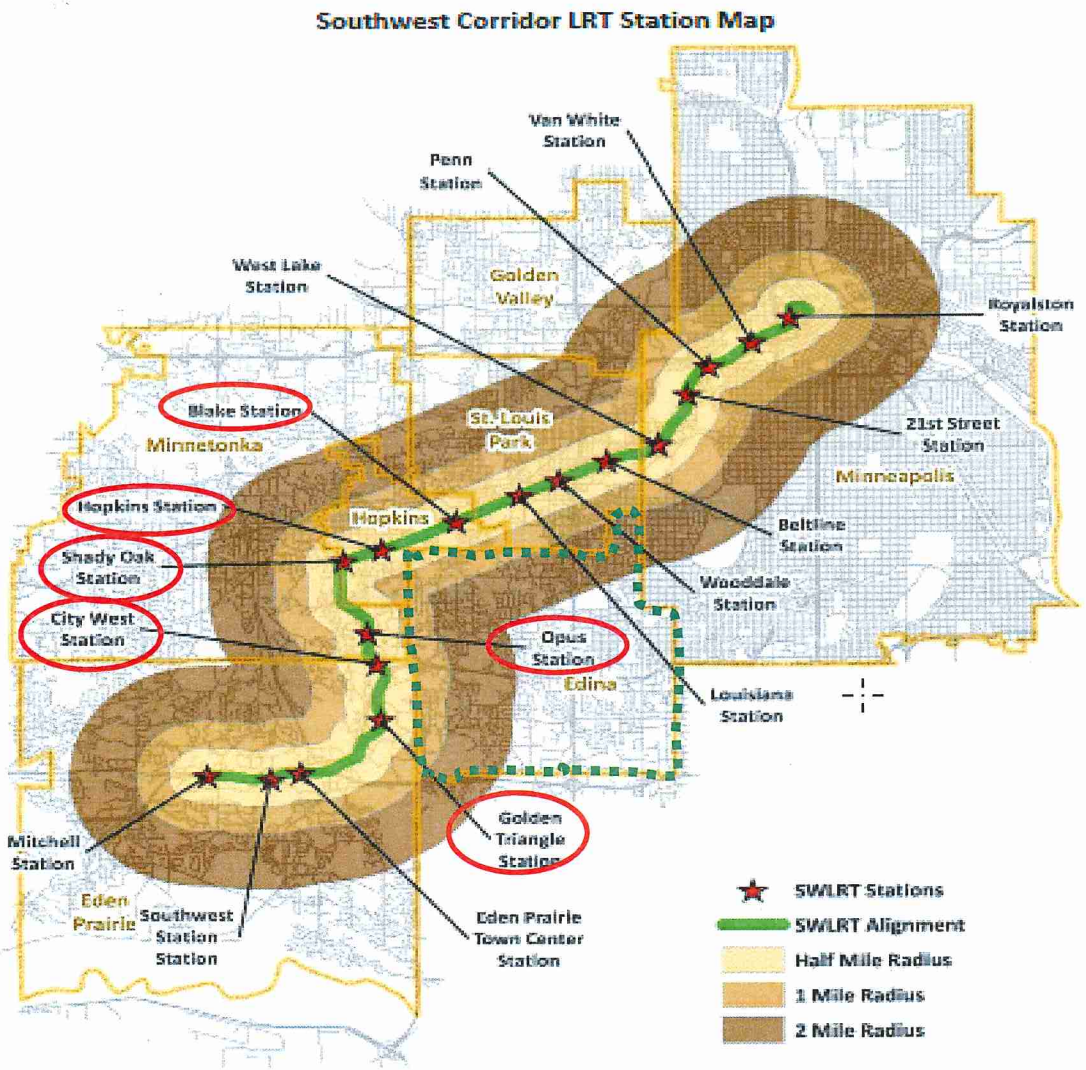
Provide a full range of housing choices



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SW LRT stations close to City of Edina

Note on Edina: No Southwest LRT stations are located in the City of Edina. However, a small portion of Edina falls within 1/2 mile of the Blake and Downtown Hopkins stations. Portions of Edina also fall within 1 mile of the Shady Oak, City West and Golden Triangle stations.

Affordable housing development in Edina can contribute to affordable housing availability in the larger Southwest LRT Corridor area.

Source: SW Corridor-wide Housing Inventory, 2013

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Gaps Analysis Key findings:

- Between 2010 and 2020, 80+% of household growth is expected to consist of **households without children.** *(Met Council)*

- Growing segments of the population will show a strong preference for urban housing – **primarily high-density multifamily residential.**



Tower Light, Wooddale Station



Rendering of the ARTery, Downtown Hopkins Station

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Gaps Analysis: Population and Household Growth

Today

- Currently, the **majority of corridor households are renters** and that trend is likely to continue.
- **Young renters are drawn to multifamily housing** products in urban and well-sited suburban areas.

In the Future

- **As Millenials (25 – 34) age**, they may look for "urban" housing outside of Downtown and Uptown.
- **Aging Baby Boomers** will seek out more "efficient" living arrangements.

Gaps Analysis: Employment

Key findings:

❖ High employment creates **strong market demand for a full range of housing product types** at all affordability levels.

- **Concentration of well-paying jobs** in the information, finance and professional services & Health care/social assistance & manufacturing - also strong.
- **20% of persons employed within ½ mile earn < $1,250/month.**
  - Single-worker household at this level can afford **$375 monthly** housing cost.
  - If 2 workers in household, can afford only **$750/month**.

❖ **Variation by station area** - numbers of workers and earnings. A key factor in development recommendations by station area.



United Health Group campus



Excelsior & Grand Retail

Gaps Analysis: Educational Facilities

- **Opportunities for open enrollment** with new access by LRT.

- New housing development within ½ mile of SW LRT stations is **unlikely to have substantial impact on student enrollment.**

Key finding: Workforce and market-rate rental; entry-level for-sale housing may be attractive to **teachers and school staff** due to a current **affordability gap** between salaries and corridor housing costs.



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Gap Analysis: Residential Development Outlook

- **Market Demand = 13,000-15,000 units**
- **Market Feasibility = 11,000 units at various price points**
- **Gap exists** between current units and # of households who will want to live along the corridor
- **Need mix of rental housing by affordability range** - general occupancy and senior rentals.
- **Need mix of home ownership products** - for-sale condos, townhomes, row homes, and single family "pocket neighborhood" product types.



Hamline Station – St. Paul



High-Density Single Family Homes – "Pocket Neighborhood Design" – Seattle, WA

Creative public/private partnerships, substantial subsidy & strong policy leadership will be required.

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Gaps Analysis: Housing Preservation

Key findings:

- Existing Affordable Housing is an asset in the Corridor:
  - Corridor-wide: 7,700 total units affordable to those with incomes at <60% of AMI *(almost ½ of all existing rental units)*
    - 1,000 subsidized units (contract based – Sect. 8, public housing, Sect 42)
    - 6,700 "naturally affordable" units at <60% of AMI
      - 508 Section 8 vouchers (tenant- based) are in use within ½ mile of the corridor

Preservation is key & far less expensive than construction of new units.

Gaps Analysis: Corridor Strengths

- Strong demographics/economics of corridor
- **107,000 jobs** with corporate presence
- Proximity of station areas to major employment nodes
- High-quality housing stock, stable neighborhoods, close to parks and recreational opportunities, shopping and restaurants
- Some stations have good sidewalk and trail connectivity and proximity to amenities; others have potential
- City staff are experienced and familiar with development tools



L: Bigos development, W. Lake station

R: Target Field Station



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Gaps Analysis: Development Challenges



West Austin, TX



New York City, NY

- **Limited vacant land supply**
- Short supply of publicly owned sites
- **Land use issues reduce redevelopment potential**
  - Private ownership; highest and best use issues
- High cost of development
- **Cost of development vs ROI** - few deals "pencil out" now without subsidy
- Auto-oriented areas, lacking pedestrian/bike friendly amenities & connectivity
- **Many lacking street "vibrancy"** and supporting commercial/restaurant nodes and public amenities

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Gaps Analysis: Residential Development Assessment by Station Area

For each station area, a potential development scenario is offered. When taken together with existing housing stock, works toward goal of providing full range of housing choices.

- Draws on data/maps provided in **TSAAP/Investment Framework**
- Details **current area housing supply**
- Outlines **strengths & development challenges** at each station location
- Provides **potential development scenarios for station area** by unit type, affordability, and timeframe
- Identifies **parcels most ready** for residential development
- Recommends **public realm investments** to benefit residential development

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HENNEPIN COUNTY

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Corridor Housing Strategy

A plan to support and encourage a full range of housing choices in METRO Green Line Extension station areas

www.hennepin.us/southwestlrt

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Strategy Goal:

Southwest LRT Community Works Housing Goal:

Position the Southwest LRT communities as a place for all to live.

Southwest LRT Community Works guiding principle for investment: *Provide a full range of housing choices.*

New Construction targets:

- Approximately 11,200 new units within ½ mile of the Corridor by 2030.
  - 3520 units affordable at 100% AMI and below
  - 2265 of those units affordable at 80% AMI and below
  - 1314 new home ownership units
  - 950 of the new home ownership units affordable to entry-level and mid-market owners

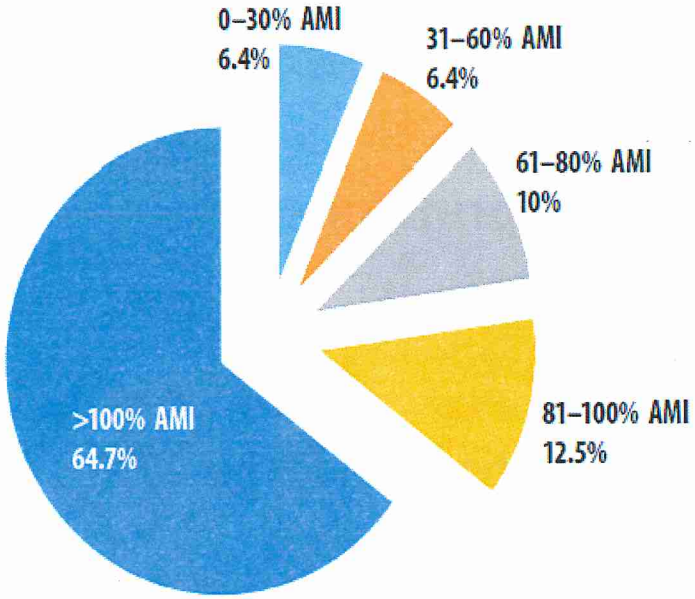
Preservation targets:

- Preserve 3800 unsubsidized affordable rental units, affordable at 60% AMI and below, within ½ mile of the Corridor by 2030

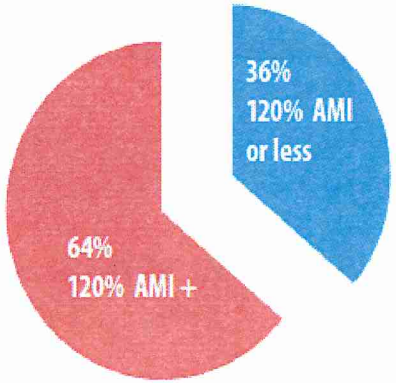
Affordable Housing Targets

Affordability targets for new construction:

Rental



Homeownership



Southwest Corridor-wide Housing Strategy new development target rental housing: 2,265 units affordable at 80% AMI or below*

0 – 30% AMI: 635 units

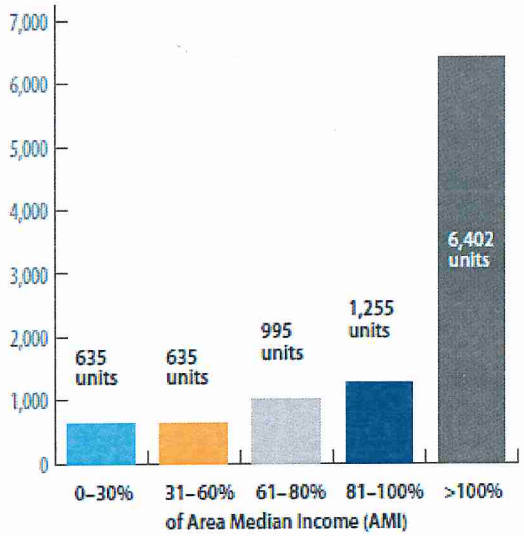
31 – 60% AMI: 635 units

61 – 80% AMI: 995 units

81 – 100% AMI: 1,255 units

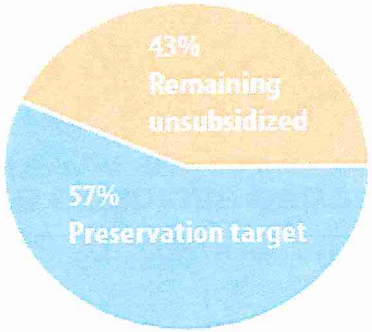
> 100% AMI: 6,402 units

Total units: 9,922



Corridor Preservation Target

Unsubsidized affordable rental = 6700 units



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Affordable Housing Targets

The Corridor Housing Strategy targets represent about 35% of Metropolitan Council's Need Allocation for the five Corridor cities.

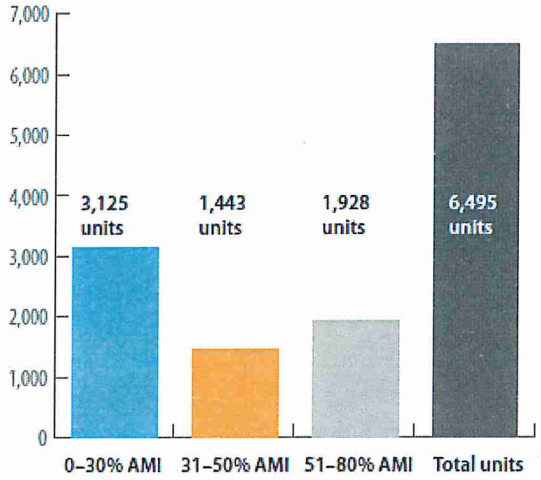
Metropolitan Council allocation of need for affordable housing within five of six corridor cities 2021–2030: 6,495*

City-wide allocation of need for affordable housing in five of six corridor cities, per Metropolitan Council

0 – 30% AMI: 3,124 units

31 – 50% AMI: 1,443 units

51 – 80% AMI: 1,928 units



About allocation of need:

The Metropolitan Council developed a process of forecasting the region's need for housing units affordable to low- and moderate- income households. Local governments use these "need" numbers to aid them in fulfilling their affordable housing planning responsibilities.

**new development is allocated to the five corridor cities with METRO Green Line Extension LRT stations: Eden Prairie, Hopkins, Minneapolis, Minnetonka and St. Louis Park. Edina is a corridor city but does not have a LRT station within its boundaries.*

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Area Median Income and Corridor Wages

How much do people pay for "affordable" housing?

$82,833
Area median income (AMI) for a family of four in the Minneapolis/ St. Paul/Bloomington Metropolitan Statistical Area (MSA)

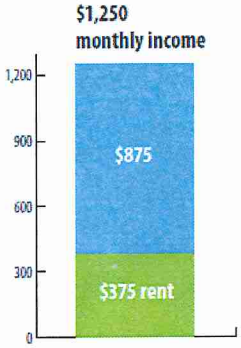
Based on area median income (AMI) for a four-person household*

Monthly rent	AMI	Annual Income
$0 – $621	0 – 30%	up to $24,850
$622 – $1244	31% – 60%	$24,851 – $49,740
$1,245 – $1,598	61% – 80%	$49,741 – $63,900
$1,599 – $2,071	81% – 100%	$63,901 – $82,833

$50,580 Corridor household median income**

Southwest Corridor median income for workers

Household income	Percent of corridor workers	Affordable monthly rent
$1,250 and less	21%	$375
$1251 – $3333	27%	$376–$1,111
$3,334 and greater	52%	> $1,112



** United States Department of Housing and Urban Development 2014*
*** Southwest Corridor-wide Housing Inventory, 2013*

Affordable rents, based on sample occupations and their average salaries

$776 assembly worker
$595 home health aide
$772 nursing assistant
$755 teacher assistant
$844 school bus driver
$571 restaurant cook
$640 bank teller

Source: Family Housing Fund, Southwest Housing Gaps Analysis, 2014

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DRAFT Corridor-wide Housing Strategy

Objectives

1) Develop of new housing opportunities

- mix of unit types with values and rents

2) Preserve existing housing opportunities

- existing subsidized and unsubsidized housing stock
- maintain opportunities to use Section 8 vouchers in corridor units.

3) Enhance resources: technical, financial and regulatory tools

- Utilize existing and develop new
- Modify regulatory tools

4) Market the Corridor



Pocket Neighborhood design



Mixed income townhomes

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Implementation Strategies

Primary strategies (*corridor-wide*):

- Explore costs/benefits, mechanics and legislative authority for **joint financing mechanisms**.
- Maintain and improve the **quality of existing aging housing stock**.
- Leverage private and philanthropic investments through a **TOD Housing fund**.
- Provide marketing resources and expertise to **promote the corridor**.
- Develop metrics to **track progress** toward unit targets over time.



Mixed income townhomes

Implementation Strategies

Primary strategies (city/county specific)**:**

- Develop and adopt a **clear and consistent vision, goals and affordability targets** for development within ½ mile of LRT stations.
- Implement **infrastructure recommendations** from the Investment Framework.
- Maintain and enhance policies to promote **increased density and a mix of uses**.



United Heath Group campus

Implementation Strategies

Secondary strategies:

- Develop coordinated mixed-income (inclusionary housing) policy language. (corridor-wide)
- Review existing affordability agreements for subsidized properties. (corridor-wide)
- Engage large corridor employers to strategically invest in preservation and production of affordable housing. (corridor-wide)
- Utilize creative tools and resources around key development sites. (city/county specific)
- Seek non-and for-profit developers with proven expertise in providing affordable housing to the lowest income households. (city/county specific)
- Explore creative financing tools for mixed income projects. (city/county specific)

Partners in Implementation

- Southwest LRT Community Works
- Hennepin County
- Funders
- Advocates
- Cities
- Metropolitan Council/SPO
- Developers
- Employers



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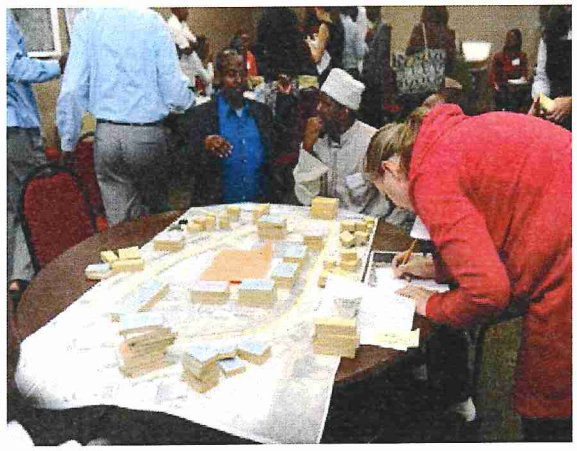
Next Steps

Housing Workgroup:

- Develop a work plan to move implementation strategies forward.
- Track progress on corridor-wide strategy implementation.
- Engage regularly with policymakers and stakeholders.



LISC Corridor Development Initiative (CDI) workshops



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Next Steps

Seek city/county support for the four key objectives:

- Encourage integration of tools in zoning, development plan review and funding allocation decisions.
- Incorporate the Corridor Housing Strategy in development or updates to housing policies and comprehensive plans.
- Determine mix of unit types and affordability.
- Seek city goals for preservation and new construction at various affordability levels for each station area, to apply to corridor targets.

More information/feedback

Website: www.swlrtcommunityworks.org

Email: http://www.swlrtcommunityworks.org/contact/contact-us

Phone: 612.348.9260

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701 South 4th Ave, Ste. 400
Minneapolis, MN 55415

Kerri Pearce Ruch	kerri.pearce.ruch@hennepin.us	612.348.3080
Cathy Bennett	cathy.bennett@uli.org	612.670.8147

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Questions/Discussion

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 7, 2016

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type: Other

From: Brian Olson, Public Works Director

Item Activity: Information

Subject: Lanya Ross, Metropolitan Council Regional Water Supply

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ACTION REQUESTED:
None.

INTRODUCTION:
Lanya Ross, Metropolitan Council will attend to make a presentation on the Regional Water System.

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:
Other

From: Debra A. Mangen, City Clerk

Item Activity:
Information

Subject: Edina Robotics "State of STEM" Report

ACTION REQUESTED:
None requested.

INTRODUCTION:
Members of Edina's Robotics Team "The Green Machine" will present the State of STEM in Edina.

ATTACHMENTS:

Edina Robotics Team Flyer 2016-06-07 Received At Meeting

FIRST Team 1816: The Green Machine



Who we Are:

Edina Robotics *FIRST* team 1816 competes in *FIRST* (For Inspiration and Recognition of Science and Technology) Robotics Competition. This pre-college, varsity-level competition encourages students to delve deeply into many aspects of STEM, including design, build , and programming.

What We've Done:

We've inspired others to engage in STEM via *FIRST* Robotics Outreach and Activities:

- Founded and/or mentor 7 *FIRST* Tech Challenge, 8 *FIRST* Lego League, and 4 Jr *FIRST* Lego League teams in the city of Edina
- Inspired the formation of and/or mentor more than 22 *FIRST* Robotics (high school) teams
- Developed, created, and hosted more than 90 outreach events, activities, and collaborations in the 2015 season
- Achieved recognition of *FIRST* as a varsity sport in the state of Minnesota
- Volunteered for 6,000+ hours over 5 years, from LEGO camps to park cleanups





At a Glance:

- Entering our 11th year, started in autumn of 2005
- Based at Edina High School, Edina MN
- Average team size from year to year is 37 students, grades 10-12
- Award-winning team: 4 Chairman's Awards, 3 Engineering Inspiration Awards, 2015 National Woodie Flower's Award – Mentor Mark Lawrence
- 36% of our team is non-Caucasian (double our school's percentage); over 1/3 of our team members are women
- 22 Multi-year sponsors including Medtronic and Dow.





Your Support:

The US needs to produce over 1 million STEM workers by 2022 to remain globally competitive. Funding p re-college STEM programs such as *FIRST* are one of the best ways to reach students in grades K-12 and to inspire lifelong excitement and interest in STEM fields. 89% of team graduates have pursued STEM in college and to date 71% have pursued STEM careers.

Contact Us:

www.edinarobotics.com
contact@edinarobotics.com

Mission Statement:

To bring the message of *FIRST* and STEM to new audiences
To strengthen other *FIRST* teams
To maintain a strong foundation of *FIRST* in Minnesota

FIRST

Inspiring Leaders in Technology

What is FIRST? *FIRST* learning never stops building upon itself, starting at age 6 and continuing through middle and high-school levels up to age 18. Young people can participate at any level. Participants master skills and concepts to aid in learning science and technology through innovative projects and robotics competitions, while gaining valuable employment and life skills.

P R O G R E S S I O N O F P R O G R A M S



Jr.FLL
Junior FIRST LEGO League
Grades K-3



FLL
FIRST LEGO League
Grades 4-8



FTC
FIRST Tech Challenge
Grades 7-12



FRC
FIRST Robotics Competition
Grades 9-12

Jr.FLL teams design and construct a model with moving parts using LEGO® elements and present their research journey on a Show-Me poster.

Children, grades K-3, get to:

- *Explore challenges facing today's scientists*
- *Discover real-world math and science*
- *Begin developing teamwork skills*
- *Engage in team activities guided by Jr.FLL Core Values*

FLL teams build LEGO®-based robots and develop research projects based on a real-world Challenge that changes annually. Their activities are guided by FLL Core Values.

Kids, grades 4-8, get to:

- *Strategize, design, build, program, and test an autonomous robot using LEGO MINDSTORMS® technology*
- *Create innovative solutions to challenges facing today's scientists*
- *Develop career and life skills including critical thinking, time management, and teamwork*
- *Become involved in their local and global community*

FTC students learn to think like engineers. Teams build robots from a reusable kit of parts, develop strategies, document their progress, and compete head to head.

- *Design, prototype, test, and compete using real-world practices (e.g. Engineering Notebooks, CAD software, and rapid prototyping)*
- *Learn robotics programming and gain hands-on engineering experience*
- *Develop problem-solving, organizational, and team-building skills*
- *Qualify for millions of dollars in scholarships*

FRC teams compete with up-to-150-pound robots of their own design in this varsity Sport for the Mind,™ combining the excitement of sport with the rigors of science and technology.

Students, grades 9-12, get to:

- *Work alongside professional engineers*
- *Learn and use sophisticated hardware and software*
- *Develop design, project management, programming, teamwork, strategic thinking, and Coopertition® skills*
- *Qualify for millions of dollars in scholarships*

Gracious Professionalism® | Coopertition® | Sport for the Mind™

FIRST FOR INSPIRATION AND RECOGNITION OF SCIENCE AND TECHNOLOGY

For information about *FIRST*® in your area: ***WWW.USFIRST.ORG/CONTACTUS***

FIRST ROBOTICS COMPETITION

FIRST FOR ALL

1816 does *FIRST* the RITE Way: Reach, Inspire, Teach, Engage



REACH

104+ STUDENT-LED OUTREACH EVENTS

$125 MILLION
EDINA PUBLIC SCHOOLS REFERENDUM

INCLUDES NEW STEM FACILITIES, IMPACTS 8520 EPS STUDENTS. INCLUDES BUILD SPACE FOR 1816

3 STATES ENGAGED — FIRST AS SCHOLASTIC SPORT (MN, CT, TX)

OVER **70** MILLION K-12 STUDENTS IMPACTED VIA NATIONAL ADVOCACY FOR STEM IN ESSA

INSPIRE

30 YOUNG WOMEN AT KATIE CODERS EVENT

50 KIDS LIVING IN MINNEAPOLIS HOMELESS SHELTERS

KIDS IN SUMMER DAYCARE PROGRAMS **350**

1600 KIDS AND FAMILIES AT THE WORKS AND CHILDREN'S MUSEUM

25,000+ MINNESOTA STATE FAIR
STEM DAY MINNESOTA STATE FAIR

TEACH

FIRST **609+** HOURS MENTORING 23 FTC, FLL, FLL JR TEAMS

ADVOCACY: OSTEM (OUT IN STEM) CONFERENCE ATTENDEES **400+**

EDINAROBOTICS.COM

SAFETY: 1200+ DOWNLOADS
HANDBOOKS: 1040+
SPONSORSHIP: 670+
VARSITY SPORT: 500+

1.1+ MILLION HITS ANNUALLY

OVER 1000 STUDENTS/MENTORS
INVOLVED WITH 5 MINNESOTA SPLASH STATEWIDE EVENTS

ENGAGE

38% OF 1816 MEMBERS ARE WOMEN

64% HAVE PRIOR FIRST EXPERIENCE DUE TO 1816'S YOUNGER TEAMS

40% NON-CAUCASIAN/MINORITY;
1816 IS TWICE AS DIVERSE AS EDINA SCHOOLS

8 OUTREACH PROGRAMS

TARGETED TOWARD UNDERSERVED POPULATIONS (OUT IN STEM, CEDARS OF EDINA, PEOPLE SERVING PEOPLE, NATIONAL NIGHT OUT, SIMPSON HOUSING SERVICES, EDINA COMMUNITY CENTER, STEM CAREER NIGHT)

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 7, 2016

Agenda Item #: VII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:
Action

Subject: Special Assessment Policy Revisions

ACTION REQUESTED:
Approve revisions to the assessment policy.

INTRODUCTION:
Attached is a staff report detailing revisions to our assessment policy.

ATTACHMENTS:

Staff Report

Current Policy with Redlines

Revised Policy with Existing Format

Revised Policy with New Format

STAFF REPORT

Date: June 7, 2016

To: City Council

From: Chad A. Millner, Director of Engineering

Subject: Special Assessment Policy Revisions

Executive Summary:

At the March 2 and March 17, City Council work session and Transportation Commission meetings, respectively, staff collected feedback about potential revisions to the special assessment polices. The table below summarizes the changes staff is seeking approval for.

Item No.	Description / Problem	Suggested Revision
1	Two Assessment Policies – Local & Municipal State Aid	Create One Assessment Policy
2	Street Lights Not Included	Insert Street Lights into Policy
3	Land Use Table referenced in background data	Insert Land Use Table into Policy (with zoning land use classes from the comprehensive plan)
4	Places of Worship (Church) REU Value	Revise to 0.2 REU's per 1000 SF
5	Corner Lot Partial REU Value Calculation	Revise to 1 divided by # of adjacent streets
6	Phase in of Corner Lot Calculations	Apply immediately and per policy only assess up to 1 REU.
7	Reformat Policy	Adopt reformatted policy

Information / Background:

These revisions would simplify and/or clarify a few things.

Item No. 1

There is a local assessment policy and a municipal state aid assessment policy. This creates confusion from our residents on which one should be applied. The policies are identical except for a couple minor notes associated with the percent assessed on a municipal state aid street. These minor differences can be incorporated into one policy to reduce the confusion dealing with two policies.

Item No. 2

The Pedestrian and Cyclist Safety (PACS) Fund provides funding for the creation, maintenance and improvement of non-motorized transportation facilities for the primary benefit of pedestrians and cyclists in Edina. Non-motorized transportation facilities (NMTF) shall be defined as sidewalks, trails and other bicyclist-related facilities. It is noted that street lighting and traffic signals necessary to meet safety standards for new and existing NMTF is an eligible expense.

Following the approval of the PACS fund policy, the assessment policy was revised and decorative street lighting was removed as an assessable item. There is not adequate funding to cover neighborhood wide improvements to street lighting. It was the intent of the PACS fund to cover specific lighting improvements related to a specific NMTF safety issue. An example is the installation of the light at an intersection or crosswalk to increase the visibility of pedestrians. Staff suggests inserting street lighting back into the assessment policy.

Item No. 3

Our current policy references a Land Use Class table to determine how to calculate assessments for various land uses. The intent of the table is to determine REU's from various uses to estimate an assessment. Staff suggests inserting the Land Use Class table into the policy and updating the land use class to match the zoning descriptions from the comprehensive plan.

Table 1. Land Use Class

Scenario	Land Use Class	REU Factor	Notes
A	Single Family Residential – Single Family Detached	1.0	1
B	Multi-Family Residential – Single Family Attached	0.8	1
C	Multi-Family Residential – Multi-Family	0.5	1,4
D	Industrial and Utility	0.5	2,3
E	Commercial – Office and Retail	1.5	2,4
F	Institutional – City Owned Buildings	0.9	2,5

G	Institutional – City Owned Open Space	See Note	2,6
H	Institutional – Schools – Public and Private	0.2	2
I	Institutional – Places of Worship	0.2	2

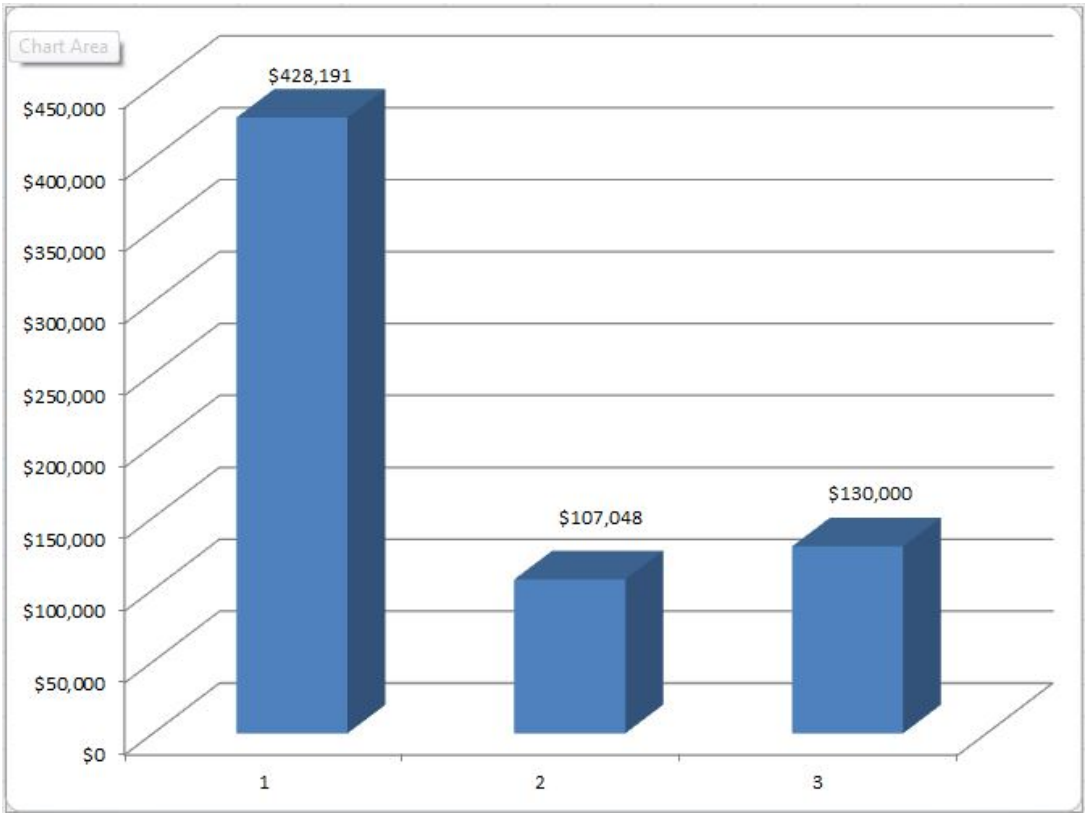
Notes:
1. Per Unit
2. Per Gross Floor Area 1000 SF from the Assessing Department
3. All uses allowed in Planned Industrial Development (PID) except offices and retail.
4. Mixed Use Properties – A combination calculation by Land Use Class.
5. Utility facilities associated with the production of water, or sanitary or storm water management shall not be assessed. These include parcels with well houses, lift stations, water towers, water treatment facilities, or other.
6. REU calculations shall be based on the placement of like-sized property lot lines of nearby properties on developable space. These are for only the first layer of potential properties directly adjacent to the open space. Areas of wetlands, floodway, or other non-developable space will not be considered in the calculation.

Item No. 4

There have been some differences in how the assessment policy has been applied to churches. The research included 7 churches, 2 have been assessed and 5 will be assessed within the next two years. The differences include using the 1/3 or 2/3 REU calculations, the numbers of driveways, and the amount of assessable square footage. The assessment amount estimated thus far for each church has been consistent and relative to the size of the building.

In order to determine how much value our infrastructure improvement projects provide to these properties, we hired Nagell Appraisal & Consulting, Inc. to study all 7 churches and the value of public improvements. Nagell Consulting is known for providing cities guidance and general price range observations of benefit received by adjacent properties. The results show benefit up to approximately $130,000 for the 7 church properties studied. When applying our policy using a $10,000 per REU assessment, it results in an average assessment up to approximately $430,000 for the 7 church properties. This does not meet the benefit test as required by State Statue. It is nearly four times the amount of benefit provided.

Our current policy references a Land Use Class Table to determine how to calculate assessments for various land uses. The intent of the table is to determine REU's from various uses to estimate an assessment. A church is calculated at 0.8 REU's per 1000 square feet of building space. If the value used to calculate assessments for a church is changed to 0.2 REU's per 1000 SF and applied using a $10,000 per REU assessment, the results show an approximate assessment up to $110,000. This falls within the range provided by the study. The graph below shows the results of each scenario. Column 1 is the average of our current policy, column two is the average with a 0.2 REU value, and column 3 is the benefit range supplied in the study.

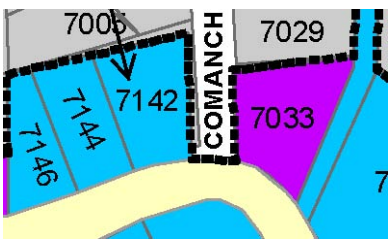


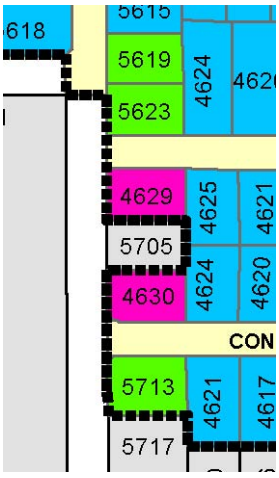
Staff suggests revising the church REU value to 0.2 REU's per 1000 SF. No reference would be made to the number of driveways on the parcel or number of driveways accessing a specific street.

Item No. 5

As staff continues to apply our current policy to multiple projects, the results for corner lots are not consistent. Currently the policy details how to calculate corner lot REU's based on the timing of the project and the street address of the parcel. It results in REU values of 1/3, 2/3, or 1 for the first street reconstruction project. When the corresponding street is reconstructed, similar parcels are being assessed differently just because their street address is different from their neighbors.

Examples





The cyan color has an assessment of 1.0 REU, the purple of 0.66 REU's, and the green 0 REU's. This occurs because our policy states the address determines the value even though the parcels have the same characteristics.

Staff suggests calculating corner lot REU's based on 1 divided by the number of adjacent streets. Typically this would result in a 0.5 REU's per project if the adjacent streets were reconstructed over two separate projects.

Item No. 6

If Item No. 5 on corner lot REU calculation is approved, staff recommends immediate application and per policy only assess up to 1 REU for multiple assessments.

Item No. 7

Three documents are provided for review. One is the current policies combined with redlines, another one accepted the redlines, and the final one is a new format with background and definitions to make the policy a more of a standalone document. Staff recommends using the new format version.

CITY OF EDINA
SPECIAL ASSESSMENT POLICY
June 7, 2016

POLICY PURPOSE:

Establish an assessment policy for ~~typical assessments that include~~ local roadways, alleys, sound walls, water utility lines, sanitary sewer utility lines, sump pump removal or redirection, garbage and debris removal, aquatic weeds, weed mowing, tree removals, and maintenance districts.

POLICY:

1. Allocated Costs: The cost of curbs, gutters, and other storm water management improvements for a non-State Aid residential street reconstruction project will be paid from the City's Storm Water Utility Fund. The cost of replacing and repairing the publicly-owned portions of underground water and sanitary sewer utility lines will be paid from the City's Utility Fund. The cost of sidewalks, trails, ~~lighting~~ and pedestrian/cyclist related safety improvements and street markings will be paid from the City's Pedestrian and Cyclist Safety Fund.
    - Cost of Municipal State Aid (MSA) street curb and gutter will be financed by either MSA funds or by the Storm Water Utility Fund.

2. Assessable Costs: 100% of the costs incurred for reconstruction of a non-State Aid residential street, excluding allocated costs, shall be assessed directly to the benefitting properties of the project, pursuant to a formula based on a Residential Equivalent Unit (REU). Assessable costs include the following: direct construction costs, construction finance costs, contracted engineering consulting costs including scientific, technical and non- technical, printing and mailing, legal and other project related costs. Construction finance costs are the cost of funds used to finance the project construction until the adoption of the resolution ~~imposing~~ levying the special assessment.
    - Street Reconstruction costs (excluding curb and gutter) on MSA streets shall be assessed at 20 percent of the cost.

~~1.~~3. Unit of Assessment: The assessable unit for non-State Aid residential street projects will be the Residential Equivalent Unit (REU). An REU shall be one residential lot, regardless of lot size or amount of street frontage. For publicly-owned or undeveloped parcels with developable residential potential, the number of REU's shall be computed based upon the maximum residential development potential of the parcel based upon the density allowed under the applicable zoning code and Comprehensive Land Use Plan. REU's for non-single family or other land use class shall be calculated per Table 1.
    - Corner Lots: If a corner lot is subject to multiple street reconstruction assessments, the total assessable cost should be the equivalent to 1 REU. A partial REU shall be determined by dividing 1 by the number of adjacent streets. In a typical corner lot, this will result in a 0.5 REU per street.

~~2. The address of the lot shall determine if the corner lot is assessed at 1, 1/3, 2/3, or 0 REU's for that project:~~

~~3. If the address of the lot is on the roadway being reconstructed and no previous roadway assessments have been levied for that lot, the REU shall be 1 REU.~~

Formatted

~~4. If the address of the lot is on the roadway being constructed and a roadway assessment has been levied previously for that lot, the REU shall be 2/3 REU.~~

~~5. If the address of the lot is not on the roadway being constructed, but the side or rear yard is and no previous roadway assessment has been levied for that lot, the REU shall be 1/3 REU.~~

~~6. If the address of the lot is not on the roadway being constructed, but the side or rear yard is and a roadway assessment has previously been levied for that lot of 1 REU, the REU shall be 0 REU.~~

~~7.~~4. Multiple Assessments: Lots subject to multiple assessments cannot be treated differently than lots subject to a single assessment.

~~8.~~5. Repayment Periods: Repayment period for special assessments ~~levied by the City of Edina~~ vary depending on the purpose for which the assessment was levied~~:~~. Repayment periods and terms are as follows:

- Maximum Repayment Periods:
  i. ~~Local r~~Roadway reconstruction - 15 years.
  ii. Sound walls – 15 years.
  iii. Garbage and debris removal, aquatic weeds, weed mowing, ~~-~~and maintenance districts – 1 year.
  iv. Tree removals - 1 year if under $500, 2 years if $500 to $1000, and 3 years if over $1000.
  v. Underground utility line replacements – 15 years.
  vi. Sump pump removal or redirection – 5 years
  vii. ~~Decorative s~~Streetlight – 5 years.
  viii. Alley – 5 years.

- Assessment Interest Rate – The interest rate for a special assessment shall be 1% higher than the estimated "net interest" rate of the bonds to be issued for the project. If a bond is not issued for a project then the interest rate shall be 1% higher than the net interest rate of the most recent bonds sold by the City prior to ordering the public improvement. The interest rates for 6.a.iii., 6.a.iv., 6.a.v., and 6.a.vi. shall be 6.5%

- The City will accept both partial pre-payments and full pre-payments on assessments before certifying the assessment to the County. For ease of administration, a minimum of 25% of the assessable cost must be applied for a partial payment.

- The City shall inform all property owners receiving a special assessment of the City's Senior Deferral Program.

- Payments shall be amortized using a level annual payment schedule.

6. The new policy will not be retroactive to projects that have already been assessed. Special assessment policy revisions approved on June 7, 2016 shall become effective for projects with final assessments hearings after October 2017.

~~9.~~7. Table 1. Land Use Class

Scenario	~~Current~~ Land Use Class	REU Factor	Notes
A	~~Residential - Single Family Dwelling~~Single Family Residential – Single Family Detached	1.0	1
B	~~Residential - Two Family, Duplexes, Quads~~Multi-Family Residential – Single Family Attached	0.8	1
C	~~Residential – Apartments, Condominiums, Cooperatives, Nurseries, Convalescent Homes~~Multi-Family Residential – Multi-Family	0.5	1,4
D	Industrial and Utility	0.5	2,3
E	~~Office/Retail/Financial Institutions~~Commercial – Office and Retail	1.5	2,4
F	Institutional – City Owned Buildings ~~Public Buildings - City~~	0.9	2,5
G	Institutional – City Owned Open Space	See Note	2,6
H	Institutional – Schools – Public and Private	0.2	2
~~H~~I	Institutional – Places of Worship~~Churches~~	0.2 ~~0.8~~	2

Notes: 1. Per Unit
2. Per Gross Floor Area 1000 SF from the Assessing Department
3. All uses allowed in Planned Industrial Development (PID) except offices and retail.
4. Mixed Use Properties – A combination calculation by Land Use Class.
5. Utility facilities associated with the production of water, or sanitary or storm water management shall not be assessed. These include parcels with well houses, lift stations, water towers, water treatment facilities, or other.
6. REU calculations shall be based on the placement of like-sized property lot lines of nearby properties on developable space. These are for only the first layer of potential properties directly adjacent to the open space. Areas of wetlands, floodway, or other non-developable space will not be considered in the calculation.

Background:

A. Special Assessment Policy dated August 6, 2012
B. Special Assessment Policy Background dated September 7, 2010
C. Special Assessment Policy Proposal dated August 16, 2005
D. Municipal State Aid Special Assessment Policy dated December 5, 2006
E. Municipal State Aid Special Assessment Policy dated December 21, 2010

CITY OF EDINA
SPECIAL ASSESSMENT POLICY
June 7, 2016

POLICY PURPOSE:
Establish an assessment policy for local roadways, alleys, sound walls, water utility lines, sanitary sewer utility lines, sump pump removal or redirection, garbage and debris removal, aquatic weeds, weed mowing, tree removals, and maintenance districts.

POLICY:

1. Allocated Costs: The cost of curbs, gutters and other storm water management improvements for a non-State Aid residential street reconstruction project will be paid from the City's Storm Water Utility Fund. The cost of replacing and repairing the publicly-owned portions of underground water and sanitary sewer utility lines will be paid from the City's Utility Fund. The cost of sidewalks, trails, and pedestrian/cyclist related safety improvements and street markings will be paid from the City's Pedestrian and Cyclist Safety Fund.
    - Cost of Municipal State Aid (MSA) street curb and gutter will be financed by either MSA funds or by the Storm Water Utility Fund.

2. Assessable Costs: 100% of the costs incurred for reconstruction of a non-State Aid residential street, excluding allocated costs, shall be assessed directly to the benefitting properties of the project, pursuant to a formula based on a Residential Equivalent Unit (REU). Assessable costs include the following: direct construction costs, construction finance costs, contracted engineering consulting costs including scientific, technical and non- technical, printing and mailing, legal and other project related costs. Construction finance costs are the cost of funds used to finance the project construction until the adoption of the resolution levying the special assessment.
    - Street Reconstruction costs (excluding curb and gutter) on MSA streets shall be assessed at 20 percent of the cost.

3. Unit of Assessment: The assessable unit for non-State Aid residential street projects will be the Residential Equivalent Unit (REU). An REU shall be one residential lot, regardless of lot size or amount of street frontage. For publicly-owned or undeveloped parcels with developable residential potential, the number of REU's shall be computed based upon the maximum residential development potential of the parcel based upon the density allowed under the applicable zoning code and Comprehensive Land Use Plan. REU's for non-single family or other land use class shall be calculated per Table 1.
    - Corner Lots: If a corner lot is subject to multiple street reconstruction assessments, the total assessable cost should be the equivalent to 1 REU. A partial REU shall be determined by dividing 1 by the number of adjacent streets. In a typical corner lot, this will result in a 0.5 REU per street.

4. Multiple Assessments: Lots subject to multiple assessments cannot be treated differently than lots subject to a single assessment.

5. Repayment Periods: Repayment period for special assessments vary depending on the purpose for which the assessment was levied. Repayment periods and terms are as follows:

   - Maximum Repayment Periods:
     i. Roadway reconstruction - 15 years.
     ii. Sound walls – 15 years.
     iii. Garbage and debris removal, aquatic weeds, weed mowing, and maintenance districts – 1 year.
     iv. Tree removals - 1 year if under $500, 2 years if $500 to $1000, and 3 years if over $1000.
     v. Underground utility line replacements – 15 years.
     vi. Sump pump removal or redirection – 5 years
     vii. Streetlight – 5 years.
     viii. Alley – 5 years.

   - Assessment Interest Rate – The interest rate for a special assessment shall be 1% higher than the estimated "net interest" rate of the bonds to be issued for the project. If a bond is not issued for a project then the interest rate shall be 1% higher than the net interest rate of the most recent bonds sold by the City prior to ordering the public improvement. The interest rates for 5.a.iii., 5.a.iv., 5.a.v., and 5.a.vi. shall be 6.5%.

   - The City will accept both partial pre-payments and full pre-payments on assessments before certifying the assessment to the County. For ease of administration, a minimum of 25% of the assessable cost must be applied for a partial payment.

   - The City shall inform all property owners receiving a special assessment of the City's Senior Deferral Program.

   - Payments shall be amortized using a level annual payment schedule.

6. The new policy will not be retroactive to projects that have already been assessed. Special assessment policy revisions approved on June 7, 2016 shall become effective for projects with final assessments hearings after October 2017.

7. Table 1. Land Use Class

Scenario	Land Use Class	REU Factor	Notes
A	Single Family Residential – Single Family Detached	1.0	1
B	Multi-Family Residential – Single Family Attached	0.8	1
C	Multi-Family Residential – Multi-Family	0.5	1,4
D	Industrial and Utility	0.5	2,3
E	Commercial – Office and Retail	1.5	2,4
F	Institutional – City Owned Buildings	0.9	2,5
G	Institutional – City Owned Open Space	See Note	2,6
H	Institutional – Schools – Public and Private	0.2	2
I	Institutional – Places of Worship	0.2	2

Notes: 1. Per Unit
2. Per Gross Floor Area 1000 SF from the Assessing Department
3. All uses allowed in Planned Industrial Development (PID) except offices and retail.
4. Mixed Use Properties – A combination calculation by Land Use Class.
5. Utility facilities associated with the production of water, or sanitary or storm water management shall not be assessed. These include parcels with well houses, lift stations, water towers, water treatment facilities, or other.
6. REU calculations shall be based on the placement of like-sized property lot lines of nearby properties on developable space. These are for only the first layer of potential properties directly adjacent to the open space. Areas of wetlands, floodway, or other non-developable space will not be considered in the calculation.

Background:

A. Special Assessment Policy dated August 6, 2012
B. Special Assessment Policy Background dated September 7, 2010
C. Special Assessment Policy Proposal dated August 16, 2005
D. Municipal State Aid Special Assessment Policy dated December 5, 2006
E. Municipal State Aid Special Assessment Policy dated December 21, 2010

CITY OF EDINA
SPECIAL ASSESSMENT POLICY
June 7, 2016

POLICY PURPOSE:
Establish a special assessment policy for public improvements for local roadways, alleys, sound walls, water service utility lines, sanitary sewer service utility lines, alleys, street lights, sump pump removal or redirection, garbage and debris removal, aquatic weeds, weed mowing, tree removals, and maintenance districts.

DEFINITIONS:
1. Municipal State Aid Roadway (MSA): MSA refers to roadways that are enrolled in the MSA system and is eligible for State Aid funding.
2. Local Roadway: All other roadways without an MSA designation.

POLICY:
Assessable Costs: Assessable costs shall be assessed to the benefitting properties of the public improvement, based on a Residential Equivalent Unit formula or an alternate methodology described below. Assessable costs include all project costs not allocated to other funding sources. Costs are assessed as follow:

- 20% of the costs for MSA roadways.
- 100% of the costs for local roadways.
- 100% of the costs specific to a single benefitting property, elected to be assessed by the property owner for the following:
    - Sanitary Sewer Service Utility Line
    - Water Service Utility Line
    - Sump Pump Removal or Redirection
    - Tree Removal
- 100% of the costs for alleys.
- 100% of the costs for streetlights.
- 100% of the costs for sound walls unless partially financed by another agency.
- 100% of the costs for designated Maintenance Districts.
- 100% of the costs for garbage and debris removal, aquatic weeds, and weed mowing.

Residential Equivalent Unit (REU): REU is an equivalency factor used to determine assessment amounts for MSA, local roadway and alley improvements. REU is based on traffic generation of one residential lot, regardless of lot size or amount of street frontage. REU's shall be calculated according to the following table:

Scenario	Land Use Class	REU Factor	Notes
A	Single Family Residential – Single Family Detached	1.0	1
B	Multi-Family Residential – Single Family Attached	0.8	1
C	Multi-Family Residential – Multi-Family	0.5	1,4
D	Industrial and Utility	0.5	2,3

E	Commercial – Office and Retail	1.5	2,4
F	Institutional – City Owned Buildings	0.9	2,5
G	Institutional – City Owned Open Space	See Note	2,6
H	Institutional – Schools – Public and Private	0.2	2
I	Institutional – Places of Worship	0.2	2
J	Mixed Use	See Note	4

Notes: 1. Per Unit
2. Per 1000 SF Gross Floor Area from the Assessing Department
3. All uses allowed in Planned Industrial Development (PID) except offices and retail.
4. Mixed Use Properties – A combination calculation by Land Use Class (generally mixes of C and E from data held in the Assessing Department).
5. Facilities associated with the production or distribution of water, sanitary, or storm water shall not be assessed. These include, but are not limited to: parcels with well houses, lift stations, water towers, water treatment facilities.
6. REU calculations shall be based on the placement of like-sized lot lines of nearby properties on developable space. These are for only the first layer of potential properties directly adjacent to the open space. Areas of wetlands, floodway, or other non-developable space will not be considered in the calculation.

REU for Corner Lots: If a corner lot is subject to multiple assessments on adjacent streets, the total assessable cost should be equal to one (1) REU after all streets are improved. A partial REU shall be determined by dividing the number of improved streets by the number of adjacent streets.

In a typical corner lot on the boundary of an improvement project, this will result in a 0.5 REU per street assessed in two separate projects, totaling 1 REU. Corner lots subject to a previous street reconstruction assessment under the previous corner lot methodology that paid a 2/3 REU will be assessed 1/3 REU.

Other Costs: Other costs are improvement costs paid for by other funding sources such as the Utility Fund, Pedestrian and Cyclist Safety Fund (PACS), MSA, or other funding sources described in an agreement. Other costs include the following public improvements:

- 80% of the costs for MSA roadway
- The costs of curbs, gutters and other storm water management improvements are paid from the Utility Fund.
- The costs of the publicly-owned portions of underground water, sanitary sewer, or storm sewer utility lines are paid from the Utility Fund.
- The costs of sidewalks, trails, and pedestrian/cyclist related safety improvements are paid from PACS.

Payment and Interest: Assessment methodology, repayment, and interest are described in the table below, and are subject to the following provisions:

Project Type	**Assessment Methodology**	**Payment Period**	**Interest Rate**
MSA or Local	REU	15 years	Net Interest +1%
Sanitary Sewer Service Utility Line	Direct Costs	15 years	Net Interest +1%

Water Service Utility Line	Direct Costs	15 years	Net Interest +1%
Street Lighting	REU	5 years	Net Interest +1%
Alleys	REU	5 years	Net Interest +1%
Sound Wall	Benefit Determination	15 years	Net Interest +1%
Sump Pump Removal and Redirection	Direct	5 years	6.5%
Maintenance District	Direct Costs	1 Year	6.5%
Garbage and Debris Removal	Direct	1 Year	6.5%
Tree Removal under $500	Direct	1 Year	6.5%
Tree Removal $500-$1000	Direct	2 Year	6.5%
Tree Removal over $1000	Direct	3 Year	6.5%

1. Assessment Interest Rate – The interest rate for a special assessment shall be paid based the "net interest" rate of the bonds to be issued for the project, plus an interest rate premium described in the table above. If a bond is not issued for a project then the net-interest rate shall be the net interest rate of the most recent bonds sold by the City prior to ordering the public improvement.

2. Senior Deferral Program: The City makes available an option for residents over age 65 or who have a permanent disability and meet eligibility standards to defer special assessment. The Senior Deferral Program is described in Resolution 2005-78 (Appendix 1).

3. Prepayment: The City will accept both partial pre-payments and full pre-payments on assessments before certifying the assessment to Hennepin County. A minimum of 25% of the assessable cost must be paid as a partial prepayment.

4. Payment Periods: Payment period vary depending on the purpose for which the assessment was levied. Payment periods and terms shall be amortized using a level annual payment schedule.

Effective Date:
The new policy will not be retroactive to projects that have already been assessed. Special assessment policy revisions approved on June 7, 2016 shall become effective for projects with final assessments hearings after October 2017.

Background:
A. Special Assessment Policy dated August 6, 2012
B. Special Assessment Policy Background dated September 7, 2010
C. Special Assessment Policy Proposal dated August 16, 2005
D. Municipal State Aid Special Assessment Policy dated December 5, 2006
E. Municipal State Aid Special Assessment Policy dated December 21, 2010

Appendix:
1. Senior Deferral Program Resolution 2005-78

RESOLUTION NO. 2005-78

City of Edina

AUTHORIZING SPECIAL ASSESSMENT
SENIOR DEFERRAL PROGRAM

WHEREAS, by Minnesota Statutes, Sections 435.193 through 435.195, the City is authorized and empowered to defer the payment of special assessments against homestead property owned by a person 65 years of age or older or retired by virtue of a permanent and total disability for whom payment of such special assessment would be a hardship; and

WHEREAS, the City Council of the City of Edina deems it desirable and in the best interests of the City of Edina and its citizens to implement such authority and power by establishing standards, guidelines and procedures for the granting and processing of such deferments;

NOW, THEREFORE BE IT RESOLVED, that the following standards, guidelines and procedures are hereby established and adopted:

ELIGIBILITY STANDARDS

- The applicant must be 65 years of age or older or retired by virtue of a permanent and total disability, and
- The applicant must be the fee simple owner of the property or must be a contract vendee for fee simple ownership, and
- The property for which deferment is requested must be classified and taxed as homestead property by the City Assessor as of the date the application for deferment is made, and
- The first year's installment of the proposed special assessment must, either alone or in the aggregate with installments of other special assessments due against the property and payable in the first year of the proposed assessment, total more than two percent of the applicant's total household income as defined by Minnesota Statutes, Chapter 290A.

INTEREST RATE

- Any special assessment deferred pursuant to this policy shall bear interest at the prevailing interest rate applicable at the time the assessment was originally levied.

TERMINATION

- Special Assessment payments deferred pursuant to the eligibility requirements set forth by this policy shall become payable effective upon the occurrence of one of the following events:

- The subject property is sold, transferred, subdivided, or in any way conveyed to another by the fee owner qualified for deferral status.

- The death of the fee owner qualified for deferral status unless a surviving joint tenant, tenant in common, or contract vendee is eligible for the deferral benefit provided hereunder.

- The property loses its homestead status for any reason.

- The City council determines that there would be no hardship to require an immediate or partial payment of the deferred special assessment.

PROCEDURES

- The applicant for deferment must file a completed application and affidavit with the City Assessor on or before November 15th of the year preceding the year for which deferral status is requested in order to implement the deferral program for said year.

- All applications for deferment shall be made on forms prepared and supplied by Hennepin County and the City of Edina.

- The City Assessor shall include in any and all mailed notices of public hearings with respect to special assessments, a statement explaining the deferment policy hereby adopted.

- The City Assessor shall transmit all deferments granted pursuant to this policy to the Hennepin County Auditor for recording with the Office of the County Recorder, Hennepin County, Minnesota, so as to give notice of such deferment to all future owners and encumbrancers of the property for which a deferment has been granted.

BE IT FURTHER RESOLVED, that the City Council shall not be prohibited from determining that a hardship exists, and that a deferment should be granted on the above terms and conditions, even if the eligibility requirements are not met by an applicant, provided that the Council finds that:

- There are exceptional and unusual circumstances not covered by the foregoing standards and guidelines, and

- If granted, the deferment will have been made in a non-discriminatory manner, and

- The granting of the deferment will not give the applicant an unreasonable preference over other applicants.

BE IT FURTHER RESOLVED, that failure of the City to give notice pursuant to this policy or the granting or denial of any deferment shall not invalidate any special assessment otherwise made and levied by the City of Edina pursuant to applicable statutory requirements.

ATTEST: Debra A Mangen
City Clerk

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 September 6, 2005, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this 7th day of Sept., 2005.

City Clerk

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: VIII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:
Action

Subject: Approve Nine Mile Creek Regional Trail Easement Agreement with 4900 West 77th Street

---

ACTION REQUESTED:
Approve easement agreement with 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP for the Nine Mile Creek Regional Trail alignment at 4900 West 77th Street or The Gateway Property contingent on an executed Stipulation of Settlement.

INTRODUCTION:
Jonathan Vlaming with Three Rivers Park District will present this topic. More information can be found in the attached staff report.

ATTACHMENTS:

Staff Report
Applicant Narrative
Planning Commission Staff Report
Stipulation of Settlement with Easement Agreement
First Amendment to Stipulation of Settlement
Area Plans
Zoning Letter

STAFF REPORT

Date: June 7, 2016

To: City Council

From: Chad A. Millner, Director of Engineering

Subject: Nine Mile Creek Regional Trail – 4900 West 77th Street Easement Settlement

Information / Background:

The Nine Mile Creek Regional Trail (NMCRT) will fill a gap in the regional trail network between Hopkins and Richfield through Edina. The majority of the trail is located on city property along Nine Mile Creek. In some instances the trail crosses private property. Since the final alignment of the trail was approved, Three River Park District (TRPD) has been securing property rights for placement of the trail on private property.

Resolution No. 2015-17 dated February 3, 2015 gave the TRPD the ability to use condemnation to secure the property rights to gain easements for the final trail alignment if needed. Condemnation proceedings have started for 4900 W. 77th Street. Negotiations between the property owner and TRPD with input from the city have led to the Stipulation of Settlement attached. The goal for the settlement was to gain the necessary easements with the least cost to the taxpayer.

The settlement will allow TRPD to construct the NMCRT along the north lot line of 4900 West 77th Street. The required easement area for the trail is roughly 350 x 20 feet (7,228 s.f.). In exchange, the property owners of 4900 West 77th Street would receive 25 feet by 130 feet (3,250 s.f.) for parking that would extend partially onto City property, the former Fred Richards Golf Course. The property exchange would result in a gain of 3,978 square feet of public space.

In order for this settlement to work, a parking stall setback variance was required. At the May 25, 2016 Planning Commission Meeting a parking stall setback variance was approved to construct the parking stalls.

Attachments

1. Applicant Narrative
2. Planning Commission Staff Report
3. Stipulation of Settlement with Easement Agreement
4. Amendment to Stipulation of Settlement
5. Area Plans
6. Zoning Letter

G:\ENG\ADMIN\AGENCIES\THREE RIVERS PARK DISTRICT\Nine Mile Creek Regional Trail\Easement Materials\Gateway 2016\Staff Report_June 7 2016 Gateway Easement.docx

APPLICANT NARRATIVE

Cary Teague

Subject: FW: Variance Request - Burgundy and Fred Richards Parking stalls

From: Vlaming, Jonathan [mailto:Jonathan.Vlaming@threeriversparks.org]
Sent: Wednesday, May 18, 2016 2:06 PM
To: Cary Teague
Cc: Nelson, Eric
Subject: FW: Variance Request - Burgundy and Fred Richards Parking stalls

Three Rivers does not have design plans for the Gateway Easement parking spaces/grading/drainage/landscaping. The graphic of the overall site that Eric provided is a scale site plan that shows the trail and the parking area. I realize the variance request typically would require such information. This is a unique situation stemming from a multi-party eminent domain resolution, with Three Rivers and The City both participating to meet the needs of the public while also reducing the project cost to taxpayers.

Here is my write up of why this deal is occurring:

Dear Cary:

Thank you for meeting with me last week to discuss how to best proceed with obtaining the necessary City approvals to resolve the Nine Mile Creek Regional Trail eminent Domain settlement with the Gateway property at 4900 77th St W .

Here is the background material you have requested.

Nine Mile Creek Regional Trail:
When completed in 2018, the 15-mile long Nine Mile Creek Regional Trail will connect the communities of Hopkins, Minnetonka, Edina, Richfield and Bloomington. Planning for the Edina segment began in 2009, and a preferred route was identified by Three Rivers and the Edina City Council in late 2010. The eastern segment from Tracy Avenue to the Richfield border is currently under construction, and the western portion from Tracy to Hopkins will begin construction next year. Within Edina, the trail primarily follows Nine Mile Creek from 70th Street heading west, located almost entirely on city land along the creek and connecting Edina High School and several City parks. East of 70th, the trail is located on public land when possible, including city land along Lake Edina, Fred Richards Park, and the Edina Promenade. However, there are some "pinch points' where easements across private land are needed for the trail. The Gateway property at 4900 77th St W was one of those properties.

Background of negotiations with Gateway:
The final route of Nine Mile Creek Regional Trail required a permanent easement of 7,228 square feet across the north side of the Gateway property for the trail corridor, along with a temporary construction easement. Three Rivers began negotiations with Gateway in late 2014, but the two parties were not able to reach agreement on a fair value for the easements, primarily due to concerns of Gateway regarding their loss of use of the trail easement for snow storage purposes. The trail project involves use of federal funds, which in turn require a set deadline for securing the land rights needed for the project to move forward and remain funded. Consequently, Three Rivers was forced to begin eminent domain proceedings on the Gateway property to secure the necessary land rights in a timely fashion. The final written offer in the eminent domain proceedings to Gateway was $380,000. Because of the protections afforded to landowners in Eminent Domain law, the potential total cost, including legal fees, for resolving this in court could easily be double the final written offer.

The City of Edina was brought into negotiations to see if there was a potential solution that could meet the needs of Gateway while also providing public benefit and reducing the costs for taxpayers to secure the needed easements. Gateway had an identified need for snow storage and additional parking. The proposed solution involves:

- The City provides Gateway with a 3,250 sq. foot permanent easement for future parking lot expansion, along with assurance from the City that Gateway will be allowed to use the easement for parking;
- Three Rivers provides Gateway with $250,000 as compensation for legal fees, the temporary construction easement, the permanent easement and the loss of use of a remnant piece of land to the north of the permanent easement.
- Gateway approves the easements and the eminent domain case is resolved out of court at no additional expenses to all parties.

The proposed solution is unique in that it provides a net gain of public recreational land while significantly reducing the overall cost to taxpayers. In this case, the City is essentially exchanging 3,250 Sq. Feet of public land to help acquire an additional 7,228 Sq. Feet of adjacent new public land. At a minimum, the participation of the City in this solution saves taxpayers $130,000.

The Three Rivers Board has been apprised of the proposed solution and is supportive. Three Rivers appreciates the City's willingness to help resolve this issue and looks forward to completing and opening what will be the premier east/west regional trail in the southwest metro.

If you have any questions, please call. I shall also plan on attending the Planning Commission meeting and the City Council meeting to be available for answering questions from commission members and/or Council members.

Respectfully,

Jonathan Vlaming
Associate Superintendent -
Planning, Design & Technology
Three Rivers Park District
3000 Xenium Ln N
Plymouth, MN 55441
Wk: 763-694-7632
Cell: 612-490-5220

A6

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: May 25, 2016

Agenda Item #: V.B.

To: Planning Commission

Item Type:
Report and Recommendation

From: Cary Teague, Community Development Director

Item Activity:
Action

Subject: Parking Lot Setback Variance at 4900 West 77th Street for the Three Rivers Park District and the City of Edina,

---

ACTION REQUESTED:
Approve the Variance subject to the findings and conditions in the Planning Commission Staff Report.

INTRODUCTION:
See attached Staff Report

ATTACHMENTS:

Staff Report

PLANNING COMMISSION STAFF REPORT

Originator	Meeting Date	Agenda #
Cary Teague **Community Development Director**	**May 25, 2016**	**V.B.**

INFORMATION/BACKGROUND

Project Description

The City of Edina and the Three Rivers Park District are requesting a parking stall setback variance to construct a small row of parking stalls that would extend onto City owned property, the former Fred Richards Golf Course. (See property location and applicant narrative on pages A1-A6.) The request is the result of a potential condemnation settlement between the property owner of 4900 West 77th Street, 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP and the Three Rivers Park District. (See a draft settlement and easement agreements on pages A7-A21.)

The settlement is to allow the Three Rivers Park District to construct the regional trail along the north lot line of 4900 West 77th Street. The required easement area for the trail is roughly 350 x 20 feet (7,228 s.f.). In exchange, the property owners of 4900 West 77th Street would receive 25 feet by 130 feet (3,250 s.f.) for parking that would extend partially onto City property. (See the proposed plan on page A22.) The property exchange would result in a gain of 3,978 square feet of public space.

The specific request for the Planning Commission consideration is a parking stall setback variance from 10 to 0 feet on the east lot line.

The City Council is aware of the settlement and easement agreement; and ultimately will need to approve the easement agreement to allow the encroachment onto City property. The Planning Commission is asked to only consider the merits of the variance, and not the easement agreement. That will be a decision of the City Council.

SUPPORTING INFORMATION

Surrounding Land Uses

Northerly: Single and two-family dwelling units; zoned and guided for Low-Density Residential.
Easterly: An office building zoned MDD-6; and guided Office Residential.
Southerly: Vacant land zoned MDD-6; and guided Office Residential.
Westerly: Highway 100.

Existing Site Features

The subject property is 2.17 acres in size, is relatively flat and contains an apartment building with retail on the first level. The Three Rivers Park Regional Trail is planned to run along the north lot line. (See pages A1–A3.)

Planning

Guide Plan designation: OR – Office Residential
Zoning: MDD-6, Mixed Development District.

Site Circulation

Access to the site would remain the same off 77th Street West. There would be no change to site circulation.

Parking

The existing site is code compliant for the MDD-6 District; however, the property owner would like additional "convenient" parking stalls for the retail uses on the east side of the building.

Grading/Drainage/Utilities

The site is relatively flat. The city engineer would review and approve the proposed drainage plan for the city owned property. Permits from the Nine Mile Creek Watershed District would also be required. This project is has extraordinary circumstances which separates it from our typical applications, in which we would require a grading and drainage plan to be done by a licensed engineer. Because this is part of a condemnation agreement, detailed plans have not been created. (See the applicant explanation on pages A5-A6 of their narrative.) If the condemnation settlement is agreed to, the detailed engineered plans would then be drawn. The new plans would be subject to review and approval of the city engineer, and watershed district permits would be required. Engineers both for the City and Three Rivers Park

District have reviewed the general plans shown, and believe that a plan will not be difficult to create. There would not be issues that would cause any drainage concerns for adjacent properties.

Variance

Per Chapter 36 of the City Code, a variance should not be granted unless it is found that the enforcement of the ordinance would cause practical difficulties in complying with the zoning ordinance and that the use is reasonable. As demonstrated below, staff believes the proposal does meet the variance standards, when applying the three conditions:

Minnesota Statues and Edina Ordinances require that the following conditions must be satisfied affirmatively. The Proposed Variance will:

1) ***Relieve practical difficulties that prevent a reasonable use from complying with ordinance requirements.***

   Reasonable use does not mean that the applicant must show the land cannot be put to any reasonable use without the variance. Rather, the applicant must show that there are practical difficulties in complying with the code and that the proposed use is reasonable. "Practical difficulties" may include functional and aesthetic concerns.

   Staff believes the proposed variance is reasonable. The adjacent property is the abandoned Fred Richards Golf Course. There are no adjacent buildings, it is all green space. The Fred Richards site is anticipated to remain as public green space. (See draft plan on page A24.) To the southeast is a property that is part of the anticipated Pentagon Park redevelopment known as the Link. (See the approved Preliminary Plan for the Link on page A23.) Note that the plan for that site is to connect their parcel to the south to the Regional Trail.

   The practical difficulty is caused by the location of the Three Rivers Trail that will go through the subject property, and the small size of the existing site which does not allow for possibility for an expansion of parking. The proposed parking area would seem to fit into the existing parking field.

   The intent of the setback requirement is to provide green space between parking areas. As mentioned, the Fred Richards Golf Course will remain as some type of green space.

2) ***There are circumstances that are unique to the property, not common to every similarly zoned property, and that are not self-created?***

Yes. The unique circumstance is the condemnation proceedings to locate the Three Rivers Trail through the subject property at 4900 West 77th Street. The property owner desires additional parking spaces that are convenient to the retail use on the east side. This is not common to any other site within this zoning district.

3) ***Will the variance alter the essential character of the neighborhood?***

No. A surface parking lot would not be out of character in the area. It will appear as an extension of the existing parking lot at 4900 West 77th Street. The parking stalls will be adjacent to green space.

Staff Recommendation

Approve the requested variance for 4900 West 77th Street to construct 13 parking spaces across the lot line on to the City owned property.

Approval is subject to the following findings:

1. The subject property is losing 7,228 square feet of property to the rear of building for the Three Rivers Regional Trail.

2. The property owner would like to add parking stalls to the site, but there is no room to add stalls and meet setback requirements.

3. In gaining 3,250 square feet of property from the adjacent City owned parcel, 13 parking stalls could be added to the site. The practical difficulty is caused by the loss of land with the location of the Regional Trail along the north lot line and the small size of the lot.

4. The intent of the ordinance is to provide green space between parking lots and buildings. The intent of the ordinance is met, in that the adjacent City owned property is and will remain as some type green or open space.

5. The result of the settlement would be a gain of 3,978 square feet of public space; 7228 square feet of public space added with the Regional Trail, and 3,250 square feet of public space used for parking stalls.

Approval is subject to the following Conditions:

1. The Stipulation of Settlement must be agreed to and signed between the Three Rivers Park District and 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP.

2. The Edina City Council approves the Easement Agreement between The City of Edina and 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP.

3. Grading Drainage and Erosion control plans must be submitted, and subject to review and approval of the city engineer.

4. Review and approval of the Nine Mile Creek Watershed District.

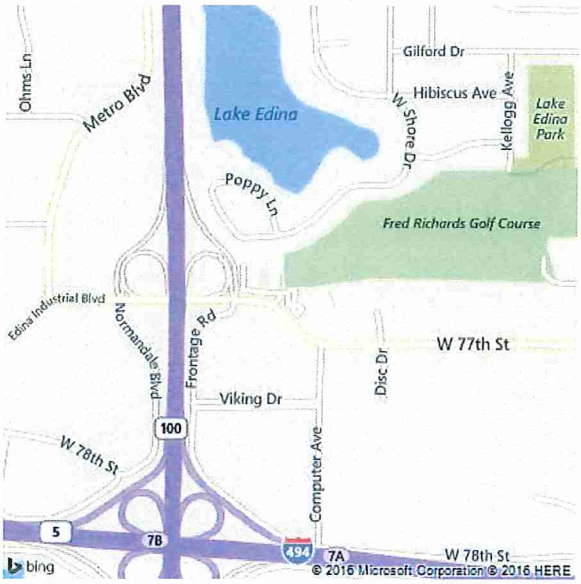
5. Plans shall be consistent with the proposed layout that demonstrates 13 parking stalls on the City park property.

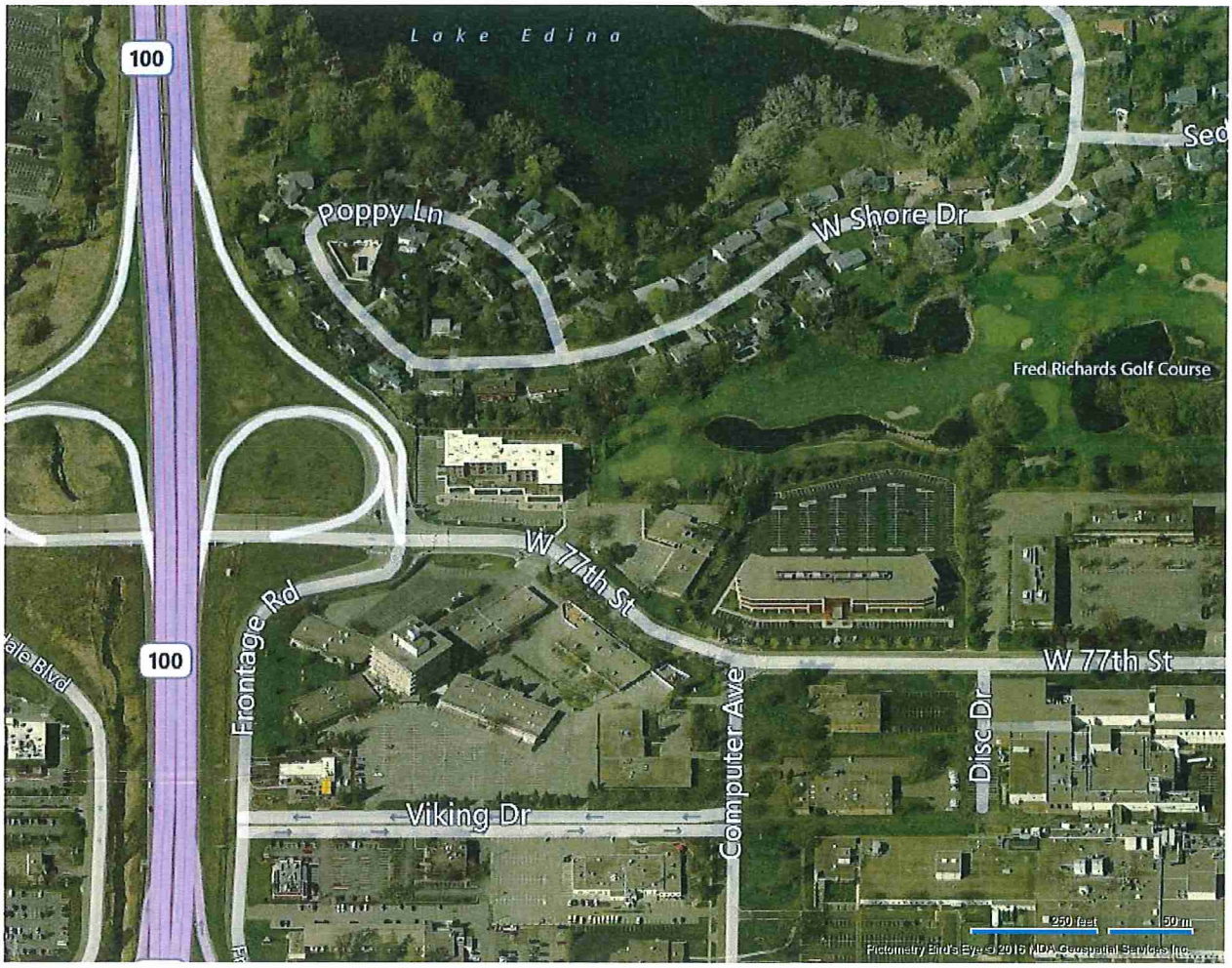
Deadline for a city decision: July 1, 2016

bing maps

Notes

4900 West 77th Street, Edina





A1

Hennepin County Property Map

Date: 5/16/2016



Comments:

4900 West 77th Street

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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A2

Hennepin County Property Map

Date: 5/16/2016



Comments:

4900 West 77th Street

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A3

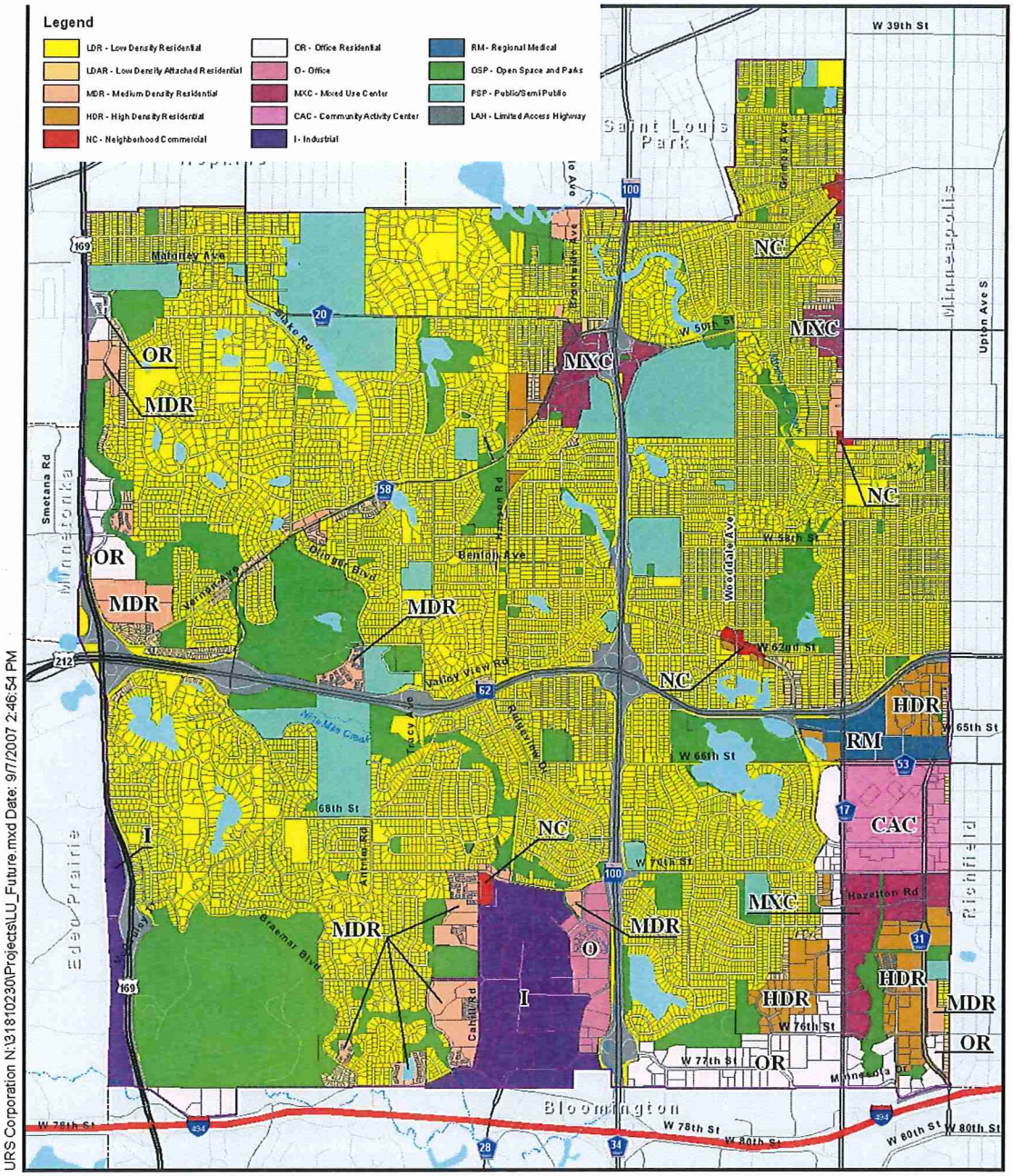


Figure 4.3

City of Edina
2008 Comprehensive Plan Update

Future Land Use Plan

Data Source: URS

0 0.5 Miles

A4

CASE TYPE: 2
CONDEMNATION

STATE OF MINNESOTA | DISTRICT COURT

COUNTY OF HENNEPIN | FOURTH JUDICIAL DISTRICT

Three Rivers Park District,

Petitioner,

v.

62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP

Respondents.

Court File No.: 27-CV-15-2291
Judge Susan M. Robiner

STIPULATION OF SETTLEMENT
Parcel 16

THIS STIPULATION is made by and between Petitioner Three Rivers Park District ("Park District") and Respondents 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP (collectively "Owners").

RECITALS

1. The following recitals are a part of the parties' stipulation.

2. Owners are the fee owners of real property identified as Parcel 16 on *Exhibit A* to the Park District's Petition in this matter ("the Property"). A copy of the applicable part of *Exhibit A* is attached and incorporated herein.

3. The Park District commenced this condemnation action to acquire a permanent easement, and temporary construction easements over parts of the Property ("Subject Interests") as described in *Exhibit A*, in order to construct the Nine Mile Creek Regional Trail ("Project").

4. On or about May 29, 2015, the Park District deposited its approved appraisal value for the damages caused by the taking, $314,000, with the District Court pursuant to Minn.

Stat. § 117.042 ("Deposit"). Pursuant to the Court's Order dated May 18, 2015, the Subject Interests vested in the Park District on May 20, 2015.

5. The Park District and the Owners ("Parties") have reached a full and final settlement and compromise of the matters in dispute.

AGREEMENT

NOW, THEREFORE, in consideration of their mutual promises and other good and valuable consideration, it is hereby stipulated and agreed between the Parties as follows:

1. Settlement Amount. The Park District and Owners agree to a full and final settlement of all claims of the Owners with respect to the Park District's acquisition of the Subject Interests for the total amount of $250,000.00 ("Settlement Amount"). The Settlement Amount shall be determined to be the just compensation due and owing by the Park District.

2. Parking Easement. This agreement is conditioned on the grant of a permanent easement from the City of Edina to Owners for a permanent parking easement in substantially the form included in the attached *Exhibit B* ("Parking Easement"). Owners agree that they are solely responsible for constructing the parking stalls on the Parking Easement.

3. Trail Spur. The Park District agrees that it will construct and maintain a trail spur to the Owners' property from the Parking Easement described in Paragraph 2. The Park District also agrees that it will not require or permit designated trail-head parking to be provided at any of the parking stalls in the Parking Easement. Owners may post signage restricting parking in the Parking Easement for the benefit of invitees, tenants and guests of the Property.

4. Zoning Letter. The agreement is also conditioned on the City of Edina providing written assurance to the Owners that construction and use of the Project and/or the parking area to be constructed on the permanent Parking Easement will not result in a violation of any

existing zoning, land use, conditional use permit, planned unit development or other restrictions or requirements that apply to the Property. In the event that the City of Edina does not approve such assurances no later than May 24, 2016, this Stipulation of Settlement shall be null and void and the Owners shall be entitled to all remedies under Minnesota Statutes Chapter 117.

5. Payment. Within 10 business days of the grant of the Parking Easement described in Paragraph 2, or receipt of the Zoning Letter described in Paragraph 4, whichever is later, the Park District shall pay the Settlement Amount directly to the Owners. This Agreement shall be null and void if payment is not received by June 3, 2016.

6. Deposit. Upon full payment of the Settlement Amount, the delivery of the Parking Easement in recordable form and the assurances required in paragraph 4 of this Stipulation of Settlement, the Owners assign to the Park District all right, title and interest in the Deposit. The Park District may apply to the Court at any time thereafter for disbursement to the Park District of the Deposit, together with any interest that has accrued thereon, without further notice to the Owners. The Park District and Owners agree to the entry of a Court order directing disbursement to the Park District alone of the $314,000 Deposit, together with any interest that has accrued thereon.

7. Other Considerations. The Parties agree to the following additional terms:

a. The Owners acknowledge that the Owners will not have to, and do not intend to, relocate as a result of the Project.

b. The Owners acknowledge that the Owners did not obtain an appraisal in connection with the condemnation action.

c. During construction, the Park District shall take commercially reasonable efforts to prevent its contractors and subcontractors from blocking access to and from all

parking lots and drive isles on the Property for any extended periods of time. The parking lot on the Property shall not be used as a construction staging area.

8. Full and Final Compromise. The Owners and the Park District acknowledge that the terms and conditions of this Stipulation of Settlement constitute a full and final compromise of all matters in dispute with respect to Parcel 16. In consideration of the Settlement Amount and other terms and conditions of this Stipulation of Settlement, the Owners waive any and all claims the Owners may have against the Park District in connection with this condemnation action, including without limitation, just compensation, statutory remedies, any other damages, interest, relocation benefits, appraisal fees, attorney fees, and costs and disbursements to which the Owners may otherwise be entitled. The Owners waive any and all rights to further notices, viewings, or hearings regarding this action.

9. Condemnation Action. After all terms in this Stipulation of Settlement are satisfied, the Park District shall file this Stipulation of Settlement with the district court. After payment of the Settlement Amount pursuant to Paragraph 5 of this Agreement, the Park District will file a Final Certificate in this action with respect to Parcel 16. Each of the Parties will bear its own costs in connection with this action. The district court shall retain jurisdiction to enforce the terms of this Stipulation of Settlement.

10. Entire Agreement. The undersigned state and represent that they have fully read this Stipulation of Settlement, and that they each know and understand the consequences and legal effect thereof. The Stipulation of Settlement contains the entire agreement of the Parties with regard to the matters set forth herein.

11. Execution. The Parties agree that this Stipulation of Settlement may be executed in separate counterparts which, taken together, shall be and comprise one agreement.

12. Authority. The persons signing this Stipulation of Settlement in their representative capacities represent and warrant by signing this Agreement that it is their intent to bind their respective principals to the terms and conditions set forth herein, that the persons signing in their representative capacity have been authorized to bind their respective principals to such terms, and that it is the respective principals' intent to be so bound.

Dated:_____

OWNER: 62NDS2 GATEWAY, LLC

By: _____

Dated:_____

OWNER: SHAPIRO ENTERPRISES, LLLP

By: _____

Dated: May __, 2016

LOCKRIDGE GRINDAL NAUEN P.L.L.P.

By:_____

Charles N. Nauen, MN #121216
David J. Zoll, MN #0330681
100 Washington Ave. South, Suite 2200
Minneapolis, MN 55401
Telephone: (612) 339-6900
Fax: (612) 339-0981
cnnauen@locklaw.com
djzoll@locklaw.com

ATTORNEYS FOR PETITIONER
THREE RIVERS PARK DISTRICT

EXHIBIT A
PROPERTY TO BE TAKEN

Parcel No. 16: Property I.D. No. 31-028-24-33-0009

Property Address: 4900 77th Street West, Edina, MN 55424

Description of Subject Property:

The South 275.00 feet of the East 380.00 feet of Tract A of Registered Land Survey No. 679, lying south of LAKE EDINA 5th ADDITION, according to the plats thereof on file and of record in the office of the County Recorder, Hennepin County, Minnesota.

Excepting out Minnesota Department of Transportation Trunk Highway No. 100 Right of way.

("Parcel No. 16").

Description of Easements to be Taken:

A 20.00 foot wide easement for trail purposes over, under, and across Parcel No. 16. The centerline of said 20.00 foot wide trail easement is described as follows:

Commencing at the southeast corner of Lot 6 of said LAKE EDINA 5th ADDITION; thence South 00 degrees 10 minutes 52 seconds East, assumed bearing, along the east line of said Registered Land Survey No. 679 a distance of 40.08 feet to the point of beginning of the centerline to be described; thence North 54 degrees 42 minutes 54 seconds West, a distance of 11.45 feet, thence northerly a distance of 61.54 feet along a tangential curve concave to the South having a radius of 100.00 feet and a central angle of 35 degrees 15 minutes 42 seconds; thence North 89 degrees 58 minutes 35 seconds West, a distance of 267.34 feet, thence northerly a distance of 21.05 feet along a tangential curve concave to the North having a radius of 65.00 feet and a central angle of 18 degrees 33 minutes 16 seconds to the easterly right of way line of Trunk Highway No. 100, and said centerline there terminating. The side lines of said 20.00 foot wide easement shall be prolonged or shortened to terminate on said east right of way line of Trunk Highway No. 100 and said east line of Registered Land Survey No. 679.

Together with a temporary easement for construction purposes over, under, and across Parcel No. 16 described as follows:

Commencing at the southeast corner of Lot 6 of said LAKE EDINA 5th ADDITION; thence South 00 degrees 10 minutes 52 seconds East, assumed bearing, along the east line of said Registered Land Survey No. 679 a distance of 88.14 feet to the point of beginning of the line to be described; thence South 89 degrees 49 minutes 08 seconds West a distance of 45.15 feet; thence North 00 degrees 10 minutes 52 seconds West a distance of 38.86 feet; thence South 89 degrees 49 minutes 08 seconds West a distance of 309.85 feet to the easterly right of way line of Trunk Highway No. 100, and said line there terminating.

Excepting out the above described 20.00 wide permanent Trail easement.

The proposed permanent trail easement encompasses 7,228 SF of PID 08-116-21-11-0018.

The proposed temporary construction easement encompasses 11,873 SF of PID 31-028-24-33-0009.

Interests Being Encumbered Within the Taking Areas Described Above:

Name	**Nature of Interest**
62NDS2 Gateway, LLC	Fee Owner
Shapiro Enterprises LLLP	Fee Owner
All other parties unknown, together with unknown successors, assigns, heirs, devisees and spouses, if any, of any of the named parties	Any right, title, or interest within the acquired portion of Parcel No. 16

Notwithstanding the foregoing attempt to identify all interests held by a party named herein, it is Petitioner's intent to encumber all interest owned or claimed by the named respondents in Parcel No. 16 within the taking areas described above.

EXHIBIT B

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT (this "**Agreement**") is made as of the _____ day of _____, 2016, by and between **62NDS2 GATEWAY, LLC**, a Delaware limited liability company and **SHAPIRO ENTERPRISES, LLLP,** a Minnesota limited liability limited partnership, hereinafter referred to as "Gateway/Shapiro") and the **CITY OF EDINA**, a Minnesota municipal corporation, hereinafter referred to as "City".

RECITALS

A. Gateway/Shapiro are the owners of the parcel of land legally described on Exhibit A (the "**Gateway/Shapiro Parcel**").

B. City is the owner of the parcel of land legally described on Exhibit B (the "**City Parcel**").

C. Gateway/Shapiro desire to obtain and City has agreed to grant a parking and snow storage easement over portions of the City Parcel.

AGREEMENTS

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereto agree as follows:

1. Grant of Easement over City Parcel. City hereby grants and conveys to Gateway/Shapiro, as an appurtenance to the Gateway/Shapiro Parcel and running with the land, an exclusive and irrevocable easement for parking purposes, snow storage purposes and related purposes by Gateway/Shapiro and its tenants, employees, agents, guest and invitees ("Gateway/Shapiro Permittees") with respect to 13 parking stalls to be located within the Easement Premises within the portion of the City Parcel depicted on Exhibit C and legally described on Exhibit D hereto (the "Easement Premises"). Gateway/Shapiro (and its successors and assigns) shall have the right to restrict and control parking, snow storage and related purposes on the Easement Premises.

2. Construction and Maintenance.

A. Construction of the parking area within the Easement Premises is to be completed by Gateway/Shapiro.

B. Gateway/Shapiro, at its cost, will maintain the Easement Premises in good and safe operating condition. Gateway/Shapiro, at its cost will be responsible for all maintenance, repair, and reconstruction of the improvements and all future improvements to be located within the Easement Premises. Gateway/Shapiro's maintenance obligations will include, but is not limited to landscaping, trash removal, road repair and seal coating consistent with standards in the industry and for the proposed use. If Gateway/Shapiro fails or refuses to comply with any of the obligations under this Agreement, then the City shall have the right, at its option, to perform the obligations following reasonable notice to Gateway/Shapiro. Gateway/Shapiro shall be responsible for reimbursement of the City's costs for performance under this subparagraph B within 30 days of billing by the City.

3. Rights Reserved. Except for the rights expressly granted to Gateway/Shapiro herein, all rights in and to the Easement Premises are hereby reserved to City and, without limiting the generality of the foregoing, City may use the subsurface of the Easement Premises for any and all uses and purposes not inconsistent with the rights expressly granted to Gateway/Shapiro in this Agreement.. Notwithstanding the foregoing, no use by the City of the Easement Premises shall interfere with parking, damage the lateral support or subsurface support of the Easement Premises or interfere with access to and from the Easement Premises. It is the express intent of the Parties that the Easement Area may be used 24 hours a day, 7 days a week, 365 days a year for parking and snow storage exclusive to the Gateway/Shapiro Parcel. The City shall not permit snow storage or parking on the Gateway/Shapiro Parcel for anyone other than Gateway/Shapiro.

5. Insurance. Gateway/Shapiro shall be responsible for maintaining general commercial liability insurance (with coverage (in an amount not less than $1,000,000.00 per occurrence), reasonable deductibles, taking into account the financial strength of the insured.

6. Successors and Assigns. Except as otherwise provided herein, this Agreement and all terms hereof shall be perpetual, shall be deemed to be agreements and easements running with the land, and shall be binding upon, and inure to the benefit of, Gateway/Shapiro and City and their respective heirs, successors and assigns.

8. Notices. Any notice, consent, waiver, request or other communication required or provided to be given under this Agreement shall be in writing and shall be sufficiently given and shall be deemed given when delivered personally or when mailed by certified or registered United States mail, return receipt requested, postage prepaid, or when dispatched by nationally recognized overnight delivery service, in any event, addressed to the party's address as follows:

If to City:	City of Edina 4801 West 50th Street Edina, Minnesota 55424-1394 Attn: City Manager
If to Gateway/Shapiro :	Tri-Star Management, Inc. 600 South Highway 169, Suite 1660 St. Louis Park, Minnesota 55426

or to such other party at such other address as such party, by ten (10) days' prior written notice given as herein provided, shall designate, provided that no party may require notice to be sent to more than two (2) addresses. Any notice given in any other manner shall be effective only upon receipt by the addressee.

9. Termination or Amendment. This Agreement may be terminated or from time to time amended only with the signatures of the parties, and no consent or signature of any other party entitled to use the easements and rights created hereby shall be required. Except as mutually agreed upon by the parties in writing, this Agreement may not be terminated.

10. No Partnership. None of the terms or provisions of this Agreement shall be deemed to create a partnership between or among the parties in their respective businesses or otherwise, nor shall it cause them to be considered joint venturers or members of any joint enterprise.

11. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.

12. Counterparts. This Agreement may be executed in separate counterparts, all of which shall be originals and all of which together shall constitute one and the same instrument.

13. Representations and Warranties. The City represents and warrants that all municipal actions necessary to approve or ratify this Agreement have been fully satisfied and the persons signing this Agreement have full authority necessary to bind the City to this Agreement. Gateway/Shapiro represents and warrants that it has the requisite corporate authority necessary to execute this Agreement and that the individuals signing this Agreement for Gateway/Shapiro are fully authorized to bind Gateway/Shapiro hereto.

(*Signature Pages Follow*)

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date set forth above.

62NDS2 GATEWAY, LLC

By:_____
Its:_____

STATE OF _____)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by _____, the _____ of 62NDS2 GATEWAY, LLC, a Delaware limited liability company, on behalf of said company.

_____
NOTARY PUBLIC

SHAPIRO ENTERPRISES, LLLP

By:_____
Its:_____

STATE OF _____)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by _____, the _____ of SHAPIRO ENTERPRISES, LLLP, a Minnesota limited liability limited partnership, on behalf of said partnership.

_____
NOTARY PUBLIC

CITY OF EDINA

By:_____
James Hovland, Mayor

By:_____
Scott Neal, City Manager

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

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

_____
Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
317 Eagandale Office Center
1380 Corporate Center Curve
Eagan, MN 55121
Telephone: 651-452-5000
AMP/cjh

EXHIBIT A

Legal Description of Gateway/Shapiro Parcel

The South 275.00 feet of the East 380.00 feet of Tract A of Registered Land Survey No. 679, lying south of LAKE EDINA 5th ADDITION, according to the plats thereof on file and of record in the office of the County Recorder, Hennepin County, Minnesota.

Excepting out Minnesota Department of Transportation Trunk Highway No. 100 Right of way.

EXHIBIT B

Legal Description of City Parcel

Outlot A, EDINA CORPORATE CENTER, according to the recorded plat thereof, Hennepin County, Minnesota.

ALSO

Tract A, REGISTERED LAND SURVEY NO. 938, according to the recorded plat thereof, Hennepin County, Minnesota.

ALSO

Outlot 1 and 2, BERTELSEN ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota.

EXHIBIT C

Depiction of Parking Lot Easement Area

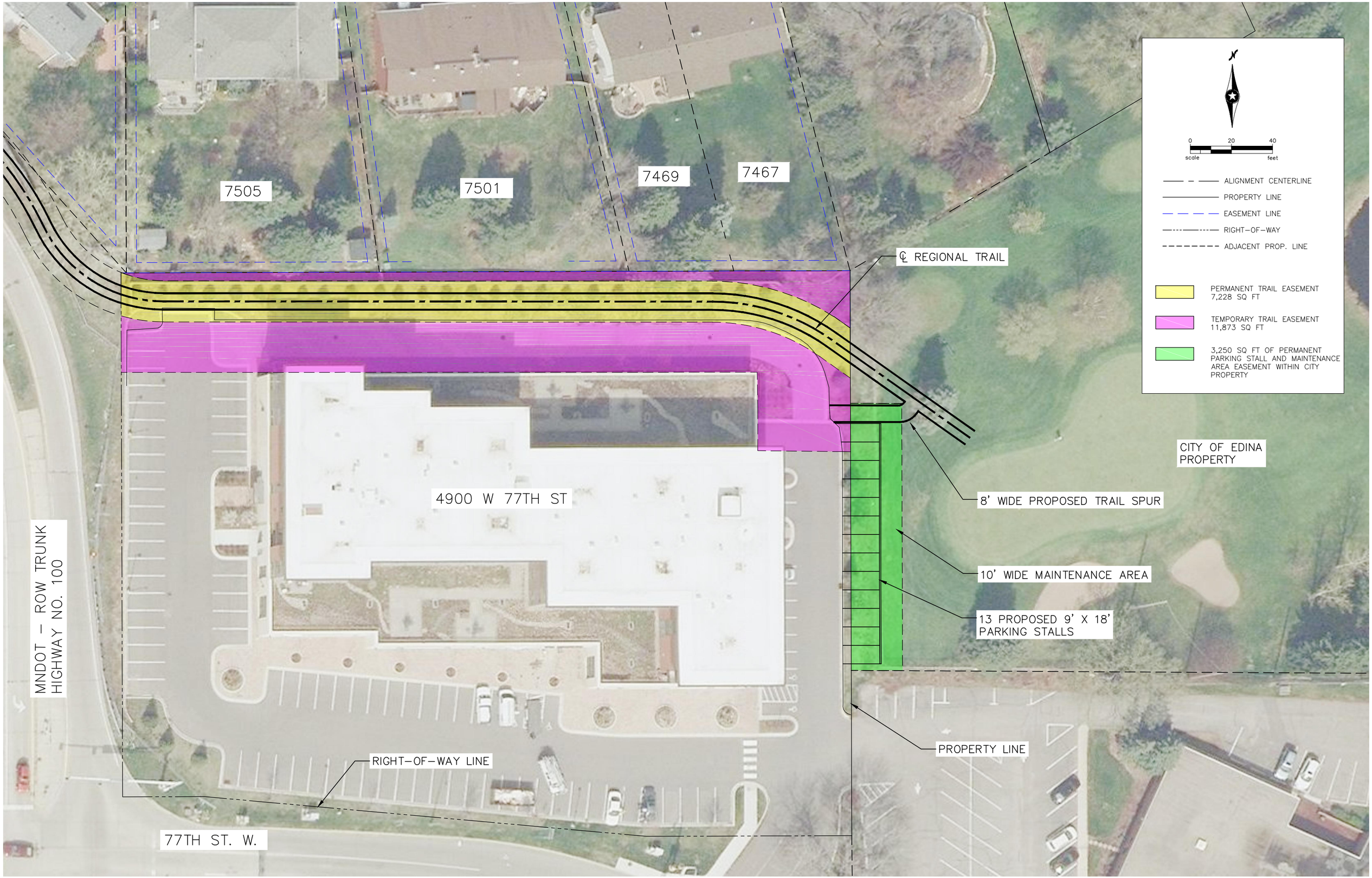

7505
7501
7469
7467
4900 W 77TH ST
MNDOT – ROW TRUNK
HIGHWAY NO. 100
77TH ST. W.
℄ REGIONAL TRAIL
8' WIDE PROPOSED TRAIL SPUR
10' WIDE MAINTENANCE AREA
13 PROPOSED 9' X 18'
PARKING STALLS
PROPERTY LINE
RIGHT–OF–WAY LINE
CITY OF EDINA
PROPERTY
N
0
20
40
scale
feet
ALIGNMENT CENTERLINE
PROPERTY LINE
EASEMENT LINE
RIGHT–OF–WAY
ADJACENT PROP. LINE
PERMANENT TRAIL EASEMENT
7,228 SQ FT
TEMPORARY TRAIL EASEMENT
11,873 SQ FT
3,250 SQ FT OF PERMANENT
PARKING STALL AND MAINTENANCE
AREA EASEMENT WITHIN CITY
PROPERTY

EXHIBIT D

Legal Description of Parking Lot Easement Area

A permanent easement for maintenance & parking lot purposes over, under and across the south 130.00 feet of the west 25.00 feet of Outlot A, EDINA CORPORATE CENTER, according to the recorded plat thereof, Hennepin County, Minnesota, as measured at a right angle to the southerly and westerly lines of said tract.

CASE TYPE: 2
CONDEMNATION

STATE OF MINNESOTA — DISTRICT COURT

COUNTY OF HENNEPIN — FOURTH JUDICIAL DISTRICT

Three Rivers Park District,

Petitioner,

v.

62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP

Respondents.

Court File No.: 27-CV-15-2291
Judge Susan M. Robiner

FIRST AMENDMENT TO STIPULATION OF SETTLEMENT
Parcel 16

THIS FIRST AMENDMENT TO STIPULATION OF SETTLEMENT is made by and between Petitioner Three Rivers Park District ("Park District") and Respondents 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP (collectively "Owners").

AMENDMENT

Park District and Owners mutually agree that the Stipulation of Settlement executed May 10, 2016 ("Stipulation") should be amended to account for changes in the anticipated schedule of certain approvals by the City of Edina. Accordingly, Park District and Owner hereby stipulate and agree that Paragraph 4 (Zoning Letter) and Paragraph 5 (Payment) of the Stipulation shall be amended to read:

4. Zoning Letter. The agreement is also conditioned on the City of Edina providing written assurance to the Owners that construction and use of the Project and/or the parking area to be constructed on the permanent Parking Easement will not result in a violation of any existing zoning, land use, conditional use permit, planned unit development or other restrictions or requirements that apply to the Property. In the event that the City of Edina does not approve

such assurances no later than June 30, 2016, this Stipulation of Settlement shall be null and void and the Owners shall be entitled to all remedies under Minnesota Statutes Chapter 117.

5. Payment. Within 10 business days of the grant of the Parking Easement described in Paragraph 2, or receipt of the Zoning Letter described in Paragraph 4, whichever is later, the Park District shall pay the Settlement Amount directly to the Owners. This Agreement shall be null and void if payment is not received by July 10, 2016.

Dated:_____ **OWNER**: 62NDS2 GATEWAY, LLC

By: _____

Dated:_____ **OWNER**: SHAPIRO ENTERPRISES, LLLP

By: _____

Dated: May __, 2016 LOCKRIDGE GRINDAL NAUEN P.L.L.P.

By:_____

Charles N. Nauen, MN #121216
David J. Zoll, MN #0330681
100 Washington Ave. South, Suite 2200
Minneapolis, MN 55401
Telephone: (612) 339-6900
Fax: (612) 339-0981
cnnauen@locklaw.com
djzoll@locklaw.com

ATTORNEYS FOR PETITIONER
THREE RIVERS PARK DISTRICT

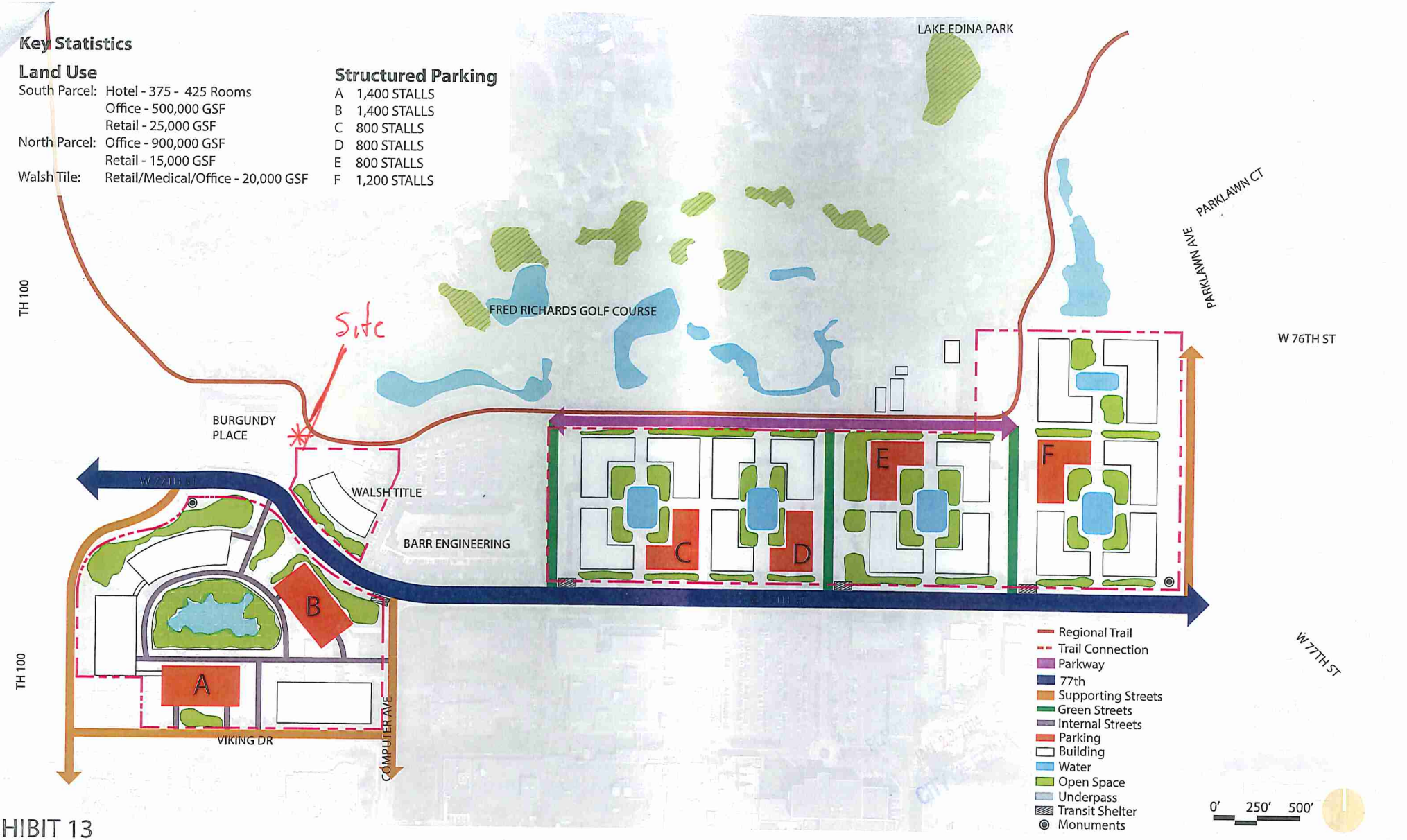
Key Statistics

Land Use

South Parcel: Hotel - 375 - 425 Rooms
Office - 500,000 GSF
Retail - 25,000 GSF
North Parcel: Office - 900,000 GSF
Retail - 15,000 GSF
Walsh Tile: Retail/Medical/Office - 20,000 GSF

Structured Parking

A 1,400 STALLS
B 1,400 STALLS
C 800 STALLS
D 800 STALLS
E 800 STALLS
F 1,200 STALLS



XHIBIT 13

AMONFARBER ASSOCIATES
BOB CLOSE STUDIO, LLC

PRELIMINARY PLANNING COMMISSION OPTION 1
EDINA, MN - JANUARY 22, 2014

PENTAGON PARK

A23

STRIVING TO BALANCE ACTIVE USES WITH PRESERVING NATURAL AREAS AND A SENSE-OF-PLACE



The vision master plan strives to find the right balance between meeting community needs for active recreational facilities ...

+



... while still preserving natural open space and the park's sense of place.

VISION MASTER PLAN OVERVIEW

The vision master plan describes a cross-section of features and amenities envisioned for the park to meet current and anticipated park and recreational demands. The following graphic illustrates the conceptual location of the major use areas and development features envisioned under the vision master plan.



A24

June 1, 2016

62nds2 Gateway, LLC
and Shapiro Enterprises, LLLP
4900 West 77th Street
Edina, MN 55424

Jonathon Vlaming
Three Rivers Park District

Re: **4900 West 77th Street**

On May 25, 2016, the Edina Planning Commission approved a setback variance from 10 to 0 feet to construct 13 parking stalls on the adjacent City of Edina property (the closed Fred Richards Golf Course property). The approval is subject to the following conditions:

1. The Stipulation of Settlement must be agreed to and signed between the Three Rivers Park District and 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP.
2. The Edina City Council approves the Easement Agreement between The City of Edina and 62NDS2 Gateway, LLC and Shapiro Enterprises, LLLP.
3. Grading Drainage and Erosion control plans must be submitted, and subject to review and approval of the city engineer.
4. Review and approval of the Nine Mile Creek Watershed District.
5. Plans shall be consistent with the proposed layout that demonstrates 13 parking stalls on the City park property.
6. The trail spur shall be relocated to the north so not to be directed into the parking stalls.

Therefore, the result of the construction of 13 stalls on City of Edina property to connect to the 4900 West 77th Street property would not be in violation of any zoning requirements that apply to the property.

The location and construction of the trail along the north lot line of 4900 West 77th Street would not render the existing use of 4900 West 77th Street out of compliance with the approved Site Plan. The condemnation agreement and the taking of the land by the Three Rivers Park District for the Regional Trail, supersedes the requirements for landscaping within the trail easement area on the approved Site Plan.

Sincerely,

Cary K. Teague
City Planner

Enclosures

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: VIII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Eric Roggeman, Finance Director

Item Activity:
Action

Subject: Resolution No. 2016-58: Awarding the Sale of General Obligation Bonds, Series 2016A

ACTION REQUESTED:
Adopt Resolution No. 2016-58 Awarding the sale of $17,445,000 General Obligation Bonds, Series 2016A.

INTRODUCTION:
Attached is the resolution awarding the sale of bonds as drafted by the City's bond counsel, Dorsey & Whitney.

The Bonds are being issued by the City, pursuant to Minnesota Statutes, Chapters 429, 444, and 475. The Series 2016A issue will not count against the City's debt limit because Chapter 429 allows cities to issue debt without limitation as long as at least 20% of the project is expected to be paid from assessments and Chapter 444 allows cities to issue debt without limitation as long as debt service is expected to be paid from water and sewer revenues.

The $17,445,000 General Obligation Bonds, Series 2016A has five purposes:

1. $4,155,000 is for 2016 local street improvements and will be repaid with special assessments over a fifteen year period starting in 2018. Benefitting properties are expected to be assessed in fall 2017.
2. $3,700,000 is for water utility improvements and will be repaid with water revenue over a ten year period.
3. $2,355,000 is for sewer utility improvements and will be repaid with sewer revenue over a ten year period.
4. $3,365,000 is for storm utility improvements and will be repaid with storm revenue over a ten year period.
5. $3,870,000 to advance refund the callable maturities of the City's GO Capital Improvement Plan Bonds, Series 2007A, which financed improvements to Fire Station #1.

The bids will be received and tabulated by the City's financial advisor, Ehlers & Associates, Inc. on Tuesday, June 7. Ehlers and City staff will present the bids to the City Council at the June 7 Council meeting.

ATTACHMENTS:

Councilmember _____ then introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-58

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF $17,445,000 GENERAL OBLIGATION BONDS, SERIES 2016A

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

Section 1. Authorization and Sale.

1.01. Authorization of Bonds. Pursuant to Resolution No. 2005-70, adopted on August 16, 2005, the City created a revolving fund as contemplated by Minnesota Statutes, Section 429.091, Subdivision 7a (the "Act"), designated as the Permanent Improvement Revolving Fund, and established certain accounts within such Permanent Improvement Revolving Fund. The City owns and operates a municipal storm sewer utility (the "Storm Water Utility") and a municipal sanitary sewer and water utility (the "Sewer and Water Utility," which together with the Storm Water Utility is called the "Utilities").

This Council hereby determines that it is in the best interest of the City to issue its $17,445,000 General Obligation Bonds, Series 2016A (the "Bonds") for the purpose of (i) financing from the Permanent Improvement Revolving Fund the cost of the construction of various local street improvement projects designated as the 2016 Neighborhood Roadway Reconstruction Projects: Tracy Avenue from Benton Avenue to TH 62, Improvement No. BA-399; Golf Terrace B Neighborhood, Improvement No. BA-420; Strachauer Park A Neighborhood, Improvement No. BA-421; Morningside A Neighborhood, Improvement No. BA-422; and White Oaks C Neighborhood, Improvement No. BA-438 (together, the "Improvements"); (ii) financing various improvements to the Utilities, including water, sanitary sewer and storm sewer improvement projects associated with street reconstruction projects (together, the "Utilities Improvements"); and (iii) refunding in advance of maturity and prepaying on February 1, 2017 (the "Crossover Date"), the 2018 through 2024 maturities, aggregating $3,785,000 in principal amount, of the City's General Obligation Capital Improvement Plan Bonds, Series 2007A, dated, as originally issued, as of May 24, 2007 (the "Refunded Bonds"). This Council hereby determines to issue and sell the Bonds to defray the expense incurred and estimated to be incurred by the City in making the Improvements, the Utilities Improvements and to refund the Refunded Bonds, including every item of cost of the kinds authorized in Minnesota Statutes, Section 475.65. The portion of the Bonds issued to finance the Improvements are referred to as the "Improvement Bonds" and are issued pursuant to the Act and Minnesota Statutes, Chapter 429 and Chapter 475, the portion of the Bonds issued to finance the Utilities Improvements are designated as the "Utilities Bonds" and are issued pursuant to Minnesota Statutes, Section 444.075 and Chapter 475, and the portion of the Bonds

issued to refund the Refunded Bonds are referred to as the "Refunding Bonds" and are being issued for the purpose described in Minnesota Statutes, Section 475.67, Subdivision 3, Section (b)(2)(i) and in compliance with Minnesota Statutes, Chapter 475. The allocation of the Bonds for this purpose is set forth in Section 2.01 hereof.

1.02. Sale of Bonds. The City has retained Ehlers & Associates, Inc., an independent municipal advisor, to assist the City in connection with the sale of the Bonds. The Bonds are being sold pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), without meeting the requirements for public sale under Minnesota Statutes, Section 475.60, Subdivision 1. Pursuant to the Terms and Conditions of Sale for the Bonds, _____ (__) proposals for the purchase of the Bonds were received at or before the time specified for receipt of proposals. The proposals have been opened and publicly read and considered, and the purchase price, interest rates and true interest cost under the terms of each bid have been determined. The most favorable proposal received is that of _____, of _____, _____, and associates (the "Purchaser"), to purchase the Bonds at a price of $_____, the Bonds to bear interest at the rates set forth in Section 2.01. The proposal is hereby accepted, and the Mayor and the City Manager are hereby authorized and directed to execute a contract on the part of the City for the sale of the Bonds with the Purchaser. The good faith checks of the unsuccessful bidders shall be returned forthwith.

1.04. Performance of Requirements. The City is authorized by Minnesota Statutes, Section 444.075, to issue and sell the Utilities Bonds to pay the costs of the Utilities Improvements, and to pledge to the payment of the Utilities Bonds net revenues to be derived from charges for the service, use and availability of the Utilities. The City presently has certain outstanding obligations which constitute a lien on the net revenues of the Utilities. Such obligations permit further pledges and appropriations of net revenues of the Utilities to be made superior or subordinate to or on a parity with the pledge and appropriation of net revenues of the Utilities to pay such obligations. The City Council hereby determines that the estimated net revenues of the Utilities will be sufficient, together with any other sources pledged to or projected to be used, for the payment of the principal of and interest on the Utilities Bonds and such outstanding obligations which constitute a lien on the net revenues of the Utilities. All acts, conditions and things which are required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the valid issuance of the Utilities Bonds having been done, existing, having happened and having been performed, it is now necessary for this Council to establish the form and terms of the Utilities Bonds, to provide security therefor and to issue the Utilities Bonds forthwith.

1.05. Maturities. This Council finds and determines that the maturities of the Improvement Bonds, as set forth in Section 3.01 hereof, are warranted by the anticipated collection of the assessments to be levied for the cost of the Improvements.

1.06. Savings. It is hereby determined that:

(i) by the issuance of the Bonds, the City will realize a substantial interest rate reduction, a gross savings of approximately $_____ and a present value savings (using the yield on

the Bonds, computed in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), as the discount factor) of approximately $_____; and

(ii) as of the Crossover Date, the sum of (i) the present value of the debt service on the Refunding Bonds, computed to their stated maturity dates, after deducting any premium, using the yield of the Bonds as the discount rate, plus (ii) any expenses of the refunding payable from a source other than the proceeds of the Bonds or investment earnings thereon, is lower by _____% than the present value of the debt service on the Refunded Bonds, exclusive of any premium, computed to their stated maturity dates, using the yield of the Bonds as the discount rate.

Section 2. Bond Terms; Registration; Execution and Delivery.

2.01. Maturities; Interest Rates; Denominations; Payment. The Bonds shall be designated General Obligation Bonds, Series 2016A, shall be originally dated as of July 6, 2016, shall be in the denomination of $5,000 each, or any integral multiple thereof, shall mature on February 1 in the respective years and amounts stated below, and shall bear interest, computed on the basis of a 360-day year consisting of twelve 30-day months, from July 6, 2016 until paid or duly called for redemption at the respective annual rates set forth opposite such years and amounts, as follows:

Year	Amount	Rate	Year	Amount	Rate
2018	$1,215,000		2026	$1,635,000	
2019	1,470,000		2027	1,670,000	
2020	1,490,000		2028	670,000	
2021	1,510,000		2029	290,000	
2022	1,520,000		2030	300,000	
2023	1,550,000		2031	310,000	
2024	1,570,000		2032	315,000	
2025	1,605,000		2033	325,000	

The Bonds shall be issuable only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be payable by check or draft issued by the Registrar for the Bonds appointed herein.

The portion of the Bonds maturing in the following years and amounts constitute the Improvement Bonds:

Year	Amount	Year	Amount
2019	$245,000	2027	$275,000
2020	250,000	2028	285,000
2021	250,000	2029	290,000
2022	255,000	2030	300,000
2023	260,000	2031	310,000
2024	260,000	2032	315,000
2025	265,000	2033	325,000
2026	270,000		

The portion of the Bonds maturing in the following years and amounts constitute the Utilities Bonds:

Year	Water Utility	Sewer Utility	Storm Utility	Total
2018	$350,000	$220,000	$315,000	$ 885,000
2019	350,000	225,000	320,000	895,000
2020	355,000	225,000	325,000	905,000
2021	360,000	230,000	330,000	920,000
2022	365,000	230,000	330,000	925,000
2023	370,000	235,000	335,000	940,000
2024	375,000	240,000	340,000	955,000
2025	385,000	245,000	350,000	980,000
2026	390,000	250,000	355,000	995,000
2027	400,000	255,000	365,000	1,020,000

The portion of the Bonds maturing in the following years and amounts constitute the Refunding Bonds:

Year	Amount	Year	Amount
2019	$245,000	2027	$275,000
2020	250,000	2028	285,000
2021	250,000	2029	290,000
2022	255,000	2030	300,000
2023	260,000	2031	310,000
2024	260,000	2032	315,000
2025	265,000	2033	325,000
2026	270,000		

2.02. Interest Payment Dates. Each Bond shall be dated by the Registrar as of the date of its authentication. The interest on the Bonds shall be payable on February 1 and August 1 in each year, commencing February 1, 2017, to the owner of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The City shall appoint, and shall maintain, a bond registrar, transfer agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the City and the Registrar with respect thereto shall be as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office a bond register in which the Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of any Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) Exchange of Bonds. Whenever any Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. All Bonds surrendered upon any transfer or exchange shall be promptly canceled by the Registrar and thereafter disposed of as directed by the City.

(e) Improper or Unauthorized Transfer. When any Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The City and the Registrar may treat the person in whose name any Bond is at any time registered in the bond register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on such Bond and for all other purposes, and all such payments so made to any such registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For every transfer or exchange of Bonds (except for an exchange upon a partial redemption of a Bond), the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to such transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that such Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the City and the Registrar shall be named as obligees. All Bonds so surrendered to the Registrar shall be canceled by it and evidence of such cancellation shall be given to the City. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.

(i) Authenticating Agent. The Registrar is hereby designated authenticating agent for the Bonds, within the meaning of Minnesota Statutes, Section 475.55, Subdivision 1, as amended.

(j) Valid Obligations. All Bonds issued upon any transfer or exchange of Bonds shall be the valid obligations of the City, evidencing the same debt, and entitled to the same benefits under this Resolution as the Bonds surrendered upon such transfer or exchange.

2.04. Appointment of Registrar and Paying Agent. The City hereby appoints U.S. Bank National Association in St. Paul, Minnesota, as the initial Registrar. The Mayor and City Manager are authorized to execute and deliver, on behalf of the City, a contract with U.S. Bank National Association, as Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor Registrar. The City agrees to pay the reasonable and customary charges of the Registrar for the services performed. The City reserves the right to remove any Registrar upon thirty (30) days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar.

2.05. Redemption. Bonds maturing in the years 2018 through 2024 shall not be subject to redemption prior to maturity, but Bonds maturing in the years 2025 through 2033 shall be subject to redemption and prepayment at the option of the City, in whole or in part, in such order as the City shall determine and by lot as to Bonds having the same maturity date, on February 1, 2024 and on any date thereafter (whether or not an interest payment date), at a price equal to the principal amount thereof and accrued interest to the date of redemption.

[Bonds maturing on February 1, 20__ are subject to mandatory redemption, at a redemption price equal to their principal amount plus interest accrued thereon to the redemption

date, without premium, on February 1 in each of the years shown below, in an amount equal to the following principal amounts:

Bonds Maturing on February 1, 20

Sinking Fund Payment Date	Aggregate Principal Amount]

Prior to the date set for redemption of any Bond prior to its stated maturity date, the City Finance Director shall cause notice of the call for redemption thereof to be published as required by law and, not more than sixty (60) and not fewer than thirty (30) days prior to the designated redemption date, shall cause notice of the call to be mailed to the registered holders of any Bonds to be redeemed at their addresses as they appear on the bond register described in Section 2.03 hereof, but no defect in or failure to give such mailed notice of redemption shall affect the validity of proceedings for the redemption of any Bond not affected by such defect or failure. The notice of redemption shall specify the redemption date, redemption price, the numbers, interest rates and CUSIP numbers of the Bonds to be redeemed and the place at which the Bonds are to be surrendered for payment, which is the principal office of the Registrar. Official notice of redemption having been given as aforesaid, the Bonds or portions thereof so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions thereof shall cease to bear interest.

Bonds in a denomination larger than $5,000 may be redeemed in part in any integral multiple of $5,000. The owner of any Bond redeemed in part shall receive without charge, upon surrender of such Bond to the Registrar, one or more new Bonds of such same series in authorized denominations equal in principal amount to the unredeemed portion of the Bond so surrendered.

2.06. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the City Finance Director and shall be executed on behalf of the City by the signatures of the Mayor and the City Manager, provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. In case any officer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery. Notwithstanding such execution, no Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so prepared,

executed and authenticated, the City Finance Director shall deliver them to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser shall not be obligated to see to the application of the purchase price.

2.07. Form of Bonds. The Bonds shall be typed or printed in substantially the form attached hereto as Exhibit A.

2.08. Use of Securities Depository; Book-Entry Only System. The provisions of this Section shall take precedence over the provisions of Sections 2.01 through 2.07 to the extent they are inconsistent therewith.

(a) The Depository Trust Company ("DTC") has agreed to act as securities depository for the Bonds, and to provide a Book-Entry Only System for registering the ownership interest of the financial institutions for which it holds the Bonds (the "DTC Participants"), and for distributing to such DTC Participants such amount of the principal and interest payments on the Bonds as they are entitled to receive, for redistribution to the beneficial owners of the Bonds as reflected in their records (the "Beneficial Owners").

(b) Initially, and so long as DTC or another qualified entity continues to act as securities depository, the Bonds shall be issued in typewritten form, one for each maturity in a principal amount equal to the aggregate principal amount of each maturity, shall be registered in the name of the securities depository or its nominee, shall be subject to the provisions of this Section 2.08, and no Beneficial Owner shall have the right to receive a certificate of ownership or printed Bond. While DTC is acting as the securities depository, the Bonds shall be registered in the name of the DTC's nominee, CEDE & CO; provided that upon delivery by DTC to the City and the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of CEDE & CO., the words "CEDE & CO." in this Resolution shall refer to such new nominee of DTC.

With respect to Bonds registered in the name of a securities depository or its nominee, the City and the Registrar shall have no responsibility or obligation to any DTC Participant or Beneficial Owner with respect to the following: (i) the accuracy of the records of any securities depository or its nominee with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or other person or any other person, other than DTC, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than DTC, of any amount with respect to the principal of or premium, if any, or interest on the Bonds. The Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the order of DTC, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal and interest on the Bonds to the extent of the sum or sums so paid. So long as the Book-Entry Only System is in effect, no person other than DTC shall receive an authenticated Bond.

(c) Upon receipt by the City and the Registrar of written notice from the securities depository to the effect that it is unable or unwilling to discharge its responsibilities under the Book-Entry Only System, the Registrar shall issue, transfer and exchange Bonds of the initial

series as requested by the securities depository in appropriate amounts, and whenever the securities depository requests the City and the Registrar to do so, the City and the Registrar shall cooperate with the securities depository in taking appropriate action after reasonable notice (i) to arrange for a substitute depository willing and able, upon reasonable and customary terms, to maintain custody of the Bonds, or (ii) to make available Bonds registered in whatever name or names the Beneficial Owner registering ownership transferring or exchanging such Bonds shall designate, in accordance with clause (f) or clause (g) below, whichever is applicable.

(d) In the event the City determines that it is in the best interests of the Beneficial Owner that they be able to obtain printed Bonds, the City may so notify the securities depository and the Registrar, whereupon the securities depository shall notify the Beneficial Owners of the availability through the securities depository of such printed Bonds. In such event, the City shall cause to be prepared and the Registrar shall issue, transfer and exchange the printed Bonds fully executed and authenticated, as requested by the securities depository in appropriate amounts and, whenever the securities depository requests, the City and the Registrar shall cooperate with the securities depository in taking appropriate action after reasonable notice to make available printed Bonds registered on the Bond Register in whatever name or names the Beneficial Owners entitled to receive Bonds shall designate, in accordance with clause (f) or clause (g) below, whichever is applicable.

(e) Notwithstanding any other provisions of this Resolution to the contrary, so long as any Bond is registered in the name of a securities depository or its nominee, all payments of principal and interest on the Bond and all notices with respect to the Bond shall be made and given, respectively, to the securities depository.

(f) In the event that the Book-Entry Only System established pursuant to this Section is discontinued, except as provided in clause (g), the Bonds shall be issued through the securities depository to the Beneficial Owners.

(g) In the event of termination of the Book-Entry Only System, the City shall have the right to terminate, and shall take all steps necessary to terminate, all arrangements with the securities depository described herein, and thereafter shall issue, register ownership of, transfer and exchange all Bonds as provided in Section 2.03. Upon receipt by the securities depository of notice from the City, the securities depository shall take all actions necessary to assist the City and the Registrar in terminating all arrangements for the issuance of documents evidencing ownership interests in the Bonds through the securities depository. Nothing herein shall affect the securities depository's rights under clause (e) above.

Section 3. Use of Proceeds.

3.01. Redemption of Refunded Bonds. The Mayor and City Manager are hereby authorized to enter into an Escrow Agreement with U.S. Bank National Association, as escrow agent (the "Escrow Agent") establishing the terms and conditions for an escrow account in accordance with Minnesota Statutes, Section 475.67. Upon payment for the Bonds by the Purchaser, the Registrar shall deposit the proceeds of the Refunding Bonds with the Escrow

Agent for application in accordance with the Escrow Agreement, a form of which has been presented to this Council.

3.02. General Obligation Bonds, Permanent Improvement Revolving Fund Series 2016A Improvement Construction Fund. The City hereby establishes as a special subaccount in the Construction Fund of the Permanent Improvement Revolving Fund the Permanent Improvement Revolving Fund Series 2016 Improvement Construction Fund (the "Series 2016 Improvement Construction Fund") as a separate bookkeeping account on its books and records. There shall be deposited into the Series 2016 Improvement Construction Fund, when and as received, proceeds of the Improvement Bonds in the amount of $_____. There shall be established a separate account within the Series 2016 Improvement Construction Fund to record expenditures for each Improvement. The moneys in the Series 2016 Improvement Construction Fund will be disbursed by the City, in accordance with this Resolution and the City's normal procedures, to pay (or reimburse the City for) the costs of the Improvements, including also the issuance costs of the Improvement Bonds pursuant to Section 9 hereof. At such time as the Improvements are completed the City shall transfer any remaining balance in the Series 2016 Improvement Construction Fund as provided in Resolution No. 2005-70.

3.03. General Obligation Bonds, Series 2016A Utilities Construction Fund. There is hereby established in the official books and records of the City, a separate General Obligation Bonds, Series 2016A Utilities Construction Fund (the "Series 2016 Utilities Construction Fund"). The City hereby appropriates to the Series 2016 Utilities Construction Fund proceeds of the Utilities Bonds in the amount of $_____. The Series 2016 Utilities Construction Fund shall be used solely to defray expenses of the Utilities Improvements, including but not limited to the transfer to the Utilities Bond Fund, created in Section 4.02 hereof, of amounts sufficient for the payment of interest, due upon the Utilities Bonds prior to the completion of the Utilities Improvements and the payment of the expenses incurred by the City in connection with the issuance of the Utilities Bonds. Upon completion and payment of all costs of the Utilities Improvements, any balance of the proceeds of Utilities Bonds remaining in the Series 2016 Utilities Construction Fund may be used to pay the cost, in whole or in part, of any other improvements to the Utilities, as directed by the City Council, but any balance of such proceeds not so used shall be credited and paid to the Utilities Bond Fund.

Section 4. Bond Funds.

4.01. General Obligation Permanent Improvement Revolving Fund Bonds, Series 2016 Bond Fund. So long as any of the Improvement Bonds are outstanding and any principal of or interest thereon unpaid, the City shall maintain a separate debt service fund on its official books and records to be known as the General Obligation Permanent Improvement Revolving Fund Bonds, Series 2016 Bond Fund (the "Improvement Bond Fund") within the Debt Service Account of the Permanent Improvement Revolving Fund (the "Debt Service Account"), and the principal of and interest on the Improvement Bonds shall be payable from the Improvement Bond Fund. The City irrevocably appropriates to the Improvement Bond Fund (a) proceeds of the Improvement Bonds in the amount of $_____; (b) all moneys transferred with respect to the Improvement Bonds from other accounts within the Permanent Improvement Revolving Fund to the Debt Service Account in accordance with this Resolution; and (c) all other moneys

as shall be appropriated by the City Council to the Improvement Bond Fund from time to time. On the business day preceding each date on which principal of or interest on the Improvement Bonds are to be paid by the City in accordance with this Resolution, the City Finance Director shall, without further direction by the Council, transfer from the Debt Service Account in the Permanent Improvement Revolving Fund to the Improvement Bond Fund an amount sufficient to pay such principal and interest. If the aggregate balance in the Improvement Bond Fund is at any time insufficient to pay all interest and principal then due on all Improvement Bonds payable therefrom, the payment shall be made from any fund of the City which is available for that purpose, subject to reimbursement from the Permanent Improvement Revolving Fund when the balance therein is sufficient, and the City Council covenants and agrees that it will each year levy a sufficient amount of ad valorem taxes to take care of any accumulated or anticipated deficiency, which levy is not subject to any constitutional or statutory limitation.

4.02. Utilities Bond Fund. The Utilities Bonds shall be payable from a separate General Obligation Utilities Bonds, Series 2016A Bond Fund (the "Utilities Bond Fund"), which the City agrees to maintain until the Utilities Bonds have been paid in full. If the balance in the Utilities Bond Fund is ever insufficient to pay all principal and interest then due on bonds payable therefrom, the City Finance Director shall nevertheless provide sufficient money from any other funds of the City which are available for that purpose, and such other funds shall be reimbursed from subsequent receipts of net revenues of the Utilities appropriated to the Utilities Bond Fund and, if necessary, from the proceeds of the taxes levied for the Utilities Bond Fund. The City Finance Director shall deposit in the Utilities Bond Fund (a) proceeds of the Utilities Bonds in the amount of $_____ and (b) the proceeds of all taxes levied and all other money which may at any time be received for or appropriated to the payment of such bonds and interest, including the net revenues of the Utilities herein pledged and appropriated to the Utilities Bond Fund, all collections of any ad valorem taxes levied for the payment of the Utilities Bonds, and all other moneys received for or appropriated to the payment of the Utilities Bonds and interest thereon.

4.03. Refunding Bond Fund. The Refunding Bonds shall be payable from a separate General Obligation Refunding Bonds, Series 2016A Bond Fund (the "Refunding Bond Fund"), which the City agrees to maintain until the Refunding Bonds have been paid in full. If the balance in the Refunding Bond Fund is ever insufficient to pay all principal and interest then due on bonds payable therefrom, the City Finance Director shall nevertheless provide sufficient money from any other funds of the City which are available for that purpose, and, if necessary, from the proceeds of the taxes levied for the Refunding Bond Fund. The City Finance Director shall deposit in the Refunding Bond Fund (a) proceeds of the Refunding Bonds in the amount of $_____; (b) escrow earnings through and including February 1, 2017 for payment of interest due on the Refunding Bonds and (c) the proceeds of all taxes levied and all other money which may at any time be received for or appropriated to the payment of such bonds and interest, including collections of any ad valorem taxes levied for the payment of the Refunding Bonds, and all other moneys received for or appropriated to the payment of the Refunding Bonds and interest thereon.

Section 5. Levy of Special Assessments; Full Faith and Credit Pledged.

5.01. Levy of Special Assessments. The City hereby covenants and agrees that for payment of the cost of each of the Improvements it will do and perform all acts and things necessary for the full and valid levy of special assessments against all assessable lots, tracts and parcels of land benefited thereby and located within the area proposed to be assessed therefor, based upon the benefits received by each such lot, tract or parcel, in an aggregate principal amount not less than twenty percent (20%) of the cost of the Improvements. In the event that any such assessment shall be at any time held invalid with respect to any lot, piece or parcel of land, due to any error, defect or irregularity in any action or proceeding taken or to be taken by the City or this Council or any of the City's officers or employees, either in the making of such assessment or in the performance of any condition precedent thereto, the City and this Council hereby covenant and agree that they will forthwith do all such further acts and take all such further proceedings as may be required by law to make such assessments a valid and binding lien upon such property.

The Council presently estimates that the special assessments levied for payment of the cost of the Improvements shall be in the principal amount of $4,155,000 payable in not more than 15 installments, the first installment to be collectible with taxes during the year 2018, and that deferred installments shall bear interest at the rate of 3.60**%** per annum from the date of the resolution levying said assessment until December 31 of the year in which the installment is payable.

5.02. Full Faith and Credit Pledged. The full faith and credit of the City are irrevocably pledged for the prompt and full payment of the principal of and the interest on the Bonds, and the Bonds shall be payable from the Bond Funds in accordance with the provisions and covenants contained in this Resolution. It is estimated that the special assessments levied and to be levied for the payment of the Improvements and net revenues of the Utilities pledged to the payment of the Utilities Bonds will be collected in amounts not less than five percent (5%) in excess of the annual principal and interest requirements of the Improvement Bonds and Utilities Bonds.

In order to produce aggregate amounts not less than 5% in excess of the amounts needed to meet when due the principal and interest payments on the Refunding Bonds, ad valorem taxes are hereby levied on all taxable property in the City, the taxes to be levied and collected in the following years and amounts:

Levy Years	Collection Years	Amount

See attached levy calculation

The taxes shall be irrepealable as long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the tax levies from other legally available funds, in accordance with the provisions of Minnesota Statutes, Section 475.61.

Section 6. Imposition of Charges; Additional Bonds. The City hereby covenants and agrees with the holders from time to time of the Utilities Bonds that so long as any of the Utilities Bonds are outstanding, the City will impose and collect reasonable charges for the

service, use and availability of the Utilities to the City and its inhabitants according to schedules calculated to produce net revenues which, will be sufficient to pay all principal and interest when due on the Utilities Bonds and all other obligations payable from the net revenues of the Utilities. Net revenues of the Utilities, to the extent necessary, are hereby irrevocably pledged and appropriated to the payment of the principal of the Utilities Bonds and interest thereon; provided that nothing herein shall preclude the City from hereafter making further pledges and appropriations of net revenues of the Utilities for the payment of additional obligations of the City hereafter authorized if the City Council determines before the authorization of such additional obligations that the estimated net revenues of the Utilities will be sufficient, together with any other sources pledged to or projected to be used, for the payment of the principal of and interest on the Utilities Bonds and paid therefrom and such additional obligations. Such further pledges and appropriations of said net revenues may be made superior or subordinate to or on a parity with the pledge and appropriation herein made, as to the application of net revenues received from time to time.

Section 7. Defeasance. When all of the Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of the Bonds shall cease. The City may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The City may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Registrar on or before that date an amount equal to the principal, interest and redemption premium, if any, which are then due, provided that notice of such redemption has been duly given as provided herein. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or securities which are authorized by law to be so deposited, bearing interest payable at such time and at such rates and maturing or callable at the holder's option on such dates as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or said redemption date.

Section 8. County Auditor Registration, Certification of Proceedings, Investment of Money, Arbitrage and Official Statement.

8.01. County Auditor Registration. The City Clerk is hereby authorized and directed to file a certified copy of this Resolution with the County Auditor of Hennepin County, together with such other information as the County Auditor shall require, and to obtain from said County Auditor a certificate that the Bonds have been entered on his bond register as required by law.

8.02. Certification of Proceedings. The officers of the City and the County Auditor of Hennepin County are hereby authorized and directed to prepare and furnish to the Purchaser and to Dorsey & Whitney LLP, Bond Counsel to the City, certified copies of all proceedings and records of the City, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Bonds as the same appear from the

books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

8.03. Covenant. The City covenants and agrees with the registered owners of the Bonds, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code") and Regulations promulgated thereunder (the "Regulations") as are enacted or promulgated and in effect on the date of issuance of the Bonds, and covenants to take any and all actions within its powers to ensure that the interest on the Bonds will not become includable in gross income of the recipient under the Code and the Regulations. The facilities financed by the Bonds shall at all times during the term of the Bonds be owned and maintained by the City and the City shall not enter into any lease, use agreement, management agreement, capacity agreement or other agreement or contract with any nongovernmental person relating to the use of the facilities financed by the Bonds, or security for the payment of the Bonds which might cause the Bonds to be considered "private activity bonds" or "private loan bonds" pursuant to Section 141 of the Code.

8.04. Arbitrage Certification. The Mayor and the City Manager, being the officers of the City charged with the responsibility for issuing the Bonds pursuant to this Resolution, are authorized and directed to execute and deliver to the Purchaser a certification in accordance with the provisions of Section 148 of the Code, and the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds which make it reasonable to expect that the proceeds of the Bonds will not be used in a manner that would cause the Bonds to be arbitrage bonds within the meaning of the Code and Regulations.

8.05. Arbitrage Rebate. The City shall take such actions as are required to comply with the arbitrage rebate requirements of paragraphs (2) and (3) of Section 148(f) of the Code.

8.06. Official Statement. The Official Statement relating to the Bonds, dated _____, 2016, prepared and distributed on behalf of the City by Ehlers and Associates, Inc., is hereby approved. Ehlers and Associates, Inc. is hereby authorized on behalf of the City to prepare and distribute to the Purchaser a supplement to the Official Statement listing the offering price, the interest rates, other information relating to the Bonds required to be included in the Official Statement by Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. Within seven business days from the date hereof, the City shall deliver to the Purchaser a reasonable number of copies of the Official Statement and such supplement. The officers of the City are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency of the Official Statement.

8.07. Reimbursement. The City certifies that the proceeds of the Bonds will not be used by the City to reimburse itself for any expenditure with respect to the financed facilities which the City paid or will have paid more than 60 days prior to the issuance of the Bonds unless, with respect to such prior expenditures, the City shall have made a declaration of official intent which complies with the provisions of Section 1.150-2 of the Regulations, provided that a declaration

of official intent shall not be required (i) with respect to certain de minimis expenditures, if any, with respect to the financed facilities meeting the requirements of Section 1.150-2(f)(1) of the Regulations, or (ii) with respect to "preliminary expenditures" for the financed facilities as defined in Section 1.150-2(f)(2) of the Regulations, including engineering or architectural expenses and similar preparatory expenses, which in the aggregate do not exceed 20% of the "issue price" of the Bonds.

Section 9. Continuing Disclosure. (a) Purpose and Beneficiaries. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit the Purchaser and other participating underwriters in the primary offering of the Bonds to comply with amendments to Rule 15c2-12 promulgated by the SEC under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12), relating to continuing disclosure (as in effect and interpreted from time to time, the Rule), which will enhance the marketability of the Bonds, the City hereby makes the following covenants and agreements for the benefit of the Owners (as hereinafter defined) from time to time of the Outstanding Bonds. The City is the only obligated person in respect of the Bonds within the meaning of the Rule for purposes of identifying the entities in respect of which continuing disclosure must be made. If the City fails to comply with any provisions of this section, any person aggrieved thereby, including the Owners of any Outstanding Bonds, may take whatever action at law or in equity may appear necessary or appropriate to enforce performance and observance of any agreement or covenant contained in this section, including an action for a writ of mandamus or specific performance. Direct, indirect, consequential and punitive damages shall not be recoverable for any default hereunder to the extent permitted by law. Notwithstanding anything to the contrary contained herein, in no event shall a default under this section constitute a default under the Bonds or under any other provision of this resolution. As used in this section, Owner or Bondowner means, in respect of a Bond, the registered owner or owners thereof appearing in the bond register maintained by the Registrar or any Beneficial Owner (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, Beneficial Owner means, in respect of a Bond, any person or entity which (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of the Bond for federal income tax purposes.

(b) Information To Be Disclosed. The City will provide, in the manner set forth in subsection (c) hereof, either directly or indirectly through an agent designated by the City, the following information at the following times:

(1) on or before twelve months after the end of each fiscal year of the City, commencing with the fiscal year ending December 31, 2015, the following financial information and operating data in respect of the City (the Disclosure Information):

(A) the audited financial statements of the City for such fiscal year, prepared in accordance with the governmental accounting standards promulgated by the Governmental Accounting Standards Board or as otherwise provided under Minnesota law, as in effect from time to time, or, if and to the extent such

financial statements have not been prepared in accordance with such generally accepted accounting principles for reasons beyond the reasonable control of the City, noting the discrepancies therefrom and the effect thereof, and certified as to accuracy and completeness in all material respects by the fiscal officer of the City; and

(B) to the extent not included in the financial statements referred to in paragraph (A) hereof, the information for such fiscal year or for the period most recently available of the type contained in the Official Statement under headings: "VALUATIONS—Current Property Valuations," "DEBT—Direct Debt," and "TAX RATES, LEVIES AND COLLECTIONS—Tax Levies and Collections" and "GENERAL INFORMATION—US Census Data-Population Trend" and "-Employment / Unemployment Data," which information may be unaudited.

Notwithstanding the foregoing paragraph, if the audited financial statements are not available by the date specified, the City shall provide on or before such date unaudited financial statements in the format required for the audited financial statements as part of the Disclosure Information and, within 10 days after the receipt thereof, the City shall provide the audited financial statements. Any or all of the Disclosure Information may be incorporated by reference, if it is updated as required hereby, from other documents, including official statements, which have been filed with the SEC or have been made available to the public on the Internet Web site of the Municipal Securities Rulemaking Board (MSRB). If the document incorporated by reference is a final official statement, it must be available from the MSRB. The City shall clearly identify in the Disclosure Information each document so incorporated by reference. If any part of the Disclosure Information can no longer be generated because the operations of the City have materially changed or been discontinued, such Disclosure Information need no longer be provided if the City includes in the Disclosure Information a statement to such effect; provided, however, if such operations have been replaced by other City operations in respect of which data is not included in the Disclosure Information and the City determines that certain specified data regarding such replacement operations would be a Material Fact (as defined in paragraph (2) hereof), then, from and after such determination, the Disclosure Information shall include such additional specified data regarding the replacement operations. If the Disclosure Information is changed or this section is amended as permitted by this paragraph (b)(1) or subsection (d), then the City shall include in the next Disclosure Information to be delivered hereunder, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of financial information or operating data provided.

(2) In a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events (each a Material Fact):

(A) Principal and interest payment delinquencies;
(B) Non-payment related defaults, if material;
(C) Unscheduled draws on debt service reserves reflecting financial difficulties;
(D) Unscheduled draws on credit enhancements reflecting financial difficulties;
(E) Substitution of credit or liquidity providers, or their failure to perform;

(F) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
(G) Modifications to rights of security holders, if material;
(H) Bond calls, if material, and tender offers;
(I) Defeasances;
(J) Release, substitution, or sale of property securing repayment of the securities, if material;
(K) Rating changes;
(L) Bankruptcy, insolvency, receivership or similar event of the obligated person;
(M) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
(N) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

As used herein, for those events that must be reported if material, an event is "material" if it is an event as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly alter the total information otherwise available to an investor from the Official Statement, information disclosed hereunder or information generally available to the public. Notwithstanding the foregoing sentence, an event is also "material" if it is an event that would be deemed material for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

For the purposes of the event identified in (L) hereinabove, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(3) In a timely manner, notice of the occurrence of any of the following events or conditions:

(A) the failure of the City to provide the Disclosure Information required under paragraph (b)(1) at the time specified thereunder;
(B) the amendment or supplementing of this section pursuant to subsection (d), together with a copy of such amendment or supplement and any explanation provided by the City under subsection (d)(2);
(C) the termination of the obligations of the City under this section pursuant to subsection (d);
(D) any change in the accounting principles pursuant to which the financial statements constituting a portion of the Disclosure Information are prepared; and
(E) any change in the fiscal year of the City.

(c) Manner of Disclosure.

(1) The City agrees to make available to the MSRB, in an electronic format as prescribed by the MSRB from time to time, the information described in subsection (b).

(2) All documents provided to the MSRB pursuant to this subsection (c) shall be accompanied by identifying information as prescribed by the MSRB from time to time.

(d) Term; Amendments; Interpretation.

(1) The covenants of the City in this section shall remain in effect so long as any Bonds are Outstanding. Notwithstanding the preceding sentence, however, the obligations of the City under this section shall terminate and be without further effect as of any date on which the City delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the City to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds to be in violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof.

(2) This section (and the form and requirements of the Disclosure Information) may be amended or supplemented by the City from time to time, without notice to (except as provided in paragraph (c)(3) hereof) or the consent of the Owners of any Bonds, by a resolution of this Council filed in the office of the recording officer of the City accompanied by an opinion of Bond Counsel, who may rely on certificates of the City and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the City or the type of operations conducted by the City, or (b) is required by, or better complies with, the provisions of paragraph (b)(5)

of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (b)(5) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances applicable under clause (i)(a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Bondowners under the Rule.

If the Disclosure Information is so amended, the City agrees to provide, contemporaneously with the effectiveness of such amendment, an explanation of the reasons for the amendment and the effect, if any, of the change in the type of financial information or operating data being provided hereunder.

(3) This section is entered into to comply with the continuing disclosure provisions of the Rule and should be construed so as to satisfy the requirements of paragraph (b)(5) of the Rule.

Section 10. Authorization of Payment of Certain Costs of Issuance of the Bonds. The City authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to Klein Bank, on the closing date for further distribution as directed by the City's financial advisor, Ehlers & Associates, Inc.

Adopted this 7th day of June, 2016.

_____
Mayor

Attest:_____
City Clerk

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

BOND FORM

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF HENNEPIN

CITY OF EDINA

GENERAL OBLIGATION BOND, SERIES 2016A

R-__ $_____

Interest Rate	Maturity Date	Date of Original Issue	CUSIP
____%	February 1, 20__	July 6, 2016	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: THOUSAND DOLLARS

THE CITY OF EDINA, Hennepin County, Minnesota (the City), acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner named above, or registered assigns, the principal sum specified above on the maturity date specified above, and to pay interest thereon from the date of original issue specified above, or the most recent interest payment date to which interest has been paid or provided for, at the annual rate specified above, payable on February 1 and August 1 in each year, commencing February 1, 2017 (each such date, an Interest Payment Date), to the person in whose name this Bond is registered at the close of business on the 15th day (whether or not a business day) of the month immediately preceding the payment date, all subject to the provisions referred to herein with respect to redemption of the principal of this Bond before maturity. The interest so payable on any Interest Payment Date shall be paid to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the calendar month next preceding such Interest Payment Date. Interest hereon shall be computed on the basis of a 360-day year composed of twelve 30-day months. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank National Association in St. Paul, Minnesota, as Bond Registrar, Transfer Agent and Paying Agent (the Registrar), or its designated successor under the resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged.

This Bond is one of an issue in the aggregate principal amount of $17,445,000, all of like date and tenor, except as to serial number, maturity date, interest rate, redemption privilege and denomination issued pursuant to a resolution adopted by the City Council on June 7, 2016 (the "Resolution"), to maintain the Permanent Improvement Revolving Fund of the City, a permanent fund established for the financing of local improvements for which special assessments may be levied against property specifically benefited thereby, and to finance the costs of improvements to the storm sewer utility and to the sanitary sewer and water utility of the City, and to refinance certain obligations of the City and is issued pursuant to and in full conformity with the provisions of the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 429 and Section 444.075 and Chapter 475. The Bonds are issuable only as fully registered bonds in denominations of $5,000 or any multiple thereof, of single maturities. The Bonds of this series are issuable only as fully registered Bonds, in denominations of $5,000 or any multiple thereof, of single maturities.

Bonds of this issue maturing in 2024 and earlier years are payable on their respective stated maturity dates without option of prior payment, but Bonds having stated maturity dates in 2025 and later years are each subject to redemption and prepayment at the option of the City, in whole or in part, and if in part in such order as the City shall determine and by lot as to Bonds maturing on the same date, on February 1, 2024 and any date thereafter (whether or not an interest payment date), at a price equal to the principal amount thereof plus interest accrued to the date of redemption.

[Bonds maturing in the year 20__ shall be subject to mandatory redemption prior to maturity by lot pursuant to the mandatory sinking fund requirements of the Resolution on February 1 in the years and in the principal amounts set forth in the Resolution at a redemption price equal to the stated principal amount thereof to be redeemed plus interest accrued thereon to the redemption date, without premium.]

At least thirty days prior to the date set for redemption of any Bond, notice of the call for redemption will be mailed to the Bond Registrar and to the registered owner of each Bond to be redeemed at his address appearing in the Bond Register, but no defect in or failure to give such mailed notice of redemption shall affect the validity of the proceedings for the redemption of any Bond not affected by such defect or failure. Official notice of redemption having been given as aforesaid, the Bonds or portions of the Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price herein specified and from and after such date (unless the City shall default in the payment of the redemption price) such Bond or portions of Bonds shall cease to bear interest. Upon the partial redemption of any Bond, a new Bond or Bonds will be delivered to the registered owner without charge, representing the remaining principal amount outstanding.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the City at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in

exchange for Bonds of other authorized denominations. Upon such transfer or exchange the City will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The City and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the City nor the Registrar shall be affected by any notice to the contrary.

Notwithstanding any other provisions of this Bond, so long as this Bond is registered in the name of Cede & Co., as nominee of The Depository Trust Company, or in the name of any other nominee of The Depository Trust Company or other securities depository, the Registrar shall pay all principal of and interest on this Bond, and shall give all notices with respect to this Bond, only to Cede & Co. or other nominee in accordance with the operational arrangements of The Depository Trust Company or other securities depository as agreed to by the City.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the City in accordance with its terms, have been done, do exist, have happened and have been performed as so required; that prior to the issuance hereof the City has levied or agreed to levy special assessments on property specially benefited by the improvements financed by the Bonds collectible in the years and amounts required to produce sums not less than five percent in excess of the principal of and interest on such portion of the Bonds as such principal and interest respectively become due, and has appropriated such special assessments to the Revenue Account (the Revenue Account) of its Permanent Improvement Revolving Fund previously established by the City; and that, on or before each date the City is obligated to pay principal of or interest on such portion of the Bonds, the City will transfer from its Revenue Account to a separate General Obligation Permanent Improvement Revolving Fund Bonds, Series 2016 Bond Fund an amount sufficient for the payment of such principal and interest on such date; and the City has pledged to the payment of the principal of and interest on the Bonds net revenues of the storm water utility and sanitary sewer and water utility of the City; that in and by the Resolution, the City has covenanted and agreed with the owner of the Bonds that it will impose and collect charges for the service, use and availability of its storm water utility and sanitary sewer and water utility at the time and in the amounts required to produce net revenues adequate to pay all principal of and interest on the Bonds and on all other bonds payable from net revenues of the storm water utility and sanitary sewer and water utility as such principal and interest respectively become due; that ad valorem taxes have heretofore been duly levied on all taxable property in the City for payment of the obligations refinanced by the Bonds and that if needed to pay the principal and interest on this Bond, additional ad valorem taxes will be levied upon all taxable property in the City without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the City to exceed any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution described herein until the Certificate of Authentication hereon shall have been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, the City of Edina, Hennepin County, Minnesota, by its City Council, has caused this Bond to be executed on its behalf by the manual or facsimile signatures of the Mayor and City Manager, and has caused this Bond to be dated as of the Date of Original Issue set forth above.

CITY OF EDINA

_____ _____

City Manager Mayor

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

Date of Authentication: _____

U.S. BANK NATIONAL ASSOCIATION,
as Registrar

By_____
Authorized Representative

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM --	as tenants in common	UTMA …….. Custodian ……. (Cust) (Minor) under Uniform Transfers to Minors Act…….
TEN ENT --	as tenants by entireties	(State)
JT TEN --	as joint tenants with	

right of survivorship and
not as tenants in common

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:_____

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE:

_____

/_____/

_____

NOTICE: The signature(s) to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration, enlargement or any change whatsoever.

_____

Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Bond Registrar, which requirements include membership or participation in the Securities Transfer Association Medalion Program (STAMP) or such other "signature guaranty program" as may be determined by the Bond Registrar in addition to or in substitution for STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: VIII.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra A Mangen, City Clerk

Item Activity:
Action

Subject: Resolution No. 2016-59: Accepting Various Donations

ACTION REQUESTED:
Adopt resolution.

INTRODUCTION:
In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

ATTACHMENTS:

Res. No. 2016-59 Accepting Various Donations June 7t

RESOLUTION NO. 2016-59
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed grants and donations on behalf of its citizens.

Edina Parks & Recreation – Art Center

Laura J. Westlund	$25.00	Public Art Edina
Carol B. Truesdell	$100.00	Public Art Edina
Elizabeth & Joseph Windler	$25.00	Public Art Edina
Kathleen Litwin		Acrylic Paints, Dispensing Bottles & Caps
Patricia Jeub/Katy Meshbesher		50 Art Book/Reference Books

Edina Parks & Recreation

Robert & Virginia Carlson	$1,601.00	Creek Valley School Park-Concrete Picnic Table
James Ramsland	$100.00	Creek Valley School Park
Richard Hoover & Pamela Arnold	$350.00	Crabapple Tree

Dated June 7, 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 June 7, 2016, and as recorded in the Minutes of said Regular Meeting.

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

_____

City Clerk

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: IX.A.

To: Mayor and City Council

Item Type:

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Correspondence

Information

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Correspondence Part 1 (email)
Correspondence Part 2 (scanned)
Correspondence Part 3 (email)
MLC 2016 Law Summeries

From: Kathy Simon
To: James Hovland
Subject: Proposal for snow making and trail grooming at Braemar
Date: Friday, May 13, 2016 11:58:56 PM

Hi Mr. Hovland,

Please consider approving funding to support the proposal to have snow making and trail grooming at Braemar . This would be a wonderful asset to our community. Additionally, similar for the ice arena to be used by the important Edina HS hockey teams (80 kids for both boys and girls varsity and JV), the ski trails at Braemar could be used by the Edina HS Nordic team which has well over 200 kids on it. The team is losing their training area at the HS due to all the construction changes being made to the grounds.

With our sporadic winter weather, the snow making is imperative to offer skiable conditions for the whole winter. Similar to Edina putting in a fourth sheet at Braemar which offered an outdoor rink with refrigeration, Edina could really benefit from adding the snow making for ski trails at Braemar. Tin fish needs the winter business too!!

Thank you,
Kathy

From: Jackie Olson
To: James Hovland
Cc: Steve and Janet Lerch; Kelly Sanderson
Subject: Re: Meeting request
Date: Sunday, May 15, 2016 10:16:45 PM

Hi Mayor Hovland..

Wondering if you are available to meet like suggested. We would really like to meet with you as we are most likely the first street with a strong user demand, high pedestrian traffic, and probably a street that should be identified as a "safe/active route to school" route that is at risk for not having sidewalks implemented.

I can't stress enough this this is due to confusion with the process and communication. It is nonsensical that we, with the highest pedestrian traffic are not currently slated to get one. It struck me on Friday when I watch a Concord mom living on eastern block of Tower, who was a strong advocate for sidewalks on Tower, walking her kids down WOODLAND to walk to school. It struck me because I realize how many do that…because Woodland is the path of least resistance for them to go to Southview and Concord as they have to go up an incline on Tower.

Let me know your availability. If you are not available, as you may suspect, we'll see you on Tuesday as we will be there in force (include many early "opponents" of sidewalks who had incomplete info.

Jackie and Geoff Olson
4620 Woodland Rd W

> On May 10, 2016, at 8:16 AM, Jackie Olson <jackie.olson@me.com> wrote:
>
> Good Morning Mayor Hovland:
>
> A few residents of Woodland Rd W would like to meet with you in person before the Council Meeting on Tuesday. I think you'll be interested to hear an explanation of the late petition from our residents.
>
> We are all available Monday - but also could be available this weekend if that suits you better.
>
> Thank you so much for your commitment to our city!
>
> Jackie and Geoffrey Olson

4620 Woodland Rd W

From: Sarah Hage
To: James Hovland
Subject: sidewalk on Woodland Rd
Date: Monday, May 16, 2016 12:58:30 PM

Dear Mayor Hovland,

I am writing to encourage you to vote FOR sidewalks to be built on Woodland Road this year.

As a mother of three kids who walk to school, it is a huge safety issue. Especially in the wintertime, my kids are walking to South View in the dark on slippery roads. When there's a recent snowfall, it's even scarier. There is a large number of kids who use Woodland Road to walk to school, more than Tower as there's not a hill to walk up and there is a pedestrian crossing at Concord Avenue.

When the whole issue of sidewalks came up a couple months ago, we were supportive. When we heard we were getting sidewalks, great. Now we are confused that Tower is getting them this year, and we may have to wait years for ours. The whole process has been confusing; we didn't have any idea we needed to petition, etc. to get the sidewalks which had been recommended.

Please vote for sidewalks to be installed this year on Woodland Road. (Unfortunately, my family is unable to attend the meeting tomorrow night.)

Thank you.

Sincerely,
Sarah Hage
4608 Woodland Rd W

From: sennA szykulski
To: James Hovland
Subject: Hate
Date: Monday, May 16, 2016 3:36:01 PM

Why so much construction :(

Sent from my iPhone

From:	Bastian, Ben @ Minneapolis
To:	Edina Mail; rep.ron.erhardt@house.mn; James Hovland; Ann Kattreh; sharon.kroening@state.mn.us; nancy.flandrick@state.mn.us; lynda.nelson@state.mn.us; jean.garvin@state.mn.us; John.Stine@state.mn.us; Glenn.Skuta@state.mn.us; admin@minnehahacreek.org; kdooley@minnehahacreek.org; jwisker@minnehahacreek.org; aswanson@minnehahacreek.org; mark.dayton@state.mn.us; rep.matt.dean@house.mn; rep.denny.mcnamara@house.mn; rep.joe.mcdonald@house.mn; rep.tina.liebling@house.mn; rep.diane.loeffler@house.mn; rep.dan.fabian@house.mn; rep.rick.hansen@house.mn
Subject:	Edina Crumb Rubber Turf Fields - Minnehaha Creek Water Contamination Risk
Date:	Monday, May 16, 2016 7:17:14 PM
Importance:	High

Good evening,

Before I start, thank you for your time and understanding of this serious issue. You'll see I've included several people on this email – please don't assume someone else will do something, please respond and help yourself. I look forward to working together to make wiser decisions for our kids, future generations and the environment.
Thank you.

I recently learned of the toxic and harmful substances that make up these new Crumb Rubber Turf playing fields that have been popular and hot sellers for cities around the country. At first, I thought this makes sense to recycle old tires and there'd be less or no maintenance, soft on the kids' joints, etc. But it seems clear that several government agencies and reliable sources aren't so sure these playing fields are safe, at best, if not dangerous.

Please conduct more studies and environmental research. Once their useful life expires, the components can't be thrown out – they need professional remediation and proper disposal. WAIT, WHAT?! And our kids were playing on these for years? One week they're soccer/football/lacrosse/etc. fields, and when they reach the end of their lifecycle (only 7-10 years), the next week a team in protective suits are needed to remove the hazardous material. How can anyone think that makes sense.

Edina is the premier city in the metro, and one of the best in the nation in so many categories. Don't be a follower, please continue our history of leading, being first in class and a thought leader. Please buck this trend that these fields are the best thing and every city needs them. Please listen to parents.

Here's a good summary I just read. Please, please, please don't move forward – until they are deemed safe by all reports, not just a bias report the manufacturer/installer has. At a minimum wait for the Environmental Protection Agency report examining the potential health effects; a draft status report is expected in late 2016.

http://www.sd49gop.com/edina_board_can_t_wait_for_crumb_rubber_turf?utm_campaign=may2016_week1&utm_medium=email&utm_source=btw

For the Edina officials/employees on this email, I'll end with my quick Edina background: I graduated from Edina High School in 2001, I was raised in Edina and went all K-12 at our wonderful public schools. I grew up playing several sports on real grass, like kids are supposed to. I moved back to

Edina with my wife (also Edina '01) and our two kids, one and four. I love Edina. We chose to move back because of several reasons, public schools, home values, parks, community, location, etc. A big reason was I thought the city would listen to residents/taxpayers/parents on important issues – there is no more important issue than the safety of our children. Again, listen to us, hear our concerns. Further due diligence is warranted.

House Members: I've added Ron Erhardt from my district and those on committees who should look further into these fields - Environment and Natural Resources Policy and Finance & Health and Human Services Finance Membership.

MPCA and Minnehaha Creek Watershed District Employees: Please open a ticket for groundwater investigation and monitoring of the Minnehaha Water Shed District around all the Edina fields. I'd imagine there are volatile organic compounds being used. Please do whatever you can to withdraw Edina's plans for more of these fields, or at a minimum require further testing. I along with thousands of parents and taxpayers want further investigation into the safety of the water system and negative impacts these fields have on our environment.

Thanks for your time and consideration – sorry this got so long.

Ben

Ben Bastian | Vice President
Debt & Structured Finance
CBRE | Capital Markets
81 South 9th Street, Suite 400 | Minneapolis, MN 55402
T +1 612 336 4233 | C +1 952 250 0779 | F +1 612 336 4352
ben.bastian@cbre.com | www.cbre.com/cm-minneapolis

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From:	Kimberly Macey
To:	Robert Stewart
Cc:	Mary Brindle; James Hovland; Kevin Staunton; swensonann1@gmail.com
Subject:	RE: Sidewalks on Woodland Road West
Date:	Monday, May 16, 2016 7:54:24 PM

Dear Mr. Stewart,

Thank you so much for your response; however it doesn't really address our concerns.

Our home is at the intersection of Concord and Woodland Road West. The sidewalk on the west side of Concord Avenue and does nothing to alleviate the dangers walking on Woodland Road and crossing over to the Concord Road sidewalk. In addition, there is a very awkward three way stop in which cars and trucks frequently float through the intersection. Pedestrians -- most specifically children, have NO WHERE TO STAND at this intersection and are frequently in the street when cars are turning onto Woodland Road from Concord. Please come see this intersection for yourself.

We have since learned that, in fact, there will be sidewalks on BOTH 56th Street as well as on Tower Street. How is it possible that two streets get sidewalks (both more expensive to install) and not the ORIGINAL street recommended for this action?

Again, thank you for taking the time to respond to my letter.

Sincerely,

Kimberly and Bob Macey
5623 Concord Avenue
Edina, MN 55424
Cell: 612-327-3442

-----Original Message-----
From: Robert Stewart [mailto:RStewart@EdinaMN.gov]
Sent: Monday, May 16, 2016 7:30 PM
To: Kimberly Macey
Subject: RE: Sidewalks on Woodland Road West

Kimberly,

Thank you for your input. I am going to copy some of the same information I sent to some people on Woodland last week that addresses this topic.

It makes the most sense to install sidewalks while the road reconstruction project is being done. I fear that this time around it will be too late to add it to the Woodland Road project that has already been started. I am told that we will soon be getting a petition for sidewalks from many people on your street, but the process that we are required to follow provides for adequate notice being given before the issue is considered and for a public hearing to take place. All of that means it is probably too late to get it into the project already underway. But even if it could somehow be added,

there is no budget for it. So I don't know how we could resolve that problem unless everyone on the street would agree to be assessed for the sidewalk. I know this is not the answer you hope to hear, but I believe it is best to be forthright about the prospects.

I don't remember precisely what is in front of your house on Concord, but Concord will have a complete sidewalk.

I hope this helps.

- Bob Stewart

From: Kimberly Macey [kach11@msn.com]
Sent: Monday, May 16, 2016 2:02 PM
To: Mary Brindle; James Hovland; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject: Sidewalks on Woodland Road West

Dear Mayor Hovland and Members of the City Council,

We are writing to express our surprise and confusion regarding the selection of which streets were slated for sidewalks in the current road construction project.

It wasn't until our neighbor, Jackie Olson contacted us with a petition that we became aware that WE WEREN'T getting sidewalks along the southern side of Woodland Road West. Both my husband and I interpreted a letter early in March directing us to an Edina website where the cost/benefit/user issues were outlined; and, that the southern side of Woodland Road West was slated for sidewalks due to the lowest costs and highest user ratio of the three streets reviewed. We never considered that the City would change its mind so close to the construction date nor was it clear to us that we an opportunity to contest the conclusions of this report and its recommendations. We now understand that the sidewalk construction has been moved from Woodland Road West to 56th Street and then finally to Tower Street. We were unaware of all of this. We never received any letter or mailings to this effect.

We live on the corner of Woodland Road and Concord Avenue. This intersection is very problematic! It is the primary intersection for both cars and pedestrians getting to South View Middle School. Few cars stop at the awkwardly placed three way stop signs and most cars and trucks drift through the intersections and the crosswalks. My husband and I see several "near misses" monthly. We have jokingly commented to ourselves that Edina is missing a significant opportunity for the Edina Police to issue traffic violations. But this is no joke: We are constantly fearful that children walking and on bikes are going to be struck. We believe that a sidewalk, and greater attention to the crossings from sidewalks to sidewalks, would significantly reduce the danger at this intersection.

Please reconsider building a sidewalk on the south side of Woodland Road West. Your staff thought this was the best location for a sidewalk in March and we agree!

Thank you,

Kimberly and Robert Macey
5623 Concord Avenue

Edina, MN 55424
Cell: 612-327-3442

From: Louis M. Mansky
To: Lynette Biunno
Subject: Revisit of sidewalk addition to Woodland Road West
Date: Tuesday, May 17, 2016 8:04:20 AM

Good morning Lynette,

Please forward to the Mayor and City Council.

Have a good day!

Louis

To: Edina City Council

Re: Revisit of sidewalk addition to Woodland Road West

Please DO NOT add a sidewalk to Woodland Road West without future analyses of pedestrian needs on existing/new sidewalks in the neighborhood

- In January, the Edina City Council voted to create space on the south side of Woodland Road West for a future sidewalk and approved installation of a sidewalk on 56th Street.

- Recent resident petitions requested addition of a sidewalk to Tower Street. Council approved a motion to add a sidewalk to Tower St.

- Another resident petition requests that the possibility of adding a sidewalk on the southside of Woodland Road West be installed now and not wait to resurvey to determine if there is a need.

- Please refrain from revisiting sidewalk installation on Woodland Road West. New sidewalks on the 2 streets to the north (ie, Tower Street, 56th Street) and an existing sidewalk to the south (ie, 58th Street) could obviate the need to ever install a sidewalk on Woodland Road West.

- The original analysis of need was based on a December survey. The effects of the new sidewalks on pedestrian traffic patterns needs to be analyzed with the sidewalks on Tower and 56th St in order to determine if there is a legitimate need for yet another sidewalk installed in this neighborhood on Woodland Road West.

- There remains concerns about a sidewalk on Woodland Road West, particularly on which side of the road would be best. While the southside was chosen because of the estimates of minimal install cost, the northside of the street is ultimately better for safety (a point of discussion that City Council did not consider).

- The north side of Woodland Road West allows direct access to the bus stop at Wooddale Ave; crossing Concord Ave would be most safely done at the stop sign at the intersection of Concord Ave and Southview Ln.

- The currently existing sidewalk crossing at the intersection of Woodland Rd West and Concord Ave is not the safest location to cross the street. Installing a sidewalk on the southside of Woodland Rd West, does not make the crossing safer; if anything it makes it less safe by encouraging more pedestrian traffic.

- A sidewalk on the southside of Woodland Rd West would remain in the shade during the winter months, and even if cleared of snow, would be covered in a glaze of ice that would make such a sidewalk a perpetual safety hazard.

- Council is asked to postpone sidewalk installation to consider progress made in Holland, MIchigan in improving the life of its citizens by the installation of heated sidewalks (see link below to story recently on Michigan Public Radio). Please note that install of pipes below sidewalk is a small investment, and many new eco-friendly technologies exist (eg, solar energy) for providing the energy for heated water. Council is asked to consider this possibility for a future sidewalk on Woodland Road West, particularly if it is installed on the southside of the street.

http://michiganradio.org/post/hollands-heated-sidewalks-streets-were-gamble-seems-have-paid#stream/0

- Given the unusually large number of ongoing and soon to start construction projects this summer in the City of Edina, please do not overextend beyond the current financial commitments, which could easily overrun the available budget.

- Please do not reverse your previous decision!

Louis Mansky

5701 Fairfax Avenue

Email: mansky@umn.edu

From:	Deena Allen
To:	Timothy Hunter; James Hovland
Cc:	Fred Falk; Nancy Johnson; Heather Branigin; betsrobinson@msn.com; Daphne Fruchtman
Subject:	Wild Turkey Removal Action Requested
Date:	Tuesday, May 17, 2016 1:48:36 PM

Dear Tim,
I talked with Ben Welinski with the DNR again today about removing the 13 wild turkeys that can be easily caught right now in our Parkwood Knolls neighborhood.

I reminded him that I counted 17 turkeys repeatedly in the fall, winter and spring in my yard every day. He is aware that 13 of the turkeys roost every night in one of Betsy Robinson's trees. ***He also said that his staff can get to these 13 turkeys that roost in Betsy's tree right now, but needs Tim to approve this action***.

We are fortunate that we have a situation in which we can contain these birds so easily and definitely should take advantage of these conditions before they change. With the wooded area around our pond, finding these birds should they start to roost elsewhere could be much more difficult, time consuming and costly.

If we want to avoid a more massive issue this summer, fall and winter than we had this past winter and this spring, I am requesting that the city move ahead quickly to approve Ben Welinski's removal action. As Ben indicated, this removal action will help to significantly reduce the number of wild turkeys we will be dealing with after new babies are born in about a month. And it may cause the remaining ones to move to another area. At any rate, removal of these 13 will substantially reduce the number to be removed in the fall/winter.

As we all know and as Ben also confirmed, these large birds not only destroy property, they are a safety concern as they block the streets in our neighborhood (and will not move) and cause additional obstructions when vehicles stop to look at them. We have all seen this happen more and more frequently as these birds seem to become less afraid of the actions of people.

Kind regards,

Deena Allen Fruchtman
612-840-6600
6405 Interlachen Blvd.
Edina, MN 55436

From: Kristin Engman
To: Edina Mail
Subject: Nordic ski trails at Braemar
Date: Tuesday, May 17, 2016 2:06:30 PM

Dear Edina City Council Members:

I am an Edina High School Nordic Ski Team parent and am writing to you to ask that you consider voting "YES" to snowmaking and ski trails at Braemar. As a self taught skier and avid outdoor enthusiast, I believe that having a ski trail at Braemar would highly benefit our community during the winter months. Nordic skiing is an activity that can be enjoyed by various ages and abilities and is an excellent family activity.
The trails below the high school were excellent for the high school team and also other residents to use and enjoy. Now that they are being taken away due to the bike trail, another option should be presented by the Council.

Thank you in advance for your vote as "YES" for the Nordic ski trail at Braemar.

Sincerely,

Kristin Engman
Edina Resident, Parent and Nordic ski team volunteer

From: Olson, Geoffrey R
To: Mary Brindle; James Hovland; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject: Woodland Road West Sidewalks - Strong Supporter
Date: Tuesday, May 17, 2016 2:08:34 PM

Dear Mary, James, Kevin, Bob and Ann,

Thank you for adding the issue of sidewalks on Woodland Rd West to tonight's meeting agenda. I am a long time resident on Woodland Road W and a strong supporter for sidewalk on our street. I am very thankful that 88% of my fellow residents on Woodland Road are also strong supporters for sidewalks on our street. In fact, I know only two families opposed them and one is neutral on the issue. It is very disappointing that our collective views were not represented earlier this year at your council meeting and our silence was interpreted as passiveness. Frankly we felt that since your professional engineering report stating that Woodland Road West had the greatest need and was the most logical street for sidewalks the issue did need significant public support. We never anticipated that the vote would be not to implement them when Woodland Road has the highest walking traffic leading directly to three schools. We assumed public safety should and would prevail.

If at tonight's meeting sidewalks for Woodland Road West are agreed to be a part of the current construction plan five very important items will be accomplished.

- Sidewalks will create a significantly safer daily environment for the street that has the highest number of children walking from the eastside of Edina to school every school day.
- Sidewalks will create a significantly safer night time environment for children and residents. When there are sponsored school events (Football/Soccer games, band concerts, plays, swim meets, open houses, etc.) cars are parked on both sides of Woodland Road because it is so close to the events. With significantly more traffic in the area children are forced to walk down the center of the street between cars parked on both sides, it is not safe. I believe your current plan will make these events (with no crossing guards) even more dangerous because your current plan is to make the street narrower. Will there be enough space for cars be able to pass walking children in the street with cars parked on both sides of the street?
- City Council will represent and fulfill the over welling desire of the majority (88%) of the families that reside on Woodland Road
- City Council will implement the professional recommendation of their independent engineering firm that was hired to provide objective, evidence based recommendations. Again, this is only a current issue because residents thought the City Council would follow the findings of expert opinion.
- City Council will save the tax payers of Edina money by doing this during the current construction process instead of waiting to do it later when it will cost all of us more

expense.

We don't see any reason to delay sidewalk implementation as this will only create greater risk with a narrower street when the independent study shows Woodland Rd has the highest use by children. We are very hopeful you will agree and not let a procedure misunderstanding keep all of us from doing what is right. For the safety of children and residents of Edina I hope you agree to add sidewalks to the current Woodland Road project plan. Thank you again for your consideration.

Geoffrey Olson
4620 Woodland Road West

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From: Jackie Olson
To: James Hovland
Subject: Fwd: Thank you, thank you!
Date: Wednesday, May 18, 2016 12:46:24 AM

---

my first group email returned…….

So we're not good at managing at our time either which is why we showed up 4 hours too early…

We can't thank you enough for your thoughtful consideration and comments after 5 hours…and staff, for your willingness and enthusiasm to shift gears with grace when I can imaging you were less than thrilled when submitted the petition.

As I write text messages are flying around at this great outcome. And yes, Member Swenson, we will all help our beloved neighbors the Mansky's, in your old house, maintain their sidewalk!

This is amazing!

We are hosting a breakfast for the workers Thursday am at the corner of Woodland/St. Johns at 7:30. if anyone wants to stop by to say hi.

thanks again and get some sleep!

Jackie and Geoffrey Olson and the Woodland Crew..

>
>

From:	Christina Stattine
To:	Mary Brindle; James Hovland; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject:	West Woodland
Date:	Wednesday, May 18, 2016 9:04:58 AM

Hello,
I would like to thank all of you for approving the sidewalks for our street. I can't tell you how excited we all are. We have wanted sidewalks for the safety of our children for so long. Thank you for listening to all of us and reading all of our emails!!! We really appreciate it.
Thanks,
Christina Stattine

Sent from my iPhone

From: Traci Mercado
To: Mary Brindle; James Hovland; Kevin Staunton; Robert Stewart; "swensonann1@gmail.com"
Subject: THANK YOU!
Date: Wednesday, May 18, 2016 9:41:02 AM

Mayor Hovland and City Council Members,

Thank you for being so responsive to residents (regarding Woodland sidewalks).

I attended the meeting last night but could not stay for the duration. I tucked my kids into bed and watched the remainder of the meeting on TV. You are to be commended for giving the sidewalk issue consideration, discussion and approval at this stage in the game. We realize there is a budget impact and are grateful that you did what is right for our kids, our neighborhood, adjacent neighborhoods and even drivers.

We appreciate that you took resident feedback seriously. Safety has always been our biggest concern. We are lucky to have a City Council and Mayor who listen to their constituents. A big THANK YOU from the families on Woodland Rd West!

Traci Mercado
4609 Woodland Rd W

From: Joe Schmidt
To: James Hovland
Subject: Re: Woodland Rd W sidewalk
Date: Wednesday, May 18, 2016 9:49:31 AM

Mayor Hovland:

Thanks for supporting safe streets in our neighborhood!

Joe Schmidt
4617 Woodland Rd W
925-0443

On Tue, May 17, 2016 at 3:05 PM, Joe Schmidt <joseph.p.schmidt@gmail.com> wrote:

> Hi, Mayor Hovland.
>
> Please count me as a supporter of installing a sidewalk along Woodland Rd W now.
>
> Thanks!
> Joe Schmidt
> 4617 Woodland Rd W
> 925-0443

From:	clover graham
To:	Mary Brindle (Comcast); Robert Stewart; James Hovland; Kevin Staunton; swensonann1@gmail.com
Subject:	Thank you
Date:	Thursday, May 19, 2016 1:01:17 PM

Hello,
I am writing to thank you for hearing my comments on Tuesday night.
I was able to watch the minutes of the meeting today and I also very much want to thank Councilmember Staunton and Mayor Hovland for addressing the concerns of Edina residents and taking this on as a city issue.
And to the other members of the council for being engaged either with your close listening on Tuesday night and/or your email and phone correspondence with me directly.
I look forward to working with you all to ensure that our children's recreational spaces are safe and free of toxins.
I appreciated the Mayors suggestion of an educational forum on the subject and I would love to also include the authors of the bill going forward next session concerning crumb rubber in the MN house and senate.
I think it is important for Edina citizens to understand the scope of this issue at the state and Federal level as well.
Again, thank you for your time and your attention to this important issue.
Respectfully,
Clover Hackett

Sent from my iPhone

From:	Angie Buyse
To:	hoovermary@aol.com
Cc:	James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann@gmail.com; williamallenwebb@gmail.com
Subject:	Re: Lake Edina neighborhood decimation
Date:	Thursday, May 19, 2016 11:36:19 PM

Glenn and Mary:
Thanks so much for your email regarding the Lake Edina Bike Path. Several hundred residents in the Lake Edina area, including my husband and me (David & Angie Buyse 4729 Hibiscus Avenue) and our next door neighbors (Bill & Sue Webb, 4733 Hibiscus), have expressed similar emotions and concern. So, we did something about it.

The short answer is that we have been working diligently with the Edina City Council and Three Rivers Parks District over the past several months to come up with solutions to rectify the problem. With the help of Mayor Hovland and Edina City Council, TRPD has been cooperating with us, and we are waiting to receive a comprehensive re-foresting plan (that solves the long term issue) and an architectural elevation showing the construction of a wooden screening fence to visually block Highway 100 from the landscape (to solve the short term issue while the newly planted trees grow and fill in).

We have formed a "Lake Edina Task Force", comprised of (8) Lake Edina families (who each have various talents, knowledge and a vested interest in seeing this completed properly). We send out periodic updates, and will include you on that list.

I head up the Task Force...should you have any further questions or comments, I would be happy to take your call or email.

Thanks again!

Angie

Angie Buyse
IseaUski@gmail.com
(612) 987-5664

On May 17, 2016, at 2:54 PM, hoovermary@aol.com wrote:

> Our Lake Edina neighborhood home is located at 4753 Hibiscus Ave, and we directly overlook the decimation that the new bike "path" has caused. We too supported what turned out to be a mistakenly idealistic image of a pastoral bike path that would contribute to the quality of our neighborhood. Instead, we got bulldozers that literally destroyed the quality of life here on Lake Edina, and has left us exposed to the roaring noise and unsightly views of Highway 100. We are really shocked at the scale of the destruction and feel that magnitude of the decimation flies in the face of Edina's "commitment" to building neighborhood solidarity.
>
> We would like to add our voices to the request that the noise wall be continued to 77th

Street, along with the berm beefed up and replanted. We hope you see this as an opportunity to make amends for the cynical decision to sacrifice the well-being of the residents of the Lake Edina neighborhood in favor of a spandex superhighway.

Thanks for your consideration and speedy resolution.

Glenn Adams and Mary Hoover

From: Paul
To: Edina Mail
Subject: Nuisance dog barking ordinance penalty change request
Date: Friday, May 20, 2016 10:59:05 AM

Paul Smith
5105 West 49th Street
Edina, MN 55436
763-258-9172

Mayor Hovland; Council Members Brindle, Staunton, Stewart and Swenson; and City Manager Neal:

I would like to have all applicable ordinances pertaining to nuisance dog barking changed from Petty Misdemeanor status to Gross Misdemeanor status.

The reason for this request is the on-going problem I have with one of my neighbors. I am also sure other people in the City of Edina have or have had the same problem whether or not they are on record complaining to the Police Department or the City Council.

This penalty status change would benefit present and future victims of nuisance dog barking, especially when it occurs during the time period when most people are trying to sleep.

My neighbors in question reside at [redacted]. They come home late at night and allow their German Sheppard to bark freely for longer than '5 Minutes in Duration' on an on-going basis usually between midnight and 2AM.

I have called the local police number several times during the past eighteen months I have lived here. The neighbors do not care whether their dog's loud and continual barking wakes me or other neighbors up. They also do not care about Petty Misdemeanor citations. They just pay the fines.

Gross Misdemeanor status would carry heavier penalties and therefore motivate them and other dog owners to abide by the applicable ordinances more than Petty Misdemeanors seem to do.

An Edina police officer last night suggested that I initiate this since all they can do is issue petty misdemeanor citations and Tim Hunter at Animal Control informed me that he cannot do anything about this problem.

I met with Scott Neal this morning about this issue. He informed me that I need to initiate this request with the City Council. I am doing that now.

Sincerely,

Paul Smith

From:	Lew Heifner
To:	James Hovland
Subject:	The dangers of repealing BSL has already hurt Youngstown Ohio Citizens
Date:	Saturday, May 21, 2016 12:25:30 PM
Attachments:	ii_154d42ef7460512b

Please, for the sake of the citizens and visitors, retain Breed Specific Legislation.

Pit bull “service” animal attacks its owner; http://www.wfmj.com/story/32030177/youngstown-pit-bull-to-be-put-down-after-attacking-owner

I travel with my service dog and it pains me to think that he might be injured or killed by a pit bull while he is working for me. Please don't scoff or take that lightly, scores of very prized, expensive and loved service dogs are killed by pit bulls every year. Like many disabled people, without my dog, I am absolutely unable to leave my home.



Harry, is a Eurasier, a dog breed that was created specifically to be a companion dog. His breeding and genetic instinctive behavior make him very well suited for his job as a service dog. Dog breed matters, genetics dictate default instinctive behaviors. These behaviors can be suppressed by training, but never removed.

April 23rd of this year, a 3 day old infant laying between the parents was killed by a pit bull that "passed" the standard temperament test given by trained professionals. Many dogs pass these tests and within months, sometimes days, attack. The tests are unreliable and cannot take into account the natural instincts of dogs.

I live in Lakewood Ohio, and were are very fortunate to have Breed Specific Legislation banning blood sport dogs such as pit bulls. It is far from perfect, people still bring their dangerous dogs into our community however, we have more recourse against an owner in the event of a serious mauling or fatality. Pit bull advocates are ignorant of genetic behavior of dogs and are naively unaware of the dangers. This advocacy is responsible for many injuries and deaths every year. Pit bull advocates will tell you that people like me hate dogs, nothing could be further from the truth. My wife and I share our home with 5 dogs and we very often dog sit for friends and family. For many years, I bred championship hunting Labrador Retrievers, I have a considerable wealth of knowledge of canine genetic behavior.

Currently, I work with a national dog bite victim's group and we are dedicated to reducing serious dog attacks. We fully support Breed Specific Legislation to ban the most dangerous dogs.

In 2015, 29 Americans were killed by pit bulls, All other breeds combined killed 5. 2 of these 5 fatalities were from

unidentified breeds and could have been pit bulls as well. So far this year, 9 of the 11 fatal attacks were pit bull maulings.

Pit bull type dogs kill 28-35 Americans every year and maul hundreds of others serious enough to require hospitalization. Thousands of pets are cruelly killed by pit bull type dogs. The vast majority of the pit bull type dogs that kill are family pets, and are not trained fighters. Breed Specific Legislation is needed to protect our communities.

Dogs have a great deal of instinctive behavior hardwired into their brains, their instincts dominate their behavior. Instinctive behaviors are the default behaviors that drive a dog

If you want a dog to help you hunt ducks, one would select a Chesapeake Bay Retriever or a Labrador Retriever, these dogs are bred with the physical and mental characteristics to make them excel at these tasks. Selective breeding has given them webbed feet for more efficient swimming, a large thick tail for an effective rudder, thick undercoat for insulation from the icy waters they retrieve downed ducks from, and a love of retrieving. These dogs are genetically hardwired to perform these tasks; one would hardly expect to get a chow or a doberman to do the same work.

If you have a flock of sheep, one would select a border collie to look after the animals. Border collies are bred to herd animals; they have an incredible attention span and endurance that is not to be believed. These physical and mental characteristics have been carefully selectively bred into these dogs to make them suitable for these tasks.

Other examples; golden's retrieve, pointers point, and bloodhounds track, you get the idea. All of these behaviors are instinctive and are not "how it's raised".

Today's pit bull type dog is a descendant of the original English bull-baiting dog, a dog that was bred to bite and hold bulls, bears and other large animals around the face and head. When baiting large animals was outlawed in 1835, people turned instead to fighting their dogs against each other. These larger, slower bull-baiting dogs were crossed with smaller, quicker terriers to produce a more agile and athletic dog for fighting other dogs. All of these physical and mental characteristics have been carefully selectively bred into pit bull type dogs to make them suitable for these tasks. Seriously, are these the genetically hardwired selectively bred tasks you want in a dog that you expose your fellow citizens, friends and loved ones to? I would hope not, steer clear of pit bull type dogs and other bully breeds.

Pit bull type dogs have "abnormal" instincts bred into them such as a lack of fear and self-preservation, not to mention resistance to pain. The various traits bred into them makes them much more dangerous than other dogs, even ones who are larger and more powerful. The pit bull type dog problem is made far worse because well-meaning people do not understand dogs' behaviors. Human emotions and moralities are naively applied to dogs. When a pit bull type dog kills, it experiences the "emotion" of accomplishment and victory over the weak. A dog will not experience the same emotion of regret that a human may feel. Attempts at punishment would only be effective if applied a mere few seconds after the bad behavior. A human child can be punished weeks after the bad behavior and understand why they are being punished. The more primitive level of comprehension in a dog makes reward / punishment far more complex.

This issue has never been about which breeds bite the most. The issue with pit bull type dogs is the degree of damage they inflict, and their attacks being more likely to result in a fatality. Appellate courts across the United States have recognized the dangers of the pit bull breed for over 25 years.

According to case law, an "individual of ordinary intelligence" can identify a pit bull.

https://scholar.google.com/scholar_case?case=14961371406426538 99&q

https://scholar.google.com/scholar_case?case=8956919589633806808&

Nichole Cartee was killed by her 10 year old raised from a pup pit bull. Loving owner, loving home. She did not

train her dog to kill her.

http://www.wyff4.com/news/witness-woman-killed-in-dog-attack/34866424

Pit bull type dog activist page debunks the nanny dog myth;

https://www.facebook.com/BADRAP.org/posts/10151460774472399

http://thetruthaboutpitbulls.blogspot.com/2010/08/nanny-dog-myth-revealed.html

Newly adopted dogs that "passed" the temperament testing:

http://www.americanews.com/story/society/2016/02/29/dad-saves-animal-half-hour-away-death-his-daughter-pays-price

http://longisland.news12.com/news/dog-adopted-by-patchogue-family-attacks-daughter-1.10815699

http://www.nbcnewyork.com/news/local/Rescued-Pit-Bull-Attacks-Teenage-Daughter-Euthanized-325519571.html

https://www.facebook.com/mary.urban.delaney/videos/10205426049553777/

Pit bull type dogs attacking with wagging tails;

https://youtu.be/0c1jFmYnzCk

https://youtu.be/ESHBBLeOaqk

https://youtu.be/M-iYiCBz7Uw

https://youtu.be/mPAqAqfX3es

Pit bull type dogs attacking police;

https://youtu.be/TwoOvVah_oc

https://youtu.be/EHaIqefmOt4

https://youtu.be/TRk9OCU6SWM

https://youtu.be/BgcKOg1j31Y

https://youtu.be/k_C4EY-11gM

Thank you for your consideration,

--

Lew Heifner

Volunteer and supporter of:

National Pit Bull Victim Awareness
www.dogsbite.org
www.daxtonsfriends.org

www.animals24-7.org

From: Bruce Artmann
To: Edina Mail
Subject: Promenade
Date: Sunday, May 22, 2016 6:39:26 AM

Would you please forward this to the mayor, the city council members and the head of public works? Thanks

I frequently walk around Centennial Lakes and the Promenade. I watched the construction of the new waterway last summer. It turned out fantastic. It's a really nice addition to the pathways, except for one horrific thing. The chopped up fish in the small upper holding pool. I spoke to a parks worker about this last week. He said that this is generating a lot of complaints and that they clean out the pool 2-3 times a day. I was shocked to discover that whoever designed this feature decided to draw water from Centennial Lakes. I had assumed that it would be a recirculating system with filters. I hope that you can find a way to correct this situation. The sight of the dead fish is one thing, but killing a lot of fish for no reason is another. Thanks for giving me this opportunity to comment on this.

Bruce Artmann
6117 Tracy Ave

From:	Julie Eyrich Wall
To:	James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject:	Thank-you: Ever heard of a break-stick?
Date:	Sunday, May 22, 2016 6:35:57 PM

Please forward to all who make decisions about your animal control ordinances.

Dear Elective Officials and others,
Thank-you for keeping your citizens safe from pit bull-type dogs by having a ban. I live in a city that doesn't. We are overrun by dangerous pit bulls.

Several weeks ago in my city a toddler was almost killed at a school park by an 8-year-old trusted family pit bull.

The pit bull latched on for 5 minutes! It took three grown men to pull the pit bull off this child! http://minnesota.cbslocal.com/2016/04/18/boy-pit-bull-attack/

Pit bulls do not lock their jaws but with their 'gameness' trait they do not let go until their victims are dead. Most dog breeds do not have the capabilities to hold a bite for 5 minutes while three men were trying to pull this pit bull off this child. Pit-bulls are dangerous because they have the capability of inflicting life threatening injuries in a split second.

Many people lack the basic understanding of dog breeding 101. If this family would have had the correct information about the dangers of pit bulls this would have never happened.

As you know, your city has been targeted by the pit bull advocates to con your city into overturning your pit bull ban that is keeping your citizens safe. We like to encourage you not to overturn your health and public safety ordinance.
Good News HB 1811 was defeated in 2016. The bad news is pit bull advocates will bring back this bill for the 3rd time in 2017. Please contact your state legislators to help kill this bill for good. http://www.house.mo.gov/billcentral.aspx?page=1&q=HB%201811
Legislators purposefully allowed MO municipalities to continue or enact local pit bull regulation. MO has over 80 cities and towns that enact Breed Specific Ordinances. http://www.dogsbite.org/legislating-dangerous-dogs-missouri.php
States, cities and towns need to stop catering to the 1% who own pit bull

type dogs in the U.S. These pit bull owners are endangering the rest of us and could careless about public safety. When dog fighting became illegal in all 50 states, so should have pit bull breeding.

The purpose of a pit bull ban: It is not to prevent bites, but to prevent maulings. Bites require band-aids or a few stitches; maulings require amputation, plastic surgery, rehabilitation therapy, and possibly caskets.

This issue has never been about which breeds bite the most. The issue with pit bulls is the degree of damage they inflict, and their attacks being more likely to result in fatality. Appellate courts across the United States have recognized the dangers of the pit bull breed for over 25-years. We've listed excerpts from court decisions that demonstrate this. http://www.dogsbite.org/legislating-dangerous-dogs-appellate-court-decisions.php

Your city is smart like the military. Pit bulls are banned on military bases because they present an unreasonable risk to health and public safety: http://www.dogsbite.org/legislating-dangerous-dogs-military-bases.php

Breed Specific Legislation saves people and other people's beloved pets from being mauled or killed. There are 300 dog breeds and only a few breeds that continually kill humans. The problem with targeting "irresponsible" owners is that you only know they're "irresponsible" after the death or mauling has already occurred. That's too late for somebody. Good Breed Specific Legislation eliminates the problem before it happens.

Pit bull ban caused murders, rapes and robberies to drop 45%: http://latimesblogs.latimes.com/lanow/2010/01/lancasters-dog-ordinance-is-cited-in-helping-to-drive-down-gang-crime.html

Pit bulls have been selectively bred for extreme aggression for hundreds of years for violent blood sports with a deadly bite. They are not safe or appropriate pets and should never be considered as such. Not all pit bulls will maim or kill but predicting which ones will is impossible.

Pit bull-type dogs make up 6% of the U.S. dog population but are responsible for 95% of the severe attacks on people, pets and livestock every year in the U.S. By taking time to read these tragedies, you'll discover most of the killing pit bulls came from loving homes. No other dog breeds even come close to the carnage pit bulls cause.

From 2005-2016, 241 people killed by pit bull type dogs. http://www.dogsbite.org/dog-bite-statistics-fatalities.php

50,000 + animals killed by pit bulls: http://www.animals24-7.org/2015/01/27/how-many-other-animals-did-pit-bulls-kill-in-

and http://www.animals24-7.org/2016/01/31/pit-bulls-killed-24000-other-dogs-13000-cats-in-2015/
459 disfigurements in 2015 by pit bulls.
http://www.animals24-7.org/2016/01/04/record-33-fatal-pit-bull-attacks-459-disfigurements-in-2015/
Dogs can be great escape artist. When pit bulls get loose it can be dangerous and deadly for everyone in the neighborhood. I attached a picture of a mother kissing her son goodbye after the child is fatally mauled by two pit bulls. Just before the pit bull attack, Tyler was riding his bike after returning from school. With so many irresponsible or naïve pit bull owners, all of you are not immune to someone in your own community harboring a pit bull that could kill one of your family members. If these pit bulls were a beagle or I could name almost 300 dog breeds this child would be alive to today. Breed Choice Matters for keeping the community safe. Too many pit bull owners have proven they can't manage their dogs and are a risk to health and public safety.
http://blog.dogsbite.org/2013/04/2013-dog-bite-fatality-callaway-boy-savagely-mauled-by-dogs-dies.html
I hope you will read the entire breed bio for the American Pit Bull Terrier on our website to have a better understanding of why pit bulls disproportionately kill more humans and animals than all breeds combined.: http://www.daxtonsfriends.com/american-pit-bull-terrier/

Two words to prove pit bull type dogs are inherently dangerous, "BREAK STICK".

Does this sound like a normal and safe dog breed to have live in our neighborhoods? Pit Bull Rescue Central recommends ALL pit bull owners to have a "break stick", a wedge-shaped piece of wood used to pry open a pit bull’s jaw during an attack. "Since pit bulls have a strong fighting background, we recommend that pet owners also have a breaking stick as a precaution, even if they don't plan to use it in an illegal context. However, please be discreet. Breaking sticks are not something to brag about and the general public might have the wrong impression if you walk around with a stick in your hand. Breaking sticks are not illegal, but they are considered dog fighting paraphernalia in certain states and/or with certain law enforcement agents." http://www.pbrc.net/breaksticks.html
This person demonstrates how to use a break stick on a pit-bull: https://www.youtube.com/watch?v=KfMVH4wY5Pg
Pit-bull Rescue Central, the leading authority of pit bull types, admits MOST pit-bull types are not safe around other dogs because of their genetics. For

that reason alone is why I do not consider them safe family pets for our neighborhoods. These are powerful animals that break away from their guardians too often and maul & kill another beloved pet or person in front of a child or person. This is a typical pit attack on another beloved pet: https://www.youtube.com/watch?v=9ZTiGWgQubA Too many children & adults have watched their beloved pets be mauled to death by pit bulls. Many develop Post-Traumatic Stress Disorder after watching a horrific pit attack: http://www.liveleak.com/view?i=684_1405912995

According to Pit Bull Rescue Central, "It is a FACT that our pit bulls, AmStaffs and pit mixes come with a built-in fighting heritage.It doesn't matter where we get them from, whether it be the pound, a stray we pick up, or a puppy we buy from a breeder. The majority of pit bulls will, at some point in their lives, exhibit some degree of dog-on-dog aggression. Yet, chances are that a "normal" pit bull will not share his affection with other animals.We cannot predict when or where it will happen and we can't love, train or socialize it out of the dog. Pit bulls may not start fights, but they will finish them." http://www.pbrc.net/misc/PBRC_dogpark.pdf"

Red Flag: MOST insurance companies have come to the same conclusion and do no cover pit-bulls because they can't afford the risk. Insurance companies have a calculated actuarial risk of pit bulls of 3,000% compared with other dogs. Pit bulls are seven times more likely to attack their owners. Dog attacks are the third most common claim on homeowner's insurance. More evidence that people who have pit-bulls and certain other types of breeds are endangering people and other people's beloved pets in our communities.

http://realestate.aol.com/blog/2014/09/15/homeowner-insurance-blacklist-dog-breeds/

It all starts with the ethical breeder willing to produce a dog with a stable inherited temperament. Domestic animals are selectively bred for certain traits, people are not. It is not possible to discriminate against dog breeds that are purposely bred for certain traits and characteristics. Dog breeding is the practice of mating selected dogs with the intent to maintain or produce specific qualities and characteristics. There are 300+ dog breeds. Pit bull breeders are the only ones who are breeding for aggression, tenacity and power to create the ultimate canine gladiator. The reality is that it is not how you raise them, it is how they are bred. "Love" will not take away a pit bulls inherent drive to kill. They are supplying to dog fighters, drug dealers, gang members, people who want a guard dog or a dog that

looks like a protection dog. Aggression is a dominant trait resulting in a 75% chance of inheritance. One needs to actively breed to eliminate it through selective breeding and deliberate attrition, things that back yard breeders never do. Another problem is the rampant inbreeding with pit bull that produces unsafe dog. Pit-bull type dogs are the number one dog surrendered to shelters, a million every year, mostly because of aggression issues. Then many are rehomed by irresponsible pit bull advocates back into our communities. Watch this clip of unethical backyard breeders: https://www.youtube.com/watch?v=ZiZOj9o6jpE So basically people who have pits are playing Russian Roulette against our communities.

Most dogs warn you before they attack, growling or barking to tell you how angry they are—"so they don't have to fight," ASPCA adviser and animal geneticist Stephen Zawistowski stresses. Not the pit bull, which attacks without warning. Most dogs, too, will bow to signal that they want to frolic. Again, not the pit bull, which may follow an apparently playful bow with a lethal assault. **More information from experts about pit bull traits:** http://www.city-journal.org/html/9_2_scared_of_pit.html

BENJAMIN HART, professor emeritus at the UC Davis School of Veterinary Medicine and animal behaviorist, "It's quite common for a pit bull to show no signs of aggression. People will call it a nice dog, a sweet dog, even the neighbors - and then all of a sudden something triggers the dog, and it attacks a human in a characteristic way of biting and hanging on until a lot of damage is done. Hart said pit bulls are responsible for about 60 percent of dog attack fatalities each year, which is "way out of proportion" compared with other breeds. Pit bulls make up less than 5 percent of the American dog population. "It's very poor policy to allow any child around a pit bull, in my mind, let alone climb on a dog." More info from pit bull experts: http://thetruthaboutpitbulls.blogspot.com/2012/10/no-one-can-be-great-thinker-who-does.html?m=

Tia Torres who has a T.V. show on Animal Planet called, "Pit Bulls & Parolees" wrote this for Rescue Train. "It's a mistake to think the fighting gene can be easily trained or loved out of a pit-bull."

Why she think it's appropriate to rehome pit bulls after saying that is beyond me. Adopting out predators of other people's beloved pets compromises public safety. In my opinion is immoral. Pit bulls are zero mistake dogs and people make too many mistakes. http://www.therescuetrain.org/pit_bull_education.php

I'm a volunteer for Dogsbite.org. DBO: national dog bite victims' group dedicated to reducing serious dog attacks. Our website contains a wide collection of data to help policymakers and citizens learn about dangerous dogs. Our research focuses on pit bull type dogs. Due to selective breeding practices that emphasize aggression and tenacity, this class of dogs negatively impacts communities the most.

Thanks for listening to my concerns,

Julie Wall

Supporter of National Pit Bull Victim Awareness
Dogsbite.org
Daxtonsfriends.com

What Is a Break Stick?

A Break Stick is a device inserted into the mouth of a pit bull to facilitate the release of its grip on another dog.

Do not attempt to use a break stick on other dog breeds.



Responsible Pit Bull Owners Should Have a Break Stick!

Pit Bull Rescue Central

where Education Meets Rescue

www.pbrc.net



PIT BULLS BANNED

FROM MILITARY BASES AND HOUSING



In 2009 the US Army and US Marine Corps banned pit bulls from their bases as well as privatized housing domestically and abroad. In 2012 the US Air Force enacted a similar policy. The US and Canada need to do this across each country to protect our families as well.

NATIONAL PIT BULL VICTIM AWARENESS

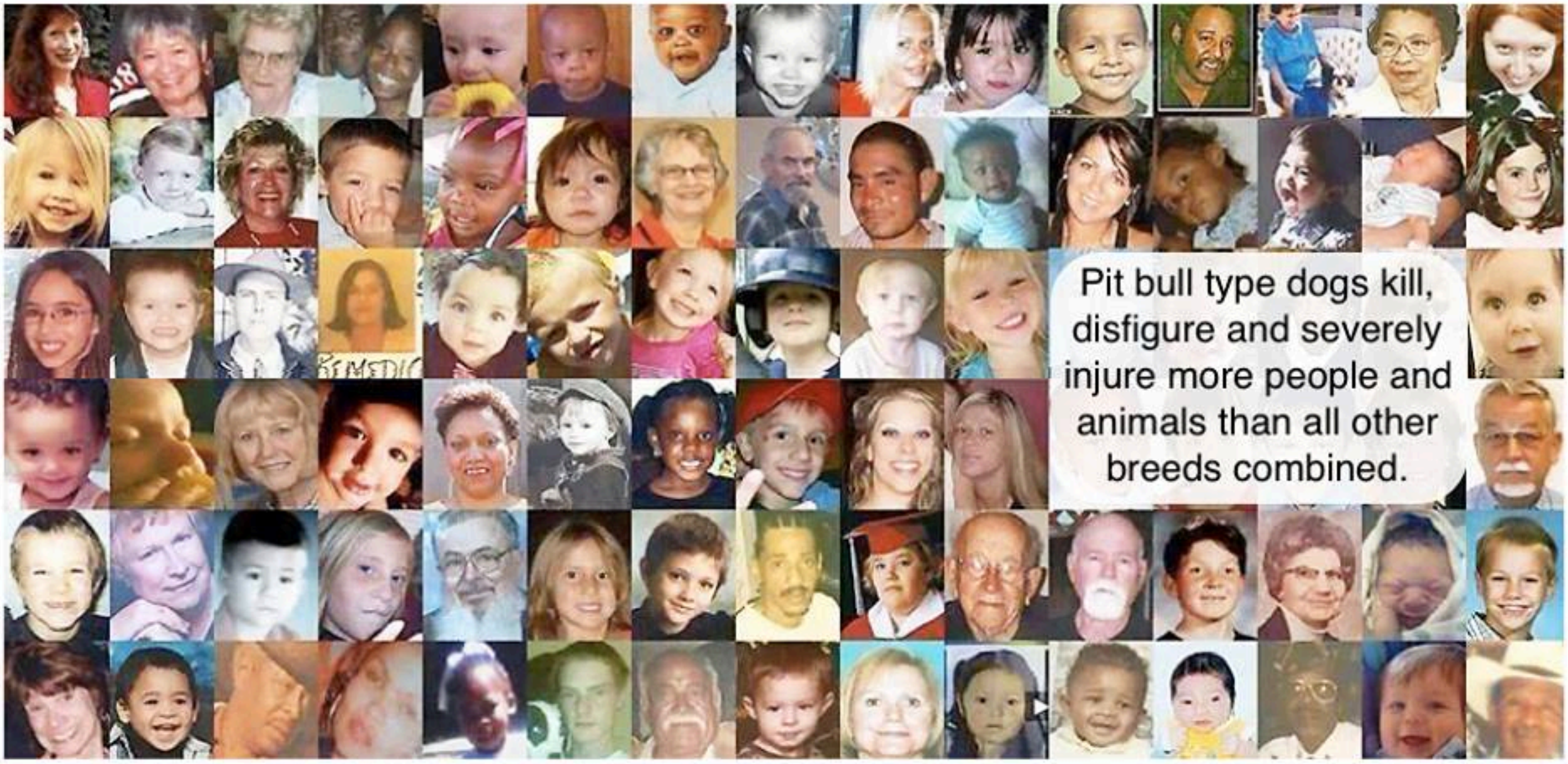
NationalPitBullVictimAwareness

Pit bulls were bred to kill. They were never meant to be household pets.

NationalPitBullVictimAwareness.org

WE ARE ALL VICTIMS

People, pets, service dogs, livestock, communities, taxpayers, healthcare, first responders, medical staff, animal control, shelters, rescues, transports, journalists, legislators, pit bulls



NATIONAL PIT BULL VICTIM AWARENESS DAY

NATIONAL PIT BULL VICTIM AWARENESS DAY

NationalPitBullVictimAwarenessDay.org

#WeAreAllVictims

October 24, 2015

From:	Common Sense Edina
To:	James Hovland; Robert Stewart; Kevin Staunton; Mary Brindle; swensonann1@gmail.com
Cc:	Scott H. Neal
Subject:	Common Sense for Edina - Extending Time for City of Edina to File Local Approval of TIF Special Law (First Engrossment)
Date:	Monday, May 23, 2016 12:20:00 AM

FYI - State legislation to extend the time limit for the city of Edina to file a certificate of approval of a TIF special law authorization granted in 2014. The city did not file the certificate with the secretary of state before the first day of the next regular session of the legislature as was required.

David Frenkel

http://www.senate.leg.state.mn.us/departments/scr/billsumm/summary_display_from_db.php?ls=89&id=3502

S.F. No. 2345 - Extending Time for City of Edina to File Local Approval of TIF Special Law (First Engrossment)

Author: Senator Melisa Franzen

Prepared By: Eric S. Silvia, Senate Counsel (651/296-1771)
Alexis C. Stangl, Senate Counsel (651/296-4397)

Date: April 6, 2016

S.F. 2345 extends the time limit for the city of Edina to file a certificate of approval of a TIF special law authorization granted in 2014. The city did not file the certificate with the secretary of state before the first day of the next regular session of the legislature as was required. The bill extends the filing date to December 31, 2016, and provides that any action taken by the city in reliance on the 2014 authorization are deemed consistent with the authorization.

Effective the day following final enactment without local approval.

ES/tg

http://www.senate.leg.state.mn.us/journals/2015-2016/20160329074.pdf#page=22

S.F. No. 2345: A bill for an act relating to the city of Edina; extending the time to file approval of a 2014 special law. Reports the same back with the recommendation that the bill be amended as follows: Page 1, line 10, after "approved" insert ", and all actions taken by the city

prior to the effective date of this section in reliance on Laws 2014, chapter 308, article 6, section 8, are deemed consistent with Laws 2014, chapter 308, article 6, section 8, and this act"
And when so amended the bill do pass and be re-referred to the Committee on Taxes.
Amendments adopted. Report adopted.

Bill Status:

https://www.revisor.mn.gov/pages/doctypes/bills/bill.php?b=Senate&f=SF2345&ssn=0&y=2015

From: James Walsh
To: Edina Mail
Subject: Edina High School hours
Date: Monday, May 23, 2016 1:56:15 PM

Dear City Council Members,

I am writing to you to inquire about the reasoning of letting Edina High School have construction hours that seem to be Commercial hours instead of hours in a residential neighborhood. We live on Creek Valley Road behind the High School and they are directly behind our fence with their large equipment digging & banging from 7:00 in the morning until 8:30 at night. It has destroyed any peace we had on our street. We can't be in our yards, eat dinner on our porch or even open any windows due to dust and noise. I wonder if anyone bothered to see how close their construction is to the homes on Creek Valley Road? We would like to know if their ending hours could be earlier due to the proximity of of homes and to give us more than one hour of peace before bed only to have it start up early the next morning.

Thank you,
Julie & Jim Walsh
5853 Creek Valley Road

From:	Steven Lerch
To:	Mary Brindle; James Hovland; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject:	Re: West Woodland Rd - Sidewalk
Date:	Monday, May 23, 2016 1:58:55 PM
Attachments:	image001.png

A simple thank you for listening to us and putting in the needed sidewalks. I feel lucky to be living in a neighborhood that rallied together and a city who listened to our concerns.
I also saw first hand how hard the council works. Honestly, I did not have any idea how many issues you address in your meetings. Keep up the good work.

Thanks again!

Steve Lerch
Cell: 612-670-6821
Aol. verizon

On Mon, May 16, 2016 at 7:53 PM, Steven Lerch <steven.lerch@teamaol.com> wrote:

> I have heard back from only two of you since I sent this a week ago, so I am sending again to hopefully make sure you know how I feel in regards to the great need for sidewalks on Woodland Rd West. Please do not use the excuse of government process to ignore the wishes of 90% of the residents on our two block road. No, its not too late. We were given miss information along the way with poorly written letters and the impression that our street was a done deal to get sidewalks. Now that we know, we are voicing YES to sidewalks!
>
> Tomorrow night you have a chance to stand by your Living City Initiative and vote to give the many, many kids a safe place to walk to and from school. I have no doubt if you stood in my yard before or after school and watched, you would agree completely. I have heard that you have received resistance when putting in sidewalks in other neighborhoods. Well, here we are asking for them. We see the kids walking to school, sharing the street with bikers and busy parents hurrying in their cars to drop kids off. Woodland Rd West is the #1 cut through street to from Wooddale to Southview. Now you are narrowing the street to add to the congestion. Thanks for saying Yes tomorrow night.
>
> Original email below and my cell is 612 670 6821 should you wish to chat. Thanks for giving this the needed consideration. No, it is not too late. See you tomorrow.
>
> Thanks!
>
> Steve Lerch
> Cell: 612-670-6821
> 4605 Woodland Rd West
>
> On Mon, May 9, 2016 at 2:59 PM, Steven Lerch <steven.lerch@teamaol.com> wrote:
>
> > Dear City Council,
> >
> > It has come to my attention that my correspondence and phone conversations in regards to sidewalks should have been directed to the city council and not the city planners. I have had a few conversations showing my support for the much needed sidewalks on West Woodland Rd and was told that plans were in place to make it happen. Seeing the

newsletter and talking to workers on our street, I learned that a couple voices of neighbors against the sidewalk has caused the council to put our street "on hold". I reviewed your meetings on line. Good for neighbors on Tower as sidewalks should be throughout our neighborhood, but I am not understanding why one of the key streets with student pedestrian and bike traffic will not be getting a sidewalk. Further I was confused by the comment in the meeting where "pedestrians will be encouraged to walk on streets with sidewalks". That is not how the city planned traffic to date. As you know, the main crosswalk from Southview going east pushes the students down our road. In fact, the crosswalk was built to accommodate the missing sidewalk. The stats brought to the council back this up as well, but I often work from home and watch the students walk down the street while busy parents are driving their kids to and from school. Kids walking with their friends are often playing and pushing and not paying attention to cars. Trust me, it is a crowded situation before and after school. The opportunity is in front of us to make our street safe and connect to the crosswalk that the city built years ago with the plans to put sidewalks in. Unless I missed it, during the meetings there was no reason to not put a sidewalk on West Woodland Rd. Can you please share why this decision was made?

One of the correspondence I had with the city had to do with process and poor communication regarding this project. The letters to us spoke of the assessment for the road and sewer for each homeowner. Many of my neighbors thought the sidewalks would be an additional cost to us because the communication did not explain that this is paid for out of a separate budget. Also, it was never explained how the street would be adjusted to accommodate a sidewalk, nor how many pedestrians a day use the street, ect.. Only through a call to the city was this explained to me. Instead we were asked to do a survey without the needed and easy to provide information.

Hindsight illustrates I should have not taken the word from the city that a sidewalk was being planned and put more of a priority of attending your meeting. Work travel got in the way, but I was also misled from my past conversations and thought it was in the works. Lesson learned on my part.

The good news: Now that the facts have been uncovered, my neighbors have come together and signed a petition that shows that almost 90% is in favor of a sidewalk. It is not too late and the cost to not do it may be too high. Let's make our street safe. Unless the city removes the aforementioned crosswalk, kids will now be sent down an even narrower street. If Edina wants to be a city that encourages safe biking and walking, the council should use the facts (and not the opinions of two homeowners) and get this sidewalk done.

The street and our yards are ripped up - no time like the present to get this done. Thanks for considering this needed measure. I would be happy to chat with you over the phone or in person.

Steve Lerch
4605 Woodland Rd W
Cell: 612-670-6821

From: Cameron, Teresa (Edina)
To: Jacobs, Susanne; Bogart, Kimberly; Hayes, Kevin; Edwards, Debra; Brindle, Jeanne; mayorscouncil@gmail.com
Cc: Hall, Cary
Subject: FW: Senior for Edina - Minnesota Launches Med-Tech Partnership To Attract New Business
Date: Monday, May 23, 2016 6:00:50 PM

Was the city of Edina involved in this announcement?

David Frenkel

Companies looking to expand into and throughout Minnesota will have access to more than $1 billion of federal economic development assistance.

By Sam Schaust

May 11, 2016

With a number of the world's top medical innovators housed in state, Minnesota is well regarded internationally for its med-tech prowess. Nevertheless, the state has not only struggled to attract workers to the area, but also spur new business growth without enough of a financial bargaining chip.

That could soon change. The **Minnesota Medical Manufacturing Partnership (MMMP)** launched on Tuesday, joining 23 other U.S. communities chosen under the Obama administration's **Investing in Manufacturing Communities Partnership (IMCP).**

The economic development group MMMP is led by Greater MSP and includes a 20-member committee of representatives from Medical Alley Association, the Minnesota High Tech Association, the University of Minnesota, MnDOT, and economic development groups from St. Cloud, Rochester, Mankato, and the Twin Cities.

"An IMCP designation is an important signal to potential investors that these communities are a good place to spend their money, and this is smart government at work," said U.S. Secretary of Commerce Penny Pritzker in an **announcement of MMMP's IMCP acceptance**. "By breaking down silos and encouraging communities to take a more thoughtful, comprehensive approach to their strategic plans, we are ensuring that precious federal dollars are used on the most high impact projects and in a way that maximizes return on investment."

As part of the IMCP, med-tech businesses in Minnesota will be eligible to receive support from a more than $1 billion pool of funds overseen by 11 federal agencies.

"Joining [the IMCP] may not only fast track the process for federal money," said Gita Sitaramiah, spokesperson for Greater MSP, "but it also stamps the region as a strong medical device region as seen by the federal government."

MMMP has already established **six working committees** to develop strategies for the region. Each working committee will target growth opportunities (as indicated by its title):

- Workforce and Training
- Supplier Network
- Research and Innovation
- Infrastructure and Site Development
- Trade and Investment
- Operational Improvement and Capital Access

"The companies that get involved with the effort, there's obviously a motivation to keep growing the sector here—it's a key sector here," Sitaramiah said. "Between growing the workforce, the research and development, continued project expansion by company—it's good for everybody."

http://tchmag.com/News/Recent-News/2016/May/Minnesota-Launches-Med-Tech-Partnership-To-Attract?utm_source=SilverpopMailing&utm_medium=email&utm_campaign=05-23-16%20Adrenaline%20(1)&utm_content=Minnesota%20Launches%20Med%20Tech%20Partnership%20To%20Attract%20New%20Business&spMailingID=8960606&spUserID=MTMxNDI1OTU2NTM5S0&spJobID=922258722&spReportId=OTIyMjU4NzIyS0

From:	Dario Anselmo
To:	James Hovland
Cc:	Lynette Biunno
Subject:	Morning meeting - Designer showcase home in Edina is a study in "greige" | Star Tribune
Date:	Tuesday, May 24, 2016 8:44:19 AM

Jim, It was nice to see you briefly at the Aviation Impact Forum last night. Lots of things going on in our amazing community that need attention. Hoping to help in 2016/17.

I wanted to reach out per our previous communications about grabbing coffee some time after the Memorial Day weekend. I normally meet at the Jerry's Starbucks. **Let me know what works best for you?**

I would be happy to give you and your wife a tour of the home before it ends on June 12. I am also working on a "Solar Morning" event there for June 11th that you might enjoy too.

I copied the Lynette from the City if that helps coordinated this all.

Dario

http://m.startribune.com/designer-showcase-home-in-edina-is-a-study-in-greige/380274551/#25

Thank you,

Dario Anselmo

Mobile: **612-325-0130** I Email: **Dariop40@gmail.com**
Web: **Darioanselmo.com**

From: Jeff Roberts
To: James Hovland
Subject: Follow-up From The May 21 Walk With the Mayor
Date: Tuesday, May 24, 2016 10:40:19 AM

Dear Mayor Hovland:

I participated in last Saturday's walk and departed with a wealth of information about past and future development in the Southdale area. During the walk we discussed a number of items. I want to provide additional information about several of them.

1. I mentioned the poor appearance of the trees in the median on 76th Street between Edinborough Way and France Avenue. They appear to be dead or very late to leaf. They may not a source for water and have been stressed by some of our prior drought conditions. I have attached a photo taken on Saturday from Edinborough Way facing France Avenue..
2. During the walk we passed by the new pond on The Promenade and noticed that the water was a brown color and had clumps of algae floating in it. I walked by the pond and stream on Monday and noticed that sediment is starting to accumulate throughout the entire water feature. While this may make it appear as a more natural body of water it certainly takes away from the aesthetic appearance of a significant investment by the City I understand that the water for the pond and stream is pumped from Centennial Lake. Perhaps something can be done to the inlet pipe in the lake or maybe a new water source should be considered.

Thank you again for hosting the walks, I look forward to participating in the future.

Jeff Roberts
7609 Edinborough Way, Unit 4214
Edina, MN 55435
612-518-4428
jeff5524@gmail.com



From:	Common Sense Edina
To:	James Hovland; Robert Stewart; Mary Brindle; Kevin Staunton; swensonann1@gmail.com
Cc:	Scott H. Neal
Subject:	Common Sense for Edina - As Their Anchors Sink, Malls Try To Present Retail "Experience" (AP article)
Date:	Tuesday, May 24, 2016 1:26:56 PM

Future of Southdale? Macy's will shutter 36 stores this year according to this article.

David Frenkel

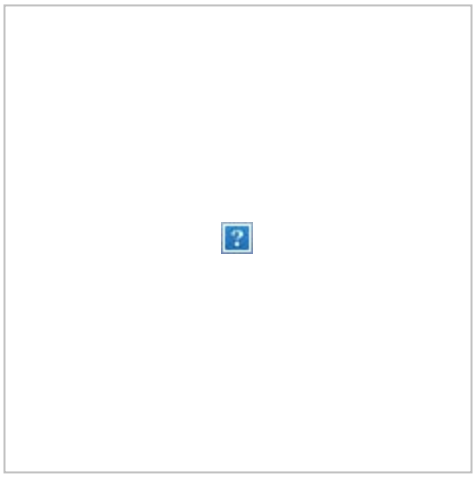
http://www.npr.org/2016/05/23/479188458/as-their-anchors-sink-malls-try-to-present-retail-experience

> Many of the department stores that once anchored bustling shopping malls continue to close. Macy's will shutter 36 additional stores this year; 78 Kmart and Sears locations will also close. What to do with that vast, vacant space?
>
> There is no traffic, and no problem finding parking at Owings Mills Mall in Maryland. The 5,000 or so parking spaces are all vacant. A J.C. Penney closed last month and a Macy's closed last year.
>
> When it opened in 1986, it was anchored by a Saks Fifth Avenue and catered to well-to-do Baltimore suburbanites.
>
> The mall's owner, Kimco Realty, is planning a multimillion-dollar revamp. Like many malls that are trying to re-attract customers, it will include a movie theater and restaurants. But it will not include a department store.

From: Oasis for Youth
To: Edina Mail
Subject: Save the Date - Building Futures Celebration 9/15/2016
Date: Wednesday, May 25, 2016 11:44:41 AM

Oasis for Youth Building Futures Celebration September 15, 2016.

View this email in your browser



OASIS FOR YOUTH
BUILDING FUTURES CELEBRATION

SEPTEMBER 15, 2016
5:30 - 8:30 PM
PINSTRIPES EDINA

Greetings Friends of Oasis!

We would love for you to join us for our Building Futures Celebration on Thursday, September 15 from 5:30 - 8:30 pm at Pinstripes in Edina.

Enjoy a night out while dining on made-from-scratch Italian-American cuisine during a family style 4-course meal. Socialize with drinks and games and enjoy the thrill of bidding on amazing live auction items. Take in the beauty of a Minnesota fall night on the patio and stay warm by the bonfire!

We know that your summers will be busy, so grab your tickets now and mark your calendars - we'll see you in the fall!

BUY TICKETS NOW

With your generous support, Oasis for Youth continues to empower youth at risk of homelessness to believe in bright futures filled with hope, stability, and self-fulfillment.

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Our mailing address is:
2200 WEST OLD SHAKOPEE ROAD, BLOOMINGTON, MN 55431

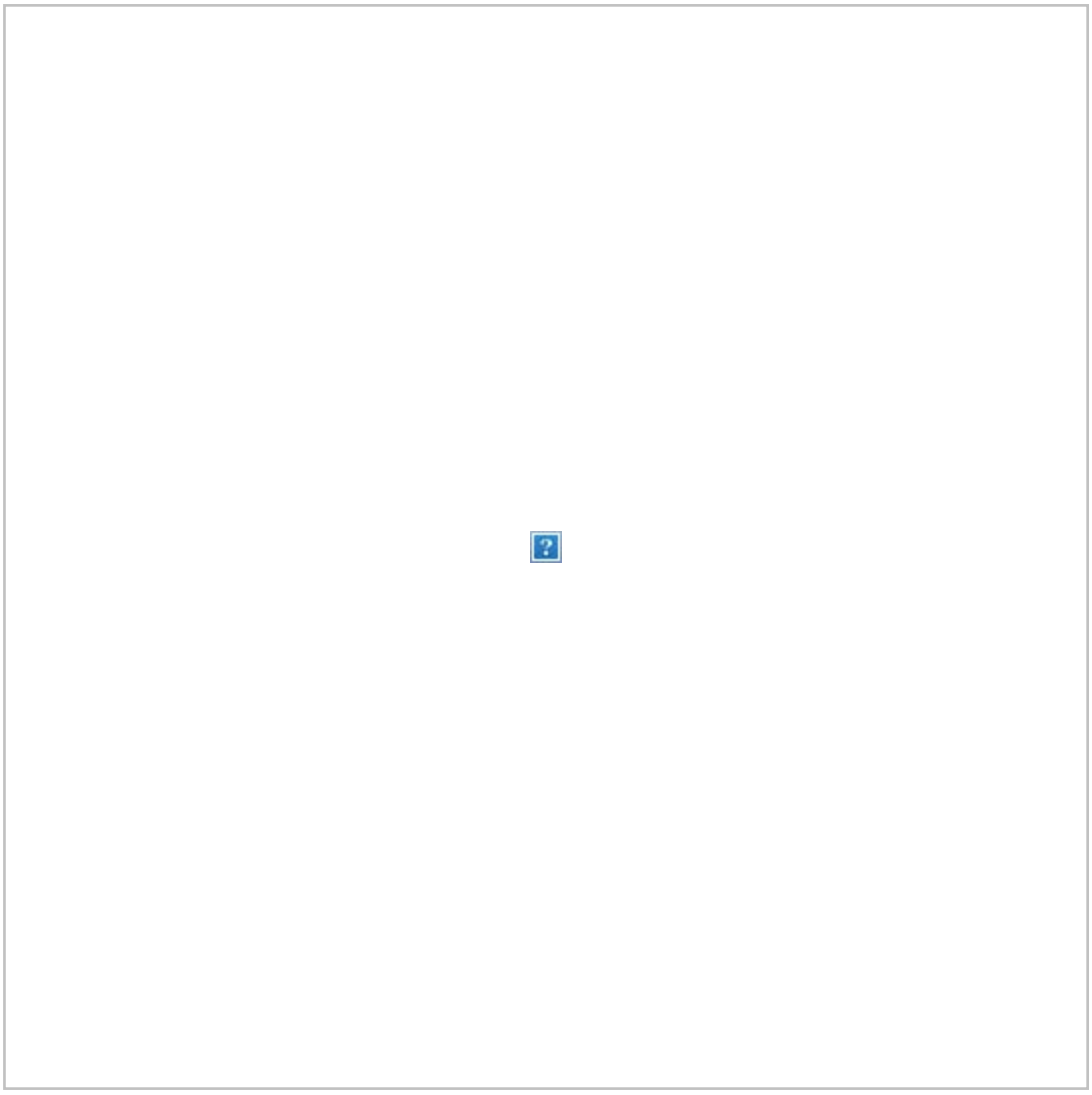
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Oasis for Youth · 2200 W. Old Shakopee Rd · Bloomington, MN 55431 · USA



From: Rolf Nordstrom
To: Edina Mail
Subject: Join Us! June Energy Happy Hour
Date: Wednesday, May 25, 2016 2:06:27 PM

View this email in your browser



You're Invited!

Join us on June 15th for a GPI Happy Hour at 612 Brew

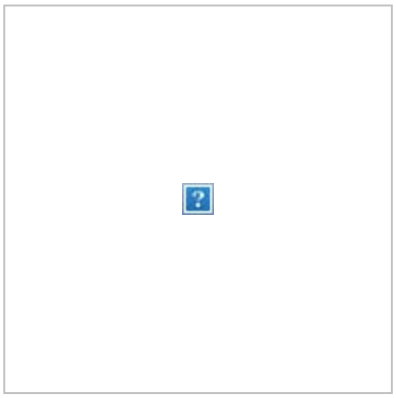
What: The Twin Cities has a growing community focused on energy innovation, whether it is developing advanced energy technologies, launching cleantech start-ups, developing public policy, or fostering sustainable communities. The GPI Innovation Happy Hour brings people together to discuss ideas, network, and get to know each other in a casual setting.

Who should come: Energy-sector professionals, entrepreneurs, public sector leaders and professionals, investors, project developers, researchers, advocates, and enthusiasts.

When: June 15th, 2016 at 5:30 p.m.

Where: We're excited to hold our June happy hour at **612 Brew**. 612 brews high quality small batch craft beers for those with a discerning palate.

Learn more about 612 here.

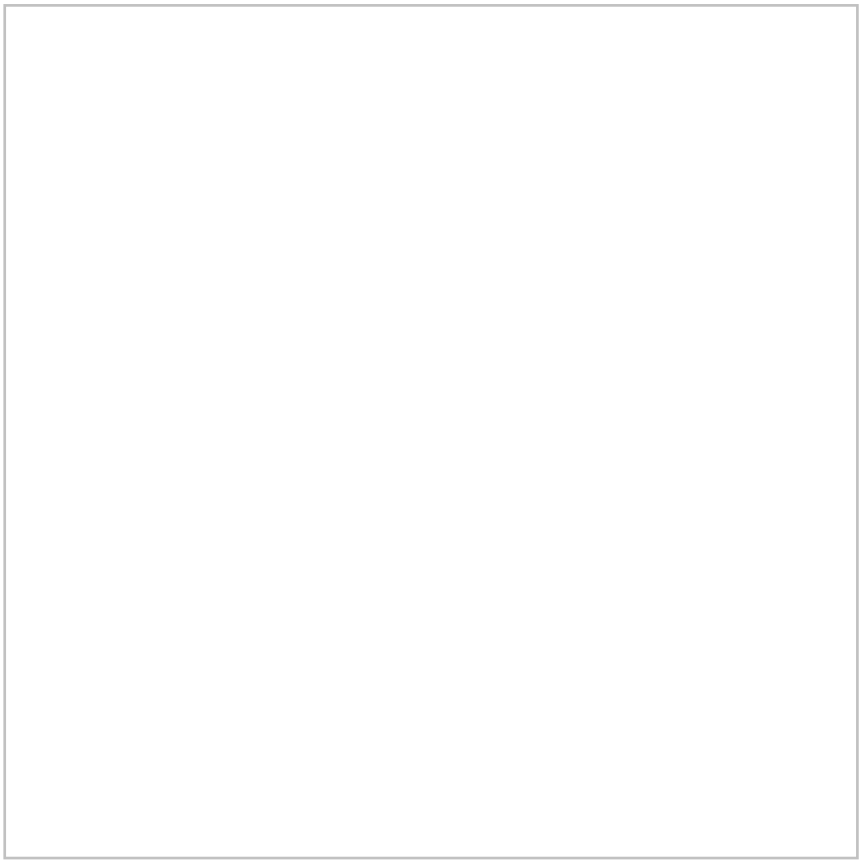


612 Brew
945 Broadway St NE
Minneapolis, MN 55413

Kindly RSVP at your earliest convenience by **clicking here.**

Please pass this along to any colleagues or friends
who may be interested: ***#GPIHappyHour***

See you there!



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From: LOIS RING
To: Edina Mail
Subject: Closures/Constuction
Date: Wednesday, May 25, 2016 10:00:49 PM

Edina is a mess now with all the construction going on. The huge line going in next to McCormick & Schmicks is just one area – due to all the building where the utilities are needing to be expanded to handle all the building.

Planning and City Council need better foresight.

Lois Ring
7440 Edinborough Way

Sent from Mail for Windows 10

From: Ann Swenson
To: Edina Mail
Subject: Re: Closures/Constuction
Date: Thursday, May 26, 2016 9:51:25 AM

Lois, the construction at the Westin is not due directly with the added buildings in the Southdale area. Centerpoint Energy is replacing the main pipe all the way through Edina. It is a multi year project that they control the schedule. You may have seen them working last summer at Tracy and the Crosstown. The replacement is for their service of surrounding communities and Edina. It is one of their primary lines. Ann

Sent from my iPad

On May 26, 2016, at 8:23 AM, Edina Mail <mail@EdinaMN.gov> wrote:

> Good morning,
>
> This message has been forwarded to the Mayor and Council members, Planning Commission members and Cary Teague.
>
> <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:** LOIS RING [mailto:llrdesigns@msn.com]
> **Sent:** Wednesday, May 25, 2016 10:01 PM
> **To:** Edina Mail
> **Subject:** Closures/Constuction
>
> Edina is a mess now with all the construction going on. The huge line going in next to McCormick & Schmicks is just one area – due to all the building where the utilities are needing to be expanded to handle all the building.
>
> Planning and City Council need better foresight.
>
> Lois Ring
> 7440 Edinborough Way
>
> Sent from Mail for Windows 10

From: LOIS RING
To: Edina Mail
Subject: RE: Closures/Constuction
Date: Thursday, May 26, 2016 1:28:41 PM

Thank you for responding - York is one I avoid with all the building and it will get worse. Still like living facing Centennial Lakes. I do walk rather than drive and wait at lights.

It is too bad there are no artist lofts or new condos being built. Who can afford the expensive apartment rents.....Hopefully there will be more creating housing in is it the Link development?

Lois

From: mail@EdinaMN.gov
To: llrdesigns@msn.com
Subject: FW: Closures/Constuction
Date: Thu, 26 May 2016 15:28:36 +0000

From: Ann Swenson [mailto:swensonann1@gmail.com]
Sent: Thursday, May 26, 2016 9:51 AM
To: Edina Mail
Subject: Re: Closures/Constuction

Lois, the construction at the Westin is not due directly with the added buildings in the Southdale area. Centerpoint Energy is replacing the main pipe all the way through Edina. It is a multi year project that they control the schedule. You may have seen them working last summer at Tracy and the Crosstown. The replacement is for their service of surrounding communities and Edina. It is one of their primary lines. Ann

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lbiunno@EdinaMN.gov | www.EdinaMN.gov
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Sent: Wednesday, May 25, 2016 10:01 PM
To: Edina Mail
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Planning and City Council need better foresight.

Lois Ring
7440 Edinborough Way

Sent from Mail for Windows 10

From: Luke Kleckner
To: Edina Mail
Subject: Meeting with Jim Stanton
Date: Thursday, May 26, 2016 2:48:01 PM

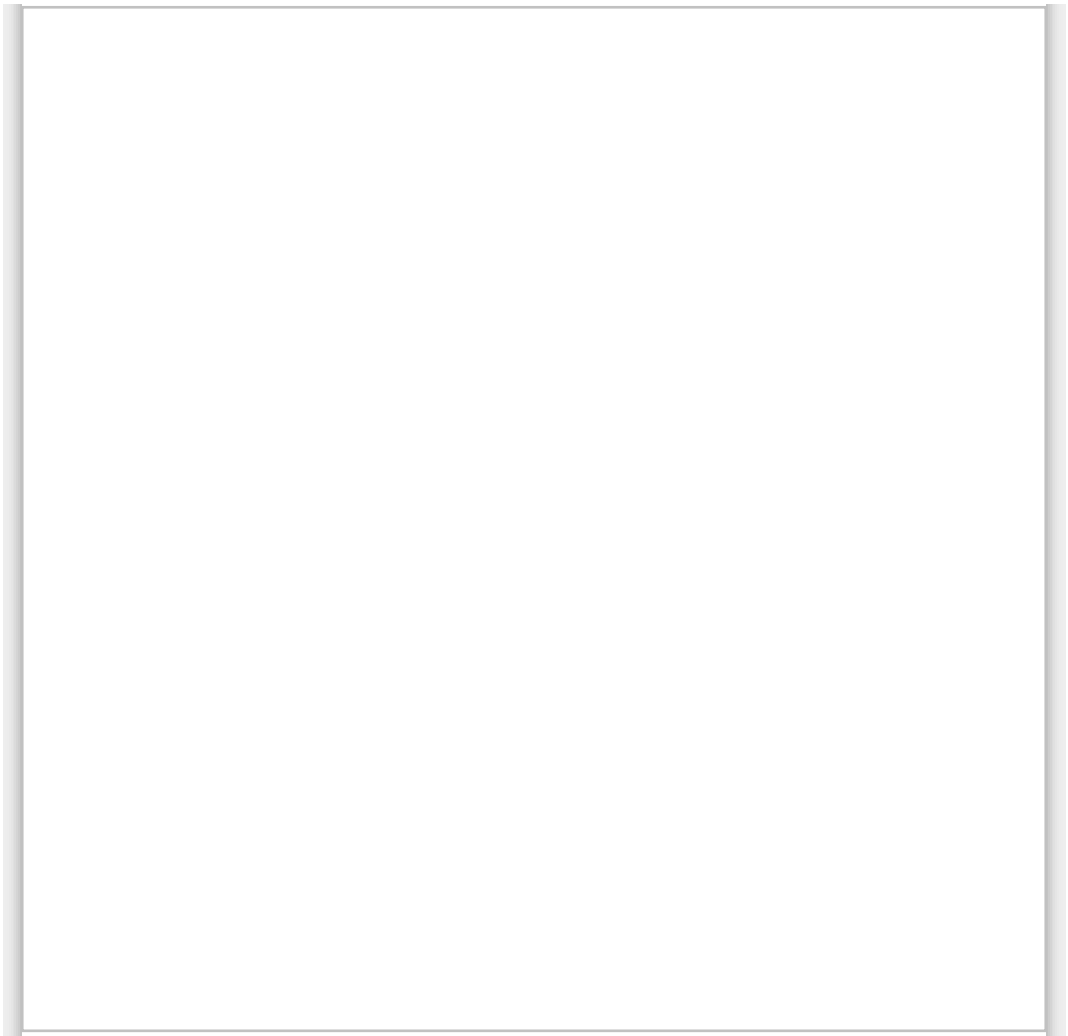
Hi Jim,
Great meeting you yesterday. You spoke well in your introduction of my step-father, Jim Nelson.
I will follow up on our conversation and see if I can get Jim Stanton to come down and sit with you about Edina Condo Development.
In the meantime, here is the email that was just sent out about our newest development downtown that we'll be selling in 4-8 weeks.
Have a wonderful holiday weekend.
Thank you.

Having trouble viewing this email? Click here





Legacy's Proposal...PASSED!
Now Pursue Your Own Legacy.



The ONLY way to get your spot on the waiting list is to CONTACT ME directly!

I recently shared the exciting news that Shamrock Development was proposing its largest project yet...***The Legacy***!

This proposal for luxurious downtown living is the latest announcement to energize the real estate market!

- A 14/8/17 story, 374-unit building at 13th Avenue and 2nd Street
- One block from the river and the Guthrie Theater and Stone Arch Bridge
- And a stone's throw from the new US Bank Stadium

There's a lot of positive feedback in our community about the Legacy's proposal, which you can read about in recent stories featured on KARE 11 News, the *Star Tribune* and the *Minneapolis/St. Paul Business Journal*. You can also click here to read the latest updates on the proposal, as provided by the City Planning Commission.

The **ONLY** way to get the 'inside scoop' on The Legacy is to get on my list.

If you want first shot at this great new development,

contact me directly and let me know!

Luke Kleckner
Senior Agent
612.310.8616
lukekleckner@gmail.com



Shamrock Development, 1120 South 2nd Street, Minneapolis, MN 55415

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Try it free today

From: Lou Gilbert
To: James Hovland
Subject: Monster houses
Date: Thursday, May 26, 2016 2:49:17 PM

How can you continue to let contractors who are nothing but carpetbaggers build houses that destroy the quality of life for the surrounding Edina citizens?
It is so sad and actually heartbreaking to see what you are letting happen to such a wonderful city

Sent from my iPhone

From: John Parkinson
To: James Hovland
Subject: Join AIAI at the P3Hub Midwest in Minneapolis - June 1-2
Date: Thursday, May 26, 2016 3:37:23 PM

Further to an earlier voicemail, I just wanted to ensure that you received the invitation, for either you or a member of the City staff whom you think appropriate to attend.
We are looking forward to the event, and hoping that you might be able to join us.
Best,
John Parkinson
AIAI
914.483.8350

Subject: Join AIAI at the P3Hub Midwest in Minneapolis - June 1-2

JUNE 1-2 | Radisson Blu Minneapolis Downtown

Join us for the second annual P3Hub Midwest in Minneapolis, MN.
This year's event will bring together key US procurers, mayors, investors, developers, builders and advisors in a series of presentations and panel discussions on the P3 market in the region.

FEATURING AIAI SPEAKERS:



Sallye Perrin	Steve DeWitt	Mark Melson	Dwight Pullen
WSP | Parsons Brinckerhoff	ACS Infrastructure	Star America Infrastructure Partners	Skanska USA

AND SPECIAL GUESTS:

Rep. Leslie Combs,
House District 94

Julie Wienberg,
Denver International Airport

DETAILS:

June 1-2, 2016 | Minneapolis, MN

Radisson Blu Minneapolis Downtown

35 South Seventh Street, Minneapolis, MN 55402

Visit the P3Hub Midwest website for additional info and to register.

Use discount code "AIAImid" to receive 15% off!

For more information, please contact Lisa Buglione at
516-277-2950 or email **lbuglione@aiai-infra.org.**

AIAI, 1430 Broadway, Suite 1106, New York, NY 10018

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Try it free today

From:	Connie Carrino
To:	James Hovland; Ann Swenson (Edina); Scott H. Neal; Lisa Schaefer; MJ Lamon
Cc:	Mary Brindle; Kevin Staunton; Robert Stewart; Joni Bennett; Bob Gubrud
Subject:	Thank You
Date:	Friday, May 27, 2016 6:36:12 AM

TO: James Hovland, Mayor, City of Edina
Ann Swenson, Council Member, City of Edina
Scott Neal, City Manager, City of Edina
Lisa Schaefer, Assistant City Manager, City of Edina
MJ Lamon, Project Coordinator, City of Edina

CC: Edina City Council Members, Mary Brindle, Kevin Staunton and Bob Stewart

FROM: Steering Committee Members: Connie Carrino, Joni Bennett and Bob Gubrud

RE: Annual Aviation Impact Community Forum

Where to start on expressing our appreciation for agreeing to host the annual Aviation Impact Community Forum on Monday, May 23? There's our appreciation for considering our proposal and then supporting the forum with project coordination by MJ Lamon—she is incredible! There's our appreciation for recording the Forum so that those who couldn't attend can view it later, and for all the very professional services provided by the communications department. And, there's our appreciation for making the connections so that Peter Kirsch could be one of the speakers.

We know that residents are appreciative, too. We heard from one resident who attended the two previous forums. She said that she learns something new each year. And we heard from a first-time attendee who was grateful to make connections with other residents experiencing increases in aviation noise.

Thank you for your continued attention and dedication to this quality of life issue!

Best regards.

From:	Common Sense Edina
To:	James Hovland; Kevin Staunton; Mary Brindle; Robert Stewart; swensonann1@gmail.com
Cc:	Scott H. Neal
Subject:	Common Sense for Edina - Nextdoor app connects local police to residents to bolster public safety efforts (American City and County e-newsletter)
Date:	Friday, May 27, 2016 8:29:33 AM

Around 5,000 Edina residents have signed up for Nextdoor.com but EPD and other city agencies seldom post any information to it.

David Frenkel

http://americancityandcounty.com/communications/nextdoor-app-connects-local-police-residents-bolster-public-safety-efforts

Hundreds of cities across the U.S. are partnering with an app to help make their residents aware of public safety news in the area.

Nextdoor is a free, private and hyperlocal social network that allows neighbors to discuss anything from finding services to discussing break-ins, according to the app's website. Cities including Indianapolis; Memphis, Tenn.; Annapolis, Md.; Cocoa, Fla.; and East Lyme, Conn. have partnered with the app in efforts to increase awareness of news around neighborhoods, according to local media.

According to Nextdoor's site, over 99,000 neighborhoods across the U.S. use Nextdoor, and hundreds of public agencies use the app.

East Lyme's partnership with Nextdoor is similar to aforementioned cities' partnerships. It allows local police to communicate with local residents and carry out virtual crime watches, according to *The Lymes Patch*.

"Having the ability to easily communicate with residents is extremely vital to not only maintaining, but also increasing safety and reducing crime within the East Lyme community," East Lyme Detective Mark Comeau told *The Lymes Patch*. "With Nextdoor, we can help empower neighbors to keep their communities safe and connected and give them the ability to collaborate on virtual neighborhood watch efforts."

Indianapolis has already seen the fruits of the app's digital crime watch abilities, according to *Indy Star*. Local resident Jonathan Whitham caught a "prowler" walking through his backyard via a security camera and was able to alert other residents in his neighborhood to the individual's actions.

"The more people that see the picture, the more chance you have of someone identifying them," Whitham told *Indy Star*. "I haven't heard whether or not he was ever captured, but I do know that he hasn't been back, which was, obviously, one of our goals."

The Cocoa, Fla. Police department also plans on using the app to alert residents to active crime scenes and trending activity that might impact their neighborhood, *Space Coast Daily* reports.

"Our use of social media needs to expand with the available technology. It is unique in its ability to provide direct two-way communication to specific sectors of our community," Cocoa Police Chief Mike Cantaloupe told *Space Coast Daily*.

Each neighborhood on Nextdoor has its own website that users establish and manage, according to *The Lymes Patch*. While public agencies cannot view neighbors' content, contact info or websites, they can send out crime alerts and other emergency notifications.

From:	Dario Anselmo
To:	Rebecca Illingworth
Cc:	Edina Mail; BOB STEWART; KEVIN STAUNTON; Scott H. Neal; jhovland@hovlandrasmus.com
Subject:	Re: Minneapolis City Council gives tentative approval to sick-leave mandate
Date:	Friday, May 27, 2016 11:48:00 AM

Rebecca, I'm copying the best and the brightest of Edina city govenrment.

It would be great to have a restaurant of your caliber in our cCty. We appreciate small businesses!

Dario

http://tintompls.com

_____

Dario Anselmo
612-325-0130

Darioanselmo.com

> On May 27, 2016, at 12:33 PM, Rebecca Illingworth <rebecca@tintompls.com> wrote:
>
> Find me a location in Edina and I am there. Dead serious.
>> On May 27, 2016, at 8:22 AM, Dario Anselmo <dariop40@gmail.com> wrote:
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>> Crazy. But not surprising. Very telling for this community to know what they are dealing with. They will try this at the Capitol next year - I will work to stop it there! Move your businesses to Edina!!
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>> Thanks for helping fight the go fight all. Be strong.
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>>> With final approval expected Friday, the ordinance would go into effect July 1, 2017.

>>>
>>> http://www.startribune.com/local/minneapolis/381010291.html
>>>
>>> via the Star Tribune News app
>>> http://startribune.com/newsapp
>>>
>>>
>>> Joanne M. Kaufman
>>> Executive Director
>>> WDBA
>>> 612-334-3131
>>>
>>> Sent from my iPhone
>

From: niklasdesign@gmail.com on behalf of Ian Niklas
To: Edina Mail
Subject: Endless Road Construction!!!
Date: Friday, May 27, 2016 12:52:15 PM

Mr. Mayor,

Edina is under endless road construction. This is ridiculous, and this has been the worst year where most of Edina roads are closed or under construction. A lot of these road closures have nothing to do with the well-being of the community or improving road conditions but having roads closed to benefit Corporate Builders. (like the one on the corner of France Ave. and 65th Street) by the Hospital.

A lot of corporations smelled the power of money and for this reason, all of Edina around Cub Foods on York Ave. is turning into an endless condo project. As far as the eye can see, apartments, condos and more. Then of course we have more roads which do not meet our needs in the first place. Under your leadership Edina is turning into this mess and primarily benefiting corporate builders to make serious money on our taxes while they pay very tittle or nothing. So if you are not attempting to be making roads any bigger how do you get these new residents safe to work and from work? How do you plan to add more lanes when they are maxed out?

First time I drove to Edina some 20 years ago, there were not a lot of cars and the first serious accidents I came to witness on France or Xerxes or York avenue around 2012. The combination of too many cars, traffic and texting, people take serious chances as is (Not counting, the traffic how it will be in 2020). to get injured in small roads like the roads mentioned above. And these projects of yours benefit corporate builders and there is no benefits to the tax payers of Edina.

At some point, the cows have to come home and realize by turning Edina into condos and apartments will not benefit anyone other than the corporate builders and maybe yourself.

Thanks,

Ian Niklas

From:	Rebecca Illingworth
To:	Dario Anselmo
Cc:	Edina Mail; BOB STEWART; KEVIN STAUNTON; Scott H. Neal; jhovland@hovlandrasmus.com
Subject:	Re: Minneapolis City Council gives tentative approval to sick-leave mandate
Date:	Friday, May 27, 2016 2:25:51 PM

I would be honored.

> On May 27, 2016, at 11:47 AM, Dario Anselmo <dariop40@gmail.com> wrote:
>
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> It would be great to have a restaurant of your caliber in our cCty. We appreciate small businesses!
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>>>>
>>>> Sent from my iPhone
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From: Dario Anselmo
To: Scott H. Neal
Cc: Rebecca Illingworth; Bill Neuendorf; BOB STEWART; Edina Mail; KEVIN STAUNTON
Subject: Re: Minneapolis City Council gives tentative approval to sick-leave mandate
Date: Friday, May 27, 2016 3:16:55 PM

This is a nice opportunity for Edina to expand its hospitably business and tax revenues.

Thank you all!

Dario

Dario Anselmo
612-325-0130

Darioanselmo.com

> On May 27, 2016, at 3:30 PM, Scott H. Neal <sneal@EdinaMN.gov> wrote:
>
> Hi Rebecca -
>
> We'd be happy to talk with you. I'd say the best place to start would a discussion with our Economic Development Manager. His name is Bill Neuendorf. You can email Bill at Bneuendorf@EdinaMN.gov I've also copied Bill on this email so that he knows he might hear from you.
>
>
>
> Cheers,
>
>
> Scott
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>
>
> Scott Neal, City Manager
> 952-826-0401 | Fax 952-826-0390
> sneal@EdinaMN.gov | www.EdinaMN.gov
> ...For Living, Learning, Raising Families & Doing Business
>
> -----Original Message-----
> From: Rebecca Illingworth [mailto:rebecca@tintompls.com]
> Sent: Friday, May 27, 2016 2:26 PM
> To: Dario Anselmo
> Cc: Edina Mail; BOB STEWART; KEVIN STAUNTON; Scott H. Neal; jhovland@hovlandrasmus.com
> Subject: Re: Minneapolis City Council gives tentative approval to sick-leave mandate
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>>>>> Sent from my iPhone
>

From:	Sen.Ron Latz
Cc:	Sen.Melisa Franzen; Rep. Yvonne Selcer; Rep. Cheryl Youakim; Rep. Peggy Flanagan; Rep. Paul Rosenthal; Sen.Ron Latz
Subject:	Letter Regarding Special Session and SW LRT
Date:	Friday, May 27, 2016 4:20:58 PM
Attachments:	Legislators Letter to Governor Dayton on SW LRT & Special Session.pdf

Hello,

Please see the attached time-sensitive letter that was also mailed to your office. If you have any questions, comments, or concerns, feel free to contact the legislators cc'ed on this email. Thank you for your attention to this matter.

Regards,

Ron

Ron Latz
State Senator
Golden Valley, Hopkins, Medicine Lake, Plymouth, St. Louis Park
2109 Minnesota Senate Building
95 University Ave W
St. Paul, MN 55155
Phone: 651-297-8065

Senator Ron Latz
Representative Peggy Flanagan
Representative Cheryl Youakim

Senator Melisa Franzen
Representative Yvonne Selcer
Representative Paul Rosenthal

Senate & House of Representatives

State of Minnesota

May 27, 2016

Honorable Governor Mark Dayton
Office of the Governor and Lt. Governor
116 Veterans Service Bldg.
20 West 12th Street
Saint Paul, MN 55155

Honorable Governor Dayton,

Thank you for your leadership and support for a comprehensive transportation funding plan during the recently concluded legislative session—a plan that importantly includes our metro transit system.

We are state legislators who represent districts along the Southwest Light Rail Transit Line (SWLRT). SWLRT has, as you have recently noted, been unfairly politicized. We have heard from local community members, elected officials, and businesses owners large and small along the line who are counting on its completion. We have many residents who specifically moved to neighborhoods to be near the light rail for commuting, many unable to drive due to disability. Numerous companies have already located their headquarters to be near the line for the convenience of their employees and business transactions. These Minnesotans are very worried that the line is in real danger of being lost forever.

We urge you to include a funding mechanism as a requirement of calling a special session—whether at the state level or through other local units of government. Without this funding, we will lose the nearly $1 billion contribution from the federal government and the line will not be completed. We have been, and continue to be, very willing to find compromises necessary to get this done, but it has to get done.

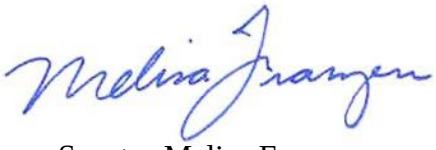
Losing the SWLRT after nearly a decade of meticulous planning and investments in development would embolden those that baselessly oppose mass transit on its face and jeopardize other commuter lines currently in development, such as the Bottineau Line. This is not just taking a stand for the southwest metro, but our entire metropolitan area, our region, our state, and the future of our transit system.

We are available to you and your staff if you have questions or concerns. Thank you, again, for your leadership on this important issue. You have our full support as you press for funding for SWLRT and the build-out of our transit system.

Regards,



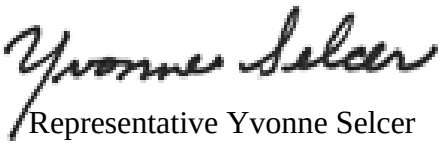
Senator Ron Latz



Senator Melisa Franzen



Representative Peggy Flanagan



Representative Yvonne Selcer



Representative Cheryl Youakim



Representative Paul Rosenthal

cc: Lieutenant Governor Tina Smith
Adam Duininck, Met Council Chair
Commissioner Charles Zelle, MN Department of Transportation
Brad Meier, President of the TwinWest Chamber of Commerce
Senator Ann H. Rest
Representative Mike Freiberg
Representative Lynn Carlson
Mayor Jim Hovland, Edina
Mayor Nancy Tyra-Lukens, Eden Prairie
Mayor Shep Harris, Golden Valley
Mayor Molly Cummings, Hopkins
Mayor Betsy Hodges, Minneapolis
Mayor Terry Schneider, Minnetonka
Mayor Jake Spano, St. Louis Park

From:	Common Sense Edina
To:	James Hovland; Robert Stewart; Kevin Staunton; Mary Brindle; swensonann1@gmail.com
Cc:	Scott H. Neal
Subject:	Common Sense for Edina - 2016 Transforming Local Government - League of Minnesota Cities Conference (June 14/17 St Paul)
Date:	Wednesday, June 01, 2016 2:18:55 PM

FYI
David Frenkel

http://tlgconference.org/

The 2016 Transforming Local Government Conference (TLG) will be co-located with the League ofMinnesota Cities Annual Conference. This unique opportunity of bringing together local government professional staff with Minnesota elected officials and professional staff will provide for exciting, dynamic presentations and conversations on local government innovation!

TLG LMC will attract over 800 local government professionals at every level in the organization across the US and Canada and MN elected officials that are deliberately seeking new and innovative ways to connect people, information and ideas that supports their efforts to be the best communities to live, grow, work, play and prosper. TLG LMC is recognized for its dynamic content that encourages freethinking and fosters unprecedented ideas, all within a relaxed and professional networking and learning environment.

Take a moment to reflect on TLG 2015, embracing the landscape of the stunning Sonora Desert before your mind drifts towards TLG LMC 2016 in Beautiful St. Paul, MN June 15 - 17. Stay tuned for updates!

Senator Ron Latz
Representative Peggy Flanagan
Representative Cheryl Youakim



Senator Melisa Franzen
Representative Yvonne Selcer
Representative Paul Rosenthal

Senate & House of Representatives

State of Minnesota

May 27, 2016

Honorable Governor Mark Dayton
Office of the Governor and Lt. Governor
116 Veterans Service Bldg.
20 West 12th Street
Saint Paul, MN 55155

Honorable Governor Dayton,

Thank you for your leadership and support for a comprehensive transportation funding plan during the recently concluded legislative session—a plan that importantly includes our metro transit system.

We are state legislators who represent districts along the Southwest Light Rail Transit Line (SWLRT). SWLRT has, as you have recently noted, been unfairly politicized. We have heard from local community members, elected officials, and businesses owners large and small along the line who are counting on its completion. We have many residents who specifically moved to neighborhoods to be near the light rail for commuting, many unable to drive due to disability. Numerous companies have already located their headquarters to be near the line for the convenience of their employees and business transactions. These Minnesotans are very worried that the line is in real danger of being lost forever.

We urge you to include a funding mechanism as a requirement of calling a special session—whether at the state level or through other local units of government. Without this funding, we will lose the nearly $1 billion contribution from the federal government and the line will not be completed. We have been, and continue to be, very willing to find compromises necessary to get this done, but it has to get done.

Losing the SWLRT after nearly a decade of meticulous planning and investments in development would embolden those that baselessly oppose mass transit on its face and jeopardize other commuter lines currently in development, such as the Bottineau Line. This is not just taking a stand for the southwest metro, but our entire metropolitan area, our region, our state, and the future of our transit system.

We are available to you and your staff if you have questions or concerns. Thank you, again, for your leadership on this important issue. You have our full support as you press for funding for SWLRT and the build-out of our transit system.

Regards,

Senator Ron Latz

Senator Melisa Franzen

Representative Peggy Flanagan

Representative Yvonne Selcer

Representative Cheryl Youakim

Representative Paul Rosenthal

cc: Lieutenant Governor Tina Smith
Adam Duininck, Met Council Chair
Commissioner Charles Zelle, MN Department of Transportation
Brad Meier, President of the TwinWest Chamber of Commerce
Senator Ann H. Rest
Representative Mike Freiberg
Representative Lynn Carlson
Mayor Jim Hovland, Edina
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Mayor Shep Harris, Golden Valley
Mayor Molly Cummings, Hopkins
Mayor Betsy Hodges, Minneapolis
Mayor Terry Schneider, Minnetonka
Mayor Jake Spano, St. Louis Park

City of minnetonka
14600 Minnetonka Boulevard Minnetonka, MN 55345 952-939-8200 Fax 952-939-8244

APPROVED PART I LETTER TO LGUs/PUBLIC INFORMATION MEETING NOTICE

Date: May 19, 2016

To: Jan Callison, Chair, Hennepin County Board
Paul Skrede, Mayor, City of Deephaven
Nancy Tyra-Lukens, Mayor, City of Eden Prairie
James Hovland, Mayor, City of Edina
Shep Harris, Mayor, City of Golden Valley
Deb Kind, Mayor, City of Greenwood
Gene Maxwell, Mayor, City of Hopkins
Terry Schneider, Mayor, City of Minnetonka
Kelli Slavik, Mayor, City of Plymouth
Scott Zerby, Mayor, City of Shorewood
Jake Spano, Mayor, City of St. Louis Park
Ken Willcox, Mayor, City of Wayzata
Jim Doak, Mayor, City of Woodland
Erik Cedarleaf Dahl, Chair, Hennepin County Conservation District
Sherry Davis White, President, Minnehaha Creek Watershed District
Jim de Lambert, Chair, Bassett Creek Watershed Management Commission"
Lanya Ross, Water Supply Planning, Metropolitan Council
John Freitag, Planner, Minnesota Department of Health

From: Brian Wagstrom, City of Minnetonka

Re: Wellhead Protection Plan, Part 1, for the City of Minnetonka

The City of Minnetonka is in the process of developing a wellhead protection plan for its drinking water supply wells. As required by the Minnesota Wellhead Protection Rule (part 4720.5330, subpart 6), the Minnesota Department of Health approved Part 1 of the wellhead protection plan for our system. This portion of the plan includes information pertaining to:

1. The delineation of the wellhead protection area,
2. The drinking water supply management area boundary, and
3. The well and drinking water supply management area vulnerability assessment.

Enclosed please find the items listed above (Summary Information). If you would like a complete copy of the Part 1 plan containing the technical information used to delineate the wellhead protection area, drinking water supply management area, and vulnerability of the wells and aquifer, please contact me at (952) 988-8403 or via email, bwagstrom@eminnetonka.com.

Consistent with the Wellhead Protection Rule (part 4720.5330, subpart 7), a Public Information Meeting has been scheduled for 4:00 pm on Thursday, June 2, 2016 at Minnetonka City Hall, Minnehaha Room, 14600 Minnetonka Boulevard, Minnetonka, MN 55345 to discuss issues and concerns with this portion of the plan. We welcome your participation at this event.

If you have any questions concerning this matter, please contact me.

cc: Trudi Witkowski, Minnesota Department of Health

Summary Information

Part I Wellhead Protection Plan Amendment Minnetonka, Minnesota

Delineation of the Wellhead Protection Area

The City of Minnetonka utilizes the Prairie du Chien and Jordan aquifers for its water supply. The Metro Model Version 3, a recognized nine layer MODFLOW base model developed by the Metropolitan Council was used as a base model and then refined in the vicinity of the Minnetonka area (Metropolitan Council, 2014). Pumping from the City of Minnetonka wells and other high capacity wells in the area was represented. The well head protection area was based on a 10 year time of travel to each of the municipal wells. The wellhead protection area is shown on Figure 1.

Drinking Water Supply Management Area (DWSMA) Boundary

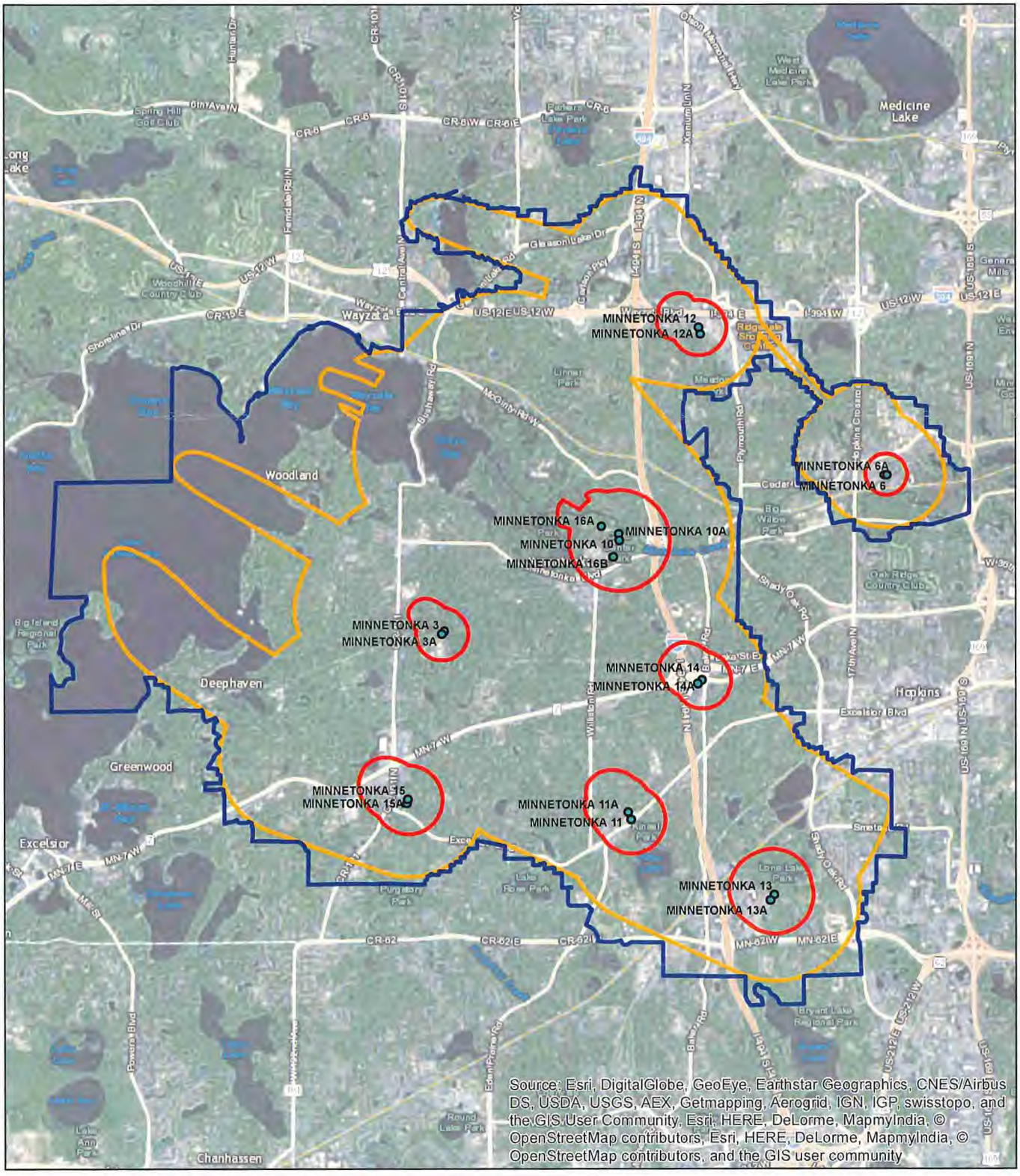
The DWSMA boundary is shown on the attached Figure 1. The DWSMA boundaries were defined using public land surveys, roadway centerlines and property lines.

Well and DWSMA Vulnerability Assessment

Vulnerability assessments are used to help define potential contamination sources within the DWSMA and to select appropriate measures for reducing the risk that they present to the public water supply.

The vulnerability assessment for each well used by the City of Minnetonka was based upon the well construction, geologic conditions and water quality testing records including tritium analysis. Twelve wells were determined to be vulnerable and six wells were determined to be not vulnerable.

The vulnerability of the DWSMA is moderate and was determined based on review of boring logs for clay thicknesses, geologic sensitivities of wells, tritium results.



SOURCEWATER SOLUTIONS

Phone: (612) 701-7343
www.sourcewater-solutions.com

Legend

- Municipal Wells
- Emergency Response Area (ERA)
- Wellhead Protection Area (WHPA)
- Drinking Water Supply Management Area (DWSMA)

0 500 1,000 2,000 3,000 Meters

Figure 1

DWSMA, WHPA and ERAs

Minnetonka Wellhead Protection Plan

MINNESOTA DEPARTMENT OF NATURAL RESOURCES
CENTRAL OFFICE
500 LAFAYETTE ROAD
SAINT PAUL, MN 55155
651-296-6157
888-646-6367

MNDNR

May 12, 2016

The Honorable Jim Hovland
Mayor, City of Edina
4801 West 50th Street
Edina, MN 55424

Dear Honorable Mayor Hovland,

HENNEPIN COUNTY, MINNESOTA FLOOD INSURANCE STUDY

You recently received a letter from the Federal Emergency Management Agency (FEMA) dated May 4, 2016, about your floodplain regulations. This letter, known as the Letter of Final Determination (LFD), explains that the Flood Insurance Rate Maps (FIRMs) for your community, as well as the Hennepin County Flood Insurance Study, are now complete and will become effective on November 4, 2016 (which is 6 months from the date of the LFD).

This letter is intended to explain the statement in the LFD that "your community is required... to adopt or show evidence of adoption of floodplain management regulations that meet the standards of Paragraph 60.3(d)....by the effective date of the FIRM." In other words, ***your community must amend your floodplain ordinance, or adopt a new ordinance, by November 4, 2016, in order to continue participating in the National Flood Insurance Program (NFIP)***. The DNR, as the State Coordinating Agency for the NFIP, will be assisting you in this effort.

The DNR will advise your staff as to what type of floodplain ordinance your community should adopt. Matt Bauman, from our office, will be contacting you within the next few weeks with a draft ordinance tailored to your community. I urge you to respond as soon as possible to initiate this process so as to prevent your community from being suspended from the National Flood Insurance Program should you not meet the 6-month deadline.

We strongly encourage your community to complete a draft of a new or revised floodplain ordinance and forward it to Mr. Bauman's attention by August 4, 2016 (the midpoint of the 6-month adoption period). This allows time for our review and approval, for your community to complete the adoption/publication process, and for an adopted/certified copy of the ordinance to be sent to the Federal Emergency Management Agency's Chicago Regional Office by November 4, 2016.

All communities will eventually receive one set of paper copies of the Hennepin County Flood Insurance Study and the respective flood insurance rate map panels from FEMA. Many communities prefer to have the final study/maps available when they initiate the ordinance adoption/amendment process. We anticipate that electronic versions of the final maps will be available within the next month, and we will make them available on our ftp site: ftp://ftp.dnr.state.mn.us/pub/waters/floodplain/County_data/Hennepin/.These posted documents will include pdfs for viewing and printing, as well as shapefiles for GIS.

PRINTED ON RECYCLED PAPER CONTAINING A MINIMUM OF 10% POST-CONSUMER WASTE.
AN EQUAL OPPORTUNITY EMPLOYER.

FEMA has advised us that, ***without exception***, a community will be suspended from the National Flood Insurance Program if the required floodplain ordinance documents are not received in its Chicago Regional Office by the study/map effective date. A suspended community may be reinstated if the community: 1) submits the required floodplain ordinance language; and 2) documents that no improper floodplain development has occurred since the study/map effective date or that any improper floodplain development has been properly mitigated. During the suspension period, no flood insurance policies can be written or renewed in the community. This would have a serious impact on people exposed to flood damage or those who are trying to purchase homes in the designated 100-year floodplain, where flood insurance is a requirement of the loan.

While our office in St. Paul will be the main contact for the ordinance update, we will coordinate with DNR Area Hydrologist Kate Drewry of our St. Paul regional office. Ms. Drewry will continue to be your main contact for day-to-day assistance with administering your floodplain management ordinance and for questions about other DNR water-related programs and permits. Please feel free to contact Ms. Drewry at any time at (651) 259-5753 or kate.drewry@state.mn.us. If you have questions for me, you may contact me at the address in the footer of page one, at (651) 259-5713, or at ceil.strauss@state.mn.us.

Sincerely,

Ceil Strauss

Ceil Strauss, CFM
State Coordinator, National Flood Insurance Program

ec: Jessica Vanderwerff Wilson, Water Resources Coordinator
Terri Yearwood, DNR Eco-Waters' Regional Manager
Jeanne Daniels, DNR Eco-Waters' District Manager
Kate Drewry, Area Hydrologist

Dear Mayor James Hovland,

It is an honor to announce that Edina will be recognized as a Minnesota GreenStep City and will receive a certificate of recognition at the League of Minnesota Cities Annual Conference on Wednesday, June 15th during a special GreenStep Cities Celebration in Saint Paul. Your award recognizes that Edina is intentionally taking steps in the direction of greater sustainability.

250 attendees are anticipated at this GreenStep Cities event, which runs from 3:00 to 4:30 p.m. and includes a panel of mayors who attended the Paris climate talks. GreenStep Cities participants in attendance will be recognized and then asked to gather at 4:30 for both a group photo and individual city photos. During the city photos portion Edina will be presented with a certificate of recognition. Cities unable to attend will have their award delivered to them at a later time.

We hope you can attend the entire LMC conference June 14-17 at the Saint Paul River Center with a strong showing of city representatives, including your GreenStep Coordinator, Ross Bintner! Workshops relevant to GreenStep cities include Advancing Circular Economy Development in Cities (Tuesday, June 14, 1:30-4:30 pm): see the agenda for details and register to attend at www.lmc.org

If you and others from Edina can only attend the GreenStep workshop and/or the Celebration, go to www.regonline.com/TLGLMC2016 and select MN GreenStep Workshop/ Celebration only, or email Jamie Oxley at joxley@lmc.org by June 10th and she'll have nametags ready for you at registration, and you can attend at no cost.



Representatives of Minnesota GreenStep Cities at the 2015 LMC Annual Conference

We appreciate your leadership and efforts in building a stronger community and a better environment for all of your city's residents, businesses and institutions, current and future. Thank you!

Sincerely,

Philipp Muessig

Philipp Muessig
GreenStep Cities Director

Minnesota
GreenStep Cities

From:	Kelly Streit
To:	Joseph Totten
Cc:	Scott H. Neal; James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@gmail.com; Mark K. Nolan
Subject:	Re: 55th and Kellogg
Date:	Friday, June 03, 2016 10:11:12 AM

Thank you for your quick reply.

I am very disappointed by the decision. I will attempt to go to the meeting on June 16, and am requesting that you forward my response to the commissioners.

Where is the meeting and what time?

Kelly Steit

On Fri, Jun 3, 2016 at 9:44 AM, Joseph Totten <jtotten@edinamn.gov> wrote:

> Hello Kelly,
>
> You are correct that 55th Street has controlled intersections at Wooddale Avenue and Brookview Avenue. Brookview Avenue has a volume of approximately 300 vehicles per day, and 85th-percentile speeds of 28 miles per hour; in contrast, Kellogg Avenue has a volume of 160 vehicles per day and 85th-percentile speeds of 25 miles per hour. This difference was considered by the committee members in the decision to recommend Kellogg Avenue and 55th Street remain uncontrolled.
>
> In regards to the other intersections along 55th Street, this request was considered in conjunction with another request for controls at the intersection of 55th Street and Oaklawn Avenue. While analyzing intersections for possible control staff considers surrounding intersections and if the request for controls should be expanded to a corridor or neighborhood instead of a single intersection. This was done and also resulted in a recommendation for no action.
>
> The crash history of the intersection is based on police reports of the area. There was a crash from last year in the report, and was considered in the recommendation for this intersection.
>
> Your comment on cost comparisons would be accurate only if staff was certain that controlling the intersection would prevent crashes. Engineering and transportation literature on this subject did not indicate that safety would be increased by controlling the intersection.

Again, you are free to attend the June 16th Edina Transportation Commission meeting, and/or request that your response below be forwarded to the commissioners.

Regards,

Joe Totten

Joseph Totten, Traffic Safety Coordinator

952-826-0349 | Fax 952-826-0392

jtotten@EdinaMN.gov | www.EdinaMN.gov

...For Living, Learning, Raising Families & Doing Business

From: Kelly Streit [mailto:kellymstreit@gmail.com]
Sent: Friday, June 03, 2016 7:28 AM
To: Joseph Totten
Cc: Scott H. Neal; James Hovland; Mary Brindle; Kevin Staunton; Robert Stewart; swensonann1@gmail.com
Subject: Re: 55th and Kellogg

Hi Joseph,

Thank you for taking the time to do the study. Please help me understand your comment about other nearby intersections being uncontrolled. At Brookview and 55th, there is a yield sign for people travelling on 55th. I have a hard time believing that Brookview has significantly more traffic than Kellogg. In fact, I believe all of the intersections along 55th should be controlled. The intersection at 55th and Park Place in particular - it is on a blind corner for traffic coming north on Park Place to 55th street.

I know you took into account crash history, but close misses are not reported and I am worried that someone is going to have to be injured before action is taken. Was the accident at that intersection just last summer in the history?

Edina is not some sleepy little town in the country. We are a first ring suburb and our neighborhood is a stone's throw from Minneapolis. People are not expecting uncontrolled intersections I witness on a daily basis people driving quickly through the neighborhood and with all of the construction, there are many drivers that are not from the neighborhood and do not slow down at these intersections.

What is the cost of a few yield signs vs a child being injured?

Sincerely,

Kelly Streit

5421 Kellogg Ave.

On Thu, Jun 2, 2016 at 3:04 PM, Joseph Totten <jtotten@edinamn.gov> wrote:

Hello neighbor,

Staff has completed their review of your request for controlling the intersection of 55th Street and Kellogg Avenue. After review, staff recommends no action on this proposal. Staff considered sightlines, nearby intersections, the intersection's crash history, traffic volumes and traffic speeds. The sightlines for the intersection are poor, and engineering judgement on the issue was mixed, but in the opinion of the Traffic Safety Committee, these sightlines are acceptable; the crash history was not itself enough to indicate a problem; other nearby intersections are also uncontrolled, and changing one intersection at a time could pose a danger as drivers may assume controls not present at other intersections; traffic volumes on these roads were less than seen on other similar designed roads in Edina, and the speeds are relatively low.

If you have any further comments or questions, please contact me or the Edina Transportation Commission by June 16th, and the Edina City Council by July 19th, as those are the days when these groups will further consider the item.

Regards,

Joseph Totten

Joseph Totten, Traffic Safety Coordinator

952-826-0349 | Fax 952-826-0392

jtotten@EdinaMN.gov | www.EdinaMN.gov

...For Living, Learning, Raising Families & Doing Business

From:	Sarah Weber
To:	Edina Mail
Subject:	Reading Corps and Math Corps: Do You Know Our Next Great Tutor in Edina?
Date:	Friday, June 03, 2016 3:44:34 PM

Greetings Mayor James Hovland,

My name is Sarah Weber, a Program Manager with Minnesota Reading Corps and Minnesota Math Corps. I am seeking your help to spread the word to the Edina community about the opportunity volunteer with our programs and change the lives of students in your community.

- There are currently **7 tutors needed** to serve in schools within the Edina community.

What is Minnesota Reading Corps and Minnesota Math Corps?

In Minnesota....

One-third of 3rd graders can't read at grade level,
and nearly forty percent of 8th graders struggle to perform basic Math.

These students are already behind and are more likely to struggle in future academics, college, career, and beyond. In response to this education crisis, Minnesota Reading Corps and Minnesota Math Corps will place over 1,400 tutors this upcoming school year in schools across the state. Our tutors impact the academic performance of thousands of students every year.
Minnesota Reading Corps and Minnesota Math Corps tutors are trained to implement proven research-based strategies, monitor progress, and help children believe in themselves and succeed—all while the tutors build their own skills and professional network. Reading Corps and Math Corps have seen real results and are helping children catch up to their peers. Learn more about Reading Corps and Math Corps with this video!

How Can You Help?

We cannot find 1,400 tutors alone! We need your help to **spread the word** in your area. There are Edina community members who are a great fit for Reading Corps or Math Corps! Tutors are parents, grandparents, recent college or high school graduates, retirees, mid-career professionals, or military veterans who serve 11 months guiding students to become successful readers by third grade or proficient in math by eighth grade.

- Please **post** about these positions on your city website, in a newsletter, or anywhere else you post opportunities in your community.

- Then please send the below **email to your contacts**. Encourage your contacts to send it on to their contacts as you never know who may be interested in tutoring during the 2016-2017 school year.

Below, I have provided a template that you can copy and paste into an email, web posting, or newsletter. If you would like brochures or other recruitment materials to post or distribute at an upcoming event, please let me know.
Thank you for sharing this great opportunity! Please contact me if you have any questions or need more guidance. Enjoy your summer!
Sincerely,
Sarah

Experience life-changing growth.
Become a Minnesota Reading Corps or Minnesota Math Corps tutor.
Would you love to help children grow their reading and math skills, succeed in school, and receive extra support from someone who cares? If your answer is yes, you can be trained to serve as a tutor with Minnesota Reading Corps or Minnesota Math Corps. Positions are available state-wide!
We are looking for people who are dedicated to our community. By joining Minnesota Reading Corps or Minnesota Math Corps, you can be one of more than 1,300 trained tutors placed in schools across the state. Tutors come from many backgrounds and include recent high school or college graduates, career changers, stay-at-home parents, veterans, and retirees. You will guide students toward becoming successful readers by third grade or proficient in math by the end of eighth grade. You'll also see real results and make a lasting impact in these students' lives, as well as in your own career. You'll not only tutor students who need extra support; you'll make a meaningful connection with the school and our community.
In addition to extensive training, tutors will receive on-site support from specially trained school mentors. Tutors earn a living allowance (biweekly before taxes: $544 for full-time tutors, $272 for part-time tutors), educational award (5,775 for full-time tutors, $2,887.50 for part-time tutors), federal student loan forbearance, as well as other benefits, and have the chance to make a real difference in the life of a child.
Apply now or spread the word to a friend or family member! Learn more and apply at www.MinnesotaReadingCorps.org or www.MinnesotaMathCorps.org. Positions begin in August!
Questions? Contact recruitment@servemnaction.org or 866-859-2825.

--

Sarah Weber
Program Manager
sweber@servemnaction.org
Phone: 612-746-6616 | Fax: 612-284-1774 | Cell: 612-547-9730

ServeMinnesota Action Network
Headquarters Office
2400 Park Ave S | Minneapolis, MN 55404



From:	Common Sense Edina
To:	James Hovland; Robert Stewart; Mary Brindle; Kevin Staunton; swensonann1@gmail.com
Cc:	Scott H. Neal
Subject:	Common Sense for Edina - Demolition at 4617 Golf Terrace - no required water hose present as required
Date:	Monday, June 06, 2016 11:10:24 AM

City ordinance requires when a house is demolished that the property have water available to water down the debris, this is not happening today at 4617 Golf Terrace even though there is a city fire hydrant across the street from the property. This was an older house that probably contained all kinds of asbestos blowing in the strong wind today. Is it too much to ask city staff to check to make sure every demolition follows applicable city code? This is not the first time this has happened.

Does flying asbestos add to the 'high quality of life in Edina' as commented by the mayor?

Is this 'best practices' as commented by a city council member?

Is this just another resident 'being angry' as commented by the city manager about residents complaints?

There is a city code for a reason and it needs to be enforced.

David Frenkel

From:	Kristina Smitten
To:	James Hovland; Mary Brindle; Robert Stewart; Kevin Staunton; swensonann1@gmail.com
Cc:	Scott H. Neal; Cary Teague; Scott Tankenoff
Subject:	City Council agenda item - Trail Easement Agreement
Date:	Monday, June 06, 2016 8:47:41 PM
Attachments:	Parking lot setback variance at 4900 W 77th - June 6 2016.pdf

Members of the City Council,

Please see the attached letter from Scott M. Tankenoff in advance of consideration of tomorrow evening's City Council agenda item pertaining to the Nine Mile Creek Regional Trail Easement Agreement with 4900 West 77th Street.

Thank you,
Kristina Smitten

PENTAGON REVIVAL, LLC

2424 KENNEDY STREET NE, MINNEAPOLIS, MINNESOTA 55413 612.371.0123

June 6, 2016

VIA HAND DELIVERY and EMail

Mr. James Hovland
Ms. Mary Brindle
Mr. Kevin Staunton
Mr. Bob Stewart
Ms. Ann Swenson
City of Edina
4801 W. 50th Street
Edina, MN 55424

Re: Parking Lot Setback Variance at 4900 W. 77th Street for the Three Rivers Park District and the City of Edina

Ladies and Gentlemen:

During the long and productive Pentagon Park approval process there was much discussion about the goals for connecting and integrating Pentagon Park and neighboring properties with public infrastructure and adjacent public amenities, including the re-purposed Fred Richards space, the Nine Mile Creek Regional Trail (Trail), and continuous sidewalk connections along West 77th. While I understand the desire for the City of Edina and Three Rivers Park District to finalize a condemnation settlement with the owner of The Burgundy, which settlement apparently requires the granting of the Variance to allow for the installation of the new parking stalls, I have concerns that the proposed location of the trail connection contradicts the aforementioned goals.

In order to achieve desired north-south connectivity and area integration goals, we approached the owners of The Burgundy to clarify and amend an existing access easement between our building at 4820 West 77th Street and The Burgundy, to allow for improvements to facilitate improved connection between 4820 and our south parcel with the Fred Richards space and the Trail. Negotiations failed, as the owners of The Burgundy apparently do not see merit in improving the access, specifically including bicycle and pedestrian access. All improvements to the easement area were to be made at our cost. Failed negotiations with the main beneficiary of the proposed Variance, and the City's decision to not require any improvements to The Burgundy property as part of the condemnation settlement, will make it very difficult to achieve the connectivity and integration goals for the neighborhood, including a repurposed Pentagon Park, as barriers outside of our control will limit our options.

If the City grants the Variance, we suggest that the City and Park District seriously consider relocating The Burgundy's entrance to the Trail. The current design appears to locate the entrance through a future parking stall. Installation of the proposed parking lot at the point of connection to The Burgundy is a key connection between the Trail, the Fred Richards space and adjacent private properties. The proposed location contradicts discussions and neighborhood input that the Trail access points be designed to avoid conflict between pedestrians and vehicles. Since it is our intent to meaningfully connect to the Trail in this area, the final location of the Trail entrance is vital to our plans. If the Trail location remains as planned, we cannot be required to make up for the deficiencies, nor held to a standard in the future that may not be achievable.

We ask that the Variance be reviewed in light of our mutually agreed upon holistic connectivity and integration goals. At the least, please look seriously at improving the connection point of the Trail into the proposed parking lot. If that is not feasible at this point in time, the right to relocate the entrance should be reserved in the easement between The City and The Burgundy.

Thank you for consideration of our concerns.

Sincerely,

Scott M. Tankenoff
President, Pentagon Revival, LLC

cc: Scott Neal (via email)
Cary Teague (via email)
Kristina Smitten (via email)

From:	Ross Plaetzer
To:	James Hovland; "mail@EdinaMN.gov"; "kstaunton@EdinaMN.gov"; "rstewart@EdinaMN.gov"; Mary Brindle; Ann Swenson
Cc:	Chad Millner
Subject:	Agenda Item--Special Assessment Policy Revisions
Date:	Monday, June 06, 2016 11:11:06 PM

Mayor Hovland and Council Members,

At your meeting on June 7th, you will consider Agenda item VII, A, relating to revisions to the city's special assessment policy for public improvements, such as roadway reconstruction projects. I have no issue with the proposed revisions to the policy or to the effective date of the revisions. I am writing to request that you consider putting the Special Assessment Policy into the City Code so that residents will have ready access to it.

It appears that currently the policy is not codified in the City Code, but exists only in department files. As a result, it cannot be searched or accessed electronically by residents or builders. Unless there is a significant reason not to make this tax assessment policy a part of the City Code, I would respectfully ask that you consider making it a part of the City Code when you vote to adopt it on Tuesday.

Thank you.

ROSS PLAETZER | 4058 SUNNYSIDE ROAD | CELL: 612.991.8896

Link—
http://edina.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=1424&MeetingID=72

From:	Diana Houston
To:	Janis Callison; Randy Johnson; Edina Mail; dgoettel@cityofrichfield.org; David Hough; bobz@btr-architects.com; nathaniel.cote@cobeckconstruction.com; gwinstead@bloomingtonmn.gov
Cc:	Allyson Lueneburg; Judy K. Larson; ckrumholz@cityofrichfield.org
Subject:	Southdale Service Center grand opening: June 13
Date:	Tuesday, June 07, 2016 8:29:58 AM

Greetings!

The grand opening ceremony for the Hennepin County Southdale Service Center is next Monday, June 13, 8:15 a.m. at Southdale Mall. I would like to invite each of you to participate in the ribbon cutting ceremony immediately following the program.

Please use the entrance between JCPenney and Herberger's (follow the Hennepin County Service Center signs). Go down the short hallway; the Service Center is located on the left-hand side (level one of the mall) near the escalators and across from JCPenney. It is noted on the attached diagram in the teal section of the level one diagram.

The Service Center will open for business at 9 a.m.

If you need to reach me the day of the event, please call my cell: 612-716-5930. Thanks much!

Diana Houston
Hennepin County Communications | Special Projects Coordinator
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From: Don Boeder
To: Mayor"s Association
Subject: [mayorassoc] City hook up to Solar Project
Date: Tuesday, June 07, 2016 9:57:18 AM

All Mayors,

I am reaching out to see if there is any cities out there that have or in the process of hooking up to a Solar Garden. We at Gaylord have been debating this for about a year and a half now and still have a lot of uncertainties. The savings sound good but a 25 year commitment is a long time to be locked in. I would like to know what are some of your contracts and what type of savings are projected.

Thanks for your help,
Don Boeder
Mayor
City or Gaylord

Sent from my iPad

You are currently subscribed to mayorassoc as: jhovland@edinamn.gov
To unsubscribe send a blank email to leave-275750-134747.d6efcee84896c0ee8a72ea285a68e539@listserv.lmc.org

Municipal Legislative Commission

2016 Session
Minnesota Legislative Report

Prepared By
Tom Poul, Katy Sen, Patrick Hynes,
and Charlotte de Julio

MESSERLI & KRAMER

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Saint Paul, Minnesota 55103
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2016 LEGISLATIVE SESSION SUMMARY

Historically, even-numbered years at the Legislature are non-budget, capital bonding years. However, with a projected budget surplus, the Legislature also spent a considerable amount of time debating the use of these additional dollars. Moreover, work continued on some key items left on the table from last session – transportation and taxes.

During the last weekend of session, the Legislature made a frenzied dash to complete their work on time. In the waning hours, the House and Senate were able to pass a Supplemental Budget Bill that provides $182 million in additional spending for the biennium, funding a wide range of programs from prekindergarten to broadband expansion. This bill was signed into law by Governor Dayton. Additionally, the House and Senate were able to come to an agreement on an Omnibus Taxes Bill containing $257 million in tax relief over the 2016-17 biennium and $543 million the subsequent biennium. However, this legislation was not signed by the Governor, resulting in a pocket veto.

Lawmakers failed to come to an agreement on a couple other major items they hoped to complete this year. Among the proposals left unfinished was a major transportation funding package and a bonding bill for statewide construction projects. After weeks of discussion on how to fund transportation, legislative leaders were at an impasse. Late Sunday, they made a final effort to provide some one-time funding for roads and bridges as part of a larger bonding package. The House passed a bonding bill and sent it to the Senate. The Senate added a provision that would have allowed Hennepin County to fund the remaining portion of Southwest Light Rail Transit. However, before they could send the bill back, the House adjourned for the session.

What follows is a brief overview of the major pieces of legislation that passed or failed to pass this session:

ITEMS THAT PASSED

Supplemental Budget. The Legislature passed a 599-page supplemental budget bill during the final hours of session. The bill provides $182 million in spending for the 2016-17 biennium. Along with a number of policy and technical changes, the bill provides funding for a wide range of programs, including $25 million for prekindergarten, $35 million for broadband expansion, and $35 million for equity programs – all of which were priorities for Governor Dayton.

Although some additional spending is offset by new revenue, the overall budget impact of this proposal by funding area is:

- Jobs, Energy and Equity: $75 million
- State Government: $45.23 million
- E-12 Education: $25 million
- Public Safety: $24.97 million
- Environment and Agriculture: $7.18 million
- Higher Education: $5 million
- Health and Human Services: $0

Body Cameras. After two years of discussions, the Legislature passed a bill governing police use of body cameras. The bill required some last minute changes to gain Governor Dayton's support, who called for lawmakers to remove a provision that allowed officers to review video before submitting a written incident report. Ultimately, an agreement was reached, passed by both bodies, and sent to the Governor.

Drug Sentencing. The Legislature approved a proposal that calls for the first major changes to the state's drug sentencing guidelines in nearly 30 years. The bill reflects an agreement between various groups involved in the criminal justice system. Supporters say the changes will ensure that offenders who should be in prison spend time behind bars, while others who may be more amenable to treatment or probation are not sentenced to serve time.

ITEMS THAT FAILED TO PASS

Taxes. While the Legislature was able to come to an agreement on an Omnibus Taxes Bill during the final days of session, Governor Dayton decided not to sign the bill, resulting in a pocket veto of this legislation. This bill would have passed a package of tax cuts to provide $257 million in tax relief over the 2016-17 biennium and $543 million in the subsequent biennium. The bill contained proposals from both parties and provisions in the bill include:

- nearly full conformity to federal tax provisions enacted in 2014
- first-in-the-nation student loan tax credit
- expansion of the child care tax credit
- tax deductions and credits for families contributing to 529 college savings plans
- expansion of the working family tax credit
- expansion of tax credits for some veterans
- a school building bond agricultural credit
- a one-time exemption of the first $100,000 of CI market value from the state general levy

Capital Investment. The House and Senate failed to pass a roughly $1 billion bonding package for public works projects across the state. Rolled out with roughly an hour remaining before the Legislature's constitutionally-mandated midnight deadline, the proposal was amended onto an existing capital investment bill. After passing out of the House, it was further amended in the Senate to include funding for the proposed Southwest light rail line – a key sticking point in negotiations. The House then adjourned before the amended version of the bill could return for a final vote.

Transportation. Legislators spent weeks discussing how to fund transportation fixes, with proposals such as a gas tax increase, license tab fee increases, borrowing, and spending surplus money all in the mix. As the deadline approached, legislators were unable to reach an agreement and ultimately no transportation bill was passed this session.

Real ID. Negotiations over Real ID broke down over the controversial issue of drivers licenses for undocumented immigrants. House and Senate members working on the issue were unable to settle the conflict this year, which means the issue of Real ID licenses will remain unsettled.

Almost immediately following adjournment, legislative leaders in the House and Senate began urging the Governor to call a special session to revisit unfinished items. Governor Dayton has expressed a willingness to do so, but he only if House Republicans agree in advance to increase spending for the University of Minnesota and Twin Cities-based transit programs as well as reauthorize a sales tax exemption on tickets for high school sporting events used to fund a charitable foundation benefiting athletes from low-income families.

With the Legislature adjourned, the focus will now turn to upcoming elections. Both the House and Senate are up for election this year. 21 legislators have announced their retirements, leaving many open seats up for grabs. This turnover, combined with an unpredictable presidential election, should make for interesting election fight come November.

Sincerely,
The Government Affairs Team
Messerli & Kramer, P.A.

2016 MLC LEGISLATIVE PROGRAM RESULTS

I. Promote accountability and transparency in the state/local fiscal relationship

A. Supports property tax relief programs that help promote a more equitable property tax burden as a percentage of income (Voss Database).

- *Minimal policies passed this Session that promote a more equitable property tax burden (principally due to the lack of focus in the property tax area as investments were made in the individual income and corporate tax relief areas).*

B. Supports individual property tax relief through the circuit breaker program.

- *The Omnibus Tax Bill did not focus investments in the property tax relief area. However, the Agricultural Market Value Homestead Credit did receive a $77 million increase.*
- *There was no increase to the circuit breaker program nor did they fund a change to the "targeting" refund program (going from 12% to 10%).*

C. Opposes automatic inflationary increases in LGA.

- *There was no automatic inflationary increase provision included in the Omnibus Tax Bill.*
- *There was a $20 million increase (permanent base increase) to LGA and a one-time shift of $34 million from 2018 to 2017 (three LGA payments in 2017).*

D. Supports preliminary levy date change for all special taxing districts (EDAs, HRAs, etc.) from September 15th to September 30th.

- *The preliminary levy date change for special tax districts was included in the Omnibus Tax Bill.*

E. Supports allowing a sales tax exemption for local government purchases of snowplows and road construction vehicles and fixing the construction materials sales tax exemption for local units of government.

- *Sales tax exemptions for local governments were not supported this Session. The limited investments in sales tax relief went to exemptions for stadium suites and an iron range siding facility.*

F. Supports increased transparency and prudent reform in the state's commercial "Fiscal Disparities" program.

- *No Fiscal Disparities reform was included this Session. Rep. Atkins' measure to cap the fiscal disparities contribution for small net contributing cities was not included in the Omnibus Tax Bill.*

G. Opposes the Minnesota Housing Partnership's affordable housing initiative called the Home Grown Housing Fund.

- *There was no action taken on the proposal this session.*

H. Opposes fiscal limitations on local units of government.

- *There were no levy limits imposed this session.*

II. Invest in job retention and growth

A. Supports a broad based transportation funding package that promotes economic development and growth in the region and keeps Minnesota competitive.

- *No comprehensive transportation package was passed this session. The 2015 Transportation Conference Committee continued in 2016, but lawmakers were unable to reach agreement on a compromise bill.*

B. Supports providing DEED with the tools and incentives necessary to attract and retain businesses.

- *Despite protests from MLC, Metro Cities, suburban legislators, and the Governor's Office, the Minnesota Investment Fund (MIF) and the Job Creation Fund (JCF) were both cut in the Supplemental Budget Bill. MIF was cut by $9 million in FY17 and $4 million a year going forward. JCF was cut by $11.5 million in FY17 and $6 million a year going forward.*

C. Supports flexibility in Tax Increment Financing (TIF) policies.

- *The omnibus tax bill contained modifications to interfund loan requirements that will give cities additional flexibility.*

III. Support local government opportunities to be efficient, productive, and enterprising

A. Concerns with mandates relating to expenditure-type reporting.

- *There was no discussion on this issue during session.*

B. Supports better aligning agency oversight of Water Resource Management and monitoring the supply of surface water.

- *There was no significant realignment of water resources management. There were a number of small monitoring projects funded in the LCCMR bill.*

C. Supports classification of body camera data.

- *Comprehensive body camera legislation was passed this session.*

D. Supports Street Improvement Districts.

- *No comprehensive transportation package was passed this session and this issue was not considered.*

TAXES

OMNIBUS TAXES BILL

H.F. 848 – **Chapter 188**
Representative Greg Davids & Senator Rod Skoe
Pocket Vetoed

This session, work continued on an Omnibus Tax Bill that was left on the table from last year. On the final day of session, the House and Senate passed a compromise package of tax cuts that provide $257 million in tax relief over the 2016-17 biennium and $543 million in the subsequent biennium. The bill includes an expansion of the child care credit and a student loan debt credit, reductions in the tobacco tax, federal conformity language, sales tax requirements on marketplace providers that are located in Minnesota, an increase in local government aid (LGA), and several tax increment financing (TIF) provisions for cities in the metro area.

Tax Increment Financing (TIF) Provisions: The Omnibus Tax Bill includes general changes to the TIF statutes requested by cities and omits others. Included in the bill:

- Interfund loans. The bill clarifies that interfund loans may be made before or after creation of the TIF district, must be made within 60 days of transferring, advancing, or spending the funds, and may be made until the last decertification of any TIF district from which the loan is repaid. The bill also clarifies that interfund loans may be structured as draw-down or line-of-credit obligations. Finally, the bill requires annual reporting of interfund loans. The provision is effective the day following final enactment and applies to all districts, regardless of when the request for certification was made.
- Technical provisions related to the five-year rule recommended by the State Auditor.

The Omnibus Tax Bill contains two local TIF provisions for MLC cities:

- Burnsville: Increases the four-year rule to nine years and grants additional flexibility for development of the quarry and landfill parcel in the city.
- Maple Grove: Grants the city more flexibility to meet the requirements of the 2014 special law allowing the city to redevelop the site of a gravel pit.

Other Provisions of Interest: The bill includes a number of other provisions of interest to MLC. These provisions are:

- A date change for the certification of property tax levy for all special districts, with the exception of the Metropolitan Council and Mosquito Control District, from September 15 to September 30, consistent with the dates now allowed for cities and counties.
- A $20 million permanent increase in LGA that includes a one-time shift of $34 million from the 2018 payment to 2017 (there will be three payments – June, July and September – in 2017 only).
- An exemption of the first $100,000 of market value of commercial-industrial property from the statewide property tax (a $31 million reduction in the state general fund).
- An expansion of the number and types of businesses who "maintain a place of business" in Minnesota, and who therefore must collect and remit sales taxes to the state, even

when the sales are made on-line. This provision would only become effective if the United States Supreme Court overturned its ruling on in the *Quill* case.

Provisions NOT Included: Notably absent from the bill are a number of issues that were discussed this session, including:

- A reverse referendum for franchise fees.
- A fix to the Joint Powers Agreement sales tax exemption 1-year delay (Jan. 1, 2017).
- A clarification requested by cities that customary operations and maintenance expenses necessary to preserve property within a TIF district qualify as "administrative expenses" and may be paid for with increment.
- Changes to the six-year rule pooling provisions that would have calculated the 25% pooling limit on an annual basis, as opposed to over the life of the district. Under this proposal, any pooled increment would have to be spent in the year in which it was collected. **NOTE:** The State Auditor interprets the current statute to require the annual calculation of the pooling limit.
- An Atkins provision on fiscal disparities, which would have capped the contribution for small net contributors.
- A provision that would have allowed citizens to retroactively challenge a city council's decision on the property tax levy through a reverse referendum process.
- A set of changes that would have moved all city, county, and school district referendum elections to the general election.
- A provision that would have reduced the metro area sales tax for transit base by excluding sales tax on electricity and utility purchases.

The bill passed the House by a vote of 123-10 and the Senate by a vote of 55-12. It was then presented to the Governor on May 24, 2016, at which point he had 14 days to sign it into law. On June 1, Governor Dayton held a press conference where he announced that he would not sign the bill. With no action taken by the Governor, the bill expired after 14 days and resulted in a pocket veto.

An overview of the entire bill is included in the Appendix.

SUPPLEMENTAL BUDGET

OMNIBUS SUPPLEMENTAL BUDGET BILL

H.F. 2749 – **Chapter 189**
Representative Jim Knoblach & Senator Richard Cohen
Effective various date

The Legislature passed a 599-page supplemental budget bill during the final hours of session. The bill provides $182 million in spending for the 2016-17 biennium. Along with a number of policy and technical changes, the bill provides funding for a wide range of programs, including $25 million for prekindergarten, $35 million for broadband expansion, and $35 million for equity programs – all of which were priorities for Governor Dayton.

Although some additional spending is offset by new revenue, the overall budget impact of this proposal by funding area is:

- Jobs, Energy and Equity: $75 million
- State Government: $45.23 million
- E-12 Education: $25 million
- Public Safety: $24.97 million
- Environment and Agriculture: $7.18 million
- Higher Education: $5 million
- Health and Human Services: $0

Despite protests from MLC, Metro Cities, suburban legislators, and the Governor's Office, the Minnesota Investment Fund (MIF) and the Job Creation Fund (JCF) were both cut in the bill. The MIF was cut by $9 million in FY17 and $4 million a year going forward. The MIF total general fund appropriate was $15 million, which now leaves $5.5 million in the fund. The JCF was cut by $11.5 million in FY17 and $6 million a year going forward. The JCF total general fund appropriation was $12.5 million, which now leaves $1 million dollars in the fund.

Noticeably absent from the bill was:

- An interim ordinance 10-day notice requirement.
- A repeal of the Legislative Water Commission.
- A provision establishing the registration and regulation of massage and bodywork therapists.

The bill passed in the House on a vote of 95-39 and in the Senate on a vote of 50-16. The bill was presented to the Governor on May 24, 2016 and signed into law on June 1, 2016.

LOCAL GOVERNMENT

TEMPORARY HEALTH CARE DWELLINGS

S.F. 2555 – **Chapter 111**
Senator John Hoffman & Representative Roz Peterson
Effective September 1, 2016

This legislation requires local governments to permit certain types of recreational vehicles as temporary family dwellings. A temporary family health care dwelling is a mobile residential dwelling where a physically or mentally impaired person may live while receiving care from a relative, guardian, or health care agent. The bill creates a new type of permit that has a six month duration, with an option to extend the permit for an additional six months. After MLC and other city groups expressed concerns, the bill was amended to allow cities and counties to pass ordinances opting out of this new permitting system.

The bill passed in the House on a vote of 113-17 and in the Senate on a vote of 50-15. Governor Dayton signed the bill into law on May 12, 2016.

DONATION OF SURPLUS EQUIPMENT

H.F. 1003 – **Chapter 87**
Representative Carolyn Laine & Senator Barb Goodwin
Effective August 1, 2016

This bill permits a county, home rule or statutory city, town, or joint powers entity of a city, county or town to donate certain surplus equipment – such as cell phones or emergency medical and firefighting equipment – to nonprofit organizations. It also limits the liability of local governments regarding donated equipment and would require them to adopt policies on determining what equipment and organizations are eligible to be donated.

The bill passed in the House on a vote of 128-1 and in the Senate on a vote of 58-0. Governor Dayton signed the bill into law on April 25, 2016.

OMNIBUS LIQUOR BILL

H.F. 2749 – **Chapter 189**
Representative Jim Knoblach & Senator Richard Cohen
Effective various date

A local government liquor licensing bill was included in the Supplemental Budget Bill (H.F. 2749). The bill grants a number of requests for special liquor license throughout the state. During the House floor debate on this legislation, Rep. Loon presented an amendment that would take a step toward Sunday off-sales by giving municipalities control over whether they should be allowed. After a long debate, the amendment failed on a vote of 70-56.

ELECTIONS BILLS

Omnibus Elections Bill

S.F. 2381 – **Chapter 161**
Senator Katie Sieben & Representative Tim Sanders
Effective Various Dates

The Omnibus Elections Bill was a compromise piece of legislation to address a number of pending provisions not included in last year's bill. The bill makes changes to the in-person absentee balloting process. It streamlines the process by allowing in-person absentee voters to place their ballots directly into the tabulator beginning seven days before Election Day. The bill modifies the process for filing school board vacancies, allowing a school board to make an appointment to fill a vacancy but establishing requirements for an election be held. It also provides for the creation of elections emergency plans by local elections administrators – language that was based on recommendations made by the Elections Emergency Task Force. Additionally, the bill includes a Secretary of State's technical fix and corrections provision, a presidential elector meeting space provision, and an election emergency planning provision.

The bill passed in the House on a vote of 118-14 and in the Senate on a vote of 40-21. Governor Dayton signed the bill into law on May 22, 2016.

Presidential Primary Bill

S.F. 2985 – **Chapter 162**
Senator Ann Rest & Representative Tim Sanders
Effective Various Dates

In response to long lines and other logistical headaches at the presidential caucuses this spring, legislators proposed legislation moving Minnesota to a presidential primary system. The bill requires a presidential nomination primary in Minnesota to be held on a date jointly selected by the party chairs of the major political parties. There will be a separate presidential nomination primary ballot for each party and each party determines which candidates will be placed on the ballot for that party. Each voter must request the ballot of the party for whom they wish to vote. The results of the presidential nomination primary bind the party election of delegates. The Secretary of State must reimburse counties and municipalities for the expense of conducting the presidential nomination primary.

One key provision in the bill is the requirement that voters certify their agreement with the party in whose primary they choose to vote. The party choice is recorded and becomes part of the voter public information list. While an individual's vote is confidential, their party affiliation would be given to the state's two major political parties.

The bill passed in the House on a vote of 106-23 and in the Senate on a vote of 46-11. Governor Dayton signed the bill into law on May 22, 2016.

MET COUNCIL

A number of bills were introduced this session that would make changes to the Metropolitan Council. However, no legislation was ultimately passed by both bodies.

As introduced, H.F. 2104 (Abright)/S.F. 2008 (Dibble) would have established a Blue Ribbon Commission to study and make recommendations on the needs of the region and the role of the Met Council. The bill moved through a few committees in the House, but made no progress in the Senate.

S.F. 2385 (Dibble)/H.F. 2467 (Albright) would also make a number of changes to the Metropolitan Council. The bill relied heavily on recommendations made by the Citizens League, a nonprofit policy group. The House version of this bill would have established staggered, four year terms for Metropolitan Council members, effective in 2019, after the next governor is elected. It also would have provided that members of the council must be local elected officials, would have expanded the nominating committee, and would have changed who appoints the nominating committee. Finally, it would have established a Blue Ribbon Commission to study the Council's powers, duties, structure, and the needs of the region.

In the Senate, the bill also provided for staggered terms for Met Council members. Additionally, it would have required more notice along with the notice of a vacancy on the Council. It would have expanded the membership of the nominating committee and changed the nominating process to require additional information be made public. It also would have required the Met Council to establish an advisory committee to look at ways to reduce concentrations of poverty in the region. The bill was taken up on the Senate floor. During a lengthy floor debate, they voted down an amendment that would have made more dramatic changes, including the House provision requiring elected city and county officials to serve on the Met Council. While the bill passed the Senate on a vote of 41-21, it was never taken up by the House.

PUBLIC SAFETY

BODY CAMERAS

SF 498 – **Chapter 171**
Senator Ron Latz & Representative Tony Cornish
Effective August 1, 2016

The Legislature passed comprehensive legislation regulating the use of body cameras, and the classification of body camera data under the Minnesota Government Data Practices Act (MGDPA). Despite continued opposition from a number of organizations and legislators, the bill passed the Senate 41-17 and the House 96-34. Governor Dayton signed the bill into law on May 31, 2016. A summary of the bill's requirements is below.

Body camera policies and oversight. A law enforcement agency may not purchase or implement a body camera system before it provides an opportunity for public comment. The law enforcement agency must have a written policy governing the use of body cameras that contains, at a minimum, eight statutorily required provisions. A department that has body cameras in use before August 1, 2016 must adopt a written policy no later than January 15, 2017.

A law enforcement agency must maintain an inventory of portable recording system technology that is available to the public. It must contain: the total number of recording devices owned or maintained by the agency; a daily record of the total number of devices deployed and in what precincts the devices were used; the policies and procedures for their use; the total amount of recorded video data maintained by the agency; the agency's retention schedule for the data; and the agency's procedures for destruction of the data.

A law enforcement agency must arrange for an independent, biennial audit to determine whether it is complying with state law and local policies. The governing body must review the audit, and if it finds that the agency has failed to comply with the policies, it must suspend the program after a public hearing.

Within 10 days of obtaining new surveillance technology, a law enforcement agency must provide the Bureau of Criminal Apprehension (BCA) with a description of the technology and its intended uses. This information must be made available to the public on the BCA's website.

Collection of data. The bill does not establish a standard for when a body camera must be turned on, but the agency's written policy must establish the circumstances when recording is mandatory, prohibited, or at the discretion of the officer. The bill also states that the Tennessen warning provisions of the MGDPA do not apply to collection of body camera data.

Classification of body camera data. Data collected by body cameras are private data on individuals or nonpublic data, subject to the following exceptions.

- Data documenting the discharge of a firearm by a peace officer in the course of duty, or the use of force by a peace officer that results in substantial bodily harm are public.

- Data are public if the data subject requests that it be made public, except that data on a subject who is not a peace officer must be redacted, unless they consent to the release.
- Data that are active criminal investigative data are confidential and governed by the existing criminal investigative provisions of the MGDPA.
- Data related to the final disposition of disciplinary action are public.
- A law enforcement agency may redact or withhold access to otherwise public data that are clearly offensive to common sensibilities, or it may release otherwise private data that will aid the law enforcement process, promote public safety, or dispel widespread rumor or unrest.

The bill also allows any person to challenge a law enforcement's classification of body camera by filing suit in district court.

Retention of data. Data that are not active or inactive criminal investigative data must be maintained for at least 90 days, and then destroyed according to the agency's record retention schedule. The following exceptions apply:

- Data that document the discharge of a firearm by an officer in the course of duty or the use of force that results in substantial bodily harm must be kept by the agency for at least one year.
- If a formal complaint is filed against an officer, the data related to the incident must be kept for at least one year.
- A data subject may request that the agency keep data that has possible evidentiary or exculpatory use related to the circumstances under which the data were collected for up to 180 days. The data subject may make additional requests at the end of the 180-day period.
- A law enforcement agency may retain data for as long as reasonably necessary for possible evidentiary or exculpatory use related to the incident at issue.

PUBLIC SAFETY OFFICER DEATH BENEFITS

SF 588 – **Chapter 177**
Senator Sandy Pappas & Representative Tim O'Driscoll
Veto Letter

The Omnibus Retirement Bill contains a provision that expands the definition of "line of duty death" in PERA Police & Fire to include accidental death in certain circumstances. The Commissioner of Public Safety would have to determine that an employee covered by the plan was "killed in the line of duty," as defined by the Public Safety Officer's Benefit Account. This definition was amended by the Supplemental Budget Bill to include death from heart attack, stroke, or vascular rupture that occurs while performing dangerous duties or within 24 hours of performing these duties. Such a determination would entitle the survivors of the employee additional benefits under PERA P&F. This change is in response to a firefighter who died of a heart attack shortly after returning from fighting a fire.

LEGISLATION THAT FAILED TO PASS IN 2016

- A comprehensive transportation funding package
- A capital investment bill
- Restrictions on city authority to implement organized waste collection
- Restrictions on city authority to implement franchise fees
- Additional notice requirement for any ordinance affecting businesses
- Public hearing requirement for imposing an interim ordinance related to housing.
- Met Council staggered terms
- Fiscal disparities contribution changes that would have capped the contribution for small net contributors.
- Registration and regulation of massage and bodywork therapists
- Requirement of notice of proposed ordinances affecting business licenses
- Metropolitan Council membership and terms modifications.
- Sunday liquor sales
- Homestead tax payment over eight monthly installments per year
- Repeal of Legislative Water Commission
- Real ID licenses
- A fix to the Joint Powers Agreement sales tax exemption 1-year delay (Jan. 1, 2017).
- A clarification that customary operations and maintenance expenses necessary to preserve property within a TIF district qualify as "administrative expenses."
- Changes to the six-year rule pooling provisions that would have calculated the 25% pooling limit on an annual basis.
- Retroactive challenges to city council decisions on the property tax levy through a reverse referendum process.
- Moving all city, county, and school district referendum elections to the general election.
- A reduction to the metro area sales tax for transit base by excluding sales tax on electricity and utility purchases.

APPENDIX

OMNIBUS TAXES BILL OVERVIEW

Article 1: Property Taxes

Exempts the first $100,000 of each commercial-industrial parcel from the state general levy, with a levy reduction so that the cost is not shifted to other properties. Provides a property tax exemption for a Major League Soccer facility to be located in St. Paul. Eliminates the eight year limit on the right of a surviving spouse of (i) a disabled veteran, or (ii) a service member who dies while in active service, to continue to receive the disabled veteran's exclusion. Provides for state reimbursement of property tax abatements to economically distressed businesses in the Lake Mille Lacs area. Provides for uniform late payment penalties for first-half and second-half property tax payments. Allows a property's enrollment in the metropolitan agricultural preserves program to be terminated upon the death of an owner of the property.

Article 2: Aids and Credits

Provides for a property tax credit for owners of agricultural property equal to 40 percent of the tax on the property attributable to school district debt levies. Provides a permanent increase of $20 million to city LGA. Provides a permanent increase of $10 million to county program aid. Provides for state reimbursement to counties and tribes for the nonfederal share of out-of-home placement costs under the Indian Child Welfare Act. Provides $10 million in aid each year to counties and watershed districts to enforce and implement riparian protection and water quality practices. Provides early payments of a portion of 2017 LGA to cities. Provides aid to school districts for interest payments made under the maximum effort loan program. Requires the state auditor to establish standard reporting requirements for towns and makes town aid contingent on timely filing of these reports. Repeals the Debt service aid for the Lewis and Clark Water project.

Article 3: Income, Corporate, and Estate Taxes

Retroactively conforms Minnesota's individual income tax and corporate franchise tax to most federal changes enacted since December 31, 2014. Modifies the statutory residency test and the domicile test used to determine if an individual is a Minnesota resident for individual income and estate tax purposes. Allows excess section 179 subtraction amounts to be carried over for ten tax years. Allows an income tax subtraction for contributions to section 529 college savings plans, including prepaid tuition plans. Increases the state dependent care credit to equal the federal credit for taxpayers with adjusted gross incomes (AGI) up to $38,000. Allows new refundable individual income tax credits for:

- principal and interest payments on student loans;
- contributions to section 529 college savings plans; and
- K-12 teachers who complete master's degrees in their field of licensure.

Expands the working family credit to filers without qualifying children who are age 21 to 24, and increases the credit rate so that claimants qualify for the maximum credit at lower income levels. Allows a refundable income tax credit for Minnesota residents who work in Wisconsin in years when an income tax reciprocity agreement is not in effect. Provides that acquisition of qualified

property by a governmental unit with eminent domain power does trigger the recapture tax under the estate tax.

Article 4: Sales, Use, and Excise Taxes

Establishes sales tax collection duties for marketplace providers located in the state and most retailers using marketplace place providers located in the state with a delayed effective date, contingent on Supreme Court or Congressional action related to internet sales Modifies and clarifies the definition of taxable admissions Expands the durable medical equipment exemption Changes the nonprofit fundraising limit on days from 5 to 10 Provides expanded sales tax exemptions and reimbursements for Super Bowl LII Provides construction exemptions for a siding factory, facilities destroyed in the Madelia fire, and redevelopment of a school site in Duluth Modifies existing local sales tax authority for Duluth, Hermantown, Mankato, North Mankato and Proctor. Allows the city of East Grand Forks to impose a local sales tax. Provides retroactive validation of existing local taxes for the city of Marshall.

Article 5: Special Taxes

Amends tax provisions relating to aviation gasoline to include gasoline used as a substitute for aviation gasoline. Imposes a tax rate of 9% on paper pull-tabs sold at bingo halls and provides a new definition for "bingo halls". Imposes two new tax rates on vapor products based the concentration of nicotine in the solution used in vapor products. Currently, vapor products are taxed at a rate of 95% of the wholesale price. The new provisions tax vapor products at either (1) 300% if the nicotine concentration is 50 milligrams per milliliter or more, or (2) 45% if the nicotine concentration is less than 50 milligrams per milliliter. Repeals the annual inflation adjustment on the cigarette excise tax and freezes the rate at 15 cents per cigarette ($3.00 per pack).

Article 6: Minerals

Provides that for concentrates produced by a plant subject to a reimbursement agreement dated September 9, 2008 (Essar), the amount of production tax that would have been paid to the taconite economic development fund is redirected and deposited in the Douglas J. Johnson economic protection trust fund until the commissioner of employment and economic development certifies that all requirements of the reimbursement agreement are satisfied. Adds six unorganized territories in St. Louis and Itasca counties to the township fund and creates a new base year at the current distribution amount. Clarifies the 1 cent per ton distribution to a county with a power plant that supplies power to a taconite mining and concentrating facility in another county. Provides that the Iron Range school consolidation and cooperatively operated account fund shall continue to receive the amount equal to two-thirds of the sum of the increased proceeds attributable to the increase in the implicit price deflator for distribution years 2015, 2016, and 2017.

Article 7: Local Development

This article makes a number of clarifying and minor changes in the tax increment financing (TIF) statute, as requested by the League of Minnesota Cities. It also grants special TIF authority to the following local government units:

- Anoka (city)
- Burnsville
- Coon Rapids
- Cottage Grove
- Edina (validating a previous special law)
- Northfield
- Seaway Port Authority (Duluth)
- Richfield
- St. Paul

Article 8: Public Finance

This article makes various minor changes in the procedures and authority to issue local government debt obligations to finance capital facilities, based on recommendation made by the Public Finance Institute, a trade association of the professionals who advise local governments on these issues. Unless otherwise noted, the changes would become effective July 1, 2016, under the default rule for laws containing appropriations.

Article 9: Iron Range Resources and Rehabilitation Board

This article provides that the Iron Resources and Rehabilitation Board (IRRRB) is advisory to the commissioner of Iron Range Resources and Rehabilitation. If the statute provides that IRRRB itself has executive authority, the article transfers that authority to the commissioner and makes the IRRRB advisory. This follows recommendations made by the Office of Legislative Auditor in its March 2016 program evaluation of the IRRRB.

Article 10: SFIA

This article revises the Sustainable Forest Incentive Act to the 2014 report from the Office of the Legislative Auditor. The revisions are intended to provide greater accountability and oversight, and align current land use practices with the purposes of the act.

Article 11: Miscellaneous

This article:

- Establishes a felony criminal penalty for the sale, purchase, installation, transfer, possession, accessing, and use of a sales suppression device or "zapper"- devices designed and used to avoid sales tax - as well as imposing civil liability on developers and sellers of the devices.
- Creates a new markets grant program administered by the Department of Employment and Economic Development (DEED), funded with a onetime $30 million appropriation. Qualification rules are similar to the federal new markets tax credit program.

- Establishes a tax time savings grant program to provide state grants to TCE (Tax Counseling for the Elderly) and VITA (Volunteer Income Tax Assistance) organizations so that they can help their clients open bank accounts, deposit tax refunds in them, and purchase U.S. savings bonds. $400,000 is appropriated for the grants in fiscal year 2017; in addition, an additional $400,000 is appropriated for taxpayer assistance grants.
- Provides $3 million in allocations for the border city enterprise program.
- Increases the small claims jurisdiction of the Tax Court in state tax cases by $10,000 (to $15,000) and increases the time for serving petitions for rehearing of the court's decisions.
- Disallows claiming a homestead credit refund if the taxpayer uses the simplified deduction for a home office.
- Makes various grant appropriations for local governments and the administrative appropriation for the bill.

TEMPORARY HEALTH CARE DWELLINGS

A bill for an act
relating to local government; regulating zoning of temporary family health care dwellings; establishing temporary dwelling permits;amending Minnesota Statutes 2014, section 144D.01, subdivision 4; proposing coding for new law in Minnesota Statutes, chapters 394; 462.
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 2014, section 144D.01, subdivision 4, is amended to read:
*Subd. 4.**Housing with services establishment or establishment.** (a) "Housing with services establishment" or "establishment" means:*
(1) an establishment providing sleeping accommodations to one or more adult residents, at least 80 percent of which are 55 years of age or older, and offering or providing, for a fee, one or more regularly scheduled health-related services or two or more regularly scheduled supportive services, whether offered or provided directly by the establishment or by another entity arranged for by the establishment; or
(2) an establishment that registers under section 144D.025.
(b) Housing with services establishment does not include:
(1) a nursing home licensed under chapter 144A;
(2) a hospital, certified boarding care home, or supervised living facility licensed under sections 144.50 to 144.56;
(3) a board and lodging establishment licensed under chapter 157 and Minnesota Rules, parts 9520.0500 to 9520.0670, 9525.0215 to 9525.0355, 9525.0500 to 9525.0660, or 9530.4100 to 9530.4450, or under chapter 245D;
(4) a board and lodging establishment which serves as a shelter for battered women or other similar purpose;
(5) a family adult foster care home licensed by the Department of Human Services;
(6) private homes in which the residents are related by kinship, law, or affinity with the providers of services;
(7) residential settings for persons with developmental disabilities in which the

services are licensed under Minnesota Rules, parts 9525.2100 to 9525.2140, or applicable successor rules or laws;

(8) a home-sharing arrangement such as when an elderly or disabled person or single-parent family makes lodging in a private residence available to another person in exchange for services or rent, or both;

(9) a duly organized condominium, cooperative, common interest community, or owners' association of the foregoing where at least 80 percent of the units that comprise the condominium, cooperative, or common interest community are occupied by individuals who are the owners, members, or shareholders of the units; ~~or~~

(10) services for persons with developmental disabilities that are provided under a license according to Minnesota Rules, parts 9525.2000 to 9525.2140 in effect until January 1, 1998, or under chapter 245D; or

(11) a temporary family health care dwelling as defined in sections 394.307 and 462.3593.

*Sec. 2. **[394.307] TEMPORARY FAMILY HEALTH CARE DWELLINGS.***

*Subdivision 1.**Definitions.** (a) For purposes of this section, the following terms have the meanings given.*

(b) "Caregiver" means an individual 18 years of age or older who:

(1) provides care for a mentally or physically impaired person; and

(2) is a relative, legal guardian, or health care agent of the mentally or physically impaired person for whom the individual is caring.

(c) "Instrumental activities of daily living" has the meaning given in section 256B.0659, subdivision 1, paragraph (i).

(d) "Mentally or physically impaired person" means a person who is a resident of this state and who requires assistance with two or more instrumental activities of daily living as certified in writing by a physician, a physician assistant, or an advanced practice registered nurse licensed to practice in this state.

(e) "Relative" means a spouse, parent, grandparent, child, grandchild, sibling, uncle, aunt, nephew, or niece of the mentally or physically impaired person. Relative includes half, step, and in-law relationships.

(f) "Temporary family health care dwelling" means a mobile residential dwelling providing an environment facilitating a caregiver's provision of care for a mentally or physically impaired person that meets the requirements of subdivision 2.

*Subd. 2.**Temporary family health care dwelling.** A temporary family health care dwelling must:*

(1) be primarily assembled at a location other than its site of installation;

(2) be no more than 300 gross square feet;

(3) not be attached to a permanent foundation;

(4) be universally designed and meet state-recognized accessibility standards;

(5) provide access to water and electric utilities either by connecting to the utilities that are serving the principal dwelling on the lot or by other comparable means;

(6) have exterior materials that are compatible in composition, appearance, and

durability to the exterior materials used in standard residential construction;

(7) have a minimum insulation rating of R-15;

(8) be able to be installed, removed, and transported by a one-ton pickup truck as defined in section 168.002, subdivision 21b, a truck as defined in section 168.002, subdivision 37, or a truck tractor as defined in section 168.002, subdivision 38;

(9) be built to either Minnesota Rules, chapter 1360 or 1361, and contain an Industrialized Buildings Commission seal and data plate or to American National Standards Institute Code 119.2; and

(10) be equipped with a backflow check valve.

*Subd. 3.**Temporary dwelling permit; application.** (a) Unless the county has designated temporary family health care dwellings as permitted uses, a temporary family health care dwelling is subject to the provisions in this section. A temporary family health care dwelling that meets the requirements of this section cannot be prohibited by a local ordinance that regulates accessory uses or recreational vehicle parking or storage.*

(b) The caregiver or relative must apply for a temporary dwelling permit from the county. The permit application must be signed by the primary caregiver, the owner of the property on which the temporary family health care dwelling will be located, and the resident of the property if the property owner does not reside on the property, and include:

(1) the name, address, and telephone number of the property owner, the resident of the property if different from the owner, and the primary caregiver responsible for the care of the mentally or physically impaired person; and the name of the mentally or physically impaired person who will live in the temporary family health care dwelling;

(2) proof of the provider network from which the mentally or physically impaired person may receive respite care, primary care, or remote patient monitoring services;

(3) a written certification that the mentally or physically impaired person requires assistance with two or more instrumental activities of daily living signed by a physician, a physician assistant, or an advanced practice registered nurse licensed to practice in this state;

(4) an executed contract for septic service management or other proof of adequate septic service management;

(5) an affidavit that the applicant has provided notice to adjacent property owners and residents of the application for the temporary dwelling permit; and

(6) a general site map to show the location of the temporary family health care dwelling and other structures on the lot.

(c) The temporary family health care dwelling must be located on property where the caregiver or relative resides. A temporary family health care dwelling must comply with all setback requirements that apply to the primary structure and with any maximum floor area ratio limitations that may apply to the primary structure. The temporary family health care dwelling must be located on the lot so that septic services and emergency vehicles can gain access to the temporary family health care dwelling in a safe and timely manner.

(d) A temporary family health care dwelling is limited to one occupant who is a mentally or physically impaired person. The person must be identified in the application.

Only one temporary family health care dwelling is allowed on a lot.

(e) Unless otherwise provided, a temporary family health care dwelling installed under this section must comply with all applicable state law and local ordinances.

*Subd. 4.**Initial permit term; renewal.** The initial temporary dwelling permit is valid for six months. The applicant may renew the permit once for an additional six months.*

*Subd. 5.**Inspection.** The county may require that the permit holder provide evidence of compliance with this section as long as the temporary family health care dwelling remains on the property. The county may inspect the temporary family health care dwelling at reasonable times convenient to the caregiver to determine if the temporary family health care dwelling is occupied and meets the requirements of this section.*

*Subd. 6.**Revocation of permit.** The county may revoke the temporary dwelling permit if the permit holder violates any requirement of this section. If the county revokes a permit, the permit holder has 60 days from the date of revocation to remove the temporary family health care dwelling.*

*Subd. 7.**Fee.** Unless otherwise specified by an action of the county board, the county may charge a fee of up to $100 for the initial permit and up to $50 for a renewal of the permit.*

*Subd. 8.**No public hearing required; application of section 15.99.** (a) Due to the time-sensitive nature of issuing a temporary dwelling permit for a temporary family health care dwelling, the county does not have to hold a public hearing on the application.*

(b) The procedures governing the time limit for deciding an application for the temporary dwelling permit under this section are governed by section 15.99, except as provided in this section. The county has 15 days to issue a permit requested under this section or to deny it, except that if the county board holds regular meetings only once per calendar month the county has 30 days to issue a permit requested under this section or to deny it. If the county receives a written request that does not contain all required information, the applicable 15-day or 30-day limit starts over only if the county sends written notice within five business days of receipt of the request telling the requester what information is missing. The county cannot extend the period of time to decide.

*Subd. 9.**Opt-out.** A county may by resolution opt-out of the requirements of this section.*

*Sec. 3. **[462.3593] TEMPORARY FAMILY HEALTH CARE DWELLINGS.***

*Subdivision 1.**Definitions.** (a) For purposes of this section, the following terms have the meanings given.*

(b) "Caregiver" means an individual 18 years of age or older who:

(1) provides care for a mentally or physically impaired person; and

(2) is a relative, legal guardian, or health care agent of the mentally or physically impaired person for whom the individual is caring.

(c) "Instrumental activities of daily living" has the meaning given in section 256B.0659, subdivision 1, paragraph (i).

(d) "Mentally or physically impaired person" means a person who is a resident of this state and who requires assistance with two or more instrumental activities of daily living as certified in writing by a physician, a physician assistant, or an advanced practice registered nurse licensed to practice in this state.

(e) "Relative" means a spouse, parent, grandparent, child, grandchild, sibling, uncle, aunt, nephew, or niece of the mentally or physically impaired person. Relative includes half, step, and in-law relationships.

(f) "Temporary family health care dwelling" means a mobile residential dwelling providing an environment facilitating a caregiver's provision of care for a mentally or physically impaired person that meets the requirements of subdivision 2.

*Subd. 2.**Temporary family health care dwelling.** A temporary family health care dwelling must:*

(1) be primarily assembled at a location other than its site of installation;

(2) be no more than 300 gross square feet;

(3) not be attached to a permanent foundation;

(4) be universally designed and meet state-recognized accessibility standards;

(5) provide access to water and electric utilities either by connecting to the utilities that are serving the principal dwelling on the lot or by other comparable means;

(6) have exterior materials that are compatible in composition, appearance, and durability to the exterior materials used in standard residential construction;

(7) have a minimum insulation rating of R-15;

(8) be able to be installed, removed, and transported by a one-ton pickup truck as defined in section 168.002, subdivision 21b, a truck as defined in section 168.002, subdivision 37, or a truck tractor as defined in section 168.002, subdivision 38;

(9) be built to either Minnesota Rules, chapter 1360 or 1361, and contain an Industrialized Buildings Commission seal and data plate or to American National Standards Institute Code 119.2; and

(10) be equipped with a backflow check valve.

*Subd. 3.**Temporary dwelling permit; application.** (a) Unless the municipality has designated temporary family health care dwellings as permitted uses, a temporary family health care dwelling is subject to the provisions in this section. A temporary family health care dwelling that meets the requirements of this section cannot be prohibited by a local ordinance that regulates accessory uses or recreational vehicle parking or storage.*

(b) The caregiver or relative must apply for a temporary dwelling permit from the municipality. The permit application must be signed by the primary caregiver, the owner of the property on which the temporary family health care dwelling will be located, and the resident of the property if the property owner does not reside on the property, and include:

(1) the name, address, and telephone number of the property owner, the resident of the property if different from the owner, and the primary caregiver responsible for the care of the mentally or physically impaired person; and the name of the mentally or physically impaired person who will live in the temporary family health care dwelling;

(2) proof of the provider network from which the mentally or physically impaired

person may receive respite care, primary care, or remote patient monitoring services;
(3) a written certification that the mentally or physically impaired person requires assistance with two or more instrumental activities of daily living signed by a physician, a physician assistant, or an advanced practice registered nurse licensed to practice in this state;
(4) an executed contract for septic service management or other proof of adequate septic service management;
(5) an affidavit that the applicant has provided notice to adjacent property owners and residents of the application for the temporary dwelling permit; and
(6) a general site map to show the location of the temporary family health care dwelling and other structures on the lot.
(c) The temporary family health care dwelling must be located on property where the caregiver or relative resides. A temporary family health care dwelling must comply with all setback requirements that apply to the primary structure and with any maximum floor area ratio limitations that may apply to the primary structure. The temporary family health care dwelling must be located on the lot so that septic services and emergency vehicles can gain access to the temporary family health care dwelling in a safe and timely manner.
(d) A temporary family health care dwelling is limited to one occupant who is a mentally or physically impaired person. The person must be identified in the application. Only one temporary family health care dwelling is allowed on a lot.
(e) Unless otherwise provided, a temporary family health care dwelling installed under this section must comply with all applicable state law, local ordinances, and charter provisions.
*Subd. 4.**Initial permit term; renewal.** The initial temporary dwelling permit is valid for six months. The applicant may renew the permit once for an additional six months.*
*Subd. 5.**Inspection.** The municipality may require that the permit holder provide evidence of compliance with this section as long as the temporary family health care dwelling remains on the property. The municipality may inspect the temporary family health care dwelling at reasonable times convenient to the caregiver to determine if the temporary family health care dwelling is occupied and meets the requirements of this section.*
*Subd. 6.**Revocation of permit.** The municipality may revoke the temporary dwelling permit if the permit holder violates any requirement of this section. If the municipality revokes a permit, the permit holder has 60 days from the date of revocation to remove the temporary family health care dwelling.*
*Subd. 7.**Fee.** Unless otherwise provided by ordinance, the municipality may charge a fee of up to $100 for the initial permit and up to $50 for a renewal of the permit.*
*Subd. 8.**No public hearing required; application of section 15.99.** (a) Due to the time-sensitive nature of issuing a temporary dwelling permit for a temporary family health care dwelling, the municipality does not have to hold a public hearing on the application.*

(b) The procedures governing the time limit for deciding an application for the temporary dwelling permit under this section are governed by section 15.99, except as provided in this section. The municipality has 15 days to issue a permit requested under this section or to deny it, except that if the statutory or home rule charter city holds regular meetings only once per calendar month the statutory or home rule charter city has 30 days to issue a permit requested under this section or to deny it. If the municipality receives a written request that does not contain all required information, the applicable 15-day or 30-day limit starts over only if the municipality sends written notice within five business days of receipt of the request telling the requester what information is missing. The municipality cannot extend the period of time to decide.

*Subd. 9.**Opt-out.** A municipality may by ordinance opt-out of the requirements of this section.*

*Sec. 4. **EFFECTIVE DATE.***
This act is effective September 1, 2016, and applies to temporary dwelling permit applications made under this act on or after that date.

DONATION OF SURPLUS EQUIPMENT

A bill for an act
relating to local government; permitting local governments to donate certain surplus equipment to nonprofit organizations; creating an exception to tort liability;amending Minnesota Statutes 2014, section 466.03, by adding a subdivision; proposing coding for new law in Minnesota Statutes, chapter 471.
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 2014, section 466.03, is amended by adding a subdivision to read:

*Subd. 25.**Surplus equipment donated.** Any tort claim against a municipality resulting from the use of surplus equipment donated by the municipality to a nonprofit organization under section 471.3459, unless the claim is a direct result of fraud or intentional misrepresentation.*

*Sec. 2. **[471.3459] DONATION OF SURPLUS EQUIPMENT.***

*Subdivision 1.**Definitions.** (a) For the purposes of this section, the following terms have the meanings given them.*
(b) "Local government" means a county, home rule or statutory city, town, or joint powers entity formed by any of these local governmental units.
(c) "Nonprofit organization" means an organization formed under section 501(c)(3) of the Internal Revenue Code.

1.20 (d) "Surplus equipment" means equipment used by a local government public works
1.21 department, and cellular phones and emergency medical and firefighting equipment that is
1.22 no longer needed by the local government because it does not meet industry standards for
1.23 emergency medical services, police, or fire departments or has minimal or no resale value.
*2.1 Subd. 2.**Donation.** A local government may donate surplus equipment to one or*
2.2 more nonprofit organizations. Before the local government makes any donations, it must
2.3 adopt a policy on how it will determine what equipment is surplus eligible for donation
2.4 and how it will determine which nonprofit organizations may receive donations. The
2.5 policy must address the obligations of the local government to disclose to the nonprofit
2.6 that the surplus equipment may be defective and cannot be relied upon for safety purposes.

BODY CAMERAS

1.1 A bill for an act
1.2 relating to data practices; classifying portable recording system data; establishing
1.3 requirements for the destruction of data; requiring written policies and
1.4 procedures; imposing requirements on vendors; providing for damage awards;
1.5 requiring a legislative auditor review;amending Minnesota Statutes 2014,
1.6 section 13.82, subdivisions 6, 7, 15; Minnesota Statutes 2015 Supplement,
1.7 section 13.82, subdivision 2; proposing coding for new law in Minnesota
1.8 Statutes, chapters 13; 626.
1.9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.10 Section 1. Minnesota Statutes 2015 Supplement, section 13.82, subdivision 2, is
1.11 amended to read:
*1.12 Subd. 2.**Arrest data.** The following data created or collected by law enforcement*
1.13 agencies which document any actions taken by them to cite, arrest, incarcerate or
1.14 otherwise substantially deprive an adult individual of liberty shall be public at all times
1.15 in the originating agency:
1.16 (a) time, date and place of the action;
1.17 (b) any resistance encountered by the agency;
1.18 (c) any pursuit engaged in by the agency;
1.19 (d) whether any weapons were used by the agency or other individual;
1.20 (e) the charge, arrest or search warrants, or other legal basis for the action;
1.21 (f) the identities of the agencies, units within the agencies and individual persons
1.22 taking the action;
1.23 (g) whether and where the individual is being held in custody or is being incarcerated
1.24 by the agency;
1.25 (h) the date, time and legal basis for any transfer of custody and the identity of the
1.26 agency or person who received custody;
2.1 (i) the date, time and legal basis for any release from custody or incarceration;
2.2 (j) the name, age, sex and last known address of an adult person or the age and sex

of any juvenile person cited, arrested, incarcerated or otherwise substantially deprived of liberty;

(k) whether the agency employed an a portable recording system, automated license plate reader, wiretaps or other eavesdropping techniques, unless the release of this specific data would jeopardize an ongoing investigation;

(l) the manner in which the agencies received the information that led to the arrest and the names of individuals who supplied the information unless the identities of those individuals qualify for protection under subdivision 17; and

(m) response or incident report number.

Sec. 2. Minnesota Statutes 2014, section 13.82, subdivision 6, is amended to read:

*Subd. 6.**Response or incident data.** The following data created or collected by law enforcement agencies which document the agency's response to a request for service including, but not limited to, responses to traffic accidents, or which describe actions taken by the agency on its own initiative shall be public government data:*

(a) date, time and place of the action;

(b) agencies, units of agencies and individual agency personnel participating in the action unless the identities of agency personnel qualify for protection under subdivision 17;

(c) any resistance encountered by the agency;

(d) any pursuit engaged in by the agency;

(e) whether any weapons were used by the agency or other individuals;

(f) a brief factual reconstruction of events associated with the action;

(g) names and addresses of witnesses to the agency action or the incident unless the identity of any witness qualifies for protection under subdivision 17;

(h) names and addresses of any victims or casualties unless the identities of those individuals qualify for protection under subdivision 17;

(i) the name and location of the health care facility to which victims or casualties were taken;

(j) response or incident report number;

(k) dates of birth of the parties involved in a traffic accident;

(l) whether the parties involved were wearing seat belts; and

(m) the alcohol concentration of each driver; and

(n) whether the agency used a portable recording system to document the agency's response or actions.

Sec. 3. Minnesota Statutes 2014, section 13.82, subdivision 7, is amended to read:

*Subd. 7.**Criminal investigative data.** Except for the data defined in subdivisions 2, 3, and 6, investigative data collected or created by a law enforcement agency in order to prepare a case against a person, whether known or unknown, for the commission of a crime or other offense for which the agency has primary investigative responsibility are confidential or protected nonpublic while the investigation is active. Inactive investigative data are public unless the release of the data would jeopardize another ongoing*

investigation
or would reveal the identity of individuals protected under subdivision 17. Images and recordings, including photographs, video, and audio records, which are part of inactive investigative files and which are clearly offensive to common sensibilities are classified as private or nonpublic data, provided that the existence of the photographs images and recordings shall be disclosed to any person requesting access to the inactive investigative file. An investigation becomes inactive upon the occurrence of any of the following events:
(a) a decision by the agency or appropriate prosecutorial authority not to pursue the case;
(b) expiration of the time to bring a charge or file a complaint under the applicable statute of limitations, or 30 years after the commission of the offense, whichever comes earliest; or
(c) exhaustion of or expiration of all rights of appeal by a person convicted on the basis of the investigative data.
Any investigative data presented as evidence in court shall be public. Data determined to be inactive under clause (a) may become active if the agency or appropriate prosecutorial authority decides to renew the investigation.
During the time when an investigation is active, any person may bring an action in the district court located in the county where the data are being maintained to authorize disclosure of investigative data. The court may order that all or part of the data relating to a particular investigation be released to the public or to the person bringing the action. In making the determination as to whether investigative data shall be disclosed, the court shall consider whether the benefit to the person bringing the action or to the public outweighs any harm to the public, to the agency or to any person identified in the data. The data in dispute shall be examined by the court in camera.

Sec. 4. Minnesota Statutes 2014, section 13.82, subdivision 15, is amended to read:
*Subd. 15.**Public benefit data.** Any law enforcement agency may make any data classified as confidential or protected nonpublic pursuant to subdivision 7 or as private or nonpublic under section 13.825 accessible to any person, agency, or the public if the agency determines that the access will aid the law enforcement process, promote public safety, or dispel widespread rumor or unrest.*

*Sec. 5. **[13.825] PORTABLE RECORDING SYSTEMS.***
*Subdivision 1.**Application; definition.** (a) This section applies to law enforcement agencies that maintain a portable recording system for use in investigations, or in response to emergencies, incidents, and requests for service.*
(b) As used in this section:
(1) "portable recording system" means a device worn by a peace officer that is capable of both video and audio recording of the officer's activities and interactions with others or collecting digital multimedia evidence as part of an investigation;

(2) "portable recording system data" means audio or video data collected by a portable recording system; and

(3) "redact" means to blur video or distort audio so that the identity of the subject in a recording is obscured sufficiently to render the subject unidentifiable.

*Subd. 2.**Data classification; court-authorized disclosure.** (a) Data collected by a portable recording system are private data on individuals or nonpublic data, subject to the following:*

(1) data that document the discharge of a firearm by a peace officer in the course of duty, if a notice is required under section 626.553, subdivision 2, or the use of force by a peace officer that results in substantial bodily harm, as defined in section 609.02, subdivision 7a, are public;

(2) data are public if a subject of the data requests it be made accessible to the public, except that, if practicable, (i) data on a subject who is not a peace officer and who does not consent to the release must be redacted, and (ii) data on a peace officer whose identity is protected under section 13.82, subdivision 17, clause (a), must be redacted;

(3) portable recording system data that are active criminal investigative data are governed by section 13.82, subdivision 7, and portable recording system data that are inactive criminal investigative data are governed by this section;

(4) portable recording system data that are public personnel data under section 13.43, subdivision 2, clause (5), are public; and

(5) data that are not public data under other provisions of this chapter retain that classification.

(b) A law enforcement agency may redact or withhold access to portions of data that are public under this subdivision if those portions of data are clearly offensive to common sensibilities.

(c) Section 13.04, subdivision 2, does not apply to collection of data classified by this subdivision.

(d) Any person may bring an action in the district court located in the county where portable recording system data are being maintained to authorize disclosure of data that are private or nonpublic under this section or to challenge a determination under paragraph (b) to redact or withhold access to portions of data because the data are clearly offensive to common sensibilities. The person bringing the action must give notice of the action to the law enforcement agency and subjects of the data, if known. The law enforcement agency must give notice to other subjects of the data, if known, who did not receive the notice from the person bringing the action. The court may order that all or part of the data be released to the public or to the person bringing the action. In making this determination, the court shall consider whether the benefit to the person bringing the action or to the public outweighs any harm to the public, to the law enforcement agency, or to a subject of the data and, if the action is challenging a determination under paragraph (b), whether the data are clearly

offensive to common sensibilities. The data in dispute must be examined by the court in camera. This paragraph does not affect the right of a defendant in a criminal proceeding to obtain access to portable recording system data under the Rules of Criminal Procedure.

*Subd. 3.**Retention of data.** (a) Portable recording system data that are not active or inactive criminal investigative data and are not described in paragraph (b) must be maintained for at least 90 days and destroyed according to the agency's records retention schedule approved pursuant to section 138.17.*

(b) Portable recording system data must be maintained for at least one year and destroyed according to the agency's records retention schedule approved pursuant to section 138.17 if:

(1) the data document (i) the discharge of a firearm by a peace officer in the course of duty if a notice is required under section 626.553, subdivision 2, or (ii) the use of force by a peace officer that results in substantial bodily harm; or

(2) a formal complaint is made against a peace officer related to the incident.

(c) If a subject of the data submits a written request to the law enforcement agency to retain the recording beyond the applicable retention period for possible evidentiary or exculpatory use related to the circumstances under which the data were collected, the law enforcement agency shall retain the recording for an additional time period requested by the subject of up to 180 days and notify the requester that the recording will then be destroyed unless a new request is made under this paragraph.

(d) Notwithstanding paragraph (b) or (c), a government entity may retain a recording for as long as reasonably necessary for possible evidentiary or exculpatory use related to the incident with respect to which the data were collected.

*Subd. 4.**Access by data subjects.** (a) For purposes of this chapter, a portable recording system data subject includes the peace officer who collected the data, and any other individual or entity, including any other peace officer, regardless of whether the officer is or can be identified by the recording, whose image or voice is documented in the data.*

(b) An individual who is the subject of portable recording system data has access to the data, including data on other individuals who are the subject of the recording. If the individual requests a copy of the recording, data on other individuals who do not consent to its release must be redacted from the copy. The identity and activities of an on-duty peace officer engaged in an investigation or response to an emergency, incident, or request for service may not be redacted, unless the officer's identity is subject to protection under section 13.82, subdivision 17, clause (a).

*Subd. 5.**Inventory of portable recording system technology.** A law enforcement agency that uses a portable recording system must maintain the following information, which is public data:*

(1) the total number of recording devices owned or maintained by the agency;

(2) a daily record of the total number of recording devices actually deployed and used by officers and, if applicable, the precincts in which they were used;

(3) the policies and procedures for use of portable recording systems required by section 626.8473; and

(4) the total amount of recorded audio and video data collected by the portable recording system and maintained by the agency, the agency's retention schedule for the data, and the agency's procedures for destruction of the data.

*Subd. 6.**Use of agency-issued portable recording systems.** While on duty, a peace officer may only use a portable recording system issued and maintained by the officer's agency in documenting the officer's activities.*

*Subd. 7.**Authorization to access data.** (a) A law enforcement agency must comply with sections 13.05, subdivision 5, and 13.055 in the operation of portable recording systems and in maintaining portable recording system data.*

(b) The responsible authority for a law enforcement agency must establish written procedures to ensure that law enforcement personnel have access to the portable recording system data that are not public only if authorized in writing by the chief of police, sheriff, or head of the law enforcement agency, or their designee, to obtain access to the data for a legitimate, specified law enforcement purpose.

*Subd. 8.**Sharing among agencies.** (a) Portable recording system data that are not public may only be shared with or disseminated to another law enforcement agency, a government entity, or a federal agency upon meeting the standards for requesting access to data as provided in subdivision 7.*

(b) If data collected by a portable recording system are shared with another state or local law enforcement agency under this subdivision, the agency that receives the data must comply with all data classification, destruction, and security requirements of this section.

(c) Portable recording system data may not be shared with, disseminated to, sold to, or traded with any other individual or entity unless explicitly authorized by this section or other applicable law.

*Subd. 9.**Biennial audit.** (a) A law enforcement agency must maintain records showing the date and time portable recording system data were collected and the applicable classification of the data. The law enforcement agency shall arrange for an independent, biennial audit of the data to determine whether data are appropriately classified according to this section, how the data are used, and whether the data are destroyed as required under this section, and to verify compliance with subdivisions 7 and 8. If the governing body with jurisdiction over the budget of the agency determines that the agency is not complying with this section or other applicable law, the governing body may order additional independent audits. Data in the records required under this paragraph are classified as provided in subdivision 2.*

(b) The results of the audit are public, except for data that are otherwise classified under law. The governing body with jurisdiction over the budget of the law enforcement agency shall review the results of the audit. If the governing body determines that there is a pattern of substantial noncompliance with this section, the governing body must order that operation of all portable recording systems be suspended until the governing body has authorized the agency to reinstate their use. An order of suspension under this paragraph may only be made following review of the results of the audit and review of the

applicable
provisions of this chapter, and after providing the agency and members of the public a reasonable opportunity to respond to the audit's findings in a public meeting.
(c) A report summarizing the results of each audit must be provided to the governing body with jurisdiction over the budget of the law enforcement agency and to the Legislative Commission on Data Practices and Personal Data Privacy no later than 60 days following completion of the audit.
*Subd. 10.**Notification to BCA.** Within ten days of obtaining new surveillance technology that expands the type or scope of surveillance capability of a portable recording system device beyond video or audio recording, a law enforcement agency must notify the Bureau of Criminal Apprehension that it has obtained the new surveillance technology. The notice must include a description of the technology and its surveillance capability and intended uses. The notices are accessible to the public and must be available on the bureau's Web site.*
*Subd. 11.**Portable recording system vendor.** (a) For purposes of this subdivision, "portable recording system vendor" means a person who is not a government entity and who provides services for the creation, collection, retention, maintenance, processing, or dissemination of portable recording system data for a law enforcement agency or other government entity. By providing these services to a government entity, a vendor is subject to all of the requirements of this chapter as if it were a government entity.*
(b) A portable recording system vendor that stores portable recording system data in the cloud must protect the data in accordance with the security requirements of the United States Federal Bureau of Investigation Criminal Justice Information Services Division Security Policy 5.4 or its successor version.
(c) Subject to paragraph (d), in an action against a vendor under section 13.08 for a violation of this chapter, the vendor is liable for presumed damages of $2,500 or actual damages, whichever is greater, and reasonable attorney fees.
(d) In an action against a vendor that improperly discloses data made not public by this chapter or any other statute classifying data as not public, the vendor is liable for presumed damages of $10,000 or actual damages, whichever is greater, and reasonable attorney fees.
*Subd. 12.**Penalties for violation.** In addition to any other remedies provided by law, in the case of a willful violation of this section a law enforcement agency is subject to exemplary damages of not less than twice the minimum, nor more than twice the maximum allowable for exemplary damages under section 13.08, subdivision 1.*

***EFFECTIVE DATE.** This section is effective August 1, 2016. Data collected before the effective date of this section must be destroyed, if required by this section, no later than 15 days after the date this section becomes effective.*

*Sec. 6. **[626.8473] PORTABLE RECORDING SYSTEMS ADOPTION; WRITTEN POLICY REQUIRED.***
*Subdivision 1.**Definition.** As used in this section, "portable recording system" has*

the meaning provided in section 13.825, subdivision 1.

*Subd. 2.**Public comment.** A local law enforcement agency must provide an opportunity for public comment before it purchases or implements a portable recording system. At a minimum, the agency must accept public comments submitted electronically or by mail, and the governing body with jurisdiction over the budget of the law enforcement agency must provide an opportunity for public comment at a regularly-scheduled meeting.*

*Subd. 3.**Written policies and procedures required.** (a) The chief officer of every state and local law enforcement agency that uses or proposes to use a portable recording system must establish and enforce a written policy governing its use. In developing and adopting the policy, the law enforcement agency must provide for public comment and input as provided in subdivision 2. Use of a portable recording system without adoption of a written policy meeting the requirements of this section is prohibited. The written policy must be posted on the agency's Web site, if the agency has a Web site.*

(b) At a minimum, the written policy must incorporate the following:

(1) the requirements of section 13.825 and other data classifications, access procedures, retention policies, and data security safeguards that, at a minimum, meet the requirements of chapter 13 and other applicable law;

(2) procedures for testing the portable recording system to ensure adequate functioning;

(3) procedures to address a system malfunction or failure, including requirements for documentation by the officer using the system at the time of a malfunction or failure;

(4) circumstances under which recording is mandatory, prohibited, or at the discretion of the officer using the system;

(5) circumstances under which a data subject must be given notice of a recording;

(6) circumstances under which a recording may be ended while an investigation, response, or incident is ongoing;

(7) procedures for the secure storage of portable recording system data and the creation of backup copies of the data; and

(8) procedures to ensure compliance and address violations of the policy, which must include, at a minimum, supervisory or internal audits and reviews, and the employee discipline standards for unauthorized access to data contained in section 13.09.

***EFFECTIVE DATE.** This section is effective August 1, 2016, provided that a law enforcement agency using a portable recording system on that date must adopt the policy required under this section no later than January 15, 2017.*

*Sec. 7. **LEGISLATIVE AUDITOR REVIEW.***

Beginning no earlier than January 1, 2019, the legislative auditor is requested to conduct a comprehensive review of compliance with the requirements of Minnesota Statutes, sections 13.825 and 626.8473. Data used for purposes of the review must include the results of the biennial audits required by Minnesota Statutes, section 13.825, subdivision 9, and may also include any other data that, in the judgment of the

legislative auditor, assists in developing a complete understanding of any compliance or implementation issues resulting from enactment of those sections. The legislative auditor is requested to submit the results of the comprehensive review to the legislature no later than January 15, 2020.

2016 Letters

MUNICIPAL LEGISLATIVE COMMISSION

May 19, 2016

Senator Ron Latz
2109 Minnesota Senate Bldg.
St. Paul, MN 55155

Representative Tony Cornish
369 State Office Building
St. Paul, MN 55155

RE: Support for SF 498 - Portable recording system (body camera) data classification, destruction and regulation.

Dear Senator Latz and Representative Cornish:

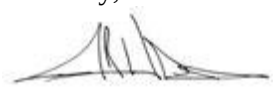
I am writing on behalf of the Municipal Legislative Commission (MLC), an association of eighteen suburban communities. I serve as the Chair of the MLC Board of Directors, which consists of the Mayors and City Managers from each of our represented cities. On behalf of the MLC, I would like to thank you for your work on SF 498 and express our support for passing this important legislation this session.

The MLC is supportive of our law local enforcement agencies and has encouraged the legislature to consider policies that will allow them to decide whether to equip themselves with body cameras. To that end, we have been and continue to support legislation that will allow data retention and policies for "on-officer" cameras that preserves public safety while protecting the privacy of the public.

We thank you for passing legislation that will establish guidelines for police use of body-worn cameras. We support the default classification of body camera video as private data on individuals, yet allowing for reasonable exceptions. This will allow subjects of data to access the video and share it with the public if they so desire, while keeping the costs of maintaining the data reasonable for our cities. It also strives to strike a necessary balance between the interests of privacy, transparency, and administration.

Once again, thank you for your continued work to get this necessary legislation signed into law.

Sincerely,



James Hovland
Chair, Municipal Legislative Commission
Mayor, City of Edina

CC: Senator Susan Kent
Senator Bill Ingebrigtsen
Representative Brian Johnson
Representative Debra Hilstrom
MLC Legislative Delegation Members
Commissioner Mona Dohman, Department of Public Safety

MUNICIPAL LEGISLATIVE COMMISSION

April 19, 2016

Representative Steve Drazkowski
591 State Office Building
St. Paul, MN 55155

RE: Concerns with HF 3758 (Drazkowski) Tax increment financing permitted use clarification.

Dear Rep. Drazkowski:

I am writing on behalf of the Municipal Legislative Commission (MLC), an association of eighteen suburban communities. I serve as the Chair of the MLC Board of Directors, which consists of the Mayors and City Managers from each of our represented cities. On behalf of the MLC, I would like to express concerns with HF 3758, which proposes to change TIF pooling limits.

Minnesota law permits increments to be pooled or spent outside of the district on other activities. The amount that may be pooled is, however, subject to percentage limits. Under current practice, a TIF authority can pool up to 25% of tax increments received over the life of a district.
HF 3758 would overturn this longstanding practice and significantly restrict the ability of cities to pool TIF revenue. Pooling is important because it helps cities complete complex or phased projects that sometimes require flexibility when faced with unexpected barriers. Also, these changes will be challenging for cities simply making a pooled TIF expenditure in the last year of a district.

While we understand the author's intent with this legislation, we feel that any changes to this complex area of law should be discussed with a broad group of stakeholders before passing legislation. We stand ready to work with you and thank you for the opportunity to comment.

Sincerely,



James Hovland
Chair, Municipal Legislative Commission
Mayor, City of Edina

Member Cities: Apple Valley, Bloomington, Burnsville, Chanhassen, Eagan, Eden Prairie, Edina, Inver Grove Heights, Lakeville, Maple Grove, Maplewood, Minnetonka, Oakdale, Plymouth, Savage, Shakopee, Shoreview, Woodbury

MUNICIPAL LEGISLATIVE COMMISSION

April 4, 2016

Senator Melissa Franzen
3403 Minnesota Senate Building
St. Paul, MN 55155

RE: Concerns with SF 2694 (Franzen) Modifications to the Interim Ordinance Statute

Dear Senator Franzen:

I am writing on behalf of the Municipal Legislative Commission (MLC), an association of seventeen suburban communities. I serve as the Chair of the MLC Board of Directors, which consists of the Mayors and City Managers from each of our represented cities. On behalf of the MLC, I would like to express concerns with SF 2694, which proposes modifications to Minnesota's interim ordinance statute.

The MLC appreciates the discussions you have had with our member cities and understands your concern that in some instances interim moratoria have placed significant burdens on builders and permit applicants. However, we believe that this proposal would make it more difficult for cities to pass interim moratoriums in response to zoning applications that propose new or unique land uses, or have the potential to negatively impact other residents in ways not anticipated by a zoning ordinance.

The 2/3 supermajority requirement unnecessarily infringes on local control.

Section 1 of the bill would require that 2/3 of the members of a city council vote to approve any interim moratorium, even those unrelated to residential housing. We believe that this provision is not necessary to address the concerns related to residential construction, and significantly infringes on the ability of elected city council members and mayors to act in the best interest of their communities. The MLC respectfully requests that this provision be removed from the bill.

The term "related to housing" is unclear and could apply to many issues beyond residential construction.

The proponents of this legislation have raised concerns with how interim moratoria can impact residential construction projects, but the bill applies the additional notice requirements to "activities related to housing." The MLC believes that this phrase is unclear, and would greatly expand the application of the notice provision. For example, would a proposed commercial development adjacent to a housing development be an activity related to housing? Would a permit to install a wind turbine, cellular tower, or small wireless facility network in a residential subdivision be an activity related to housing?

If this bill is to be enacted, the MLC feels that, at a minimum, this definition must be refined so that it applies only to the concerns raised by the representatives of the residential construction industry. MLC would be happy to work with you and the bill proponents on language to accomplish this goal.

The 30-day notice period would allow projects to be permitted without the review requested by the city council.

The MLC understands the intent of the 30-day public notice period, and believes that it can be helpful to foster discussion with interested parties if there are concerns about a moratorium. However, the 30-day window would allow applicants to submit permits before the moratorium is enacted, placing that application outside of the new regulations that are developed as a result of the moratorium. For example, if a city enacted a moratorium to develop zoning regulations for the placement of wireless facilities on apartment buildings, an application for such a use made during the 30-day period would be exempt from any new zoning regulations.

We believe that the 30-day notice period should be clarified so that in the event a moratorium is adopted after the public hearing, any applications received during the notice period will be subject to the moratorium. This will allow interested groups the opportunity to discuss whether a moratorium is necessary before it is imposed, but not create a window of opportunity for new uses to be permitted before the city is able to make the necessary changes to the zoning ordinance. Additionally, we would encourage the Senate to reduce the notice period to 10 days, as was done in the House bill. We believe this strikes a better balance between the need for public notice and the need for government to have flexibility.

Thank you again for the opportunity to comment on this legislation. We stand ready to work with you and other stakeholders to craft legislation that can work for all parties and the citizens of Minnesota.

Sincerely,



James Hovland
Chair, Municipal Legislative Commission
Mayor, City of Edina

MUNICIPAL LEGISLATIVE COMMISSION

March 14, 2016

Senator Ann Rest
Minnesota Senate Bldg., Room 3209
St. Paul, MN 55155

RE: Support for SF 2249 (Rest) Restoration of the sales tax exemption for joint powers entities.

Dear Senator Rest:

I am writing on behalf of the Municipal Legislative Commission (MLC), an association of seventeen suburban communities. I serve as the Chair of the MLC Board of Directors, which consists of the Mayors and City Managers from each of our represented cities. On behalf of the MLC, I would like to express our support for SF 2249, which would retroactively accelerate the effective date of the sales tax exemption for joint powers entities and special districts to January 1, 2016.

The MLC thanks you for your sound tax policy effort in restoring the local government sales tax exemption in 2013. We also thank you for your subsequent work to extend the exemption to all local units of government, including joint powers entities and special districts, to January 1, 2016. This important correction to the 2013 law creates the certainty that cities will not be penalized for working together to deliver services in a cost-effective manner.

It was unfortunate that the 2015 Legislature delayed the effective date for another year, especially in light of the fact that the state ended FY 2015 with nearly a billion dollar surplus. This delay made purchases by local governments more expensive and unnecessarily increased the cost of doing business; costs ultimately borne by local taxpayers.

The 17 member cities of the MLC strongly support your legislation to retroactively restore the effective date of the sales tax exemption for joint powers entities and special districts to January 1, 2016. The creation of joint powers entities should be encouraged by the Legislature as a means for cities, counties, and other units of government to provide services in a cost-effective manner. Restoring the effective date of the sales tax exemption is sound tax policy and reduces the cost of doing business for local governments and taxpayers.

For these reasons, the MLC strongly supports SF2249. Thank you for your continued support of our member cities.

Sincerely,



James Hovland
Chair, Municipal Legislative Commission
Mayor, City of Edina

Member Cities: Apple Valley, Bloomington, Burnsville, Chanhassen, Eagan, Eden Prairie, Edina, Inver Grove Heights, Lakeville, Maple Grove, Maplewood, Minnetonka, Plymouth, Savage, Shakopee, Shoreview, Woodbury

SUBURBAN TRANSPORTATION LETTER

A transportation system that works for everyone

As mayors of communities in the Twin Cities metro area, we know firsthand how important a well-functioning transportation system is to our residents and businesses. When people and goods move efficiently, the economy benefits. When frequent bus or train connections are widely available, people that can't drive, or choose not to drive, have affordable access to jobs, education, and other key destinations. When safe bicycle and pedestrian connections are the norm, our neighborhoods and our Main Streets have much more vitality.

Like the metropolitan region as a whole, our cities are growing and facing real demands for transportation system improvements. Two fundamental transportation needs are looming: 1) adequate maintenance of our existing infrastructure--from roads and bridges to transit systems and sidewalks--and 2) the expansion of options for transportation by modes other than use of a motor vehicle.

Cost estimates for meeting these key needs across the state are well documented. Extensive plans that identify where and how to improve roads and bridges, expand bus service, and retrofit streets to better accommodate people bicycling and walking are ready for implementation. And these plans recognize that transportation isn't one road or bus line or a single rail expansion--it's a system and the needs of that system vary depending on the location.

Whether in our metro cities, suburbs, or Greater Minnesota communities, the constant is a lack of adequate funding to turn our good planning into a better transportation system that improves the lives of everyday Minnesotans.

As local elected officials we hear daily about the shortcomings of our current system: potholes, degraded road surfaces, traffic delays (both chronic and unpredictable), the inability to get to a new job, unsafe conditions for drivers, walkers, bicyclists, and for community members with disabilities. Every local elected official can tell you exactly what's at stake if the Minnesota Legislature stalls on transportation funding again this year. We can point to local roads and aging bridges urgently needing maintenance and preservation, buses filled to capacity, and businesses clamoring for new light rail or bus rapid transit lines to get built so they can attract and retain talented employees. We've seen millennials and baby boomers alike increasingly looking to live and work in places where owning a car is not a necessity. This observation is affirmed in recent commercial realty data on where millennials want to live and that is where they have easy access to transit, the ability to use other non-motorized systems like sidewalks and bike paths and being close to amenities.

Unfortunately, transportation discussions at the state level have been stymied by larger debates about overall levels of spending and taxes, and by some legislators pitting metro vs. Greater Minnesota. As long as that is the central dialogue, the transportation needs of local communities will go unaddressed, regardless of geographic location, and our state and its residents will suffer the consequences of inaction.

We urge state legislators to think about residents and businesses throughout the state and pass substantial, comprehensive, long-term funding for all modes of transportation. While transportation has been touted as a top priority, and both the House and Senate are in general agreement about the size of the problem, the gulf between funding approaches has resulted in little action: the House relying on general fund revenues, and the Senate relying heavily on increased transportation taxes (gas tax, metro sales tax). A solution to these differing views is essential as any further delays in addressing Minnesota's transportation needs will only hold us back and raise the price tag of urgent projects in our communities and across the state.

With spring upon us, we recommend a gardener's approach that relies on both annuals and perennials. We support prioritizing a portion of the state surplus for transportation, while at the same time increasing dedicated transportation taxes that can be counted on over the years ahead in order to plan, build, and maintain transportation projects and systems that will make us competitive and safe.

An effective and efficient multi-modal transportation system is critical not only to improving mobility but also to advancing local economies, providing access to opportunity, and enhancing quality of life here in the metro and in Greater Minnesota alike. It's time for smart investments in all modes. It's time to get the job done.

Sincerely,

James Hovland, Mayor
City of Edina

Elizabeth Kautz, Mayor
City of Burnsville

Mike Maguire, Mayor
City of Eagan

Sandy Martin, Mayor
City of Shoreview

Terry Schneider, Mayor
City of Minnetonka

Shep Harris, Mayor
City of Golden Valley

Nora Slawik, Mayor
City of Maplewood

Molly Cummings, Mayor
City of Hopkins

Jo Emerson, Mayor
City of White Bear Lake

Denny Laufenburger, Mayor
City of Chanhassen

Nancy Tyra-Lukens, Mayor
City of Eden Prairie

Bill Mars, Mayor
City of Shakopee

George Tourville, Mayor
City of Inver Grove Heights

Janet Williams, Mayor
City of Savage

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: B.1.

To: Mayor and City Council

Item Type:
Minutes

From: Jackie Hoogenakker, Planning Support

Item Activity:
Information

Subject: Minutes: Planning Commission Meeting Minutes April 13, 2016

ACTION REQUESTED:
None

INTRODUCTION:
Please find attached April 13, 2016, Planning Commission Meeting Minutes for your review.

ATTACHMENTS:

Minutes 2016-04-13 Planning Commission Meeting Minutes

Minutes
City Of Edina, Minnesota
Planning Commission
Edina City Hall Council Chambers
April 13, 2016, 7:00 P.M.

I. Call To Order

Chair Platteter called the meeting to order at 7:04 p.m.

II. Roll Call

Answering the Roll were Chair Platteter, Commissioners Hobbs, Lee, Thorsen, Strauss, Kivimaki, Ma, Nemerov, Olsen, Carr, Hamilton

Staff Present, Cary Teague, Joyce Repya, Jackie Hoogenakker

III. Approval Of Meeting Agenda

Motion was made by Commissioner Thorsen to approve the April 13, 2016, meeting agenda. Motion was seconded by Commissioner Strauss. All voted aye. The Motion carried.

IV. Approval Of Meeting Minutes

Motion was made by Commissioner Thorsen to approve the March 23, 2016 meeting minutes. Motion seconded by Commissioner Strauss. Commissioner Nemerov offered a correction. The correction was accepted. All voted aye. The motion carried with the correction by Nemerov.

V. Public Hearing

A. Site Plan Review with Variances and Subdivision. 6600 York Avenue, Edina, MN

Planner Presentation

Planner Teague reported that Noble Investments is proposing to develop the northeast corner of the Southdale site with a four-story, 146-room Hilton hotel. Teague explained to accommodate the request building setback variances from 49 to 14-24-feet on York Avenue and 48 to 21to 46-

feet from the new structure are required. Teague further noted that a parking stall setback from 20 to 7 feet would also be required along with a parking stall variance for the entire Southdale site. Teague also pointed out a subdivision to create the new lot the building would be located on was required.

Teague noted that the project requires building setback variances, parking stall setback variance and parking stall variance. Teague also noted that the proposed landscaping exceeds code and the exterior building materials are proposed as stone, block metal, and stucco.

Concluding, Teague told the Commission the request for a subdivision triggered the Parkland Dedication feel requirement, adding the applicant, if approved, would pay an $18,000 fee. Teague delivered a power point presentation on the proposed hotel development.

Appearing for the Applicant

Gary Tushie, Tushie – Montgomery & Associates, Inc.

Applicant Presentation

Mr. Tushie addressed the Commission and reported that Noble Investments/Hilton Hotels is proposing to construct a new 146-unit, four-story building in the northeast corner of the Southdale site. With graphics Tushie presented the project and noted the changes they made from the sketch plan as follows:

- The building was moved 10-feet to the south and west to allow for more green space.
- Landscaping was increased. (Especially on north and east sides of the building).
- Added architectural features.
- Added sidewalks/made connection from south parking lot to the NW corner of the site.
- Reduced number of parking spaces from 147 to 121to allow for more landscaping.A
- Added more storefront glass to the south façade to better match the entrance to the north.
- Traffic on frontage road two way traffic instead of one way headed east only.
- Elimination of storm water pond and the addition of underground storm water storage and treatment. A formal water feature is proposed to be added to the north entrance.

Traffic Presentation

Chuck Rickart, WSB, addressed the Commission and explained his findings/conclusions of the traffic study. Rickart said his findings concluded that no additional roadway improvements or additional parking would be required to accommodate the proposed Southdale Homewood Suites hotel. Rickart noted that the analysis included all proposed build outs and no build through 2040. Rickart recommended follow through on the following:

- Complete the proposed Southdale Center ring road improvements of converting a section from one-way to two-way.
- Complete the proposed sidewalk plan connecting the hotel to the internal Southdale Center facilities and adjacent City facilities.
- Provide a 610 parking space variance from the Southdale Center site.
- Continue study on the sidewalk/bike plan to ensure the sidewalk connects well into the system. It was further noted that the "ring road" does have bike lanes which helps circulation.

Commission Comments

A discussion ensued with Commissioners expressing the following:

- A question was raised on who would be responsible for paying for enhancing the crossing to the triangular island, flashing pedestrian lighting etc. Planner Teague responded that could become a condition of approval for the developer.
- It was pointed out that the triangular island is a prominent feature of the 66th St W and York intersection with a question raised on if the island would be re-landscaped and enhanced. Planner Teague responded that the City and the developer will have to work with the County on what they would allow on this island. Teague stressed the importance of pedestrians safely crossing that intersection.
- A question was raised on if there is a lot of bike traffic on 66th Street and the turn lane onto York Avenue, and if so would a bike path need to be implemented/expanded along this stretch. It was also noted that bike and pedestrian needs are different. Planner Teague responded that he was unsure if this stretch of 66th Street/York is heavily used by bike traffic; however, he doesn't believe there is a bike path in the turn lane. Teague added any bike/pedestrian access would need to be reviewed and discussed with the County.
- Commissioners expressed the opinion that the intersection appears to be difficult for pedestrians to safely navigate. There was concern expressed that the timing of the traffic lights must be adequate to safely allow pedestrians to cross both 66th Street and York Avenue. Planner Teague agreed adding the City and developers of all corners along with

the County need to develop a safe pedestrian/bike/vehicle intersection. Teague said the City Council is exploring the use of TIF money for improvements.

- Commissioners expressed the opinion that where possible create the boulevard style sidewalk and add additional landscaping along 66th Street to soften the building mass from the sidewalk/ street. It was acknowledged that abutting the street low shrubs need to be planted to ensure safety and clear view. The boulevard sidewalk is in keeping with the Southdale Principles.
- Commissioners referred to the request for subdivision and questioned if parking is viewed for the entire Southdale site or the newly proposed hotel site. Planner Teague explained that parking is viewed on the whole. Teague reported there are shared parking access agreements between individual lots; reiterating parking is considered for the entire 80 + acre site.
- Commissioners questioned the capacity of the proposed underground holding tank. Mr. Libby explained that the water retention storage is a catch basis with 48" pipes that will fill up with water and filter it into the ground. The outlet drains into the storm sewer system on York Avenue.
- With regard to the $18,000 Parkland Dedication it was suggested that the dedication fee be earmarked for the greater Southdale area. Planner Teague said that could be made a condition of approval.

A discussion ensued on the Parkland Dedication fee being earmarked for this area only. It was also pointed out that the Park Board would know best where the money should be spent.

Public Hearing

Chair Platteter opened the public hearing.

No one spoke to the issue

Motion was made by Commissioner Thorsen to close the public hearing. Motion was seconded by Strauss. All voted aye. The motion to close the public hearing carried.

Discussion

A discussion ensued with Commissioners indicating their support for the project; however, stressed the importance of creating a cohesive look especially as the building addresses the busy intersection. It was further noted that the north façade will remain shaded for much of the day and with the corrugated panel it may feel too dark. Commissioners continued to stress the

importance of the triangular island in the intersection and suggested that the applicant take the initiative to work with the County to find a way to make that island an extension of the hotel site through landscaping or other means.

Concern over adequate parking spaces was brought up; however, Planner Teague noted the numerous cross easements for shared parking and that the Center also has the option of building an additional ramp if parking would become an issue.

Building placement was also discussed and if more study should occur on shifting the building to allow for a more pedestrian friendly experience. It was acknowledged that there has been some confusion in the discussions on new building placement. The Commission and Council championed pulling buildings right up to the street with parking in the rear and the more recent approach of boulevard style sidewalk/pedestrian area pushes the buildings back from the street.

Motion

Motion was made by Commissioner Hobbs to recommend site plan and preliminary plat approval with variances based on staff findings and subject to staff conditions and the additional conditions that the developer is to pay for the enhancements to the crosswalks to the triangular piece in the intersection and additional landscaping/vegetation along 66th Street be added in between the sidewalk and 66th Street. Motion was seconded by Commissioner Thorsen. All voted aye. The motion carried.

B. Zoning Ordinance Amendments – Ordinance "Clean Up"

Discussion

Planner Teague reported that this Ordinance "clean up" corrects typos, formatting issues etc. Teague said none of the proposed changes would be considered substantive. Teague noted the following changes:

- Section 1. PUD-7 District (66 West). "The City Code requires a 25-foot side yard setback". This is a typo. The recommendation is to amend the code to reflect the approved 23-foot setback.
- Sections 2 & 3. Correct incorrect code references.
- Sections 4. Sign Installation. This section increases the time allowed to construct a sign.
- Sections 5 & 6. LED Lighting. LED lighting is not referenced in the current Code. The change simply adds LED lighting.

- Sections 7. Corrects an error in the sign regulations table.

Teague concluded his presentation.

Public Hearing

Chair Platteter opened the public hearing.

Motion was made by Commissioner Thorsen to close the public hearing. Motion was seconded by Commissioner Olsen. All voted aye. The motion carried.

It was suggested that the Commission periodically review the Code for "clean up", etc.

Motion

Motion was made by Commissioner Thorsen to amend the Code as indicated. Motion was seconded by Commissioner Hobbs. All voted aye. The motion carried.

VI. Community Comment

John Crabtree, 5408 Oaklawn Avenue.

VII. Reports/Recommendations

A. Add Edina Heritage Landmark Overlay Zoning Designation to the Wooddale Bridge

Planner Presentation

Planner Repya informed the Commission that on February 12, 2016, the Minnesota Historical Society announced that the historic Wooddale Bridge was added to the National Register of Historic Places. Repya commented that this was an honor and explained that in 2008 the bridge was added to the list of Edina properties eligible for local designation.

Repya reported that the bridge has significance supporting local designation because the bridge was constructed in 1937 by the Works Progress Administration (WPA) that was part of a federal relief project. Repya added that with local designation a plan of treatment would be drafted for the bridge.

Continuing Repay asked the Commission to note that at this time the bridge is in need of renovation and working with the Engineering Division an RFP was requested to replace the wing walls along the creek bed along with other corrections.

Repya shared with Commissioners a video from "Agenda Edina" highlighting the history of the bridge and its significance. Repya concluded that she is seeking a recommendation from the Commission to the City Council designating the Wooddale Bridge for the Edina Heritage Landmark Overlay Zoning (EHL).

Comments from the Commission

Commissioners applauded locally designating the Wooddale Bridge as an Edina Heritage Landmark. It was also noted that the materials used on the bridge are difficult to maintain for many reasons; one being the use of salt on the bridge which is corrosive to the limestone. It was suggested that reducing the use of salt on the bridge and considering another approach could be of benefit; however, safety comes first.

Repya agreed that the bridge is fragile and the designation along with a plan of treatment would be a positive step in maintaining the bridge in a historically safe manner.

Motion

Motion was made by Thorsen to recommend that the City Council add Edina Heritage Landmark (EHL) Overlay Zoning designation to the Wooddale Bridge. Motion was seconded by Commissioner Olsen. All voted aye. The motion carried.

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. It was also recognized that vegetation or landscaping might not survive as well due to the close proximity to France from salt from the road.
- 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

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.

VIII. Correspondence and Petitions

Chair Platteter acknowledged back of packet materials.

IX. Chair and Member Comments

Commissioner Carr reported that the Greater Southdale Area Working Group continues to meet. The focus at this time is to meet in smaller groups as public outreach to businesses, developers and residents. Carr also noted the Group is planning another "check-in" with the City Council on May 17th.

Commissioner Carr commented that in reviewing development plans it appears the applicant(s) always meet or exceed the City's landscaping Code requirements. Carr said if that is the case it may be time for the Commission to discuss if the Code needs to be stronger with regard to landscaping requirements. Chair Platteter commented that he tends to agree adding maybe the Commission should revisit the Code and also look at our parking lot requirements with regard to landscaping.
Planner Teague agreed that the Commission should take another look at City requirements; especially as it relates to parking lots.

Commissioner Lee told the Commission she reviewed the standards/tip sheets for minutes taking for the City; however, in her opinion she believes that summary minutes may not be best at the Commission level and that the Planning Commission should have its own standards for minutes. Platteter requested additional information from staff in regard to how the new policy on minutes was formulated. Teague stated he would bring information to the Commission in the future.

X. Staff Comments

Planner Teague reported (as previously mentioned) that on May 17th there will be a joint work session with the City Council and Greater Southdale Area Working Group.

XI. Adjournment

Motion was made by Commissioner Thorsen to adjourn the meeting of the Planning Commission at 10:10 P.M. Motion was seconded by Commissioner Strauss. All voted aye. The motion carried.

Jackie Hoogenakker
Respectfully submitted

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: B.2.

To: Mayor and City Council

Item Type: Minutes

From: Jackie Hoogenakker, Planning Support

Item Activity: Information

Subject: Minutes:Planning Commission Meeting Minutes March 23, 2016

ACTION REQUESTED:
None

INTRODUCTION:
Please find attached March 23, 2016, Planning Commission Meeting Minutes for your review.

ATTACHMENTS:

Planning Commisson Minutes March 23, 2016

Minutes
City Of Edina, Minnesota
Planning Commission
Edina City Hall Council Chambers
4801 West 50th Street
Wednesday, March 23, 2016

I. Call To Order

Chair Platteter called the meeting to order at 7:03 p.m.

II. Roll Call

Answering the roll call were Chair Platteter, Hobbs, Lee, Thorsen, Strauss, Kivimaki, Nemerov, Olsen, Hamilton.

Absent from the roll were Carr and Ma

III. Approval Of Meeting Agenda

Motion was made by Thorsen to approve the March 24, 2016, meeting agenda. Motion seconded by Olsen. All voted aye. Motion carried.

IV. Approval Of Meeting Minutes

The minutes from the February 24, 2016, meeting were held over to address changes.

V. Special Recognitions And Presentations

Annual Meeting of the Planning Commission – Election of Officers and Bylaws.

Chair Platteter welcomed Commissioners and explained at this time they would be electing officers for the upcoming year. Chair Platteter opened the meeting for nominations.

Motion was made by Commissioner Lee to nominate Commissioner Olsen to the office of Secretary of the Planning Commission. Motion was seconded by Thorsen. Commissioner Olsen accepted the nomination. All voted aye. The motion carried.

Motion was made by Chair Platteter to nominate Commissioner Carr to the office of Vice-Chair of the Planning Commission. Motion was seconded by Nemerov. All voted aye. The motion carried.

Motion was made by Commissioner Nemerov to nominate Michael Platteter to the office of Chair of the Planning Commission. Motion was seconded by Commissioner Strauss. Platteter accepted the nomination. All voted aye. The motion carried.

Chair Platteter introduced the Planning Commission bylaws for approval.

Commissioner Lee commented that she would like to discuss elements of the bylaws. It was decided to hold this discussion at a later date.

Motion was made by Commissioner Thorsen to approve the 2016 Planning Commission By-laws. Motion was seconded by Commissioner Strauss. All voted aye. The motion carried.

VI. Public Hearings

A, Sign Variance. Aurora on France. 6500 France Avenue, Edina, MN

Planner Presentation

Planner Repya reported that the applicant, Aurora on France, is requesting a variance to allow an additional monument sign to be erected abutting the 65th Street West elevation. Repya noted that the criteria for signage for the site must adhere to the Regional Medical District sign requirements, which allows one wall sign and one monument sign per street frontage. Repya explained that the variance was necessitated due to the additional or second 26 square foot monument sign providing way-finding for the "Visitor Parking & Deliveries.

Planner Repya concluded that staff recommends approval of the sign variance to allow an additional monument sign abutting 65th Street West to provide for way-finding based on the following findings:

1. The request is reasonable in terms of providing tenants and guests of Aurora on France clear directional signage to find their destination. With two entrance drives off of 65th,

and 65th being a very busy road, providing motorists with clear signage to find their destination will help the safety on the road.

2. The practical difficulty is caused by the location of the site on a busy roadway, the two access points to the site, and the site's location in a busy medical area.
3. The combined sign area on the north elevation for the two monument signs and one wall sign will be 88 square feet; well below the allowed 120 square feet for a wall and monument sign.

Approval is also subject to the following conditions:

1. Site Plan date stamped February 18, 2016.
2. Sign plans and elevations date stamped February 18, 2016.

Appearing for the Applicant

Ed Farr, Edward Farr Architects.

Public Hearing

Chair Platteter opened the public hearing. No one spoke to the issue.

Motion made by Commissioner Thorsen to close the public hearing. Motion was seconded by Commissioner Olsen. All voted aye. The motion carried.

Discussion

A discussion ensued with Commissioners in agreement that the additional monument sign was a helpful addition to clarify way-finding.

Motion

Motion made by Commissioner Thorsen to approve the variance to allow an additional monument sign subject to staff findings and conditions. Motion seconded by Commissioner Lee. All voted aye. The motion carried. 8-0

VI. Community Comment

An Edina Student explained to the Commission that she, along with fellow classmates, was present this evening to "take notes" at a public meeting.

VII. Reports/Recommendations

A. 66 West TIF District. 3330 66th Street West – Consistency with the Comprehensive Plan

Staff Presentation

Bill Neuendorf addressed the Commission and explained the proposed 66 West2 TIF District is limited to this single parcel that is anticipated to be redeveloped in the near future for 39-units of affordable housing targeted to teenagers and young adults that were previously homeless. The Edina Housing and Redevelopment Authority has recommended that the City of Edina consider a new Tax Increment Financing (TIF) District to advance community goals in the Greater Southdale Area. Neuendorf explained that the 66 WEST2 TIF is currently located within the Southdale 2 TIF District and it is proposed to be removed from the Southdale 2 TIF District and be established as the 66 West TIF District. A parcel of land cannot be located within two TIF Districts.

Neuendorf concluded that at this time the Commission is being asked to confirm that the proposed TIF Plan is in compliance with Edina's Comprehensive Plan, Land Use, Density and Floor to Area Ratio.

Discussion

Commissioners discussed if the land use was consistent with Edina's Comprehensive Plan.

Motion was made by Thorsen stating the land uses are consistent with the Comprehensive Plan. Motion was seconded by Commissioner Hobbs. All voted aye. The motion carried.

B. Sketch Plan Review – DJR Architecture, Inc. 3901 70th Street West

Planner Comments

Planner Teague reported the Commission is being asked to review a sketch plan proposal at 3901 70th Street West. Teague said the applicant is proposing to tear down the existing gas station and re-build an 8,030 square foot retail building. Continuing,
Teague said the applicant would like to request a rezoning of this site from Planned Commercial District -4 (PCD-4) to Planned Unit Development.

Teague noted the proposed building is very similar to the request made by this same applicant across the street at the Phoenix Plaza, where the Vitamin Shoppe and Ameritrade building is located.

Concluding, Teague said the proposal would be an improvement over the existing building and the use on the site.

Appearing for the Applicant

Dean Dovolis and Sheldon Burg, DJR, Architecture, Inc.

Applicant Presentation

Dean Dovolis addressed the Commission and explained it was their intent to redevelop this site with a "sister-building" to the building across the street (Phoenix Place). Dovolis said the exterior building materials would match; however, the design of the new building would be different.

With graphics Dovolis highlighted aspects of the project.

- Rezone the subject site from PCD-4 Planned Commercial District to PUD, Planned Unit Development. Phoenix Place across the street was similarly rezoned.
- Redevelopment would create a greener and more environmentally friendly building site by improving storm water rates.
- Improved traffic circulation.
- Create a more pedestrian friendly environment by supporting the initiatives from the Comprehensive Plan and Southdale/France Avenue working principles.
- Adds additional retail elements that would serve the adjoining residential neighborhood.

Chair Platteter thanked the development team for their presentation and explained to the audience that sketch plan review is not a public hearing. The applicant presents their sketch plan to gather input from the Commission.

Comments/Suggestions from the Commission

- Consider extending the boulevard style sidewalk along France Avenue. It appears the southernmost extension has the sidewalk adjacent to the street with the plantings between the sidewalk and parking stalls, not sidewalk, boulevard and street as indicated to the north.
- Reconsider building placement. Is it possible to pull the building father back from France Avenue to achieve a wider boulevard area? The development team indicated if that was considered parking spaces would be lost; and while they want to achieve a pedestrian friendly engaging site the building needs to be adequately parked to be successful. The development team further noted that the landscaped area on the west is mostly on City right-of-way with residential properties directly to the west.
- Some Commissioners indicated they did not like the concept of "sister" buildings on each corner. It was suggested that the applicant incorporate different exterior building materials.
- It was mentioned that the "sister" buildings or "bookends" work well by anchoring the corners and creating a gateway into the adjoining residential neighborhood.
- Continue to enhance the pedestrian experience and consider adding outdoor benches.
- The development team was asked to remember the importance of providing convenient locations for bike parking.
- The development team was asked if they had a tenant for the space; and if so what type of tenant is it. The development team indicated the tenant is a "dry goods" tenant.

Mr. Dovolis in response to the discussion said their intent was to provide a building that creates a pedestrian friendly area that encourages walking and enhances the greater Southdale area experience. Dovolis said he would look at shifting the building and eliminating parking stall(s); however, said he would be uncomfortable if more than two parking stalls were lost to accommodate landscaping, etc.

Chair Platteter thanked the applicant for their presentation.

C. Sketch Plan Review – Opus Development Company, LLC – 5901 Lincoln Drive

Planner Comments

Planner Teague told the Commission they are being asked to review a sketch plan proposal to develop the former United Health Group site on Lincoln Drive. Teague reported that Children's Hospital is moving into portions of the existing office building, adding the request this evening is to remove a portion of the existing building and build a 4-story, 240-260 unit apartment building

in its place. The applicant has indicated they would conform to the city's 10% affordable housing policy.

Concluding Teague further reported that the applicant at the time of formal application will be seeking a rezoning from PID Planned Industrial District to MDD-5, Mixed Development District. Teague said the rezoning to MDD-5 matches City Code requirements. The proposed project also complies with the Comprehensive Plan.

Appearing for the Applicant

Matt Rauenhorst, Dean Newins, Phil Cattanach and Jay Fourniea from Opus.

Applicant Presentation

Mr. Cattanach addressed the Commission and said they are still in the development stages of the project, adding a traffic analysis, and final architectural plans for the proposed apartment building still need to occur. Cattanach explained it was very important to the development team to separate the uses of the Children's Hospital office use and the Lincoln Drive residential use. He pointed out they are proposing to provide a private entrance for each use. With graphics Cattanach further explained the project.

Mr. Newins explained to the Commission the reason they will request a rezoning to MDD-5 was because it was felt that the MDD District would better tie into the existing uses in the area. He pointed out to the west lies a retail complex and highway and to the east and south residential properties. With graphics Newins further explained the topography, access points, layout, etc.

Comments/Suggestions

The Commission shared the following observations:

- The Commission noted that the applicant is proposing to rezone the subject site to an MDD district, not PUD. They asked the development team if a PUD rezoning was considered. The development indicated that in their opinion the rezoning to MDD aligns best with the City's future guide plan and also supports the existing office use.
- The Commission asked the development team if they were comfortable with parking. The development team indicated they believe parking was adequately addressed for both the proposed apartment building and existing office use. The development team stressed how important it was for Children's to retain their parking.

- It was further noted by the Commission that site lines into and exiting the property are not the best; however, they believe the rearrangement of the subject sites access points to align with the access point(s) across Lincoln Drive would work. Commissioners also asked the development team to work on ensuring that crosswalks from both the existing office building and proposed apartments to the small retail area are implemented and well defined.
- With regard to the access/exit and the driveway alignment to the retail complex (across the street) this may be a good place to introduce a roundabout.
- Commissioners noted that the site is large, and contains a lot of parking spaces; however, it is important to the City to maintain greenspace, adding if possible parking should be kept to the minimum. Mr. Nevins acknowledged there appears to be a lot of parking; however, he reiterated that it is important for Children's to retain all their parking. It is part of their lease. Commissioners suggested that the applicant work closely with representatives from Children's on the parking and the importance of greenspace.
- Commissioners suggested creating sidewalks not only along the exterior of the site but in the interior of the site as well. It was pointed out that the proposed 3 River/9-Mile trail system will eventually tie into this area, adding that would be a benefit not only to the residents but to the employees of Children's.

Chair Platteter thanked the applicant for their presentation and suggested that the applicant "take another look" at rezoning the subject site to a Planned Unit Development.

VIII. Correspondence And Petitions

Chair Platteter acknowledged back of packet materials.

IX. Staff Comments

Planner Teague reported that materials drafted by the Greater Southdale Area Working Group would be posted on the City's website in the near future. Teague asked the Commission to watch for that posting.

Teague told the Commission that at their last City Council meeting the Council approved preliminary rezoning and amendment to the Comprehensive Plan for the Millennium at Southdale. The Edina School District also received approval for their proposed subdivision on Metro Boulevard.

Planner Teague reminded the Commission of the upcoming work session on residential development that will be held prior to the April 13th Planning Commission meeting (5:30 pm Mayor's Conference Room). Teague said the work session would include following a "building permit through the process".

X. Adjournment

Motion by Commissioner Thorsen to adjourn the meeting of the Planning Commission at 9:30 p.m. Motions seconded by Strauss. All voted aye. The motion carried.

Jackie Hoogenakker

Respectfully submitted

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: B.3.

To: Mayor and City Council

Item Type:
Minutes

From: Rebecca Foster, GIS Administrator

Item Activity:
Information

Subject: Minutes: Energy & Environment Commission March 10, 2016

ACTION REQUESTED:
None.

INTRODUCTION:
Receive the March 10, 2016, minutes of the Energy & Environment Commission.

ATTACHMENTS:

Minutes Energy & Environment Commission March 10, 2016

Draft Minutes☐
Approved Minutes☒
Approved Date: 5/12/2016

Minutes
City Of Edina, Minnesota
Energy and Environment Commission
Edina City Hall Community Room
Thursday, March 10, 2016, 7:00 PM

I. Call To Order

Chair Zarrin called the meeting to order at 7:00p.m.

II. Roll Call

Answering Roll Call were Burmeister, Glahn, Jackson, Kostuch, Manser, Mohanty, Reinke, Satterlee, Seeley, Waddick, and Chair Zarrin.

Late: Stefanik
Absent: Horan
Staff Present: Ross Bintner and Rebecca Foster

III. Approval Of Meeting Agenda

Motion made by Kostuch to approve the Meeting Agenda. Motion seconded by Seeley. Motion carried.

IV. Approval Of Meeting Minutes

Motion made by Kostuch to approve the February 11, 2016 minutes with edits. Motion seconded by Seeley. Motion carried.

V. Special Recognitions And Presentations

- None.

Commissioner Stefanik arrived at 7:02p.m.

VI. Community Comment

- Judith F. from Rolf and 63rd is interested in reducing the number of garbage trucks on the streets.

VII. Reports/Recommendation

A. New Member Introductions
   - All existing and new members introduced themselves.

B. Prepare for EEC/CC Joint Workshop on March 15
   - Chair Zarrin reviewed the PowerPoint for the Council Work Session.
   - First bring back ECCT
   - Second is to receive a quarterly progress report to ECCT
   - Third incorporate sustainability and greenhouse gas reduction into City departments

- Fourth Pie follow through by identify data for all 3 sectors and propose a plan for each sector

Motion made by Zarrin to create a task force for ECCT. Motion seconded by Seeley. Nays are Kostuch, Glahn and Jackson. Motion carried.

C. Partners in Energy Update
- Sarah Klauer, Partners in Energy, reviewed Pie's Energy Vision, previous Greenhouse Gas Inventory and the following goals were presented.
- First is to focus on areas of Schools and Service of Learning.
- Second is a Residential Information Campaign
- Third is Wind Source
- Fourth is City Facilities
- Fifth is Business Energy Efficiency
- Produce Energy Action Plan and review at the May EEC meeting.

D. 2016 Workplan / Workgroups
- Chair Zarrin reviewed the workplan and proposed the following Items into the work groups.
- Items #1 thru #3 Energy Working Group
- Item #4
- Item #5 Recycling Solid Waste ad Organics Working Group
- Item #6 Education and Outreach Working Group
- Item # 7 Water Quality Working Group
- Chair Zarrin is proposing an Energy Greenhouse Gas Reduction, Initiative (1-3) approved work plan 2016 Work Group with Subcommittees of City Operation, Residential, Business and Schools. EEC will vote to create Working Group in May.

Motion made by Kostuch to delete Building Energy Efficiency, City Environmental Considerations, Community Solar and Home Energy Squad Subcommittees. Motion seconded by Glahn. Motion carried.

Motion made by Zarrin to approve Commissioner Satterlee to Chair the Education and Outreach Working Group. Motion seconded by Manser. Motion carried.

Motion made by Kostuch to change existing Education and Outreach Working Group Co-Chairs to Working Group Members and add new Member Laura Kondrick. Motion seconded by Glahn. Motion carried.

Motion made by Jackson to approve Chair Zarrin to Chair the new proposed Energy Working Group. Motion seconded by Seeley. Motion carried.

E. April 14 EEC Forum

- Chair Zarrin announced the April 14th Forum "A Smart Energy Future Will Edina Lead the Way?"
- The April 14th EEC Regular Meeting is cancelled and Commissioners are supposed to attend the Forum.
- Chair Zarrin is asking Commissioners to sign up for duties at the Forum.

Motion made by Chair Zarrin to wait on the Community Solar video and do an overall video on greenhouse gas reduction from the results of Pie. Motion seconded by Seeley. Motion carried.

VIII. Correspondence And Petitions

- Christopher J. DeLaForest sent a letter expressing his observations on the organized collection. The Recycling Solid Waste and Organics Working Group are not addressing the topic. Mr. Bintner will respond to DeLaForest.

IX. Chair And Member Comments

A. Attendance report and roster
- The new Members will be added to next month's roster.
- Commissioners can't miss three meetings in a row or you'll be removed from the Commission.

A. Workgroup list and Minutes
- This topic was discussed earlier.

B. Chair and Member Comments
- None.

C. Building Energy Efficiency Subcommittee
- The Subcommittee was removed earlier tonight.

D. City Environmental Considerations Subcommittee
- The Subcommittee was removed earlier tonight.

E. Community Solar Subcommittee
- The Subcommittee was removed earlier tonight.

F. Education Outreach Working Group
- This topic was discussed earlier.

G. Home Energy Squad Subcommittee
- The Subcommittee was removed earlier tonight.

H. Recycling, Solid Waste and Organics Working Group
- Seeley gave an update on the Organics Ordinance and Packaging Ordinance.
- Haulers are concerned about the organics facilities.
- The Working Group will visit the organic sites and decide how to proceed in May.
- The Working Group held two public meetings to discuss the packaging ordinance.
- A member of the Southdale Fairview Hospital is asking the City not to exempt hospitals from the packaging ordinance.

I. Student Subcommittee
- Stefanik said the group is finalizing the Tech Dump event.
- The group heard the about the High School Environmental Energy Efficiency plans.

J. Water Quality Working Group
- Member Waddick will send a Thank you to Brian Olson for his salt presentation.

- Would like MPCA meet with the Group to discuss salt usage at Businesses.
- Table at Forum
- On Earth Day at the Library will be a display case about Water.
- Table at Garden Club Mother's Day sale.
- Follow up with Arden Park residents on rain garden outreach.
- Would like to highlight Businesses doing a good job with Environmental Sustainability.

X. Staff Comments

A. Staff Comments

- Green Core Grant Application for March 15th Council Agenda. A 10 month employee from MPCA to work on greenhouse gases.
- EEC Green Purchasing Advisory on March15th Council Agenda.
- The Community Solar 40% subscription of 1 megawatt Garden will be on a farm SE of Jordan, MN.

Motion made by Glahn to approve Chair Zarrin to be a Member of the Education and Outreach Working Group. Motion seconded by Kostuch. Motion carried.

XI. Adjournment

Motion made by Glahn to adjourn the March 10, 2016 meeting at 9:13p.m. Motion seconded by Member Manser. Motion carried.

Respectfully submitted,

Rebecca Foster
GIS Administrator

CITY OF EDINA

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

Date: June 7, 2016

Agenda Item #: B.4.

To: Mayor and City Council

Item Type:
Minutes

From: MJ Lamon, Project Coordinator

Item Activity:
Information

Subject: Minutes: Human Rights and Relations Commission
April 26, 2016

ACTION REQUESTED:
None.

INTRODUCTION:
Minutes of the HRRC.

ATTACHMENTS:

Minutes: HRRC April 26, 2016

Draft Minutes☐
Approved Minutes☒
Approved Date: 5/24/2016

Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
Edina City Hall, Community Room
April 26, 2016 7:00pm

I. Call To Order

Chair Arseneault called the April 26, 2016 Human Rights and Relations Commission meeting to order at 7:03 PM.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioners Beringer, Edwards, Martin, Rinn, and Vecchio-Smith. Staff present: HRRC Staff Liaison MJ Lamon.

Absent Members: Commissioners Edelson and Meek, and Student Commissioners Kearney and Ramesh.

III. Approval Of Meeting Agenda

Motion by Rinn to approve the Human Rights and Relations April 26, 2016 meeting agenda. Motion seconded by Edwards. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Martin to approve the March 22, 2016 meeting minutes. Motion seconded by Beringer. Motion carried.

V. Community Comment

None.

VI. Reports/Recommendations

A. 2016 Work Plan Updates

1) Community Conversations: Committee met with City Manager Scott Neal last week.

- Community Conversations Report:
  Committee is working on a breakdown of the Report to identify potential action items and possible groups (including other Boards and Commissions) to bring topics to. Committee will bring the Report back to HRRC in May.
  Committee discussed its proposal to brief Council about the work the group has done and that the next step is to present to Council on the Report and any recommendations. The committee discussed in particular a plan to provide recommendations for the City to consider when addressing the Vision Edina update.

Commissioner Kennedy arrived at 7:12pm.

- Dr. Hollie:
  Committee concluded that Dr. Hollie's current work is focused exclusively on the school system but they will continue to monitor how the school district works with Dr. Hollie and will determine if there is an opportunity for him to present to the larger community or to recommend someone who has worked with cities in creating culturally responsive communities.
- Resident Request:
  Commissioner Rinn will continue to work with the resident on behalf of the committee.

2) Human Rights City Designation: Working Group met last weekend.
   - Working Group would like to focus on racism, discrimination and affordable housing.
   - Working Group will reach out to other cities that have the same focuses to gather information on best practices in addressing the identified issues, and will report findings at the June meeting.
   - The Working Group still needs to connect with DC contact and will share application process for becoming a Human Rights City with HRRC at the June meeting.

   Commissioners discussed how the Human Rights Cities Designation Working Group proposal to focus broadly on racism, discrimination and affordable housing may overlap with the Community Conversations Committee work and also crosses into the work of the Affordable Housing Committee.
   Commissioners will review Human Rights Cities Designation Working Group's proposed issues of focus at the June meeting.

Motion by Kennedy to add the following members to the Human Rights City Designation Working Group: Steve Winnick, Rachel Carlson, Arnie Bigbee. Seconded by Rinn. Motion carried.

B. 2017 Work Plan Ideas
   Commission will talk about 2017 work plan ideas this summer.

C. July Meeting Date Change
   Motion by Vecchio-Smith to change the July 26, 2016 meeting to Monday, July 18, 2016. Seconded by Kennedy. Motion carried.

VII. Correspondence And Petitions

Affordable housing committee is going to take correspondence under advisement. Chair Arseneault will respond to the resident.

VIII. Chair And Member Comments

Commissioner Kennedy provided a recap of the Standing United in Celebrating Community event on April 24 in St. Paul. Chair Arseneault will be sending out communication on two upcoming events on May 4 - the annual Twin Cities Yom Hashoah Commemoration and a Richfield Human Right Commission event on Islam.

IX. Staff Comments

None.

X. Adjournment

Motion by Kennedy to adjourn the April 26, 2016 HRRC meeting at 8:44 PM. Motion seconded by Beringer. Motion carried.

CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 7, 2016

Agenda Item #: XIII.

To: Mayor and City Council

Item Type:

From:

Item Activity:

Subject: Schedule of Meetings and Events as of June 7, 2016

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Schedule of Meetings and Events

CITY COUNCIL SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS AS OF JUNE 7, 2016

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Tues	June 7	Work Session – Service Line Warrant Program	5:30 P.M.	COMMUNITY ROOM
Tues	June 7	Joint Work Session – Park Board	6:00 P.M.	COMMUNITY ROOM
Tues	June 7	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	June 14	CIP Retreat	4-9 P.M.	BRAEMAR GOLF COURSE CLUBHOUSE
Tues	June 21	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	June 21	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Tues	June 21	Joint Work Session – Transportation Commission	6:15 P.M.	COMMUNITY ROOM
Mon	July 4	INDEPENDENCE DAY HOLIDAY OBSERVED – City Hall Closed		
Mon	July 4	Independence Day Parade	10:00 A.M.	CITY HALL to 50TH & HALLIFAX
Tues	July 5	Meeting Cancelled		
Tues	July 19	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Tues	July 19	Joint Meeting – Human Rights & Relations Commission	6:15 P.M.	COMMUNITY ROOM
Tues	July 19	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Aug 2	NITE TO UNITE		
Tues	Aug 2	First Day to File Affidavit of Candidacy	8 A.M.-4:30 P.M.	CITY CLERK'S OFFICE
Wed	Aug 3	Capital Improvement Plan 2017-2021	5:30 P.M.	COMMUNITY ROOM
Wed	Aug 3	Business Meeting	6:15 P.M.	COMMUNITY ROOM
Wed	Aug 3	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Aug 9	PRIMARY ELECTION DAY – POLLS OPEN 7 A.M. UNTIL 8 P.M.		
Tues	Aug 16	Last Day to File Affidavit of Candidacy	8 A.M. 0 5 P.M.	CITY CLERK'S OFFICE
Tues	Aug 16	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
Tues	Aug 16	Joint Work Session Community Health Commission	6:15 P.M.	COMMUNITY ROOM
Tues	Aug 16	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS