

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

Tuesday, February 7, 2017
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 January 18, 2017 Work Session and January 18, 2017 Regular Council Meeting
- B. Receive Payment of Claims As Per: Pre-List Dated 1/12/2017 TOTAL: \$1,103,297.42 And Credit Card Transactions 9/25/2016-10/24/2016 TOTAL: \$41,641.00 And Pre-List Dated 1/19/2017 TOTAL: \$557,828.43 And Per Pre-List Dated 1/26/2017 TOTAL: \$1,194,420.83
- C. Ordinance No. 2017-02: Setting Morningside Water Rates

- D. Temporary Intoxicating On-Sale Liquor License - Our Lady of Grace, March 17, 2017
 - E. Authorize Fiber Agreement with School District
 - F. Request for Purchase: Managed Print Services Contract
 - G. Request For Purchase: 2017 Quality of Life Survey
 - H. Video Production Policy
 - I. Approve Declaration of Restrictions and Covenants: City Owned Parcel PID 07-116-21-13-0001 for Wetland Replacement
 - J. Resolution No. 2017-14: Authorization to Install Traffic Diverters
 - K. Request for Purchase: Contract ENG 17-6NB, Aquatic Vegetation Management
 - L. Request for Purchase: Authorize Non-Invasive Water Main Pipe Condition Assessment Services
 - M. Request for Purchase: Professional Services Agreement for the Pedestrian Bridge Replacement at Centennial Lakes Park
 - N. Request for Purchase: Aquatic Center Zero-Depth Play Structure and Filter Replacements
 - O. Request for Purchase - Aquatic Center Slide Renovations
 - P. Request For Purchase: 2017 Ford F350 Pickup - Public Works
 - Q. Request For Purchase: 2017 GMC 1500 Pickup - Public Works
- VI. Special Recognitions And Presentations
- A. Katie Clark Sieben, Metropolitan Airports Commission Representative
 - B. iMatter Report Card Project Earth Presentation Edina High School Students
 - C. Speak Up, Edina!: Southdale Library Site
- VII. Reports/Recommendations: (Favorable vote of majority of Council Members present to approve except where noted)
- A. Request For Purchase: Contract for Planning Services - 2018 Comprehensive Plan
 - B. Sketch Plan Review - NW Corner of Valley View Road and Kellogg Avenue
 - C. Resolution No. 2017-13: Accepting Various Grants & Donations

D. Race & Equity Task Force Appointments

VIII. Correspondence And Petitions

A. Correspondence

B. Minutes

1. Minutes: Arts & Culture Commission November 17, 2016
2. Minutes: Community Health Commission, November 14 and December 12, 2016
3. Minutes: Edina Transportation Commission, December 15, 2016
4. Minutes: Human Rights and Relations Commission December 8, 2016

IX. Aviation Noise Update

X. Mayor and Council Comments

XI. Manager's Comments

A. Membership in HAVEN

XII. Schedule of Meetings, Events & Dates as of February 7, 2017

XIII. 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: February 7, 2017

Agenda Item #: V.A.

To: Mayor and City Council

Item Type:

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Approve Minutes of January 18, 2017 Work Session
and January 18, 2017 Regular Council Meeting

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

January 18, 2017 Draft Work Session

January 18, 2017 Regular Meeting Draft Minutes

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 18, 2017
5:30 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 5:30 p.m.

ROLL CALL

Answering roll call was: Members Fischer, Staunton, Stewart, and Mayor Pro Tem Brindle. Mayor Hovland entered the meeting at 6:13 p.m.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communication & Technology Services Director; Ryan Browning, IT Manager; Scott Denfeld, Video Production Coordinator; Kelly Dumais, City Manager Fellow; Debra Mangan, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager; and Lisa Schaefer, Assistant City Manager. City Consultant Katy Sen, Messerli & Kramer was in attendance representing the Municipal Legislative Commission (MLC).

ADMINISTRATIVE PROCEDURES: BOARDS & COMMISSIONS CHAIR ANNUAL ELECTION

Assistant City Manager Schaefer noted that there have been some instances when the term limits for people serving as Chairs for the various Boards and Commissions have been problematic. The Council discussion included: consensus that the City Council not appoint the Chairs, value exists in the annual election and some rotation of leadership, possible setting Planning Commission Chair limit at five years and other Boards and Commissions at four years, and staff will checking with the Boards and Commissions for feedback. Staff will bring the feedback to Council by late February.

ADMINISTRATIVE PROCEDURES: COUNCIL CORRESPONDENCE PRACTICES

Assistant City Manager Schaefer reviewed the current practices in place for correspondence in the City Council packet: correspondence received through Edina Mail and addressed to all the City Council and paper mail addressed to all City Council members are included in the "Correspondence" in the Council's packet. Council confirmed they understood this practice and consensus was to leave the practice in place.

ADMINISTRATIVE PROCEDURES: VIDEO PRODUCTION POLICY

Assistant City Manager Schaefer noted changes proposed for the City's Video Production Policy were technical in nature. Staff will update the policy and bring it to the Council at a later date.

JOINT MEETING WITH LEGISLATIVE DELEGATION

Representative Dario Anselmo and Representative Paul Rosenthal entered the meeting at 6:00 p.m. to review with the Council the various issues in front of the 2017 legislature. Manager Neal explained Edina was a member of the MLC and introduced Attorney Katy Sen, who reviewed the MLC legislative priorities for the session. The Representatives noted their committee assignments. The Council and Representatives discussion included: Transportation, Sunday Liquor Sales, Southdale II TIF Affordable Housing Component from last session's vetoed tax bill, possible body camera legislation, proposed data practices legislation, and aviation planning.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Debra A. Mangan, City Clerk

Minutes approved by Edina City Council, January 18, 2017.

James B. Hovland, Mayor

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 18, 2017
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:04 p.m.

II. ROLL CALL

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

III. MEETING AGENDA APPROVED

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

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

IV. COMMUNITY COMMENT

No one appeared.

V. CONSENT AGENDA ADOPTED

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

V.A. Approve work session minutes of January 4, 2017, and regular meeting minutes of January 4, 2017

V.B. Receive payment of the following claims as shown in detail on the Check Register dated January 5, 2017, and consisting of 27 pages; General Fund \$204,573.99, Police Special Revenue \$4,693.77, Pedestrian and Cyclist Safety \$493.92, Working Capital Fund \$24,349.53, Equipment Replacement Fund \$950.62, Golf Dome Fund \$652.58, Golf Course Fund \$3,991.18, Ice Arena Fund \$5,508.15, Sports Dome Fund \$6,926.36, Edinborough Park Fund \$542.49, Centennial Lakes Park Fund \$1,704.75, Liquor Fund \$258,603.12, Utility Fund \$466,917.57, Storm Sewer Fund \$15,947.78, Payroll Fund \$2,732.75; TOTAL \$998,588.56 and for receipt of payment of the following claims as shown in detail on the Check Register dated December 29, 2016, and consisting of 36 pages; General Fund \$185,451.10, Police Special Revenue \$170.00, Pedestrian and Cyclist Safety \$5,856.12, Arts and Culture Fund \$750.00, Working Capital Fund \$193,926.12, PIR Construction Fund \$71,603.44, Art Center Fund \$7,338.81, Golf Dome Fund \$4,845.36, Aquatic Center Fund \$8,977.61, Golf Course Fund \$1,164.03, Ice Arena Fund \$14,271.08, Sports Dome Fund \$299.64, Edinborough Park Fund \$9,997.62, Centennial Lakes Park Fund \$14,230.58, Liquor Fund \$282,541.19, Utility Fund \$159,012.34, Storm Sewer Fund \$100,645.81, PSTF Agency Fund \$1,595.96, Centennial TIF District \$23,031.00, Southdale 2 District \$1,109.00; TOTAL \$1,086,816.81

V.C. Adopt Resolution 2017-10; Public Health Services Agreement with City of Bloomington

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- V.D. Adopt Resolution No. 2017-11; Residential Recycling Grant Agreement with Hennepin County**
- V.E. Approve Request for Purchase – Contract 17-4 – Valley View Road Pedestrian Bridge Abutment Installation; awarding the bid to the recommended low bidder, Redstone Construction LLC, \$158,106.50**
- V.F. Approve Request for Purchase – Bobcat 5600, Park Maintenance; awarding the bid to the recommended low bidder, Lano Equipment, Inc. \$55,900.00**
- V.G. Approve Traffic Safety Report of December 7, 2016**
- V.H. Proclamation for Arbor Day 2016**
- V.I. Set Date for Edina’s 2017 Annual Volunteer Recognition Reception – April 3, 2017**
- V.J. Set Date for the 2017 Annual Meeting with Boards and Commissions – April 25, 2017**

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

VI. SPECIAL RECOGNITIONS AND PRESENTATIONS

None.

VII. REPORTS/RECOMMENDATIONS – (Favorable vote of majority of Council Members present to approve except where noted).

VII.A. BOARD AND COMMISSION REAPPOINTMENTS APPROVED

Project Coordinator Lamson shared the list of Commissioners for reappointment to their respective board, commission or committee. **Member Stewart introduced and moved approval of Board and Commission reappointments as outlined: Arts and Culture Commission: Stella Chaffee. Board of Appeal & Equalization: Roger McVeety, Ed Cracraft, Scott Smith. Community Health Commission: Amanda Herr, Alison Pence. Construction Board of Appeals: Douglas Hall, Kip Peterson. Energy & Environment Commission: William Glahn, Michelle Horan, Louann Waddick. Heritage Preservation Board: Sarah Nymo. Human Rights and Relations Commission: Heather Edelson, Ellen Kennedy. Park Board: Greg Good, Brenda McCormick, Trevor Mohs, Julie Strother. Planning Commission: Steve Hobbs, Susan Lee, Johann Olsen. Transportation Commission: Larry Olson.**

Council inquired about non-appointments due to attendance and if the intent was that those individuals needed to reapply. City Manager Neal explained the practice was existing Commissioners in good standing were reappointed and those not appointed due to non-attendance would reapply through the regular appointment process.

Member Brindle seconded the motion.

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

VII.B. RESOLUTION 2017-12 ADOPTED - ACCEPTING VARIOUS GRANTS AND DONATIONS

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Brindle introduced and moved adoption of Resolution No. 2017-12 accepting various grants and donations.** Member Staunton seconded the motion.

Rollcall:

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

VII.C. 49-1/2 STREET REDEVELOPMENT PROPOSAL – SKETCH PLAN REVIEWED

Community Development Director Presentation

Community Development Director Teague outlined the properties owned by the City of Edina's Housing and Redevelopment Authority (HRA) and the proposed project area of three acres at 3930 W. 49½ Street. He explained the HRA issued a Request for Proposal (RFP) to redevelop the vacant property that would create additional public parking for the commercial district while adding street life, vibrancy, and new business opportunities. Mr. Teague outlined how Buhl Investors and Saturday Properties were selected as partners to construct 155 new parking stalls in addition to the required parking, 131 apartment units, 10% of which would be affordable housing, 30,000 square feet of retail, with an additional 11,000 square feet from the Hooten Cleaners and Edina Realty sites, and 27,000 square feet of open space and trails. Mr. Teague outlined that Comprehensive Plan amendments and rezoning would be needed because of the proposed six story structures.

Council recognized students in attendance from Valley View Middle School and had staff explain the sketch plan review process.

Proponent Presentation

Peter Deanovic, Buhl Investors, proponent, stated the proposed project included gathering places, a fourth parking structure for 50th/France businesses, connections for the broader 49½ Street and neighborhood, and establishment of large open areas for public gatherings.

Todd Novack, Mohagen Hansen Architecture Interiors Architects, proponent, shared the proposed project included extended pedestrian alleyways, large outdoor spaces, expanded parking areas, and movement opportunities for events such as a farmers' market and Edina Art Fair. He shared there would be 30,000 square feet of first floor retail, a six-story mixed use building, and ground floor retail with the building pushed away from the curb for expansive outdoor spaces. Mr. Novack explained parking would be concealed behind a living wall façade and include integrated art work both with sculptures and the building façade. He outlined access from the 50th Street alleyway with a proposed central plaza and water feature that would function as a splash pad in the summer and ice rink in the winter with a fire pit and other amenities. Mr. Novack noted the building would not have a "back" due to proposed front door retail and project density would be away from the existing neighborhood.

Brent Rogers, Saturday Properties, shared a 3D video presentation of the project highlighting proposed movement and height context. He stated the south side of existing businesses that front 50th Street would be a widened connection between the parking planter and businesses with 30-40 feet of space. He outlined the two-sided retail and how only one of the views of the project from the surrounding areas showed the full six stories and how the project blended in with the current two-story businesses.

Mr. Rogers said they invited businesses to two different open houses and heard comments that parking was critical as well as construction activities and disruption. He said to mitigate those concerns, they plan to add 300 parking stalls in total with 150 new underground tempered stalls

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and phase construction so no parking was out of commission before new parking was ready. He said once completed, visitors would spend more time in the open spaces which would likely lead to spending more money in retail and that current narrow sidewalks posed safety concerns. Mr. Rogers stated a major obstacle was the existing center ramp which would be replaced with underground parking, plaza, and two-sided retail.

Mr. Deanovic said the project would serve the City well with a new tax base projected at \$1 million of annual tax revenue while creating spaces and experiences through a new plaza and parking. He introduced the rest of the development team and stated this project would not be a "flip" but be multi-generational with durable materials for a long-lasting project.

The Council commended the proponent's work in following Southdale Area Plan concepts and affordable housing component and indicated that while it liked the public art displays, cautioned that it not result in public advertising. The Council commented on the importance of ensuring good lighting, ceiling clearance, stairwells in parking areas, and screening of roofline mechanicals, and encouraged alternative uses for parking if not necessary in 10-20 years. The Council indicated the northeast corner of the development also needed redevelopment and encouraged the proponent to work with those property owners on the possibility of integrating their redevelopment into this project.

The Council cautioned about noise from mechanicals when windows were open and inquired about responsibility for the living wall. It was noted that six stories would set a precedent and suggested that not all areas of the building be six stories. The Council requested that 49th Street be included in the traffic study and that the proponent encourage bicycle transportation through artistic bicycle racks. The Council commented on the number of retail shops and supported including a live music venue to the south that would invite multi-cultural activity.

The Council commented on the existing parking ramp capacity, the new ramp compared to the number of residential units, and confirmed the units would be rental. The proponents were complimented on their creativity with replacing the parking ramp with housing, providing height in the center, and the proponent was encouraged to consider sustainability with regard to water uses and recycling organics and other waste. The Council suggested including solar gardens and breaking up the horizontal and vertical massing.

The Council noted impacts to neighbors with the green screen, energy and sustainability emphasis, and requested shadow models to show effects on neighbors and overall community benefit. The Council also commented on podium height effects, concrete construction for durability and noise control, and emphasized the need for construction management strategies and creation of water features large enough to actually use.

VIII. CORRESPONDENCE AND PETITIONS

VIII.A. CORRESPONDENCE

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

VIII.B. MINUTES

- 1. ENERGY & ENVIRONMENT COMMISSION, DECEMBER 8, 2016**
- 2. PARK BOARD MEETING, DECEMBER 13, 2016**

3. EDINA TRANSPORTATION COMMISSION, NOVEMBER 17, 2016

4. HERITAGE PRESERVATION BOARD, NOVEMBER 7, 2016

Informational; no action required.

IX. AVIATION NOISE UPDATE – Received

X. MAYOR AND COUNCIL COMMENTS – Received

XI. MANAGER'S COMMENTS – Received

XII. SCHEDULE OF MEETINGS AND DATES AS OF JANUARY 18, 2017 – Received

XIII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 9:03 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, February 7, 2017.

James B. Hovland, Mayor

Video Copy of the January 18, 2017, meeting available.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

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 1/12/2017 TOTAL: \$1,103,297.42 And Credit Card Transactions 9/25/2016-10/24/2016 TOTAL: \$41,641.00 And Pre-List Dated 1/19/2017 TOTAL: \$557,828.43 And Per Pre-List Dated 1/26/2017 TOTAL: \$1,194,420.83

ACTION REQUESTED:

Approve claims for payment.

INTRODUCTION:

Claims list is attached.

ATTACHMENTS:

Claims Pre-List Dated 1/12/2017 TOTAL: \$1,103,297.42

Credit Card Transactions 9/25/16-10/24/16 TOTAL: \$41,641.00

Claims Pre-List Dated 1/19/2017 TOTAL: \$557,828.43

Claims Pre-List Dated 1/26/2017 TOTAL: \$1,194,420.83

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

1/12/2017 -- 1/12/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4214	1/12/2017		102971 ACE ICE COMPANY							
		72.00			420922	2078476	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		38.40			420791	2078481	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		<u>110.40</u>								
4215	1/12/2017		103680 ARAMARK REFRESHMENT SRVCS							
		135.25	COFFEE SUPPLY		421122	1260639	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		<u>135.25</u>								
4216	1/12/2017		100643 BARR ENGINEERING CO.							
		1,068.00	FRANCE_HALIFAX STS		421148	23270354.00-228	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		<u>1,068.00</u>								
4217	1/12/2017		100646 BECKER ARENA PRODUCTS INC.							
		3,030.95	ICE SKATES		420947	1005917	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		<u>3,030.95</u>								
4218	1/12/2017		101355 BELLBOY CORPORATION							
		215.10			420845	57042600	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		975.94			420876	57042700	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		36.55			420819	57053600	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		140.49			420818	95191300	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>1,368.08</u>								
4219	1/12/2017		122688 BMK SOLUTIONS							
		22.18	SUPPLIES		420923	125576	1495.6406		GENERAL SUPPLIES	INSPECTIONS
		<u>22.18</u>								
4220	1/12/2017		100659 BOYER TRUCK PARTS							
		237.30	CONTRACTED REPAIR 2016		421087	100047	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		75.36	FLOORMAT		420738	1115305	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		112.15	TENSIONER		420909	1115356	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		10.71	TAIL LIGHT 2017		421021	1115714	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		125.40	FLOOR MAT 2017		421022	1115822	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		75.36	CREDIT MEMO 2017		421023	CM1115305	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>485.56</u>								
4221	1/12/2017		100648 BUSINESS ESSENTIALS							
		3,909.54	CLASSROOM FURNISHINGS		421147	OE-QT-32678-2	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		343.28	CLASSROOM FURNISHINGS		421133	OE-QT-33849-2	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		300.71	SUPPLIES		420690	WO-254272-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL

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

1/12/2017 -- 1/12/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4221	1/12/2017		100648 BUSINESS ESSENTIALS						Continued...	
		32.73	SUPPLIES		420689	WO-254274-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		57.00	GENERAL SUPPLIES		420889	WO-254765-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		210.40	GENERAL SUPPLIES		420890	WO-254851-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		182.85	GENERAL SUPPLIES		420988	WO-255505-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		24.89	GENERAL SUPPLIES		420989	WO-256085-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		<u>5,061.40</u>								
4222	1/12/2017		100677 CARGILL INC.							
		16,708.77	SALT		420961	2903164627	1318.6525		SALT	SNOW & ICE REMOVAL
		<u>16,708.77</u>								
4223	1/12/2017		102372 CDW GOVERNMENT INC.							
		2,796.98	BSTEINMETZ LAPTOP REPL		420746	FQW7743	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		121.60	TEST MAGSTRIP READER		420747	GCP2301	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		899.99	2016 SCANNER PURCHASE		420334	GFC8130	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,060.92	HP ELITEPAD FOR IT TEST		420748	GHP7389	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		1,470.75	2016 - PRINTER REPLACEMENTS		420333	GJQ2077	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		61.81	2016 HP ELITEPAD ACCESSORIES		420904	GKT8832	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		387.75	2016 MONITOR FOR INSPECTIONS		420904	GKT8832	1495.6406		GENERAL SUPPLIES	INSPECTIONS
		18,807.70	2016 OSSI SERVER REPLACEMENT		420754	GKX3629	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		6,972.10	FIBER SWITCHES AT TOWERS		421161	GLF1120	46001.6710		EQUIPMENT REPLACEMENT	FIBER OPTIC CABLING
		<u>32,579.60</u>								
4224	1/12/2017		102519 CHIEF'S TQWING INC							
		212.00	CONTRACTED REPAIR		420663	625754	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		397.50	CONTRACTED REPAIR 2016		421027	825746	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		343.00	CONTRACTED REPAIR 2016		421028	825752	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		212.00	CONTRACTED REPAIR 2016		421026	825754	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>1,164.50</u>								
4225	1/12/2017		100687 CITY OF RICHFIELD							
		332.84			421117	6682	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		<u>332.84</u>								
4226	1/12/2017		100513 COVERALL OF THE TWIN CITIES INC.							
		1,122.19	JANITORIAL SERVIVES		420899	7070233336	5410.6230		SERVICE CONTRACTS EQUIPMENT	GOLF ADMINISTRATION
		<u>1,122.19</u>								
4227	1/12/2017		104020 DALCO							
		423.96			420931	3115331	1318.6525		SALT	SNOW & ICE REMOVAL

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

1/12/2017 -- 1/12/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4227	1/12/2017	423.96	104020 DALCO						Continued...	
4228	1/12/2017		132810 ECM PUBLISHERS INC.							
		1,017.75	PUBLISH ORD 2016-18 PART 2		420918	442599	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		80.50	PUBLISH ORD 2016-20		420915	442600	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		161.00	PUBLISH ORD 2016-21		420917	442601	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		980.00			421046	445528	1130.6575		PRINTING	COMMUNICATIONS
		1,470.55			421045	626337	1130.6575		PRINTING	COMMUNICATIONS
		118.33	SUN CURRENT AD		421035	632540	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		118.33	SUN CURRENT AD		421035	632540	5842.6122		ADVERTISING OTHER	YORK SELLING
		118.34	SUN CURRENT AD		421035	632540	5862.6122		ADVERTISING OTHER	VERNON SELLING
		1,040.75	PUBLISH OD 2016-8		420916	633289	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		362.25	PUBLISH 2017 SUMMARY BUDGET		420919	635427	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		5,467.80								
4229	1/12/2017		100805 HIRSHFIELD'S							
		43.74	STAIN FOR PICTURE DISPLAY		420338	03216141	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		43.74								
4230	1/12/2017		120085 IDEAL SERVICE INC.							
		4,690.40	VFDS		420962	8381	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		4,690.40								
4231	1/12/2017		108618 JEFFERSON FIRE & SAFETY INC.							
		2,091.89	TURNOUTS - NORDWIG		420885	232962	1470.6552		PROTECTIVE CLOTHING	FIRE DEPT. GENERAL
		2,091.89								
4232	1/12/2017		129635 JESSE JAMES CREATIVE INC.							
		700.00	EXTRANET MAINTENANCE-APRIL		420721	JJ5791	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		600.00	EXTRANET MAINTENANCE-MAY 2016		420719	JJ5808	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		50.00	SWTV CHANNEL PAGES		420720	JJ5827	1132.6103		PROFESSIONAL SERVICES	CABLE COMMISSION
		1,200.00	WEBSITE MAINTENANCE-SEPTEMBER		420720	JJ5827	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		2,550.00								
4233	1/12/2017		102146 JESSEN PRESS INC.							
		11,614.57	ABOUT TOWN PRINTING -- WINTER		420929	674710	1130.6123		MAGAZINE/NEWSLETTER EXPENSE	COMMUNICATIONS
		11,614.57								
4234	1/12/2017		101483 MENARDS							
		36.97			420972	27636	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS

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4234	1/12/2017		101483 MENARDS						Continued...	
		41.80			420973	27665	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		349.90			420974	28310	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		194.61	WOOD FOR PHOTO DISPLAY		420887	30902	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		129.20	ASSORTED TOOLS		420925	31201	5932.6556		TOOLS	GENERAL STORM SEWER
		24.45	PAINT SUPPLY		420958	31302	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		147.25			421102	31397	1646.6556		TOOLS	BUILDING MAINTENANCE
		<u>924.18</u>								
4235	1/12/2017		101620 NORTH SECOND STREET STEEL SUPPLY							
		170.00	ALUMINUM 2017		421100	367237	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>170.00</u>								
4236	1/12/2017		119620 POMP'S TIRE SERVICE INC.							
		401.00	CONTRACTED REPAIR 2016		421099	210262460	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>401.00</u>								
4237	1/12/2017		127773 PREMIER SPECIALTY VEHICLES INC.							
		474.02	SOLONOID, ANGLE JOINT		420329	1001486	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		<u>474.02</u>								
4238	1/12/2017		106322 PROSOURCE SUPPLY							
		515.11	GLOVES, LINERS, TISSUE		420765	11306	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		80.64	HOT CUP LIDS		420764	11307	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		352.69	ROLL TOWELS, LINERS		420766	11311	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		1,004.39			420951	11312	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		167.44	BATTERY		420346	11375	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		<u>2,120.27</u>								
4239	1/12/2017		105690 PRO-TEC DESIGN INC.							
		800.11	REPLACEMENT SECURITY CAMERA		421138	77007	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		8,303.47	SECURITY UPGRADES		421123	78409	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		<u>9,103.58</u>								
4240	1/12/2017		100972 R&R SPECIALTIES OF WISCONSIN INC.							
		683.62	ZAM REPAIR		420956	0061429-IN	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		<u>683.62</u>								
4241	1/12/2017		101000 SOULO COMMUNICATIONS							
		48.50	BUSINESS CARDS		420691	93479	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		98.50	BUSINESS CARDS		421013	93495	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS

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410871	1/12/2017		102774 ASPEN WASTE SYSTEMS						Continued...	
		159.23	RUBBISH REMOVAL		421125	1-146354-1/17	7411.6182		RUBBISH REMOVAL	PSTF OCCUPANCY
		159.23								
410872	1/12/2017		102195 BATTERIES PLUS							
		115.20	BATTERIES FOR GENERAL SUPPLY		420924	018-425064	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		115.20								
410873	1/12/2017		101343 BEHR, JASON							
		193.28	K9 BOARDING		420717	N/A	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		193.28								
410874	1/12/2017		117379 BENIEK PROPERTY SERVICES INC.							
		910.00	SNOW REMOVAL CONTRACT		421124	147663	7411.6136		SNOW & LAWN CARE	PSTF OCCUPANCY
		910.00								
410875	1/12/2017		131191 BERNATELLO'S PIZZA INC.							
		216.00	CONCESSIONS		420940	4666401	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		432.00	PIZZA		420767	4666402	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		648.00								
410876	1/12/2017		125139 BERNICK'S							
		1,378.25			420670	337202	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		40.00			420773	337205	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,378.60			420771	337206	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		60.00			420682	337207	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		269.10			420681	337208	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,125.95								
410877	1/12/2017		126847 BERRY COFFEE COMPANY							
		429.50			420950	424816	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		429.50								
410878	1/12/2017		125268 BLUE COMPACTOR SERVICES							
		386.00	50TH & FRANCE COMPACTOR		420944	JAN2017-3	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		386.00								
410879	1/12/2017		119351 BOURGET IMPORTS							
		396.50			420786	138820	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		438.94			420858	138821	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		275.00			420851	138870	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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410895	1/12/2017		101395 COMMISSIONER OF TRANSPORTATION						Continued...	
		1,327.29	MATERIAL INSPECTION		421149	P00007340	01399.1705.21	15125	CONSULTING INSPECTION	2016 RECON TRACY AVE
		<u>1,327.29</u>								
410896	1/12/2017		125059 CREATIVE COMMUNICATION SERVICES							
		590.00	ON-HOLD MESSAGING - 2017		421044	4589	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		<u>590.00</u>								
410897	1/12/2017		121267 CREATIVE RESOURCES							
		428.54	STAFF SHIRTS/UNIFORMS		421119	51740	5720.6201		LAUNDRY	EDINBOROUGH OPERATIONS
		539.80	STAFF SHIRTS/UNIFORMS		421120	51741	5720.6201		LAUNDRY	EDINBOROUGH OPERATIONS
		<u>968.34</u>								
410898	1/12/2017		100699 CULLIGAN BOTTLED WATER							
		14.22	BOTTLED WATER		420891	114X60721103	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		293.60	BOTTLED WATER SUPPLY		421157	123116	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		<u>307.82</u>								
410899	1/12/2017		130169 CUSTOM BUSINESS FORMS							
		882.00	JANUARY NEWSLETTER		420905	309451	1628.6575		PRINTING	SENIOR CITIZENS
		<u>882.00</u>								
410900	1/12/2017		119214 CUSTOM HOSE TECH INC.							
		121.22	HOSE 2017		421085	86266	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>121.22</u>								
410901	1/12/2017		102514 CUTTER & BUCK							
		89.58	MERCHANDISE		420898	93555222	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		<u>89.58</u>								
410902	1/12/2017		100718 DELEGARD TOOL CO.							
		125.92	TRAY OF TOOLS		420661	147865	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		56.19	GLOVES		420660	147866	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		36.00	SOLENOID 2017		421086	149131	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>218.11</u>								
410903	1/12/2017		122135 DENFELD, SCOTT							
		113.40	MILEAGE REIMBURSEMENT		421075	010617	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		<u>113.40</u>								
410904	1/12/2017		102831 DEX MEDIA EAST INC.							

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410930	1/12/2017		100780 GOPHER STATE ONE-CALL INC.						Continued...	
410931	1/12/2017		139926 GORMAN, NICOLE							
		14.04	MILEAGE REIMBURSEMENT		420979	01-06-2017	1600.6107		MILEAGE OR ALLOWANCE	PARK ADMIN. GENERAL
		14.04								
410932	1/12/2017		101103 GRAINGER							
		48.74	CREDIT MEMO 2016		421092	6463766122816	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		2.28	BATTERY		420756	9313428535	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		440.44			420688	9315358458	1641.6556		TOOLS	MOWING
		22.68	FLAG HOOKS		420897	9315587411	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		308.81	SOCKET WRENCH SET 2016		421091	9316874594	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		162.96	BATTERIES 2016		421089	9316874602	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		128.04	SAFETYGLASSES 2016		421090	9316874610	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		123.60	SAFETY GLASSES 2016		421088	9316874628	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		184.32	EAR PLUGS		421053	9321038557	7412.6406		GENERAL SUPPLIES	PSTF RANGE
		14.76	ANTISEPTIC WIPES		421054	9321038565	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		1,339.15								
410933	1/12/2017		120201 GRANICUS INC.							
		1,190.00	MONTHLY SERVICE FEE		420878	82994	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		1,190.00								
410934	1/12/2017		100783 GRAYBAR ELECTRIC CO. INC.							
		1.98	EDINBOROUGH CONF ROOM DATA		421158	989191639	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		1.98								
410935	1/12/2017		100785 GREUPNER, JOE							
		3,564.00	2016 YEAR END CLOSE		420715	010417	5401.4602		LESSONS	GOLF REVENUES
		3,564.00								
410936	1/12/2017		100782 GRIGGS COOPER & CO.							
		2,237.67			420820	1080577816	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		162.06			420875	1080577822	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,399.73								
410937	1/12/2017		100008 GRUBE, MICHAEL							
		572.00	2016 CLOSE OUT		420713	010417	5401.4602		LESSONS	GOLF REVENUES
		572.00								
410938	1/12/2017		102070 HENNEPIN COUNTY CHIEFS OF POLICE ASSN							

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410938	1/12/2017		102070 HENNEPIN COUNTY CHIEFS OF POLICE ASSN						Continued...	
		1,075.00	2017 DUES		420658	2017-01-04	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		<u>1,075.00</u>								
410939	1/12/2017		100801 HENNEPIN COUNTY TREASURER							
		5,381.62	TIF ADMIN		420937	24-2017-AC	9238.6136		PROFESSIONAL SVC - OTHER	SOUTHDALE 2 TIF DISTRICT
		561.52	TIF ADMIN		420937	24-2017-AC	9240.6136		PROFESSIONAL SVC - OTHER	PENTAGON PARK DISTRICT
		<u>5,943.14</u>								
410940	1/12/2017		102460 HENNEPIN COUNTY TREASURER							
		169.00	JANUARY 2017 BUNDLED SERVICES		420986	1000085680	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		<u>169.00</u>								
410941	1/12/2017		102460 HENNEPIN COUNTY TREASURER							
		1,556.60	DECEMBER BOOKINGS		420987	1000085890	1195.6170		COURT CHARGES	LEGAL SERVICES
		<u>1,556.60</u>								
410942	1/12/2017		102460 HENNEPIN COUNTY TREASURER							
		169.00	HENN CO INFO TECH		420990	1000085679	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		<u>169.00</u>								
410943	1/12/2017		103838 HENNEPIN TECHNICAL COLLEGE							
		336.50	FAO TRG. - HUPPERTZ		420884	360070	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>336.50</u>								
410944	1/12/2017		116680 HEWLETT-PACKARD COMPANY							
		787.05	2016 ARENA/FIELD MONITORS		420752	57857994	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		6,368.00	COMP REPLACEMENTS		420749	57869455	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		208.98	ADDITIONAL COMPUTERS		420749	57869455	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		1,064.62	ADDITIONAL COMPUTERS		420749	57869455	5552.6513		OFFICE SUPPLIES	SPORTS DOME ADMINISTRATION
		2,197.82	ADDITIONAL LAPTOPS		420750	57869740	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		999.80			420763	57910314	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		875.00	2016 MONITORS FOR EQUIP REPL		421106	57989185	1554.6710		EQUIPMENT REPLACEMENT	CENT SERV GEN - MIS
		268.81	2016 MNTASK -PETE FISHER EQUIP		421107	57989215	7510.6710		EQUIPMENT REPLACEMENT	MN TF 1 ADMINISTRATION
		<u>12,770.08</u>								
410945	1/12/2017		104375 HOHENSTEINS INC.							
		1,200.75			420655	869633	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,698.35			420337	869634	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		771.00			420677	869749	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		402.50			420829	870210	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING

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410945	1/12/2017	4,072.60	104375 HOHENSTEINS INC.						Continued...	
410946	1/12/2017	130.00 130.00	134784 IDEA CREEK LLC, THE PLAQUE		420330	84	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
410947	1/12/2017	46.99 8.82 13.70 4.44 82.10 129.71 13.05 3.96 16.90 2.22 321.89	125032 IEH AUTO PARTS LLC BELT FILTERS FILTER 2017 FILTER 2017 FILTER, CARTRIDGE 2017 SEALS, FILTER 2017 FILTER 2017 FILTER 2017 FILTERS FILTER 2016		420908 420731 421033 421097 421095 421104 421096 421084 420730 421034	038089035 038089058 038089364 038089422 038089440 038089445 038089447 038089458 03809013 038545815	1553.6530 1553.6530 1553.6530 1553.6530 1553.6530 1553.6530 1553.6530 1553.6530 1553.6530 1553.6530		REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS REPAIR PARTS	EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN
410948	1/12/2017	323.00 323.00	131544 INDEED BREWING COMPANY		420680	46846	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
410949	1/12/2017	1,185.00 1,185.00	100818 INTERSTATE POWER SYSTEMS INC PLOW GUARD		420698	1682434	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
410950	1/12/2017	271.80 271.80	104696 INT'L SECURITY PRODUCTS KENNEL PANELS - K9 BENGTON		420980	3048136	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
410951	1/12/2017	9.97 214.57 1,541.67 461.79 1,052.88 1,541.67 21.24	100829 JERRY'S HARDWARE STATION SUPPLIES POWER EQUIPMENT AND MISC. POWER EQUIPM. AND MISC LIGHTS, TAPE		420344 420331 420335 420335 420335 420335 420724	12/16-FACILITIE S 12/16-FIRE 12/16-PARKS 12/16-PARKS 12/16-PARKS 12/16-PARKS 12/16-STREETTS	1646.6406 1470.6406 1644.6556 1646.6406 1644.6556 1644.6556 1551.6406		GENERAL SUPPLIES GENERAL SUPPLIES TOOLS GENERAL SUPPLIES TOOLS TOOLS GENERAL SUPPLIES	BUILDING MAINTENANCE FIRE DEPT. GENERAL TREES & MAINTENANCE BUILDING MAINTENANCE TREES & MAINTENANCE TREES & MAINTENANCE CITY HALL GENERAL

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410951	1/12/2017		100829 JERRY'S HARDWARE						Continued...	
		27.19	ANCHORS		420724	12/16-STREETS	1325.6406		GENERAL SUPPLIES	STREET NAME SIGNS
		30.57			420724	12/16-STREETS	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		40.73	CHAIN LOOPS		420724	12/16-STREETS	1344.6406		GENERAL SUPPLIES	RETAINING WALL MAINTENANCE
		42.99			420724	12/16-STREETS	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		59.95	PAINT, STAIN		420724	12/16-STREETS	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		169.00			420724	12/16-STREETS	1301.6151		EQUIPMENT RENTAL	GENERAL MAINTENANCE
		200.02			420724	12/16-STREETS	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		4.62			420930	12/16-UTILITY	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		33.17			420930	12/16-UTILITY	5915.6556		TOOLS	WATER TREATMENT
		52.38			420930	12/16-UTILITY	5917.6406		GENERAL SUPPLIES	METER REPAIR
		98.47			420930	12/16-UTILITY	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		<u>2,519.54</u>								
410952	1/12/2017		100741 JJ TAYLOR DIST. OF MINN							
		3,728.47			420825	2630223	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		60.30			420772	2630224	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,536.19			420678	2630225	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		66.40			420679	2630226	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>5,070.14</u>			420770	2630229	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		10,461.50								
410953	1/12/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		824.53			421042	5621884	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		375.48			420343	5623359	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,261.00			420848	5623360	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,158.28			420861	5624075	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		6,612.80			420849	5624077	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		239.32			420779	5627058	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		721.41			420860	5627059	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		934.96			420859	5627061	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		230.76			420778	5627062	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		628.36			420777	5627063	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,186.60			420868	5627064	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,186.60			420794	5627065	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,413.24			420864	5627066	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		4,188.88			420780	5627067	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		220.47			420839	5627068	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,023.84			420869	5627069	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		105.66			420870	5627071	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>1,589.86</u>			420840	5627073	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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410970	1/12/2017		100857 LITTLE FALLS MACHINE INC.						Continued...	
410971	1/12/2017		133185 LOGAN, PATRICK							
		42.61	DOMESUPPLIES		420706	010417	5210.6511		CLEANING SUPPLIES	GOLF DOME PROGRAM
		42.61								
410972	1/12/2017		100864 MACQUEEN EQUIPMENT INC.							
		3,354.00			421037	E00175	1301.6151		EQUIPMENT RENTAL	GENERAL MAINTENANCE
		162.55	SPLINED YOKE		420737	P03405	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		3,516.55								
410973	1/12/2017		102237 MANGEN, DEBRA							
		359.21	2016 MILEAGE REIMBURSEMENT		420710	01/03/2017	1180.6107		MILEAGE OR ALLOWANCE	ELECTION
		359.21								
410974	1/12/2017		129830 MAPMO							
		125.00	MEMBERSHIP DUES		420920	2017	1495.6105		DUES & SUBSCRIPTIONS	INSPECTIONS
		125.00								
410975	1/12/2017		100868 MARK VII SALES							
		1,017.60			420657	1090657061	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,040.20			421017	1090658762	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,057.80								
410976	1/12/2017		101555 MARSHALL & SWIFT/BOECKH LLC							
		1,339.95	COMMERCIAL ESTIMATOR 7		420893	1051890 - 2017	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		1,339.95								
410977	1/12/2017		137929 MAXEY, ROXANNE							
		205.00	CHANGE FUND		421014	010917	5500.1040		CHANGE FUND	ICE ARENA BALANCE SHEET
		205.00								
410978	1/12/2017		101267 MBPTA							
		100.00	MEMBERSHIP DUES		420921	010117	1495.6105		DUES & SUBSCRIPTIONS	INSPECTIONS
		100.00								
410979	1/12/2017		100887 METROPOLITAN COUNCIL ENVIRONMENTAL SERV							
		436,484.56	FEB SEWER		420945	0001062766	5922.6302		SEWER SERVICE METRO	SEWER TREATMENT
		436,484.56								
410980	1/12/2017		139672 MEYYAPPAN, DEVI							

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410980	1/12/2017		139672 MEYYAPPAN, DEVI						Continued...	
		61.63	UTILITY REFUND - FINAL		417810	5511 MALIBU DR	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		61.63								
410981	1/12/2017		104650 MICRO CENTER							
		39.96	2016 DVD'S FOR LINDMAN		420753	6372992	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		39.96								
410982	1/12/2017		139880 MID CITY SERVICES - INDUSTRIAL LAUNDRY							
		84.23	FLOOR MAT RENTAL		420744	123116	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		84.23								
410983	1/12/2017		130635 MILLNER, CHAD							
		90.16	MILEAGE REIMBURSEMENT		420709	122816	1260.6107		MILEAGE OR ALLOWANCE	ENGINEERING GENERAL
		90.16								
410984	1/12/2017		103216 MINNEAPOLIS FINANCE DEPARTMENT							
		9,563.66	DECEMBER WATER		420933	431-0005-12/16	5913.6601		WATER PURCHASED	DISTRIBUTION
		9,563.66								
410985	1/12/2017		102174 MINNEAPOLIS OXYGEN COMPANY							
		37.55	FIRE TOWER FUEL		421126	20008651	7413.6545		CHEMICALS	PSTF FIRE TOWER
		37.55								
410986	1/12/2017		100908 MINNESOTA WANNER CO.							
		232.00	MOTER FOR ELECTRIC VALVE 2017		421025	117547-IN	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		232.00								
410987	1/12/2017		120604 MINT CONDITION DETAILING INC.							
		320.00	DETAIL FOR SQUAD 26-992		421018	52054	1400.6215		EQUIPMENT MAINTENANCE	POLICE DEPT. GENERAL
		320.00								
410988	1/12/2017		128914 MINUTEMAN PRESS							
		19.00			421058	21615	5822.6575		PRINTING	50TH ST SELLING
		19.00			421058	21615	5842.6575		PRINTING	YORK SELLING
		19.00			421058	21615	5862.6575		PRINTING	VERNON SELLING
		49.00	S-DALE LIB SITE PUB MTG		421113	21860	9232.6106		MEETING EXPENSE	CENTENNIAL TIF DISTRICT
		520.23	B-DAY INVITES		420975	21881	5710.6575		PRINTING	EDINBOROUGH ADMINISTRATION
		662.00	BDAY AND REG RACK CARD		420877	21889	5710.6575		PRINTING	EDINBOROUGH ADMINISTRATION
		381.00	PRINTED FORMS		420982	21892	1450.6406		GENERAL SUPPLIES	ANIMAL CONTROL
		84.00	S-DALE LIB SITE PUB MTG		421114	21896	9232.6106		MEETING EXPENSE	CENTENNIAL TIF DISTRICT

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410994	1/12/2017		100076 NEW FRANCE WINE CO.						Continued...	
410995	1/12/2017		122449 NEW LIFE ENTERPRISES INC.							
		458.40	RANGE PASSES		420745	10220	7414.6406		GENERAL SUPPLIES	PUBLIC PROGRAMS
		87.50	PRINTING FOR INTRO CLASS		421127	10251	7414.6406		GENERAL SUPPLIES	PUBLIC PROGRAMS
		545.90								
410996	1/12/2017		131740 NISSEN, DIETRICH							
		77.76	MILEAGE REIMBURSEMENT		420644	122916	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		77.76								
410997	1/12/2017		103106 NLSC PRODUCTS INC.							
		1.85	LAMP FOR FRONT DESK		421051	100065	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		1.85								
410998	1/12/2017		125089 NOKOMIS SHOE SHOP							
		169.95	SAFETY BOOTS, 2017		420879	213	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		175.00	SAFETY BOOTS, 2017		420879	213	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		784.90	SAFETY BOOTS, 2017		420879	213	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		919.95	SAFETY BOOTS, 2017		420879	213	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		654.95	SAFETY BOOTS, 2017		420879	213	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		2,704.75								
410999	1/12/2017		132509 NOLAN, MARK							
		52.01	MILEAGE, PARKING REIMBURSEMENT		420743	010417	1262.6107		MILEAGE OR ALLOWANCE	TRANSPORTATION
		52.01								
411000	1/12/2017		101729 NORMAN, POLLY							
		50.00	STAFF PHOTOS		420349	122916	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		50.00								
411001	1/12/2017		115212 NORTH STAR CHAPTER							
		150.00	NORTH STAR CHAPTER DUES		420892	2017	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		150.00								
411002	1/12/2017		104232 NORTHERN SAFETY TECHNOLOGY INC							
		812.58	LIGHTS		420666	42779	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		812.58								
411003	1/12/2017		139023 NUSS TRUCK & EQUIPMENT							
		210.74	COOLANT		420927	7096192P	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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411003	1/12/2017		139023 NUSS TRUCK & EQUIPMENT						Continued...	
		59.72	COOLANT 2017		421078	7099507P	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		210.74	CREDIT MEMO 2017		421077	CM7096192P	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>59.72</u>								
411004	1/12/2017		103578 OFFICE DEPOT							
		93.41	BATTERIES, DESK PADS		420900	887346596001	5410.6406		GENERAL SUPPLIES	GOLF ADMINISTRATION
		<u>93.41</u>								
411005	1/12/2017		104303 OLSON, THOMAS							
		472.36	2016 CLOTHING REIMBURSEMENT		420716	20170105TO	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		<u>472.36</u>								
411006	1/12/2017		137703 OPG-3 INC.							
		5,400.00	2016 LASERFICHE LICENSES		420341	1586	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		<u>5,400.00</u>								
411007	1/12/2017		124519 OVERHOLT, JAMES							
		47.00	UNIFORM REIMB, HAT		420642	010317	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		<u>47.00</u>								
411008	1/12/2017		100347 PAUSTIS WINE COMPANY							
		1,618.95			420783	8575549	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		444.10			420675	8575552	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		<u>2,063.05</u>								
411009	1/12/2017		125492 PAYPAL INC.							
		39.95	MONTHLY UTILITY FEES		420723	56949301	5902.6155		BANK SERVICES CHARGES	UTILITY BILLING - FINANCE
		<u>39.95</u>								
411010	1/12/2017		100945 PEPSI-COLA COMPANY							
		423.76			420970	24721559	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		696.41			421081	30164854	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>1,120.17</u>								
411011	1/12/2017		100743 PHILLIPS WINE & SPIRITS							
		.58			420863	2100955	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.16			420853	2100956	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2.32			420838	2100957	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		366.45			420781	2100958	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		<u>1,146.03</u>			420862	2100959	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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411011	1/12/2017		100743 PHILLIPS WINE & SPIRITS						Continued...	
		815.92			420836	2100961	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,015.70			420837	2100962	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		54.16			420867	2100963	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,700.33			420812	2100966	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		82.16			420816	2100968	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		496.76			420852	470476	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>6,681.57</u>								
411012	1/12/2017		100953 PHYSIO-CONTROL INC.							
		50.00	EMS FAXING		420759	116171664	1470.6160		DATA PROCESSING	FIRE DEPT. GENERAL
		<u>50.00</u>								
411013	1/12/2017		111779 PIONEER RESEARCH CORPORATION							
		5,789.90			421109	248576	1318.6525		SALT	SNOW & ICE REMOVAL
		<u>5,789.90</u>								
411014	1/12/2017		134007 PJ TAILORS & CLEANERS							
		18.00	LAUNDER JAIL BLANKET		421105	1490	1400.6201		LAUNDRY	POLICE DEPT. GENERAL
		<u>18.00</u>								
411015	1/12/2017		100958 PLUNKETT'S PEST CONTROL							
		1,157.56	ELEVATOR INSPECTION		421071	5593139	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		<u>1,157.56</u>								
411016	1/12/2017		125979 PRECISE MRM LLC							
		950.00			420339	IN200-1011116	1318.6525		SALT	SNOW & ICE REMOVAL
		<u>950.00</u>								
411017	1/12/2017		102728 PRECISION LANDSCAPE AND TREE CO.							
		7,200.00			420703	6235	1644.6182		RUBBISH REMOVAL	TREES & MAINTENANCE
		<u>7,200.00</u>								
411018	1/12/2017		100966 PRINTERS SERVICE INC							
		280.00	SHAPEN ZAM BLADE		420957	279344	5521.6215		EQUIPMENT MAINTENANCE	ARENA ICE MAINT
		<u>280.00</u>								
411019	1/12/2017		100968 PRIOR WINE COMPANY							
		1,594.83			420649	1080577753	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5,852.00			420648	1080577814	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		119.45			420647	1080577815	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING

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411019	1/12/2017		100968 PRIOR WINE COMPANY						Continued...	
		3,511.20			420653	1080577820	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		377.57			420654	1080577821	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		143.15			421101	2080156583	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>11,311.90</u>								
411020	1/12/2017		123078 QUALIFIED LABORATORIES INC.							
		499.96			421131	55614	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		499.96			421132	55615	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		<u>999.92</u>								
411021	1/12/2017		133091 RANGE SERVANT AMERICA INC.							
		72.60	TEE DIVIDER PARTS		421145	79875	5210.6530		REPAIR PARTS	GOLF DOME PROGRAM
		<u>72.60</u>								
411022	1/12/2017		137520 REPAIR RITE AUTOMOTIVE							
		87.80	FUEL		420741	21254	1553.6581		GASOLINE	EQUIPMENT OPERATION GEN
		<u>87.80</u>								
411023	1/12/2017		118658 RIGHTWAY GLASS INC.							
		114.00	LAMINATE		420910	74118	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		402.00	LAMINATE		420911	74125	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		285.00	WINDOW		420912	74209	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>801.00</u>								
411024	1/12/2017		129562 RISCHMILLER, KEITH							
		20.00	UNIFORM SOCKS 2017		421074	010917	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		<u>20.00</u>								
411025	1/12/2017		138594 RISDALL MARKETING GROUP LLC							
		3,000.00	TAGLINE PROJECT		420692	INV-6344	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		<u>3,000.00</u>								
411026	1/12/2017		139927 ROCHESTER FIRE DEPARTMENT							
		291.98	MN-TF1 REIMBURSEMENT		420984	010617	7510.6215		EQUIPMENT MAINTENANCE	MN TF 1 ADMINISTRATION
		1,150.80	MN-TF1 REIMBURSEMENT		420984	010617	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		2,440.37	MN-TF1 REIMBURSEMENT		420984	010617	7510.6710		EQUIPMENT REPLACEMENT	MN TF 1 ADMINISTRATION
		<u>3,883.15</u>								
411027	1/12/2017		102614 ROTARY CLUB OF EDINA							
		335.00			421048	4326	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS

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411027	1/12/2017	335.00	102614 ROTARY CLUB OF EDINA						Continued...	
411028	1/12/2017	171.98 171.98	101682 S & S WORLDWIDE INC. TOYS FOR GREAT HALL		421118	9436886	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
411029	1/12/2017	193.64 124.21 317.85	100988 SAFETY KLEEN CLEANOUT PARTS WASHER PARTS WASHER CLEANOUT		420736 420742	72088467 R002327645	1553.6530 1553.6530		REPAIR PARTS REPAIR PARTS	EQUIPMENT OPERATION GEN EQUIPMENT OPERATION GEN
411030	1/12/2017	55.00 55.00	139875 SCHWEIN, KAYLA REFUND PROGRAM CANCELED		420643	010317	1600.4390.70		YOUTH PROGRAMS	PARK ADMIN. GENERAL
411031	1/12/2017	9,126.00 9,126.00	100995 SEH BRAEMAR WINTER RECREATION		421015	326067	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
411032	1/12/2017	793.00 793.00	100997 SESAC INC. 2017 MUSIC LICENSE		420949	4388114	5760.6105		DUES & SUBSCRIPTIONS	CENTENNIAL LAKES ADMIN EXPENSE
411033	1/12/2017	65.60 65.60	103409 SHAMROCK GROUP		420789	2078471	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
411034	1/12/2017	56.00 56.00	104098 SHI INTERNATIONAL CORP IT ADOBE PITCH IN		420985	B05870814	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
411035	1/12/2017	2,217.15 2,217.15	111824 SIDEKICK SCANNING		421159	6063	1495.6103		PROFESSIONAL SERVICES	INSPECTIONS
411036	1/12/2017	61.66 61.67 61.67 185.00	120784 SIGN PRO		421080 421080 421080	11279 11279 11279	5822.6122 5842.6122 5862.6122		ADVERTISING OTHER ADVERTISING OTHER ADVERTISING OTHER	50TH ST SELLING YORK SELLING VERNON SELLING

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411036	1/12/2017		120784 SIGN PRO						Continued...	
411037	1/12/2017		131885 SISINNI FOOD SERVICES INC.							
		66.79			420953	300769	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		66.79								
411038	1/12/2017		139883 SLADEK, TERESA							
		74.78	REFUND FINALLED ACCT		420726	5608 GATE PARK RD	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		74.78								
411039	1/12/2017		100629 SMITH, AMY							
		120.96	MILEAGE		420708	010417	5410.6107		MILEAGE OR ALLOWANCE	GOLF ADMINISTRATION
		120.96								
411040	1/12/2017		100430 SNAP-ON INDUSTRIAL							
		250.10	RATCHET 2017		421020	201076263	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		500.27	WRENCH SET 2017		421031	ARV/31263612	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		750.37								
411041	1/12/2017		127878 SOUTHERN WINE AND SPIRITS							
		987.22			421043	1493334	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		701.33			420683	1494466	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,874.16			420685	1494467	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		62.66			420775	1494468	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		1,494.80			420672	1494469	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,084.80			420671	1494470	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,399.66			420873	1494471	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		55.60			420874	1494472	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		4,380.91			420872	1494473	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		4,493.60			420787	1494474	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,027.27			420785	1494475	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		449.40			420823	1494476	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		852.88			420822	1494477	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		62.66			420821	1494478	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,862.80			420834	1494479	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,043.20			420651	1494480	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		62.66			420817	1495654	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		88.80			420782	5018750	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		961.60			420757	5018751	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		533.60			420645	5018752	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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1/12/2017 -- 1/12/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411041	1/12/2017		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		1,350.00-			421103	9085223	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		28,129.61								
411042	1/12/2017		139882 ST. PAUL LOCK & SAFE							
		50.00	2 KEYS FOR CHEV IMPALA #185		420727	01312016	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		50.00								
411043	1/12/2017		133068 STEEL TOE BREWING LLC							
		220.00			420652	13948	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		340.00			420831	13980	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		356.00			421160	14039	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		916.00								
411044	1/12/2017		104349 STRUCTURED NETWORK SOLUTIONS							
		7,777.61	CONSTRUCTION PROJECT		420888	19921	7411.6710		EQUIPMENT REPLACEMENT	PSTF OCCUPANCY
		7,777.61								
411045	1/12/2017		138008 SWIGGUM, CHELSEA							
		53.46	MILEAGE		421038	010617	5510.6107		MILEAGE OR ALLOWANCE	ARENA ADMINISTRATION
		53.46								
411046	1/12/2017		135129 TCM PROFESSIONAL SUBSCRIPTION SERVICES							
		52.47	LOBBY MAGAZINE		421128	2017	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		52.47								
411047	1/12/2017		101326 TERMINAL SUPPLY CO							
		74.38	SWITCH 2017		421098	73693-01	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		74.38								
411048	1/12/2017		101035 THORPE DISTRIBUTING COMPANY							
		1,449.45			420792	1196503	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		40.90			420832	1199722	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,490.35								
411049	1/12/2017		101826 THYSSENKRUPP ELEVATOR CORP.							
		1,148.68	2017 ELEVATOR SERVICE CONTRACT		420895	3002871387	5410.6230		SERVICE CONTRACTS EQUIPMENT	GOLF ADMINISTRATION
		536.30	EVEVATOR SERVICE CONTRACT		421067	3002979632	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		1,684.98								
411050	1/12/2017		120700 TIGER OAK MEDIA							

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411058	1/12/2017		131957 UNIVERSALATHLETIC BOZEMAN						Continued...	
411059	1/12/2017		139818 US HEALTHWORKS							
		120.00	PRE-EMPLOYMENT SCREENING		420907	006743	1556.6175		PHYSICAL EXAMINATIONS	EMPLOYEE SHARED SERVICES
		120.00								
411060	1/12/2017		101058 VAN PAPER CO.							
		306.29	PAPER BAGS		421039	410170-00	5822.6512		PAPER SUPPLIES	50TH ST SELLING
		34.78	CAN LINERS & PLATES		421036	410171-00	5820.6406		GENERAL SUPPLIES	50TH STREET GENERAL
		341.07								
411061	1/12/2017		133470 VANGUARD CLEANING SYSTEMS OF MINNESOTA							
		2,900.75	CLEANING SERVICE		420939	49785	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		180.00	CLEANING SERVICE		420952	50169	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		3,080.75								
411062	1/12/2017		102970 VERIZON WIRELESS							
		35.01	2016 FINANCE MIFI VZ SERVICE		421110	9776238980	1160.6406		GENERAL SUPPLIES	FINANCE
		35.01	2016 CLARSON IPAD VZ SERVICE		421110	9776238980	1140.6188		TELEPHONE	PLANNING
		70.02	2016 PARK MAINT VZ SERVICE		421110	9776238980	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		70.02	2016 ELECTRICAL DIV VZ SERVICE		421110	9776238980	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		210.06	2016 ENGINEERING VZ SERVICE		421110	9776238980	1260.6188		TELEPHONE	ENGINEERING GENERAL
		280.16	2016 IT VZ SERVICE		421110	9776238980	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		385.11	2016 INSPECTIONS VZ SERVICE		421110	9776238980	1495.6188		TELEPHONE	INSPECTIONS
		735.29	2016 FIRE DEPT VZ SERVICE		421110	9776238980	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		1,050.36	2016 POLICE VZ SERVICE		421110	9776238980	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		35.01	2016 TSHIRLEY IPAD VZ SERVICE		421110	9776238980	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		665.19	2016 PUBLIC WORKS VZ SERVICE		421110	9776238980	5910.6188		TELEPHONE	GENERAL (BILLING)
		50.71	CLARSON VZ IPHONE		421111	9776294523	1140.6406		GENERAL SUPPLIES	PLANNING
		50.71	RESCUE 91 VZ PHONES		421111	9776294523	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		914.54	POLICE DEPT VZ PHONES		421111	9776294523	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		448.84	PUBLIC WORKS VZ PHONES		421111	9776294523	5910.6188		TELEPHONE	GENERAL (BILLING)
		41.27	SOUTH METRO VZ PHONES		421111	9776294523	7411.6188		TELEPHONE	PSTF OCCUPANCY
		5,077.31								
411063	1/12/2017		101067 VIKING INDUSTRIAL CENTER							
		46.76	UNIFORM 2017 BART V		420722	3097666	5913.6201		LAUNDRY	DISTRIBUTION
		46.76								
411064	1/12/2017		134659 VOICE & DATA NETWORKS							
		1,568.30	2016 SWITCH REPLACEMENT		420340	10355	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411064	1/12/2017		134659 VOICE & DATA NETWORKS						Continued...	
		1,568.30								
411065	1/12/2017		100509 WATERLOO, PATRICK							
		60.48	MILEAGE 2016		420707	010417	5410.6107		MILEAGE OR ALLOWANCE	GOLF ADMINISTRATION
		60.48								
411066	1/12/2017		130574 WATSON COMPANY							
		506.44	CONCESSIONS		420954	872242	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		506.44								
411067	1/12/2017		104843 WELD & SONS PLUMBING							
		127.04	REFUND - JOB CANCELLED		420978	149879	1495.4115		MECHANICAL PERMITS	INSPECTIONS
		127.04								
411068	1/12/2017		101973 WILMOT, SOLVEI							
		112.86	MILEAGE		420327	123016	1490.6107		MILEAGE OR ALLOWANCE	PUBLIC HEALTH
		81.00	MILEAGE		420327	123016	5952.6107		MILEAGE OR ALLOWANCE	RECYCLING
		193.86								
411069	1/12/2017		101312 WINE MERCHANTS							
		803.98			420857	7115955	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		721.16			420843	7115956	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,443.26			420844	7115958	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,945.40			420866	7115959	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		161.16-			420846	711615	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		85.16-			420847	711616	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,667.48								
411070	1/12/2017		124503 WINSUPPLY OF EDEN PRAIRIE							
		148.44	PARTS FOR DROP CORDS		420755	140738	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		148.44								
411071	1/12/2017		102228 WOOLDRIDGE, MARY							
		85.32	MILEAGE REIMBURSEMENT		420705	010317	5410.6107		MILEAGE OR ALLOWANCE	GOLF ADMINISTRATION
		85.32								
411072	1/12/2017		105740 WSB & ASSOCIATES INC.							
		375.00	GIS SERVICES		420894	10-1686-700	5924.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - WATER
		375.00	GIS SERVICES		420894	10-1686-700	5925.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - SEWER
		375.00	GIS SERVICES		420894	10-1686-700	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM

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1/12/2017 -- 1/12/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411072	1/12/2017		105740 WSB & ASSOCIATES INC.						Continued...	
		1,942.66			420959	1-1686-770	4614.1705		CONSTR. IN PROGRESS	Asset Mgmt Software and Equip
		971.34			420959	1-1686-770	4615.1705		CONSTR. IN PROGRESS	Asst Mgmt SW & Equip - Storm
		4,039.00								
411073	1/12/2017		101726 XCELENERGY							
		962.42			420805	251919-0122816	5765.6185		LIGHT & POWER	PROMENADE EXPENSES
		2,892.59	LIGHT & POWER		420704	51-4159265-8	7411.6185		LIGHT & POWER	PSTF OCCUPANCY
		123.35	51-9770164-7		420998	528728229	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		29.94	51-9770163-6		420997	528729205	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		72.16	51-0011004217-3		420994	528748901	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		74.15	51-0011457579-9		420993	528763600	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		51.46	51-0193479-4		421000	528776220	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		1,203.47	51-5107681-4		421011	528841647	5111.6185		LIGHT & POWER	ART CENTER BLDG/MAINT
		1,060.85	51-5547446-1		421009	528847610	1628.6185		LIGHT & POWER	SENIOR CITIZENS
		881.98	51-9011854-4		421005	528884074	5913.6185		LIGHT & POWER	DISTRIBUTION
		41.14	51-0010103585-7		420992	528896614	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM
		256.25	51-8987646-8		420991	528897470	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		1,945.16	51-0010060454-7		421008	528899107	5210.6185		LIGHT & POWER	GOLF DOME PROGRAM
		9,887.19	51-9603061-0		421010	528899594	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		49.12	51-8976004-9		421007	528901191	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		17.18	51-0010619788-5		421002	528908750	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		36.80	51-0010504853-2		420996	528910093	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		19.48	51-0010876027-9		421001	528920309	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		17.18	51-0010619810-4		421003	528924131	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		15.70			420810	528930800	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		99.84	51-6692497-0		421006	528954420	1460.6185		LIGHT & POWER	CIVILIAN DEFENSE
		78.72			420798	528961064	5936.6185		LIGHT & POWER	ARROWHEAD LK VEGETATION CONTRO
		31,754.17	51-4621797-2		421012	528999424	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		243.50			420799	529016683	5422.6185		LIGHT & POWER	MAINT OF COURSE & GROUNDS
		36.04			420797	529034977	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		914.25			420803	529171994	5311.6185		LIGHT & POWER	POOL OPERATION
		1,097.16			420800	529183528	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		668.87			420806	529192484	1481.6185		LIGHT & POWER	YORK FIRE STATION
		1,796.78			420806	529192484	1470.6185		LIGHT & POWER	FIRE DEPT. GENERAL
		260.05			420804	529237441	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		38.03			420795	529304956	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		610.19			420796	529419144	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		1,160.19			420808	529458040	5821.6185		LIGHT & POWER	50TH ST OCCUPANCY
		1,551.54			420808	529458040	5861.6185		LIGHT & POWER	VERNON OCCUPANCY
		1,686.60			420808	529458040	5841.6185		LIGHT & POWER	YORK OCCUPANCY

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411073	1/12/2017		101726 XCEL ENERGY						Continued...	
		30,258.82			420809	529495457	5511.6185		LIGHT & POWER	ARENA BLDG/GROUNDS
		4,991.68			420809	529495457	5553.6185		LIGHT & POWER	SPORTS DOME BLDG&GROUNDS
		198.16			420807	529500021	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		40.42	51-5938955-6		420995	529685915	5937.6185		LIGHT & POWER	INDIANHEAD LK VEGETATION CONTR
		243.47	51-9608462-5		420999	608462-5122216	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		<u>97,366.05</u>								
411074	1/12/2017		139874 YTS COMPANIES LLC							
		9,600.00	OAK TRIMMING IN NORMANDEALE PAR		420697	11283	1644.6180		CONTRACTED REPAIRS	TREES & MAINTENANCE
		<u>9,600.00</u>								
411075	1/12/2017		101091 ZIEGLER INC							
		154.40	LUBRICANT		420664	PC001847687	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		107.40	FILTERS, ELEMENTS		420913	PCO01848106	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>261.80</u>								
411076	1/12/2017		136192 ZOLL MEDICAL CORPORATION							
		378.48	AMBULANCE SUPPLIES		420882	2462364	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		653.60	AMBULANCE SUPPLIES		420881	2463035	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>1,032.08</u>								
		<u>1,103,297.42</u>	Grand Total							

Payment Instrument Totals

Checks	977,135.91
A/P ACH Payment	<u>126,161.51</u>
Total Payments	1,103,297.42


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


Council Check Summary

1/12/2017 - 1/12/2017

<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	227,116.94
02300 POLICE SPECIAL REVENUE	15,000.00
03100 GENERAL DEBT SERVICE FUND	5,205.00
03200 CITY HALL DEBT SERVICE	1,950.00
04000 WORKING CAPITAL FUND	17,646.43
04200 EQUIPMENT REPLACEMENT FUND	20,376.00
05100 ART CENTER FUND	2,042.87
05200 GOLF DOME FUND	2,956.71
05300 AQUATIC CENTER FUND	914.25
05400 GOLF COURSE FUND	16,096.18
05500 ICE ARENA FUND	50,973.26
05550 SPORTS DOME FUND	6,056.30
05700 EDINBOROUGH PARK FUND	5,239.49
05750 CENTENNIAL LAKES PARK FUND	7,538.93
05800 LIQUOR FUND	181,795.90
05900 UTILITY FUND	478,068.69
05930 STORM SEWER FUND	19,265.41
05950 RECYCLING FUND	81.00
07400 PSTF AGENCY FUND	26,616.63
07500 MN TASK FORCE 1 FUND	11,026.00
09232 CENTENNIAL TIF DISTRICT	833.44
09234 GRANDVIEW TIF DISTRICT	55.29
09238 SOUTHDALE 2 DISTRICT	5,826.74
09240 PENTAGON PARK DISTRICT	615.96
Report Totals	<u>1,103,297.42</u>

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 1/12/17


 Finance Director


 City Manager

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
09/25/16-10/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**6043	LISA SCHAEFER	2016/09/27	\$75.00	Subscription	VOLGISTICS INC	616-456-5388	MI	1120.6105
**6043	LISA SCHAEFER	2016/10/03	\$10.00	Dues	YOUCANBOOKME	441234245538		1120.6105
**6043	LISA SCHAEFER	2016/10/12	\$139.25	Targus Case for iPad Air 2	BESTBUYCOM790915051313	888-BESTBUY	MN	1120.6105
**0168	SCOTT NEAL	2016/09/27	\$4.50	ICMA Conference	COMFORT INN & SUITES	KANSAS CITY	MO	1120.6104
**0168	SCOTT NEAL	2016/09/28	\$56.20	Cab - Hotel to Airport	KANSAS CITY TAXI	1111111111	MO	1120.6104
**0168	SCOTT NEAL	2016/09/28	\$207.69	Lodging	COMFORT INN & SUITES	KANSAS CITY	MO	1120.6104
**0168	SCOTT NEAL	2016/10/07	\$240.20	ICMA Conference	DELTA AIR 0062359727790	DELTA.COM	CA	1120.6104
**0168	SCOTT NEAL	2016/10/10	\$252.21	ICMA Conference	HOTELS.COM133123857120	HOTELS.COM	WA	1120.6104
**0168	SCOTT NEAL	2016/10/15	\$109.96	Wireless	SPRINT *WIRELESS	800-639-6111	KS	1120.6188
**0168	SCOTT NEAL	2016/10/20	\$21.00	Parking for Meeting	99103 - FIFTY SOUTH SIXTH	MINNEAPOLIS	MN	1120.6104
**0168	SCOTT NEAL	2016/10/21	\$42.31	Food	THE TIN FISH	EDINA	MN	1120.6106
**0578	SULEKHA MOHAMED	2016/09/28	\$235.98	Certificate Holder/Paper	BAUDVILLE INC.	800-728-0888	MI	1550.6406
**0578	SULEKHA MOHAMED	2016/09/29	\$314.10	Food	LEEANN CHIN #005 CATERING	612-6730789	MN	1120.6106
**0578	SULEKHA MOHAMED	2016/10/03	\$28.96	Food	DAVANNI'S #15	EDINA	MN	1120.6106
**0578	SULEKHA MOHAMED	2016/10/05	\$220.45	Food	PINSTRIPES	EDINA	MN	1120.6106
**0578	SULEKHA MOHAMED	2016/10/07	\$163.54	Food	PANERA BREAD #608024	314-984-3495	MN	1120.6106
**0578	SULEKHA MOHAMED	2016/10/11	\$716.00	Food	DBRIANS DELI & CATERI	888-794-7359	MT	1120.6105
**0578	SULEKHA MOHAMED	2016/10/11	\$35.00	Registration	EDINA CHAMBER OF COMMERCE	952-8069060	MN	1120.6105
**0578	SULEKHA MOHAMED	2016/10/18	\$200.00	Employee Lunch-Deposit	CLASSIC CATERING	612-8690642	MN	1556.6406
**0578	SULEKHA MOHAMED	2016/10/18	\$220.45	Food	PINSTRIPES	EDINA	MN	1120.6106
**9159	CARY TEAGUE	2016/09/29	\$102.26	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1140.6104
**9159	CARY TEAGUE	2016/09/29	\$18.31	Food	PERKINS FAMILY REST#4308	ST CLOUD	MN	1140.6106
**9159	CARY TEAGUE	2016/10/04	\$120.00	Registration	ACT*GTS LAND USE WKSHP	877-551-5560	TX	1140.6104
**9159	CARY TEAGUE	2016/10/24	\$60.00	Registration	ACT*GTS LAND USE WKSHP	877-551-5560	TX	1140.6104
**7370	ERIC ROGGEMAN	2016/10/03	\$19.95	Transaction fee	PAYFLOW/PAYPAL	888-883-9770	TX	1160.6155
**7370	ERIC ROGGEMAN	2016/10/03	\$34.25	Transaction fee-UB	PAYFLOW/PAYPAL	888-883-9770	TX	5902.6155
**7370	ERIC ROGGEMAN	2016/10/05	\$120.00	Registration	URBAN LAND INSTITUTE	800-321-5011	DC	1160.6104
**7370	ERIC ROGGEMAN	2016/10/11	\$120.00	Registration	EB 2016 SPRINGSTED SY	801-413-7200	CA	1160.6104
**7370	ERIC ROGGEMAN	2016/10/11	\$120.00	Registration	EB 2016 SPRINGSTED SY	801-413-7200	CA	9238.6104
**4496	KYLE SAWYER	2016/09/27	\$206.10	Tungsten Labels	ONLINE LABELS	888-575-2235	FL	4622.6710
**4496	KYLE SAWYER	2016/10/03	\$11.88	Tungsten Department Mtg-Adm.	JERRY'S FOODS OF ED	EDINA	MN	4622.6710
**4496	KYLE SAWYER	2016/10/03	\$29.99	Membership	IDENTITY GUARD	800-214-4791	VA	1160.6105
**4496	KYLE SAWYER	2016/10/12	\$27.95	1 Day Air	USPS PO 2663140424	MINNEAPOLIS	MN	1280.6406
**4496	KYLE SAWYER	2016/10/22	\$42.88	Monitor Stand	AMAZON.COM	AMZN.COM/BILL	WA	5902.6406
**0143	DEB MANGEN	2016/10/03	\$50.00	Registration	SENSIBLE LAND USE COALITI	612-7207667	MN	1100.6104
**0143	DEB MANGEN	2016/10/12	\$56.46	Incipio Clam Case for iPad Air 2	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1185.6104
**0143	DEB MANGEN	2016/10/19	\$19.00	Supplies	MILLS FLEET FARM 3200	CARVER	MN	1120.6406
**0143	DEB MANGEN	2016/10/24	\$141.46	DYMO LabelWriter	AMAZON.COM AMZN.COM/BILL	AMZN.COM/BILL	WA	1180.6104
**4878	KELLY CURTIN	2016/10/06	\$149.00	Job Posting	BOXWOOD TECHNOLOGY	888-4918833	MD	1556.6121
**0184	ROBERT WILSON	2016/10/06	\$57.61	Tax Court Prep Meeting	1032 M&S MINNEAPOLIS	MINNEAPOLIS	MN	1190.6106
**0184	ROBERT WILSON	2016/10/06	\$9.00	Parking	GOVERNMENT CENTER PARKING	MINNEAPOLIS	MN	1190.6107
**0184	ROBERT WILSON	2016/10/10	\$56.66	Southdale Office Center Meeting	TAVERN ON FRANCE	EDINA	MN	1190.6106
**2522	BRIAN OLSON	2016/10/11	\$71.82	Miscellaneous Charges	MICRO CENTER #045 RETAIL	ST LOUIS PARK	MN	1280.6406
**9180	MILLNER CHAD	2016/09/29	\$115.81	Carter-Project Seed	THE HOME DEPOT #2812	EDEN PRAIRIE	MN	1261.6406
**9180	MILLNER CHAD	2016/10/04	\$575.00	Class Registration-Mohamed	MINNESOTA STATE COLLEGES	651-201-1862	MN	1261.6104

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**9180	MILLNER CHAD	2016/10/14	\$215.00	Class Registration-Scipioni	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2016/10/14	\$215.00	Class Registration-Gerk	U OF M CONTLEARNING	844-228-0558	MN	1263.6104
**9180	MILLNER CHAD	2016/10/14	\$310.00	Class Registration-Mohamed	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2016/10/14	\$130.00	Class Registration-Mohamed	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2016/10/14	\$130.00	Class Registration-Gerk	U OF M CONTLEARNING	844-228-0558	MN	1263.6104
**9180	MILLNER CHAD	2016/10/14	\$215.00	Class Registration-Mohamed	U OF M CONTLEARNING	844-228-0558	MN	1261.6104
**9180	MILLNER CHAD	2016/10/18	\$125.00	Conference-Nolan	U OF M CONTLEARNING	844-228-0558	MN	1262.6104
**9180	MILLNER CHAD	2016/10/20	\$125.00	Conference-Millner	U OF M CONTLEARNING	844-228-0558	MN	1260.6104
**4882	ANDERSON SHAWN	2016/10/05	\$42.89	Propane	SUPERAMERICA 4047	EDINA	MN	1314.6518
**4882	ANDERSON SHAWN	2016/10/10	\$326.99	Office Supplies	STAPLES 00119180	BLOOMINGTON	MN	1301.6406
**7756	GARY WELLS	2016/09/27	\$980.18	Hose, Rope, Wire Nozzle Ext.	USA BLUE BOOK	800-548-1234	IL	5920.6406
**7756	GARY WELLS	2016/10/03	\$332.17	Para Block Deodorant Pine	USA BLUE BOOK	800-548-1234	IL	5921.6406
**7756	GARY WELLS	2016/10/03	\$283.44	Debris Basket-6 in.	USA BLUE BOOK	800-548-1234	IL	5920.6406
**7756	GARY WELLS	2016/10/10	\$13.77	PK2 Coupling Nut	WW GRAINGER	877-2022594	PA	5913.6406
**7756	GARY WELLS	2016/10/10	\$236.16	PR Leather Drivers Gloves	WW GRAINGER	877-2022594	PA	5913.6610
**7756	GARY WELLS	2016/10/10	\$7.70	Spade Bit-1/2 in.	WW GRAINGER	877-2022594	PA	5913.6556
**7756	GARY WELLS	2016/10/17	\$35.59	Logitech , GE Mouse	TARGET 00023135	EDINA	MN	5915.6406
**7756	GARY WELLS	2016/10/21	\$62.64	Level, Brush, Paint	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	1318.6406
**6368	DAVE GOERGEN	2016/10/04	\$257.45	Sewage Pump	MILLS FLEET FARM 2400	BROOKLYN PARK	MN	5934.6530
**6368	DAVE GOERGEN	2016/10/07	\$902.50	Software Maintenance	SIGNCAD SYSTEMS	952-544-9559	MN	5913.6103
**6368	DAVE GOERGEN	2016/10/20	\$76.49	Metal Thin CutOff Wheel	DEWALT FCTRY SERV #020	EDEN PRAIRIE	MN	5913.6406
**7262	NOAH SILVER	2016/09/27	\$171.62	Trail Cam for Vandalism	CABELAS.COM	800-237-4444	NE	1647.6406
**7262	NOAH SILVER	2016/09/28	\$975.00	Training	MINNESOTA SAFETY COUNCIL	651-2919150	MN	1281.6104
**7262	NOAH SILVER	2016/09/30	\$21.44	Trail Cam for Vandalism-SD Card	TARGET 00023135	EDINA	MN	1647.6406
**7262	NOAH SILVER	2016/10/20	\$1,019.15	New LED Wall Packs	E-CONOLIGHT	888-243-9445	WI	5913.6406
**7262	NOAH SILVER	2016/10/20	\$75.00	Boiler License Renew-Klapperick	DEPARTMENT OF LABOR AND I	651-4313355	MN	1280.6105
**7262	NOAH SILVER	2016/10/21	\$2,300.00	Training	LOCAL 49 TRAINING CENTER	320-3847093	MN	1281.6104
**5621	MARK A BIERMAIER	2016/09/27	\$75.00	Training & Education	BCA TRAINING EDUCATION	651-7931100	MN	2340.6104
**5621	MARK A BIERMAIER	2016/09/27	\$250.00	Training & Education	BCA TRAINING EDUCATION	651-7931100	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/27	\$25.00	Training & Education	BCA TRAINING EDUCATION	651-7931100	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/27	\$75.00	Training & Education	BCA TRAINING EDUCATION	651-7931100	MN	2340.6104
**5621	MARK A BIERMAIER	2016/09/28	\$222.50	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/28	\$222.50	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/28	\$222.50	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/28	\$222.50	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1400.6104
**5621	MARK A BIERMAIER	2016/09/28	\$222.50	Lodging	BEST WESTERN HOTELS - ST.	ST. CLOUD	MN	1400.6104
**5621	MARK A BIERMAIER	2016/10/11	\$359.36	Lodging	GRANDVIEW LODGE AND TENNI	NISSWA	MN	1400.6104
**5621	MARK A BIERMAIER	2016/10/13	\$155.78	3M Virtua Sport Safety Glasses	ESAFETY SUPPLIES INC	626-3691280	CA	1400.6610
**5621	MARK A BIERMAIER	2016/10/16	\$199.00	Training-Crimes in Progress	THE PUBLIC SAFETY GROUP	239-6767467	FL	1400.6104
**5621	MARK A BIERMAIER	2016/10/16	\$398.00	Training-Crimes in Progress	THE PUBLIC SAFETY GROUP	239-6767467	FL	1400.6104
**5621	MARK A BIERMAIER	2016/10/18	\$277.28	Food	CARBONES PIZZERIA - ED	EDINA	MN	1400.6406
**6764	DANIEL CONBOY	2016/10/20	\$398.82	Orion Nonspike Flares	WW GRAINGER	877-2022594	PA	1400.6406
**6764	DANIEL CONBOY	2016/10/21	\$10.99	USB Cable	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1400.6160
**0354	DAVID NELSON	2016/10/13	\$436.78	Cables	IN *MYCABLEMART.COM	952-4868736	MN	421400.6710
**0354	DAVID NELSON	2016/10/13	\$4.57	Cables	IN *MYCABLEMART.COM	952-4868736	MN	2310.6406

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**0354	DAVID NELSON	2016/10/20	\$20.71	Office Supplies	CURRENT CATALOG	800-848-2848	CO	1400.6406
**8481	TOM SCHMITZ	2016/10/16	\$24.66	Flash Drive	TARGET 00002204	EDEN PRAIRIE	MN	1470.6406
**0927	DARRELL TODD	2016/09/26	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	FL	1470.6188
**0927	DARRELL TODD	2016/10/14	\$59.91	Vacuum Repairs	JOHNSTONS SALES AND SERVI	RICHFIELD	MN	1470.6188
**0927	DARRELL TODD	2016/10/20	\$141.87	Shipping Fees	THE UPS STORE 1715	EDINA	MN	1470.6103
**0927	DARRELL TODD	2016/10/24	\$150.71	Paramedic Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.4760
**1777	CRAIG ESSIG	2016/09/26	\$124.21	Paramedic Meeting	JERRY'S FOODS OF ED	EDINA	MN	1470.4760
**1777	CRAIG ESSIG	2016/09/27	\$44.34	Meeting	DAVANNI'S #15	EDINA	MN	1470.6106
**8686	DAVID FISHER	2016/10/17	\$190.35	Conference Lodging	MARRIOTT HOTEL	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/18	\$121.17	Books	INT'L CODE COUNCIL INC	888-422-7233	IL	1495.6405
**8686	DAVID FISHER	2016/10/17	\$25.17	Conference Meal	Q 39	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/19	\$11.45	Conference Meal	JOES KC BBQ	KANSAS CITY	KS	1495.6104
**8686	DAVID FISHER	2016/10/18	\$5.46	Conference Meal	CROWNE PLAZA HOTEL F&B	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/20	\$23.66	Conference Meal	DRUNKEN FISH P AND L	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/20	\$13.95	Conference Meal	BRGR KITCHEN & BAR	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/20	\$537.47	Conference Lodging	MARRIOTT HOTEL	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/21	\$12.64	Conference Meal	GORDON BIRSCH KANSAS CI	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/22	\$10.48	Conference Meal	DOWNTOWN MARKET #28	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/20	\$5.46	Conference Meal	CROWNE PLAZA HOTEL F&B	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/21	\$5.46	Conference Meal	CROWNE PLAZA HOTEL F&B	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/21	\$190.35	Conference Lodging	MARRIOTT HOTEL	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/22	\$172.35	Conference Lodging	MARRIOTT HOTEL	KANSAS CITY	MO	1495.6104
**8686	DAVID FISHER	2016/10/23	\$190.35	Conference Lodging	MARRIOTT HOTEL	KANSAS CITY	MO	1495.6104
**4619	TIM BARNES	2016/10/07	\$120.44	Parks Restroom Partition	SHIFFLER EQUIPMENT	800-5471539	OH	1646.6406
**1996	GUNNAR KAASA	2016/09/29	\$355.34	Labels	SMARTSIGN	718-797-1900	NY	1553.6406
**1996	GUNNAR KAASA	2016/10/07	\$208.10	Return Line Washers	JT SERVICES	651-4299012	MN	1553.6530
**1996	GUNNAR KAASA	2016/10/17	\$85.00	Barricade	BROADWAY RENTAL EQUIPMENT	763-533-1680	MN	1553.6585
**2481	RYAN BROWNING	2016/10/01	\$60.00	IT Software	REALTIMEBOARD.COM	877-887-7815	NV	1554.6160
**2481	RYAN BROWNING	2016/09/30	\$24.90	OFFICE SERVICES	FACEBK YT9WK9A672	650-6187714	CA	1130.6103
**2481	RYAN BROWNING	2016/10/01	\$50.00	File Share Software	NLI*SHAREFILE	800-4413453	NC	1400.6105
**2481	RYAN BROWNING	2016/10/01	\$84.09	File Share Software	NLI*SHAREFILE	800-4413453	NC	1554.6160
**2481	RYAN BROWNING	2016/10/03	(\$19.28)	Braemar Arena CC Swipe-Tax Cr.	ELEMENT EXPRESS TSYS	480-993-0700	AZ	5520.6406
**2481	RYAN BROWNING	2016/10/05	\$49.76	IT Supplies	AMAZON.COM	AMZN.COM/BILL	WA	1554.6406
**2481	RYAN BROWNING	2016/10/07	\$26.87	IT Supplies	DEPOTGROUPS	8669988222	BC	1554.6406
**2481	RYAN BROWNING	2016/10/12	\$217.96	Fire iPad Supplies	AMAZON.COM	AMZN.COM/BILL	WA	1470.6406
**2481	RYAN BROWNING	2016/10/12	\$60.00	Engineering iPad Case	AMAZON.COM	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/10/12	\$48.98	Engineering iPad Case	AMAZON.COM	AMZN.COM/BILL	WA	1263.6406
**2481	RYAN BROWNING	2016/10/13	\$160.20	Deployment Software	ADMIN ARSENAL INC	801-6574657	UT	1554.6160
**2481	RYAN BROWNING	2016/10/15	\$288.68	Dispatch Comp Repl. Parts	AMAZON.COM	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/10/18	\$801.00	Project Mgmt - Ryan	U OF M CONTLEARNING	844-228-0558	MN	1554.6104
**2481	RYAN BROWNING	2016/10/20	\$60.00	iPad Case for Kaylin	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1554.6710
**2481	RYAN BROWNING	2016/10/20	\$61.48	Hard Drive for T Schmitz	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1470.6406
**2481	RYAN BROWNING	2016/10/20	\$74.99	iPad Case for Kaylin	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6406
**2481	RYAN BROWNING	2016/10/22	\$69.99	Keyboard/Mouse for T Schmitz	AMAZON.COM	AMZN.COM/BILL	WA	1470.6406
**6838	KATHARINE LAUX	2016/09/26	\$16.49	Labels for Caring Campaign	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	1120.6406

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**6838	KATHARINE LAUX	2016/10/11	\$40.00	Photography Class	NATIONAL CAMERA EXCHANGE	763-5466831	MN	1130.6408
**3254	SCOTT DENFELD	2016/10/13	\$10.11	Mouse Pad for Dawn	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**3254	SCOTT DENFELD	2016/10/18	\$4.82	Remote Batteries	WALGREENS #2509	EDINA	MN	1130.6410
**3254	SCOTT DENFELD	2016/10/19	\$14.99	Book for Workshops	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1132.6106
**3254	SCOTT DENFELD	2016/10/19	\$4.99	1/2 of USB Hub	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**3254	SCOTT DENFELD	2016/10/19	\$5.00	1/2 of USB Hub	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1132.6410
**3254	SCOTT DENFELD	2016/10/25	\$13.94	Editing Software	APL* ITUNES.COM/BILL	866-712-7753	CA	1132.6106
**5587	DAWN BEITEL	2016/09/27	\$16.00	Yogurt	TARGET 00023135	EDINA	MN	5730.5510
**5587	DAWN BEITEL	2016/10/03	\$385.00	Conference	MN RECREATION AND PARK A	763-571-1305	MN	5710.6104
**5587	DAWN BEITEL	2016/10/05	\$824.00	Bouncy Horse Deposit	N FLATABLES	800-811-7002	MN	5720.6406
**5587	DAWN BEITEL	2016/10/07	\$17.15	General Supplies	CUB FOODS #3128	EDINA	MN	5710.6406
**5587	DAWN BEITEL	2016/10/18	\$3.74	Foil for Concession Stand	TARGET 00023135	EDINA	MN	5730.6406
**5587	DAWN BEITEL	2016/10/18	\$54.26	Personal-Reimbursed	LUNDS&BYERLYS UP MP	MINNEAPOLIS	MN	5710.6406
**5587	DAWN BEITEL	2016/10/19	\$241.34	Halloween Candy	TARGET 00023135	EDINA	MN	5710.6406
**5587	DAWN BEITEL	2016/10/20	\$474.82	Hollowing Carts	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	5720.6406
**6841	ANN KATTREH	2016/10/04	\$13.74	Dinner	THE SCHLAFLY TAP ROOM	ST. LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/04	\$17.23	Lunch	MARKET TO GO M20355533	ST PAUL	MN	1600.6104
**6841	ANN KATTREH	2016/10/05	\$9.34	Lunch	PLANET SUB	ST. LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/05	\$11.44	Breakfast	MARRIOTT HOTELS F/B	ST LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/07	\$11.12	Lunch	A-9 INTERNAL B20382115	SAINT LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/06	\$13.21	Lunch	SUGARFIRE DOWNTOWN, LLC	SAINT LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/06	\$18.82	Breakfast & Dinner	MARRIOTT HOTELS F/B	ST LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/06	\$6.64	Food	MARRIOTT HOTELS F/B	ST LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/08	\$469.74	Lodging-National Conference	MARRIOTT ST.LOUISGRAND	ST LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/07	\$11.16	Food	MARRIOTT HOTELS F/B	ST LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/07	\$2.50	Subway to Airport	STL METRO CONVENTION	SAINT LOUIS	MO	1600.6104
**6841	ANN KATTREH	2016/10/19	\$20.00	Data Plan	VZWRLSS*PRPAY AUTOPAY	888-294-6804	FL	1600.6188
**7130	ERIC BOETTCHER	2016/10/19	\$46.00	Flag Football Supplies	LLBEAN-MALL OF AMERICA	BLOOMINGTON	MN	1626.6406
**7130	ERIC BOETTCHER	2016/10/19	\$70.00	League Champion Gift Cards	COWBOY JACKS SALOON	BLOOMINGTON	MN	1621.6406
**7130	ERIC BOETTCHER	2016/10/20	\$70.00	League Champion Gift Cards	BUNNY'S BAR AND GR	SAINT LOUIS P	MN	1621.6406
**1346	BOB PRESTRUD	2016/10/06	\$159.98	Waders	GANDER MOUNTAIN	EDEN PRAIRIE	MN	1644.6556
**1346	BOB PRESTRUD	2016/10/11	\$190.00	MPSTMA Fall Workshop	PAYPAL *MPSTMA	402-935-7733	MN	1640.6104
**1346	BOB PRESTRUD	2016/10/13	\$17.15	Car Wash	MISTER CAR WASH #601	EDINA	MN	1646.6103
**1346	BOB PRESTRUD	2016/10/13	\$40.00	MPSTMA Fall Workshop	PAYPAL *MPSTMA	402-935-7733	MN	1640.6104
**1346	BOB PRESTRUD	2016/10/17	\$205.64	Auger Rental	HIGHWAY 55 RENTAL AND SAL	HAMEL	MN	1648.6406
**1346	BOB PRESTRUD	2016/10/18	\$40.00	Registration-Arborist Class	MN SOC ARB	507-286-8733	MN	1640.6104
**1346	BOB PRESTRUD	2016/10/20	\$5.46	Auger Rental	HIGHWAY 55 RENTAL AND SAL	HAMEL	MN	1648.6406
**2293	JENNIFER BENNEROTTE	2016/09/27	\$399.00	Records Retention	ARCHIVESOCIAL.COM	888-558-6032	NC	1554.6124
**2293	JENNIFER BENNEROTTE	2016/09/27	\$170.58	Holiday Cards	TCC*CARDS DIRECT	866-700-5030	TX	1132.6406
**2293	JENNIFER BENNEROTTE	2016/09/27	\$19.98	AV Supplies	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	1130.6410
**2293	JENNIFER BENNEROTTE	2016/09/28	\$4.82	Spray Adhesive	TARGET 00023135	EDINA	MN	1500.6106
**2293	JENNIFER BENNEROTTE	2016/09/28	\$25.00	"On The Job" Promoted Post	FACEBK P6A8MA2ZR2	650-6187714	CA	1130.6122
**2293	JENNIFER BENNEROTTE	2016/09/29	\$139.96	Tripod,Mount,Battery,Clamp	BEST BUY MHT 00002816	RICHFIELD	MN	1500.6106
**2293	JENNIFER BENNEROTTE	2016/09/28	\$23.46	Foam Core Boards	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	1500.6106
**2293	JENNIFER BENNEROTTE	2016/10/03	\$10.72	Photoshop Lightroom Bundle	ADOBE *PHOTOGPHY PLAN	800-833-6687	CA	1130.6103

CITY OF EDINA
CITY COUNCIL CREDIT CARD PAYMENT REGISTER
09/25/16-10/24/16

Account	Name	Date	Amount	Description	Vendor	City	State	Account
**2293	JENNIFER BENNEROTTE	2016/10/05	\$9.99	Icons	NOUNPROJECT.COM	NOUNPROJECT.C	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/05	\$20.00	Data Plan-Kaylin	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/10/05	\$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/06	\$53.63	Creative Cloud-Scott	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/10	\$175.95	Extra Subscription	MAILCHIMP	MAILCHIMP.COM	GA	1554.6124
**2293	JENNIFER BENNEROTTE	2016/10/11	\$20.00	Data Plan-Scott	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1130.6160
**2293	JENNIFER BENNEROTTE	2016/10/12	\$53.63	Creative Cloud-Kaylin	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/13	\$53.63	Creative Cloud-Jordan	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/16	\$53.63	Creative Cloud-Jennifer	ADOBE *CREATIVE CLOUD	800-833-6687	CA	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/18	\$20.48	Foam Core Mounting	CALHOUN BEACH FRAMING	MINNEAPOLIS	MN	1130.6406
**2293	JENNIFER BENNEROTTE	2016/10/17	\$29.95	Online Invoicing	FRESHBOOKS	866-3036061	DE	1130.6103
**2293	JENNIFER BENNEROTTE	2016/10/18	\$5.00	Spam Blocker	AKSMT.COM	877-273-3049	CA	1130.6124
**2293	JENNIFER BENNEROTTE	2016/10/18	\$20.00	Data Plan-Ann Swenson	VZWRLSS*PRPAY AUTOPAY	888-294-6804	CA	1100.6160
**2293	JENNIFER BENNEROTTE	2016/10/21	\$60.00	Toggl Project Management	TOGGL	TALLINN		1130.6103
**5821	AMY SMITH	2016/09/29	\$908.39	Catering	THE TIN FISH	EDINA	MN	5420.6406
**5821	AMY SMITH	2016/10/02	\$44.38	Batteries	TARGET 00023135	EDINA	MN	5410.6406
**5821	AMY SMITH	2016/10/05	\$100.53	Electronics, Hardware, Office	TARGET 00023135	EDINA	MN	5420.6406
**5821	AMY SMITH	2016/10/04	\$120.35	Cleaning Supplies	THE HOME DEPOT #2805	BLOOMINGTON	MN	5210.6511
**5821	AMY SMITH	2016/10/17	\$47.00	Stamps	USPS PO 2663270435	MINNEAPOLIS	MN	5410.6235
**5821	AMY SMITH	2016/10/17	\$23.52	When I Work App	WHENIWORK.COM	651-330-4482	MN	5410.6230
**5821	AMY SMITH	2016/10/20	\$615.50	Catering-Chili Open	THE TIN FISH	EDINA	MN	5410.6406
**5821	AMY SMITH	2016/10/20	\$62.15	Catering	THE TIN FISH	EDINA	MN	5210.6406
**5821	AMY SMITH	2016/09/30	\$12.91	Shipping	USPS PO 2663270435	MINNEAPOLIS	MN	5410.6235
**5821	AMY SMITH	2016/10/05	\$243.00	Paver Engraving	IN *STONE AND STEEL DESIG	952-2406153	MN	2401.4760
**8806	MARY WOOLDRIDGE	2016/10/03	\$14.98	Water	COSTCO WHSE #0783	EDEN PRAIRIE	MN	5401.4593
**8806	MARY WOOLDRIDGE	2016/10/03	\$3.99	Supplies for Chili Open	PARTY CITY #1005	EDEN PRAIRIE	MN	5401.4593
**8806	MARY WOOLDRIDGE	2016/10/05	\$15.85	Shipping	FEDEX 784260779852	800-4633339	TN	5410.6235
**2892	TOM SWENSON	2016/09/27	\$56.64	Faucet Sensor	AMAZON.COM	AMZN.COM/BILL	WA	5420.6530
**2892	TOM SWENSON	2016/10/04	\$626.37	Picker Repair	HEADWERKS INC	BLOOMINGTON	MN	5424.6530
**2892	TOM SWENSON	2016/10/13	(\$350.00)	Credit AED Used	AED SUPERSTORE	WWW.AEDS.COM	WI	5210.6406
**2892	TOM SWENSON	2016/10/19	\$213.37	Leaf Blower, Plumbing	THE HOME DEPOT #2812	EDEN PRAIRIE	MN	5422.6406
**7946	JOSEPH ABOOD	2016/09/28	\$65.87	Printing-Renderings	FEDEXOFFICE 00006221	EDINA	MN	5410.6575
**7946	JOSEPH ABOOD	2016/09/28	\$2.63	Printing Computer Time	FEDEXOFFICE 00006221	EDINA	MN	5410.6575
**7946	JOSEPH ABOOD	2016/09/28	\$145.15	Mandell Media Lunch	THE TIN FISH	EDINA	MN	5410.6122
**7946	JOSEPH ABOOD	2016/10/04	\$726.90	Course Closing Event	THE TIN FISH	EDINA	MN	5410.6122
**7946	JOSEPH ABOOD	2016/10/07	\$1,394.56	Television-Club Room	BEST BUY MHT 00006114	EDEN PRAIRIE	MN	2401.4760
**2016	CHAD EISCHENS	2016/10/21	\$7.48	Sports Dome Supplies	WM SUPERCENTER #1855	EDEN PRAIRIE	MN	5552.6406
**2016	CHAD EISCHENS	2016/10/22	\$224.50	Sports Dome Supplies	DOMINO'S 1927	320-235-8277	MN	5552.6406
**7354	JASON COTTEN	2016/09/26	\$53.05	Plumbing Supplies	JERRY'S DO IT BEST	EDINA	MN	5511.6511
**7354	JASON COTTEN	2016/09/26	\$31.46	Sports Dome Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2016/09/28	\$70.69	Arena Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5511.6406
**7354	JASON COTTEN	2016/10/18	\$444.29	Sports Dome Set Up	THE HOME DEPOT #2812	EDEN PRAIRIE	MN	5553.6406
**7354	JASON COTTEN	2016/10/21	\$51.49	Sports Dome Supplies	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	5553.6406
**7010	AMANDA HOLLE	2016/10/05	\$124.92	Princess Ball/Superhero Saturday	OTC BRANDS, INC.	800-2280475	NE	1627.6406
**7010	AMANDA HOLLE	2016/10/07	\$282.95	Princess Ball	SPIRIT HALLOWEEN ECOMM	866-586-0155	NJ	1627.6406

CITY OF EDINA
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Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9328	MICHAEL FREY	2016/10/05	\$83.58	Building - General Supplies	JERRY'S DO IT BEST	EDINA	MN	5111.6406
**5720	ROGER LEMIRE	2016/10/12	\$82.50	Mulch	MENARDS RICHFIELD MN	RICHFIELD	MN	5720.6406
**5720	ROGER LEMIRE	2016/10/13	\$272.08	Light Bulbs/Green Lamps	IQ DESIGN PRODUCTS	888-988-9220	NJ	5720.6406
**3696	PATRICIA MCGRATH	2016/09/28	\$776.20	WWA Conference	DELTA AIR 0062358044401	DELTA.COM	CA	5710.6104
**3696	PATRICIA MCGRATH	2016/10/05	\$100.00	Postage	POSTAGE REFILL	800-468-8454	CT	5710.6235
**3696	PATRICIA MCGRATH	2016/10/11	\$395.00	WWA Membership	WORLD WATERPARK ASSOC	770-594-0445	KS	5710.6105
**3696	PATRICIA MCGRATH	2016/10/10	\$25.00	WWA Conference	DELTA AIR BAGGAGE FEE	MINN/ST PAUL	MN	5710.6104
**3696	PATRICIA MCGRATH	2016/10/11	\$41.00	WWA Conference	ALLIANCE CAB SERVICE	NEW ORLEANS	LA	5710.6104
**3696	PATRICIA MCGRATH	2016/10/14	\$15.45	WWA Conference	POPPYS TIME OUT SPORTS B	NEW ORLEANS	LA	5710.6104
**3696	PATRICIA MCGRATH	2016/10/14	\$50.14	WWA Conference	EZ AIR PARK	EAGAN	MN	5710.6104
**3696	PATRICIA MCGRATH	2016/10/14	\$25.00	WWA Conference	DELTA AIR BAGGAGE FEE	NEW ORLEANS	LA	5710.6104
**3696	PATRICIA MCGRATH	2016/10/14	\$41.40	WWA Conference	VTS AMERICAN TAXI/CURB	NEW ORLEANS	LA	5710.6104
**3696	PATRICIA MCGRATH	2016/10/15	\$466.68	WWA Conference	HILTON HOTELS	NEW ORLEANS	LA	5710.6104
**0116	TOM SHIRLEY	2016/09/26	\$25.90	Paver Base Step	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/09/30	\$282.25	Building Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/05	\$352.72	Building Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/11	\$385.00	Registration-MRPA	MN RECREATION AND PARK A	763-571-1305	MN	5760.6104
**0116	TOM SHIRLEY	2016/10/12	\$101.95	Signs	SMARTSIGN	718-797-1900	NY	5751.6406
**0116	TOM SHIRLEY	2016/10/12	\$146.85	Building Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/13	\$93.96	STIHL Blades	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	5761.6406
**0116	TOM SHIRLEY	2016/10/13	(\$16.99)	Brush Cutter Blade-Return	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/14	\$51.07	Building Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/17	\$29.00	Subscription	WHENIWORK.COM	651-330-4482	MN	5760.6105
**0116	TOM SHIRLEY	2016/10/19	\$26.80	Blades	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	5761.6406
**0116	TOM SHIRLEY	2016/10/19	(\$9.18)	Bracket-Return	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**0116	TOM SHIRLEY	2016/10/19	\$569.47	Building Supplies	MENARDS RICHFIELD MN	RICHFIELD	MN	5761.6406
**9273	STEVEN GRAUSAM	2016/09/29	\$50.00	Training Credits	MLBA	651-772-0910	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/09/29	\$50.00	Training Credits	MLBA	651-772-0910	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/09/29	\$50.00	Training Credits	MLBA	651-772-0910	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/09/30	\$31.25	Batteries	SAMSClub #4787	BLOOMINGTON	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/09/29	\$36.16	Shipping	THE UPS STORE 1715	EDINA	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/10/05	\$11.45	Shipping	THE UPS STORE 1715	EDINA	MN	5860.6406
**9273	STEVEN GRAUSAM	2016/10/06	\$52.05	Batteries, Wire, Dum Dums	SAMS CLUB #4787	BLOOMINGTON	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/10/10	\$14.94	Limes - COGS	SAMSClub #4787	BLOOMINGTON	MN	5842.5515
**9273	STEVEN GRAUSAM	2016/10/12	\$21.45	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**9273	STEVEN GRAUSAM	2016/10/12	\$21.44	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5840.6513
**9273	STEVEN GRAUSAM	2016/10/12	\$21.44	Office Supplies	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5860.6513
**9273	STEVEN GRAUSAM	2016/10/15	\$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/10/15	\$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5842.6406
**9273	STEVEN GRAUSAM	2016/10/15	\$28.50	CardDefender Monthly Service	RETAIL INFORMATION TEC	320-761-6423	MN	5862.6406
**9273	STEVEN GRAUSAM	2016/10/20	\$39.42	Dum Dums	SAMSClub #4787	BLOOMINGTON	MN	5822.6406
**9273	STEVEN GRAUSAM	2016/10/19	\$123.87	Label, Labeler	OFFICEMAX/OFFICEDEPOT6042	EDINA	MN	5820.6513
**9273	STEVEN GRAUSAM	2016/10/22	\$14.94	Limes - COGS	SAMSClub #4787	BLOOMINGTON	MN	5842.5515
**9273	STEVEN GRAUSAM	2016/10/21	\$8.57	Batteries	LUNDS&BYERLYS 50 ST	EDINA	MN	5820.6406
**9273	STEVEN GRAUSAM	2016/10/21	\$15.35	Tv Remote, Wall Phone, Sawtooth	MENARDS RICHFIELD MN	RICHFIELD	MN	5820.6406

CITY OF EDINA
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Account	Name	Date	Amount	Description	Vendor	City	State	Account
**9273	STEVEN GRAUSAM	2016/10/21	\$7.31	Grade Stakes, Candy	THE HOME DEPOT #2805	BLOOMINGTON	MN	5840.6406
**9273	STEVEN GRAUSAM	2016/10/24	\$4.92	Batteries	LUNDS&BYERLYS 50 ST	EDINA	MN	5820.6406
**2223	GREG BRETSON	2016/09/27	\$19.29	Outlet Strip and Supplies	JERRY'S DO IT BEST	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/09/30	\$7.28	Cam Lock	JERRY'S DO IT BEST	EDINA	MN	7411.6406
**2223	GREG BRETSON	2016/10/11	\$37.61	Tools	THE HOME DEPOT #2812	EDEN PRAIRIE	MN	7411.6406
**9956	DEB FIELDS	2016/09/27	\$37.49	Monthly Subscription	INTUIT *QUICKBOOKS	800-446-8848	CA	7410.6103
**9956	DEB FIELDS	2016/09/28	\$20.79	Meeting	JIMMY JOHNS - 1743	EDINA	MN	7410.6406
**9956	DEB FIELDS	2016/10/12	\$15.95	Bakery	CUB FOODS #3124	MINNEAPOLIS	MN	7410.6406
**9956	DEB FIELDS	2016/10/19	\$20.43	Bakery, Grocery	CUB FOODS #3124	MINNEAPOLIS	MN	7410.6406
**9956	DEB FIELDS	2016/10/18	\$61.65	Home Décor, Furniture	HOBBY-LOBBY #686	BLOOMINGTON	MN	7411.6406
**9956	DEB FIELDS	2016/10/21	\$54.94	Coffee and Cocoa	SAMSClub #4787	BLOOMINGTON	MN	7411.6406
**9956	DEB FIELDS	2016/10/18	\$15.28	Targets	LAW ENFORCEMENT TARGETS	800-7790182	MN	7414.6406
**9956	DEB FIELDS	2016/09/27	\$79.98	Pod Dispenser-Coin Operated	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	7411.6406
**9956	DEB FIELDS	2016/09/26	\$98.04	Coffee Air Pot	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	WA	7411.6406
**9956	DEB FIELDS	2016/10/24	\$102.12	Name Tags	QUICKTROPHY NAMETAG	866-200-1234	MI	7414.6406
**9956	DEB FIELDS	2016/09/28	\$406.52	Targets	LAW ENFORCEMENT TARGETS	800-7790182	MN	7412.6406
**0314	GERALD KOPLOS	2016/09/27	\$31.51	Ammunition	WM SUPERCENTER #3102	PRINCETON	MN	7411.6406
**0314	GERALD KOPLOS	2016/10/11	\$33.08	Ammunition	WM SUPERCENTER #2274	FOREST LAKE	MN	7411.6406
**0314	GERALD KOPLOS	2016/10/17	\$43.52	Ammunition	WAL-MART #1855	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/10/18	\$79.25	Batteries	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6406
**0314	GERALD KOPLOS	2016/10/20	\$10.70	Zep	MENARDS EDEN PRAIRIE MN	EDEN PRAIRIE	MN	7411.6511
**0314	GERALD KOPLOS	2016/10/18	\$26.82	Shipping	SQ *POSTAL DISPATCH	MINNEAPOLIS	MN	7411.6406

\$41,641.00

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 1/2/17


Finance Director


City Manager

Council Check Register by GL

Council Check Register by Invoice & Summary

1/19/2017 -- 1/19/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4249	1/19/2017		133644 A DYNAMIC DOOR CO INC.							
		894.06	PW GARAGE DOOR		421840	21612152	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
		772.53			421841	21612283	1552.6180		CONTRACTED REPAIRS	CENT SVC PW BUILDING
		<u>1,666.59</u>								
4250	1/19/2017		102971 ACE ICE COMPANY							
		40.00			421594	2080464	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		72.00			421658	2080468	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>112.00</u>								
4251	1/19/2017		103680 ARAMARK REFRESHMENT SRVCS							
		369.63	COFFEE BILL		421676	1258157	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		6.89	COFFEE BILL		421677	437487	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		<u>362.74</u>								
4252	1/19/2017		101355 BELLBOY CORPORATION							
		861.74			421344	56971500	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,268.31			421590	57140600	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		21.55			421672	57140700	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		85.55			421672	57140700	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		415.05			421672	57140700	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		145.55			421670	57140800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		142.99			421702	95081200	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		292.47			421511	95123100	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		325.42			421343	95160600	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		144.99			421346	95187600	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		153.65			421671	95220500	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>3,857.27</u>								
4253	1/19/2017		122688 BMK SOLUTIONS							
		156.03	PW SUPPLIES		421847	125080	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		171.34	PW SUPPLIES		421848	125241	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		326.96	SUPPLIES		421612	125271	1495.6405		BOOKS & PAMPHLETS	INSPECTIONS
		51.39			421502	125596	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		210.74	OFFICE SUPPLIES		421707	125799	1470.6513		OFFICE SUPPLIES	FIRE DEPT. GENERAL
		50.97	SUPPLIES		421704	125875	1495.6406		GENERAL SUPPLIES	INSPECTIONS
		<u>967.43</u>								
4254	1/19/2017		100659 BOYER TRUCK PARTS							
		414.77	MIRROR 2017		421564	1116781	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		72.46	INSULATOR, CLAMP 2017		421642	1117184	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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

1/19/2017 -- 1/19/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411078	1/19/2017		100614 ACE SUPPLY CO. INC.						Continued...	
		38.93	FS #2 HUMIDIFIER VALVE		421260	541078	1470.6530		REPAIR PARTS	FIRE DEPT. GENERAL
		<u>38.93</u>								
411079	1/19/2017		129458 ACME TOOLS							
		191.76			421552	4479196	1301.6151		EQUIPMENT RENTAL	GENERAL MAINTENANCE
		<u>191.76</u>								
411080	1/19/2017		135922 ACUSHNET COMPANY							
		140.97			421759	903524795	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		<u>140.97</u>								
411081	1/19/2017		132835 ADCOCK, MARIAN							
		5.14	ARTWORK SOLD		421479	12/31/16	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>5.14</u>								
411082	1/19/2017		105991 AL'S COFFEE COMPANY							
		201.25	CARIBOU COFFEE		421288	51940	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>201.25</u>								
411083	1/19/2017		100867 ALSTAD, MARIAN							
		30.23	ARTWORK SOLD		421791	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>30.23</u>								
411084	1/19/2017		121421 AMERICAN ENGINEERING TESTING INC.							
		8,382.68	SOIL REMEDIATION		421855	95069	01399.1705.21	15125	CONSULTING INSPECTION	2016 RECON TRACY AVE
		<u>8,382.68</u>								
411085	1/19/2017		101115 AMERIPRIDE SERVICES INC.							
		113.15	LAUNDRY		421256	1003679607	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		<u>113.15</u>								
411086	1/19/2017		139764 ARDITO, NICK							
		75.40	ARTWORK SOLD		421792	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>75.40</u>								
411087	1/19/2017		114475 ARMOR SECURITY INC.							
		400.00			421498	201271	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		421.98			421499	201272	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		144.00			421493	201276	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		<u>212.00</u>			421741	201284	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE

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411102	1/19/2017		105367 BOUND TREE MEDICAL LLC						Continued...	
411103	1/19/2017		119351 BOURGET IMPORTS							
		519.50			421573	138943	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		332.50			421570	138944	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		983.10			421666	138973	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>1,835.10</u>								
411104	1/19/2017		124291 BREAKTHRU BEVERAGE MINNESOTA							
		671.60			421602	1080580576	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		109.06			421603	1080580577	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,287.62			421350	1080580578	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		7,160.87			421370	1080580579	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		348.96			421369	1080580580	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		55.72			421371	1080580583	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>9,633.83</u>								
411105	1/19/2017		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		1,516.30			421252	1090659679	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,784.85			421609	1090661465	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,658.38			421635	1090661466	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>5,959.53</u>								
411106	1/19/2017		111706 BREDEMUS HARDWARE CO.							
		170.00	OFFICE LOCK REPAIR		421690	601822	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS
		<u>170.00</u>								
411107	1/19/2017		103239 BRIN GLASS CO.							
		912.96	DOOR GLASS		421496	533560S	4090.6180		CONTRACTED REPAIRS	50TH&FRANCE MAINTENANCE
		<u>912.96</u>								
411108	1/19/2017		139766 BROOKS, AMY							
		115.86	ARTWORK SOLD		421797	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>115.86</u>								
411109	1/19/2017		131731 BROWNING, RYAN							
		155.86	2016 MILEAGE		421488	011117	1554.6107		MILEAGE OR ALLOWANCE	CENT SERV GEN - MIS
		<u>155.86</u>								
411110	1/19/2017		129186 CANVAS CRAFT INC.							
		400.00	REPAIR VELOCITY AWNINGS		421691	44211	5511.6180		CONTRACTED REPAIRS	ARENA BLDG/GROUNDS

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411110	1/19/2017	400.00	129186 CANVAS CRAFT INC.						Continued...	
411111	1/19/2017	1,402.45	119455 CAPITOL BEVERAGE SALES		421293	1109538	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		34.71-			421276	1109539	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,695.25			421282	1115000	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		132.00			421259	1115088	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		81.25			421283	254-97	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,276.24								
411112	1/19/2017	6.50	130252 CARTER, JOEL		421801	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		6.50	ARTWORK SOLD							
411113	1/19/2017	237.25	134978 CATHERWOOD, JILL		421798	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		237.25	ARTWORK SOLD							
411114	1/19/2017	960.00	105497 CENTRAL ROOFING CO.		421788	16136	1646.6180		CONTRACTED REPAIRS	BUILDING MAINTENANCE
		960.00	FRED RICHARDS ROOF REPAIR							
411115	1/19/2017	98.91	123898 CENTURYLINK		421782	0056-1/17	2310.6406		GENERAL SUPPLIES	E911
		590.03	RICHFIELD 911		421786	0426-1/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		104.90	E911		421783	0652-1/17	2310.6406		GENERAL SUPPLIES	E911
		66.36			421785	1161-1/17	5720.6188		TELEPHONE	EDINBOROUGH OPERATIONS
		221.79			421784	6661-1/17	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		590.03			421781	6797-1/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		1,672.02								
411116	1/19/2017	30.00	101264 CHET'S SAFEY SALES INC.		421557	S14770	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		155.99	UNIFORM SOCKS 2017		421557	S14770	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		237.99	SAFETY BOOTS 2017		421557	S14770	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		475.99	SAFETY BOOTS 2017		421557	S14770	1260.6406		GENERAL SUPPLIES	ENGINEERING GENERAL
		1,006.98	SAFETY BOOTS 2017		421557	S14770	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		1,682.94	SAFETY BOOTS 2017		421557	S14770	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		30.00	UNIFORM SOCKS 2017		421557	S14770	5913.6201		LAUNDRY	DISTRIBUTION
		629.98	SAFETY BOOTS 2017		421557	S14770	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION

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411116	1/19/2017	4,249.87	101264 CHET'S SAFEY SALES INC.						Continued...	
411117	1/19/2017	29,041.60	139471 CI UTILITIES		421490	2943	46001.6710		EQUIPMENT REPLACEMENT	FIBER OPTIC CABLING
		10,961.60	2016 FIBER TO GLEASON		421491	2944	46001.6710		EQUIPMENT REPLACEMENT	FIBER OPTIC CABLING
		22,000.00	2016 FIBER TO GLEASON		421491	2944	5923.6136		PROFESSIONAL SVC - OTHER	COLLECTION SYSTEMS
		62,003.20								
411118	1/19/2017	765.46	122084 CITY OF EDINA - UTILITIES		421622	200650009-12/16	1551.6189		SEWER & WATER	CITY HALL GENERAL
		111.61			421621	200650018-12/16	1551.6189		SEWER & WATER	CITY HALL GENERAL
		81.18			421773	200862003-1/17	5821.6189		SEWER & WATER	50TH ST OCCUPANCY
		142.16			421774	203163003-1/17	5861.6189		SEWER & WATER	VERNON OCCUPANCY
		1,100.41								
411119	1/19/2017	607.97	101850 CITY OF ST. PAUL		421683	IN00020240	1314.6517		SAND GRAVEL & ROCK	STREET RENOVATION
		607.97								
411120	1/19/2017	2.28	123941 CLAY, CAROL		421799	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.28	ARTWORK SOLD							
411121	1/19/2017	252.00	100692 COCA-COLA DISTRIBUTION		421667	3645201930	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		461.80			421703	3649201276	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		713.80								
411122	1/19/2017	195.00	101227 COFFEE MILL INC.		421639	749818-IN	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		195.00	HOT CHOCOLATE MIX							
411123	1/19/2017	95.49	120433 COMCAST		421849	540232-12/16	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		95.49	RAMP CABLE							
411124	1/19/2017	752.66	120826 COMCAST SPOTLIGHT		421768	9630-12/16	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		752.67			421768	9630-12/16	5842.6122		ADVERTISING OTHER	YORK SELLING
		752.67			421768	9630-12/16	5862.6122		ADVERTISING OTHER	VERNON SELLING

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411152	1/19/2017		100764 G & K SERVICES						Continued...	
		35.43	LAUNDRY 2017		421520	1006281937	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		14.46	RENTAL UNIFORM 2017		421521	1006281939	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		41.74	RENTAL UNIFORM 2017		421522	1006281940	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		48.30	RENTAL UNIFORM 2017		421856	1006293169	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		35.43	RENTAL RUGS, MOPS 2017		421852	1006293170	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		13.78	RENTAL UNIFORM 2017		421854	1006293171	5913.6201		LAUNDRY	DISTRIBUTION
		14.46	RENTAL UNIFORM 2017		421851	1006293172	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		41.74	RENTAL UNIFORM 2017		421857	1006293173	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		<u>245.34</u>								
411153	1/19/2017		117811 GOLBERG, CAROLYN							
		46.80	ARTWORK SOLD		421811	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>46.80</u>								
411154	1/19/2017		111092 GOTZSCHE, OTTO							
		29.25	ARTWORK SOLD		421812	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>29.25</u>								
411155	1/19/2017		101103 GRAINGER							
		69.06	METAL HALIDE LAMPS		421451	9318764447	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		66.16	PAPER PLATES 2017		421514	9319633955	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		48.36	BROADCAST SPREADER		421636	9327824653	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		<u>183.58</u>								
411156	1/19/2017		136517 GRAY, SUSAN							
		176.15	ARTWORK SOLD		421813	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>176.15</u>								
411157	1/19/2017		137695 GREENWOOD DESIGN BUILD							
		2,500.00	DEMO ESCROW REFUND		421613	149958	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
411158	1/19/2017		100785 GREUPNER, JOE							
		656.00	LESSONS--2 WEEKS		421737	011217	5401.4602		LESSONS	GOLF REVENUES
		<u>656.00</u>								
411159	1/19/2017		100782 GRIGGS COOPER & CO.							
		2,977.22			421331	1080580530	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		202.65			421334	1080580531	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		181.34			421330	1080580575	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING

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411159	1/19/2017		100782 GRIGGS COOPER & CO.						Continued...	
		35.03-			421655	2080113416	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,326.18								
411160	1/19/2017		137730 HAACK, BRENDA							
		282.10	ARTWORK SOLD		421814	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		282.10								
411161	1/19/2017		129108 HAAG COMPANIES INC.							
		132.02	LANDSCAPE SUPPLIES		421500	9528260366-12/1	5912.6406		GENERAL SUPPLIES	WELL HOUSES
						6				
		132.02								
411162	1/19/2017		138723 HALLORAN, LIZ							
		35.75	ARTWORK SOLD		421815	133116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		35.75								
411163	1/19/2017		120227 HARTSHORN, BOB							
		818.00	SR SOFTBALL SUPPLIES		421518	01112017	1628.4392.03		SENIOR SOFTBALL	SENIOR CITIZENS
		818.00								
411164	1/19/2017		122093 HEALTH PARTNERS							
		1,068.24			421757	70158214	6002.6043		COBRA INSURANCE	RISK MGMT EMP SHARED SERVICE
		1,068.24								
411165	1/19/2017		102460 HENNEPIN COUNTY TREASURER							
		2,285.34	DEC. RADIO FEES - POLICE		421699	1000086060	1400.6230		SERVICE CONTRACTS EQUIPMENT	POLICE DEPT. GENERAL
		2,285.34								
411166	1/19/2017		116680 HEWLETT-PACKARD COMPANY							
		125.00	DISPLAY FOR BOB P		421755	57954071	1640.6103		PROFESSIONAL SERVICES	PARK MAINTENANCE GENERAL
		125.00	DISPLAY FOR NOAH		421754	57956829	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		250.00								
411167	1/19/2017		103753 HILLYARD INC - MINNEAPOLIS							
		419.66	FLOOR CLEANER		421253	602355973	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		1,260.79	BACKPACK VACUUM		421432	602367215	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		1,680.45								
411168	1/19/2017		104375 HOHENSTEINS INC.							
		508.50			421336	870818	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING

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411168	1/19/2017		104375 HOHENSTEINS INC.						Continued...	
		165.00			421294	870819	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		60.00			421290	870820	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		1,028.00			421326	870885	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>1,761.50</u>								
411169	1/19/2017		139935 HOLEN, KARIN							
		130.00	PROF SERVICES - BIRTHDAY PARTY		421549	011017	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		<u>130.00</u>								
411170	1/19/2017		124698 HOYE, PAMELA							
		2.57	ARTWORK SOLD		421816	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>2.57</u>								
411171	1/19/2017		133421 HUDSON, TRACY							
		8.42	ARTWORK SOLD		421817	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>8.42</u>								
411172	1/19/2017		139772 HUSEBY, MARY							
		265.60	ARTWORK SOLD		421820	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>265.60</u>								
411173	1/19/2017		125032 IEH AUTO PARTS LLC							
		18.53	FILTER 2017		421561	038089627	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		11.67	FILTERS 2017		421643	038089802	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		4.75	FILTER 2017		421559	038089897	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>34.95</u>								
411174	1/19/2017		131544 INDEED BREWING COMPANY							
		643.30			421335	47036	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		<u>643.30</u>								
411175	1/19/2017		101861 J.H. LARSON COMPANY							
		367.70	BLDG - GEN SUP HEATER		421455	S101369490-001	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		<u>367.70</u>								
411176	1/19/2017		139947 JACQUES, PETER							
		48.75	ARTWORK SOLD		421825	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>48.75</u>								
411177	1/19/2017		100741 JJ TAYLOR DIST. OF MINN							

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411177	1/19/2017		100741 JJ TAYLOR DIST. OF MINN						Continued...	
		936.43			421339	2630243	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,735.83			421337	2630244	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		88.00			421329	2630245	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		69.10			421338	2630246	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		5,700.96			421568	2630250	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		110.70			421569	2630251	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>9,641.02</u>								
411178	1/19/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		13.78			421652	0603712	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		215.32			421345	5622081	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		832.24			421389	5624076	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,247.30			421589	5627075	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		8,442.40			421587	5627077	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		285.43			421578	5631807	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		25.16			421579	5631808	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		728.79			421580	5631809	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		727.24			421606	5631810	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2.32			421663	5631811	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		107.83			421581	5631812	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		254.82			421583	5631813	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.16			421596	5631814	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1.16			421597	5631815	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		609.75			421605	5631816	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2,635.55			421584	5631817	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.45			421381	5631818	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		101.63			421661	5631819	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		591.65			421378	5631821	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		905.71			421595	5631822	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,085.74			421593	5631823	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,454.20			421379	5631824	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,088.37			421588	5631825	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,776.45			421380	5631826	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		366.48			421591	5631827	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,114.31			421664	5631831	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		400.24			421530	5631832	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		123.93			421526	5631833	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		429.90			421665	5631834	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		801.00			421527	5631835	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,983.66			421528	5631836	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING

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411178	1/19/2017		100835 JOHNSON BROTHERS LIQUOR CO.						Continued...	
		1,955.97			421662	5631837	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		101.16			421529	5631838	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		32.34-			421340	604115	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		45.99-			421657	608995	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5.95-			421722	609289	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		19.71-			421721	609290	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		36.97-			421778	609716	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3.45-			421725	609718	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6.21-			421727	609719	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3.45-			421726	609720	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		8.33-			421724	609721	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		14.81-			421723	609722	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		8.33-			421777	609723	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		7.25-			421775	609724	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		36,219.31								
411179	1/19/2017		131434 JOHNSON, ALEC							
		226.30	MILEAGE REIMBURSEMENT		421764	011117	1622.6107		MILEAGE OR ALLOWANCE	SKATING & HOCKEY
		226.30								
411180	1/19/2017		135282 JOHNSON, CAROL RAJALA							
		29.25	ARTWORK SOLD		421819	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		29.25								
411181	1/19/2017		139775 JOHNSON, CHRISTY							
		16.25	ARTWORK SOLD		421818	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		16.25								
411182	1/19/2017		102113 JOHNSTONE SUPPLY							
		164.95	CLUBHOUSE GAS VALVE		421760	1080172	5420.6530		REPAIR PARTS	CLUB HOUSE
		62.85			421761	1081002	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		227.80								
411183	1/19/2017		139931 JSW EMBROIDERY							
		157.00	EMBROIDER SKATE SCHOOL JACKETS		421692	7669	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		157.00								
411184	1/19/2017		136126 KADERLIK, NATE							
		175.00	SAFETY BOOT 2017 REIMBURSEMENT		421716	011217	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		119.98	UNIFORM REIMB PANTS 2017		421717	011317	5913.6201		LAUNDRY	DISTRIBUTION

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411184	1/19/2017	294.98	136126 KADERLIK, NATE						Continued...	
411185	1/19/2017	646.90	100944 KIWI KAI IMPORTS INC.		421323	8576166	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		81.45			421317	8676190	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		728.35								
411186	1/19/2017	119.95	124707 KNAEBLE, PETER							
		119.95	BOOTS		421712	011317	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
411187	1/19/2017	312.00	105887 KOESSLER, JOE							
		312.00	AQUARIUM MAINTENANCE		421720	010117	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
411188	1/19/2017	120.00	122515 KOPLOS, GERALD							
		120.00	PRACTICE AMMO REIMBURSEMENT		421618	011017	7414.6104		CONFERENCES & SCHOOLS	PUBLIC PROGRAMS
411189	1/19/2017	16.90	130215 KUEHL, RHONDA							
		16.90	ARTWORK SOLD		421826	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
411190	1/19/2017	141.50	116776 KUSTOM KARRIERS							
		188.50	CONTRACTED REPAIR 2016		421744	77982	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		330.00	CONTRACTED REPAIR 2016		421743	78031	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
411191	1/19/2017	22.10	134185 LACER, MARY							
		22.10	ARTWORK SOLD		421821	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
411192	1/19/2017	5,198.40	101220 LANO EQUIPMENT INC.							
		5,198.40			421566	1-412370	1646.6577		LUMBER	BUILDING MAINTENANCE
411193	1/19/2017	208.00	121656 LAVEN, JANE							
		208.00	ARTWORK SOLD		421822	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES

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411213	1/19/2017		101658 MPELRA						Continued...	
		250.00	MPELRA CONFERENCE		421250	01102017	999.1010		MAIN BANK ACCOUNT	CASH COMPANY
		250.00								
411214	1/19/2017		124121 MULLANEY, MARLA							
		18.20	ARTWORK SOLD		421829	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		18.20								
411215	1/19/2017		101390 MUNICIPAL EMERGENCY SERVICES INC.							
		377.06	FF BOOTS - NORDWIG		421254	1091393	1470.6552		PROTECTIVE CLOTHING	FIRE DEPT. GENERAL
		377.06								
411216	1/19/2017		137734 MUSE, DIANE							
		52.65	ARTWORK SOLD		421830	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		52.65								
411217	1/19/2017		103665 NATIONAL ACADEMIES OF EMERGENCY DISPATCH							
		65.00	PRICE EMD RECERTIFICATION 7B		421548	SIN014336	2310.6104		CONFERENCES & SCHOOLS	E911
		65.00								
411218	1/19/2017		121125 NEMER, KAREN							
		16.41	ARTWORK SOLD		421831	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		16.41								
411219	1/19/2017		119145 NIEBRES, CAROLINA							
		24.70	ARTWORK SOLD		421832	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		24.70								
411220	1/19/2017		103106 NLSC PRODUCTS INC.							
		84.60	LAMPS FOR CITY HALL/PD		421681	99492	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		84.60								
411221	1/19/2017		117830 NORTHLAND BUSINESS SYSTEMS INC.							
		173.00	WINSUBSCRIBE MOBILE LICENSE		421835	IN71052	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		173.00								
411222	1/19/2017		132607 NYSTROM, JERRY							
		120.00	PRACTICE AMMO REIMBURSEMENT		421617	011017	7414.6104		CONFERENCES & SCHOOLS	PUBLIC PROGRAMS
		120.00								
411223	1/19/2017		138020 PATRICK'S CATERING							

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411223	1/19/2017		138020 PATRICK'S CATERING						Continued...	
		57.58	CATERED FOOD		421396	10635	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		36.85	CATERED FOOD		421412	10636	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		108.46	CATERED FOOD		421395	10701	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		75.20	CATERED FOOD		421393	10702	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>278.09</u>								
411224	1/19/2017		100347 PAUSTIS WINE COMPANY							
		553.80			421347	8576165	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		<u>553.80</u>								
411225	1/19/2017		100945 PEPSI-COLA COMPANY							
		291.59	PEPSI		421292	29345260	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		312.50			421668	34016366	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		103.96	PEPSI		421450	67762528	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>708.05</u>								
411226	1/19/2017		100743 PHILLIPS WINE & SPIRITS							
		280.23			421576	2104300	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		361.34			421577	2104301	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		6,851.85			421592	2104303	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,363.37			421377	2104304	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,104.21			421531	2104308	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		744.25			421660	2104309	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		116.60			421684	2104310	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>15,821.85</u>								
411227	1/19/2017		100958 PLUNKETT'S PEST CONTROL							
		44.89	PEST CONTROL		421839	5555063	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.89	PEST CONTROL		421836	5587921	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		<u>89.78</u>								
411228	1/19/2017		100961 POSTMASTER - USPS							
		350.00	SR CTR FEB NEWSLETTER		421673	01132017	1628.6235		POSTAGE	SENIOR CITIZENS
		<u>350.00</u>								
411229	1/19/2017		100968 PRIOR WINE COMPANY							
		585.20			421316	1080580532	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		693.53			421315	1080580533	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		73.15			421362	1080580574	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		585.20			421301	1080580581	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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411239	1/19/2017		118092 SCHMIDT, JIM						Continued...	
		20.00	UNIFORM SOCKS 2017		421495	010917	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		<u>20.00</u>								
411240	1/19/2017		139937 SCMA INC.							
		3,835.00	FENCE REPAIR		421715	31084	1344.6180		CONTRACTED REPAIRS	RETAINING WALL MAINTENANCE
		<u>3,835.00</u>								
411241	1/19/2017		100998 SHERWIN WILLIAMS CO.							
		164.45	FLOOR PAINT		421310	1634-8	5915.6406		GENERAL SUPPLIES	WATER TREATMENT
		<u>164.45</u>								
411242	1/19/2017		120784 SIGN PRO							
		242.00	GUEST SERVICES SIGN		421689	11259	5511.6136		PROFESSIONAL SVC - OTHER	ARENA BLDG/GROUNDS
		185.00	DASHBOARD FABRICATION		421302	11270	5510.6103		PROFESSIONAL SERVICES	ARENA ADMINISTRATION
		68.00			421507	11271	5822.6575		PRINTING	50TH ST SELLING
		68.00			421507	11271	5842.6575		PRINTING	YORK SELLING
		68.00			421507	11271	5862.6575		PRINTING	VERNON SELLING
		<u>631.00</u>								
411243	1/19/2017		131885 SISINNI FOOD SERVICES INC.							
		114.13			421649	300285	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		55.71			421687	301175	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>169.84</u>								
411244	1/19/2017		137482 SITEONE LANDSCAPE SUPPLY LLC							
		157.43	ICE MELT		421758	78841219	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		<u>157.43</u>								
411245	1/19/2017		100430 SNAP-ON INDUSTRIAL							
		243.75	BATTERY STARTER 2017		421539	ARV/31281040	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		799.64	WRENCH SETS 2017		421538	ARV/31281041	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		<u>1,043.39</u>								
411246	1/19/2017		122368 SOUTH METRO PUBLIC SAFETY							
		6,210.00	Q1 FEES		421492	9385	1470.6221		RANGE RENTAL	FIRE DEPT. GENERAL
		8,846.00	Q1 FEES		421492	9385	1400.6221		RANGE RENTAL	POLICE DEPT. GENERAL
		<u>15,056.00</u>								
411247	1/19/2017		127878 SOUTHERN WINE AND SPIRITS							
		8.80-			421357	10202	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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411247	1/19/2017		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		.80			421372	1495651	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		311.27			421374	1495652	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		986.40			421361	1496828	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		751.71			421604	1496829	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,535.60			421364	1496831	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		53.60			421368	1496832	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,337.50			421373	1496833	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,479.56			421375	1496834	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		511.20			421366	1496835	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,709.60			421376	1496836	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,047.67			421332	1496837	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,621.06			421333	1496838	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		788.40			421363	1496839	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3,725.63			421318	1496840	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,105.20			421669	1498026	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		272.00-			421300	9038013	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		792.00-			421277	9038624	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		80.00-			421598	9043423	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		64.00-			421312	9045666	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		96.00-			421321	9046629	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		230.00-			421320	9048949	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		84.00-			421322	9063372	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1.50-			421313	9063428	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		180.00-			421359	9065225	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		180.00-			421319	9069311	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		64.00-			421311	9072260	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		42.00-			421354	9079261	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		256.00-			421353	9079296	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		52.00-			421608	9079297	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		520.00-			421297	9079298	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.80-			421355	9079311	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		.80-			421601	9085262	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		82.00-			421325	9085536	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		.80-			421600	9085987	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		90.00-			421358	9088699	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		420.00-			421324	9090128	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		24.04-			421360	9090291	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		240.00-			421352	9093252	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.60-			421356	9093305	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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411247	1/19/2017		127878 SOUTHERN WINE AND SPIRITS						Continued...	
		.80-			421314	9093306	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		.80-			421599	9093914	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		10.67-			421299	9094380	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		10.50-			421298	9094381	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		13.33-			421296	9094382	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>20,146.76</u>								
411248	1/19/2017		133750 STRYKER SALES CORPORATION							
		642.19	COT MAINTENANCE		421735	2077470M	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		349.00	COT MAINTENANCE		421733	2077489M	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		249.00	COT MAINTENANCE		421734	2077490M	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		<u>1,240.19</u>								
411249	1/19/2017		139694 SUSTAINABLE 9 DESIGN AND BUILD							
		2,500.00	NEW HOME ESCROW REFUND		421705	135182	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
411250	1/19/2017		137673 SWEETLAND ORCHARD LLC							
		420.00			421327	1325	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>420.00</u>								
411251	1/19/2017		119864 SYSCO MINNESOTA							
		462.64	CONCESSION PRODUCT		421433	147028748	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		659.42	CONCESSION		421394	147037083	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		632.65	CONCESSION PRODUCT		421289	147043987	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		467.90	CONCESSIONS		421497	147047169	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		676.15	CONCESSION PRODUCT		421629	147048588	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		413.84	CONCESSION PRODUCT		421632	147053635	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>3,312.60</u>								
411252	1/19/2017		106673 TAPCO							
		836.00	TRAFFIC SIGNS		421532	I51120	1335.6531		SIGNS & POSTS	PAVEMENT MARKINGS
		<u>836.00</u>								
411253	1/19/2017		138283 TIN WHISKERS BREWING CO LLC							
		466.00			421291	5947	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>466.00</u>								
411254	1/19/2017		128347 TKO WINES INC.							
		264.00			421651	4995	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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411254	1/19/2017	264.00	128347 TKO WINES INC.						Continued...	
411255	1/19/2017	26.70	101038 TOLL GAS & WELDING SUPPLY							
		26.70	WELDING CYLINDER		421747	40051700	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
411256	1/19/2017	181.88	124753 TOSHIBA FINANCIAL SERVICES							
		181.88	COPIER		421837	66230718	7410.6575		PRINTING	PSTF ADMINISTRATION
411257	1/19/2017	1,038.63	134673 TOTAL MECHANICAL SERVICES INC.							
		1,038.63			421693	17803	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
411258	1/19/2017	3,246.50	122302 TOUCHPOINT LOGIC LLC							
		3,246.50	COMM. ROOM AUDIO PROCESSOR		421850	4246	421130.6710		EQUIPMENT REPLACEMENT	COMMUNICATION EQUIPMENT
411259	1/19/2017	201.95	123649 TOWMASTER							
		201.95	WING PLOW 2017		421560	388021	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
411260	1/19/2017	143.25	131040 TRANS UNION RISK AND ALTERNATIVE							
		143.25	DEC. 2016 USAGE		421556	269634-1/17	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
411261	1/19/2017	469.76	108660 TWIN CITIES FLAG SOURCE INC.							
		469.76	CITY HALL FLAG POLE		421842	30078	1551.6180		CONTRACTED REPAIRS	CITY HALL GENERAL
411262	1/19/2017	39.96	101051 UNIFORMS UNLIMITED							
		3,090.73	ERM UNIFORMS		421614	123116	1401.6203		UNIFORM ALLOWANCE	EMERGENCY RESPONSE TEAM
		3,130.69	DEC 2016 UNIFORMS UNLIMITED		421614	123116	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
411263	1/19/2017	3,000.00	124504 US HWY 169 CORRIDOR COALITION							
		3,000.00	DUES AND SUBSCRIPTIONS		421675	2017	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
411264	1/19/2017		114236 USA BLUE BOOK							

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411264	1/19/2017		114236 USA BLUE BOOK						Continued...	
		70.36	GLOVES		421506	140732	5915.6610		SAFETY EQUIPMENT	WATER TREATMENT
		836.20	GLOVES		421505	141131	5915.6610		SAFETY EQUIPMENT	WATER TREATMENT
		<u>906.56</u>								
411265	1/19/2017		108526 VALPAK OF MINNEAPOLIS ST. PAUL							
		584.00			421550	121170	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		<u>584.00</u>								
411266	1/19/2017		101058 VAN PAPER CO.							
		9.84			421654	412037-00	5862.6406		GENERAL SUPPLIES	VERNON SELLING
		516.66			421653	412038-00	5862.6512		PAPER SUPPLIES	VERNON SELLING
		<u>526.50</u>								
411267	1/19/2017		115380 VARITECH INDUSTRIES INC.							
		3,713.20			421714	SO060-1010952	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		<u>3,713.20</u>								
411268	1/19/2017		101066 VIKING ELECTRIC SUPPLY INC.							
		4.14	SWITCH		421762	2148951	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		<u>4.14</u>								
411269	1/19/2017		100023 VOGEL, ROBERT C.							
		3,750.00	1ST QUARTER RETAINER		421779	216031	1140.6103		PROFESSIONAL SERVICES	PLANNING
		<u>3,750.00</u>								
411270	1/19/2017		133629 VON HANSONS MEATS							
		173.80			421685	96748	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>173.80</u>								
411271	1/19/2017		103088 WASTE MANAGEMENT OF WI-MN							
		307.71-			421753	22981-2808-9	1645.6182		RUBBISH REMOVAL	LITTER REMOVAL
		229.56-			421753	22981-2808-9	1645.6182		RUBBISH REMOVAL	LITTER REMOVAL
		56.06-			421753	22981-2808-9	1645.6182		RUBBISH REMOVAL	LITTER REMOVAL
		72.30			421753	22981-2808-9	1481.6182		RUBBISH REMOVAL	YORK FIRE STATION
		101.15			421753	22981-2808-9	1470.6182		RUBBISH REMOVAL	FIRE DEPT. GENERAL
		167.66			421753	22981-2808-9	1628.6182		RUBBISH REMOVAL	SENIOR CITIZENS
		266.76			421753	22981-2808-9	1551.6182		RUBBISH REMOVAL	CITY HALL GENERAL
		528.57			421753	22981-2808-9	1301.6182		RUBBISH REMOVAL	GENERAL MAINTENANCE
		528.57			421753	22981-2808-9	1552.6182		RUBBISH REMOVAL	CENT SVC PW BUILDING
		74.23			421753	22981-2808-9	5210.6182		RUBBISH REMOVAL	GOLF DOME PROGRAM

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411271	1/19/2017		103088 WASTE MANAGEMENT OF WI-MN						Continued...	
		187.52-			421753	22981-2808-9	5311.6182		RUBBISH REMOVAL	POOL OPERATION
		47.96-			421753	22981-2808-9	5422.6182		RUBBISH REMOVAL	MAINT OF COURSE & GROUNDS
		290.21			421753	22981-2808-9	5420.6182		RUBBISH REMOVAL	CLUB HOUSE
		71.08			421753	22981-2808-9	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		1,259.60			421753	22981-2808-9	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		1,441.03			421753	22981-2808-9	5720.6182		RUBBISH REMOVAL	EDINBOROUGH OPERATIONS
		87.23			421753	22981-2808-9	5861.6182		RUBBISH REMOVAL	VERNON OCCUPANCY
		136.04			421753	22981-2808-9	5841.6182		RUBBISH REMOVAL	YORK OCCUPANCY
		<u>4,195.62</u>								
411272	1/19/2017		123616 WATER CONSERVATION SERVICES INC.							
		653.46			421554	7279	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>653.46</u>								
411273	1/19/2017		139936 WENKUS, MALI							
		135.00	REFUND FOR SOCCER SHOTS		421551	011117	1600.4390.22		MINI HAWKS	PARK ADMIN. GENERAL
		<u>135.00</u>								
411274	1/19/2017		101312 WINE MERCHANTS							
		898.44			421585	7116685	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		390.82			421382	7116687	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		62.73			421567	7116688	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		634.64			421659	7116689	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>1,986.63</u>								
411275	1/19/2017		118395 WITMER PUBLIC SAFETY GROUP INC.							
		166.50	BADGES - NORDWIG		421258	E1539419	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		<u>166.50</u>								
411276	1/19/2017		105740 WSB & ASSOCIATES INC.							
		6,661.00	TRACY: TH-62-BENTON		421853	20-01686-640	01399.1705.24	15125	CONSULTING CONSTR MGMT	2016 RECON TRACY AVE
		<u>6,661.00</u>								
411277	1/19/2017		101726 XCEL ENERGY							
		2,597.37			421624	529496968	1330.6185		LIGHT & POWER	TRAFFIC SIGNALS
		5,183.28			421620	529913902	5420.6185		LIGHT & POWER	CLUB HOUSE
		69.77			421628	529960589	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		876.35			421623	530088656	5911.6185		LIGHT & POWER	WELL PUMPS
		627.31			421626	530089221	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		<u>3,467.01</u>			421627	530092806	1375.6185		LIGHT & POWER	PARKING RAMP

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411277	1/19/2017		101726 XCELENERGY						Continued...	
		811.44			421625	530253010	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		3,948.31			421780	530276499	1646.6185		LIGHT & POWER	BUILDING MAINTENANCE
		3,942.75			421487	530298716	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		<u>21,523.59</u>								
411278	1/19/2017		135794 XCELIGENT INC.							
		990.00	MNCAR SUBSCRIPTION (HALF)		421286	291927	1190.6105		DUES & SUBSCRIPTIONS	ASSESSING
		990.00	MNCAR REAL ESTATE DATABASE		421286	291927	9232.6105		DUES & SUBSCRIPTIONS	CENTENNIAL TIF DISTRICT
		<u>1,980.00</u>								
411279	1/19/2017		104324 YOUNGBLOOD LUMBER CO.							
		164.68	STAFF PHOTO BOARDS		421255	785335	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		<u>164.68</u>								
411280	1/19/2017		101089 ZEE MEDICAL SERVICE							
		329.20	FIRST AID SUPPLIES		421787	54063857	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		<u>329.20</u>								
411281	1/19/2017		101091 ZIEGLER INC							
		271.92	HOSES, SLEEVES, COUPLINGS 2017		421751	PCO01849816	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		535.97	SEAT 2017		421750	PCO01850103	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>807.89</u>								
		<u>557,828.43</u>	Grand Total							

Payment Instrument Totals

Checks	431,855.43
A/P ACH Payment	<u>125,973.00</u>
Total Payments	557,828.43

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

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<u>Company</u>	<u>Amount</u>
00999 CASH COMPANY	250.00
01000 GENERAL FUND	171,926.25
02300 POLICE SPECIAL REVENUE	268.81
02600 ARTS AND CULTURE FUND	54.00
04000 WORKING CAPITAL FUND	88,868.43
04200 EQUIPMENT REPLACEMENT FUND	8,874.18
05100 ART CENTER FUND	6,435.61
05200 GOLF DOME FUND	74.23
05300 AQUATIC CENTER FUND	187.52-
05400 GOLF COURSE FUND	10,748.88
05500 ICE ARENA FUND	5,823.31
05550 SPORTS DOME FUND	1,901.79
05700 EDINBOROUGH PARK FUND	25,983.13
05750 CENTENNIAL LAKES PARK FUND	2,135.74
05800 LIQUOR FUND	143,459.44
05900 UTILITY FUND	38,994.99
05930 STORM SEWER FUND	500.00
05950 RECYCLING FUND	37,184.67
06000 RISK MGMT ISF	1,068.24
07400 PSTF AGENCY FUND	2,830.88
07500 MN TASK FORCE 1 FUND	7,927.37
09232 CENTENNIAL TIF DISTRICT	2,706.00
Report Totals	<u>557,828.43</u>

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 1/19/17

Eric R.
Finance Director

[Signature]
City Manager

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4284	1/26/2017		100646 BECKER ARENA PRODUCTS INC.							
		190.95	DASHER ADS		422389	1006137	5521.6406		GENERAL SUPPLIES	ARENA ICE MAINT
		190.95								
4285	1/26/2017		101355 BELLBOY CORPORATION							
		182.90			422137	57163600	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		767.75			421917	57231400	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		260.65			422219	57231600	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		181.55			421899	57231700	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		145.55			421916	57231800	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		171.10			421900	57231900	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		151.69			422495	95220400	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		236.98			421898	95251800	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		114.88			421915	95252200	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,213.05								
4286	1/26/2017		122688 BMK SOLUTIONS							
		73.72	OFFICE SUPPLIES		422320	125853	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		73.72								
4287	1/26/2017		100659 BOYER TRUCK PARTS							
		111.63	TENSIONER 2017		422356	1118226	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		21.50	LAMP ASSY 2017		422358	1119327	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		285.19	COOLANT 2017		422481	1119824	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		28.72	BOLTS 2017		422499	1120069	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		447.04								
4288	1/26/2017		100664 BRAUN INTERTEC							
		116.25	CORNELIA SIDEWALK		422349	B083356	07129.1705.20		CONSULTING DESIGN	S129 CORNELIA DR SIDEWALK
		126.00	M'SIDE A & WHITE OAKS C		422350	B083363	01422.1705.20		CONSULTING DESIGN	2016 RECON MORNINGSIDE A
		242.25								
4289	1/26/2017		137533 BUSBY, TREVOR							
		243.00			422474	10-01/11/17	1621.6406		GENERAL SUPPLIES	ATHLETIC ACTIVITIES
		243.00	VOLLEYBALL OFFICIALS		422372	11-1/18/17	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		1,260.00	BASKETBALL OFFICIALS		422371	3-1/18/17	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		27.00	FLAG FOOTBALL		422473	6-11-15-16	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		1,773.00								
4290	1/26/2017		100648 BUSINESS ESSENTIALS							
		67.38	DEPARTMENT CALENDARS		422373	OE-438548-1	1140.6406		GENERAL SUPPLIES	PLANNING

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4290	1/26/2017		100648 BUSINESS ESSENTIALS						Continued...	
		38.46	SUPPLIES		422377	OE-438880-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		10.10	OFFICE SUPPLIES		422335	WO-258675-1	1600.6513		OFFICE SUPPLIES	PARK ADMIN. GENERAL
		94.01	SUPPLIES		422376	WO-259468-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		45.77			422415	WO-259540-1	5862.6406		GENERAL SUPPLIES	VERNON SELLING
		299.29	GENERAL SUPPLIES		422381	WO-260125-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		<u>555.01</u>								
4291	1/26/2017		100677 CARGILL INC.							
		1,509.18	REG. ROAD SALT		422333	2903200354	1318.6525		SALT	SNOW & ICE REMOVAL
		1,793.84	REG ROAD SALT		422332	2903202290	1318.6525		SALT	SNOW & ICE REMOVAL
		7,532.35	REG ROAD SALT		422417	2903204984	1318.6525		SALT	SNOW & ICE REMOVAL
		4,528.82	REG ROAD SALT		422419	2903207510	1318.6525		SALT	SNOW & ICE REMOVAL
		5,153.03	REG ROAD SALT		422418	2903207965	1318.6525		SALT	SNOW & ICE REMOVAL
		<u>20,517.22</u>								
4292	1/26/2017		102372 CDW GOVERNMENT INC.							
		6,158.50	REPLACEMENT SWITCH LIQ YORK		422315	GMW1328	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		6,158.50	REPLACEMENT SWITCH LIQ YORK		422315	GMW1328	5841.6406		GENERAL SUPPLIES	YORK OCCUPANCY
		<u>12,317.00</u>								
4293	1/26/2017		130477 CLEAR RIVER BEVERAGE CO							
		373.20			421909	343400	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		199.00			421877	67-1276	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>572.20</u>								
4294	1/26/2017		104020 DALCO							
		2,622.25	PW CARPET CLEANER		422201	3107611	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		239.62	BUILDING - GENERAL SUPPLIES		422312	3124124	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		<u>2,861.87</u>								
4295	1/26/2017		129718 DREW'S CONCESSIONS LLC							
		144.00	CARMEL CORN		422450	2245	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		288.00			422396	2246	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>432.00</u>								
4296	1/26/2017		102079 HIGHVIEW PLUMBING INC							
		2,728.37	WATER SERVICE REPLACEMENT		422425	14660	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		<u>2,728.37</u>								
4297	1/26/2017		131734 HORWITZ INC.							

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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4297	1/26/2017		131734 HORWITZ INC.						Continued...	
		446.00	POOL HEATER LINE FROZEN		422449	W40066	5720.6180		CONTRACTED REPAIRS	EDINBOROUGH OPERATIONS
		446.00								
4298	1/26/2017		129508 IMPACT							
		2,039.04			422375	121004	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		2,039.04								
4299	1/26/2017		100814 INDELCO PLASTICS CORP.							
		1,067.70	SUPPLIES FOR CHEMICAL PIPING R		422514	1042512	5917.6406		GENERAL SUPPLIES	METER REPAIR
		1,067.70								
4300	1/26/2017		108618 JEFFERSON FIRE & SAFETY INC.							
		161.22	BRACKET 2017		422426	233618	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		161.22								
4301	1/26/2017		100858 LOGIS							
		3,222.00	2016 WEB SECURITY		422451	42892	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		3,221.97	2016 WEB SECURITY		422451	42892	4413.6103		PROFESSIONAL SERVICES	CITY WIFI PROJECT
		52.00	2016 WEB SOFTWARE		422509	42953	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
		65.02	2016 CABLES		422509	42953	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		1,335.02	2016 VMWARE LICENSES		422509	42953	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		7,896.01								
4302	1/26/2017		101078 LUBE-TECH ESI							
		282.12	W WASH DISPENSER REPAIRS		422073	13226	1470.6180		CONTRACTED REPAIRS	FIRE DEPT. GENERAL
		282.12								
4303	1/26/2017		112577 M. AMUNDSON LLP							
		920.92			422097	230736	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		920.92								
4304	1/26/2017		101483 MENARDS							
		48.86	BED LINER,CABNET HINGE		422311	031397	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		30.62	CAR WASH REPAIR		422082	30403	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		29.56			422388	31913	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		83.68	SKATE SCHOOL AIDS		422388	31913	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION
		18.88			422369	32263	5821.6406		GENERAL SUPPLIES	50TH ST OCCUPANCY
		36.63	TORCH		422458	32388	5921.6556		TOOLS	SANITARY LIFT STATION MAINT
		40.90			422394	32462	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		143.83	SKATE SCHOOL AIDS		422394	32462	5510.6406		GENERAL SUPPLIES	ARENA ADMINISTRATION

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411324	1/26/2017		132031 ARTISAN BEER COMPANY						Continued...	
		665.20			422215	3153069	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		590.00			421933	3153070	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		1,804.95			422207	3153071	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,307.20			421929	3153072	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		7.44-			422033	371377	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		12.00-			422034	371378	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		13.86-			422466	371973	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		47.20-			421936	372160	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>4,286.85</u>								
411325	1/26/2017		100634 ASPEN EQUIPMENT CO.							
		767.55	ANNUAL BOOM INSPECTION 2017		422353	10172515	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>767.55</u>								
411326	1/26/2017		101195 AUTO ELECTRIC OF BLOOMINGTON INC.							
		189.95	ALTERNATOR 2017		422432	159464	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>189.95</u>								
411327	1/26/2017		120995 AVR INC.							
		1,093.75	REDIE MIX CONCRETE		422336	141815	1314.6520		CONCRETE	STREET RENOVATION
		<u>1,093.75</u>								
411328	1/26/2017		102195 BATTERIES PLUS							
		53.98	REPLACEMENT BATTERIES - ARENA		422309	018-424337	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS
		<u>53.98</u>								
411329	1/26/2017		139473 BENGTON, MIKE							
		73.73	K9 FOOD		422214	011917	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		<u>73.73</u>								
411330	1/26/2017		131191 BERNATELLO'S PIZZA INC.							
		216.00			422037	4670528	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		576.00	PIZZA		422445	4671507	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		216.00			422387	D8511017	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>1,008.00</u>								
411331	1/26/2017		125139 BERNICK'S							
		274.35			422140	339681	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		20.00			422505	339682	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		410.95			422504	339683	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING

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411331	1/26/2017		125139 BERNICK'S						Continued...	
		183.55			422189	339684	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		<u>888.85</u>								
411332	1/26/2017		126847 BERRY COFFEE COMPANY							
		139.80	PW COFFEE		422164	427797	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		49.50			422385	428945	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>519.90</u>			422386	429925	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		709.20								
411333	1/26/2017		122248 BLICK ART MATERIALS							
		<u>220.59</u>	CRAFT SUPPLIES - DRAW/PAINT		422471	196569	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		220.59								
411334	1/26/2017		101010 BORDER STATES ELECTRIC SUPPLY							
		<u>336.16</u>	MOTION SENSORS FOR LIGHTS		422091	912415181	1552.6530		REPAIR PARTS	CENT SVC PW BUILDING
		336.16								
411335	1/26/2017		105367 BOUND TREE MEDICAL LLC							
		87.00	MN-TF1 MEDICAL SUPPLIES		422351	82376924	7510.6406		GENERAL SUPPLIES	MN TF 1 ADMINISTRATION
		492.22	AMBULANCE SUPPLIES		422075	82378317	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		13.50	AMBULANCE SUPPLIES		422076	82379724	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>532.64</u>	AMBULANCE SUPPLIES		422413	82383899	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		1,125.36								
411336	1/26/2017		119351 BOURGET IMPORTS							
		187.00			422285	139086	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,218.33			421890	139087	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		<u>553.00</u>			422217	139089	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,958.33								
411337	1/26/2017		124291 BREAKTHRU BEVERAGE MINNESOTA							
		10,035.02			421907	1080577823	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		185.50			421906	1080583746	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,881.18			422197	1080583747	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,170.40			422276	1080583748	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,761.93			422269	1080583749	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		666.80			422104	1080583750	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		780.55			422100	1080583751	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3,839.21			421904	1080583752	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		<u>1,710.01</u>			422063	1080583753	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING

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411344	1/26/2017		139964 CARLTON, DONNA						Continued...	
		135.71	REFUND		422152	79720/158996253	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>135.71</u>								
411345	1/26/2017		136602 CEDAR CREEK CAPITAL LLC							
		2,320.00	REFUND DEMO ESCROW		422529	138157	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,320.00</u>								
411346	1/26/2017		103711 CENTERPOINT ENERGY SERVICES INC.							
		6,671.85			422238	3384892	5720.6186		HEAT	EDINBOROUGH OPERATIONS
		<u>6,671.85</u>								
411347	1/26/2017		123898 CENTURYLINK							
		162.64			422464	2951-1/17	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		63.25			422463	6522-1/17	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		<u>225.89</u>								
411348	1/26/2017		135835 CENTURYLINK-ACCESS BILL							
		1,335.45			422247	2053-1/17	2310.6406		GENERAL SUPPLIES	E911
		<u>1,335.45</u>								
411349	1/26/2017		100683 CHEMSEARCH							
		663.01	WATER TREATMENT		422392	2576836	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		<u>663.01</u>								
411350	1/26/2017		101264 CHET'S SAFEY SALES INC.							
		163.99	SAFETY BOOTS 2017		422516	S14901	1301.6610		SAFETY EQUIPMENT	GENERAL MAINTENANCE
		344.98	SAFETY BOOTS 2017		422516	S14901	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		<u>508.97</u>								
411351	1/26/2017		139956 CHUN, KENNETH							
		225.04	REFUND		422113	111523/34181401	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						3				
		<u>225.04</u>								
411352	1/26/2017		133940 CIPOLLA, LAWRENCE							
		80.05	COMM. GARDEN SUPPLIES		422467	01242017	1610.6406		GENERAL SUPPLIES	COMMUNITY GARDEN
		<u>80.05</u>								
411353	1/26/2017		139991 CITY HOMES							
		2,500.00	NEW HOME ESCROW		422536	137369	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS

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411377	1/26/2017		119211 FIRSTLAB						Continued...	
411378	1/26/2017		101512 FLEXIBLE PIPE TOOL COMPANY							
		2,785.00	CLEANING HOSE		422422	20745	5920.6530		REPAIR PARTS	SEWER CLEANING
		<u>2,785.00</u>								
411379	1/26/2017		127172 FLOORS BY BECKERS INC.							
		4,440.00			422041	162149	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		4,440.00	PARK CARPET		422042	162150	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		1,200.00	SHELTER CARPET		422043	162151	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		1,722.00	SHELTER CARPET		422043	162151	1640.6103		PROFESSIONAL SERVICES	PARK MAINTENANCE GENERAL
		<u>2,922.00</u>	SHELTER CARPET		422044	162152	1640.6103		PROFESSIONAL SERVICES	PARK MAINTENANCE GENERAL
		14,724.00								
411380	1/26/2017		136205 FREEMAN, BRANDON							
		63.88	RAINGEAR 2017		422194	011817	5913.6201		LAUNDRY	DISTRIBUTION
		<u>63.88</u>								
411381	1/26/2017		103039 FREY, MICHAEL							
		400.00	REIMBURSEMENT CLEANING SERVICE		422143	011017	5111.6103		PROFESSIONAL SERVICES	ART CENTER BLDG/MAINT
		<u>400.00</u>								
411382	1/26/2017		139979 FULLER-NORDBERG, KATHRYN							
		135.90	REFUND		422233	101187/15909100	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>135.90</u>				4				
411383	1/26/2017		130475 FUNTIME FUNKTIONS							
		200.00			422378	1208	1627.6103		PROFESSIONAL SERVICES	SPECIAL ACTIVITIES
		<u>200.00</u>								
411384	1/26/2017		100764 G & K SERVICES							
		22.40			422079	1006290789	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		421.94	UNIFORM FR RATED 2017		422421	93995445	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		<u>444.34</u>								
411385	1/26/2017		136953 GENESIS REMODELING LLC							
		2,500.00	DEMO ESCROW REFUND		422522	150469	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
411386	1/26/2017		139980 GLIBERT, REED							

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411386	1/26/2017		139980 GLIBERT, REED						Continued...	
		20.06	REFUND		422234	117263/30652600	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						6				
		<u>20.06</u>								
411387	1/26/2017		139973 GOLV, NAOMI							
		17.64	AMBULANCE OVERPAYMENT		422147	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>17.64</u>								
411388	1/26/2017		139972 GOLV, RUTH							
		70.57	AMBULANCE OVERPAYMENT		422146	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>70.57</u>								
411389	1/26/2017		100780 GOPHER STATE ONE-CALL INC.							
		100.00			422331	7000336	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>100.00</u>								
411390	1/26/2017		101103 GRAINGER							
		10.28	SAFETY STICKERS FOR PW		422404	9329668868	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		62.01	TIMER		422069	9330055550	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		200.56			422080	9330777534	1646.6578		LAMPS & FIXTURES	BUILDING MAINTENANCE
		19.82	BROOM HANDLES 2017		422093	9330777542	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		58.82	FLUSH KIT		422401	9332379941	5420.6530		REPAIR PARTS	CLUB HOUSE
		260.33	GH DOOR CLOSER		422443	9334101236	5720.6406		GENERAL SUPPLIES	EDINBOROUGH OPERATIONS
		9.68	DRY ERASE BOARD CLEANER 2017		422498	9335920295	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		<u>621.50</u>								
411391	1/26/2017		102217 GRAPE BEGINNINGS INC							
		1,165.25			422169	15841	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,283.75			422282	MN00015807	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>2,449.00</u>								
411392	1/26/2017		132968 GREAT NEIGHBORHOOD HOMES INC.							
		2,500.00	DEMO ESCROW REFUND		422533	151608	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
411393	1/26/2017		122947 GREEN TOUCH SYSTEMS LLC							
		3,017.90			422040	GTS5827	1318.6525		SALT	SNOW & ICE REMOVAL
		<u>3,017.90</u>								
411394	1/26/2017		135335 GREENSCAPE COMPANIES INC.							

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411404	1/26/2017		118765 HENRY SCHEIN INC.						Continued...	
		9.56	AMBULANCE SUPPLIES		422051	37523165	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		748.93	AMBULANCE SUPPLIES		422406	37712971	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>758.49</u>								
411405	1/26/2017		103753 HILLYARD INC - MINNEAPOLIS							
		74.97	VACUUM BAGS		422048	602373002	5720.6511		CLEANING SUPPLIES	EDINBOROUGH OPERATIONS
		<u>74.97</u>								
411406	1/26/2017		104375 HOHENSTEINS INC.							
		1,119.00			422035	872012	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		634.00			421876	872013	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,686.00			422141	872098	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>3,030.00</u>			422454	872766	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>6,469.00</u>								
411407	1/26/2017		126816 HOME DEPOT CREDIT SERVICES							
		445.82			422456	5055151	1646.6556		TOOLS	BUILDING MAINTENANCE
		<u>445.82</u>								
411408	1/26/2017		100417 HORIZON COMMERCIAL POOL SUPPLY							
		237.00	CHLORINE		422448	170103037	5720.6545		CHEMICALS	EDINBOROUGH OPERATIONS
		<u>237.00</u>								
411409	1/26/2017		125032 IEH AUTO PARTS LLC							
		30.28	AIR FILTER 2017		422500	038090717	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		21.90	FILTERS 2017		422501	038090851	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		8.76	FILTERS 2017		422475	038090884	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>23.46</u>	FILTERS 2017		422480	038090918	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>84.40</u>								
411410	1/26/2017		101146 IMPACT TELECOM							
		288.02			422246	608550279	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		<u>288.02</u>								
411411	1/26/2017		131544 INDEED BREWING COMPANY							
		535.50			422160	47220	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>535.50</u>								
411412	1/26/2017		119808 INTEGRA							
		50.27	WEB/EMAIL HOSTING		422380	14404216	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION

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411412	1/26/2017	50.27	119808 INTEGRA						Continued...	
411413	1/26/2017	7,025.70	138240 INTERMEDIX DEC 2016 AMB BILLINGS		422510	INVADPI20941	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
411414	1/26/2017	100.00	102765 INTL INSTITUTE OF MUNICIPAL CLERKS ANNUAL MEMBERSHIP		422438	20252-2017	1180.6104		CONFERENCES & SCHOOLS	ELECTION
411415	1/26/2017	79.92	129077 IVERSON, TRAVIS UNIFORM JEANS 2017		422513	012317	5913.6201		LAUNDRY	DISTRIBUTION
411416	1/26/2017	800.00	102157 JEFF ELLIS & ASSOCIATES INC. ANNUAL RETAINER FEE		422070	20079172	5310.6103		PROFESSIONAL SERVICES	POOL ADMINISTRATION
411417	1/26/2017	200.00	139949 JERSTAD, RACHEL REFUND		422057	96015/305941005	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
411418	1/26/2017	1,182.25 7,392.30 6,323.91 69.20 14,967.66	100741 JJ TAYLOR DIST. OF MINN		421885 421934 421903 421902	2630269 2630270 2630276 2630277	5822.5514 5862.5514 5842.5514 5842.5515		COST OF GOODS SOLD BEER COST OF GOODS SOLD BEER COST OF GOODS SOLD BEER COST OF GOODS SOLD MIX	50TH ST SELLING VERNON SELLING YORK SELLING YORK SELLING
411419	1/26/2017	805.81 13.89 .20 782.15 117.00 771.17 689.05 247.37 198.62 3,934.94	100835 JOHNSON BROTHERS LIQUOR CO.		421892 421896 422208 421893 421897 422242 421894 422225 422262 422204	5636719 5636720 5636721 5636722 5636723 5636724 5636725 5636726 5636727 5636729	5822.5513 5822.5512 5842.5512 5822.5513 5822.5512 5822.5512 5822.5513 5842.5513 5862.5513 5842.5512		COST OF GOODS SOLD WINE COST OF GOODS SOLD LIQUOR COST OF GOODS SOLD LIQUOR COST OF GOODS SOLD WINE COST OF GOODS SOLD LIQUOR COST OF GOODS SOLD LIQUOR COST OF GOODS SOLD WINE COST OF GOODS SOLD WINE COST OF GOODS SOLD WINE COST OF GOODS SOLD LIQUOR	50TH ST SELLING 50TH ST SELLING YORK SELLING 50TH ST SELLING 50TH ST SELLING 50TH ST SELLING 50TH ST SELLING YORK SELLING VERNON SELLING YORK SELLING

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411419	1/26/2017		100835 JOHNSON BROTHERS LIQUOR CO.						Continued...	
		2,863.22			422203	5636730	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,882.40			422228	5636731	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,558.45			422227	5636732	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		290.16			422279	5636733	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,965.41			422224	5636734	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,262.57			422202	5636735	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,781.41			422266	5636739	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		259.98			421910	5636740	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,976.27			421914	5636741	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,018.69			422265	5636742	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		21.99			422264	5636743	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		403.82			421911	5636744	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,356.20			422263	5636745	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		10.08			422142	609717	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		5.75			422273	609973	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3.76			422272	609974	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		9.32			422271	609975	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		5.91			422274	609976	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		12.39			422270	609977	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		28.96			422275	610374	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		146.42			422490	610563	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>30,978.18</u>								
411420	1/26/2017		102113 JOHNSTONE SUPPLY							
		168.75	STAT FOR ELECTRIC HEATER		422403	1082408	5420.6530		REPAIR PARTS	CLUB HOUSE
		<u>168.75</u>								
411421	1/26/2017		101918 JUNGWIRTH, MARK							
		129.33	UNIFORM JACKET 2017		422192	011817	5913.6201		LAUNDRY	DISTRIBUTION
		<u>129.33</u>								
411422	1/26/2017		100839 KAMAN INDUSTRIAL TECHNOLOGIES							
		48.51	4 BOLT PILOTED FLANGE 2017		422354	R178987	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>48.51</u>								
411423	1/26/2017		139951 KARLEN, TILA							
		4.09	REFUND		422060	120955/11092801	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>4.09</u>								

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411424	1/26/2017		139994 KELLOG, SHELBY						Continued...	
		129.63	MILEAGE REIMBURSEMENT		422459	012317	1622.6107		MILEAGE OR ALLOWANCE	SKATING & HOCKEY
		129.63								
411425	1/26/2017		113212 KENDELL DOORS & HARDWARE INC.							
		17.00			422367	SI039823	1646.6556		TOOLS	BUILDING MAINTENANCE
		17.00								
411426	1/26/2017		105171 KEYS WELL DRILLING CO.							
		36,155.00			422511	2016097	4616.1705		CONSTR. IN PROGRESS	SCADA Radio System Upgrade
		36,155.00								
411427	1/26/2017		105171 KEYS WELL DRILLING CO.							
		24,240.00			422512	2016105	4616.1705		CONSTR. IN PROGRESS	SCADA Radio System Upgrade
		24,240.00								
411428	1/26/2017		139981 KIDDOO, DORIS							
		11.99	REFUND		422235	111527/30597300	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						6				
		11.99								
411429	1/26/2017		139957 KING, ROBERT							
		180.00	REFUND		422116	77603/120185003	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		180.00								
411430	1/26/2017		118456 KNOLLMAIER, LAURA							
		56.35	PETTY CASH		422136	011817	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		84.00	PETTY CASH		422136	011817	5760.6106		MEETING EXPENSE	CENTENNIAL LAKES ADMIN EXPENSE
		84.62	PETTY CASH		422136	011817	5760.6406		GENERAL SUPPLIES	CENTENNIAL LAKES ADMIN EXPENSE
		224.97								
411431	1/26/2017		121510 KRESOYA, BRUCE							
		112.00	UNIFORM LONG UNDERS 2017		422195	011817	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		112.00								
411432	1/26/2017		100849 LAKELAND ENGINEERING							
		260.30	SOLENOID VALVE		422344	12304366-01	5915.6530		REPAIR PARTS	WATER TREATMENT
		260.30								
411433	1/26/2017		100852 LAWSON PRODUCTS INC.							
		465.44	FUSE HOLDER, TAPE 2017		422084	9304627193	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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411433	1/26/2017	465.44	100852 LAWSON PRODUCTS INC.						Continued...	
411434	1/26/2017	750.00	111388 LEAIR, DEB		422370	011917	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		750.00	PROFESSIONAL SERVICESS							
411435	1/26/2017	220.00	139469 LUBE TECH LIQUID RECYCLING		422361	883262	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		220.00	USE OIL PICK UP 2017							
411436	1/26/2017	922.91	129657 M.S. INDUSTRIES INC.		422366	20318	1314.6518		BLACKTOP	STREET RENOVATION
		922.91								
411437	1/26/2017	1,936.61	100864 MACQUEEN EQUIPMENT INC.		422199	P03576	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		353.68	WELDMENTS, SCRAPERS 2017		422085	P03615	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		24.69	PIVOT SHAFT, WASHERS 2017		422086	P03622	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		885.32	TURNBUCKLE 2017		422087	P03623	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		762.95	TACHOMETER, BEARINGS 2017		422355	P03664	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,086.35	WELDMENTS 2017		422424	P03684	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		5,049.60	DRAG SHOES 2017							
411438	1/26/2017	488.75	122878 MARTTI, DOROTHEA		422334	224	1130.6103		PROFESSIONAL SERVICES	COMMUNICATIONS
		488.75	"AGENDA: EDINA" HOSTING FEE +							
411439	1/26/2017	2,026.67	139986 MAX DEVELOPMENT LLC		422253	116254/34503200	5901.4626		SALE OF WATER	UTILITY REVENUES
		540.42	OVER PAYMENT ON ACCT			1	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		2,567.09	REFUND FOR OVER PAYMENT			0				
411440	1/26/2017	245.66	105297 MAYER ELECTRIC CORP.		422089	531	5511.6136		PROFESSIONAL SVC - OTHER	ARENA BLDG/GROUNDS
		245.66	FIRE ALRAM MONITORING							
411441	1/26/2017	1,382.10	123847 MEDICA INSURANCE CO.		422150	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
			AMBULANCE OVERPAYMENT							

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411441	1/26/2017	1,382.10	123847 MEDICA INSURANCE CO.						Continued...	
411442	1/26/2017	99.79	139971 MEIER, MARCIA		422145	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		99.79	AMBULANCE OVERPAYMENT							
411443	1/26/2017	340.60	137195 MELBY, MELISSA		422185	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		340.60	ARTWORK SOLD							
411444	1/26/2017	70.90	102281 MENARDS		422462	31728	5912.6556		TOOLS	WELL HOUSES
		70.90	AIR COMPRESSOR							
411445	1/26/2017	103.49	104366 MENDEL, NATHAN		422163	01/18/17 NM	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		103.49	UNIFORM REIMBURSEMENT							
411446	1/26/2017	2,500.00	133192 METROPOLIS CUSTOM HOMES LLC		422528	133131	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	REFUND DEMO ESCROW							
411447	1/26/2017	22,141.35	100886 METROPOLITAN COUNCIL		422056	1216	1495.4307		SAC CHARGES	INSPECTIONS
		22,141.35	SACS FOR DEC 2016							
411448	1/26/2017	12.00	102729 METROPOLITAN FORD OF EDEN PRAIRIE		422382	297999C BALANCE	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		307.23	CONTRACTED REPAIR 2016		422357	501626	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		319.23	STEP ASSY 2017							
411449	1/26/2017	44.00	139880 MID CITY SERVICES - INDUSTRIAL LAUNDRY		422453	51900	7411.6103		PROFESSIONAL SERVICES	PSTF OCCUPANCY
		44.00	FOYER RUGS							
411450	1/26/2017	250.00	106416 MID-STATES ORGANIZED CRIME INFORMATION		422327	43098-1630	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		250.00	2017 ANNUAL MEMBERSHIP							
411451	1/26/2017		100913 MINNEAPOLIS & SUBURBAN SEWER & WATER							

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411451	1/26/2017		100913 MINNEAPOLIS & SUBURBAN SEWER & WATER						Continued...	
		4,275.00	WATER SERVICE REPLACEMENT		422423	35376	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		2,550.00	REPLACE CURB STOP		422515	35380	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		<u>6,825.00</u>								
411452	1/26/2017		100908 MINNESOTA WANNER CO.							
		464.00	MOTOR FOR VALVE 2017		422507	0117652-IN	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>464.00</u>								
411453	1/26/2017		128914 MINUTEMAN PRESS							
		419.90			422368	21982	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
		<u>419.90</u>								
411454	1/26/2017		138018 MN PROFESSIONAL FIRE FIGHTERS							
		15.00	FIRE SERVICE DAY AT CAPITOL		422410	01202017	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>15.00</u>								
411455	1/26/2017		121491 MORRIE'S PARTS & SERVICE GROUP							
		334.32	SPOT LAMP KITS 2017		422477	547442F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>334.32</u>								
411456	1/26/2017		139955 MOSER, KEITH							
		130.10	REFUND		422112	116757/33175600	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
						5				
		<u>130.10</u>								
411457	1/26/2017		101696 MSP COMMUNICATIONS							
		1,450.00	ADVERTISING (BRIDAL)		422323	2017-60495	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION
		<u>1,450.00</u>								
411458	1/26/2017		120024 MULCAHY COMPANY INC.							
		680.00	CAR WASH REPAIR		422090	319448	1552.6530		REPAIR PARTS	CENT SVC PW BUILDING
		<u>680.00</u>								
411459	1/26/2017		130266 MUNICODE							
		250.00	COST OF WEB HOSTING EDINA CODE		422439	00280993	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
		<u>250.00</u>								
411460	1/26/2017		100920 NAPA AUTO PARTS							
		93.48	FILTER 2016		422431	400007001142850	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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411460	1/26/2017		100920 NAPA AUTO PARTS						Continued...	
		60.68	BELT 2017		422083	400007001157249	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
						9				
		27.49	SOLENOID 2017		422427	400007001159421	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
						5				
		27.45	TOGGLE SWITCH 2017		422363	400007001159448	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
						4				
		<u>209.10</u>								
411461	1/26/2017		100076 NEW FRANCE WINE CO.							
		2,097.00			422218	117124	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		454.00			421887	117143	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		<u>447.50</u>			422283	117144	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,998.50								
411462	1/26/2017		100922 NEWMAN TRAFFIC SIGNS							
		<u>2,056.10</u>	SIGN BLADES, SHEETING		422420	TI-0305884	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		2,056.10								
411463	1/26/2017		139963 NG, MAE							
		<u>31.47</u>	REFUND		422151	86119/306015004	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		31.47								
411464	1/26/2017		115622 NORMAN DALE CENTER FOR							
		<u>5,005.00</u>	HUMAN RESOURCES FUNDING		422435	2017	1517.6103		PROFESSIONAL SERVICES	HUMAN SERVICES CONTRACTS
		5,005.00								
411465	1/26/2017		102199 NORTHERN SAFETY CO. INC.							
		<u>63.31</u>	AMBULANCE SUPPLIES		422408	902245949	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		63.31								
411466	1/26/2017		104232 NORTHERN SAFETY TECHNOLOGY INC							
		<u>135.72</u>	LED FLASHERS 2017		422362	42900	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		135.72								
411467	1/26/2017		131587 OASIS FOR YOUTH							
		<u>2,665.00</u>	HUMAN RESOURCES FUNDING		422437	2017	1517.6103		PROFESSIONAL SERVICES	HUMAN SERVICES CONTRACTS
		2,665.00								
411468	1/26/2017		102712 OFFICE OF MN.IT SERVICES							
		101.50	LANGUAGE LINE - BOOKING		422486	W16120748	1400.6204		TELETYPE SERVICE	POLICE DEPT. GENERAL

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411475	1/26/2017		100347 PAUSTIS WINE COMPANY						Continued...	
		888.40			422064	8577011	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		555.20			422101	8577022	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,907.93			422307	8577025	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>3,351.53</u>								
411476	1/26/2017		139970 PEACOCK, JEROME JAMES							
		99.79	AMBULANCE OVERPAYMENT		422159	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>99.79</u>								
411477	1/26/2017		139777 PELTIER, CLAUDIA							
		9.10	ART WORK SOLD		422292	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>9.10</u>								
411478	1/26/2017		132969 PENNANT CONSTRUCTION LLC							
		2,500.00	NEW HOME ESCROW REFUND		422527	122898	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	NEW HOME ESCROW		422525	128233	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	DEMO ESCROW		422523	131067	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>7,500.00</u>								
411479	1/26/2017		100945 PEPSI-COLA COMPANY							
		405.50			422496	24036055	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>405.50</u>								
411480	1/26/2017		139975 PETER BREN & SON INC.							
		531.00	PERMIT CANCELLED		422398	152997	1495.4111		BUILDING PERMITS	INSPECTIONS
		<u>531.00</u>								
411481	1/26/2017		116626 PETERSON, HARRIETTE							
		4.88	ART WORK SOLD		422293	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>4.88</u>								
411482	1/26/2017		100743 PHILLIPS WINE & SPIRITS							
		2,458.23			422103	2104430	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		4,248.36			422226	2104431	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,225.91			422243	2107659	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		689.06			421891	2107660	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1.16			422260	2107661	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,975.92			422211	2107663	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,368.61			422229	2107664	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>612.86</u>			421912	2107667	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING

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411524	1/26/2017		126833 ST PAUL POLICE K-9 FOUNDATION						Continued...	
		8,500.00	POLICE DOG - OFC. BENGTON		422165	CANINE MIKE	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		<u>8,500.00</u>								
411525	1/26/2017		121298 STATE FARM INSURANCE							
		1,626.00	AMBULANCE OVERPAYMENT		422149	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>1,626.00</u>								
411526	1/26/2017		133068 STEEL TOE BREWING LLC							
		386.00			422139	14144	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		584.00			421931	14153	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		<u>970.00</u>								
411527	1/26/2017		129409 STEEN, BARB							
		22.10	ART WORK SOLD		422302	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>22.10</u>								
411528	1/26/2017		137694 STEINKAMP, BARBARA							
		190.33	REFUND		422110	87245/331363000	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>190.33</u>								
411529	1/26/2017		139326 STOCKDALE, SHELDON							
		17.55	ART WORK SOLD		422303	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>17.55</u>								
411530	1/26/2017		105874 SUBURBAN TIRE WHOLESale INC.							
		168.78	TIRES 2017		422352	101144527	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		2,530.00	TIRES 2017		422200	10144459	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		24.75	PICK UP SCRAP TIRE 2017		422508	10144610	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		<u>2,723.53</u>								
411531	1/26/2017		101910 SUNGARD PUBLIC SECTOR INC.							
		114,163.53	2017 SUNGARD SERVICE CONTRACT		422166	129267	1400.6230		SERVICE CONTRACTS EQUIPMENT	POLICE DEPT. GENERAL
		<u>114,163.53</u>								
411532	1/26/2017		139694 SUSTAINABLE 9 DESIGN AND BUILD							
		2,500.00	DEMO ESCROW REFUND		422521	135292	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
411533	1/26/2017		122511 SWANK MOTION PICTURES INC.							
		143.00	MOVIE RENTAL		422155	2282590	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION

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411533	1/26/2017	143.00	122511 SWANK MOTION PICTURES INC.						Continued...	
411534	1/26/2017	580.82	119864 SYSCO MINNESOTA		422328	147063898	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		580.82	CONCESSION PRODUCT							
411535	1/26/2017	1,421.66	106673 TAPCO		422039	1550889	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		1,421.66								
411536	1/26/2017	18.85	100505 TELLER, DEE		422304	123116	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		18.85	ART WORK SOLD							
411537	1/26/2017	802.03	102798 THOMSON REUTERS - WEST		422191	835376736	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		802.03	DECEMBER 2016 CHARGES							
411538	1/26/2017	1,705.50	101035 THORPE DISTRIBUTING COMPANY		421932	1203426	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		187.25			421930	1205774	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		201.90			421935	1206497	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		2,094.65								
411539	1/26/2017	260.00	117042 THREE RIVERS PARK DISTRICT		422379	53568	1624.6103		PROFESSIONAL SERVICES	PLAYGROUND & THEATER
		270.00	THURSDAY NATURALIST SHOW		422455	53569	5710.6136		PROFESSIONAL SVC - OTHER	EDINBOROUGH ADMINISTRATION
		530.00								
411540	1/26/2017	700.00	120700 TIGER OAK MEDIA		422469	2017-173229	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		700.00	ADVERTISING							
411541	1/26/2017	2,500.00	132615 TIMBERLAND HOMES AND REMODELING		422526	0151693	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	DEMO ESCROW REFUND		422524	131477	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		5,000.00	NEW HOME ESCROW							
411542	1/26/2017	139.00	123129 TIMESAVER OFF SITE SECRETARIAL INC.		422096	M22625	1185.6103		PROFESSIONAL SERVICES	LICENSING, PERMITS & RECORDS
			DRAFT MINUTES 1/4/17 CC MEETIN							

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

1/26/2017 -- 1/26/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411542	1/26/2017	139.00	123129 TIMESAVER OFF SITE SECRETARIAL INC.						Continued...	
411543	1/26/2017	544.31	136225 TIN FISH BRAEMAR PARK			422452 317	1600.6106		MEETING EXPENSE	PARK ADMIN. GENERAL
411544	1/26/2017	2,500.00	135269 TJB HOMES INC.							
		10,000.00	NEW HOME ESCROW REFUND		422520	140552	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		12,500.00	TEMP CO ESCROW REFUND		422519	144658	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
411545	1/26/2017	10,014.50	133172 TREBRON COMPANY INC.							
		10,014.50	ANTIVIRUS RENEWAL		422314	37350	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
411546	1/26/2017	165.00	138581 TRUST IN US LLC							
		165.00	1ST Q RANDOM DOT		422503	70812	1556.6175		PHYSICAL EXAMINATIONS	EMPLOYEE SHARED SERVICES
411547	1/26/2017	244.45	139985 TWIEHAUS, LAURIE							
		244.45	REFUND		422250	122611/11089900	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
411548	1/26/2017	184.88	108660 TWIN CITIES FLAG SOURCE INC.							
		184.88	FLAG POLE REPAIR		422092	30043	1552.6103		PROFESSIONAL SERVICES	CENT SVC PW BUILDING
411549	1/26/2017	40.20	139959 VACHANI, SANJAY							
		40.20	REFUND		422118	118313/30418400	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
411550	1/26/2017	52.98	101058 VAN PAPER CO.							
		60.16	PW TRASH LINERS		422316	409935-02	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		113.14			422329	411093-00	5842.6512		PAPER SUPPLIES	YORK SELLING
411551	1/26/2017	210.83	101061 VICTORY CORPS							
		210.83	U.S. FLAGS		422347	1071003	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY

Council Check Register by GL
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1/26/2017 -- 1/26/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411551	1/26/2017	210.83	101061 VICTORY CORPS						Continued...	
411552	1/26/2017	36.60	101066 VIKING ELECTRIC SUPPLY INC.		422341	2151531	5915.6530		REPAIR PARTS	WATER TREATMENT
		36.60	EMERGENCY LIGHTING							
411553	1/26/2017	91.78	101067 VIKING INDUSTRIAL CENTER		422517	3098710	5913.6201		LAUNDRY	DISTRIBUTION
		91.78	UNIFORM JACKET 2017							
411554	1/26/2017	790.70	134659 VOICE & DATA NETWORKS		422457	10595	421554.6710		EQUIPMENT REPLACEMENT	IT CENTRAL SERVICES EQUIPMENT
		790.70	2016 SWICH REPLACEMENT							
411555	1/26/2017	140.00	139952 WALGREN, CHRIS		422061	108235/20352700	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		140.00	REFUND			4				
411556	1/26/2017	42.80	106699 WALSER CHRYSLER JEEP		422476	649928	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		42.80	NUTS 2017							
411557	1/26/2017	2,218.90	122059 WASHINGTON COUNTY FINANCIAL SERVICES		422485	111441	1400.6230		SERVICE CONTRACTS EQUIPMENT	POLICE DEPT. GENERAL
		2,218.90	2017 MOTOROLA SERVICE							
411558	1/26/2017	44.69	103088 WASTE MANAGEMENT OF WI-MN		422161	7492462-2282-4	5511.6182		RUBBISH REMOVAL	ARENA BLDG/GROUNDS
		44.69	TRASH BILLING							
411559	1/26/2017	102.69	139969 WHITEMORE, HELENE		422158	011817	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		102.69	AMBULANCE OVERPAYMENT							
411560	1/26/2017	36.72	137692 WILLS, DAWN		422144	011717	1130.6107		MILEAGE OR ALLOWANCE	COMMUNICATIONS
		36.72	MILEAGE REIMBURSEMENT							
411561	1/26/2017		101312 WINE MERCHANTS							

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

1/26/2017 -- 1/26/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
411561	1/26/2017		101312 WINE MERCHANTS						Continued...	
		19.00-			422220	711680	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		845.28			421895	7117516	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		309.32			422222	7117517	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,368.24			422259	7117518	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		733.64			422223	7117520	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		40.07			422210	7117521	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,947.86			422258	7117522	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>7,225.41</u>								
411562	1/26/2017		124503 WINSUPPLY OF EDEN PRAIRIE							
		8.36	CONDUIT STRAPS - STOCK		422497	141360	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		24.31	DRILL BITS		422540	14148500	1322.6406		GENERAL SUPPLIES	STREET LIGHTING ORNAMENTAL
		<u>32.67</u>								
411563	1/26/2017		100300 WRIGHT COUNTY							
		200.00	OUT OF COUNTY WARRANT		422231	20170119 WC	1000.2055		DUE TO OTHER GOVERNMENTS	GENERAL FUND BALANCE SHEET
		<u>200.00</u>								
411564	1/26/2017		105740 WSB & ASSOCIATES INC.							
		3,000.00	WSB CONSULTING TIME FOR GIS		422539	01686-790	1554.6103		PROFESSIONAL SERVICES	CENT SERV GEN - MIS
		<u>3,000.00</u>								
411565	1/26/2017		101726 XCEL ENERGY							
		1,607.27			421908	530667469	5761.6185		LIGHT & POWER	CENTENNIAL LAKES OPERATING
		6,072.85			422245	531289406	5915.6185		LIGHT & POWER	WATER TREATMENT
		<u>7,680.12</u>								
411566	1/26/2017		130618 YOUNGSTEDTS COLLISION CENTER							
		926.42	CONTRACTED REPAIR 2017		422383	16116	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
		<u>926.42</u>								
411567	1/26/2017		120099 Z WINES USA LLC							
		1,150.00			422167	17696	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>1,150.00</u>								
411568	1/26/2017		136192 ZOLL MEDICAL CORPORATION							
		1,896.00	AMBULANCE SUPPLIES		422407	2469953	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>1,896.00</u>								
		<u>1,194,420.83</u>	Grand Total						Payment Instrument Totals	

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

1/26/2017 -- 1/26/2017

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Supplier / Explanation</u>	<u>PO #</u>	<u>Doc No</u>	<u>Inv No</u>	<u>Account No</u>	<u>Subledger</u>	<u>Account Description</u>	<u>Business Unit</u>
		1,194,420.83	Grand Total				<u>Payment Instrument Totals</u>			
							Checks		1,095,399.95	
							A/P ACH Payment		99,020.88	
							Total Payments		1,194,420.83	


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

Council Check Summary

1/26/2017 - 1/26/2017

<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	409,007.68
02300 POLICE SPECIAL REVENUE	1,335.45
02500 PEDESTRIAN AND CYCLIST SAFETY	116.25
04000 WORKING CAPITAL FUND	128,706.54
04100 PIR CONSTRUCTION FUND	4,164.14
04200 EQUIPMENT REPLACEMENT FUND	6,949.20
05100 ART CENTER FUND	6,111.34
05200 GOLF DOME FUND	1,095.20
05300 AQUATIC CENTER FUND	800.00
05400 GOLF COURSE FUND	4,132.56
05500 ICE ARENA FUND	5,783.80
05550 SPORTS DOME FUND	180.73
05700 EDINBOROUGH PARK FUND	38,149.19
05750 CENTENNIAL LAKES PARK FUND	2,692.94
05800 LIQUOR FUND	167,393.55
05900 UTILITY FUND	98,801.86
05930 STORM SEWER FUND	17,915.13
06000 RISK MGMT ISF	288,986.74
07400 PSTF AGENCY FUND	403.40
07500 MN TASK FORCE 1 FUND	11,695.13
Report Totals	<u>1,194,420.83</u>

We confirm to the best of our knowledge and belief, that these claims comply in all material respects with the requirements of the City of Edina purchasing policies and procedures date 1/26/17



 Finance Director



 City Manager



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Eric Roggeman, Finance Director

Item Activity:

Subject: Ordinance No. 2017-02: Setting Morningside Water Rates

Action

ACTION REQUESTED:

Adopt Ordinance 2017-02 Amending Code Section 2-724 Section A setting Morningside water rates, including waiver of second reading.

INTRODUCTION:

The Ordinance can be adopted, including waiver of second reading, at this Council meeting with a 4/5 favorable vote. First reading of the Ordinance would require 3/5 favorable vote at this meeting and then 3/5 favorable vote for the second reading at a later meeting.

The attached staff report describes water rates for the Morningside area in detail.

ATTACHMENTS:

Morningside water rates staff report

Ordinance No. 2017-02 Morningside Water Rates



Date: February 7, 2017

To: Mayor and City Council

From: Eric Roggeman, Finance Director

Subject: Ordinance No. 2017-02 Setting Morningside Water Rates

Information / Background:

The City of Minneapolis provides the water used by much of the Morningside area of Edina. Edina pays Minneapolis for the water that comes into our City from Minneapolis based on a contracted rate. The contracted rate that Edina pays is proportional to the rates the Minneapolis City Council sets for their own residents. The Minneapolis City Council recently approved new rates for their residents and notified the City of Edina that we will pay \$2.41 per 100 cubic feet of water in 2017, compared to \$2.18/100 cubic feet in 2016. Since Edina bills in 1,000 gallons, the proposed rates shown below for 2017 have been converted to that measure.

The City of Edina also provides services to this area in the form of meter reading, billing, water distribution infrastructure, and other services except for the water itself. To help offset the cost of these Edina-provided services, we charged \$0.61/1,000 gallons in 2016. Staff is recommending to Council an increase for the Edina portion of the charge to \$0.64/1,000 gallons in 2017, consistent with the most recent rate study and the water rate increases Council recently approved for the rest of Edina.

	2014 (100 cu. Ft.)	2015 (100 cu. Ft.)	2016 (100 cu. Ft.)	2016 (1,000 gallons)*	2017 (1,000 gallons)*
Minneapolis charge	\$2.03	\$2.10	\$2.18	\$2.91	\$3.22
Edina charge	<u>\$0.42</u>	<u>\$0.44</u>	<u>\$0.46</u>	<u>\$0.61</u>	<u>\$0.64</u>
Total rate	<u>\$2.45</u>	<u>\$2.54</u>	<u>\$2.64</u>	<u>\$3.52</u>	<u>\$3.86</u>

*Edina changed our unit of measure for water and sewer services in 2016, including in the Morningside area. Existing charges are based on a billing unit of 1,000 gallons while the old unit of measure 100 cubic feet (about 750 gallons).

For areas of Edina that do not receive Minneapolis water, the adopted rates for 2017 will be \$2.13, \$2.83, or \$4.42 per 1,000 gallons, depending on type and quantity of usage. The Morningside area has never had the same tiered rate structure as the rest of Edina because Minneapolis rates are not tiered. Also, it is important to note that Minneapolis delivers softened water while residents that receive Edina water must have a softener in their home.

ORDINANCE NO. 2017-02

THE CITY COUNCIL OF THE CITY OF EDINA ORDAINS:

Section 1. The following described fees of Schedule A to Code Section 2-724 are amended to read as follows:

<i>Chapter and Section</i>	<i>Purpose of Fee/Charge</i>	<i>Current Fee</i>	<i>Proposed Fee</i>
Chapter 28			
28-43(b)	<i>Sewer Service:</i>	Based upon water usage during winter quarter (November 1 to March 1). City Staff will determine which accounts will be billed in cubic feet and which accounts will be billed in gallons and use the appropriate rates for each.	Based upon water usage during winter quarter (November 1 to March 1). City Staff will determine which accounts will be billed in cubic feet and which accounts will be billed in gallons and use the appropriate rates for each.
	<i>Water Service:</i>	-	-
	1. Per 1,000 gallons for areas of city, except in the Morningside area	\$3.52 Per 1,000 gallons—Morningside area	\$3.86 Per 1,000 gallons—Morningside area

Section 2. The effective date of Section 1 of this Ordinance shall be March 1, 2017.

First Reading:

Second Reading:

Published:

Attest: _____
Debra Mangen-City Clerk

James B. Hovland-Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.D.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Dave Nelson, Chief of Police

Item Activity:

Subject: Temporary Intoxicating On-Sale Liquor License - Our
Lady of Grace, March 17, 2017

Action

ACTION REQUESTED:

Approve temporary intoxicating on-sale liquor license for Our Lady of Grace Church for an event to be held March 17, 2017 from 4:30 - 8:00 P.M.

INTRODUCTION:

Our Lady of Grace located at 5071 Eden Avenue has applied for a Temporary On-Sale Intoxicating License for an event on March 17, 2017 from 4:30 - 8:00 P.M.

ATTACHMENTS:

Staff Report



Date: January 24, 2017

To: Mayor and City Council

From: David Nelson, Chief of Police

Subject: Temporary Intoxicating On-Sale Liquor License – Our Lady of Grace, March 17, 2017

Information / Background:

Our Lady of Grace Church has applied for a Temporary On-Sale Intoxicating Liquor License for their Fish Fry on March 17, 2017 from 4:30 P.M. until 8:00 P.M. The event will be held in the on-site social hall and in the adjoining kitchen. The applicants are eligible for the Liquor License and have submitted plans to meet the special requirements for a Temporary License under City Code. There have been no problems with prior temporary licenses issued to this facility. Our Lady of Grace has hired the Edina Police Department to provide security for this event.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.E.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Ryan Browning, I.T. Manager

Item Activity:

Subject: Authorize Fiber Agreement with School District

Action

ACTION REQUESTED:

Approve the Fiber Connection Agreement between the City of Edina, Edina Public Schools and LOGIS.

INTRODUCTION:

See attached Staff Report.

ATTACHMENTS:

Staff Report- Fiber Agreement with School District

Fiber Connection Agreement



Date: Feb. 7, 2017

To: MAYOR AND CITY COUNCIL

From: Ryan Browning, I.T. Manager

Subject: Fiber Agreement with School District

Information / Background:

This agreement between the City of Edina, the Edina School District and LOGIS allows for the sharing of existing fiber resources to reduce costs to connect to each organization's remote sites.

In 2017, both the City of Edina and the Edina School District will be connecting new remote locations to their existing networks. By trading strands of excess fiber, each organization will save tens of thousands of dollars while still allowing secure connections to these new sites.

Staff recommends that the Council approves this agreement. The agreement has been reviewed by City Attorney Roger Knutson and has been approved by the Edina School Board.

Fiber Connection Agreement

This Agreement (the “Agreement”) is made by and among Independent School District No. 273, a Minnesota public corporation (“Edina Public Schools”), the City of Edina, a Minnesota municipal corporation, and LOGIS (Local Government Information Systems), a joint powers organization created under Minn. Stat. § 471.59 (collectively “the Parties”) on this 13th day of February, 2017 (the “Effective Date”).

WHEREAS, Edina Public Schools, LOGIS and City of Edina are interested in obtaining fiber connectivity between their respective fiber optic networks, to expand their current networks, to enable sharing of resources, and provide redundancy for the fiber optic network of each; and

WHEREAS, Edina Public Schools is interested in collaborating with LOGIS and City of Edina in obtaining redundant high speed connectivity for additional locations; and

WHEREAS, the City of Edina and LOGIS is interested in constructing a fiber optic network to connect additional buildings and provide additional redundancy in their fiber network; and

WHEREAS, Edina Public Schools, LOGIS, and City of Edina acknowledge that this Agreement relates to the construction and use of physical fiber optic facilities only, and in no way constitutes any agreements in regard to Internet, data, voice, or video connectivity; and

WHEREAS, Edina Public Schools represents that it has complied with all applicable bidding and contracting laws and is in a position, and has the authority to provide LOGIS and City of Edina access to its fiber optic network; and

WHEREAS, LOGIS and City of Edina represent that they have complied with all applicable bidding and contracting laws and are in a position, and have the authority to provide Edina Public Schools access to their fiber optic network; and

WHEREAS, the Parties agree that the Agreement will not be effective until it is approved by the governing body of each Party.

NOW THEREFORE, in consideration of the mutual covenants and agreements set forth here in, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- I. Responsibilities of LOGIS and City of Edina. LOGIS and City of Edina agree:
 1. LOGIS/City of Edina will cooperate on the construction of an interconnection point between the existing LOGIS/City of Edina fiber network and a new Edina Public School’s fiber network. This interconnection point will be located in the existing handhole at Bush Lake Road and W 74th St. For the purpose of this Agreement, this interconnection point will be referred to as the “Bush Lake Road Interconnect”. The School District will extend its fiber and conduit system from the new facility into this handhole and leave a 40 ft loop of fiber to be used by the City for splicing. Construction will be completed in accordance with the time

Fiber Connection Agreement

frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina.

2. LOGIS/City of Edina will cooperate on the construction of an interconnection point between the existing LOGIS/City of Edina fiber network and a new Edina Public School's fiber network. This interconnection point will be located in the existing handhole on Dewey Road near Shannon Drive. For the purpose of this Agreement, this interconnection point will be referred to as the "Dewey Road Interconnect". The School District will extend its fiber and conduit system from an existing facility into this handhole and leave a 40 ft loop of fiber to be used by the City for splicing. Construction will be completed in accordance with the time frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina.
3. LOGIS/City of Edina and the School District have an established interconnection point between the existing LOGIS/City of Edina fiber network and existing Edina Public School's fiber network. This interconnection point is located in the existing handhole on West Shore Drive and West 70th St. For the purpose of this Agreement, this interconnection point will be referred to as the "West Shore Interconnect".
4. LOGIS/City of Edina and the School District have an established interconnection point between the existing LOGIS/City of Edina fiber network and existing Edina Public School's fiber network. This interconnection point is located in the existing handhole on Valley View round-a-bout and West 70th St. For the purpose of this Agreement, this interconnection point will be referred to as the "Valley View Interconnect".
5. LOGIS/City of Edina and the School District have an established interconnection point between the existing LOGIS/City of Edina fiber network and existing Edina Public School's fiber network. This interconnection point is located in the existing handhole on School Road and Concord Ave. For the purpose of this Agreement, this interconnection point will be referred to as the "School Road Interconnect".
6. LOGIS/City of Edina and the School District have an established interconnection point between the existing LOGIS/City of Edina fiber network and existing Edina Public School's fiber network. This interconnection point is located in the existing handhole on Normandale Road and 59th St. For the purpose of this Agreement, this interconnection point will be referred to as the "Normandale Road Interconnect".
7. LOGIS/City of Edina will cooperate on the construction of an interconnection point between the existing LOGIS/City of Edina fiber network and a new Edina Public School's fiber network. This interconnection point will be located in the existing handhole on Eden Ave and Link Road. For the purpose of this

Fiber Connection Agreement

Agreement, this interconnection point will be referred to as the “Eden Ave Interconnect”. Construction will be completed in accordance with the time frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina.

8. For the term of this agreement, LOGIS/City of Edina will provide to the Edina Public Schools, the long-term use of six(6) strands of fiber from the Bush Lake Interconnect to the Dewey Road Interconnect. The City will have these 6 strands spliced at both Interconnects to six of the School District fibers.
9. For the term of this agreement, LOGIS/City of Edina will provide to the Edina Public Schools, the long-term use of six (6) strands of fiber from the Bush Lake Interconnect to the West Shore Interconnect. The City will have these 6 strands spliced at the West Shore Interconnect to six of the School District fibers that exist in this handhole.
10. For the term of this agreement, LOGIS/City of Edina will provide to the Edina Public Schools, the long-term use of four (4) strands of fiber from the Eden Ave Interconnect to the Normandale Road Interconnect. The City will have these 4 strands spliced at both Interconnects to 4 School District fibers.
11. LOGIS/City of Edina will obtain all necessary permits and consents, at their own cost, for the installation of the fiber connection(s) and /or interconnecting conduit(s) that are the City’s. They will maintain and administer all city fiber connections and/or interconnecting conduits constructed pursuant to this Agreement on their own or with a third party contractor.
12. LOGIS/City of Edina will allow Edina Public Schools’ traffic to transit through LOGIS and City of Edina’s fiber network at the physical layer only. That is, fiber optic cables transporting Edina Public Schools’ traffic will be physically housed in hand holes, ducts, conduits, patch panels, and similar physical layer infrastructure owned and/or controlled by LOGIS or City of Edina; but at no time will Ethernet frames, IP packets, ATM cells, or similar upper layer protocols be transported directly between the Edina Public School network and the LOGIS or City of Edina network. The parties agree that, for purposes of this Agreement, the definition of “traffic” shall be all computer data using Internet Protocol (IP), Voice over IP (VoIP), and Video over IP (VidIP).
13. LOGIS/City of Edina will assure that the work performed, materials used and performance of the equipment used in constructing, maintaining, and operating the fiber connection(s) and/or interconnecting conduit(s), as well as the performance of the fiber connection(s) and/or interconnecting conduit(s) themselves, shall be of the same or better quality as that of the Edina Public Schools’ existing network as of the date of this Agreement.

Fiber Connection Agreement

II. Responsibilities of Edina Public Schools. Edina Public Schools agrees:

1. The Edina Public Schools will cooperate on the construction of an interconnection point between the existing Edina Public School fiber network and a new City of Edina fiber network. This interconnection point will be located in the existing handhole on Creek Valley Park near Creek Valley Elementary School. For the purpose of this Agreement, this interconnection point will be referred to as the “Creek Valley Interconnect”. The City of Edina will extend its fiber and conduit system from an existing facility into this handhole and leave a 40 ft loop of fiber to be used by the School district for splicing. Construction will be completed in accordance with the time frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina with the City of Edina responsible for the expense.
2. For the term of this agreement, Edina Public Schools will provide to LOGIS/City of Edina, the long-term use of four (4) fiber strands from the Creek Valley Interconnect to the Dewey Road Interconnect. The School district will have these 4 strands spliced at both Interconnects to 4 City fibers. Construction will be completed in accordance with the time frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina.
3. For the term of this agreement, Edina Public Schools will provide to LOGIS/City of Edina, the long-term use of four (4) fiber strands from the Creek Valley Interconnect to the Normandale Interconnect. The School district will have these 4 strands spliced at both Interconnects to 4 City fibers.
4. For the term of this agreement, Edina Public Schools will provide to LOGIS/City of Edina, the long-term use of four (4) fiber strands from the Normandale Road Interconnect to the West Shore Interconnect. The School district will have these 4 strands spliced at both Interconnects to 4 City fibers.
5. For the term of this agreement, if available, Edina Public Schools will provide to LOGIS/City of Edina, the long-term use of six (6) fiber strands from the West Shore Interconnect to the Valley View Interconnect. The School district will have these 6 strands spliced at both Interconnects to 6 City fibers.
6. The School District will obtain all necessary permits and consents, at their own cost, for the installation of the fiber connection(s) and /or interconnecting conduit(s) that are the School Districts. They will maintain and administer all School district fiber connections and/or interconnecting conduits constructed pursuant to this Agreement on their own or with a third party contractor.
7. Edina Public Schools will allow LOGIS/City of Edina’s traffic to transit through Edina Public Schools’ fiber system at the physical layer only. That is, fiber optic cables transporting LOGIS/City of Edina’s traffic will be physically housed in hand holes, ducts, conduits, patch panels, and similar physical layer infrastructure owned

Fiber Connection Agreement

and/or controlled by Edina Public Schools; but at no time will Ethernet frames, IP packets, ATM cells, or similar upper layer protocols be transported directly between the Edina Public School network and the LOGIS or City of Edina network. The parties agree that, for purposes of this Agreement, the definition of “traffic” shall be all computer data using Internet Protocol (IP), Voice over IP (VoIP), and Video over IP (VidIP).

8. Edina Public Schools will assure that the work performed, materials used and performance of the equipment used in constructing, maintaining, and operating the fiber connection(s) and/or interconnecting conduit(s), as well as the performance of the fiber connection(s) and/or interconnecting conduit(s) themselves, shall be of the same or better quality as that of the City of Edina/LOGIS existing network as of the date of this Agreement.

III. Cost Sharing: The Parties shall share in the cost of the fiber connection as follows:

1. The cost of the “Dewey Road Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice trays, and associated fusion splicing of the fibers.
2. The cost of the “Bush Lake Road Interconnect” will be assumed by the Edina School district. The cost will include the splice case, splice trays, and associated fusion splicing of the fibers.
3. The cost of the “Creek Valley Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice trays, and associated fusion splicing of the fibers.
4. The cost of the “West Shore Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice trays, associated fusion splicing of the fibers, and raising the handhole to be level with ground surface.
5. The cost of the “Valley View Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice trays, and associated fusion splicing of the fibers.
6. The cost of the “School Road Interconnect” will be assumed by the City of Edina. The cost will include raising the handhole to be level with ground surface.
7. The cost of the “Normandale Road Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice trays, and associated fusion splicing of the fibers.
8. The cost of the “Eden Ave Interconnect” will be divided equally between City of Edina and Edina Public Schools. The cost will include the splice case, splice

Fiber Connection Agreement

trays, and associated fusion splicing of the fibers. Construction timingConstruction will be completed in accordance with the time frames, bidding specifications and/or purchase agreement(s) mutually agreed upon by Edina Public Schools and the City of Edina.

City of Edina and Edina Public Schools acknowledge that LOGIS will utilize the fiber facilities to connect LOGIS to other LOGIS member organizations. LOGIS and City of Edina acknowledge that Edina Public Schools will utilize the fiber facilities to interconnect Edina Public Schools to other school districts or to the State of Minnesota.

The Parties specifically recognize that this Agreement is entered into solely for the benefit of the Parties, and that any agreements with other unspecified third parties to transport traffic by means of the Parties' fiber facilities, is subject to approval by LOGIS/City of Edina and Edina Public Schools. Such approval can be immediately withdrawn by any Party, for any reason, upon written notice, unless otherwise stipulated by agreement with a third party. If approval is given, the third party is responsible for gaining all regulatory approvals necessary, if any, and must indemnify and hold harmless the other Parties against any and all claims or damages by the third party. Third parties using the LOGIS/ City of Edina/Edina Public Schools' fiber connection shall be required to pay a portion of the cost of maintaining the link. The amount is to be determined jointly by LOGIS, City of Edina and Edina Public Schools. A failure to agree on an amount shall result in all Parties denying consent for the third party to use the connection.

Each Party shall be responsible, at its own cost, for its own connectivity and service to access the Internet. Each Party also agrees to allow the others' traffic to transit through its network as specified in this Agreement. In the event the Parties agree in the future to use the fiber link to share programming, the Parties may amend this Agreement to encompass the shared programming agreement.

IV. Right of Access. LOGIS, City of Edina and Edina Public Schools and their respective authorized designees, may access the fiber optic facilities for the purposes described in this Agreement, subject to all necessary governmental approvals. Each Party must provide the other Parties with seven (7) days notice prior to such access, except in the case of emergencies. In an emergency, each Party may respond as necessary and must provide notice to the other Parties within 24 hours of the action taken. LOGIS, City of Edina, and Edina Public Schools agree to make arrangements to have their termination facilities available to maintenance personnel on a twenty-four hour, seven day a week basis.

V. Term. The term of this Agreement shall be for ten years and shall be automatically renewed for two additional consecutive 5 year terms unless terminated under Section VI hereof.

VI. Termination. This agreement may be terminated by any Party at the end of the initial term or any extension thereof by giving 180 days written notice prior to the termination. Any Party may terminate this Agreement for material breach 90 days after giving written notice to the breaching Party describing in reasonable detail the nature, scope and extent of the breach if the noticed Party has not remedied the breach by that time.

Fiber Connection Agreement

If funds are not annually appropriated for this Agreement or the Agreement becomes illegal in full or in part, any Party may give 30 days written notice to the other Parties to terminate the Agreement without further cost to any of the Parties. In the event of such termination, any amounts owed from one Party to the other Parties will be due within 30 days of the termination. Amounts owed for service will be prorated if termination occurs in the middle of a billing cycle.

Each Party agrees that the other Parties' right of access to the fiber optic facilities for operation, maintenance, expansion, or other necessary purposes shall survive termination of this agreement and that all Parties shall cooperate fully with each other under this provision to allow the continual operation of the fiber network.

VII. Authorized Representatives. Each Party shall designate a representative for purposes of administration of this Agreement (the "Authorized Representative"). Each Authorized Representative shall have authority for acceptance of services and shall be the point of contact for all payments due under this Agreement. A Party changing the designation of its Authorized Representative shall notify the other Party pursuant to the notice provision of this Agreement.

LOGIS Authorized Representative:

Kevin Pikkaraine
Manager of Information Services
LOGIS

Edina Public Schools Authorized Representative:

Steve Buettner
Director, District Media and Technology Services
Edina Public Schools

City of Edina Authorized Representative:

Ryan Browning
Manager of Information Technology
City of Edina

VIII. Assignment. Except as specifically provided herein, the Parties shall not assign, transfer or delegate any rights or obligations under this Agreement either directly or indirectly by any means, by operation of law or otherwise without the prior written consent of the other Parties, which consent shall not be unreasonably withheld.

IX. Amendments. This Agreement contains all the terms agreed to by the Parties and any promise or communications of any type not reflected in the Agreement are null and void. Any amendments to this Agreement shall be in writing and shall be approved by the governing Board of each party.

X. Governing Law. This Agreement shall be governed by the laws of the State of Minnesota.

Fiber Connection Agreement

XI. Notices. All notices and other communications required or permitted hereunder shall be given in writing and shall be: a) personally delivered; b) sent by telecopier, facsimile transmission or other electronic means of transmitting written documents; or sent to the Parties at their respective addresses indicated here by registered or certified U.S. mail, return receipt requested and postage prepaid, or by private overnight mail courier service.

If personally delivered, such communication shall be deemed delivered upon actual receipt; if electronically transmitted, such communication shall be deemed delivered the next business day after transmission; if sent by overnight courier, such communication shall be deemed delivered upon receipt; and if sent by U.S. mail, such communication shall be deemed delivered as of the date of delivery indicated on the receipt issued by the relevant postal service. The Parties to this Agreement may change their address for the purposes of this Agreement by giving notice thereof in accordance with this section.

XII. Force Majeure. The Parties understand that acts of God, acts of civil or military authority, government regulations, embargoes, epidemics, war, terrorist acts, riots, fires, explosions, earthquakes, floods or other unusually severe weather conditions or other environmental disturbances, strikes, or other circumstances not under the control of the Parties ("Force Majeure") may delay performance as set forth in this Agreement. In the event a Force Majeure event materially limits one or all of the Parties' ability to perform under this Agreement such limitation shall not be considered a breach of the terms of this Agreement.

XIII Liability. The Parties are liable to each other only to the extent the negligent actions or inactions of one of the Parties proximately cause direct out-of-pocket costs to one of the other Parties. The Parties are not responsible for lost services, lost revenues, lost profits, indirect, consequential or special damages or attorneys' fees incurred by each other.

. To the full extent permitted by law, actions by the parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minnesota Statutes, Section 471.59, subdivision. 1a(a); provided further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other party.

XIV Insurance. Each Party represents that it carries the insurance coverage necessary for school districts, municipalities and/or joint powers organizations under Minnesota law and has and will maintain coverage for operations. No Party waives its imitations on liability under Chapter 466.

XV Dispute Resolution. If LOGIS, City of Edina, and Edina Public Schools cannot agree on any matter arising out of this Agreement, after a reasonable period of good faith negotiations, they agree to engage a qualified third party to mediate the disagreement, and share the costs of the mediator on an equal basis. The Parties will work in good faith with the mediator to find an acceptable solution and must reduce any settlement agreement to writing. Any such agreement must be incorporated into and made a part of this Agreement. If a mediated agreement cannot be reached each Party has available to it all rights in law or equity.

Fiber Connection Agreement

XVI. Miscellaneous.

1. The failure of a Party to give notice of default, or to enforce or insist upon compliance with any of the terms or conditions of this Agreement, the waiver of any term or condition of this Agreement, or the granting of any extension of time for performance, shall not constitute the permanent waiver of any term or condition of this Agreement, and this Agreement and each of its provisions shall remain at all times in full force and effect until modified by the Parties in writing.
2. This Agreement sets forth the entire understanding of the Parties.
3. This Agreement shall be binding and inure to the benefit of the Parties hereto and their respective successors and assigns.
4. Each Party warrants and represents that it is duly authorized to execute this Agreement.
5. The headings of this Agreement are inserted for convenience only and shall not constitute a part hereof.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed intending to be bound thereby.

For City of Edina

By: _____

By: _____

Title: _____
(Mayor)

Title: _____
(City Manager)

Date: _____

Date: _____

For Independent School District No. 273

For LOGIS

By: _____

By: _____

Title: _____
(Superintendent or designee)

Title: _____

Date: _____

Date: _____



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.F.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Ryan Browning, I.T. Manager

Item Activity:

Subject: Request for Purchase: Managed Print Services
Contract

Action

ACTION REQUESTED:

Approve a three-year contract with Metro Sales, Inc. for managed print services.

INTRODUCTION:

The City uses a managed print services (MPS) vendor to provide hardware support as well as toner for our printers at facilities throughout the organization. Our existing MPS agreement is expiring and we were able to secure a better rate through a different provider.

See the attached Request for Purchase for more information.

ATTACHMENTS:

Request for Purchase - Managed Print Services Contract

Metro Sales MPS Contract

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



Date: Feb. 7, 2017

To: MAYOR AND CITY COUNCIL

From: Ryan Browning, I.T. Manager

Subject: Request for Purchase: Managed Print Services Contract

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

Dec. 29, 2016

Bid or Expiration Date:

Company:

Metro Sales Inc.

Marco

Amount of Quote or Bid:

\$ 9,839.40/year; 3-year term

\$11,844.00/year; 3-year term

Recommended Quote or Bid:

Metro Sales Inc. \$9,839.40/year; 3-year term

Information/Background:

The City uses a managed print services (MPS) vendor to provide hardware support as well as toner for our printers at facilities throughout the organization. Our existing MPS agreement is expiring and we were able to secure a better rate through a different provider.

This purchase is within budget and is a savings over the previous 3-year contract. We have experience working with Metro Sales and believe that the transition to them for this service will be seamless.

METRO

SALES INC.

If more than one SHIP TO see attached Addendum

SHIP TO:

INVOICE TO:

Company: City of Edina		Company: Same	
Department:		Department:	
Street: 4801 W. 50 th Street		Street:	
Suite/Bldg.:		Suite/Bldg.:	
City, State & Zip: Edina, MN 55424		City, State & Zip	
Phone #: 952/826-0434	Fax #:	Phone #:	Fax #:
Contact: Ryan Browning	Email: RBrowning@EdinaMN.gov	Contact:	Email:

NETWORKED DEVICES (Monitored)		Start Date: 2/1/2017	End Date: 1/31/2020
Supplies (when available):		Compatible <input checked="" type="checkbox"/>	OEM <input type="checkbox"/>
Billed: Mthly <input type="checkbox"/> Qtrly <input checked="" type="checkbox"/>	Replacing Existing Contract Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Mono Device Base Rate: \$ 1,239.70	Pages Included in Base: 77,000		
Mono Overage Rate: \$.0161			
Color Device Base Rate: \$ 1,220.15	Pages Included in Base: 11,500		
Mono Base Rate:	Pages Included in Base:		
Color Overage Rate: \$.1061	Mono Overage Rate on Color Device: \$		
<p>Comments: Contract will not auto renew at end of contracted period. All data created, collected, received, maintained or disseminated for any purpose in the course of this Contract is governed by the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, any other applicable state statute, or any state rules adopted to implement the act, as well as federal regulations on data privacy.</p>			

LOCAL DEVICES (Manual Meter Reads)		Start Date:	End Date:
Supplies (when available):		Compatible <input type="checkbox"/>	OEM <input type="checkbox"/>
Billed: Mthly <input type="checkbox"/> Qtrly <input type="checkbox"/>	Replacing Existing Contract Yes <input type="checkbox"/> No <input type="checkbox"/>		
Mono Base Rate: \$	Pages Included in Base:		
Mono Overage Rate: \$.0161			
Color Base Rate: \$	Pages Included in Base:		
Mono Base Rate: \$	Pages Included in Base:		
Color Overage Rate: \$.1061	Mono Overage Rate on Color Device: \$		
Comments:			

Metro Sales, Inc. ("Metro"), in consideration of your payment, plus any applicable tax, agrees to perform service on the equipment listed on the attached "equipment list addendum" with the terms and conditions set forth herein.

- 1. Service Calls:** Service calls shall be made during Metro's regular business hours – Monday through Friday, 8:00 a.m. – 5:00 p.m., excluding holidays. Emergency calls requested after regular business hours, where available, are billed at the then current after-hour rate.
- 2. Equipment Damage and Supplies:** All network and software support beyond the initial installation will be chargeable at Metro's then standard time and materials rates, unless covered by a separate network or software support Agreement. Service calls for operator functions (adding or changing supplies, auto-gradation/color calibration, removing miss feeds, or any other Customer responsibility) will be subject to a time-and-material service charge at Metro's 'then' current rate. Additional chargeable services include, but are not limited to: (A) Repairs resulting from causes other than normal use: Customer's willful act - negligence or misuse; Customer's use of supplies or spare parts to include paper and other media that do not meet published specifications, which cause abnormally frequent service calls or service problems; accident, failure, or variances of electrical power; failure to provide adequate air conditioning, heat, or humidity control as required; abuse, theft, fire, water, or any other damage resulting from uncontrollable causes, (B) Subsequent repairs made when personnel, other than those of Metro or its assigned Servicing Company, perform service, (C) Transportation and relocation - repairs resulting from unauthorized relocation by client of equipment, or by anyone other than Metro or its assigned Servicing Company; Metro reserves the right to terminate this Agreement based upon damages to Equipment, and to invoice Customer any and all remaining payments applicable to this Agreement, (D) Shop reconditioning or modification to Equipment, except as specified by Metro's Technical Service Department, to assure greater performance of the Equipment, and (E) Changes to or within client's network, services, and/or relocation of the device or change of IP or network address, upgrades to software, or operating system.
All of the foregoing shall be invoiced in accordance with Metro's established per-call rates and/or terms then in effect. When, in the Metro's opinion, the Equipment becomes of advanced age, its usage exceeds manufacturer's specifications, and cannot be maintained in good working order through Metro's routine preventive maintenance service, or if work beyond the scope of this Agreement is required, Metro shall submit to Customer a cost estimate of such work. If Customer declines to authorize the same, Metro shall have the right, on ten (10) days written notice to Customer, to terminate service under this Agreement as to any or all items of Equipment. Removed parts replaced by Metro shall become property of Metro. Metro shall have full and free access to the equipment to provide service thereon. Neither Metro nor an assigned Servicing Company shall be responsible for any delays in servicing the equipment due to the inability or delay in obtaining a necessary part or supply. In order to ensure timely delivery of service & supplies and accurate billing, customer must inform Metro Sales whenever a covered printer is moved within customer's organization or if a printer is being moved into storage.
- 3. TERMS:** This agreement shall be in effect, (A) upon approval by Metro of the mechanical and operational condition of the equipment, and (B) upon acceptance of the agreement by a duly authorized representative of the Metro. It is mutually understood that said equipment shall be in good operating condition upon said beginning date. This contract may include Metro Sales owned equipment which will be identified as such on the equipment addendum. The Customer shall exert reasonable care in the operation and maintenance of the equipment. This Agreement shall not be assignable or transferable by Customer without Metro's prior written consent. Metro may terminate this Agreement if Equipment is sold or transferred to a third party, and upon either event, all remaining payments shall become immediately due and owing. Metro reserves the right to adjust maintenance pricing, terminate this Agreement, and/or assign the service of any equipment that has been relocated more than sixty (60) miles from Metro's nearest Service Center. The pricing of this Agreement is based upon the number of clicks and/or the term of this Agreement. In the event of early termination by the Customer a 90 day advance written notice required, all remaining charges shall become immediately due and owing. If this Agreement is calculated on a price-per-click maintenance program, the early termination fee will be calculated according to the average of the actual usage from the beginning date of the Agreement, and multiplied by the remaining months of the Agreement. Metro Sales will exhaust all efforts to collect meter readings. In the event we are unable to collect meter readings, the customer will be responsible to assist in meter collection. Customer agrees to comply with our billing procedures including, but not limited to, providing Metro Sales with periodic meter readings on the equipment. If the meter reading is not received in a timely manner, we reserve the right to estimate the meter readings.
- 4. WARRANTIES:** With respect to the parts and service furnished hereunder, Metro makes no warranties, express or implied. The only warranties are those warranties expressly made by the Manufacturers of such parts, and Metro expressly excludes all warranties of merchantability or fitness for any particular purpose.
- 5. CLIENT/CUSTOMER:** Client/Customer shall not hire, solicit for hire, or aid any third party in hiring any employee of Metro for a period of one (1) year following the performance of any Metro employee services.
- 6. FREIGHT:** In the event that a customer requires overnight shipping of supply or maintenance items, the customer will be billed the cost of overnight shipping, and an applicable handling charge.
- 7. PAYMENTS:** Metro reserves the right to withhold service and product if Customer fails to make any payment due under the terms and conditions of this Agreement. If Customer fails to make any payment when due under the terms and conditions of this Agreement as set forth above, or otherwise, is in default of the terms and conditions of this Agreement, Customer agrees that all payments due under said Agreement shall be accelerated, and Customer shall be liable for all payments due under the full term of this Agreement that are unpaid, or the reasonable cost of all services completed by Metro for the benefit of Customer, whichever is greater.

In Witness whereof, the undersigned by those duly authorized, have executed this agreement the ____ day of _____, 20____.

CUSTOMER:

City of Edina

(COMPANY NAME)

(SIGNATURE)

(PRINT NAME AND TITLE)

METRO:

(METRO REPRESENTATIVE)
Ben Ricketts – Managed Print Services Specialist

(PRINT NAME AND TITLE)

ACCEPTED BY: _____

(AUTHORIZED METRO AGENT)



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.G.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Jennifer Bennerotte, Communications & Technology
Services Director

Item Activity:

Subject: Request For Purchase: 2017 Quality of Life Survey

Action

ACTION REQUESTED:

Approve the expenditure of \$28,330 to National Research Center, Inc., for administering the 2017 Quality of Life Survey and presenting the results to the City Council in June.

INTRODUCTION:

See the attached Request for Purchase for more information.

ATTACHMENTS:

Request for Purchase: 2017 Quality of Life Survey at Communications & Technology Services

2017 Survey Proposal

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



Date: Feb. 7, 2017

To: City Council

From: Jennifer Bennerotte, Communications & Technology Services
Director

Subject: 2017 Quality of Life Survey

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

Jan. 30, 2017

Bid or Expiration Date:

Company:

National Research Center, Inc.

Amount of Quote or Bid:

\$28,330

Recommended Quote or Bid:

National Research Center, Inc.

Information/Background:

Staff has been directed to complete a Quality of Life, or public opinion, survey every two years to measure residents' satisfaction with City services and facilities and to gauge interest on various topics.

The survey data is useful in making important planning decisions for the future and provides benchmark comparisons for service ratings to the nation and other communities in Minnesota, as well as comparisons to previous survey years. In 2015, the City made the decision to administer a mailed survey in order to survey a larger number of residents with less bias and to compare data to more cities around the United States of America.

Having done the work in 2015, National Research Center is poised to conduct the 2017 Quality of Life Survey and plans to distribute the mailed survey in March and present results to the City Council June 6.

Cost is \$25,080 for the survey and \$3,000 for an in-person presentation to the City Council.

During the Vision Edina, 11 cities across the nation were identified as being comparable to Edina. National Research Center has survey data for seven of them in its database. This year, National Research Center will test the possibility of comparing data to them. If there are not meaningful comparisons, there will be no charge. If comparisons can be made, \$250 will be charged, for a total project cost of \$28,330.



NRC
National Research Center Inc

City of Edina, MN

Resident Survey

2017 Survey Proposal

Project Approach

We propose to mail a five-page survey to 1,500 randomly selected Edina households. The analysis of results will summarize the attitudes and opinions of residents and provide select crosstabulations by respondent demographics (e.g., age, gender) to help officials make important planning decisions regarding the future of the City. Where possible, the report of results also will provide benchmark comparisons for service ratings to the nation and other communities in Minnesota, as well as comparisons to previous survey years where applicable. Following is an outline of NRC’s proposed activities for this survey project.

- Create a five-page mailed survey to measure resident opinion, using the 2015 survey as the starting point.
- Mail the survey to 1,500 randomly selected Edina households, utilizing NRC’s multi-contact approach: prenotification postcard and two waves of the survey.
- The mailing list will be geocoded to ensure only households within the City’s boundaries are included. We can also track responses by geographic quadrants.
- Residents will have the option to complete the survey online.
- Manage all aspects of data collection and data entry.
- Weight the data to population norms provided by the U.S. Census.
- Produce a report of results including frequencies of results, comparisons to previous years, benchmark comparisons and crosstabulations by select respondent demographics and geography. The report will include an executive summary, data presented in tables and charts in the body of the report and a detailed survey methodology.
- If desired, NRC will prepare presentation materials and make a presentation of results to the City Council.

Schedule

Notice to proceed	February 2017
Develop survey instrument and mailing materials (iterative process)	through March 3
Print survey materials and prepare mailings (stuffing, labeling, etc.)	through March 10
Mail pre-notification postcard	March 15
Mail first wave survey	March 22
Mail second wave of surveys	March 29
Data collection, cleaning and coding of surveys	through May 3
Electronic data entry	through May 8
Data analysis and report writing	through May 26
Draft report sent by email for review	May 26
Review of draft	through May 31
Feedback from Edina on draft report due to NRC	May 31
Final report delivered by email to Edina staff	June 6

Cost Estimate

The total proposed cost for the proposed scope of work is: \$25,080

Optional: In-person presentation of results: \$3,000

Optional: Additional benchmark comparison group: \$250*

**In addition to comparisons for ratings to the nation and other communities in Minnesota, NRC will test the possibility of a hand-picked group of comparison communities (Bellevue, WA; Highland Park, IL; Lee’s Summit, MO; Littleton, CO; Manhattan Beach, CA; Menlo Park, CA; University Park, TX). If this comparison group does not yield enough meaningful comparisons, there is no added charge.*



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.H.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jennifer Bennerotte, Communications & Technology
Services Director

Item Activity:

Subject: Video Production Policy

Action

ACTION REQUESTED:

Approve the revised Video Production Policy and authorize the City Manager to approve future changes.

INTRODUCTION:

See attached Staff Report and proposed policy updates.

ATTACHMENTS:

Staff Report

Proposed Amended Policy



Date: Feb. 7, 2017

To: Edina City Council

From: Jennifer Bennerotte, Communications & Technology Services Director

Subject: Video Production Policy

Information / Background:

The City's Communications staff began video production in 2004, in conjunction with the opening of a new City Hall. In January 2009, the Edina City Council approved a policy and standards for video production by City staff.

Since that time, several things have changed. Among other things, video is produced for online communications vehicles in addition to cable television. City meetings that are regularly broadcasted have changed. City staff has introduced new original programs, such as "On the Job" and "Public Art Profiles," and discontinued others, such as "In Edina." CenturyLink has begun providing cable television service in the community.

The Communications & Technology Services Department has updated the policy to reflect the current environment and practices and requests that the City Council approve it and authorize the City Manager to approve future changes.

**CITY OF EDINA
COMMUNICATIONS & TECHNOLOGY SERVICES DEPARTMENT
VIDEO PRODUCTION POLICY**

The purpose of the City of Edina's audio and visual communications is to provide information about the City's government, services and attractions. Content produced by the City is cablecast on Comcast Channels 16 and 813 in Edina and CenturyLink Channels 236 and 1236 (Edina TV), government access channels. Content is also streamed via the City of Edina website, EdinaMN.gov as well as YouTube and other social media.

Content is chosen for production and broadcast based on the interest and value it may have to residents of Edina. ~~All content is meant to promote the goal of making Edina the premiere place for living, learning, raising families and doing business.~~

Priorities For Video Production:

1. Broadcast of meetings of the City Council, Park Board, ~~Transportation Commission, and Planning Commission~~ and ~~designated annual meetings of other advisory boards and commissions.~~
2. Production and broadcast of regular City programs such as, including "Agenda: Edina," "Beyond the Badge," "On The Job" and "Public Art Profiles," ~~"Enterprise Edina" and "Agenda: Edina."~~
3. Production and broadcast of public service announcements of the City and commercials for the City's enterprise facilities. Commercials cannot run on Edina TV, but can be placed as advertisements on other channels.
4. Filming and broadcast of activities, meetings and events requested by other governmental units, including Edina Public Schools, Hennepin County and the two watershed districts serving Edina. Costs of filming and production will be borne by the requesting jurisdiction.
5. Production and broadcast of public service announcements requested by other governmental units. Costs of filming and production will be borne by the requesting jurisdiction.
6. Filming and broadcast of meetings or events requested by Edina-based community organizations, provided the meeting or event has broad community appeal in the opinion of the Communications & Technology Services Director and is eligible and appropriate for broadcast on Edina TV. Costs of filming and production will be borne by the sponsoring organization.
7. Production of videos for non-profit organizations serving Edina, provided that the video will have broad community appeal in the opinion of the Communications & Technology Services Director and is eligible and appropriate for broadcast on Edina TV. Costs of filming and production will be borne by the sponsoring organization.

General Policies

- The City reserves the right to air all content it produces and/or films on Edina TV. The City will make all final decisions on air time, frequency of playback and priority of airing.
- Any portions of footage filmed may be used by the City for other unrelated broadcasts produced by the City.
- All content produced by the Communications & Technology Services Department is copyrighted.
- Inappropriate content will not be filmed or considered for playback.

Examples of inappropriate content include:

- Programming with a commercial intent, such as that promoting a specific business or service, unless incidentally mentioned as part of a program or in exchange for a sponsorship.
- Political campaigning outside of a City-approved political debate or forum.
- Programming containing religious content, unless incidentally mentioned as part of a program.
- Pornography or offensive materials.
- Programming containing obscene content or language.

Editing and Playback of Meetings and Programming

Meetings of the Edina City Council and designated [Boards and Commissions](#) will be rebroadcast on Edina TV and streamed on the City of Edina website. The playback schedule and duration for these meetings is set by the Video Production Coordinator with approval of the Communications & Technology Services Director, and is available from the Communications & Technology Services Department.

Meetings are recorded and broadcast in their entirety and will not be edited or modified for any reason, including typographical errors in graphics. Production of the meeting, including decisions about what camera angle or electronic presentation is shown during the broadcast, is dictated by the director of the meeting, who is a member of the Communications & Technology Services Department.

Programming and content outside of City meetings, including regular programming and public service announcements and special events, is produced and edited by the Communications & Technology Services Department. Content is dictated by the Communications & Technology Services Department staff, and is ultimately subject to the approval of the Communications & Technology Services Director. The playback schedule and duration for this programming is set by the Video Production Coordinator with the approval of the Communications & Technology Services Director, and is available from the Communications & Technology Services Department.

To ensure consistency, content from non-government agencies and organizations will not be accepted for playback on Edina TV. Such content should be directed to Southwest Community Television for playback on the public access channel.

Video content professionally produced by government units or organizations to which the City of Edina belongs will be considered for playback on Edina TV by the Video Production Coordinator, in consultation with the Communications & Technology Services Director. Examples of organizations to which the City of Edina belongs are the League of Minnesota Cities, Municipal Legislative Commission, International City-County Management Association, American Public Works Association, City-County Communications and Marketing Association, National Association of Government Communicators and the Minnesota Recreation and Parks Association. Video must be of a like-professional quality, with strong picture and audio quality, composition, lighting and white balance of content. Editing must be complete and include introductory slate and credits.

~~CDVD~~ copies of all meetings, events and content produced by the City of Edina is available for purchase from the Communications & Technology Services Department. Compatibility with all DVD players or computers cannot be guaranteed.

Public Use of City-Produced Content

Content filmed and produced by the Communications & Technology Services Department staff is available to the public for use when a written request is made for specific footage. The City may charge a fee to recoup the cost of preparing the requested media files. Credit must be given to “Edina TV” for any content used.

Program Sponsorship

No advertisement will be shown on Edina TV. “Advertisement” means any message or other programming material that is cablecast, streamed or otherwise transmitted in exchange for remuneration and that is intended to 1) promote a service, facility or product offered by any person who is engaged in such offering for profit or 2) support or oppose any candidate for political office. “Sponsorship” means any message or other programming material that is cablecast, streamed or otherwise transmitted in exchange for remuneration and that is intended to acknowledge an organization’s support of programming on Edina TV.

Sponsorship for future programming will be considered by the Communications & Technology Services Department as a means to recoup expenses incurred for the production of the program, and will ultimately be subject to the approval of the Communications & Technology Services Director. Sponsors may be acknowledged by up to a 30-second text and voice message at the beginning of the program. Text may appear over a static presentation of the sponsor’s logo. The voice message will consist of the following information: “This program made possible in part with funding provided by (name of the underwriter).”

Edina TV Video Production Services

The City of Edina video production staff is available for video production services to non-profit organizations or government agencies, provided the event or activity has a broad community appeal. Examples of approved non-profit or government entities include youth athletic associations, 494 Commuter Services, 50th & France Business & Professional Association, Children’s HeartLink, Community Action Partnership for Suburban Hennepin, Edina Chamber of Commerce, Edina Community Foundation, Edina Education Fund, Edina Public Schools, Hennepin County, Hennepin County Library, League of Women Voters of Edina, SAVE, Sobriety High School and VEAP. All such projects must be coordinated through the Video Production Coordinator with approval from the Communications & Technology Services Director.

Requests for video production services must be made at least seven days prior to the event that will be filmed. Requests for which staff is unavailable will be denied.

Public Access

Videos not eligible for playback on Edina TV might be appropriate for playback on Comcast's [or CenturyLink's](#) public access channel. For more information on Public Access available to residents of Edina, contact the Southwest Community Television Administrator at 952-826-0344.

Revised January 2017

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CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.I.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jessica V. Wilson, Water Resources Coordinator

Item Activity:

Subject: Approve Declaration of Restrictions and Covenants:
City Owned Parcel PID 07-116-21-13-0001 for
Wetland Replacement

Action

ACTION REQUESTED:

Approve the signing and filing of a Declaration of Restrictions and Covenants on City owned Parcel PID 07-116-21-13-0001 for Wetland Replacement.

INTRODUCTION:

See attached Staff Report and supporting materials.

ATTACHMENTS:

Staff Report - Braemar Wetland Replacement Deed of Restrictions and Covenants

Braemar mitigation Deed of Restrictions and Covenants

Braemar Academy Course Deed of Restrictions and Covenants Legal Description

Map of Legal Description



Date: February 7, 2017

To: Mayor and City Council

From: Jessica V. Wilson, Water Resources Coordinator

Subject: Approve the signing and filing of a Declaration of Restrictions and Covenants on City owned Parcel PID 07-116-21-13-0001 for Wetland Replacement

Information / Background:

In 2015 Braemar Golf Course undertook a large reconstruction project to expand the driving range and construct a new 9-hole course. The project included water quality and natural resource improvements, as well as some requirements for wetland mitigation from Nine Mile Creek Watershed District.

Nine Mile Creek Watershed District is a permitting agency with rules related to water quality and quantity. They are also the local administrators of the Minnesota Wetland Conservation Act. Under the project permit, the City was required to construct and restore 0.6 acres of wetlands for impacts caused by the project. Overall, the project provided 1.1 acres of wetland construction and buffer, 6.2 acres of savanna restoration, and 7.5 acres of prairie restoration, far exceeding the regulatory requirements. The restoration provides high quality native plant and wildlife habitat.

In order to complete the regulatory wetland replacement activity, the City is required to provide a Declaration of Restrictions and Covenants for Project-Specific Wetland Replacement document signed by the Mayor and City Manager and filed with Hennepin County. The agreement stipulates the City of Edina agrees to monitor and maintain the Replacement Wetland as long as the city owns the property. Monitoring and maintenance of the mitigation site is currently being coordinated through the Engineering Department.

A copy of the Declaration of Restrictions and Covenants for Project-Specific Wetland Replacement, legal description, and map are attached.

(Above Space is Reserved for Recording Information)

**Minnesota Wetland Conservation Act
Declaration of Restrictions and Covenants for Project-Specific Wetland Replacement**

Replacement Wetland Declarant: City of Edina

General Location of Replacement: Sec. 7, Twp. 116N, Rge. 21W, County of Hennepin

This Declaration of Restrictions and Covenants for Project-Specific Wetland Replacement Wetland (Declaration) is made this ____ day of ____, ____ by the undersigned Declarant:

RECITALS

A. The Declarant holds the fee title or perpetual easement on the real property described in Exhibit A, attached hereto.

B. This real property is the site of a Replacement Wetland, as defined in Minnesota Rules 8420.0111, subp. 60. Exhibit B, attached hereto, is a map or survey of the subject Replacement Wetland.

C. The Declarant is seeking approval of a replacement plan under Minnesota Statutes section 103G.222.

D. The Replacement Wetland is subject to the Wetland Conservation Act of 1991, as amended, Minnesota Statutes section 103G.222 et seq., and all other provisions of law that apply to wetlands, except that the exemptions in Minnesota Statutes section 103G.2241 do not apply to the Replacement Wetland, pursuant to Minnesota Rules 8420.0420.

E. The Local Government Unit (LGU) charged with approval of the Replacement Plan is Nine Mile Creek Watershed District whose address is Discovery Point, 12800 Gerard Drive, Eden Prairie, MN 55346

F. All references in this instrument to Minnesota Statutes and Rules are to the Statutes and Rules currently in effect and as amended or renumbered in the future.

RESTRICTIONS AND COVENANTS

The Declarant makes the following declaration of restrictions and covenants for the Replacement Wetland. These restrictions and covenants shall run with the land, and bind Declarant, and Declarant's heirs, successors, and assigns:

1. The Declarant shall maintain a Replacement Wetland of the size and type specified in the replacement plan approved by the LGU and on file at the offices of the LGU. Declarant shall not make any use of the Replacement Wetland that would adversely affect the functions or values of the wetland as determined by Minnesota Rules 8420.0522, and as specified in the replacement plan.

2. Declarant shall pay the costs of maintenance, repairs, reconstruction, and replacement of the Replacement Wetland, which the LGU or the State of Minnesota through the Minnesota Board of Water and Soil Resources may deem necessary to comply with the specifications for the Replacement Wetland in the approved replacement plan.

3. Declarant grants to the LGU, the State of Minnesota, and the agents and employees of the LGU and the State of Minnesota, reasonable access to the Replacement Wetland for inspection, monitoring, and enforcement purposes. This Declaration grants no access to or entry on the lands described to the general public.

4. Declarant represents that he or she has a fee simple or easement interest in the land on which the Replacement Wetland is or will be located. Declarant represents that no other party has any interest in the land on which the Replacement Wetland will be located.

5. Declarant shall record or file this Declaration, pay all costs associated with recording or filing, and provide proof of recording or filing to the LGU. If this Declaration is given pursuant to a replacement plan, such proof shall be provided to the LGU before proceeding with construction of the Replacement Wetland.

6. Acknowledge that this Easement shall be unlimited in duration, without being re-recorded. This Easement shall be deemed to be a perpetual conservation easement pursuant to Minn. Stat. ch. 84C.

7. If the replacement plan approved by the LGU and on file at its offices requires the establishment of areas of native vegetative cover, the term "Replacement Wetland" as used in this Declaration shall also include the required areas of permanent vegetative cover, even if such areas are not wetlands. All provisions of this Declaration that apply to the Replacement Wetland shall apply equally to the required areas of native vegetative cover. In addition, the Declarant:

(a) Shall comply with the applicable requirements of Minnesota Rules 8420.0526;

(b) Shall, at Declarant's cost, establish and maintain permanent vegetative cover on areas specified in the replacement plan for native vegetative cover, including any necessary planting and replanting thereof, and other conservation practices, in accordance with the replacement

plan;

(c) Shall not produce agricultural crops on the areas specified in the replacement plan;

(d) Shall not graze livestock on the areas specified in the replacement plan or;

(e) Shall not place any materials, substances, or other objects, nor erect or construct any type of structure, temporary or permanent, on the areas specified in the replacement plan, except as provided in the replacement plan;

(f) Shall, at Declarant's cost, be responsible for weed control by complying with noxious weed control laws and emergency control of pests necessary to protect the public health on the areas specified in the replacement plan; and

(g) Shall comply with any other requirements or restrictions specified in the replacement plan, including, but not limited to, haying, mowing, timber management or other vegetative alterations that do not enhance or would degrade the ecological functions and values of the replacement site.

8. This Declaration may be modified only by the joint written approval of the LGU and the State of Minnesota through the Minnesota Board of Water and Soil Resources. If the Replacement Wetland has been used to mitigate wetland losses under the Federal Water Pollution Control Act, the U.S. Army Corps of Engineers (or successor agency) must also agree to the modification in writing. Such modification may include the release of land contained in the legal description above, if it is determined that non-wetland areas have been encumbered by this Declaration, unless the approved replacement plan designates these non-wetland areas for establishment of permanent vegetative cover.

9. This Declaration may be enforced, at law or in equity, by the LGU, or by the State of Minnesota. The LGU and the State of Minnesota shall be entitled to recover an award of reasonable attorneys fees from Declarant in any action to enforce this Declaration. The right to enforce the terms of this Declaration is not waived or forfeited by any forbearance or failure to act on the part of the State or LGU. If the subject replacement area is to be used partially or wholly to fulfill permit requirements under the Federal Water Pollution Control Act or a federal farm program, then the provisions of this Declaration that run to the State or the LGU may also be enforced by the United States of America in a court of competent jurisdiction.

10. This Declaration must be recorded and proof of recording submitted to the LGU or other regulatory authority in order to be valid.

Deed of Restrictions and Covenants

Braemar Academy Course Wetland Mitigation Site

7501 Ikola Way
Edina, MN 55439

P.I.D. #07.116.21.13.0001

Legal Description



A permanent easement for Wetland purposes over, under and across the above described property:

Commencing at the southeast corner of the South 1/2 of the Northeast Quarter of Section 7, Township 116, Range 21; thence South 89 degrees 41 minutes 24 seconds West along the south line of said South 1/2 a distance of 1308.68 feet; thence North 00 degrees 04 minutes 12 seconds West along the west line of the Southeast Quarter of the Northeast Quarter of said Section 7 a distance of 953.00 feet to the point of beginning of the wetland easement to be described; thence South 43 degrees 16 minutes 40 seconds East a distance of 91.37 feet; thence easterly a distance of 77.17 feet along a tangential curve concave to the north having a radius of 47.41 feet and a central angle of 93 degrees 15 minutes 02 seconds; thence North 52 degrees 08 minutes 43 seconds East a distance of 80.55 feet; thence northerly a distance of 32.34 feet along a tangential curve concave to the West having a radius of 16.62 feet and a central angle of 111 degrees 29 minutes 03 seconds; thence North 62 degrees 53 minutes 57 seconds West a distance of 257.65 feet; thence South 17 degrees 17 minutes 44 seconds West a distance of 31.21 feet; thence South 20 degrees 58 minutes 48 seconds East a distance of 79.50 feet; thence South 35 degrees 23 minutes 00 seconds East a distance of 28.90 feet to the point of beginning.

Permanent Wetland Easement acquisition encompasses 25,106 SF of above described property.

Path: S:\AE\Edina\1357523-env-study-regs\30-env-doc\90-wetlands\2016 Monitoring\Fig 1 - Map of Legal Description.mxd



 Legal Description
 1/4 1/4 Section Lines
 0 250 500 Feet



3535 VADNAIS CENTER DR.
 ST. PAUL, MN 55110
 PHONE: (651) 490-2000
 FAX: (651) 490-2150
 WATTS: 800-325-2055
www.sehinc.com

Project: EDINA 135725
 Print Date: 12/15/2016
 Map by: ddeuschle
 Projection: NAD83_UTM_Zone_15N
 Source: SEH, MNDNR, USGS,
 Herfort Norby Architects

Academy Course Wetland Mitigation Site
 Legal Description for Deed of Restrictions and Covenants
 Braemar Golf Course, Edina, MN

Figure
 1

This map is neither a legally recorded map nor a survey map and is not intended to be used as one. This map is a compilation of records, information, and data gathered from various sources listed on this map and is to be used for reference purposes only. SEH does not warrant that the Geographic Information System (GIS) Data used to prepare this map are error free, and SEH does not represent that the GIS Data can be used for navigational, tracking, or any other purpose requiring exacting measurement of distance or direction or precision in the depiction of geographic features. The user of this map acknowledges that SEH shall not be liable for any damages which arise out of the user's access or use of data provided.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.J.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:

Subject: Resolution No. 2017-14: Authorization to Install
Traffic Diverters

Action

ACTION REQUESTED:

Authorize the City Engineer to install traffic diverters in locations deemed appropriate to promote health, safety, and welfare of the citizens associated with the Highway 169 closure.

INTRODUCTION:

ATTACHMENTS:

Revised Resolution No. 2017-14

**RESOLUTION NO. 2017-14
AUTHORIZING TRAFFIC DIVERTERS**

WHEREAS, the Minnesota Department of Transportation has closed a segment of Highway 169; and

WHEREAS, the closure has resulted in traffic and safety problems on local streets in Edina; and

WHEREAS, City Code Section 26-133 provides that the City Council may by resolution authorize traffic diverters for the protection and promotion of health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA:

1. Traffic Diverters. The City Engineer is authorized to install traffic diverters in the Lincoln Drive and Dovre Drive intersection and the Lincoln Drive and Malibu Drive intersection and areas in the north west part of Edina.

2. Coordination. The City Engineer shall review and coordinate the traffic diverters with MnDOT, the Cities of Hopkins and Minnetonka, school districts for busing operations, garbage haulers, and emergency services.

3. Duration. This authorization shall expire on November 1, 2017 or when the Highway 169 Project is completed, whichever first occurs.

ADOPTED by the Edina City Council this 7th day of February, 2017.

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
 (ss.
COUNTY OF HENNEPIN)

The undersigned, being the duly qualified and appointed City Clerk of the City of Edina, Minnesota, certifies that I compared the foregoing resolution adopted at a meeting of the Edina City

Council on February 7, 2017, with the original thereof on file in my office, and the same is a correct transcription thereof.

WITNESS my hand officially as such City Clerk and the corporate seal of the City this _____ day of _____, 2017.

City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.K.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Jessica V. Wilson, Water Resources Coordinator

Item Activity:

Subject: Request for Purchase: Contract ENG 17-6NB,
Aquatic Vegetation Management

Action

ACTION REQUESTED:

Approve Request for Purchase for herbicidal algae treatment on various waterbodies and curly leaf pondweed treatment on Lake Cornelia.

INTRODUCTION:

See attached detailed Request for Purchase report.

ATTACHMENTS:

ENG 17-6NB Request for Purchase

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



Date: February 7, 2017

To: Mayor and City Council

From: Jessica Vanderwerff Wilson, Water Resources Coordinator

Subject: Request for Purchase – Contract ENG 17-6NB, Aquatic Vegetation Management

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

December 28, 2016

Bid or Expiration Date:

January 11, 2017

Company:

Lake Management, Inc.
PLM Lake & Land Management Corp.
Clarke Aquatic Services, Inc.

Amount of Quote or Bid:

\$22,363.60
\$29,774.98
\$32,955.00

Recommended Quote or Bid:

Lake Management, Inc.

\$22,363.60

Information/Background:

The City of Edina provides aquatic vegetation management for lakes and ponds at the request of residents, according to the Lake & Pond Management Policy. The Engineering Department has requested quotes for the herbicidal treatment of algae for several waterbodies, as well as DNR permitting and resident communication. This quote also includes costs for a curly-leaf pondweed treatment in Lake Cornelia. With the exception of the curly leaf pondweed treatment, the quote is designed to provide the same level of service as past years and the annual costs are similar to last year. This quote covers services for 2017.

This work had originally been covered under a two-year contract; however, that contract was terminated after one year and a new service provider contract was necessary for 2017.

This work is paid for through the Stormwater Utility fund.

Three quotes were received. Staff recommends awarding the contract to Lake Management, Inc.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.L.

To: Mayor and City Council

Item Type:
Request For Purchase

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

Item Activity:

Subject: Request for Purchase: Authorize Non-Invasive Water
Main Pipe Condition Assessment Services

Action

ACTION REQUESTED:

Authorize Non-Invasive Water Main Pipe Condition Assessment Services

INTRODUCTION:

See detailed request for purchase form for more information.

ATTACHMENTS:

Request for Purchase

Supplemental Letter Agreement

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



Date: February 7, 2017

To: MAYOR AND CITY COUNCIL

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

Subject: Request for Purchase – Authorize Non-Invasive Water Main Pipe Condition Assessment Services

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:
N/A

Bid or Expiration Date:
N/A

Company:
Short Elliot Hendrickson, Inc. (SEH)

Amount of Quote or Bid:
\$97,420.00

Recommended Quote or Bid:
Short Elliot Hendrickson, Inc.

Information/Background:

Please recall in recent years we have found it to be advantageous to assess water main pipe conditions in project areas that are scheduled for street reconstruction. The non-invasive water main testing provides us with more data about the condition of our water main system similar to the closed circuit televising we do for sanitary sewer trunk pipes. This data, plus water main break data proves to be a powerful tool in determining where to spend our water main funds to get the greatest value to our water main system.

This proposal includes assessment of approximately 19,355 linear feet of water main in our anticipated 2019 street reconstruction project areas. This will be funded by the utility fund.

Staff recommends hiring SEH in conjunction with Echologics to complete the non-invasive water main pipe condition assessment in the anticipated 2019 Neighborhood Street Reconstruction project areas.



Building a Better World
for All of Us®

SUPPLEMENTAL LETTER AGREEMENT

January 23, 2017

RE: City of Edina
2017 Pipe Condition Assessment
Project
SEH No. EDINA140288 10.00

Mr. Chad Millner
City Engineer
City of Edina
7450 Metro Boulevard
Edina, MN 55439

Dear Chad:

Thank you for again expressing interest in SEH's professional services to non-invasively assess the condition of the City's water main pipes (pipes). SEH teams with Echologics, a division of Mueller Company, to use their Echo Shore tool (tool) to complete the City's assessment. We will provide these services in accordance with our Agreement for Professional Engineering Services dated June 4, 2013, herein called the Agreement.

SUMMARY

The City wants to assess the condition of 19,355 linear feet of pipe for 2017 in various streets and neighborhoods as outlined in Exhibit 1. During this trip to Minnesota, the tool will assess the condition of pipes in two other Minnesota Cities. Working in more than one City per trip allows us to spread the tool's mobilization cost among multiple Cities. This reduces the cost that any one City will pay for an assessment of its pipes.

BENEFITS

Please recall from past year's projects that choosing to apply this tool to the City's pipes provides the following immediate benefits.

1. Reduce the amount of money the City spends to create potable water.
2. Reduce the amount of electricity the City uses to distribute potable water.
3. Reduce the cost the City might spend to excavate and restore the area around a leak by catching the leak in its earliest stages.
4. Allow the City to better coordinate pipe rehabilitation with capital improvement plans for other infrastructure occupying the right-of-way or easement.

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 10901 Red Circle Drive, Suite 300, Minnetonka, MN 55343-9302
SEH is 100% employee-owned | sehinc.com | 952.912.2600 | 800.734.6757 | 888.908.8166 fax

5. Allow the City to better understand how much of its pipe network may need rehabilitation.

DELIVERABLES

Below is a list of deliverables we will provide to the City at the conclusion of the assessment. We will submit a draft report to the City within 6 weeks of completing field work. At this time the exact schedule for the field work has not been determined, but it is anticipated to be this spring. It largely depends on: a) the schedule of the field crews and b) the number and schedules of all other cities participating in the program. As soon as Echologics has a final schedule for our 2017 Minnesota PCA program, we will inform you of a more exact start date.

1. An update to the City GIS shape file or geodatabase (geodatabase) for each reach of pipe. We define a reach of pipe as between fire hydrants or main line valves. The update will add the following attributes to the shape file or geodatabase.
 - a. An estimate how much pipe wall has been lost to date.
 - b. An estimate of the pipe's corrosion rate.
 - c. An estimate of the pipe's remaining wall thickness.
2. A written report summarizing the results of the condition assessment and leak detection containing the following information.
 - a. Introduction.
 - b. A discussion of the purpose of leak detection and condition assessment.
 - c. A discussion of the background of leak detection and condition assessment.
 - d. A discussion of the methodology of leak detection and condition assessment.
 - e. A description of the instrumentation used to complete the work.
 - f. Tabulation of condition assessment results.
 - g. Description of deficiencies the crew found in the field along the pipe network.
 - h. An appendix showing the measured results for each reach of pipe.
 - i. An appendix containing a summary tabulation of condition assessment ranked from worst to best.

ESTIMATED COSTS

We will complete our work for an estimated not-to-exceed fee of \$97,420. This cost includes reimbursable expenses and includes mobilization and the final report but not the service life analysis option. Please note that the prices from our sub-consultant have remained the same as the 2016 project. We will invoice the City for our work on an hourly not to exceed basis plus expenses. We understand that the City Council will consider this Supplemental Letter Agreement at its February 7, 2017 meeting.

Exhibit 2 enclosed with this letter is Echologics Technical Requirements, Specifications, and Constraints. Exhibit 2 outlines the work we assume will be undertaken by City forces at their own expense. Asking us to accomplish work in Exhibit 2 will cause an additional expense.

Also, we cannot guarantee that the other two Minnesota Cities will proceed with their projects. If they choose not to proceed, it is understood that the City may elect to reconsider proceeding with the project depending on any potential increase in the mobilization costs.

Mr. Chad Millner
January 23, 2017
Page 3

This Supplemental Letter Agreement and the Agreement represent the entire understanding between the City of Edina and SEH in respect to the project and may only be modified in writing if signed by both parties.

As always, we look forward to serving the City and applying our expertise assessing the condition of the City's water main pipes. Please contact me with questions and comments at 612.255.8747 or dhutton@sehinc.com.

Sincerely,

SHORT ELLIOTT HENDRICKSON INC.



David E. Hutton, PE
Senior Professional Engineer

Enclosure

c: Michael Livermore, Echologics
Toby Muse, SEH
Jen Schumann, SEH
Paul Pasko, SEH

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Accepted on this ____ day of _____, 2017

City of Edina, Minnesota

By: _____
Name

Exhibit 1

City of Edina 2017 PCA Edina Pipe Data

Segment	Site	Distance (ft)	Start Valve	End Valve	Pipe Material	Internal Diameter (in)
1	Ewing Ave	725	2759	4890	CI	6.0
2	Ewing Ave	546	4890	2763	CI	6.0
3	Drew Ave	657	4294	3721	CI	6.0
4	Drew Ave	611	3721	4220	CI	6.0
5	Chowen Ave	641	4574	3719	CI	6.0
6	Chowen Ave	629	3719	3723	CI	6.0
7	Beard Ave	674	4291	3716	CI	6.0
8	Beard Ave	596	3716	3717	CI	6.0
9	Abbott Ave	594	4289	3380	CI	6.0
10	Abbott Ave	672	3380	4219	CI	6.0
11	Zenith Ave	592	3384	4287	CI	6.0
12	Zenith Ave	669	4287	3159	CI	6.0
13	York Ave	601	4288	3393	CI	6.0
14	York Ave	659	3393	4875	CI	6.0
15	Brookside Ter	493	4594	4596	DI	6.0
16	Brookside Ter	345	4596	4598	DI	6.0
17	Brookside Ter	100	4598	2847	DI	6.0
18	Brookside Ter	219	2847	2846	Copper	1.5
19	Brookside Ct W	467	2851	1924	DI	6.0
20	Sally Ln	739	47	51	DI	6.0
21	Sally Ln	586	51	627	DI	6.0
22	Sally Ln	388	627	639	DI	6.0
23	Paiute Dr	847	2911	645	DI	6.0
24	Paiute Dr	436	645	60	DI	6.0
25	Paiute Pass	494	60	52	DI	6.0
26	Paiute Cir	222	645	-	Copper	2.0
27	Comanche Ct	258	59	56	DI	6.0
28	Comanche Ct/Paiute Pass	410	56	60	DI	6.0
29	Shawnee Cir	479	4352	55	DI	6.0
30	Overholt Pass	197	55	-	Copper	1.5
31	Bello Dr	636	?	58	DI	6.0
32	Bello Dr/Valley View Rd	330	58	4725	DI	6.0
33	Parklawn Ave	386	1652	1312	CI	8.0
34	Parklawn Ct	355	1312	4792	CI	8.0
35	Parklawn Ave	730	1312	1301	CI	8.0
36	Parklawn Ave	728	1301	1315	CI	8.0
37	Parklawn Ave	662	1315	4786	CI	8.0
38	Parklawn Ave	600	4786	1375	CI	8.0

19,335 (excludes copper segments)

7. Technical Requirements, Specifications, and Constraints

7.1. Operational Requirements

- 7.1.1. Owner shall supply an experienced crew for operation of all Owner owned apparatus. The size of the crew depends on the details of the job. Echologics is not responsible for any operation or modification of Owner owned apparatus.
- 7.1.2. All fittings must be cleaned, exercised and in safe working condition prior to survey. Closed valves or other appurtenances must not be passing water. Hydrants must not be leaking. If cleaning cannot be performed prior to site-work, on site cleaning must be arranged by Client on request.
- 7.1.3. Client shall provide traffic management (including man power and equipment) as and when required. Echologics is not responsible for any traffic control requirements, unless explicitly included in this proposal. It is expected that the client will be proficient in all local laws and regulations.
- 7.1.4. If indicated as a requirement during the Project Planning phase, Echologics shall supply one crew member trained as a confined space entrant. All other aspects of confined space entry shall be of the responsibility of Client, unless explicitly included in this proposal.
- 7.1.5. Fall protection, including supply of fall prevention equipment and harnesses, shall be of the responsibility of Client.
- 7.1.6. Echologics shall follow any Lock out Tag and Tag out procedures specified by Client. Client is responsible for informing Echologics of any such procedures in effect at the work sites applicable for this project.
- 7.1.7. All required information regarding the pipes to be tested must be provided in advance to Echologics. The information must be up to date and in a form that can be easily interpreted. This includes as-built drawings, repair history, nominal pipe information, GIS information, pressure and flow information, locations of PRVs, pumps, reservoirs, cross-connections, reducers, tie-ins, valves, services, backflow preventers, hydrants, corp valves, and any other possible noise producing apparatus.
- 7.1.8. If De-chlorination / Chlorination and/or backflow preventers are required, these shall be the responsibility of Client.

7.2. General Technical Specifications and Constraints

- 7.2.1. Fluid temperature must be between 33° and 100° F (0.5° and 38° C)



- 7.2.2. Liquid flow velocities above 5 ft/s (1.5 m/s) may result in turbulence in the line, introducing noise which can reduce the sensitivity of leak detection, and prevent collection of pipe integrity testing data. Echologics recommends that Client take steps to ensure velocities are below these levels, but will conduct testing nonetheless if Client elects to leave them at higher levels.
- 7.2.3. Operating pressure must be between 15 and 150psi (100 to 1000 kpa). Pressures outside of this range will require special consideration.
- 7.2.4. Large air pockets cannot be present in the pipe. Purging of all air may be required.
- 7.2.5. Significant amounts of dispersed air (milky water) can skew results. Purging of dispersed air may be required.
- 7.2.6. All forms of non-destructive testing involve an inherent and unavoidable level of uncertainty. The results provided by Echologics are not guaranteed. The methods used for leak detection and condition assessment are highly dependent on input parameters therefore it is not possible to certify the results. Echologics is not responsible any actions taken or recommendations made by Client based on the results of the report.

7.3. Leak Detection Technical Specifications and Constraints

- 7.3.1. Acceptable pipe materials are: Pit Cast Iron, Spun Cast Iron, Steel, Ductile Iron, Asbestos Cement, Reinforced or Bar-wrapped Concrete, PVC, PE and other Plastics
- 7.3.2. Surface mounted sensors can be magnetically attached to appurtenances such as line valves, hydrant secondary valves or to the top of the pipe at a maximum sensor-to-sensor spacing of 1000ft (300m)
- 7.3.3. Longer sensor-to-sensor spacing will require the use of hydrophones
 - 7.3.3.1. Suitable access is required to attach or adapt a 1.5" NPT female fitting to a valved fitting such as a corp valves, air blow offs, fire hydrants or tapped blind flanges.
 - 7.3.3.2. The maximum sensor-to-sensor spacing for Hydrophone sensors is 2500ft (750m)
- 7.3.4. Vertical access is required to lower the sensor down from the surface. Angled or broken valve chamber are not suitable.



- 7.3.5. The connection point must be free of dirt and debris and in good working order
- 7.3.6. Performance specifications are based on a sensor spacing of 330ft (100m)
- 7.3.7. Performance specifications assume that accurate information has been provided regarding pipe location including locations of bends and elevation changes.
- 7.3.8. Performance specifications assume that accurate information regarding pipe type (material) and diameter has been provided.
- 7.3.9. Diameters may range from 1" to 120" (25mm to 3050mm) in diameter. Larger mains are possible but special consideration must be taken.
- 7.3.10. Leaks location accuracies depend on sensor spacing, pipe material consistency, and other factors, but are generally within 10 ft (3 m) of its actual position when accurate information for pipe type and diameter is provided.
- 7.3.11. Sensitivity to small leaks varies depending on pipe diameter and material, as well as sensor spacing and the presence of noise inside the pipe. Leaks as small as 2.5 GPM (9.5 l/m) can consistently be located, and leaks as small as 0.5 GPM (2 l/m) can be located under good conditions.

7.4. Condition Assessment Technical Specifications and Constraints

- 7.4.1. Acceptable pipe materials are: Pit Cast Iron, Spun Cast Iron, Steel, Ductile Iron, Asbestos Cement and Reinforced or Bar-wrapped Concrete
- 7.4.2. Surface mounted sensors can be magnetically attached to appurtenances such as line valves, hydrant secondary valves or to the top of the pipe at a maximum sensor-to-sensor spacing of 500ft (150m)
- 7.4.3. Longer sensor-to-sensor spacing will require the use of hydrophones
 - 7.4.3.1. Suitable access is required to attach or adapt a 1.5" NPT female fitting to a valved fitting such as a corp valves, air blow offs, fire hydrants or tapped blind flanges.
 - 7.4.3.2. The maximum sensor-to-sensor spacing for Hydrophone sensors is 1500ft (450m)
- 7.4.4. Vertical access is required to lower the sensor down from the surface. Angled or broken valve chamber are not suitable.



- 7.4.5. For every location, there must be a local fitting where liquid temperature and pressure can be measured. Fittings include fire hydrants, pitot taps, sampling stations and other similar appurtenances.
- 7.4.6. The connection point must be free of dirt and debris and in good working order
- 7.4.7. Diameters may range from 1" to 60" (25mm to 1525mm) in diameter. Larger mains are possible but special consideration must be taken.
- 7.4.8. Concrete, Mortar and Bitumen linings are acceptable if the thickness is specified
- 7.4.9. PVC, PE and other plastic mains are not suitable for acoustic condition assessment.
- 7.4.10. Performance specifications are based on a sensor spacing of 330ft (100m)
- 7.4.11. Performance specifications assume that accurate information has been provided regarding and pipe location including locations of bends and elevation changes.
- 7.4.12. Performance specifications assume that accurate information regarding pipe type (material) and diameter has been provided.
- 7.4.13. Accuracy of average pipe wall thickness calculations varies depending on many factors, including the consistency of the pipe materials, accuracy of the design information provided, accuracy of the pipe alignment information provided, consistency of the fluid's bulk modulus, and consistency of the water's temperature. In most cases, accuracies shall fall within the following ranges:
 - 7.4.13.1. For metallic mains, average minimum pipe wall thickness will be provided within 0.15" (3.8mm). For metallic mains with lining, this will be provided as an equivalent structural thickness.
 - 7.4.13.2. For asbestos cement mains, the average minimum structural wall thickness will be provided within 0.15" (3.8mm)
 - 7.4.13.3. For Reinforced and Bar-wrapped concrete mains, the average minimum structural stiffness will be provided within 7200 kpsi or 50Gpa
- 7.4.14. For liquids other than potable or raw water, a bulk modulus calibration must be performed when needed. Normally at the outset of testing and any other



times during the testing when the bulk modulus may change (during a rain event for sewer force mains)



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.M.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Tom Shirley, GM Centennial Lakes Park

Item Activity:

Subject: Request for Purchase: Professional Services
Agreement for the Pedestrian Bridge Replacement at
Centennial Lakes Park

Action

ACTION REQUESTED:

Approve the Request for Purchase for Professional Services for the replacement of the Pedestrian Bridges at Centennial Lakes Park.

INTRODUCTION:

ATTACHMENTS:

Quote

Request for Purchase

December 15, 2016

Tom Shirley
General Manager
Centennial Lakes Park
City of Edina
7499 France Avenue
Edina, MN 55439

Re: Professional Services Agreement

RE: *Centennial Lakes Pedestrian Bridges: Professional Services Proposal for Construction Documents*

Dear Tom,

Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "Consultant") is pleased to submit this letter agreement (the "Agreement") to the City of Edina ("Client") for providing professional services related to final design, construction documents and bidding, and construction assistance for the replacement of the two existing pedestrian bridges at Centennial Lakes Park as outlined in the Bridge Concept Study dated December 2, 2015. We propose to provide our professional services in accordance with the Master Services Agreement between Kimley-Horn and the City of Edina dated August 16, 2013.

Scope of Services

Kimley-Horn will provide the services specifically set forth below.

The following is a brief synopsis of the scope of work associated with the Centennial Lakes pedestrian bridge improvements:

TASK 1 - FINAL DESIGN

Kimley-Horn will provide final design services to include the following key elements of work:

- Coordinate field survey to be accomplished by City of Edina surveyor. Kimley-Horn will prepare base map with information provided by City.
- Facilitate design review meeting with city to make final determination bridge structure (precast concrete or steel), headwall, railing and site design elements for the project.
- Final design of the following key bridge design elements (assumes bridge designs are identical)
 - Existing bridge removal
 - New foundation and arch structure
 - Headwalls
 - Railing
 - Deck
 - Basic accent lighting

- Final design of the approach trails to the bridges to include the following key design elements:
 - Removals and grading
 - Layout and paving plan
 - Retaining walls and steps
 - Light standard relocation
 - Landscape replacements
 - Erosion control
- Preparation of construction cost estimates

TASK 2 - BIDDING SERVICES

Kimley-Horn will provide bidding phase services for the project to include the following key elements:

- Preparation of project manual (special provisions, bid form, contract documents)
- Advertisement for bid
- Responses to contractor questions and issuing addenda as necessary
- Review bids and prepare bid recommendation letter

TASK 3 - CONSTRUCTION ASSISTANCE

Kimley-Horn will provide construction phase services for the project to include the following key elements:

- Responses to contractor's questions
- Review of shop drawings
- Site meeting attendance as requested (4 meetings assumed)

Additional Services

Any services not specifically provided for in the above scope will be billed as additional services and performed at our then current hourly rates. Additional services we can provide include, but are not limited to, the following:

- Field surveying
- 3D rendering/visualization
- Public meeting(s) materials and facilitation

Information Provided by the Client

We shall be entitled to rely on the completeness and accuracy of all information provided by the Client or the Client's consultants or representatives. The Client shall provide all information requested by Kimley-Horn during the project, including but not limited to the following:

- Field survey (DWG format)
- Direction on aesthetic design elements

Responsibilities of Client

In addition to other responsibilities set out in this Agreement, the Client shall:

- Provide funds for permit fees (Nine Mile Creek Watershed District)
- Provide daily on-site construction inspection and administration
- Provide construction staking services (city surveyor)

Schedule

We will provide our services as expeditiously as practicable with the goal of meeting the following schedule:

Notice to Proceed	January 17, 2017
Construction Documents Complete	April 17, 2017
Bidding Period	April 21- May 16, 2017
Contract Award	May 30, 2017
Begin Construction	Sep 12, 2017

Fee and Expenses

Kimley-Horn will perform the scope of services identified in this Agreement on an hourly labor fee plus expenses basis. The following is a summary of the estimated fees and expenses for the tasks identified in the Scope of Services.

Task 1 Final Design	\$ 57,540
Task 2 Bidding Services	\$ 6,200
Task 3 Construction Assistance	\$ 14,630
Total Proposed Professional Labor Fees	\$ 78,370

We anticipate project expenses including printing, mileage and computer time to total \$4,700.00 for the project. A more detailed spreadsheet identifying the estimated hours and costs for each task is attached for your information. Labor fee will be billed according to our current standard hourly rate schedule. Fees will be invoiced monthly based on the actual amount of service performed and expenses incurred.

Payment will be due within 25 days of your receipt of the invoice and should include the invoice number and Kimley-Horn project number.

Closure

In addition to the matters set forth herein, our Agreement shall include and be subject to the Master Services Agreement between Kimley-Horn and the City of Edina dated August 16, 2013.

Kimley-Horn, in an effort to expedite invoices and reduce paper waste, submits invoices via email in an Adobe PDF format. We can also provide a paper copy via regular mail if requested. Please include the invoice number and Kimley-Horn project number with all payments. Please provide the following information:

_____ Please email all invoices to _____


_____ Please copy _____

If you concur in all the foregoing and wish to direct us to proceed with the services, please have authorized persons execute both copies of this Agreement in the spaces provided below, retain one copy, and return the other to us. Fees and times stated in this Agreement are valid for sixty (60) days after the date of this letter.

We appreciate the opportunity to provide these services to the City of Edina. Please contact Greg Brown at 612-503-8523 or greg.brown@kimley-horn.com if you have any questions or need additional information.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.



Gregory S. Brown, P.E.
Project Manager



Jon B. Horn, P.E.
Sr. Vice President

Attachments: Detailed Fee Spreadsheet

APPROVED BY:

CITY OF EDINA

Signature

Name

Title

Date

KIMLEY-HORN AND ASSOCIATES, INC.

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



Date: February 7, 2017

To: Mayor and City Council

From: Tom Shirley, Centennial Lakes Park General Manager

Subject: Request for Purchase, Professional Services Agreement for the Pedestrian Bridge Replacement at Centennial Lakes Park

Date Bid Opened or Quote Received:
Dec. 15, 2016

Bid or Expiration Date:
Feb. 15, 2017

Company:
Kimley Horn

Amount of Quote or Bid:
\$78,370

The Recommended Bid is

Within Budget

Not Within Budget

Recommended Quote or Bid:

Kimley Horn

Information/Background:

In 2013 the City of Edina hired the Professional Engineering firm TKDA to evaluate the two single span steel arch pedestrian bridges at Centennial Lakes Park. The study concluded that, although the bridges were structurally sound, they were in need of substantial repairs to address issues with deteriorating steel decks and concrete. Furthermore, repairs would only correct the existing issues and extend the service life of the bridges but would not address concerns with user safety due to the steepness of the stairs, nor issues with accessibility or compliance with ADA requirements.

In December of 2015, Centennial Lakes Park staff began working with Architectural and Engineering firm AECOM to study the feasibility of replacing the current pedestrian bridges with fully accessible spans. The completed concept design study determined that accessible bridges were possible and could blend in aesthetically with existing park elements.

The construction cost for two new accessible bridges was estimated at \$820,000. This cost included an estimated \$175,000 in professional services for engineering and administrative costs involved in the project; a fee that has been negotiated down to \$78,370 by having Charlie Gerk from the Engineering Department take on some duties. City staff will provide field survey services, construction staking and daily on-site inspection and administration.

The project manager at AECOM who originally performed the concept design study now works at Kimley Horn and is very familiar with Centennial Lakes Park. Kimley Horn will provide all final design services, construction and removal plans, bidding services and construction assistance for this project.

At the Nov. 15, 2016 City Council meeting, City Manager Scott Neal requested that \$740,000 be allocated in park dedication fees recently received by the city from Opus Development fund CIP project #17-003, which is for the replacement of the two pedestrian bridges in Centennial Lakes Park.

Construction would begin in September of 2017 and take approximately 12-15 weeks to complete.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.N.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Patty McGrath, General Manager Edinborough
Park/Aquatic Center

Item Activity:

Subject: Request for Purchase: Aquatic Center Zero-Depth
Play Structure and Filter Replacements

Action

ACTION REQUESTED:

Approval of Request for Purchase for the Aquatic Center Zero-Depth Play Structure and Filter replacements and award bid to AquaLogic, Inc.

INTRODUCTION:

The Aquatic Center is seeking approval for improvements that will enhance and modernize the facility. The Aquatic Center is a destination that offers amenities for people of all ages and consistently operates with a positive cost recovery. These improvements will refresh the facility and ensure the stability of the Aquatic Center Fund, which supports the Edina Law.

ATTACHMENTS:

Request for Purchase - Aquatic Center Zero-depth Play Structure and Filter Replacements

Bid Letter of Recommendation

Zero-depth Play Structure Drawing

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



Date: February 7, 2017

To: Mayor and City Council

From: Patty McGrath, General Manager Aquatic Center/Edinborough

Subject: Park
Aquatic Center – Zero-depth Play Structure and Filter Replacements

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

Dec. 16, 2016

Bid or Expiration Date:

Feb. 21, 2017

Company:

Play Structure

Aqua Logic

LS Black

Amount of Quote or Bid:

\$501,000

\$550,000

Filters

Aqua Logic

Horizon Pool Supply

\$261,000

\$276,000

Recommended Quote or Bid:

Play Structure – Aqua Logic

\$501,000

Filters – Aqua Logic

\$261,000

Total

\$762,000

Information/Background:

The Aquatic Center is seeking approval for improvements that will refresh, enhance and modernize the facility and lead to continued financial success. Due to the complexity of the amenities at the Aquatic Center and the age of the facility, engineering services were required to provide data and define options for all of these improvements. In September 2016, we entered into a professional services agreement with Aquatic Design Solutions, LLC for the consultation, design and engineering

of facility improvements. Aquatic Design Solutions prepared the bid information and solicited sealed bids for each improvement. The sealed bids were opened on Dec. 16, 2016.

Improvements designed and included in the sealed bid:

- Base Bid 1 - Replacement of the zero-depth play structure
- Base Bid 2 - Addition of a new speed slide off the existing slide tower
- Base Bid 3 - Renovation of two water slides
- Base Bid 4 - Replacement of two pool filters

Scope

The zero-depth play feature is 20 years old and has exceeded its life expectancy. This is an extremely popular feature for families with children 8 years old and under. Some components of the play structure have begun to fail and as a result some features are not operational. Replacing these parts has become increasingly difficult and expensive.

The filter replacements are for the plunge pool and the zero-depth pool. These filters are 13 years old. Replacing those filters will reduce the frequency of backwashing, which saves water, chemicals and electricity. In 2016 the main pool filter was replaced with the same filter and the water quality has been excellent especially on days with high bather loads.

The existing water slides are nearly 15 years old and while the slide tower has been determined to be in good structural condition, the tube slides are in need of renovation. Instead of replacing the entire structure, a gel coating will be added to the exterior of the tubes, making them look brand new and will extend their life for a fraction of the cost. A new speed slide feature to add to our existing slide tower was designed and bid. Due to the cost of the speed slide, the potential impact to the guest experience on the pool deck, the good condition of the slide tower and the renovation of the tube slides option, the slide addition will be delayed and a new design considered in the future. The speed slide bid will be rejected.

The zero-depth pool filter replacement and the zero-depth play structure replacement were approved 2016 CIP projects to be funded by the Aquatic Center Fund. The filters were also approved in the 2017 and 2018 CIP. However, both of these projects were postponed because the Aquatic Center Fund is needed to support the Edina Law requiring a certain balance in that fund. The 2017-2021 CIP contains requests for the Aquatic Center for Project 15-045 (Zero-depth filter) and project 15-044 (Plunge pool filter) both to be funded by the Aquatic Center Fund. The Aquatic Center Fund has reserves built up over the past several years, but close to \$800,000 of these reserves are restricted by debt covenants from previous bond issues at the Aquatic Center, the Arena and the Golf Course.

In consultation with City Finance Director, Eric Roggeman, instead of using Aquatic Center Funds for these projects, the restricted reserves balance could be maintained by adding the project costs on to an upcoming bond issue for the Braemar Golf Course. By combining multiple projects into one bond issue the fixed costs of

debt issuance will be spread out and further reduce the cost of borrowing money. The Golf Course portion of the debt would be paid off with future Golf Course revenues and the Aquatic Center portion of the debt would be paid for with future Aquatic Center revenues. In addition to coordinating the bond sale with the Golf Course project, another factor that makes the timing favorable is the retirement of past Aquatic Center debt. The final payment on existing Aquatic Center debt will be made in February 2017. The new bond payments will be paid with Aquatic Center revenues like has been done with the existing debt.

Total Project Budget

Zero-Depth Play Structure	\$501,000	Aqua Logic
Zero-Depth & Plunge Pool Filters	\$261,000	Aqua Logic
Slide Renovation	\$82,300	Fischer Brothers
Professional Services/Design	\$59,400	Aquatic Design Solutions
Contingency – 10%	\$90,370	
TOTAL	\$994,070	

The total cost of all three projects, including professional services and a 10% project contingency is \$993,740. A cash flow projection was created and reviewed by the City Finance Director and the Aquatic Center General Manager. Cash flow projections demonstrated that a bond sale of 1 million dollars would require an estimated bond payment of approximately \$125,000 per year, payable over 10 years. The bond payment expiring in 2017 is \$85,000 annually. This projection demonstrates that the Aquatic Center would continue to have a positive cash flow with the new bond payment. By joining the bond issue for the Braemar Golf Course, it allows these projects to be completed and does not negatively impact the balance of the Aquatic Center restricted funds.

Not Within Budget

This project has been marked “not within budget” as these project have been included in the current (2017 – 2021) and previous (2015 – 2019) CIP budgets, but not all within the same CIP budget cycle. The projects were not completed during the budgeted years due to the Edina Law fund balance requirements and the decision to combine with the Golf Course bond sale to save on expenses.

The following amounts and years were budgeted in the CIP:

<u>Amenity</u>	<u>Budget</u>	<u>CIP Budget</u>
Zero-Depth Play Feature	\$ 341,250	2016 CIP (2015 – 2019 CIP)

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

Plunge and Zero-Depth Filters	\$ 320,000	2017 & 2018 CIP (2017 – 2021 CIP)
Large Slide Replacement	\$ 525,000	2017 CIP (2015 – 2019 CIP)
TOTAL	\$1,186,250	

Project Timeline

The Aquatic Center is a destination that offers amenities for people of all ages and consistently operates with a positive cost recovery. These improvements will update the Aquatic Center image and ensure we remain competitive with like providers. Several surrounding communities have recently updated their facilities by replacing slides, play structures and adding new amenities.

The timing of the project expects completion of the zero-depth play structure and filters prior to the 2017 season. The slide renovations will be completed in the fall of 2017. This timing allows the addition of the play structure and slide renovations two years in a row and adds to the excitement of the 60th anniversary. The Aquatic Center has a reputation as a safe, fun, innovative water park and these improvements will continue that tradition.

***AQUATIC DESIGN
SOLUTIONS, LLC***

17921 Fulda Trail, Lakeville, MN 55044

January 31, 2017

Patty McGrath, General Manager – Edinborough Park/Aquatic Center
City of Edina
4801 W. 50th Street
Edina, MN 55424

Re: Edina Aquatic Center Pool Renovations Project #16-4PK
Letter of Recommendation

Dear Ms. McGrath:

The bid opening for the Edina Aquatic Center Pool Renovations Project occurred on December 15, 2016. The overall project was bid as four separate potential contracts:

- Base Bid 1 - New wading pool play feature.
- Base Bid 2 - New speed slide.
- Base Bid 3 - Existing waterslide renovations.
- Base Bid 4 - New plunge pool and wading pool filters.

We received bids from multiple contractors on the project.

The apparent low bidder for Base Bids 1, 2, and 4, is Aqua Logic, Inc. Base Bid 1 bid was for \$501,000, Base Bid 2 was for \$265,000, and Base Bid 4 was \$261,000. The apparent low bidder for Base Bid 3 was Fischer Bros. LLC. After discussion with the City Staff, we recommend that Aqua Logic, Inc. be awarded Base Bid 1 and Base Bid 4. There are a few clarifications being worked on yet for Base Bid 2, so that recommendation will come at a later date. We also recommend that Base Bid 3 be awarded to Fischer Bros. LLC.

We have contacted Aqua Logic and spoke with Dan Lundgren regarding the bid submitted. Mr. Lundgren has acknowledged that they are good with the numbers that they have provided in the bid for the project and that the bid includes all work required for a complete project. He also verified that the project schedule can be easily met by his team to provide the finished product on time.

Aqua Logic has a good history as a pool contractor. They have worked for the City of Edina in the past with good success. Our firm has also worked with them on many aquatic projects in the past successfully. They are a reputable pool contractor and we can be confident that they will provide a great completed project in the end.

Based on the information confirmed with Mr. Lundgren and their experience, Aquatic Design Solutions, LLC recommends that Aqua Logic, Inc. be awarded the Base Bid 1 and Base Bid 4 projects for a total amount of \$762,000.

We have also contacted Fischer Bros. LLC regarding their bid for Base Bid 3. They have confirmed that their number is good and that they included all work required for a complete project. They will also be able to meet the project schedule.

Fischer Bros. LLC has a good history renovating existing slides. This is one of their specialties. They have done the exact process required in the contract documents on many facilities with great success.

Based on the information confirmed with Fischer Bros. LLC and their past project experiences, Aquatic Design Solutions, LLC recommends that Fischer Bros. LLC be awarded Base Bid 3 for a total of \$82,300.

If you have any questions on this, please contact me at (952) 356-6047.

Sincerely,
Aquatic Design Solutions, LLC.

A handwritten signature in black ink, appearing to read 'Jody A. Dahms', written in a cursive style.

Jody A. Dahms, P.E.
President



STANDARD LEVEL THEME AP550TB

 WHITE WATER

36433-1 EDINA AQUATIC REFORM-USA
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CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.O.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Patty McGrath, General Manager Edinborough
Park/Aquatic Center

Item Activity:

Subject: Request for Purchase - Aquatic Center Slide
Renovations

Action

ACTION REQUESTED:

Approve Request for Purchase for Aquatic Center Slide Renovations and award bid to Fisher Brothers.

INTRODUCTION:

The Aquatic Center has two large water slides that are nearly 15 years old. They are in good structural condition, but are in need of renovation. Instead of replacing them, a gel coating will be added to the exterior making them look brand new and extending their life for a fraction of the cost.

ATTACHMENTS:

Request for Purchase - Aquatic Center Slide Renovation

Bid Letter of Recommendation

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



Date: February 7, 2017

To: Mayor and City Council

From: Patty McGrath, General Manager Aquatic Center/Edinborough

Subject: Park
Aquatic Center Slide Renovation

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

Dec. 16, 2016

Bid or Expiration Date:

Feb. 14, 2017

Company:

Fischer Brothers
Horizon Pool Supply
Aqua Logic

Amount of Quote or Bid:

\$ 82,300
\$ 82,308
\$155,400

Recommended Quote or Bid:

Fischer Brothers \$82,300

Information/Background:

The Aquatic Center is seeking approval for improvements that will refresh, enhance and modernize the facility and lead to continued financial success. Due to the complexity of the amenities at the Aquatic Center and the age of the facility, engineering services were required to provide data and define options for all of these improvements. In September 2016, we entered into a professional services agreement with Aquatic Design Solutions, LLC for the consultation, design and engineering of facility improvements. Aquatic Design Solutions prepared the bid information and solicited sealed bids for each improvement. The sealed bids were opened on Dec. 16, 2016.

Improvements designed and included in the sealed bid:

- Base Bid 1 - Replacement of the zero-depth play structure
- Base Bid 2 - Addition of a new speed slide off the existing slide tower
- Base Bid 3 - Renovation of two water slides
- Base Bid 4 - Replacement of two pool filters

Scope

The zero-depth play feature is 20 years old and has exceeded its life expectancy. This is an extremely popular feature for families with children 8 years old and under. Some components of the play

structure have begun to fail and as a result some features are not operational. Replacing these parts has become increasingly difficult and expensive.

The filter replacements are for the plunge pool and the zero-depth pool. These filters are 13 years old. Replacing those filters will reduce the frequency of backwashing, which saves water, chemicals and electricity. In 2016 the main pool filter was replaced with the same filter and the water quality has been excellent especially on days with high bather loads.

The existing water slides are nearly 15 years old and while the slide tower has been determined to be in good structural condition, the tube slides are in need of renovation. Instead of replacing the entire structure, a gel coating will be added to the exterior of the tubes, making them look brand new and will extend their life for a fraction of the cost. A new speed slide feature to add to our existing slide tower was designed and bid. Due to the cost of the speed slide, the potential impact to the guest experience on the pool deck, the good condition of the slide tower and the renovation of the tube slides option, the slide addition will be delayed and a new design considered in the future. The speed slide bid will be rejected.

The zero-depth pool filter replacement and the zero-depth play structure replacement were approved 2016 CIP projects to be funded by the Aquatic Center Fund. The filters were also approved in the 2017 and 2018 CIP. However, both of these projects were postponed because the Aquatic Center Fund is needed to support the Edina Law requiring a certain balance in that fund. The 2017-2021 CIP contains requests for the Aquatic Center for Project 15-045 (Zero-depth filter) and project 15-044 (Plunge pool filter) both to be funded by the Aquatic Center Fund. The Aquatic Center Fund has reserves built up over the past several years, but close to \$800,000 of these reserves are restricted by debt covenants from previous bond issues at the Aquatic Center, the Arena and the Golf Course.

In consultation with City Finance Director, Eric Roggeman, instead of using Aquatic Center Funds for these projects, the restricted reserves balance could be maintained by adding the project costs on to an upcoming bond issue for the Braemar Golf Course. By combining multiple projects into one bond issue the fixed costs of debt issuance will be spread out and further reduce the cost of borrowing money. The Golf Course portion of the debt would be paid off with future Golf Course revenues and the Aquatic Center portion of the debt would be paid for with future Aquatic Center revenues. In addition to coordinating the bond sale with the Golf Course project, another factor that makes the timing favorable is the retirement of past Aquatic Center debt. The final payment on existing Aquatic Center debt will be made in February 2017. The new bond payments will be paid with Aquatic Center revenues like has been done with the existing debt.

Total Project Budget

Zero-Depth Play Structure	\$501,000	Aqua Logic
Zero-Depth & Plunge Pool Filters	\$261,000	Aqua Logic
Slide Renovation	\$82,300	Fischer Brothers

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

Professional Services/Design	\$59,400	Aquatic Design Solutions
Contingency – 10%	\$90,370	
TOTAL	\$994,070	

The total cost of all three projects, including professional services and a 10% project contingency is \$993,740. A cash flow projection was created and reviewed by the City Finance Director and the Aquatic Center General Manager. Cash flow projections demonstrated that a bond sale of 1 million dollars would require an estimated bond payment of approximately \$125,000 per year, payable over 10 years. The bond payment expiring in 2017 is \$85,000 annually. This projection demonstrates that the Aquatic Center would continue to have a positive cash flow with the new bond payment. By joining the bond issue for the Braemar Golf Course, it allows these projects to be completed and does not negatively impact the balance of the Aquatic Center restricted funds.

Not Within Budget

This project has been marked “not within budget” as these project have been included in the current (2017 – 2021) and previous (2015 – 2019) CIP budgets, but not all within the same CIP budget cycle. The projects were not completed during the budgeted years due to the Edina Law fund balance requirements and the decision to combine with the Golf Course bond sale to save on expenses.

The following amounts and years were budgeted in the CIP:

<u>Amenity</u>	<u>Budget</u>	<u>CIP Budget</u>
Zero-Depth Play Feature	\$ 341,250	2016 CIP (2015 – 2019 CIP)
Plunge and Zero-Depth Filters	\$ 320,000	2017 & 2018 CIP (2017 – 2021 CIP)
Large Slide Replacement	\$ 525,000	2017 CIP (2015 – 2019 CIP)
TOTAL	\$1,186,250	

Project Timeline

The Aquatic Center is a destination that offers amenities for people of all ages and consistently operates with a positive cost recovery. These improvements will update the Aquatic Center image and ensure we remain competitive with like providers. Several surrounding communities have recently updated their facilities by replacing slides, play structures and adding new amenities.

The timing of the project expects completion of the zero-depth play structure and filters prior to the 2017 season. The slide renovations will be completed in the fall of 2017. This timing allows the addition of the play structure and slide renovations two years in a row and adds to the excitement of the 60th anniversary. The Aquatic Center has a reputation as a safe, fun, innovative water park and these improvements will continue that tradition.

***AQUATIC DESIGN
SOLUTIONS, LLC***

17921 Fulda Trail, Lakeville, MN 55044

January 31, 2017

Patty McGrath, General Manager – Edinborough Park/Aquatic Center
City of Edina
4801 W. 50th Street
Edina, MN 55424

Re: Edina Aquatic Center Pool Renovations Project #16-4PK
Letter of Recommendation

Dear Ms. McGrath:

The bid opening for the Edina Aquatic Center Pool Renovations Project occurred on December 15, 2016. The overall project was bid as four separate potential contracts:

- Base Bid 1 - New wading pool play feature.
- Base Bid 2 - New speed slide.
- Base Bid 3 - Existing waterslide renovations.
- Base Bid 4 - New plunge pool and wading pool filters.

We received bids from multiple contractors on the project.

The apparent low bidder for Base Bids 1, 2, and 4, is Aqua Logic, Inc. Base Bid 1 bid was for \$501,000, Base Bid 2 was for \$265,000, and Base Bid 4 was \$261,000. The apparent low bidder for Base Bid 3 was Fischer Bros. LLC. After discussion with the City Staff, we recommend that Aqua Logic, Inc. be awarded Base Bid 1 and Base Bid 4. There are a few clarifications being worked on yet for Base Bid 2, so that recommendation will come at a later date. We also recommend that Base Bid 3 be awarded to Fischer Bros. LLC.

We have contacted Aqua Logic and spoke with Dan Lundgren regarding the bid submitted. Mr. Lundgren has acknowledged that they are good with the numbers that they have provided in the bid for the project and that the bid includes all work required for a complete project. He also verified that the project schedule can be easily met by his team to provide the finished product on time.

Aqua Logic has a good history as a pool contractor. They have worked for the City of Edina in the past with good success. Our firm has also worked with them on many aquatic projects in the past successfully. They are a reputable pool contractor and we can be confident that they will provide a great completed project in the end.

Based on the information confirmed with Mr. Lundgren and their experience, Aquatic Design Solutions, LLC recommends that Aqua Logic, Inc. be awarded the Base Bid 1 and Base Bid 4 projects for a total amount of \$762,000.

We have also contacted Fischer Bros. LLC regarding their bid for Base Bid 3. They have confirmed that their number is good and that they included all work required for a complete project. They will also be able to meet the project schedule.

Fischer Bros. LLC has a good history renovating existing slides. This is one of their specialties. They have done the exact process required in the contract documents on many facilities with great success.

Based on the information confirmed with Fischer Bros. LLC and their past project experiences, Aquatic Design Solutions, LLC recommends that Fischer Bros. LLC be awarded Base Bid 3 for a total of \$82,300.

If you have any questions on this, please contact me at (952) 356-6047.

Sincerely,
Aquatic Design Solutions, LLC.

A handwritten signature in black ink, appearing to read 'Jody A. Dahms', written in a cursive style.

Jody A. Dahms, P.E.
President



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: V.P.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Gunnar Kaasa, Equipment Operations supervisor

Item Activity:

Subject: Request For Purchase: 2017 Ford F350 Pickup -
Public Works

Action

ACTION REQUESTED:

Purchase of a new 2017 Ford F350 to replace 70-289, 2006 Chevy 3500 pickup with 65362 miles and 7682 engine hours.

INTRODUCTION:

A staff report is attached with our recommendation.

ATTACHMENTS:

Request For Purchase: 2017 Ford F350 pickup - Public Works: Staff Report
2017 Ford F350 Purchase Evaluation
chart

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



Date: 02/07/2017

To: Mayor and City Council

From: Gunnar Kaasa, Equipment Operations Supervisor

Subject: Request For Purchase – 2017 Ford F350 pickup, Utilities – Public Works

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:
01/30/2017

Bid or Expiration Date:

Company:
Midway Ford
2777 N. Snelling Ave.
Roseville MN. 55113
Aspen Equipment
9150 Pillsbury Ave S
Bloomington MN 55420

Amount of Quote or Bid:
\$26,395.00
\$2,406.00
Total \$28,801.00

Recommended Quote or Bid:

Midway Ford (State contract # 85051)
Apem Equipment (State contract # 73056)

Information/Background:

This is for a replacement of 70-289, which is a 2006 Chevy 3500 pickup with a lift gate that has 65362 road miles on the odometer and 7682 engine hours. (Equal to 319280 road miles)

Transmission is starting to slip and body is in rough shape (dents, rusting out).

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 27.



Date:	01/31/2017	Vendor	Midway Ford
Purchase Order Number:	5204	Purchase Description: 2017 F350 Pickup with lift gate.	
Purchaser:	Gunnar Kaasa		
Purchase Level:			

Budget Impact:

2006 Chevy 3500 pick-up (Vehicle 70-289) is scheduled to be replaced and the funds are allocated in the 2017 CIP.

Environmental Impact:

A 2017 vehicle is going to be a cleaner burning engine and will get better fuel mileage. There will be a carbon footprint reduction with this purchase.

Community Impact:

It will have a positive impact with having a new better looking vehicle and a cleaner burning engine. Edina is a first rate city and the equipment we drive should reflect that.

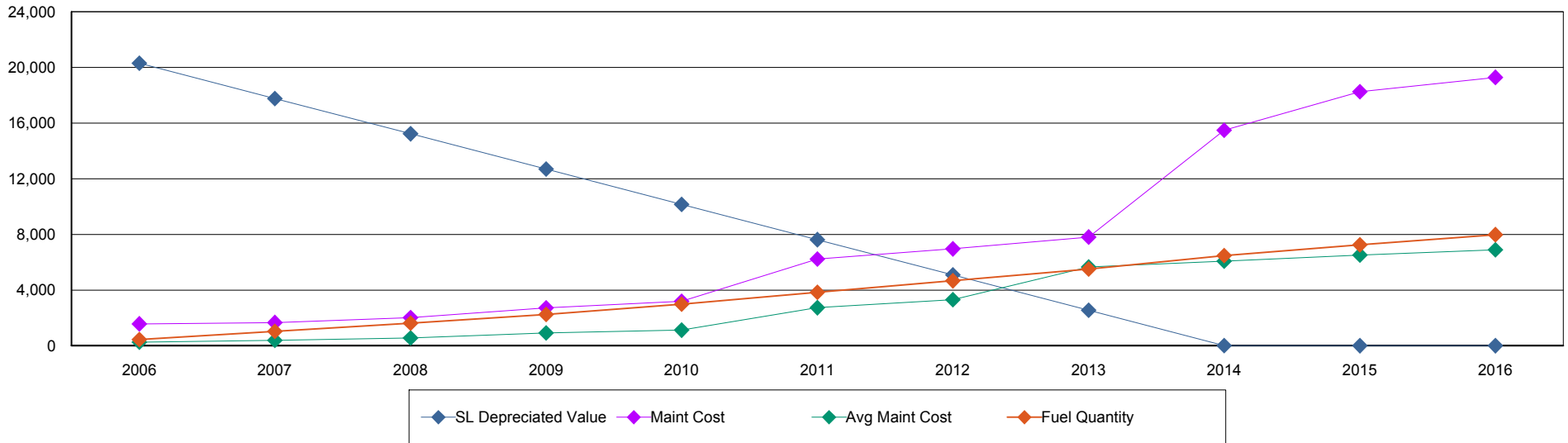
City of Edina/Public Works

17: 1 Ton Pickup

Equipment# 70289
 Year/Make/Model 2006 / CHEVROLET / SILVERADO
 In Service Date 05/01/2006
 Starting Cost \$20,308.35 Unit No 9000

	Service Year										
	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
o SL Depr Value	\$20,308.35	\$17,771.54	\$15,234.74	\$12,697.93	\$10,161.13	\$7,624.32	\$5,087.51	\$2,550.71	\$13.90	\$-	\$-
o Total Cost	\$2,652.39	\$4,204.36	\$6,253.18	\$8,165.40	\$10,172.06	\$15,286.28	\$18,228.74	\$21,350.47	\$31,657.12	\$36,520.04	\$39,513.18
o Use Miles	3,510	7,948	11,956	16,394	19,009	22,279	34,485	37,637	49,237	55,317	61,366
o Use Hours	0	0	0	0	0	0	0	0	0	0	0
o Maint Cost	\$1,573.04	\$1,664.58	\$2,024.66	\$2,714.98	\$3,197.82	\$6,228.47	\$6,961.86	\$7,812.89	\$15,492.82	\$18,259.35	\$19,289.97
o Avg Maint Cost	\$261.83	\$388.98	\$556.53	\$923.14	\$1,121.66	\$2,734.72	\$3,309.17	\$5,658.79	\$6,085.21	\$6,523.36	\$6,894.16
o Fuel Cost	\$1,079.35	\$2,539.78	\$4,228.52	\$5,450.42	\$6,974.24	\$9,057.81	\$11,266.88	\$13,537.58	\$16,164.30	\$18,260.69	\$20,223.21
o Fuel Quantity	444.08	1,037.44	1,624.96	2,250.05	2,989.76	3,837.09	4,667.94	5,508.93	6,481.79	7,258.22	7,985.09

SL Depreciated Value and Cumulative Operation Costs





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

To: Mayor and City Council

From: Gunnar Kaasa, Equipment Operations supervisor

Subject: Request For Purchase: 2017 GMC 1500 Pickup -
Public Works

Agenda Item #: V.Q.

Item Type:
Request For Purchase

Item Activity:
Action

ACTION REQUESTED:

Purchase of a new 2017 GMC 1500 pick-up to replace vehicle 70-288, a 2005 Chevy Sierra pick-up with 83,258 miles and 7256 engine hours.

INTRODUCTION:

A staff report is attached with our recommendation.

ATTACHMENTS:

Request for Purchase: 2017 GMC 1500 Pickup: Staff Report

2017 GMC 1500 Purchase Evaluation

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



Date: 02/7/2017

To: Mayor and City Council

From: Gunnar Kaasa, Equipment Operations Supervisor

Subject: Request For Purchase – 2017 GMC 1500 pickup

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:
01/31/2017

Bid or Expiration Date:

Company:
Nelson Auto Center
2228 College Way P.O. box 338
Fergus Falls MN. 56538

Amount of Quote or Bid:
\$21,824.82 pickup

Recommended Quote or Bid:
Nelson Auto Center MN. Contract #70288

Information/Background:

This is for a Replacement of 70-288, which is a 2006 Chevy 1500 Sierra pickup with 83258 road miles on the odometer and 7256 engine hours. This vehicle would be replaced with a new 2017 GMC 1500 pickup.

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 30.



Date:		Vendor	
Purchase Order Number:		Purchase Description:	
Purchaser:			
Purchase Level:			

Budget Impact:

Environmental Impact:

Community Impact:



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal, City Manager

Item Activity:

Subject: Katie Clark Sieben, Metropolitan Airports
Commission Representative

Information

ACTION REQUESTED:

None

INTRODUCTION:

Our new representative on the Metropolitan Airports Commission, Katie Clark Sieben, will join us for the Council's Feb. 7 meeting where she will introduce herself to the Council.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:

Other

From: James B. Hovland, Mayor

Item Activity:

Subject: iMatter Report Card Project Earth Presentation Edina
High School Students

Information

ACTION REQUESTED:

Added to the Agenda when the agenda was adopted and placed under Special Presentations.

INTRODUCTION:

ATTACHMENTS:

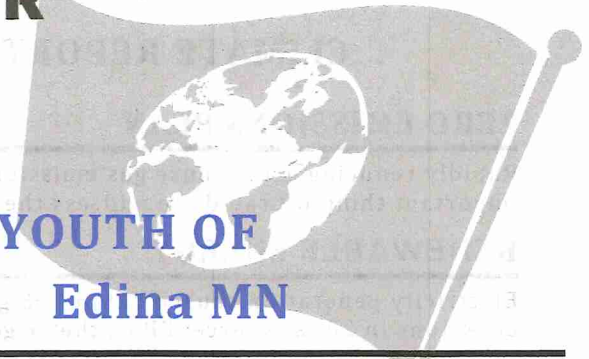
iMatter Report Card Presentation

iMATTER

**WE, THE YOUTH OF
Edina MN**

**endorse this Climate Report Card & call for
immediate action to protect our future from the
Climate Crisis.**

SCHOOL OR GROUP NAME:



Edina

CLIMATE REPORT CARD

ZERO EMISSIONS PLAN

D-

Rapidly reducing greenhouse gas emissions is the most important thing we can do to address the climate crisis.

RENEWABLE ENERGY

C

Electricity generation caused 32% of US greenhouse gas emissions in 2012 (source: EPA), the largest of any source.

WASTE

B

Reducing the amount of waste we generate and recycling more of it reduces the amount of greenhouse gases from landfills. Waste reduction is also an indirect indicator that we're reducing the amount of completely new stuff we're buying. Production of new stuff can generate a lot of greenhouse gases.

CARBON REMOVAL

C

Removing greenhouse gases from the atmosphere will reduce the impacts of climate change.

YOUTH INVOLVEMENT

Plus 1/2 grade

The youngest generation will be most impacted by the climate crisis and should be involved when policies are being put in place. A city gets a half grade increase if they have youth involved in advising on or developing climate related policies

OVERALL GRADE

C

RATIONALE FOR GRADES

(see the Detailed Report for specifics)

ZERO EMISSIONS PLAN

50% Weighting

While Edina has not done a Climate Action Plan, it gets some credit because its levels of greenhouse gas emissions are known.

RENEWABLE ENERGY

20% Weighting

The percent of Edina's electricity that comes from renewable sources is unknown, so the state average has been used, and the max base grade is a C. Edina received 21.31% of its energy from renewable sources in 2014. This is above the national average. Edina's renewable energy percentage changed by -0.48 percentage point(s) from 2013 to 2014. This did not change the grade.

WASTE

20% Weighting

Waste created per person in Edina is decreasing which results in a better grade. The portion of Edina's waste that is being recycled or composted is increasing which results in a better grade.

CARBON REMOVAL

10% Weighting

Edina has a program that will contribute to removing carbon from the atmosphere. Therefore the grade starts at a C.

YOUTH INVOLVEMENT

Possible +1/2 grade

Edina has youth formally involved in the process of creating and executing climate related policies and actions.

DRAFT

Climate Inheritance Resolution

A Resolution expressing the commitment of the Edina City Council to protect the children and grandchildren of this community from the risks of climate destruction.

WHEREAS, 195 countries, including the United States and every country that is a member of the United Nations, reached an agreement in Paris, France on December 12, 2015, that recognizes the risk to our children's and grandchildren's future from climate change;

WHEREAS, the greatest burden resulting from an inadequate response to the climate crisis will be carried by the youngest generation, and all who follow;

WHEREAS, the risks from an inadequate response are potentially devastating, and include economic and environmental disruptions many of which are already being felt such as more severe storms, longer and hotter heat waves, worsening flood and drought cycles, growing invasive species and insect problems, accelerated species extinction rates, rising sea levels, increased wildfires, and a dramatic increase in refugees from climate impacted lands;

WHEREAS, leading climate scientists¹ have indicated that further delay in significantly reducing greenhouse gas emissions will rapidly push humanity past the point where disastrous consequences can be avoided;

WHEREAS, numerous governmental and non-governmental bodies across the nation and the world have already adopted climate action plans to immediately and rapidly reduce greenhouse gas emissions while also stopping them entirely within 25 years;

WHEREAS, youth of Edina have brought this Council a Youth Climate Report Card highlighting the gap between what we are doing today and actions that would be necessary to protect their future;

WHEREAS, youth of Edina have indicated a willingness to work with this Council on such actions, we, therefore, declare it:

RESOLVED, that Edina City Council commits to working constructively, using ingenuity, innovation, and courageous determination to complete or update a Edina Climate Action Plan for consideration that significantly reduces Edina's greenhouse gas emissions to levels that would protect our community's children and grandchildren from the risk of climate destruction

¹ Hansen J, Kharecha P, Sato M, Masson-Delmotte V, Ackerman F, Beerling DJ, et al. (2013) Assessing "Dangerous Climate Change": Required Reduction of Carbon Emissions to Protect Young People, Future Generations and Nature. PLoS ONE 8(12): e81648. doi:10.1371/journal.pone.0081648

BE IT FURTHER RESOLVED, that Edina City Council commits to start the Edina Climate Action Plan creation or modification process within 30 days , and to complete it as soon as possible

BE IT FURTHER RESOLVED, that a mechanism will be created to for the ongoing inclusion of young people in the process of creating and executing climate related policies and actions.

CERTIFICATION

The foregoing resolution was adopted by _____ in _____ on _____ with a quorum present.

Signed by: _____

Attest: _____

iMATTER Edina Detail Report

For Edina MN

1 Report Card Background

Working from [the largest contributors to greenhouse gas emissions](#) in the United States, iMatter developed a Report Card based on the areas a city can impact, and data that is generally publicly available. An A-F grading system evaluates a city's action (or inaction) to reduce greenhouse gas emissions to levels needed to end the climate crisis.

Actions taken to improve Report Card grades should focus a city on the right things and at the right levels to make meaningful progress on the climate crisis.

And because youth will have to deal with the effects of the climate crisis more than older generations, **youth opinion matters**. Youth should be involved when policies are being put in place, both so they have a voice, and so they can participate in local solutions. Youth can be partners with local government in creating the will for community change.

1.1 Basis for Report Card

Report Card grades are based on real data, the presence of programs with appropriate goals, and concrete actions. To determine appropriate goals, the science from pre-eminent climate scientist, Dr. Jim Hansen, was used.

Dr. Hansen, formerly of NASA, led a team that wrote a paper at the end of 2013, which gives a prescription for avoiding the worst consequences of climate change. His team makes the point that we need to keep temperatures roughly within the range of temperatures that led to the rise of human civilization. To do this required a reduction in global emissions of 6% per year starting immediately (meaning 2014/2015) and that we simultaneously take carbon out of the atmosphere with things like reforestation and better soil management. This recipe guides the Report Card grading system.

You can find [Dr. Hansen's paper here](#), and a non-technical summary of it [here](#).

1.2 Advisors

In addition to using the leading climate science, some of the most knowledgeable people and organizations on community climate change initiatives have been consulted to develop the Report Card. The following is our list of Advisors.

- David Allaway, Policy and Program Analyst, Oregon Department of Environmental Quality
- Brian Holland, Director of Climate Programs, ICLEI – Local Governments for Sustainability USA

iMATTER Edina Detail Report

- Paul Kroening, Supervising Environmentalist, Waste Reduction and Recycling Unit, Hennepin County, MN
- Hunter Lovins, President, Natural Capitalism Solutions
- Matt McRae, Climate and Energy Analyst, City of Eugene, Oregon
- Eli Yewdall, Senior Program Officer, ICLEI-Local Governments for Sustainability USA
- Martha Campbell, Sr. Associate - Communities, Rocky Mountain Institute
- Kaitlyn Bunker, Ph.D., Associate, Rocky Mountain Institute
- Ryan Griffin, Managing Consultant, See the Forest, LLC

The Report Card has also already been endorsed by the following organizations to encourage its use by U.S. communities.

- [Project Drawdown](#)
- [Natural Capitalism Solutions](#)
- [Moms Clean Air Force](#)
- [Green Schools](#)

2 Overall Grade for Edina = C

There are five sections of the report card that are combined into an overall grade. The Report Card itself describes why each of these sections is important. At a high level, for each section, here is what is rewarded:

- Zero Emissions Climate Action Plan: When the city's Climate Action Plan gets to net zero human emissions (by 2040 is an A, 2050 a C).
- Renewable Energy: When the percent of renewables used to generate a city's electricity is more than the national average, and the percentage is rising.
- Waste: When the amount of waste per person is decreasing and the percent of that waste that is recycled or composted is increasing.
- Carbon Removal: When there is some kind of a program that will result in more carbon being removed from the atmosphere.
- Youth Involvement: A bonus area that rewards a city 1/2 grade for having youth involved in advising on or setting climate change related policies and plans.

The sections are combined into an overall grade. Weightings are based on the U.S. averages for the impact of each area on a typical community's greenhouse gas footprint.

Grade weightings

	Weighting
Zero Emissions Climate Action Plan	50%
Renewable Energy %	20%
Waste (Generated/Recycled/Composted)	20%
Carbon Removal	10%
Youth Involvement	Possible plus 1/2 grade

iMATTER Edina Detail Report

Note: The "Carbon Removal" grade is slightly underweighted compared to an overall U.S impact, but this is because much of the U.S. impact will likely come from areas that may be outside typical city boundaries (e.g., national forests, croplands, etc.)

Detail on grade calculations is shown in each grade description section. You can also find a [generic description here](#).

3 Zero Emissions Plan: D-

3.1 Base Grade Rationale for Edina

To determine the Zero Emissions Plan grade, a base grade is determined. Then modifiers are applied. This section gives the rationale for Edina's base grade for the Zero Emissions Plan.

Rapidly reducing emissions is the most important thing we can do to address the climate crisis, so a Climate Action Plan that gets to net zero emissions is the most heavily weighted grade in the Report Card.

Zero emissions, or at least **net zero emissions** is the goal. This means completely cutting a city's carbon pollution and greenhouse gas emissions. Studies have shown ([here's one](#)) that it is doable. By saying "net zero," it leaves a bit of practical wiggle room for some continued but drastically reduced emissions, as long as they're balanced out by natural factors that remove carbon pollution from the atmosphere (the Carbon Removal part of the Report Card), or possibly by purchasing a small amount of carbon offsets.

A Climate Action Plan typically starts with understanding how much greenhouse gas emissions are created by a community. Figuring out how much greenhouse gases are created is called a **Greenhouse Gas Inventory** (you may also see it referred to as a greenhouse gas baseline). As it's the first step in creating a Climate Action Plan, the Report Card gives some credit for cities that have done a greenhouse gas inventory, even if they have not done a Climate Action Plan.

It's good that Edina has done or is planning on doing a Greenhouse Gas Inventory. The next step to an improved grade is a Climate Action Plan.

Climate Action Plan information entered:

Link to Greenhouse Gas Inventory: <http://www.regionalindicatorsmn.com/>

iMATTER Edina Detail Report

3.2 Base Grade Algorithm

This section describes the underlying algorithm for how the base grade is calculated for a city.

1. F, Emissions are unknown, no inventory has been conducted
2. D-, Emissions are known (or there is a Greenhouse Gas Inventory in process), no Climate Action Plan to reduce emissions exists
3. D-, Emissions are unknown and no inventory has been conducted, but there is a Climate Action Plan in place
4. D, Emissions are known and an Action Plan to reduce emissions exists
5. Grades above D are based on when the plan has the community getting to either net zero greenhouse gas emissions or an 80% reduction in greenhouse gas emissions:
 - Net Zero emissions grading scale
 - 2025: A+ (before 2028)
 - 2030: A+, (after 2027 and before 2033)
 - 2035: A+, (after 2032 and before 2038)
 - 2040: A, (after 2037 and before 2043)
 - 2045: B, (after 2042 and before 2048)
 - 2050: C (after 2047 and before 2053)
 - 2055: C- (after 2052 and before 2058)
 - 80% reduction grading scale
 - 2025: A+ (before 2028)
 - 2030: A, (after 2027 and before 2033)
 - 2035: B, (after 2032 and before 2038)
 - 2040: C, (after 2037 and before 2043)
 - 2045: D+, (after 2042 and before 2048)
 - 2050: D (after 2047 and before 2053)
 - 2055: D (after 2052 and before 2058)
6. Relation to Dr. Hansen's paper (see above)
 - As 6% is the average of what is needed, it is viewed as an average grade and set as a C.
 - Net Zero
 - Getting to net zero by 2050 is about a 6% per year reduction and is a C grade.
 - Net zero by 2045 is close to 8% per year and is a B.
 - Net zero by 2040 is about 9% per year and is an A. Sooner than 2040 is an A+.
 - The concept of Net Zero allows for some small level of greenhouse gas emissions that are offset by other activities that remove carbon from the atmosphere. Therefore, for grade calculation purposes, Net Zero is assumed to be a 90% reduction in greenhouse gas emissions, with the remaining 10% offset by some kind carbon removal program.
 - 80% Reduction
 - By 2045 is about a 5 1/2% per year reduction and is a D+.
 - By 2040 is about a 6% per year reduction and is a C grade.
 - By 2035 is about 8% per year and is a B.

iMATTER Edina Detail Report

- By 2030 is about 10-11% per year and is an A. Sooner than 2030 is an A+.
- It is slightly harder to get a higher grade with an 80% reduction than with a goal of Net Zero.
- Given that the U.S. is the largest cumulative emitter of greenhouse gases (about 25% of the total), and as the US is the largest economy in the world, the grading system encourages city-level emissions reduction leadership, to get higher grades.

3.3 Grade modifiers

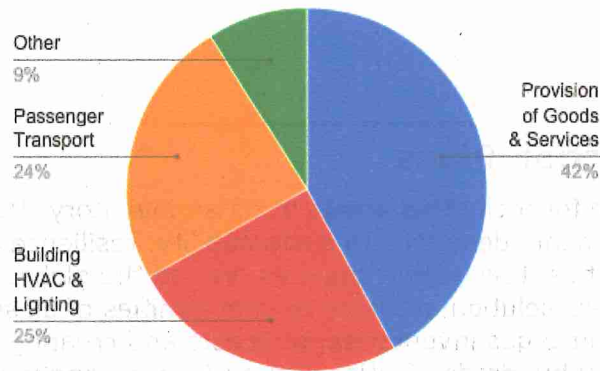
The following are all items that can modify the base grade.

3.3.1 Goods produced outside Edina

Most inventories of greenhouse gas emissions count only emissions generated from sources inside a community. But by purchasing goods and services, a community's citizens contribute to emissions around the world, in the places where those goods or services are produced.

Calculating emissions from goods and services produced outside the community is difficult and the approaches for doing so are newer and require more estimation. But it is good for a community and its citizens to be thinking about these emissions as well. Therefore a city's grade is raised by 1/3 level if this is included in their Climate Action Plan.

This is important, because in 2006 the U.S. Environmental Protection Agency calculated that 42% of the greenhouse gas emissions in the United States come from the provision of food or goods (see chart below). And in most cities, a large portion of the food and goods come from outside the city.



Also, 90% or more of the greenhouse gas impact of food and products happens before they are purchased. Recycling and waste management alone will not solve this.

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problem. We must think creatively about what we buy and eat and how we can positively influence others.

The good news is that technological and cultural innovations are already positioning us for reduced consumption in a still thriving economy. "The Sharing Economy", as has been coined, could greatly reduce unnecessary personal ownership. Technology has enabled peer-to-peer connections in everything from sharing a car or a bike to seldom used tools. The National League of Cities recently published a [report on how city government can embrace and foster the sharing economy](#).

3.3.2 Annual Report on Climate Action Plan

While creating an annual report is no small task, the benefits can be monumental, so a city's grade is increased 1/3 level if it does one. The first of these benefits is that the annual report is a clear and consistent internal accountability mechanism. It is not about only highlighting accomplishments, but also illustrating where things didn't go as planned or opportunities still exist to improve. This level of transparency may not come easy, but many cities have been successful at creating annual reports and using them as a vehicle to engage their populations environmentally.

For example, [the Annual Report on the San Ramon, CA, Climate Action Plan](#), covered everything from overall emissions reductions to new development plans, to land use and transportation strategies.

3.3.3 Climate Recovery Ordinance

Turning a climate action plan into law (ordinance) shows a city's commitment to protecting the future of its youth, so its grade is increased by 1/3 level when such an ordinance is passed. A Climate Recovery Ordinance is basically a Climate Action Plan that has been made into a law. Eugene, Oregon is an example of a place where this has happened.

Here is the [press release](#) from iMatter partner Our Children's Trust on the Eugene ordinance.

Here is [Eugene's ordinance](#).

3.4 Sample Climate Action Plans

There's plenty of help available for a city that wants to do an inventory. [ICLEI](#) is a global network of local governments dedicated to sustainability, resilience and climate action, with more than 1000 cities, towns, and counties around the globe. It has [ClearPath](#), a web-based software solution available to communities of all sizes for the purpose of performing greenhouse gas inventories, forecasts and creating climate action plans. It is being used by hundreds of cities in the US today and is **free** to local governments.

Many cities around the U.S. have Climate Action Plans. Here are some examples:

- [Eugene, OR](#) - note that Appendix 7 of the plan is a Greenhouse Gas Inventory.
- Minneapolis, MN - [Greenhouse gas inventory](#)

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- Minneapolis, MN - [Climate Action Plan](#)
- Burlington, VT - [Climate Action Plan](#)
- [The EPA website](#) has links to many greenhouse gas inventories and climate action plans.
- In [the Carbons database](#), affiliated with ICLEI, many cities report the targets for their Climate Action Plans, and sometimes their progress.
- The New York State Department of Environmental Conservation has an [excellent set of tools and case studies](#) on developing a climate action plan.

[16 communities were recently recognized](#) by the US White House as Climate Action Champions for leadership on climate change. One of the 16, Montpelier, VT, has launched Net Zero Montpelier in an effort to become the first carbon neutral capital city in the US by 2030.

Measuring-Up-2015, a report by ICLEI and the World Wildlife Federation, explores Climate Action plans in 4 of the 34 US cities who have recently pledged to reduce emissions by 80% by 2050. [Here you can find case studies](#) for Atlanta, Cincinnati, Minneapolis and Portland.

4 Renewable Energy: C

While typically included within a city's Climate Action Plan, electricity generation caused 30% of US greenhouse gas emissions in 2014 (source: EPA), the largest of any source. That's why it's included as a separate grading item.

4.1 Renewable Base Grade

A city's percentage of electricity that comes from renewable sources is compared to the national average to get a base grade.

Edina's renewable energy percentage is unknown, so the state average has been used. The maximum base grade that can be received when a state average is used is a C. If the city can get this data, then the maximum base grade would be an A.

Finding renewable energy data

While state data has been used to calculate a Renewable Energy score on the Edina Climate Report Card, it is not ideal. If Edina city government doesn't know, utility companies can provide the percent renewable electricity in the local portfolio.

Many states have set Renewable Portfolio Standards (RPS) that will mandate that this percent hit a certain target by a certain year. Regional differences often cause cities' renewable percentage to vary within the same state. Understanding the state RPS and how the state is tracking against it is a good start. Some states have set much more aggressive standards than others. [Hawaii, for example](#) is leading the nation with a 70% renewable target by 2030 and 100% renewable by 2040. Edina received 21.31% of its energy from renewable sources in 2014 and 21.79% in 2013. In 2014 this differs from the national average by 7.84 percentage point(s). The grade is as follows:

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- F, 5% or more below the national average (includes 5% below)
- D-, 5%-2% below the national average (includes 2% below)
- D, 2% below to 3% over the national average (includes 3% above)
- C-, 3% to 7% above the national average
- C, 7% or more above the national average (includes 7% above)

4.2 Renewable Grade Modifier

Edina's renewable energy percentage changed by -0.48 percentage point(s) from 2013 to 2014. This did not change the grade.

This is the algorithm used to calculate the modifier:

If a city's percentage increases by at least 0.5% year over year, the grade is increased 1/3 level, if it decreases by 0.5% or more year over year, the grade is decreased 1/3 level. If a city's percentage increases more than 2% year over year, it moves up a whole grade, unless it is already at A, in which case it moves up to A+.

4.3 Renewable Energy Definition

Renewable energy is generally defined as energy that comes from resources that are naturally replenished on a human timescale* such as sunlight, wind, rain, tides, waves and geothermal heat. Another way of thinking about it is that renewable resources are not depleted through their use. For the Report Card, we use the [US Energy Information Administration's \(US EIA\) classification system](#) for defining what is renewable energy.

They include the following in their renewable energy figures:

- Hydroelectric Power
- Geothermal
- Solar
- Wind
- Biomass (includes biofuels, wood, waste)

The source of our national data also comes [from the US EIA](#).

* - Note that on very long timescales (millions and millions of years, fossil fuels are technically replenishable. But not in any way that is useful to humanity.

4.4 Renewable Energy Data

Renewable energy data for Edina came from: Used the state average for MN. Though it was learned that the city government has a small amount of renewable energy.

From Ross Bintner - Water Resources Engineer - Note that the City owns a 40Kw solar panel rig on City Hall.

National renewable percentages for reference:

2015: 13.84

2014: 13.47

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2013: 13.09
2011: 12.71

2012: 12.46

4.5 More Renewable Energy Information

This [interactive energy map](#) can help steer communities toward the best renewable energy investments for their location. Knowing what technologies will provide the best return is an important piece of investing in our clean energy future.

Greensburg, KS has recently [achieved 100% renewable energy](#) as part of their comprehensive sustainability plan and after rebuilding from an EF-5 Tornado which leveled 90% of the city in May 2007. The success in Greensburg, a small farming town in a conservative state demonstrates that renewable generation can come to any community who has the will or the need to make a change.

5 Waste: B

Reducing the amount of waste we generate and recycling more of it reduces the amount of greenhouse gases emitted from landfills.

Waste reduction is also an indirect indicator that we're reducing the amount of completely new stuff we're buying. Buying lots of new stuff can significantly increase the greenhouse gases generated in the production of that stuff. This is often referred to as "Materials" or "Materials and Waste."

Reduction of waste has three main impacts on greenhouse gases.

1. Reduced amounts of waste in a landfill, especially food waste, reduce the amount of greenhouse gases (methane) given off by the landfill (according to the EPA, waste in landfills generates 2% of our greenhouse gas emissions in the U.S.).
2. The production and transport of the food and products (materials) we buy is estimated to cause 42% of U.S. greenhouse gas emissions (see "Background note on greenhouse gas emissions" below). Less overall waste created likely would mean we are buying less stuff that causes greenhouse gases when it is produced and delivered to the market.
3. More recycling typically reduces greenhouse gases, because it generally requires a lot less greenhouse gases to recycle materials than to create new materials. The EPA has estimated that moving to 100% recycling would result in a decrease in our national greenhouse gas emissions of 6%.

There are two main factors to the Waste grade:

1. Waste Created per person. Waste created or generated equals the waste disposed (in a landfill or burned) plus the waste recovered (recycled or composted). Higher grades are received the more this is reduced.
2. Recovery rate: This is the percent of the total waste created that is either recycled or composted. It is calculated by dividing the total weight of materials

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recycled and composted by the total amount of waste generated in a year.
Higher grades are received the more this is increased.

Here is the data calculated for Edina:

- Waste Created per person (tons) in 2015: 0.1172
- Waste Created per person (tons) in 2014: 0.11788
- Change in Waste Created per person from 2014 to 2015: -0.57686%
- Recovery rate in 2015: 75.6303%
- Recovery rate in 2014: 75.5274%
- Recovery rate change from 2014 to 2015: 0.1029 percentage points

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Waste grades are calculated using the following table:

Recovery Rate = Total Recycling & Composting / Total Waste Generated Grading is based on the percent increase or decrease in the rate (e.g. going from 10% recovery rate to 12% is a 2% increase.) But when 50% overall recovery rate has been reached, then the lowest set of grades a community can receive is column 4 (and 70% is column 5.)					
Waste Created per person Grading is based on the annual percent increase or decrease in the weight of waste per person	1% or more decrease	0-1% decrease	0-1% increase	1-3% increase or Greater than 50% RR	More than 3% increase or Greater than 70% RR
2% or more increase	F	D-	D	C-	C
0-2% increase (includes 0)	D-	D	C-	C	B-
0-2.5% decrease	D	C-	C	B-	B
2.5-5% decrease	C-	C	B-	B	A-
5% or more decrease	C	B-	B	A-	A
When a city reaches 70% recovery rate, if they increase their recovery rate by more than 1.5% in a year, then their score is increased 1/3 level (i.e. A- to A, A to A+)					

Edina has a curbside recycling program, which is good. If it did not, then grades would be reduced by at least 1/3 level. Edina could increase its grade by 1/3 level if it had a curbside organics recycling program.

Waste related data entered in the Report Card tool used to calculate grades:

Total waste (tons) in 2015: 5950

Total waste (tons) in 2014: 5925

Population in 2015: 50766

Population in 2014: 50261

Recycling tons in 2015: 4500

Recycling tons in 2014: 4475

Composting tons in 2015:

Composting tons in 2014:

Where waste data came from (if entered): Solvei Wilmot, Environmental Health Specialist and Recycling Coordinator. City of Edina Data. Composting service was deemed not an official program. Edina operates with an open hauling system for waste, and does not know the total amount of waste generated. The numbers used were the estimate of 200 pounds per household per year, with a total of 14,500 households in Edina. This is a total of 1450 tons of non recycled waste. It was learned that Vierkant disposal collected 479 tonnes of organic and yard waste in 2015, but it would be necessary to get the data from the year before as well to impact the grade.

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These numbers result in quite a high Recovery Rate, which is great, but their accuracy should probably be verified.

5.1 What some cities are doing on Waste

More and more cities and towns are adopting aggressive zero waste initiatives.

- Here are [10 major US cities](#) with zero waste goals
- [Three other lesser known cities](#) with zero waste goals
- [Info about SF, NY, and some international cities](#) with zero waste goals
- [Small cities solve big problems](#) - a good USA Today article.

6 Carbon Removal: C

Removing greenhouse gases from the atmosphere will reduce the impacts of climate change. Carbon dioxide, the most prevalent greenhouse gas, can be removed from the atmosphere and stored in trees, forests, plants, and soil, mostly through photosynthesis - the process by which carbon is stored in plants and oxygen is released into the atmosphere.

Edina has a program that will contribute to removing carbon from the atmosphere. Therefore the grade starts at a C. As there do not appear to be metrics associated with the program, the grade remains at a C. If Edina would add metrics to the program, and if those metrics would result in an increase in carbon storage capacity, even if those metrics are not specifically carbon related, then the grade will rise to a B. (For example, a program that measured an increase in biomass of trees would increase carbon storage capacity even though the metrics of the program was not specifically measuring carbon storage capacity.) Edina's grade could be increased by 1/3 level if carbon storage capacity was included in the program's metrics.

Program used to create this grade:

https://www.municode.com/library/mn/edina/ordinances/code_of_ordinances?nodeId=704690

6.1 Trees for carbon removal (sequestration)

Urban forestry is a popular method of carbon sequestration within city limits. Maintaining a healthy tree canopy has myriad benefits in addition to reducing atmospheric concentrations of CO₂ and positively impacting climate change.

There are some terrific free tools available to cities.

- [iTree, peer-reviewed software](#) created by the USDA Forest Service, provides urban forestry analysis and benefits assessment tools through a combination of tree inventory and use of satellite analysis. iTree provides a way to regularly count trees and concretely assess the benefits they provide.
- [EarthDefine](#) is building the largest collection of high-resolution land cover information for the contiguous United States. This dataset currently covers over 233 million acres and is continuously expanding.

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In **St. Louis Park, MN**, using the above two tools, the city forestry department uses a combination of a physical street tree inventory, biomass from LIDAR satellite images, and a Geographic Information System (GIS) Asset Management database for its trees.

While the number of trees important, it is their overall biomass that largely determines their carbon removal capabilities. Policies could be put in place that set targets for biomass with language on carbon removal. They could also include language to preserve trees in parks and redevelopment zones, and implement a more robust replanting policy.

Atlanta, like many cities, has a formal [policy requiring a permit for tree removal](#) on private property, and ensuring that replanting happens.

Burlington, VT has a policy for the city to plant 588 trees per year. See pages 18 and 23 of the [Burlington Climate Action Plan](#) for more information, including a great description on the many benefits of effectively managing trees.

6.2 Soil for carbon removal (sequestration)

Here is [a great article](#) by Judith Schwartz, author of the book *Cows Save the Planet and Other Improbable Ways of Restoring Soil to Heal the Earth* that describes how better managing soil can play a significant role in addressing the climate crisis.

7 Youth Involvement: Plus 1/2 grade

Edina has a climate change related Youth Council or Youth Group of some sort participating in, or advising on setting up policy, or has youth on a climate change related group or task force. Therefore, Edina's overall Climate Report Card grade is increased by 1/2 level.

Link to Youth Climate Group (or Climate Group with youth participation) if provided:
Edina Energy and Environment Commission (2 student commissioners):
http://www.ci.edina.mn.us/?section=boards_energycandenvironment

8 Other resources for cities

Note that all materials linked to are either publicly available and/or have been provided with the consent of the creating organization.

- [Rocky Mountain Institute](#) (RMI) has an excellent new [Community Resource Guide](#) that provides a blueprint to launch a community energy transformation.

Additional resources from RMI include:

- A [strategy presentation](#) supporting the climate action plan of Fort Collins, CO.
- A spreadsheet of [specific tactics](#) for Fort Collins

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- This page has links to the [full set of community resources](#) available from Rocky Mountain Institute.
- [Redstone Strategy Group](#) is a leading advisor to private foundations and non-profits around the world, and created [this excellent report](#) for [Menlo Spark](#), an organization looking to lead Menlo Park, CA, to climate neutrality by 2025.
- [Natural Capitalism Solutions](#) created a [Climate Protection Manual for Cities](#) that takes cities through the steps needed to conduct a greenhouse gas inventory, create a climate action plan, and measure results.

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First name	School	Zipcode	Age range	Personal statement
Corra	Edina Senior High	55437	13 to 18	Climate change affects us all. If we do not have a habitable earth we will not survive. We need action now.
Josie	Edina Senior High	55439	13 to 18	I want to preserve our planet's beautiful biodiversity for my children and grandchildren.
Anna	Edina Senior High	55435	13 to 18	I'm concerned that water shortages will become so severe that drought will lead to decrease in crops and it will create an international food and water shortage. Nobody is safe from climate change. And everyone can do something to help.
Maxine	Edina Senior High	55424	13 to 18	The reefs are dying, animals are dying, people are having to relocate and we only have one earth so we need to save it!
Katherine	Edina Senior High	55410	13 to 18	
Romi	Edina Senior High	55435	13 to 18	I'm concerned about the climate crisis because our infrastructure is not prepared for the drastic change.
Sarah	Edina Senior High	55424	13 to 18	I'm concerned about the climate crisis because our current way of life will into only consume the only resources that we have, but will ruin the natural beauty of our Earth.
William	Edina Senior High	55466	13 to 18	I'm concerned about climate refugees and the implications climate change will have on smaller and less developed countries, as well as the ecological effects of climate change.
Sam	Edina Senior High	55435	13 to 18	I am worried about how much climate change will affect us when pollution and contamination gets into our water systems I am also worried about how many of the things that I want to see since I was a kid will still be there when things like pollution and contamination take it away
Gavin	Edina Senior High	55424	13 to 18	Our climate is changing negatively because of human involvement. We got into this mess and only we can get out of it.
Sam	Edina Senior High	55424	13 to 18	I am taking an environmental science class. In it I have learned about climate change, the point of no return, how soon we will reach that point, and how shit republicans are at refusing money offered by big oil companies. This has me significantly more worried now that we are under republican presidential rule for 4 years and the president has made REX TILLERSON, who is VERY connected to big oil companies, as Secretary of State. I am very worried about our future. Especially what will happen in the next 4 years.
Murray	Edina Senior High	55436	13 to 18	Just please don't mess up the world
Sam	Edina Senior High	55424	13 to 18	I want to be the generations that cleans the world.
Alaina	Edina Senior High	55436	13 to 18	We need to conserve our climate if we want to keep living on this earth
Isabel	Edina Senior High	55439	13 to 18	The health of earth is extremely important. The earth is extremely important to the native culture. It must not be destroyed.
Nick	Edina Senior High	55409	13 to 18	its a threat to all life on earth
Kate	Edina Senior High	55417	13 to 18	The population is constantly growing and we need to find a way to sustain all the people on earth.
Jack	Edina Senior High	55439	13 to 18	Global warming is an extreme crisis that needs action taken against it
Addie	Edina Senior High	55436	13 to 18	I'm concerned about animals and insects going extinct!
Abby	Edina Senior High	55424	13 to 18	This is a growing problem and if nothing changes, the earth that we live on will become more inhabitable than it already is
Molly	Edina Senior High	55424	13 to 18	Hornets
Jack	Edina Senior High	55424	13 to 18	There are many reasons I consider climate change a threat to our future: increases in extreme weather, rising sea levels, and destruction of important habitats are all placing our future in jeopardy.
Owen	Edina Senior High	55436	13 to 18	I care about our future and the whales are dying
Mattias	Edina Senior High	55436	13 to 18	I like the earth
Ben	Edina Senior High	55439	13 to 18	I am concerned about the environment because I want our children and our children's children to be able to enjoy the environment as I have or even more than I have.
Elizabeth	Edina Senior High	55343	13 to 18	The rising temperatures of the Earth and it's impact.
Aaron	Edina Senior High	55424	13 to 18	
Eva	Edina Senior High	55424	13 to 18	whales
Michael	Edina Senior High	55424	13 to 18	Farming
Alex	Edina Senior High	55435	13 to 18	
Connie	Edina Senior High	55435	13 to 18	
Sebastian	Edina Senior High	55424	13 to 18	
Logan	Edina Senior High	55439	13 to 18	

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First name	School	Zipcode	Age range	Personal statement
David	Edina Senior High	55424	13 to 18	
Caroline	Edina Senior High	55424	13 to 18	I want the earth to stay clean for future generations
Mia	Edina Senior High	55439	13 to 18	more pollution means more drastic changes in the environment.
Meredith	Edina Senior High	55416	13 to 18	I want the world we live in to stay clean for future generations.
Maggie	Edina Senior High	55436	13 to 18	I don't want the animals to die, the food to fail and the quality of air to change
Kathryn	Edina Senior High	55439	13 to 18	water quality
Holly	Edina Senior High	55424	13 to 18	I'm concerned about national parks.
Elise	Edina Senior High	55424	13 to 18	Green house gas emissions are increasing and not enough people are paying attention to how many of these come from animal agriculture.
Ruchita	Edina Senior High	55435	13 to 18	its important that we have a sustainable future so we can continue to succeed in life.
Jasmine	Edina Senior High	55436	13 to 18	I'm concerned about the climate crisis because we need to protect and preserve the Earth for future generations.
Abigail	Edina Senior High	55437	13 to 18	I want my children to grow up able to enjoy the planet and all its inhabitants.
Brynn	Edina Senior High	55346	13 to 18	I'm concerned about the climate crisis because it is my duty as a human who lives on earth to be concerned about it.
Grace	Edina Senior High	55424	13 to 18	I want the earth to be here for my children and their children and their children!!
Josie	Edina Senior High	55439	13 to 18	it matter!!!!
Cate	Edina Senior High	55436	13 to 18	it matters to me
Maeve	Edina Senior High	55439	13 to 18	if we don't care about it the world will die
Abigail	Edina Senior High	55424	13 to 18	
Lydia	Edina Senior High	55436	13 to 18	I want to live in a world that is clean!!!!
Brittany	Edina Senior High	55439	13 to 18	I care about the future of the world
Maaddie	Edina Senior High	55419	13 to 18	
Emily	Edina Senior High	55439	13 to 18	I'm concerned that the great lakes are becoming polluted
Jason	Edina Senior High	55410	13 to 18	this Earth is the only home we have. if we mistreat it and let it die then all of us will be in trouble.
Emmie	Edina Senior High	55424	13 to 18	Im nervous because the bees, among other animals, are becoming endangered and/or extinct due to human impact on the environment. WE NEED TO CHANGE!
Alex	Edina Senior High	55436	13 to 18	Climate change is very real and if we don't address it soon it will be irreversible
Sam	Edina Senior High	55424	13 to 18	Climate change is very real and if we don't address it soon it will be irreversible
Emily	Edina Senior High	55424	13 to 18	Im concerned with Lake Cornelia's immense amount of toxic algae, as well as the amount of plastic waste in our oceans and what we are going to do about it
Josh	Edina Senior High	55424	13 to 18	
Brooke	Edina Senior High	55435	13 to 18	I am concerned about our oceans and rising sea levels.
Paige	Edina Senior High	55424	13 to 18	
samantha	Edina Senior High	55435	13 to 18	because the pollution is making it hard for the people
emma	Edina Senior High	55424	13 to 18	Because pollution can destroy planet earth and ice bergs are melting way too fast.
samantha	Edina Senior High	55435	13 to 18	because the ice
Bharath	Edina Senior High	55435	13 to 18	The effects of global warming could flood our most important cities.
Meghan	Edina Senior High	55424	13 to 18	I don't want anymore animals to be endangered because of the water pollution.
Grace	Edina Senior High	55424	13 to 18	I do not want any more animals to be endangered and do not want my children to deal with the polluted air.
Izzy	Edina Senior High	55436	13 to 18	Bees are dying!!!! Save them!!
Isabel	Edina Senior High	55435	13 to 18	I don't want my kids to have to deal with polluted airs and animals are rapidly dying.
Nyia	Edina Senior High	55410	13 to 18	THE POLAR BEARS ARE DYING AT AN ALARMING RATE (so are the bees)!!!!
Paige	Edina Senior High	55410	13 to 18	FLORIDA IS GONNA SINK!!!!!!
Grace	Edina Senior High	55435	13 to 18	I want my children to be able to play outside
Megan	Edina Senior High	55436	13 to 18	it is the problem that affects our generation and the generations to come the most.

Edina iMatter Petitions

First name	School	Zipcode	Age range	Personal statement
Sam	Edina Senior High	55424	13 to 18	
Eleanor	Edina Senior High	55424	13 to 18	The Earth matters! We need to take care of it!!
Gauri	Edina Senior High	55436	13 to 18	I want future generations to be able to live in a world that is not suffering
Marian	Other - Edina, MN	55424	19 and older	
Reid	Highlands Elementary	55424	under 13	
Grant	Edina Senior High	55424	13 to 18	
Rozy	Edina Senior High	55424	13 to 18	
Grant	South View Middle	55424	13 to 18	
Rozy	South View Middle	55424	13 to 18	
Nora	South View Middle	55424	13 to 18	
Olivia	South View Middle	55424	13 to 18	
Isla	South View Middle	55424	13 to 18	
Jack	South View Middle	55424	13 to 18	
grace	Edina Senior High	55435	13 to 18	This is our future - in our lifetime or not
Clara	Edina Senior High	55410	13 to 18	Air quality
Cecilia	Edina Senior High	55435	13 to 18	I'm concerned about the climate crisis because of lake pollution and decreasing forests.
Josephine	Normandale Elementary	55424	under 13	
Jillian	Edina Senior High	55424	13 to 18	I'm concerned about the state of our oceans and the acidity that is secretly being built up within them and not being made own to the public eye.
Romi	Edina Senior High	55435	13 to 18	
Maxine	Edina Senior High	55424	13 to 18	I'm concerned about flooding in coastal cities, the many 500 year storms that have occurred in the southeast these past to years alone, and in Minnesota, I'm concerned about the rising and long lasting heat and drought. Even the intense cold storms from the past couple of years are examples of climate change, which I think needs to be brought to attention as well.
Jason	Edina Senior High	55410	13 to 18	We need the Earth for its numerous resources from land to water. If we ruin it now, then that's the end of our story.
Claire	Edina Senior High	55436	13 to 18	this will effect parts of the ecosystem and that can have disastrous effects
Eva	Edina Senior High	55424	13 to 18	
Molly	Edina Senior High	55435	13 to 18	I'm concerned about water resources being used irresponsibly and mismanaged.
Mckenna	Edina Senior High	55424	13 to 18	
Natacha	Edina Senior High	55424	13 to 18	I am concerned about how our generations actions will effect our earths natural beauty and nature such as our national parks and mountains.
Rosalena	Edina Senior High	55435	13 to 18	I'm concerned about drought and lack of resources.
Allison	Edina Senior High	55424	13 to 18	The bee population!!
Yuanyi	Edina Senior High	55439	13 to 18	I'm concerned with the climate crisis because we only have one planet and we need to save it.
Melissa	Edina Senior High	55435	13 to 18	Water and mineral depletion has negative impacts for us all
Rozy	Edina Senior High	55436	13 to 18	I'm concerned that our generation won't realize the urgency of this issue and the potential to unite behind it.
Emma	Edina Senior High	55439	13 to 18	I'm concerned about our ability to provide a safe, beautiful world for our future generations
Yuanyi	Edina Senior High	55439	13 to 18	I'm concerned with the climate crisis because this planet is the only one we have
Comfort	South View Middle	55424	19 and older	Today because this awesome booth is representing your awesome project. Keep up the good work!
rachel	South View Middle	55436	19 and older	Keeping a healthy environment for future generations
Mindy	South View Middle	55416	19 and older	I want a livable world for the lifetimes of the kids we're working with now and their kids and their kids.
Paul	South View Middle	55416	19 and older	I love winter and want to keep winter healthy. As a retired teacher it's my duty to help kids find their leadership self.
Sawyer	South View Middle	55424	13 to 18	I'm concerned because I like the outdoors and parks.
Allie	South View Middle	55435	13 to 18	THE WINTERS AREN'T COLD!
Parker	South View Middle	55424	13 to 18	I'm concerned about climate change because my buns will fry

Edina iMatter Petitions

First name	School	Zipcode	Age range	Personal statement
Kimberly	South View Middle	55424	19 and older	We are in desperate shape climate-wise and it's only getting worse...
Carter	South View Middle	55410	13 to 18	I am concerned about the climate change crisis because I don't want Alaska to be a desert
Sydney	South View Middle	55424	13 to 18	Droughts are a huge problem and we need to do our best to fix it.
Lydia	South View Middle	55424	13 to 18	I like animals and don't want Australian animals to be able to live anywhere god they're terrifying
shaun	Highlands Elementary	55343	19 and older	To preserve our planet for many generations to come.
emma	South View Middle	55439	13 to 18	I care about global warming and the manmade gasses we are putting into the atmosphere
owen	South View Middle	55435	13 to 18	I'm concerned about the drastic changes in the weather
Sue	South View Middle	55424	19 and older	I'm concerned about the drastic changes in the weather
Seif	South View Middle	55424	13 to 18	The climate is important to us
Nour	South View Middle	55424	13 to 18	I'm concerned about my own future/my children's future
Melissa	South View Middle	55424	13 to 18	I'm concerned about climate change because that could threaten people living on the coast and endanger many animals.
Lucy	South View Middle	55424	13 to 18	I'm concerned about the climate crisis because heavily tied to it is the fact that we've made hundreds of species go extinct in roughly the past five years. I'm concerned because we now have to Pick and Choose which ones we're going to save and we put all our efforts into saving the Wrong ones; the ones that can't help us as much. The ones that won't matter and aren't as essential. It's so stupid that we have to make this decision and that's why I am Very Concerned (TM).
				Climate change is a defining issue for my generation. Only we can decide whether we leave our children and grandchildren a world that is similar to the world we were given by our parents or we leave our children and grandchildren a world ravaged by climate change.
Matt	Edina Senior High	55416	19 and older	
Kelly	Edina Senior High	55439	19 and older	
Doreen	Edina Senior High	55439	19 and older	
Gage	Edina Senior High	55439	13 to 18	
David	South View Middle	55439	13 to 18	
Henry	South View Middle	55439	13 to 18	
Kate	South View Middle	55439	13 to 18	
Mindy	South View Middle	55439	13 to 18	
Oscar	South View Middle	55439	13 to 18	
Shinbee	South View Middle	55439	13 to 18	
Izzy	South View Middle	55439	13 to 18	
Katrina	South View Middle	55439	13 to 18	
Grant	Edina Senior High	55439	13 to 18	
Emma	Edina Senior High	55439	13 to 18	
Michael	South View Middle	55424	13 to 18	It is a growing matter and there are no easy ways to stop it
Art	South View Middle	55435	13 to 18	I'm concerned about climate change and lack of cold weather and chances to do wintery things.
Michael	South View Middle	55410	under 13	I am concerned about the climate crisis because the temperature has gone up and the population of bees, penguins, and many other animals has gone down.
Abby	South View Middle	55424	13 to 18	I am concerned about keeping our environment safe in order to keep us and animals healthy!
Andrew	South View Middle	55424	13 to 18	I'm concerned about climate change because carbon emissions are dangerous and rising temperatures could do a lot of damage to our planet. I want my children to grow up in a world clean from pollution.. I want clean air and clean skies.
Olivia	Edina Senior High		13 to 18	
Annika	Edina Senior High		13 to 18	
Meghana	Edina Senior High		13 to 18	
Murray	Edina Senior High		13 to 18	
Hayden	Edina Senior High		13 to 18	
Eliot	Edina Senior High		13 to 18	

Edina iMatter Petitions

First name	School	Zipcode	Age range	Personal statement
Emma	Edina Senior High		13 to 18	
Aarathi	Edina Senior High		13 to 18	
Meredith	Edina Senior High		13 to 18	
Anika	Edina Senior High		13 to 18	
Rania	Edina Senior High		13 to 18	
Bindhu	Edina Senior High		13 to 18	
Grace	Edina Senior High		13 to 18	
Jenny	Edina Senior High		13 to 18	
Addie	Edina Senior High		13 to 18	
Sammy	Edina Senior High		13 to 18	
Jasmine	Edina Senior High		13 to 18	
Alex	Edina Senior High		13 to 18	
Ava	Edina Senior High		13 to 18	
Charlotte	Edina Senior High		13 to 18	
Cal	Edina Senior High		13 to 18	
Eemanna	Edina Senior High		13 to 18	
Jacob	Edina Senior High		13 to 18	
Ariisa	Edina Senior High		13 to 18	
Joanna	Edina Senior High		13 to 18	
Sierra	Edina Senior High		13 to 18	
Bella	Edina Senior High		13 to 18	
Carly	Edina Senior High		13 to 18	
Morgan	Edina Senior High		13 to 18	
Eva	Edina Senior High		13 to 18	
Sydney	Edina Senior High		13 to 18	
Blake	Edina Senior High		13 to 18	
KiralaiB	Edina Senior High		13 to 18	
Jack	Edina Senior High		13 to 18	
Emily	Edina Senior High		13 to 18	
Jack	Edina Senior High		13 to 18	
Jack	Edina Senior High		13 to 18	
Sam	Edina Senior High		13 to 18	
Cecilia	Edina Senior High		13 to 18	
Colette	Edina Senior High		13 to 18	
Addie	Edina Senior High		13 to 18	
Lauren	Edina Senior High		13 to 18	
Bill	Edina Senior High		13 to 18	
Greta	Edina Senior High		13 to 18	
Lila	Edina Senior High		13 to 18	
Destiny	Edina Senior High		13 to 18	
Marcus	Edina Senior High		13 to 18	
Tessa	Edina Senior High		13 to 18	
Mia	Edina Senior High		13 to 18	
Calista	Edina Senior High		13 to 18	

Edina iMatter Petitions

First name	School	Zipcode	Age range	Personal statement
Kaela	Edina Senior High		13 to 18	
Abby	Edina Senior High		13 to 18	
Laura	Edina Senior High		13 to 18	
Molly	Edina Senior High		13 to 18	
Saumya	Edina Senior High		13 to 18	
Medha	Edina Senior High		13 to 18	
Abigail	Edina Senior High		13 to 18	
Justin	Edina Senior High		13 to 18	
Sampson	Edina Senior High		13 to 18	
Justine	Edina Senior High		13 to 18	
Hayley	Edina Senior High		13 to 18	
Jack	Edina Senior High		13 to 18	
Michael	Edina Senior High		13 to 18	
Ellen	Edina Senior High		13 to 18	
Zach	Edina Senior High		13 to 18	
Daniel	Edina Senior High		13 to 18	
Shea	Edina Senior High		13 to 18	
Anna	Edina Senior High		13 to 18	
Eric	Edina Senior High		19 and older	



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VI.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Kaylin Eidsness, Senior Communications Coordinator

Item Activity:

Subject: Speak Up, Edina!: Southdale Library Site

Information

ACTION REQUESTED:

No action requested.

INTRODUCTION:

Since June 2012, the City of Edina has used the online engagement website SpeakUpEdina.org to collect ideas and opinions from residents. In December 2016, the discussion topic centered on the Southdale Library site redevelopment.

The Southdale Library Site at 70th and York Avenue will be redeveloped in the next three to five years. A new regional library will be constructed on the 8-acre site. There is also room for more, such as housing, offices or retail on the unused portions of the property. The Edina Housing & Redevelopment Authority is collecting ideas and suggestions from the community. These ideas will shape a Request for Proposal that will be issued to real estate developers. The Hennepin County Board of Commissioners will review the proposals and decide a general course of action during summer 2017.

In the discussion, the City asked residents about the building types/uses they think would be complimentary to the new library and appropriate for this site; changes they would make to enhance neighborhood connections and make the site friendlier to patrons that drive, bicycle or walk; and what would make them attracted to and use the new library and site amenities.

ATTACHMENTS:

Power Point: Speak Up, Edina!: Southdale Library Site

Southdale Library Site Discussion



The CITY of
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Speak Up, Edina!

December-January Discussion: Southdale Library Site


SpeakUpEdina.org



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Home Discussions Forums Ideas Meetings Surveys Jordan Gilgenbach ▾

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Speak Up, Edina!

▶ **SHARE** your feedback! ▶ **POST** your ideas! ▶ **JOIN** the discussion!

What's This All About?

City of Edina is making it easier for the public to communicate feedback and receive information. City of Edina is a way for you to find out about ongoing **Projects**, join in on topical **Discussions**, create/share/vote on citizen-generated **Ideas**, and connect with others that share your interests. You can also learn about public **Meetings** and take **Surveys** that will help us, as a community, shape the future of how we work. The more public input we receive the better City of Edina can become.

What is your Edina idea?

Enter your idea here...

Southdale Library Site



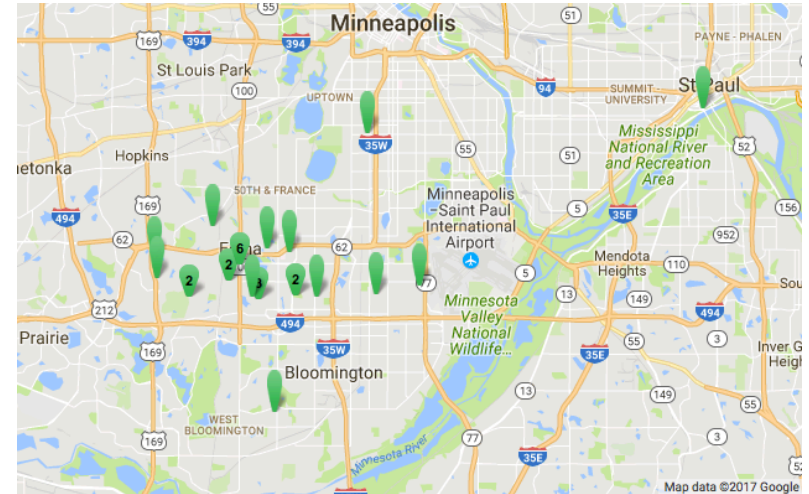
The CITY of
EDINA

- The site is surrounded by residential and commercial uses, what other building types/uses do you think would be complimentary to the new library and appropriate for this site?
- The original building was designed to be accessed predominantly by drivers. What changes would you suggest to enhance neighborhood connections and make the site friendlier to patrons that drive, bicycle or walk?
- For this redevelopment to make the most positive community impact, it should _____.
- I will be attracted to visiting and using the new library and this site if _____.



December/January Discussion

- Open Dec. 2-Jan. 11
- 53 comments made
- 957 new visitors; 1,196 total visitors
- 3,874 page views





Common Themes

- **Place for students, education**
Immersion school, childcare, homework pods, student-run coffee shop (similar to the Depot in Hopkins)
- **Four-season place for children and families**
Children's museum (similar to space in MOA)
Southdale Area doesn't feel very family-friendly
- **Special Events:** performing arts center, relocate Edina Art Center, space for events
- **Hennepin County:** "Fix-it" center, senior center, electronics recycling, bicycle transportation center
- **Housing:** low-income, non-senior options
- **Green space** is a must, become well connected to surrounding area and include bike racks, protected sidewalks, cross walks; pedestrian-friendly parking lot with walkways, lights and landscaping
- **Remodel existing building** (unique architecture)

Speak Up, Edina!



The CITY of
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- Next Discussion Topic:

Neighborhood Parks

- Questions?
- SpeakUpEdina.org

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

28

PARTICIPANTS

4

TOPICS

53

ANSWERS

8

REPLIES

28

VOTES

SUMMARY OF TOPICS

OTHER USES

 23 Answers · 5 Replies

The site is surrounded by residential and commercial uses, what other building types/uses do you think would be complimentary to the new library and appropriate for this site?

deanne miller · Citizen · (Postal Code: 55435) · Nov 21, 2016 5:07 pm

 7 Votes

Perhaps a coffee/cafe of some kind - like the "depot" in Hopkins - run by local high school and community college students looking for entrepreneurial work experience and also adults with disabilities running a good part of it - homework pods for kids to do homework as a group - and local, live music in the evening - not too late - coffee shop live music - not bar live music - with local artists displaying work for sale year round - it could really highlight the Southdale area - and hopefully generate some revenue and bring patrons to the library -
Also - a scholars garden with permanent chess tables - and a walking path connected to Adams Hill Park and therefore to Centennial Lakes -

Carol Purcell · Citizen · (Postal Code: unknown) · Nov 27, 2016 2:58 pm

 6 Votes

Youth facilities...alternative school options, athletic & recreational options
Daycare facilities, early childhood center, family education center, charter school
Hennepin County "Fix-it" Center teamed with an electronics recycling center
Hennepin County Senior Center
Adult education services in conjunction with Normandale Community College
Hennepin County Arts/Entertainment Center like Hopkins has
Headquarters for Hennepin Country Bicycle Transportation Center

Carol Purcell · Citizen · (Postal Code: unknown) · Nov 27, 2016 3:03 pm

 0 Votes

Sorry for the repeats...when you go to post, the site asks "Prove that you are not a robot" but does not give an obvious response button or a reCaptcha option. So you just keep flailing and hitting the "Post" button.
Save your comment...hit "Post" once then check to see that your posting is there. Good

Southdale Library Site Redevelopment

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luck.

Dennis Fernkes · Citizen · (Postal Code: 55435) · Dec 05, 2016 3:29 pm

👍 2 Votes

I was unable to attend the meetings regarding uses for the Southdale Library site. However I think that the Edina Art Center should relocate to the library site. The current site is old and too small. The few times I have been there, I was uncomfortable with the space and felt claustrophobic. It is also somewhat isolated from the rest of the city at the end of a long, dark street where access by car is almost a necessity. A more modern facility with more space would be more attractive to users and visitors. Since Edina has such a strong focus on art, a newer facility at this location would be well accepted. Better access to public transportation is also a bonus. For myself, a non-artist, it would be a destination I would definitely make use of for special events.

Response:

david zarkin · Citizen · (Postal Code: 55437) · Dec 06, 2016 9:35 am

People at the Dec. 5 meeting said they felt claustrophobic in the Southdale area of Edina with dense commercial and apartment developments. Others said open space is needed here and traffic congestion is a huge problem. Hennepin County commissioners would be well advised to remodel the 42-year-old Southdale Public Library Building at 7001 York Avenue rather than demolish it and build a new structure in a multi-use plan as proposed. When the district courts in the adjacent building move to Bloomington, that building should be torn down and replaced by a park. Given the vagaries of the political process if the library is demolished, we can't be assured that it will be replaced with a facility of equal stature.

Tim Peterson · Citizen · (Postal Code: 55435) · Dec 06, 2016 3:09 pm

👍 1 Votes

With so many apartment residents in the surrounding area of the library, decision on additional usage needs to consider the noise that any non-library development will produce at the site. Retail/entertainment hours going late in the evening would not be good for area residents.

Joel Stegner · Citizen · (Postal Code: 55435) · Dec 06, 2016 4:10 pm

👍 0 Votes

Edina needs to kind of multipurpose community centered considered and shelved for the Grandview site. While I would love that to happen next to the library, it may be equally unfeasible there. Two possibilities. Start a new small immersion school for a language other than French. Edina schools are in high demand and I think it would will with a mix of Edina and open enrollment students. A second totally different idea would be developing public and affordable housing. It would be a convenient place to work for those who work in both the Southdale and 494 strip area businesses. Many young adults living there could walk to work and shop in area stores.

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Dec 07, 2016 12:01 am

👍 0 Votes

I don't really see the need for the building to be demolished. I think it serves an excellent purpose as is and frankly I would prefer the court and service center stay in that building. I definitely DO NOT want to see residential- there is way too much going in as is. Traffic congestion is a huge issue and therefore I don't like the idea of more retail either. Leave it as it is. If it ain't broke don't fix it!

Bert Warren · Citizen · (Postal Code: 55423) · Dec 07, 2016 2:59 pm

👍 3 Votes

A family friendly 4 season attraction would be great. Edinborough is great. But another indoor park or family faculty would be very useful. Somewhere to give families to go with kids during the cold months is greatly needed.

Response:

Dietrich Roggy · Citizen · (Postal Code: unknown) · Jan 01, 2017 1:12 pm

I think it'd also be nice if such a thing were close enough that it wouldn't feel removed from the library, so that families would also be encouraged to spend some time in the library, whether reading or attending educational seminars or whatever.

Josie Fontana · Citizen · (Postal Code: 55439) · Dec 09, 2016 2:31 pm

👍 1 Votes

I think Southdale would benefit from something for families with children. Right now there is a ho-hum play area that families bring their kids to in the dark corner of the mall. A fun play area in the library like the Minnetonka location would be nice. Perhaps the Minnesota Children's Museum might consider moving their MOA location to Southdale. This would give families somewhere to visit while shopping or waiting for a movie to start. (Or waiting two hours for a table at the Cheesecake factory ☹️)

Sean Hayford Oleary · Citizen · (Postal Code: 55423) · Dec 09, 2016 5:36 pm

👍 1 Votes

I'd like to see more residential in this area -- there seems to be a healthy market for it, and I love how many jobs and housing units area available in the Southdale area. It would also be nice to have some smaller-scale retail (like a coffee shop with a direct entrance off the sidewalk). So much of the retail in this area is in the large malls, or big box stores like Target. It's nice to have something for all these new residents to walk to.

Response:

Lori Shannon · Citizen · (Postal Code: 55435) · Dec 15, 2016 8:47 am

I agree! Some non-senior residential would be great. If there were affordable (compared to the Westin) condos or townhouses at this location, we'd definitely buy!

Jennifer O'Brien · Citizen · (Postal Code: 55435) · Dec 14, 2016 10:37 am

👍 0 Votes

Southdale Library Site Redevelopment

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It would be great to consider more community rooms for meetings and a community office space for solo-preneurs, small businesses and freelancers similar to the COCO offices in Uptown and St. Paul. Paired with the coffee stand, it would provide a great way to bring in a new audience and provide more resources for community groups, volunteer organizations and small businesses. Here is a link to the COCO offices for reference: <http://bit.ly/2hwNkyX>

Dean Kelman · Citizen · (Postal Code: 55439) · Dec 23, 2016 9:34 pm

👍 2 Votes

Re-establish the site as simple, open, and flexible green-space. This will help make the area walkable/workable/livable. Edina is slowly losing its value proposition in comparison to many surrounding communities that appear to be working from a master plan. The Southdale area has become unsightly, new developments are poorly planned, and the well-marketed drive to spend taxpayer dollars on short sighted propositions and subjective third-party studies focused on chasing trends has become overwhelming. Education and parks are key to ensuring this community remains a special place to live, and both need attention. Current and future residents simply won't benefit from another Walgreens (an inevitable CVS adjacent to it), small bank, or vitamin store. One park won't make or break a community, but a network of parks and open spaces will provide healthy options and future opportunities not yet considered.

Carolyn Jackson · Citizen · (Postal Code: unknown) · Dec 30, 2016 1:28 pm

👍 2 Votes

This could be a centralized spot for information and innovation--the Library, the Fix-It center mentioned above, a lab site for tech innovation, the Works children's museum, and office space for non-profits and mentor volunteers like SCORE.

Ben Sunderlin · Citizen · (Postal Code: 55423) · Jan 04, 2017 1:31 pm

👍 1 Votes

I would hope that Edina would think seriously about what it lacks, not what it needs more of in the creation of this site. There is a lack of low-income housing and a lack of businesses owned by people of color, there is also a lack of open and free community space in the area. I would hope for a multimodal space, similar to the midtown global market, that can offer low rent space to help fledgling entrepreneurs with a focus on ensuring that cultural and ethnic diversity are well-represented. Space dedicated to non-profits, perhaps even a homeless shelter space would also be noble uses. The last thing edina needs is another strip mall housing major retailers and chain stores, fancy condos and apartments.

Jon DeMars Victorsen · Citizen · (Postal Code: 55435) · Jan 05, 2017 3:59 pm

👍 0 Votes

A library is all about feeding the mind; self-directed education. I would think that a compatible use, adjacent to a library, would be a school. I would think with the 750-some new housing units which have been shoe-horned into the Southdale neighborhood, with more proposed, that more classroom space will be needed; if not now, in the future when these apartments/condos age.

Southdale Library Site Redevelopment

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Jon DeMars Victorsen · Citizen · (Postal Code: 55435) · Jan 05, 2017 4:00 pm

👍 0 Votes

A library is all about feeding the mind; self-directed education. I would think that a compatible use, adjacent to a library, would be a school. I would think with the 750-some new housing units which have been shoe-horned into the Southdale neighborhood, with more proposed, that more classroom space will be needed; if not now, in the future when these apartments/condos age.

Sheila Conway · Citizen · (Postal Code: 55439) · Jan 05, 2017 4:27 pm

👍 0 Votes

I second the suggestion that we need more low-income housing, support for business owned by people of color and a multi-modal space. I also support some of the site being used for green community space. The southdale area has been developed to feel like a place to rent expensive apartments and go to the mall, but not like a community or neighborhood at all. My mom lived in one of the apartments next to the library and used the library facilities constantly. However, getting there on the busy, car-focused streets us downright dangerous! This neighborhood must be safely walkable for seniors, children, physically disabled. That is not the case now. My mom would walk down to the underpass by the Y in the summer to cross the street to go to target because the traffic to cross York ave was so dangerous.

Sara Lathrop · Citizen · (Postal Code: 55439) · Jan 08, 2017 11:59 am

👍 0 Votes

Year-round fitness/fun option for older kids and adults. Climbing wall, tennis courts, indoor splash pad, group fitness classes, basketball leagues. Edinborough has very little athletic options and it's overwhelmingly crowded. Williston center in Minnetonka is a great model.

ACCESSIBILITY

💬 12 Answers · 1 Replies

The original building was designed to be accessed predominantly by drivers. What changes would you suggest to enhance neighborhood connections and make the site friendlier to patrons that drive, bicycle or walk?

deanne miller · Citizen · (Postal Code: 55435) · Nov 21, 2016 5:08 pm

👍 3 Votes

covered bike parking and stroller parking -

Luke Van Santen · Citizen · (Postal Code: unknown) · Dec 06, 2016 12:05 pm

👍 3 Votes

Southdale Library Site Redevelopment

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Adequate bike parking with quality racks (none of the "wheel-bender" grid type, please!). Also, ensure safe and complete bike access to the site from adjacent roads and bike trails.

Lori Olson · Citizen · (Postal Code: unknown) · Dec 06, 2016 3:23 pm

👍 5 Votes

The sidewalks and walking environment are not good. It would be great to have some kind of a pleasant link to the park in Richfield just behind the library. It would connect the library area to the promenade via that park.

Joel Stegner · Citizen · (Postal Code: 55435) · Dec 06, 2016 4:20 pm

👍 2 Votes

If waking or biking, crossing the street is dangerous, as it is throughout the Southdale area and along York. As building go up, the city needs to totally redo lights and crossing on York. Currently, one can only exit by care onto York, with only right turns allowed. Cars should be able to enter and exit on all three sides of the site with streets, not just York. The building is a bit below grade. This doesn't have to remain that way.

Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Dec 07, 2016 12:03 am

👍 1 Votes

I agree the traffic patterns, flow and connectivity can be improved upon.

Sean Hayford Oleary · Citizen · (Postal Code: 55423) · Dec 09, 2016 5:43 pm

👍 1 Votes

Keep a primary bike/pedestrian access off 70th and Xerxes. I hope someday York is great to bike on, that but that seems to be a far-off goal. Right now, both 70th and Xerxes are much safer, slower streets to bike and walk on -- both for Richfield residents, and for the many people living in apartments between Xerxes and York. It should be visible from York for drivers, but I think the main pedestrian access should focus on the intersection of Xerxes and York.

Please no big surface parking lots to walk or bike across! People should be able to go straight from the sidewalk.

Sean Hayford Oleary · Citizen · (Postal Code: 55423) · Dec 09, 2016 5:46 pm

👍 2 Votes

Consider a trail on the west side of Xerxes to connect to the Edina Promenade via Adams Hill Park. This would hook them up to the whole Nine Mile Creek Regional Trail without having to ride on York. This could provide kids and other bicyclists easy, safe access to the library.

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

Jane Qu · Citizen · (Postal Code: unknown) · Dec 14, 2016 3:23 pm

👍 1 Votes

Have a walkway that is protected from parking lot traffic - protected by barricades or whatever works where pedestrians don't have to worry about being run over. this should be from York Avenue to the library door.

Response:

Dietrich Roggy · Citizen · (Postal Code: unknown) · Jan 01, 2017 1:05 pm

I would think that a walkway could be lined by planters and or sculptures that double as barricades and also make it a place where people want to walk.

Catherine Thurk · Citizen · (Postal Code: 55439) · Dec 31, 2016 9:56 am

👍 0 Votes

I think that's a busy area - and would still want to be able to drive. I wouldn't want my kids biking anywhere around that area, just too busy. So please don't get rid of all car parking.

Jon DeMars Victorsen · Citizen · (Postal Code: 55435) · Jan 05, 2017 4:22 pm

👍 0 Votes

"Patrons" is such an adult-oriented word. The joy of a library was always about bringing children to books, to read, and to explore. So to your question about accessibility, make it safe for children to run to a library to find books, i.e. dedicated sidewalks where no cars cross. Rocks or stepping stones are essential for kids to jump and hop their way to make it fun!

Jennifer J · Citizen · (Postal Code: 85364) · Jan 06, 2017 11:55 am

👍 0 Votes

Pedestrian friendly parking lot design. It may require devoting more space to parking lots, which goes against current thinking, but the resulting walkways, lighting and landscaping make the site both more attractive and pedestrian friendly. Pulling a building up to the street and providing access from the sidewalk is only one way to make a development pedestrian friendly. The rule of thumb that a sea of parking lots (suburban strip mall/big box design) is automatically bad thing forgets that with good design we can improve both the functionality and the aesthetics of these spaces.

COMMUNITY IMPACT

🗨️ 14 Answers · 2 Replies

Complete the sentence:

For this redevelopment to make the most positive community impact, it should _____.

deanne miller · Citizen · (Postal Code: 55435) · Nov 21, 2016 5:09 pm

👍 4 Votes

support employment for adults with disabilities and highlight local artists, musicians and

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

writers

deanne miller · Citizen · (Postal Code: 55435) · Nov 21, 2016 5:10 pm

👍 2 Votes

I forgot to add an atrium - with green space year round -

david zarkin · Citizen · (Postal Code: 55437) · Dec 06, 2016 9:42 am

👍 0 Votes

Area residents attending the Dec. 5 meeting in the Southdale Library said the current environment in that area is “claustrophobic” and more open space with less traffic and congestion would add to the quality of life.

Hennepin County commissioners should remodel the 42-year-old Southdale Public Library Building at 7001 York Avenue rather than demolish it and build a new structure in a multi-use plan as proposed. When the district courts in the adjacent building move to Bloomington, that building should be torn down and replaced by a park.

Given the vagaries of the political process if the library is demolished, we can't be assured that it will be replaced with a facility of equal stature.

Lori Olson · Citizen · (Postal Code: unknown) · Dec 06, 2016 3:25 pm

👍 3 Votes

Improving the pedestrian/biking environment. Bring the facility closer to the curb to avoid barren parking lot. Adding some kind of restaurant/coffee shop.

Joel Stegner · Citizen · (Postal Code: 55435) · Dec 06, 2016 4:25 pm

👍 2 Votes

Fill a gap. Edina needs a community center with a performing arts and visual arts component. Centrally located would be best, but Southdale is a hub of activity. A second language immersion school would also fill a gap. Finally, a place dedicated to public and workforce housing for the Southdale and 494 strip area would fill a gap. We need to fill gaps rather than provide just more of the same retail, housing or office space.

Response:

Jah x · Citizen · (Postal Code: 55439) · Dec 09, 2016 9:08 pm

I just posted below, Joel. I agree wholeheartedly.

Judi Harvey

Joel Stegner · Citizen · (Postal Code: 55435) · Dec 06, 2016 4:26 pm

👍 0 Votes

Fill a gap. Edina needs a community center with a performing arts and visual arts component. Centrally located would be best, but Southdale is a hub of activity. A

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

second language immersion school would also fill a gap. Finally, a place dedicated to public and workforce housing for the Southdale and 494 strip area would fill a gap. We need to fill gaps rather than provide just more of the same retail, housing or office space.

Margaret Kinney · Citizen · (Postal Code: unknown) · Dec 06, 2016 9:54 pm

👍 0 Votes

have affordable housing. There are many expensive housing options in Edina - how about housing that the average person can afford.

Jennifer Hennemuth · Citizen · (Postal Code: 55424) · Dec 07, 2016 12:07 am

👍 0 Votes

Not be over-developed with retail and residential and clog traffic.

Jah x · Citizen · (Postal Code: 55439) · Dec 09, 2016 9:06 pm

👍 1 Votes

Look at this as an opportunity to build a community for our city with outdoor and indoor space that is used by the whole community. Our town has grown large enough to need these pockets of community, and there are many apartments now. Perhaps make it a place that has a night life as well as functions during the day. Our town is dark and dreary at night - there is little to do late. Sidewalk cafes surrounding an outdoor skating rink with the library and a nearby coffee shop. That's a more picturesque setting for an ice rink than a corner in a parking lot on France Avenue. Music cafes or a jazz club would be great.

Of course, I would love a space for a performing and visual arts center and places for classes.

Look at what is missing in this town and go from there. There are too many luxury apartments being built - for seniors or otherwise. We need some affordable housing mixed in with market-rate apartments. Perhaps there would be affordable financing for some sliding scale units for rent so young people can afford to live here. Add in some green space, which is missing in action across York Avenue. Have some fountains and common areas. Let the garden clubs go crazy with planting, so it is community space, but they can showcase the place if they would like. Concord Elementary School that has designed outside space for reading that would be worthwhile checking out. Community space (indoors or out) should be available for people of all ages to take classes and hold small public meetings. There is enough parking over in that area, and the space near 50th Street is much too crowded.

I think Edina needs to be more creative with this space than giving it to the usual suspects. Development has become boring and ugly in this city and appeared to benefit developers and luxury housing builders. It's harder to integrate beautiful public space into a city, but the rewards could be significant.

Maybe get a branch of Brit's down there and install a lawn bowling or croquet area - it would be wildly popular.

Response:

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

Dietrich Roggy · Citizen · (Postal Code: unknown) · Jan 01, 2017 1:15 pm
I agree with your ideas, and would envision the library as a central place that a person will still want to go into and browse thru magazines or newspapers, while feeling connected to what is going on outside. This would require good design, so that you can sit in a comfortable chair next to an expanse of windows, read a bit and be able to see greenspace, sculptures, possibly people ice skating or whatever going on outside.

Jon DeMars Victorsen · Citizen · (Postal Code: 55435) · Jan 05, 2017 4:07 pm
👍 0 Votes

For this redevelopment to make the most positive community impact, it should face Richfield and Edina equally, without favoritism.

Jon DeMars Victorsen · Citizen · (Postal Code: 55435) · Jan 05, 2017 4:08 pm
👍 0 Votes

For this redevelopment to make the most positive community impact, it should face Richfield and Edina equally, without favoritism.

Jennifer J · Citizen · (Postal Code: 85364) · Jan 06, 2017 11:58 am
👍 0 Votes

Keep the use public and, if feasible, make it a park.

VISITING THE SITE

🗨️ 4 Answers · 0 Replies

Complete the sentence:

I will be attracted to visiting and using the new library and this site if

_____.

Janet Conn · Citizen · (Postal Code: 55436) · Dec 05, 2016 3:48 pm
👍 0 Votes

it has a large book collection (like the current one) and plenty of conference and meeting rooms, and plenty of parking and bike racks.

Joel Stegner · Citizen · (Postal Code: 55435) · Dec 06, 2016 4:36 pm
👍 1 Votes

If it serves my needs. I find the current library inaccessible and unattractive. A new building would attract me, and it would be important to offer tours, as many don't really know what is available. A community center I would use, both to see exhibits and performance, and also to perform with the Edina Chorale. As for the other options I suggested, while I might not be the target audience, they service community needs. It definitely isn't all about me!


Andy Campbell · Citizen · (Postal Code: 55409) · Dec 14, 2016 1:54 pm
👍 3 Votes

Southdale Library Site Redevelopment

Closed Jan 11, 2017 · Discussion · 28 Participants · 4 Topics · 53 Answers · 8 Replies · 28 Votes

If you preserve it as-is. This is such a unique building and it'll be a shame to see it demolished. I'll show myself out.

Jennifer J · Citizen · (Postal Code: 85364) · Jan 06, 2017 11:59 am

 0 Votes

The existing building is restored, the parking lot is improved, and the government building is replaced with a park.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VII.A.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Cary Teague, Community Development Director

Item Activity:

Subject: Request For Purchase: Contract for Planning Services
- 2018 Comprehensive Plan

Action

ACTION REQUESTED:

Approve a contract with Biko Associates for services in updating the City's Comprehensive Plan per the attached contract drafted by the City Attorney.

INTRODUCTION:

See the attached Request for Purchase report.

ATTACHMENTS:

Request for Purchase Report

Professional Services Agreement

Consulting Team

November Response to the RFP

Hours & Budget by Phase of Work

Schedule

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



Date: February 7, 2017

To: Honorable Mayor and City Council

From: Cary Teague, Community Development Director

Subject: Request for Purchase – Contract for Planning Services (2018 Comprehensive Plan)

The Recommended Bid is

Within Budget

Not Within Budget

Date Bid Opened or Quote Received:

January 18, 2017

Bid or Expiration Date:

December 31, 2018

Company:

Biko Associates Inc.

Amount of Quote or Bid:

\$189,840.00

Recommended Quote or Bid:

\$189,840.00

Information/Background:

As required every 10 years by the Metropolitan Council, the City of Edina is required to update its Comprehensive Plan by December 31, 2018. In late October, 2016, staff issued a Request for Proposals for Planning Consultants to assist with the preparation of the Plan. The Planning Commission interviewed three consulting firms that responded to the RFP, and is recommending a consulting team led by William Smith of Biko Associates to assist the City in updating the current Plan. (The full team profiles are included in the attached information.)

Additional tasks were added to the original RFP response including:

- Additional evening meetings/public engagement. We want to conduct the small area plans separately. Biko's original submittal had them being done at the same time.
- 3D modeling for the small area plans.
- Enhanced the market analysis/economic competitiveness sections (Southdale area and Industrial Park west of Highway 100)

The proposed contract is within budget.

PROFESSIONAL SERVICES AGREEMENT

AGREEMENT made this 18th day of January, 2017, by and between the **CITY OF EDINA**, a Minnesota municipal corporation ("City") and **BIKO ASSOCIATES, INC.**, a Minnesota corporation ("Consultant").

IN CONSIDERATION OF THEIR MUTUAL COVENANTS, THE PARTIES AGREE AS FOLLOWS:

1. SCOPE OF SERVICES. The City retains Consultant to prepare and complete the 2018 Comprehensive Plan.

2. CONTRACT DOCUMENTS. The following documents shall be referred to as the "Contract Documents," all of which shall be taken together as a whole as the contract between the parties as if they were set verbatim and in full herein:

- A. This Professional Services Agreement.
- B. City of Edina's 2018 Comprehensive Plan Update Request for Proposals.
- C. Proposal submitted to the City of Edina by Biko Associates, Inc. on November 23, 2016, with a revised work program and budget submitted on January 18, 2017.

In the event of conflict among the provisions of the Contract Documents, the order in which they are listed above shall control in resolving any such conflicts with Contract Document "A" having the first priority and Contract Document "C" having the last priority.

3. COMPENSATION. The City shall pay the Consultant and the Consultant shall accept as payment \$189,840 inclusive of reimbursables, taxes and all other charges (the "fee"). This fee shall not be adjusted if the estimated hour to perform a task, the number of required meetings, or any other estimate or assumption is exceeded. The City shall make payments on the basis of work performed upon receipt of an invoice from the Consultant.

4. OWNERSHIP. All reports, plans, models, software, diagrams, analyses, and information generated in connection with performance of this Agreement shall be the property of the City. The City may use the information for its purposes. The City shall be the copyright owner.

5. CHANGE ORDERS. All change orders, regardless of amount, must be approved in advance and in writing by the City. No payment will be due or made for work done in advance of such approval.

6. COMPLIANCE WITH LAWS AND REGULATIONS. In providing services hereunder, Consultant shall abide by all statutes, ordinances, rules and regulations pertaining to the provisions of services to be provided.

7. STANDARD OF CARE. Consultant shall exercise the same degree of care, skill, and diligence in the performance of the services as is ordinarily possessed and exercised by a professional consultant under similar circumstances. No other warranty, expressed or implied, is included in this Agreement. City shall not be responsible for discovering deficiencies in the accuracy of Consultant's services.

8. INDEMNIFICATION. Consultant shall indemnify and hold harmless the City, its officers, agents, and employees, of and from any and all claims, demands, actions, causes of action, including costs and attorney's fees, arising out of or by reason of the execution or performance of the services provided by Consultant herein and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising from the performance of Consultant hereunder.

9. INSURANCE. Consultant shall secure and maintain such insurance as will protect Consultant from claims under the Worker's Compensation Acts, and from claims for bodily injury, death, or property damage which may arise from the performance of services under this Agreement. Such insurance shall be written for amounts not less than:

Commercial General Liability	\$1,000,000 each occurrence/aggregate
Professional Liability	\$1,000,000 each claim

The City shall be named as an additional insured on the general liability policy. Before commencing work, the Consultant shall provide the City a certificate of insurance evidencing the required insurance coverage in a form acceptable to City.

10. INDEPENDENT CONTRACTOR. The City hereby retains Consultant as an independent contractor upon the terms and conditions set forth in this Agreement. Consultant is not an employee of the City and is free to contract with other entities as provided herein. Consultant shall be responsible for selecting the means and methods of performing the work. Consultant shall furnish any and all supplies, equipment, and incidentals necessary for Consultant's performance under this Agreement. City and Consultant agree that Consultant shall not at any time or in any manner represent that Consultant or any of Consultant's agents or employees are in any manner agents or employees of the City. Consultant shall be exclusively responsible under this Agreement for Consultant's own FICA payments, workers compensation payments, unemployment compensation payments, withholding amounts, and/or self-employment taxes if any such payments, amounts, or taxes are required to be paid by law or regulation.

11. SUBCONTRACTORS. Consultant shall not enter into subcontracts for services provided under this Agreement without the express written consent of the City. Consultant shall comply with Minnesota Statute § 471.425. Consultant must pay subcontractor for all undisputed services provided by subcontractor within ten days of Consultant's receipt of payment from City. Consultant must pay interest of 1.5 percent per month or any part of a month to subcontractor on any undisputed amount not paid on time to subcontractor. The minimum monthly interest penalty payment for an unpaid balance of \$100 or more is \$10.

12. CONTROLLING LAW/VENUE. This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota. In the event of litigation, the exclusive venue shall be in the District Court of the State of Minnesota for Hennepin County

13. MINNESOTA GOVERNMENT DATA PRACTICES ACT. Consultant must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to (1) all data provided by the City pursuant to this Agreement, and (2) all data, created, collected, received, stored, used, maintained, or disseminated by Consultant pursuant to this Agreement. Consultant is subject to all the provisions of the Minnesota Government Data Practices Act, including but not limited to the civil remedies of Minnesota Statutes Section 13.08, as if it were a government entity. In the event Consultant receives a request to release data, Consultant must immediately notify City. City will give Consultant instructions concerning the release of the data to the requesting party before the data is released. Consultant agrees to defend, indemnify, and hold City, its officials, officers, agents, employees, and volunteers harmless from any claims resulting from Consultant's officers', agents', city's, partners', employees', volunteers', assignees' or subcontractors' unlawful disclosure and/or use of protected data. The terms of this paragraph shall survive the cancellation or termination of this Agreement.

14. COPYRIGHT. Consultant shall defend actions or claims charging infringement of any copyright or software license by reason of the use or adoption of any software, designs, drawings or specifications supplied by it, and it shall hold harmless the City from loss or damage resulting therefrom.

15. PATENTED DEVICES, MATERIALS AND PROCESSES. If the Contract requires, or the Consultant desires, the use of any design, devise, material or process covered by letters, patent or copyright, trademark or trade name, the Consultant shall provide for such use by suitable legal agreement with the patentee or owner and a copy of said agreement shall be filed with the City. If no such agreement is made or filed as noted, the Consultant shall indemnify and hold harmless the City from any and all claims for infringement by reason of the use of any such patented designed, device, material or process, or any trademark or trade name or copyright in connection with the services agreed to be performed under the Contract, and shall indemnify and defend the City for any costs, liability, expenses and attorney's fees that result from any such infringement.

16. ASSIGNMENT. Neither party shall assign this Agreement, or any interest arising herein, without the written consent of the other party.

17. WAIVER. Any waiver by either party of a breach of any provisions of this Agreement shall not affect, in any respect, the validity of the remainder of this Agreement.

18. ENTIRE AGREEMENT. The entire agreement of the parties is contained herein. This Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties, unless otherwise provided herein.

19. TERMINATION. This Agreement may be terminated by the City for any reason or for convenience upon written notice to the Consultant. In the event of termination, the City shall pay the Consultant for completed work.

Dated: _____, 20__.

CITY OF EDINA

BY: _____
James Hovland, Mayor

BY: _____
Scott Neal, City Manager

Dated: January 18, 2017

BIKO ASSOCIATES, INC.

BY: William P Smith, AICP
Name: _____
Title: President



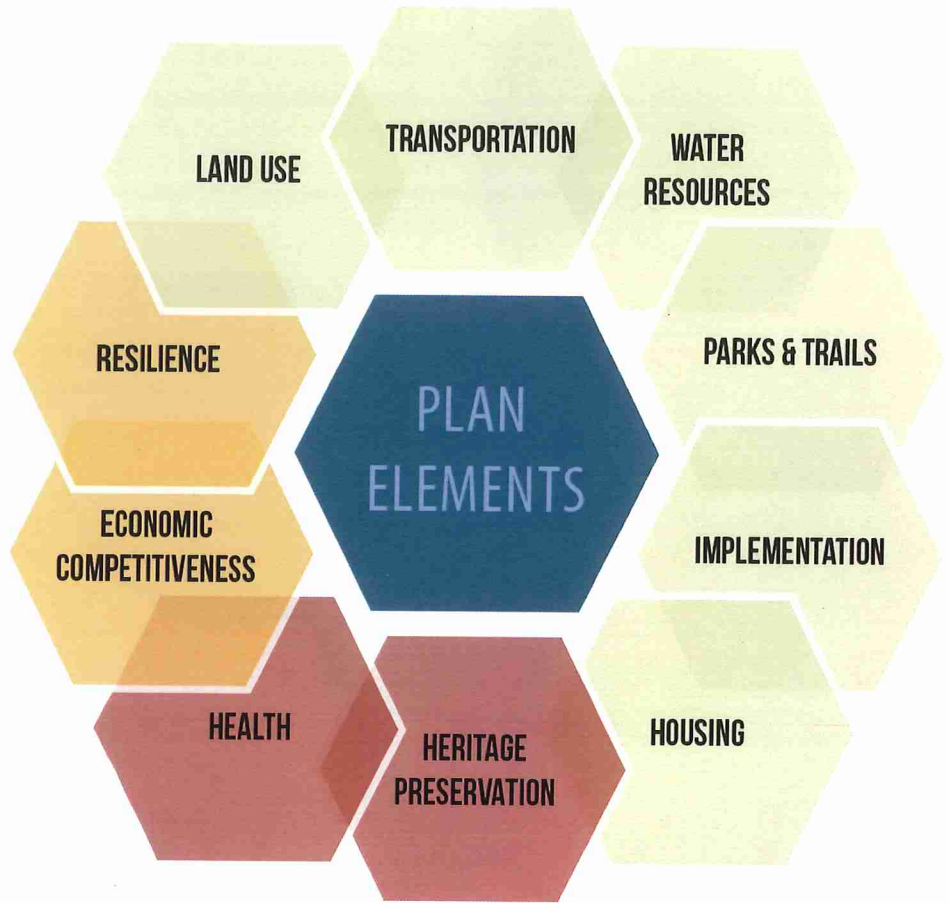
CITY OF EDINA 2018 COMPREHENSIVE PLAN UPDATE

TEAM AND APPROACH

Team members were hand-picked to specifically address the City's needs. We have the experience and skills to prepare your **small area plans** and your **comprehensive plan update**.

Our innovative approach builds on Edina's heritage of involving community members as it plans for the future and will result in a plan that has been developed, every step of the way, from start to finish, with input from a broad base of community members. Our goal is community ownership of planning outcomes.

Finally, our approach includes consultant activities that will ensure that the plan fully conforms to, and exceeds, guidelines presented in the Metropolitan Council's *Local Planning Handbook*.



Our team's approach to comprehensive planning is based on the following principles:

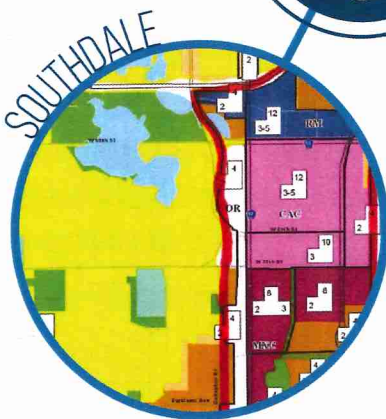
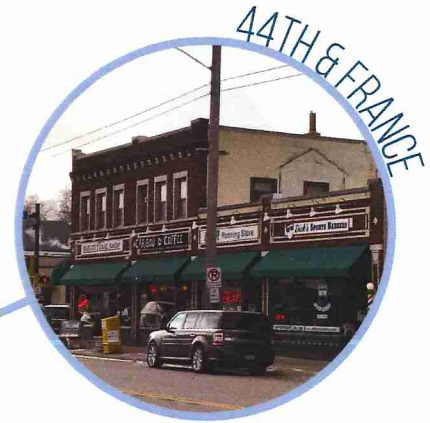
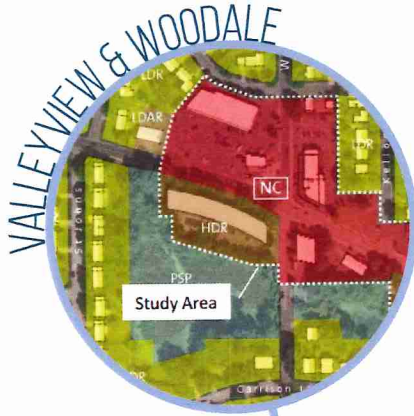
- › The comprehensive plan should be presented in a way that is **highly visual, clear, and concise**
- › The comprehensive plan should be **customized** to go beyond base requirements of the Local Planning Handbook to ensure that neighborhood- and community-level issues and concerns are addressed
- › The comprehensive plan should respond to the **community values** and needs of the Edina












The comprehensive plan is more than just a requirement – it's a roadmap to shape the future of the community.



SMALL AREA PLANS

Our team understands the dynamics between small area plans and citywide comprehensive planning and has successfully led, developed, and implemented numerous small area plans in Edina and similar communities. Small area plans should both respond to the individual values of their respective neighborhoods, and be informed and influenced by features, characteristics, and trends that occur across the entire city and region. Our approach to small area planning will build on the unique characteristics, issues, and opportunities, associated with each small area plan, while developing planning outcomes that are feasible and implementable.



ACTIVITY	CITY WIDE	NEIGHBORHOOD
 COMP. PLAN TASK FORCE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 STAFF/STAKEHOLDER LISTENING SESSIONS (FOCUS GROUPS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 PRINT/DIGITAL MEDIA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 OPEN HOUSES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 COMMUNITY EVENTS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 SMALL AREA PLAN WORK GROUPS		<input checked="" type="checkbox"/>
 BUSINESS STAKEHOLDERS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
 POP-UP MEETINGS		<input checked="" type="checkbox"/>
 NEIGHBORHOOD WALKS		<input checked="" type="checkbox"/>
 SMALL AREA PLAN COMMUNITY MEETINGS		<input checked="" type="checkbox"/>
 PUBLIC HEARINGS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>



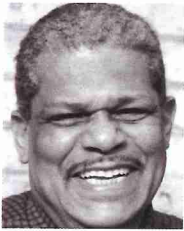
COMMUNITY ENGAGEMENT

Successful plans reflect the VISION and VALUES of the community, and efforts must be made to identify and confirm these through a robust community engagement process. We approach community engagement with the following principles in mind:

- › The process should be **inclusive** and everyone (residents, businesses, property owners, and other stakeholders) should have the opportunity to participate
- › **One size does not fit all** – we should utilize a variety of communications tools and techniques
- › Whenever possible, we should **meet people in the community**, at convenient times and places
- › Activities should be family-friendly, interesting, **interactive, and concise**
- › There should be opportunities for **two-way learning** where both the project team and community members share information and learn from one another



OUR COMPREHENSIVE PLAN TEAM



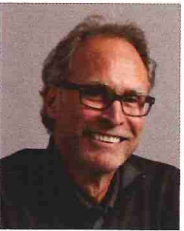
Bill Smith, AICP

Project manager – transportation, heritage preservation, resilience, energy, environment



Haila Maze, AICP

Land use, housing, healthy communities, water resources



Bob Close, FASLA RLA

Urban design framework, parks, natural resources



Dan Cornejo

Community profile, community services/facilities, implementation, documentation



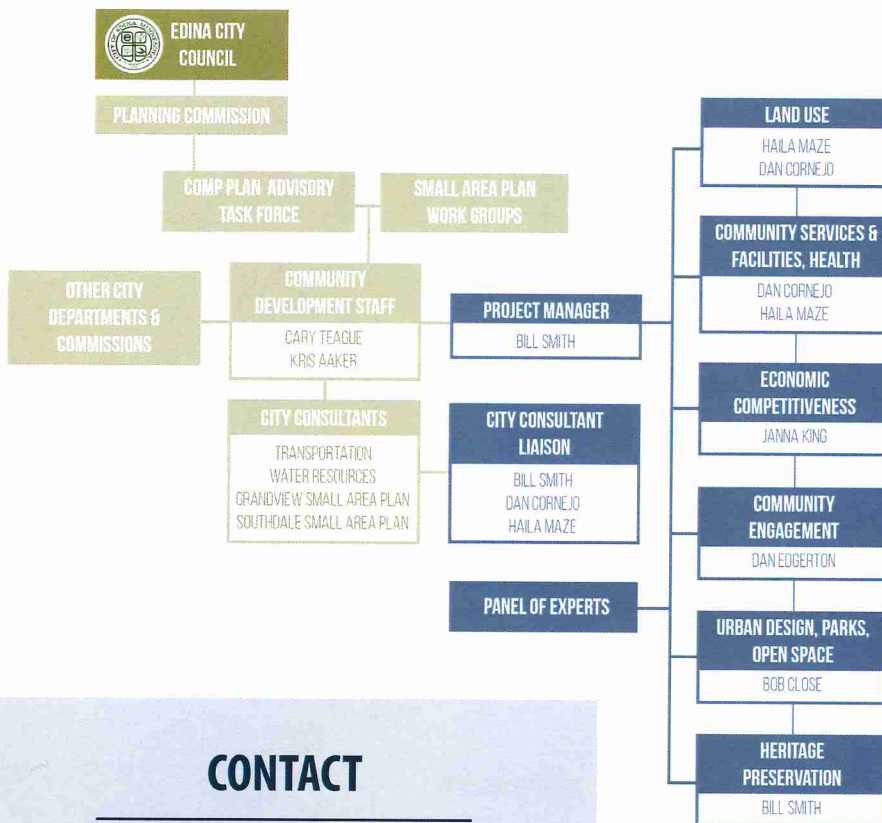
Dan Edgerton, AICP

Community engagement, vision and goals, transportation



Janna King, CEcD, EDFP

Strategic economic plan and competitiveness



WHY US?

1. Experience and skills aligned with City needs
2. Experience implementing plan recommendations
3. Experience working in Edina
4. Innovative approach:
 - QA/QC vetting
 - Community engagement
 - Use of visuals
 - Panel of experts
 - Implementation and resilience
5. Project schedule and flexibility

CONTACT

William Smith, Biko Associates
612-623-4000 • wsmith@bikoassociates.com



BOBCLOSESTUDIO.COM



PROPOSAL

EDINA 2018 COMPREHENSIVE PLAN UPDATE

NOVEMBER 23, 2016





November 23, 2016

Cary Teague, Community Development Director
City of Edina
4801 W 50th Street
Edina, Minnesota 55424

RE: 2018 Edina Comprehensive Plan Update

Dear Mr. Teague:

Biko Associates, Inc. is very pleased to submit this proposal to prepare the 2018 Comprehensive Plan Update for the City of Edina. We are excited about the opportunity to assist the City in the development of a comprehensive plan update that conforms to metropolitan system plans and adopted plans of the Metropolitan Council and provides guidance for the city's growth, development and quality of life consistent with Edina's successful heritage of preparing itself for the future.

Beyond meeting Metropolitan Council requirements and demonstrating compatibility with the plans of neighboring jurisdictions, our team is excited to ensure that the City's updated plan goes beyond minimum standards to embrace a vision for the future. First, and at its heart, the plan should be based on a **Vision** and set of **Values**, both of which should be defined by community members...the people who live, work, and play in Edina...the people who in one way or other call Edina home. Secondly, the plan should present community development goals and objectives, policies, and implementation strategies that are realistic and implementable.

Biko Associates has assembled an interdisciplinary team of highly qualified, specialized firms to deliver a top-quality plan: Bob Close Studio, Bolton & Menk, Cornejo Consulting, Economic Development Services, and Zan Associates. Firms comprising the team were specifically selected based on four key experience-related factors: 1) experience addressing comprehensive plan policy and design issues and crafting realistic policies and implementation strategies; 2) previous experience working on planning and design projects in Edina; 3) experience developing the Metropolitan Council's new plan elements; and 4) planning experience in both the public and private sectors.

Further, our team of local experts has rich experience designing and delivering public engagement programs that are developed to respond to the unique characteristics of individual communities. Our public engagement programs are comprehensive, inclusive, interactive, and facilitate two-way learning where community members and consultants share ideas and benefit from each other's knowledge.

We would be pleased to put our experience to work for the City of Edina on this project and look forward to an opportunity to discuss our proposal in more detail at an interview.

Sincerely,

William Smith, AICP
President, Biko Associates, Inc.

A handwritten signature in black ink, appearing to read "William P. Smith". The signature is fluid and cursive, written over a light blue horizontal line.

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CONSULTANT FIRMS & PRIMARY CONTACT

Biko Associates will serve as the lead firm, and William Smith will be the consultant team's project manager. Sub-consultant firms and individuals, with key plan elements they will address, are listed below.

BIKO ASSOCIATES
 79 13th Avenue Northeast, #107
 Minneapolis, MN 55413

William Smith | *President*
 Transportation/Heritage Preservation/
 Resilience, Energy, Environment
 612-623-4000

CORNEJO CONSULTING
Dan Cornejo
 Community Profile/Community Services & Facilities,
 Implementation & Documentation

ZAN ASSOCIATES
Dan Edgerton
 Community Engagement, Vision & Goals

BOB CLOSE STUDIO
Bob Close
 Urban Design Framework, Parks, Natural Resources

BOLTON & MENK
Haila Maze
 Land Use Plan, Housing, Healthy Communities/
 Water Resources

ECONOMIC DEVELOPMENT SERVICES
Janna King
 Strategic Economic Plan & Competitiveness

STATEMENT OF PHILOSOPHY

Our team approaches community planning from a number of perspectives. First, we believe successful plans accurately reflect community members' VISION and VALUES, and efforts must be made to identify and confirm these through a robust community engagement process that is transparent and inclusive and provides opportunities for listening, challenging assumptions, education, constructive debate, reflection and acceptance. In order to accomplish these ends, community engagement processes need to include a number of events and activities and be held at a variety of venues to enable as many community members as possible to participate. And, because one size does not fit all, the engagement process should utilize a variety of communications tools and techniques, again to ensure that all voices are heard. **Figure 1** illustrates the relationship between the community engagement and the planning processes.

We approach community planning projects with the belief that engagement with the public should be dynamic and ever-adjusting. It should encourage city residents, businesses, and others to participate in a process where complex issues will be addressed forthrightly, differences in opinion will be treated respectfully, and fact will be differentiated from hyperbole.

Our team also believes in a holistic approach to community planning. As holism relates to small area planning, we believe small area plans need to be informed and influenced by features, characteristics, and trends that occur across the region and entire city. . . and not be solely dependent on factors within the small area. Paying attention to the City as a whole, even while planning for a "small area," will enable our team to consider, for example, comprehensive, city-wide policies that direct future growth and development, physical linkages between nodes within and outside the "small area," alternative transportation facilities, and city-wide business growth and development strategies. These are examples of solutions to planning issues that may not be apparent if the focus of study is constrained and limited to the "small area" alone.

A final approach to community planning worth mentioning is the need to bring progressive and forward thinking ideas to the discussion table. Our world is changing rapidly. New approaches to addressing a community's issues are being developed every moment. Today's solutions for addressing housing needs for aging populations, energy, sustainability, transportation, and water resources are not the same ones we had in decades past.

For this reason, our approach includes involvement from a Panel of Experts who will be tapped as resources for consultants, staff, and community members alike. Areas in which the experts will be consulted include: development feasibility, resilience/energy and the environment.



The City of Edina is a unique and innovative place. Our team – a combination of seasoned experts – is being assembled to provide a unique and innovative plan, going beyond basic requirements to provide a customized and workable vision just for Edina

**FIGURE 1 ** COMPREHENSIVE PLAN & COMMUNITY ENGAGEMENT RELATIONSHIP





PROJECT UNDERSTANDING

Overview

Our team understands the City of Edina is seeking consultant assistance in the development of its 2018 Comprehensive Plan Update. As the majority of the city is developed and includes areas that are stable and not likely to change, **the plan update will focus on six areas** identified in the previous 2008 plan where the potential for significant change and development is high. Because planning/design activities have been different for each of the six areas, different levels of consideration and effort will be required as the 2018 updated plan is being prepared.

- » Planning efforts for both the **Southdale** and **Grandview** areas have produced vision blue prints and land use plans. Density, as required by the Metropolitan Council, will still need to be established. Once completed, outcomes from these efforts will need to be rolled into the 2018 Comprehensive Plan Update.
- » The **Wooddale Avenue/Valley View Road Small Area Plan** was completed and adopted by Council in 2015. The plan will need to be evaluated for adoption into the 2018 Comprehensive Plan Update.
- » The “PRIMARY RESPONSIBILITY” of the selected consultant will be the completion of three small area plans for **44th Street/France Avenue, 50th Street/France Avenue, and 70th Street/Cahill Road**.

In addition to developing the three small area plans, the selected consultant team will produce a citywide comprehensive plan that **meets the goals of Edina and the Metropolitan Council’s requirements**. The City’s goals for the comprehensive plan update are overwhelmingly consistent with and exceed Metropolitan Council Requirements; therefore, it is not anticipated that meeting the Metropolitan Council’s requirements will pose any extraordinary issues. With 21 months (1/2017 to 10/2018) to complete the project, however, **Timing/Scheduling** is critical. Our planning/design process is designed and will be implemented with efficiency and thoroughness.

Comprehensive Plan Issues

Thrive MSP 2040, the Twin Cities regional development guide, has designated the City of Edina as an “Urban” community. As such, Edina is expected to plan for forecasted population and household growth at average densities of at least 10 dwelling units per acre for new development and redevelopment and at least 25 dwelling units per acre where new developments are along transit corridors.

Through analysis of current and forecast data, the Metropolitan Council has determined that the City’s share of future, low and moderate income housing is 878 new dwelling units, for the period between 2021 and 2030.

Our team anticipates that housing density and identifying locations for future affordable housing in the community will be two of many issues to address in the small area plan studies and in the 2018 update, particularly for the 50th & France, and the 44th & France areas. Other important issues for consideration include transportation and transit, resilience and the environment, economic competitiveness, and health living, among others. Our team brings the expertise necessary to craft effective comprehensive plan to address these issues in a way which reflects the values of Edina.

Team Composition

Biko Associates has assembled a unique team that has extensive experience in community engagement, comprehensive planning, and the development of policy documents and implementation strategies. Brief biographies for key team members are provided below, with more detailed resumes in the Appendix.

Individuals below were **asked to join** the Biko Associates team for the following reasons.

- » Comprehensive planning and design experience, with particular experience in the areas of land use, urban design, housing, and economic competitiveness
- » Both public and private sector planning and design experience
- » Experience developing the guidelines and evaluation criteria used by the Metropolitan Council
- » Previous experience working in and with the City of Edina
- » Demonstrated respect for the “community” in community-based planning and design
- » Positive experiences working together for more than 10 years

The team includes certified planners, a registered landscape architect, a certified development planner and economic development finance professional, communications specialists, and graphic designers who are skilled in preparing comprehensive plans, studies, and policy documents that clearly and concisely communicate complex technical information. Team members have experience preparing comprehensive plan chapters included in the Metropolitan Council Local Planning Handbook and, additionally have specific expertise in land use planning (including small area plans), transportation planning, environmental documentation and implementation.

With this team, the City can expect creative problem solving and innovation, clear and precise communications (oral and written), and community engagement and communications programs tailored for the community.



William Smith, AICP

Bill will serve as the team’s project manager and will address transportation and heritage preservation issues. In addition to providing overall leadership and quality assurance, he will be responsible for coordinating with the transportation consultant selected by the City, the Transportation Commission, and Engineering Department to complete work on the Transportation chapter of the 2018 Comprehensive Plan Update.

Bill has more than 30 years of experience as a professional planner where he has focused on community engagement and the relationships between land use and transportation. After leaving BRW in 1994, where he was a senior transportation planner, he founded Biko Associates. He currently serves as the firm’s president.

Bill has experience in all modes of urban transportation and has prepared the transportation element of county and municipal comprehensive plans, small area plans, and special district and corridor revitalization plans. Bill was a member of the consulting team that prepared the Wooddale/Valley View Small Area Plan in 2015. He has worked with each of the subconsultants over the past 17 years on some the Twin Cities most interesting and significant projects including: A Plan for Revitalizing Lake Street; The Penn Avenue/Lowry Avenue Plan; Stadium Village LRT Station Area Plan, and five Minneapolis small area plans. Bill served on the State of Minnesota Historic Society’s Preservation Review Board for nine years (1996 to 2005) where he reviewed nominations to the National Register of Historic Places.



Bob Close, FASLA, RLA

Bob is the owner of Bob Close Studio and has been practicing landscape architecture for more than 35 years in the Twin Cities, in Greater Minnesota, and throughout the United States. Bob is well known for his design and communication skills in the Twin Cities and surrounding region. His work has always centered on the creation of engaging, sustainable and livable environments, whether in the public domain or for private clients.

Bob will prepare the Urban Design Framework Plan and the Parks and Open Space Plan for both the three small area plans and the 2018 Comprehensive Plan Update. He will also work with other team members on the development of the Land Use and Community Design Plan, and the Water Resources Plan.



Dan Cornejo

For over 40 years, Dan has worked across North America in a variety of urban, suburban, and rural settings in diverse cultural and community contexts. He has worked in both the public and private sectors in New York City, NY, Lincoln, NE, and Vancouver, BC. In the Twin Cities, Dan has served as Edina Interim Planning Director, Saint Paul Director of Planning and Economic Development, Robbinsdale Development Director, and as Director of

Planning services for Short Elliott Hendrickson.

Dan founded Cornejo Consulting in 2004. On this project, he will serve as project advisor primarily in the review of the 2008 Comprehensive Plan, which he and others wrote, and in the development of the Land Use and Urban Design Framework, Housing, and Community Services and Facilities chapters of the 2018 Comprehensive Plan Update.



Dan Edgerton, AICP

Dan is a Senior Associate and community planner at Zan Associates, with nine years of experience. Dan will manage community engagement and communications activities for the project and will also contribute to small area plan and comprehensive plan writing. Dan has expertise in comprehensive planning, multimodal transportation planning, and stakeholder engagement and has successfully managed several planning and

community engagement projects. He has a proven ability to draw on the unique perspectives of diverse stakeholder groups to develop targeted engagement strategies – resulting in rich input that informs the planning process in meaningful ways.

Most recently, Dan lead the community engagement program for the 8th Street Project in Downtown Minneapolis, leading targeted engagement activities such as neighborhood meetings, pop-up events, and mini open houses. Dan was also the project manager for the development of the City of Edina’s Living Streets Policy.



Janna King, CECd, EDFP

Janna King, president of Minnesota-based Economic Development Services, Inc., is a certified economic development planner and economic development finance professional. She led the St. Cloud Downtown Development Corporation during a period of significant transformation in the downtown area. Janna assists communities with economic development strategies; development and redevelopment plans; comprehensive

plans; and downtown and commercial corridor revitalization.

Janna’s work includes market assessments in support of development and redevelopment strategies. She helped the Metropolitan Council integrate economic competitiveness into *Thrive MSP 2040* systems plans and statements and provided guidance for local plan components. On this project, she will conduct interviews with business associations, real estate development professionals, property owners and other stakeholders in the three small areas and develop small area-specific strategic plans. She will also prepare the Economic Competitiveness chapter of the 2018 Comp Plan Update.



Haila Maze, AICP

After working as a Principal Planner for nearly 10 years with the City of Minneapolis, Haila joined Bolton & Menk, Inc. in 2016 to begin a new career as a planning consultant. She began her planning career in 1998 and has gained experience at the local and regional levels on numerous plans and projects. Her experience includes project management, land use, transportation, and community development plans and projects. She has

worked on comprehensive plans, small area plans, transit station area plans, historic resource studies, and various technical studies and reports. Additionally, Haila has experience implementing creative community engagement strategies and conducting health impact assessments, land use and transportation modeling, and environmental reviews. She holds a Master of Planning Degree from the University of Minnesota and a Bachelor of Arts in Public Policy from Duke University.

On this project, she will assist in both the small area plans and 2018 Comp Plan Update, leading in the development of the land use, housing, and healthy communities components of the project. She will also coordinate with the city’s selected water resources consultant to intergrate this information into the comprehensive plan.



Bill Smith and Janna King were members of the team that prepared the Wooddale/Valley View Small Area Plan in 2015 (pictured above).

- » **Bob Close Studio, LLC**
 - › Saint Paul on the Mississippi Development Framework and North Quadrant, Saint Paul, 2007
 - › Ford Plan Redevelopment Study, Saint Paul, 2007
- » **Haila Maze (Bolton & Menk, Inc.)**
 - › The Minneapolis Plan for Sustainable Growth, 2008
 - › Stadium Village/University Avenue Station Area Master Plan, 2012
 - › Above the Falls Master Plan, 2013
- » **Cornejo Consulting, Inc.**
 - › Edina Comprehensive Plan, 2008
 - › Saint Paul Comprehensive Plan, 1990
 - › Summit Hill-Grand Avenue Neighborhood Plan, Saint Paul, 2004
 - › Linden Hills Neighborhood Small Area Plan, Minneapolis, 2013
- » **Economic Development Services, Inc.**
 - › Cedar Riverside Small Area Plan, Minneapolis, 2007
 - › City of Eau Claire, WI Comprehensive Plan, 2003
 - › City of Franklin, WI, Comprehensive Plan, 2000
 - › City of Green Bay, WI, Comprehensive Plan, 2002
 - › City of Hastings, MN, Comprehensive Plan, 2008
 - › City of New Brighton, Old Highway 8 Corridor, 1997
- » **Zan Associates, Inc.**
 - › Health in the Park, St. Louis Park, 2016
 - › Como Regional Park-McMurray Field Transportation Plan, Saint Paul, 2015
 - › Bicycle and Pedestrian Plan, Brooklyn Center, 2013
 - › Ten-Year Transportation Access Plan (Access Minneapolis), Minneapolis, 2009

Current/Prior Experience with Municipal Projects

Firms and individuals comprising the team have had the majority of their planning/design experience working with municipalities. Some of these projects are listed below and are described in greater detail (municipality/jurisdiction; client contact name, address, phone number, and email address; and scope of work performed) in the Appendix.

- » **Biko Associates, Inc.**
 - › Wooddale/Valley View Small Area Plan, Edina, 2015
 - › St. Anthony East Neighborhood Small Area Plan, Minneapolis, 2014
 - › City of Kimball Comprehensive Plan and Urban Design Plan, Kimball, 2008

Statement/Certifications

All firms and individuals comprising the team are independent and properly insured. No firm or individual has a conflict of interest with regard to any other work performed for the City of Edina. All staff listed in this proposal are available to start immediately upon project award and will be available through the duration of the project.

APPROACH TO FULFILLING THE SCOPE OF WORK & COMPREHENSIVE PLAN ELEMENTS

APPROACH, PHASES OF WORK, AND TASKS

As mentioned, efficiency, without sacrificing thoroughness, is a cornerstone of our approach to the project. To ensure that the team's work products will be comprehensive and thorough and work efforts will be completed in a time- and resource-efficient manner, a five phased approach is being proposed.

Discrete and measurable tasks will be completed under each phase of work. Work tasks and deliverables are described below.

Phase 1 Discovery Overview \

Phase 1 is estimated to require 10 weeks of time (January 2017 to mid-March) and includes tasks that will be performed to provide consultant team members with intimate knowledge of the three small areas and lay foundations for community engagement/ communications and work on the small area plans and 2018 Comprehensive Plan Update.

A QA/QC framework will be prepared as a component of the project management task. The framework, which will be prepared in conjunction with city staff, will outline a process for ensuring that the team's products and services meet client expectations.

The framework will consist of defined steps that will be followed for the review of study findings, technical reports, plans, and documents before they are released for public consumption. The weekly client check-ins mentioned in the RFP will be a component of the QA/QC framework.

The team proposes to hold two Comprehensive Planning Task Force (CPTF) meetings during Phase 1; a Kick-Off meeting in mid- January and another at the completion of work in mid-March. Additionally, the team proposes to engage with officials, staff and commissions in a day-long focus group meeting that will be held in late January.

Task 1-1 \ Project management activities will be conducted throughout the entire project, from start to finish. Sub-tasks include confirming/finalizing the scope of services and schedule with the client, weekly client check-ins/meetings, managing consultant team activities, and ensuring quality and adherence to schedule and budget.

Task 1-2 \ Kick-Off meeting with Comprehensive Planning Task Force (CPTF) to introduce the consultant team, review the scope of work and schedule, and learn about planning and design issues to be addressed in the three small areas and in the 2018 Comprehensive Plan Update.

**Task 1-3 ** Develop a Project Community Engagement/ Communications Plan in consultation with staff and implement communications elements to inform the community of the small area planning and comprehensive planning efforts.

In preparing the communications element of the Community Engagement/Communications Plan, the team will work with the city to set up and regularly update (1 per project phase) a project webpage on the city website. The communications element will also include regular project updates through the “city extra” website. Other possible electronic engagement opportunities include setting up a social media site for the project and providing paid “boosted” posts and/or “promoted” posts.

Using boosted or promoted posts will allow the team to target social media users, either by geographic area or other characteristics, such as age, language, interests, behaviors, and connections in order to better reach traditionally underrepresented populations.

The consultant will provide material for web and social media updates and electronic flyers for promotion of meetings. Our proposal assumes the city will handle any direct mailings and will host the webpage.

Once the communications program and protocols for review and approval have been developed to the city’s satisfaction, the team will begin to prepare announcements and updates that will inform the public of the small area planning and comprehensive planning effort.

**Task 1-4 ** Prepare base mapping and review previous plans and studies, including the 2015 Vision Edina Strategic Plan and the 2008 Comprehensive Plan Update.

**Task 1-5 ** Conduct field reconnaissance and inventory in the three small areas.

**Task 1-6 ** Conduct demographic analysis and prepare community profile.

**Task 1-7 ** Work with city staff to identify members of and convene three Small Area Plan Working Groups (SAPWGs). Conduct stakeholder interviews with city committee members, officials, and staff, as well as property owners in the three small areas.. Anticipated city official/staff interviews are listed below. It is proposed that these interviews will occur in a focus group format over the course of one day.

Potential Stakeholder Interviews

GROUP	TOPIC(S)
Planning Commission	Land Use, Housing
Human Rights and Relations Commission	Housing
Energy and Environment Commission	Resilience
Heritage Preservation Board	Heritage
Transportation Commission	Transportation
Park Board	Parks
Community Health Commission	Health
Community Development Staff	Land Use, Housing, Economic
Sustainability Coordinator	Resilience
Economic Development Staff	Economic Strategies
Engineering/Public Works Staff	Transportation
Parks and Recreation Staff	Parks
City Administration Staff	Community Services/Facilities
City Health Staff	Community Services/Facilities
Public Safety Staff	Community Services/Facilities
Communication and Technology Services Staff	Community Services/Facilities
Police and Fire	Community Services/Facilities



**Task 1-8 ** Reach out to adjacent communities to identify shared interests and opportunities: Minneapolis, St. Louis Park, Hopkins, Richfield, Bloomington, Eden Prairie, and Minnetonka. It is proposed that these initial contacts will occur via conference call between staff in these communities and selected members of the consultant team.

**Task 1-9 ** Reach out to agencies and institutions within the City of Edina, e.g. public schools, health care providers, emergency assistance providers. It is anticipated that these interviews will occur in a focus group format over the course of one day.

**Task 1-10 ** Coordinate with Grandview and Southdale consultants to learn about their approach and current status, review work completed to-date, and schedule for completion to ensure that there will be final drafts by the end of Phase 3.

**Task 1-11 ** Prepare Phase 1 Report to document outcomes from Phase 1 activities. The report will be reviewed by and discussed with staff before submission to the CPTF. Following CPTF review and approval, the document will be published for public review and comment.

**Task 1-12 ** Facilitate one discussion on Phase 1 progress and findings at CPTF meetings at the conclusion of Phase 1.

- Phase 1 Deliverables and Outcomes**
1. Concurrence on the work program and schedule and project management protocols
 2. Two meetings with the CPTF
 3. Day-long focus group meetings and stakeholder interviews with officials and staff, business and property owners in the small areas, and members of the SAPWGs
 4. Review of previous studies and plans
 5. Field reconnaissance, scoping, and field inventory in the three small areas
 6. Demographic analysis and community profile
 7. Community Engagement/Communications Plan and initial communications blasts
 8. Outreach to adjacent communities and Edina-based institutions and agencies
 9. Coordination with consultants for Grandview and Southdale
 10. Phase 1 Technical Report

Phase 2 Vision and Issues Overview \

Phase 2 will require 22 weeks to complete, from mid-March to September. In this phase of work the team will launch the community engagement element of the Communications/Engagement Plan, engagement with the Panel of Experts, and prepare three preliminary draft and three refined small area plans

As part of the community engagement element, our team will facilitate Small Area Community meetings. **In an effort to ensure time- and resource-efficiency**, our team proposes to combine the 44th/France and 50th/France Small Area Community meetings into one and to facilitate a separate Small Area Community meeting for the 70th/Cahill area. In total, four Small Area Community meetings will be facilitated during Phase 2, as explained below.

Three meetings with the CPTF are anticipated; one at the end of April, a second near the beginning of August, and a third at the completion of work at the end of September.

**Task 2-1 ** Launch community engagement element of the Community Engagement/Communications Plan. The community engagement consultant will work with staff on arrangements for four Small Area Community meetings. The consultant will also meet with members of the SAPWGs to set expectations and objectives for the planning process and determine their roles in the Small Area Community meetings.



Our team feels that **it is critically important that the SAPWGs are involved as more than spectators** in the Small Area Community meetings and, to the extent that they are comfortable, should have visible and integral roles to play in the conduct of the meetings. Experience working on the Wooddale/Valley View Small Area Plan showed that when groups like the SAPWG actually have roles to play and are actively engaged in planning and facilitating community meetings, they are more likely to be champions for planning and design outcomes.

**Task 2-2 ** Maintain the communications element of the Community Engagement/Communications Plan to ensure that community members are informed about meeting dates and venues, outcomes from community meetings, and the consultant team's work efforts.

**Task 2-3 ** Facilitate the first round of Small Area Community meetings at the end of April. Two meetings are proposed: one for the 70th/ Cahill area and one for the combined 44th/France and 50th/ France areas. The purposes of the first round of meetings will be to:

- » Confirm community vision statements in the 2015 Vision Edina document and determine how the community-wide vision can be applied in the three small areas.
- » Identify issues to address in the small areas.
- » Discuss small area-specific opportunities and constraints
- » Facilitate an urban form visual preference survey where participants will be able to identify characteristics of the built environment that they like and don't like. Example images will include commercial nodes, mixed use developments, a variety of housing types and densities, varying building heights, varying setbacks from the street, public realm infrastructure (pedestrian and bicycle) improvements, and park improvements.

**Task 2-4 ** Engage the Panel of Experts in early May to gain advice on addressing identified issues. The experts will be identified on an as needed basis. It is suspected that expert opinions will be needed in the areas of residential and commercial market conditions in Edina.

**Task 2-5 ** Develop preliminary draft small area-specific plan alternatives for the three small areas during May, June, and July. The preliminary draft small area plans will address existing and future land use, using land use categories that will be incorporated in the 2018 Comprehensive Plan Update, urban design, housing, resilience, economic competitiveness, transportation, and all required comprehensive plan topics, to the extent they are applicable in the small areas.

**Task 2-6 ** Facilitate a meeting with the CPTF in early August to present the preliminary draft plan alternatives and receive comments and direction. Follow-up input from the CPTF with initial refinements to the preliminary draft small area plans.

**Task 2-7 ** Facilitate SAPWG meetings at the end of August for review and comment on the preliminary draft small area plans developed in Task 2-5 and to arrange the second round of Small Area Community meetings.

**Task 2-8 ** Facilitate the second round of Small Area Community meetings in mid-September to give community members an opportunity to review and comment on the preliminary draft small area plan alternatives and provide input on their preferences.

Phase 2 Deliverables and Outcomes

1. Ongoing communications and launching of the community engagement elements of the Community Engagement/Communications Plan
2. Three meetings with the CPTF and engagement with staff on an as needed basis to address technical issues
3. Four meetings with the SAPWGs
4. Four Small Area Community meetings:
 - Small area-specific vision and goals
 - Small area-specific issues
 - Small area specific urban form preferences
 - Review and comment on preliminary draft small area plan alternatives
5. Engagement with Panel of Experts
6. Three small area-specific, preliminary draft small area plan alternatives

Phase 3 Planning and Design Overview \

Phase 3 is a 24-week-long phase of work that will extend from May to October and will focus on: two activities: 1) final refinement and completion of the three small area plans and 2) development of preliminary draft plan chapters on Land Use and Urban Design Framework, Housing, and Parks/Open Space/Natural Resources, and Heritage Preservation.

Two SAPWG meetings, two Small Area Community meetings, and two meetings with the CPTF (one at the end of September and one at the end of October) are proposed. Need-based meetings with staff for input on technical issues are also anticipated.

**Task 3-1 ** Maintain community engagement and communications activities. Specifically work with the SAPWGs to arrange the final round of Small Area Community meetings and continue to publish/post information to inform the public. The engagement program will also include intercept or on-street activities where community members are engaged at shopping centers, farmer's markets, and community events where they will be interviewed and surveyed to gauge their opinions on planning issues facing Edina. It is anticipated that among these issues will be affordable housing (how much and where to locate) and urban form (density and building height).

**Task 3-2 ** With input from the community (see Task 2-7 through 2-9), select three preferred small area plan development scenarios (or hybrids consisting of elements from the preliminary draft alternative plans) for refinement and development as draft small area plans. Complete refinements and produce three refined, preliminary draft small area plans with draft policies and implementation plans.

**Task 3-3 ** Facilitate the final round of Small Area Community meetings in mid-September to provide community members an opportunity to comment on the refined preliminary draft small area plans and policies before they approved by the CPTF at a meeting at the end of September.

**Task 3-4 ** Facilitate a CPTF meeting at the end of September r to review the final draft small area plans and policies.

**Task 3-5 ** Between May and September, prepare four chapters for the Preliminary Draft 2018 Comprehensive Plan Update: Land Use and Urban Design Framework, Housing, and Parks/Open Space/Natural Resources, and Heritage Preservation. This task includes consideration of the following.

**Land Use and Urban Design Framework ** Edina is a fully developed community. Nevertheless, reinvestment and strategic redevelopment will still occur. The land use chapter should provide clear guidance for appropriate uses throughout the city, while still allowing flexibility to respond to future opportunities and demographic change. The urban design framework element will ensure that this development is well designed and enhances community livability, character, and sustainability. Sub-tasks include:

- » Address Metropolitan Council's community designation and growth projections
- » Work with staff to develop a complete and accurate existing land use map
- » Identify and map any vacant or underutilized sites available for redevelopment
- » Develop detailed future land use and complete mapping and staged development calculations needed to show how this will accommodate growth without impacting community livability or character
- » Identify and map special resource areas that need protection and provide guidance
- » Develop an updated policy framework for all land uses, working with the Community Development Office and Planning Commission
- » Review current Zoning Ordinance and Zoning Map and identify changes required for consistency with the new Plan
- » Develop urban design guidelines for both development sites and the public realm that ensure new developments will be well-integrated within the community fabric, transitions between uses are managed appropriately, public spaces are functional and attractive, and green and sustainable building practices are encouraged

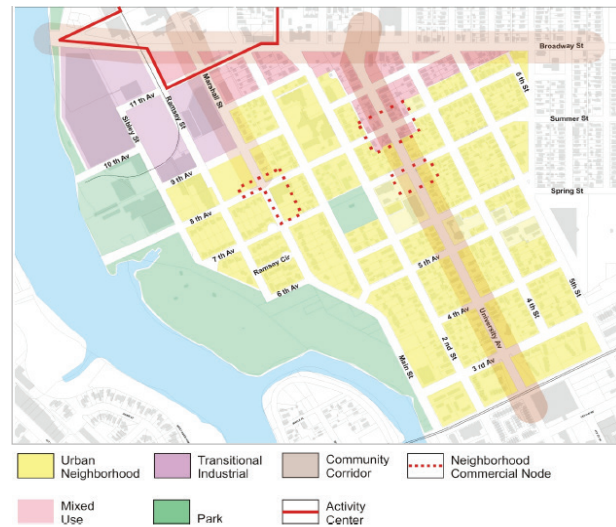


Figure 1
Future Land Use Plan

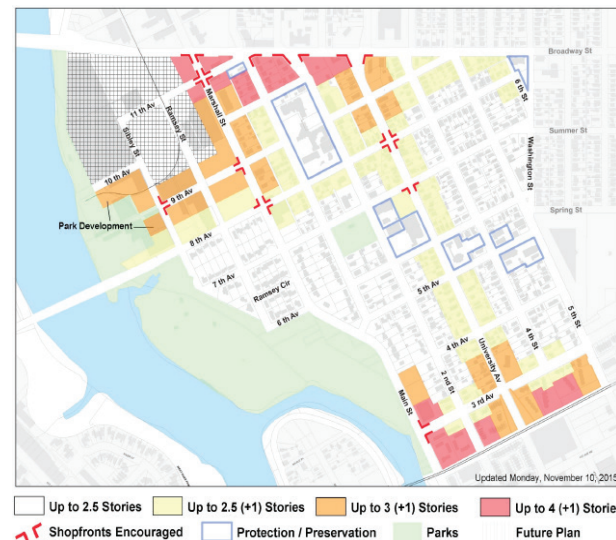


Figure 2:
Future Built Form Plan

Community Engagement & Communications:

Our team's community engagement program will ensure that all city residents, businesses, and property owners will be given an opportunity to participate – regardless of their age, income, ethnicity, mobility or comfort level with public processes. All engagement activities and products should be inclusive and accessible.

Our engagement program will provide opportunities for **two-way learning** where both the consultant team and community members share information and learn from one another.

Future Lane Use and Built Form Plans developed by Biko Associates for the Saint Anthony West Neighborhood in Minneapolis in 2015 (pictured on the right).



Housing \ Edina has many attractive and desirable residential neighborhoods, and preserving their character and livability is a priority. At the same time, the City has addressed the reality that not all of the people who work in Edina can afford to live there.

Edina took proactive steps with its 2006 Housing Succession Plan for Edina’s Future and the subsequent adoption of the 2015 Policy on Affordable Housing. This planning process offers an opportunity to take stock on how housing affordability is being addressed, including the important nexus between housing values and school quality.

Sub-tasks include:

- » Complete an existing housing assessment with series of maps, tables, and accompanying analysis of the state of Edina’s housing stock and market, including an assessment of schools and their impact.
- » Provide an analysis of existing housing needs and priorities including a discussion of how the Land Use Plan addresses future needs.
- » Identify the City’s allocation of affordable housing and provide a recommendation to the City on how to guide sufficient land needed to meet Metropolitan Council targets.
- » Draft housing goals, policies, and objectives for City approval, including assessment of current programs, working with the Community Development Office and Human Rights and Relations Committee.

Heritage Preservation \ Edina has numerous heritage resources that contribute to its image as a distinctive and recognizable community. The team will work with staff and the Heritage Preservation Board to ensure this work continues, with a focus on resources that may be currently underrepresented amongst designated properties or are vulnerable to loss of integrity. Sub-tasks include:

- » Work with staff to update current conditions with the existing historic context and inventory
- » Evaluate any trends or challenges that might impact designated or eligible historic resources, including issue related to maintenance, reuse, and redevelopment
- » Update existing comprehensive plan goals and policies appropriately
- » Identify any additional studies that may be needed, including designation of key resources, context studies for underrepresented areas or themes, or other work

Parks/Open Space/Natural Resources \ The City of Edina has recently developed a comprehensive Park, Recreation and Trails System Strategic Master Plan to provide clear

vision for park system and guide decision making into the future. The new strategic plan will encompass a 20-year time span (through 2040) and will include both short-term and long-term recommendations.

The plan will address active and passive recreational needs and facilities and set goals for system-wide improvements that reflect current and projected demographics and community expectations. It will also address protection and enhancement of natural resources. Of the highest priority is **connectivity between parks and developments**, forming a complete, linked open space system that enhances access to recreation and natural systems throughout the city and promotes a healthier community. Key to the development of the three small area plans are connections to a broader, more accessible and equitable system. Sub-tasks will include:

- » Review and assess recommendations in the new Parks plan and identify specific strategies that impact the three study areas and environs.
- » Within each study area (and nearby), map existing open spaces and natural resources that should be protected and enhanced.
- » Understand and map relationships between the small areas and the broader Edina system of parks and open space to assess gaps and how connections can be established and/or reinforced.
- » Understand how the city-wide plan relates to over-arching Metropolitan Council goals for parks and open space to effectively align the two with respect to the small areas.
- » Provide guidance regarding natural resource protection and the interrelationships between management of resources such as rainwater and park and open spaces; establish possible roles for the three study areas in the broader context of innovative resource protection and management.

Task 3-6 \ Facilitate a CPTF meeting in October to review and discuss the four Preliminary Draft 2018 Comprehensive Plan Update chapters.



Phase 3 Deliverables and Outcomes \

1. Ongoing community engagement and communications. Working with staff and SAPWGs, arrange the third, and final, round of Small Area Community meetings.
2. “On-the-street” community engagement activities to interview and survey community members.
3. Selection of three preferred preliminary draft small area plans for refinement as draft small area plans.
4. Policies and implementation plans for the three small areas.
5. A final round of Small Area Community meetings to afford community review of refined small area plans and policies.
6. Four chapters prepared for the Preliminary Draft 2018 Comprehensive Plan Update.
7. Two SAPWG meetings, two Small Area Community meetings, and two CPTF meetings.

Phase 4 Policy Documentation Overview \

Anticipated to require up to 28 weeks to complete, Phase 4 will extend from October 2017 to April 2018. This phase of work is focused on completion of the Preliminary Draft 2018 Comprehensive Plan Update. Key tasks under this phase include: 1) coordination with the Grandview and Southdale small area plan consultants; 2) coordination with the selected transportation plan and water resources management consultants; and 3) completion of the Resilience/ Energy/Environment, Strategic Economic Plan and Competitiveness, Community Services/Facilities, and Healthy Communities chapters.

Check-in meetings with the CPTF are proposed to occur in December 2017 and March 2018.

Task 4-1 \ Maintain the communications program. This is anticipated to include electronic and in person engagement focused on collecting input related to the overall comprehensive plan update, including vision and goals, issues/opportunities, and recommendations and findings.

A major challenge facing community engagement for comprehensive planning is creating and maintaining interest in long-range planning, which is not focused on an immediate or specific project or action. To overcome this challenge, we will build excitement about the comprehensive plan as a roadmap to the future of the community through creative activities at neighborhood meetings, pop-up events, and other community engagement activities (i.e., listening sessions).

This task is anticipated to include up to three neighborhood engagement activities, such as a mini open house at the Edina Art Fair, or pop-up meetings at the farmers market, Whole Foods, or Southdale.

Task 4-2 \ Coordinate with the Grandview and Southdale small area plan consultants and integrate these two plans into the Preliminary Draft 2018 Comprehensive Plan Update.

Task 4-3 \ Coordinate with the transportation and water resource management consultants and integrate these elements into the Preliminary Draft 2018 Comprehensive Plan Update.

Task 4-4 \ Prepare remaining chapters for the Comprehensive Plan Update: Strategic Economic Plan and Competitiveness, Resilience/Energy/Environment, Community Services/Facilities, and Healthy Communities.

Economic Competitiveness and Economic Development \ Edina plays a **vital role** in the region’s economic competitiveness with its business and industrial parks adjacent to the freeway system. Additionally, the City’s Southdale area, a regionally significant area for shopping, entertainment and housing, and other business nodes enhance the region’s quality of life and critical to attracting talent to the region. Sub-tasks for completing this element include:

- » Develop goals, objectives, policies and implementation strategies based on the insights of development professionals and property owners consistent with the community vision and goals
- » Create a Strategic Economic Plan and Economic Competitiveness Component consistent with the Metropolitan Council’s guidance.

Healthy Communities \ The team welcomes the opportunity to work with the City on the new Healthy Communities element.

The concept of a “health in all policies” approach, originating from public health practitioners, suggests a holistic look at a community to see how it contributes to all aspects of wellness. This approach considers the range of ways the City can work to improve the well-being of all its residents.

Sub-tasks for completing this element will include:

- » Assess existing policy framework to determine how it contributes to the social determinants of health, including economic stability, neighborhood and physical environment, food, community and social context, and the health care system
- » Use public health assessment tools to evaluate and determine gaps in the policy framework supporting these determinants, including those disproportionately impacting vulnerable populations (such as children and elders)
- » Work with staff and the Community Health Commission to determine City policy approaches that are appropriate within the scope of the comprehensive plan, such as increasing physical activity, access to healthy foods, and promoting environmental health
- » In addition to establishing content for a stand-alone chapter, provide recommendations for how health can be addressed throughout the other plan elements as well

Resilience \ The team will engage its **Panel of Experts** to address resilience issues and prepare this chapter of the plan. Through *Thrive MSP 2040*, the Metropolitan Council encourages planning for climate change as part of the comprehensive plan update. Climate change mitigation strategies such as promoting land use and development patterns that will contribute toward achieving Minnesota’s adopted greenhouse gas emissions goals, and climate adaptation strategies such as recognizing changing rainfall patterns that require additional storm water management capacity should be considered in the development of this chapter.

Task 4-5 \ Prepare policy and implementation chapters including other regulatory requirements.

Task 4-6 \ Complete Preliminary Draft of the 2018 Comprehensive Plan Update and supporting appendices, including all six small area plans and the Transportation and Water Resources Management chapters.

Task 4-7 \ Facilitate check-in meetings with the CPTF where completed chapters of the Preliminary Draft 2018 Comprehensive Plan Update will be reviewed and discussed for accuracy in presenting the City of Edina’s vision, values, and land use development goals and urban design framework; and compliance with Metropolitan Council requirements and consistency with regional goals and plans. Check-in meetings are proposed to occur in December 2017 and March 2018.



**Task 4-8 ** Facilitate an Open House meeting to present it to the public. It is proposed that the Open House meeting will occur at the end of March 2018. This meeting will be interactive and will be designed to build public awareness/consensus for the overall comprehensive plan update.

**Task 4-9 ** Hold a formal Public Hearing on the Preliminary Draft 2018 Comprehensive Plan Update and present the plan to the Planning Commission for formal approval and for presentation to the Council for adoption.

Phase 4 Deliverables and Outcomes

1. Communications with the public.
2. Completed Preliminary Draft 2018 Comprehensive Plan Update.
3. Open House meeting to permit public review of the Preliminary Draft 2018 Comprehensive Plan Update.
4. Official Public Hearing.
5. Planning Commission presentation and initial approval of the Draft Plan document for consideration for initial adoption approval by the City Council.

Phase 5 Overview \

Phase 5 is scheduled to last 30 weeks. By statute, the adjacent communities, jurisdictions and affected agencies are to be given six months (approximately 24 weeks) to review the Draft 2018 Comprehensive Plan Update, which is followed by the Metropolitan Council Review. Our team has allowed 30 weeks to account for any unforeseen issues.

**Task 5-1 ** Present the approved Draft Comprehensive Plan Update to the City Council for initial adoption in April.

**Task 5-2 ** Submit the Draft Comprehensive Plan Update to adjacent jurisdictions and agencies for review. Follow up, if necessary, with specific jurisdictions in April.

**Task 5-3 ** Submit the Draft Comprehensive Plan to the Metropolitan Council following the mandatory six month review in May.

**Task 5-4 ** Receive comments on the Draft Comprehensive Plan from the Metropolitan Council in July. Review and discuss comments from the Metropolitan Council with the CPTF in July and incorporate revisions as directed to prepare the Final Draft 2018 Comprehensive Plan Update.

**Task 5-5 ** Present the Final Draft Comprehensive Plan Update at a formal Planning Commission meeting and official Public Hearing.

**Task 5-6 ** Present the approved Final Draft Plan to Council for adoption in October.

**Task 5-7 ** Finalize the plan and provide supporting materials for submission to the Metropolitan Council by October, two months ahead of the December 31, 2018 deadline.

Phase 5 Deliverables and Outcomes

1. Initial adoption of the Draft Comprehensive Plan Update.
2. Submission of Draft Comprehensive Plan to adjacent jurisdictions and agencies.
3. Submission of Draft Comprehensive Plan to the Metropolitan Council.
4. Final revisions on the Draft Comprehensive Plan, based on direction from staff and the CPTF
5. Final Draft Comprehensive Plan Update presented at a Public Hearing for Planning Commission approval.
6. City Council adoption of the Final Draft Comprehensive Plan Update.
7. Submission of the Final Comprehensive Plan Update to the Metropolitan Council by the 2018

Services

Biko Associates will lead the consulting team, and William Smith will serve as the project manager. Project management responsibilities will include direct communications with City of Edina's two staff directing the project, Mr. Cary Teague and Ms. Kris Aaker. **It is through project management that quality control issues will be addressed.** Mr. Smith will be in communication with Mr. Teague and/or Ms Aaker on a weekly basis to discuss the progress on the project and issues that arise.

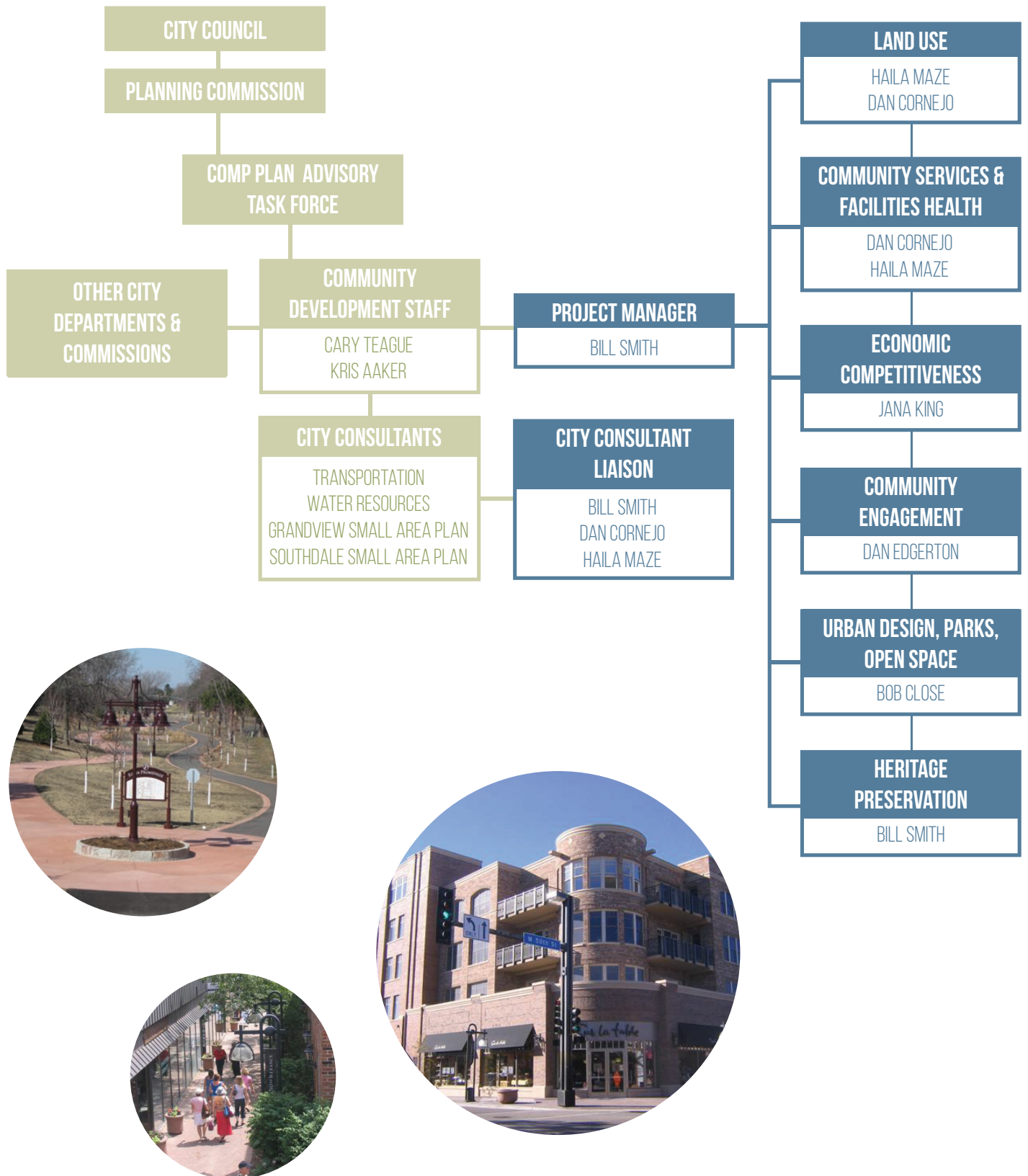
The project team's organizational structure includes Haila Maze (Bolton & Menk), who serving as the team's lead technical planner, and Dan Cornejo (Cornejo Consulting) who will serve as the senior project advisor. Both have served in municipal planning departments and will bring practical insights in crafting comprehensive plans and small area plans that provide meaningful day-to-day guidance to staff and policy-makers.

William Smith, as project manager, will convene scheduled team meetings where the team members will interact and discuss the project and upcoming products, deadlines, and other related issues. Depending on the phase of work, the team meetings will be held on either a bi-monthly or monthly basis.

As project manager, Mr. Smith will issue work orders to consultant team members that outline tasks to be completed, the schedule for completion, and the number of hours allowed.

The organization chart on the following page shows the relationships between consultant team members.

**FIGURE 2 ** ORGANIZATION CHART



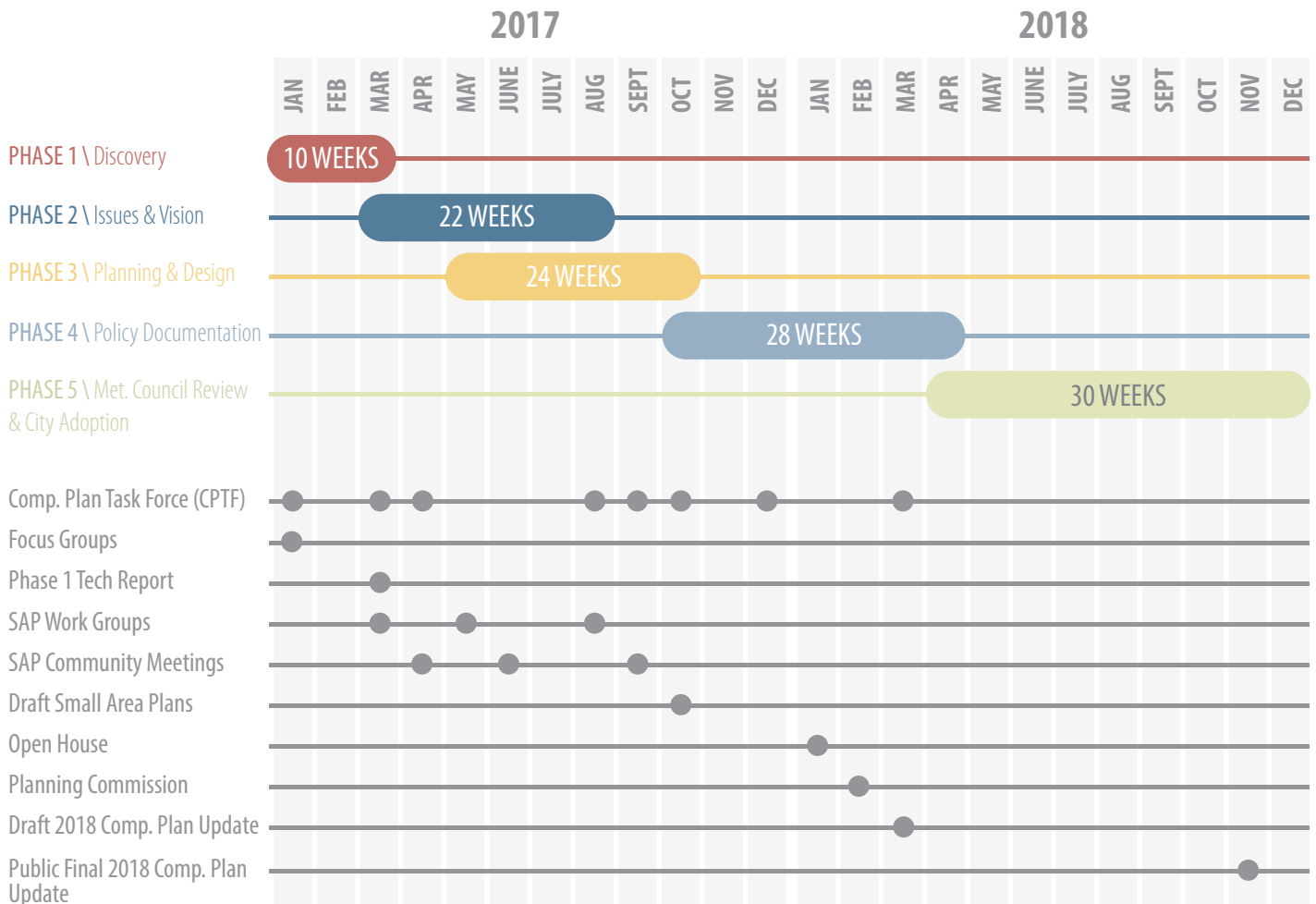
PROPOSED SCHEDULE

The proposed schedule is 21 months to complete the work program that is outlined on pages 5 through 11. The bulk of the work will be accomplished in Phases 1 through 4, between January 2017 and the middle of March 2018. The proposed schedule leaves 30 weeks, between April and the end of October 2018, for the following activities:

- » The mandatory six month review period
- » Final revisions based on comments on the Draft Comprehensive Plan Update from the Metropolitan Council and neighboring jurisdictions and affected agencies and direction from the CPTF and staff,
- » City of Edina processes for holding an official Public Hearing with the Planning Commission and presenting the plan to Council for adoption.

The chart below illustrates the anticipated schedule for completing each of the proposed five phases of work and identifies when meetings will occur with:

- » Comprehensive Planning Task Force
- » Planning Commission
- » City Council
- » Small Area Plan Working Groups
- » Small Area Community meetings



BUDGET

TASKS	Smith	Cornejo	Maze	Close	King	Edgerton	Tech	Hours by Task	Budget by Phase
Phase 1 \ Discovery									
Task 1.1	40							40	
Task 1.2	2	2	2	2	2	2		12	
Task 1.3						12	4	16	
Task 1.4				4			12	16	
Task 1.5	2		4	8	4		12	30	
Task 1.6							12	12	
Task 1.7	4	4	4	4	8	12	12	48	
Task 1.8							8	8	
Task 1.9	2					16	8	26	
Task 1.10		2						2	
Task 1.11	2		4	4	4	8	4	26	
Task 1.12	2		2	2	2	2		2	
Total Hours Person, by Phase	54	8	16	24	20	52	72	236	
Budget by Person, by Phase	\$6,480	\$1,000	\$2,080	\$3,120	\$2,500	\$4,940	\$5,400		\$25,520
Phase 2 \ Issues and Vision									
Task 2.1						8	2	10	
Task 2.2						8	16	24	
Task 2.3	6	6	6	6	6	6	6	42	
Task 2.4	3	3	3	3	3	3		18	
Task 2.5	12		36	28	12	4	48	140	
Task 2.6	2		2	2	2	2	2	12	
Task 2.7	6					12	4	22	
Task 2.8	6	6	6	6	6	6	6	42	
Total Hours Person, by Phase	35	15	53	45	29	49	84	310	
Budget by Person, by Phase	\$4,200	\$1,875	\$6,890	\$5,850	\$3,625	\$4,655	\$6,300		\$33,395
Phase 3 \ Planning and Design									
Task 3.1						36	16	52	
Task 3.2	4		6	6	6	2	2	26	
Task 3.3	6	6	6	6	6	6	6	42	
Task 3.4	2		2	2	2	2	2	12	
Task 3.5	12		34	24	8	2	16	96	
Task 3.6	2		2	2	2	2	2	12	
Total Hours Person, by Phase	26	6	50	40	24	50	44	240	
Budget by Person, by Phase	\$3,120	\$750	\$6,500	\$5,200	\$3,000	\$4,750	\$3,300		\$26,620
Phase 4 \ Policy Documentation									
Task 4.1						36	24	60	
Task 4.2		16						16	
Task 4.3	4			8		12	4	28	
Task 4.4		12	28	8	24	2	24	98	
Task 4.5	8	16	24	8	8			64	
Task 4.6	12	16	24					52	
Task 4.7	4	4	4	4	4	4	4	28	
Task 4.8	8	4	4			16	8	40	
Task 4.9	8	8	8	8	8	16	8	64	
Total Hours Person, by Phase	44	76	92	36	44	86	72	450	
Budget by Person, by Phase	\$5,280	\$9,500	\$11,960	\$4,680	\$5,500	\$8,170	\$5,400		\$50,490
Phase 5 \ Metropolitan Council Review and City Adoption									
Task 5.1	2	2	2					6	
Task 5.2	2							2	
Task 5.3	2							2	
Task 5.4	4	8	8	4	4			28	
Task 5.5	4	4	4					12	
Task 5.6	2							2	
Task 5.7	8							8	
Total Hours Person, by Phase	24	14	14	4	4	0	0	60	
Budget by Person, by Phase	\$2,880	\$1,750	\$1,820	\$520	\$500	\$0	\$0		\$7,470
Total Hours by Person	183	119	225	149	121	237	272	1306	
Fully Loaded Hourly Rate	\$120	\$125	\$130	\$130	\$125	\$95	\$75		
Budget	\$21,960	\$14,875	\$29,250	\$19,370	\$15,125	\$22,515	\$20,400	\$143,495	\$143,495
Expenses \									
Honoraria for Expert Panel		\$4,500							\$4,500
- Handouts for events (300)	\$3/copy	\$600							\$600
- Refreshments	\$150/mtg	\$450							\$450
- Mileage (200 miles)	\$0.54/mi	\$100							\$100
- 30 color draft plan documents	\$15/copy	\$450							\$450
- 15 color final plan documents	\$15/copy	\$225							\$225
Total		\$6,325							\$6,325
Grand Total									\$149,820

APPENDICES

KEY TEAM MEMBER RESUMES

PROJECT MANAGEMENT
TRANSPORTATION PLANNING
HERITAGE PRESERVATION
COMMUNITY ENGAGEMENT

Bill Smith is a founder and principal in-charge of Biko Associates' transportation planning and community engagement projects. Mr. Smith draws on his experiences as a professional community organizer (1975 to 1984) to involve residents in planning and design processes to address local, community, and regional land use, development, and transportation-related issues.

EDUCATION

Master of Arts Urban & Regional
Planning
University of Iowa, (Iowa City, Iowa)

Bachelor of Arts Bio-Psychology
Wesleyan University, (Middletown,
Connecticut)

EMPLOYMENT EXPERIENCE

1994 – present
Principal/Owner Biko
Associates, Inc.

1986 – 1994
Senior Transportation Planner
BRW, Inc.

ASSOCIATIONS

Certified Planner,
Member AICP since 1986

Institute of
Member Transportation
Engineers since 1986

Adjunct Faculty
Urban Studies Program, University
of Minnesota
since 2007

Adjunct Faculty
College of Management,
Metro State University
since 2016

PROJECT EXPERIENCE

Mr. Smith is the architect of Biko Associates' approach to public involvement and community engagement. This approach accepts, as fact, that community members have important information to contribute to planning and design decision-making processes. Biko Associates emphasizes a "two-way learning" approach to community engagement where community members and consultants learn from each other.

Mr. Smith is a transportation planner where the focus of his work has been on developing land use-specific transportation solutions. This focus is particularly important at the neighborhood, district, and small area levels of planning and design analysis.

Mr. Smith prepared the transportation element and implemented community engagement and communications elements of the following projects.

- *Saint Anthony West Neighborhood Small Area Plan*, an update to the City of Minneapolis Comprehensive Plan, 2015
- *City of Edina Wooddale Avenue/Valley View Road Small Area Plan*, an update to the City of Edina Comprehensive Plan, 2015
- *St. Anthony East Neighborhood Master Plan*, an update to the City of Minneapolis Comprehensive Plan, 2014
- *Downtown Saint Paul Bicycle Transportation Master Plan*, an update to the Transportation Element of the City of Saint Paul Comprehensive Plan, 2007
- *West Broadway Alive!*, an update to the City of Minneapolis Comprehensive Plan, 2005
- *Uptown Small Area Plan*, an update to the City of Minneapolis Comprehensive Plan, 2009
- *City of Kimball Comprehensive Plan*, the city's first ever comprehensive plan 2010
- *City of Hastings Comprehensive Plan*, 2008 Comprehensive Plan Update
- *City of Savage Comprehensive Plan*, 2008 Comprehensive Plan Update
- *Lake Street/Midtown Greenway Plan and Development Objectives*, an update to the City of Minneapolis Comprehensive Plan 2007

Mr. Smith prepared the Transportation Element of the following county – level comprehensive plans and campus master plans.

- *Beltrami, Isanti, Itasca, Koochiching, Redwood, and Wabasha Counties*
- *St. Cloud State University Facilities Master Plan and Winona State University Campus Master Plan*
- *Hibbing Community College, Itasca Community College, Mesabi Range Technical and Community College, Rainy River Community College, and*

BOB CLOSE, FASLA

651.600.9538

bobclose48@gmail.com

705 raymond, suite 200 st. paul, mn 55114



Bob Close, FASLA

Owner, Bob Close Studio, LLC

Bob Close Studio, LLC was established by Bob Close, FASLA, in late 2012. A landscape architect and urban designer with 40 years of experience, Bob is well known for his design and communication skills in the Twin Cities and surrounding region. His work has always centered on the creation of engaging, sustainable and livable environments, whether in the public domain or for private clients.

Bob's new firm is focusing on the development of the public realm at varying scales and contexts. With his long-held commitment and passion for city-making, Bob will be working on large-scale urban design in addition to parks, civic spaces, streets, waterfronts, plazas and the other places and spaces that create a beautiful and inviting city.

Bob has taught at the College of Design at the University of Minnesota regularly during his career and remains engaged with the school as a guest critic and occasional teacher in the design studios. He is also active with the Urban Land Institute and serves on their Advisory Board. He is a long-standing member of the American Society of Landscape Architects (elected as a Fellow in 2007) and is a charter member of the Congress for New Urbanism.

Education

Bachelor of Landscape Architecture with High Distinction, University of Minnesota, 1976

B.A. English/Studio Arts, University of Minnesota, 1969

Registrations

Registered Landscape Architect, Minnesota, North Dakota

Professional Affiliations

Member and Former President - Minnesota Chapter of the American Society of Landscape Architects (MASLA)

Fellow, American Society of Landscape Architects (ASLA)

Congress for the New Urbanism (CNU)

Urban Land Institute (ULI) – Serving on Executive Committee and Chair, Programming Committee

Lambda Alpha International, Land Use Organization

Professional History

2012-present Owner, Bob Close Studio, LLC

2011-2012 Director of Landscape Architecture, AECOM, Minneapolis, MN

1976-2011 President/Founding Principal, Close Landscape Architecture+, Minneapolis, MN

Select Project Experience

- St. Paul on the Mississippi Development Framework, Saint Paul, MN
- Ford Plant Urban Design Study, Saint Paul, MN
- Pentagon Park Redevelopment Plan, Edina, MN
- Lake Street/Midtown Greenway Framework Plan, Minneapolis, MN
- Marina Triangle District Master Plan, White Bear Lake, MN
- Ramsey Town Center Master Plan, Ramsey, MN (winner of AIA National Honor Award)
- University of Minnesota Master Plan and Master Plan Update, Twin Cities, MN
- West Bank Station Area Urban Design Plan, Minneapolis, MN
- Upper Landing Housing Master Plan, St. Paul, MN
- Chestnut Plaza on the Mississippi, Saint Paul, MN
- Minneapolis Park and Recreation Board, East River Flats Regional Park, Minneapolis, MN
- Mississippi River Gorge Master Plan, Minneapolis, MN
- Upper Landing Park on the Mississippi, Saint Paul, MN

Education

MA in Community and Regional Planning
Univ. of British Columbia, Canada, 1975

BA in Sociology
Jamestown College, ND, 1968

Areas of Expertise

- Comprehensive Planning
- Downtown and Neighborhood Planning
- Land Use and Urban Design Analysis
- Public Policy Development
- Zoning and Development Regulation
- Public Facilitation

Awards

- 2007 American Planning Association
Merit Award
Univ. of Minnesota – Mpls Area
Neighborhood Impact Report
- 2006 American Planning Association
Outstanding Project:
University Ave SE / 29th Ave SE
Transit Corridor Development
Objectives
- 2000 Preservation Alliance of Minnesota
Hubbard Marketplace,
Robbinsdale, Minn.
- 1996 Dayton-Hudson Study-Travel Award
Urbanization in Guadalajara, Mexico

Professional Associations

American Planning Association
Urban Land Institute
Congress for New Urbanism
National Trust for Historic Preservation

CONTACT INFORMATION

Dan Cornejo
CORNEJO CONSULTING
1657 Saunders Avenue
Saint Paul, MN 55116-2430
Office: 651.699.1927
Mobile: 651.249.1123
Fax: 651.698.0212
dancornejo@comcast.net

Resume**Dan Cornejo, Principal, CORNEJO CONSULTING**

Dan Cornejo has over 40 years of innovative thinking and experience in community planning and design. He has worked across North America in a variety of urban, suburban, and rural settings in diverse cultural situations. Through his leadership, and in interactions and collaboration with his clients, Dan facilitates analysis and problem-solving, strategic thinking, and effective plan-making to produce commitment and follow-through on implementation.

Selected Representative Projects

Comprehensive Plan Update 2008 – Edina, Minnesota. As Comprehensive Plan Coordinator, provided overall guidance and directed the work of several consultants in completing all plan chapters, working closely with the Engineering Dept. on integrating the Transportation and Water Resource elements. Primary author of final plan document. Played lead role in conducting public engagement process.

Comprehensive Plan – Saint Paul, Minnesota. As Director of Planning, supervised the preparation of the Housing and Transportation chapters, as well as several small area plans for neighborhoods and commercial districts. Led initiative to integrate Mississippi River dimension into all planning efforts, in collaboration with the Design Center for American Urban Landscape (Univ. of Minn.)

Summit Hill – Grand Avenue Neighborhood Plan, Saint Paul, Minnesota.

Prepared the District 16 Neighborhood Plan which laid out policy direction for striking a balance between its dynamic Grand Avenue commercial district and the attractive historic residential areas.

Linden Hills Neighborhood Small Area Plan, Minneapolis, Minnesota. Prepared the real estate market overview of real estate conditions and performance, as part of overall preservation and redevelopment guidance for the three distinct nodes in the commercial corridor that serves this neighborhood. For the final report, prepared implementation strategies and action matrix to leverage private funds and leverage private investment.

Parks and Recreation System Master Plan, Roseville, Minnesota. Refined the vision for parks and recreation services, and established a program of improvements to guide public investments and programming for the next twenty years. Created a multi-faceted innovative public engagement process that included community-wide meetings and open houses, design workshops, park sector meetings, listening sessions, focus groups, “meetings-in-a-box,” a technical advisory team of Ramsey County and School Board officials, and a 30-person Citizen Advisory Committee.

Ford Plant Site Zoning Framework, Saint Paul, Minnesota. Evaluated existing City codes and zoning tools, analyzed alternative land use regulatory approaches, examined precedents in other jurisdictions, addressed economic, social, and environmental sustainability measures, and explored the use of performance standards. Contributed to the final report comprising a proposed zoning framework and implementation strategy for the City and the Ford Motor Company that owns the 125-acre site.

Professional Background

- 2004 – Present Principal, CORNEJO CONSULTING
- 2000 – 2004 Director of Community Planning Services, SEH Inc.
- 1994 – 2000 Development Director, Robbinsdale, Minnesota
- 1990 – 1994 Director of Planning and Design, Saint Paul, Minnesota
- 1988 – 1990 Director of Planning, Staten Island, New York
- 1986 – 1988 Economic Development Coordinator, Lincoln, Nebraska
- 1985 – 1986 Program Manager, Haymarket Main Street, Lincoln, Nebraska
- 1974 – 1984 Senior Planner, Vancouver, B.C., Canada



DAN
EDGERTON, AICP
 SENIOR ASSOCIATE

EDUCATION

Masters of the Arts
 Minnesota State University \ Mankato

Bachelor of Science
 St. Cloud State University

REGISTRATION \ LICENSURE

American Institute of Certified Planners

PROFESSIONAL ASSOCIATIONS

American Planning Association (APA)



105 Fifth Avenue South \ Suite 490
 Minneapolis, MN 55401



dedgerton@zanassoc.com



Cell (612) 207-5722
 Office (612) 354-2101

Dan is a community planner with nine years of experience. With expertise in comprehensive planning, multimodal transportation planning, stakeholder engagement, environmental review (NEPA), policy development, and infrastructure evaluation, Dan understands the complex relationship between stakeholders and the planning process. Dan lives nearby Edina in the City of Richfield and is a regular user of Edina's parks, trails, and shopping opportunities. Dan is an active community volunteer and has served as a member of the City of Richfield's Community Services Commission (parks and recreation), planning commission, and transportation commission.

RELEVANT PROJECT EXPERIENCE

COMPREHENSIVE PLANNING \ MASTER TRANSPORTATION PLAN UPDATES

Dan was the project manager and lead planner for the recent (2013) *Master Transportation Plan* updates in the City of Aberdeen, SD and in Brookings County, SD. In addition to preparing draft and final versions of all plan content, Dan conducted traffic and safety analyses, developed multimodal systems plans, and developed an implementation program for capital and operating investments. Dan also facilitated public and stakeholder outreach, including a series of stakeholder focus groups to identify local priorities, several public open houses, and ongoing interagency coordination to build consensus for recommendations.

VISIONING + POLICY DEVELOPMENT \ RICHFIELD GUIDING PRINCIPLES

This process included a series of interactive workshops with a targeted group of stakeholders to develop a communitywide vision and goals. The purpose of this effort was to develop policy guidance to help balance community desires for improved bicycle and pedestrian systems, enhanced public realm, and environmental sustainability with technical considerations for traditional transportation and community planning. Dan served as the lead planner and was responsible for the facilitation of a multipart workshop, and crafting a final policy document based on the values of the community.

POLICY DEVELOPMENT + ENGAGEMENT \ EDINA LIVING STREETS POLICY

Dan was the project manager for the Edina Living Streets Policy which seeks to foster a more equitable balance of the needs of motorists, bicyclists, pedestrians and transit riders in ways that promote safety and convenience, enhance community identity, create economic vitality, improve environmental sustainability, and provide meaningful opportunities for active living and better health. Dan reviewed existing city policies and ordinances, lead stakeholder coordination to build consensus around the key policy principles, and prepared the draft and final policy document which was adopted by the city council.

PLANNING + ENGAGEMENT \ MULTIMODAL CORRIDOR STUDIES

Dan has been the project manager, community engagement lead, and/or multimodal planner for several statewide plans, city plans, subarea studies, multimodal corridor studies, and preliminary design projects over the course of his career. Recent projects include the 8th Street Reconstruction Project in Downtown Minneapolis, the Stagecoach Trail Corridor Improvement Project in Washington County, and the Willmar Wye Project in Willmar, MN. Dan has implemented traditional engagement activities such as committee meetings and open houses, and is skilled in facilitating targeted engagement activities such as neighborhood meetings, pop-up events, mini open houses, and social media outreach. Dan also has strong experience in the areas of standards development, safety and access evaluations, implementation and mitigation strategies, funding evaluations, multimodal alternatives analysis, and project documentation.

Janna King, CEcD, EDFP



Areas of Expertise

- Economic/demographic analysis
- Strategic planning
- Comprehensive plans
- Small area plans
- Downtown & commercial corridor revitalization

Education

Master's Degree Coursework
Mankato State University

B.A. Gustavus Adolphus College,
Magna Cum Laude

Certifications

Certified Economic Developer,
International Economic
Development Council

Economic Development Finance
Professional, National
Development Council

Awards/Engagement

Economic Development
Association of MN President's
Award for innovation &
leadership

GREATER MSP Partner Advisory
Council

MN Economic Development
Foundation, Treasurer

Janna King brings over 30 years of community and economic development experience to her consulting practice. Her career includes 14 years leading business development organizations and over 20 years consulting with clients in Minnesota, Wisconsin and eight other states, from Arizona to Virginia.

Experience

Economic Competitiveness

From 2013-2016 Janna worked with the Metropolitan Council on *Thrive 2040* to clarify the Council's role in the region's economic competitiveness, review systems plans and statements to account for economic competitiveness, and integrate economic competitiveness into the comprehensive planning process.

St. Cloud Downtown Development Corporation, Executive Director

As the executive director of the Downtown Development Corporation in St. Cloud, MN Janna worked with property owners and business leaders in the community advocating for downtown. She worked on a number of projects including:

- Differentiating market niches of various areas of downtown
- Negotiating Civic Center and Radisson skyway connections
- Expansion of the Courthouse and related road relocation
- Management of a parking ramp for a limited partnership
- Expansion of Centre Square
- Construction of 2 major banks and related parking structures
- Location of a downtown transit station

Comprehensive Plans, Small Area Plans, Downtown and Commercial Corridor Revitalization Plans

Janna has prepared plans for the following organizations. Each is characterized by creativity as well as strong economic and demographic research, engagement with businesses, property owners, developers, real estate professionals and residents.

- Wooddale/Valley View Small Area Plan – City of Edina
- Downtown Monticello
- Cedar Riverside Small Area Plan – City of Minneapolis
- Twin Lakes Redevelopment – City of Roseville
- Old Highway 8 Corridor Revitalization – City of New Brighton
- Business and industrial park analysis for Xcel Energy – St. Cloud area
- Minneapolis Riverfront Design Competition winner with TLS/KVA
- Comprehensive plans – Carver County, Hastings, MN; Eau Claire, Franklin, Green Bay and Marathon County WI
- Redevelopment of the Ford Plant Site – City of St. Paul





Haila R. Maze, AICP
Senior Urban Planner, Land Use



Real People. Real Solutions.

Education

Master of Planning
University of Minnesota

Bachelor of Arts - Public Policy
Duke University

Certifications

American Institute of Certified Planners

Continuing Education

- Planning Law Review, MN APA
- Health Impact Assessment Training, Health Impact Partners
- Project Management, Facilitating Effective Meetings, and Engaging Communities, City of Minneapolis, MN
- Freight and Land Use Workshop, FHWA
- Artist-Led Community Engagement Through Creative City Making, Intermedia Arts
- Planning with Large Institutions, APA
- Integrating Water Resource Protection Into Local Comprehensive Plans, Minnehaha Creek Watershed District
- Green Building for Local Governments, MPCA
- Safety and Public Spaces, Design for Health
- Apartment and Student Housing Summit, MN Real Estate Journal
- Effective Site Plan Review, APA
- Adobe Photoshop, Illustrator, and InDesign, ITT

Organizations

American Institute of Certified Planners

American Planning Association

Awards

Outstanding Community Service Award, University of Minnesota

Creative Community Leadership Institute Fellow

Summary

Ms. Maze began her career in urban planning in 1998 and joined Bolton & Menk, Inc. in 2016. She has gained experience at the local and regional levels on numerous plans and projects. Her experience includes land use, transportation, and community development plans and projects, including comprehensive plans, small area plans, transit station area plans, heritage preservation studies, and a variety of technical studies and reports. Additionally, Ms. Maze has experience with project management, creative community engagement strategies, health impact assessments, land use and transportation modeling, community development lending, and environmental reviews.

Experience

Plans

- Comprehensive Plan “The Minneapolis Plan for Sustainable Growth”, City of Minneapolis, MN
- Central Corridor/Green Line LRT Planning, City of Minneapolis, MN
- Stadium Village/University Avenue Transit Station Area Plan, City of Minneapolis, MN
- Above the Falls Master Plan, City of Minneapolis, MN
- Cedar Riverside Small Area Plan and West Bank Station Area Plan, City of Minneapolis, MN
- Dinkytown Business District Plan, City of Minneapolis, MN
- Como Blueprint Small Area Plan, City of Minneapolis, MN
- Audubon Park Neighborhood Master Plan, City of Minneapolis, MN
- Lowry Avenue NE Corridor Plan and Implementation Framework, Minneapolis, MN
- Charleston Regional Transportation Plan, Berkeley Charleston Dorchester Council of Governments, City of Charleston, SC
- Comprehensive Plan, City of Ridgeville, SC

Technical Studies and Reports

- Dinkytown Historic District Designation Study, City of Minneapolis, MN
- Above the Falls Health Impact Assessment, City of Minneapolis, MN
- University District Zoning and Planning Regulatory Review, City of Minneapolis, MN
- West Bank Implementation Study, City of Minneapolis, MN
- University District Parking Study, City of Minneapolis, MN
- Granary Corridor Strategic Vision, City of Minneapolis, MN
- Creative Asset Mapping, Intermedia Arts and City of Minneapolis, MN
- Active Living by Design Pilot Project, City of Charleston, SC
- Smart Growth Index Pilot Project, City of Charleston, SC

APPENDICES

SELECT PROJECT EXPERIENCE

CITY OF EDINA WOODDALE/VALLEY VIEW SMALL AREA PLAN

Biko Associates provided transportation planning and infrastructure assessment services as part of a team of consultants selected to prepare the Wooddale Avenue/Valley View Road Small Area Plan in the City of Edina, Minnesota. The study area for this project included a neighborhood commercial area where investment in maintenance in some of the properties had been flat over the past few years. The area had previously been identified in the City's 2008 Comprehensive Plan as a location where the potential for change was high.

Wanting community stakeholders to help define future growth and development directions, the City initiated a small area plan study and selected a consultant team with experience in planning, design, and public engagement.

Biko Associates' work on the small area plan also included policy formulation in the following areas:

- Improvements on Municipal State Aid (MSA) streets to reduce general traffic lane widths in order that bicycle lanes and sidewalks could be constructed within the available right-of-way
- Improvements at dangerous intersections where crash rates were high
- Reduction in parking ratios to account for transit use and permit parking supplies to be appropriately reduced for future developments
- Consolidation of driveways to reduce traffic conflicts and improve pedestrian circulation
- Installation of streetscape amenities

Reference
 Mr. Cary Teague, AICP
 City of Edina
 952-826-0460
cteague@edinamn.gov

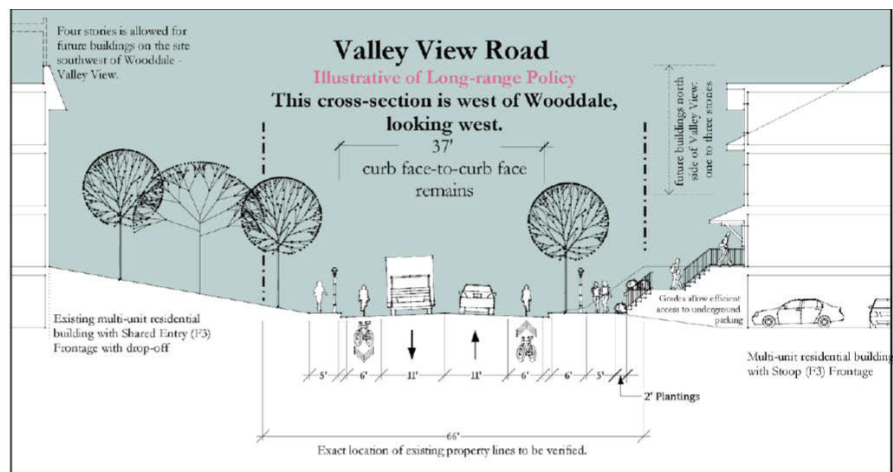
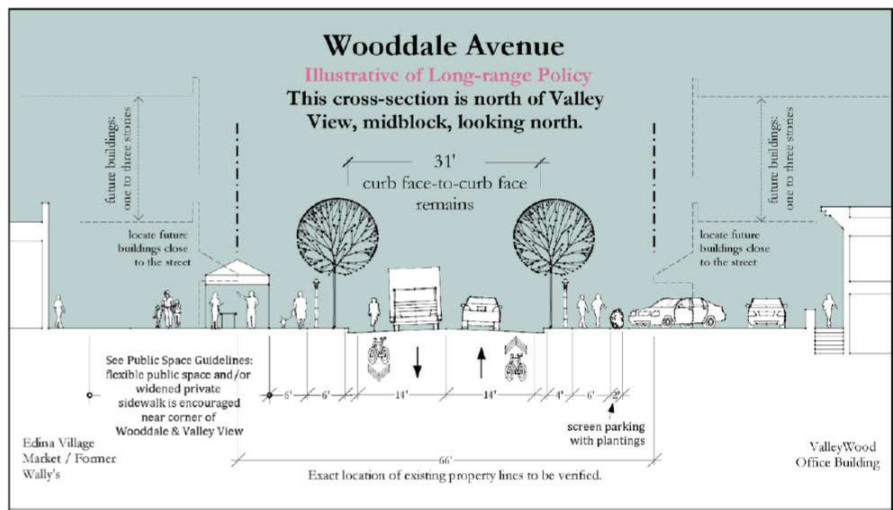


Existing Condition



Recommended Improvement

The intersection of Oaklawn Avenue/62nd Street/Valley View Road is the site of a high number of crashes. Biko Associates recommended intersection improvements that would improve safety by eliminating the unrestricted flow of vehicles into the conflict zone of the intersection.



Improvements recommended for Wooddale Avenue and Valley View Road would provide for bicycle lanes, sidewalks, and tree-planted boulevards.

NEIGHBORHOOD MASTER PLANNING COMMUNITY PARTICIPATION

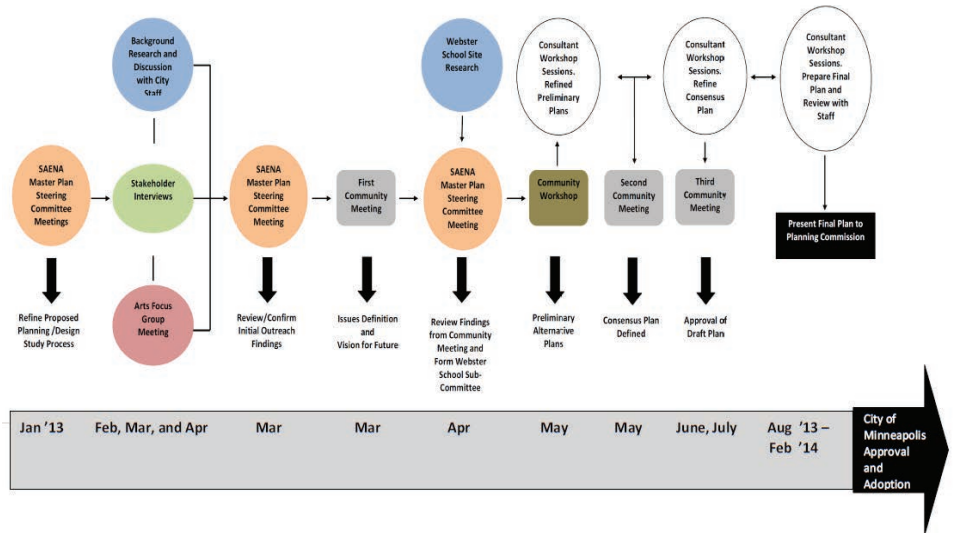
The neighborhood small area plan developed for the St. Anthony East Neighborhood Association addressed issues critical to the neighborhood's future. One of the oldest neighborhoods in the City of Minneapolis, St. Anthony East is located immediately adjacent to a historic commercial district that is experiencing rapid growth and revitalization. Mitigating spillover impacts to the neighborhood and determining how the neighborhood should respond to this growth were two of the issues addressed in the plan.

The planning process was designed to allow residents and other stakeholders to weigh-in on decision making. A Small Area Plan Steering Committee appointed by the organization's Board provided oversight and guidance to the Biko Associates consultant team, who:

- Analyzed a community survey that indicated community preferences for growth and development
- Conducted an artists' focus group meeting to determine the role of public art in the neighborhood's future
- Developed a land use plan that located future multi-family, mixed-use development on the edges of neighborhood while preserving the core for single family and duplex residential
- Developed street sections to demonstrate how bicycle lanes and pedestrian amenities might be introduced to soften the urban environment.

Reference:

Jeremy Wieland, President
 St Anthony East Neighborhood Assn.
 612-331-6514 | saena@gmail.com



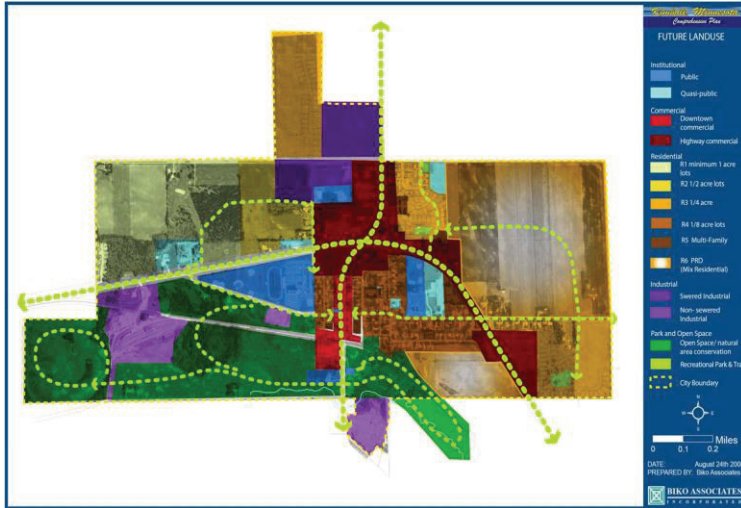
St. Anthony East Future Land Use Plan



City of Minneapolis Approval and Adoption of Final Plan in Sept 2014



CITY OF KIMBALL COMPREHENSIVE PLAN AND URBAN DESIGN PLAN



R4: 1/8 ACRES LOTS



Street width: 32'-38" ft
 Sidewalks, boulevard trees and alleys
 Uniform setbacks
 Access through alleys and detached garages
 Develop a catalogue for housing types that will meet Kimball's rural urban quality



R3: 1/4 ACRE LOTS



Street width: 32'-38" ft
 Sidewalks and boulevard trees
 Uniform setbacks
 Access through driveway and attached garages



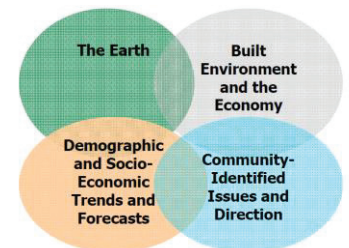
COMPREHENSIVE PLANNING AND URBAN DESIGN COMMUNICATIONS COMMUNITY ENGAGEMENT

Reference:
 Mayor Tammy Konz
 City Hall
 P. O. Box 128
 Kimball, MN. 55353
 320-398-2725
cityofkimball@melnet.net

Biko Associates was contracted to prepare the City of Kimball's first ever comprehensive plan to address land use, economic development, transportation, and governance issues that had plagued the city for many years. Located in Stearns County, just 15 miles south of St. Cloud and 20 west of Buffalo, Kimball is optimally located to benefit from growth in these two larger cities. Without a plan, however, community residents and public officials were not sure how and where to begin.

Following an Ian McHarg approach to community planning, Biko Associates first developed a planning process that brought all residents and community members together to discuss growth and development issues and identify aspirations. The second, third and fourth phases of work focused on:

- The Earth ---Kimball's natural environment
- The built environment the economy
- Demographic and socio-economic trends



The approach to preparing the City of Kimball Comprehensive plan consisted of four important elements.

The plan identified sustainable development practices the community should follow as it grows, including:

- Recognizing the intrinsic suitability of land for various types of land use development
- Developing a variety of housing typologies to fit a broad residential market
- Allowing higher density commercial nodes to enable businesses to benefit from agglomeration and reduce reliance on automobiles
- Appropriately sizing residential streets to facilitate calm and orderly traffic flow
- Including recreational trails, with linkages to the downtown, in new developments
- Preserving already existing community assets, such as the traditional CBD
- Broadening access to local government so that it will operate in a more inclusionary and transparent manner



SAINT PAUL ON THE MISSISSIPPI

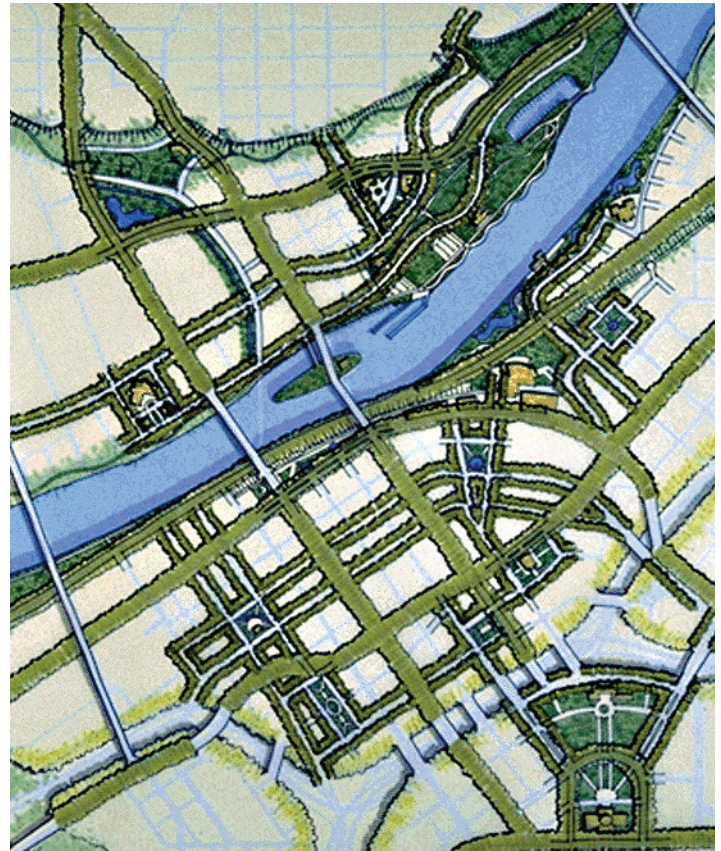
Saint Paul, Minnesota

CLOSE
LANDSCAPE ARCHITECTURE +

Client: City of St. Paul
St. Paul Riverfront Development Corporation

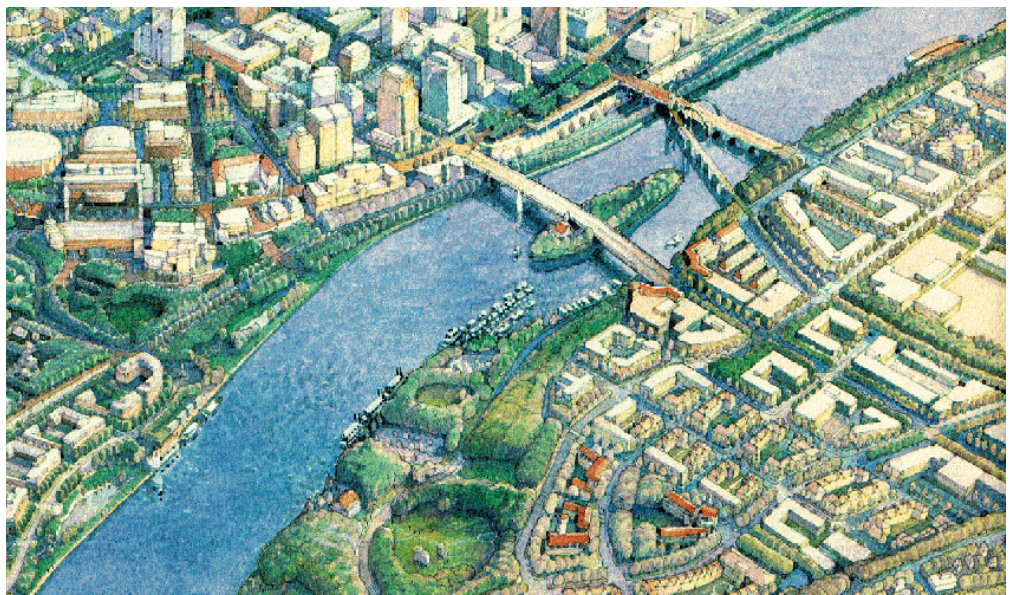
CLOSE Landscape Architecture+ was the landscape architectural consultant on the interdisciplinary design team creating a long range development framework for the city of Saint Paul and the riverfront corridor. The plan calls for the creation of "urban villages" in the downtown area providing concentrated neighborhoods, organized around small parks, where people can live, work and recreate.

Our work focused on the preservation, restoration and enhancement of the river and its environs as well as studying approaches for the "greening" of the urban core and the streets which pass through it. We looked at how the city relates to the metropolitan region through an interconnected system of open spaces and recreational trails. We also coordinated with the ecologist on the team to develop a set of goals and objectives for development along the river's edge.



Reference \

Lucy Thompson, Principal City Planner
Department of Planning & Economic
Development
City of Saint Paul
25 W. 4th St., Suite 1300
Saint Paul, MN 55102
651-266-6578
lucy.thompson@ci.stpaul.mn.us



FORD MOTOR COMPANY SITE REDEVELOPMENT STUDY

Saint Paul, Minnesota



Client: City of St. Paul
Year: 2007

CLOSE Landscape Architecture + teamed with EDAW and ESG Architects to prepare five scenarios for redevelopment of the Ford Plant on East River Boulevard in the Highland Park Neighborhood of Saint Paul, Minnesota. Each of the intentionally distinct scenarios is being analyzed through the AUAR (Alternative Urban Areawide Review) process to determine the environmental impacts of each on the surrounding neighborhood and existing infrastructure.

The five scenarios included keeping the site entirely as an industrial use plus a variety of mixed-use schemes that included parks and open space, housing, institutional and retail land uses. Completed in September of 2007, the study is a critical first step in the complex process of site remediation and redevelopment.



Reference \

Merritt Clapp-Smith, Principal City Planner
Department of Planning & Economic
Development
City of Saint Paul
25W. 4th St., Suite 1300
Saint Paul, MN 55102
651-266-6547
meritt.clapp-smith@ci.stpaul.mn.us



MIXED-USE VILLAGE



GREEN INDUSTRIAL PARK



OFFICE/INST. CAMPUS

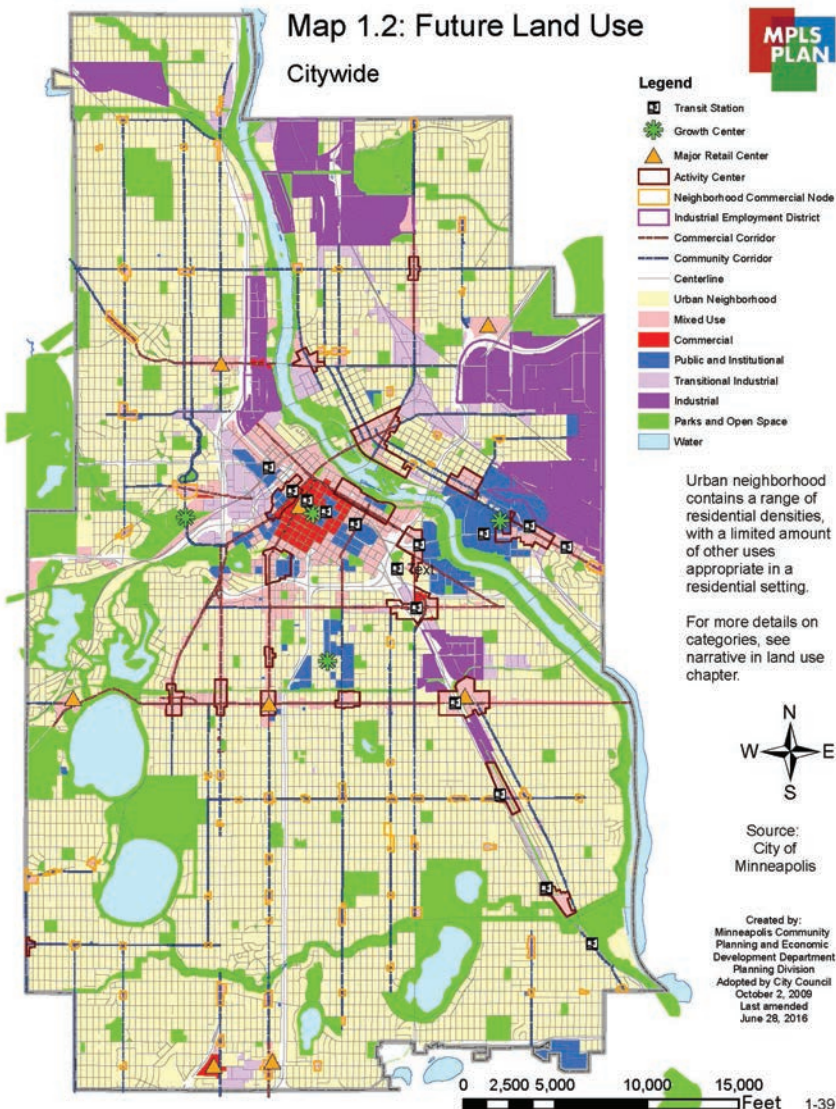
COMPREHENSIVE PLAN: “THE MINNEAPOLIS PLAN FOR SUSTAINABLE GROWTH”

Minneapolis, Minnesota

The City of Minneapolis sought a significant overhaul of its existing comprehensive plan, as part of the required 2008 update. In addition to creating its first parcel-level land use map, the City sought to go over and above required content and include enhanced elements such as arts and culture, heritage preservation, and sustainability. This was to be completed with limited budget and a robust public engagement process. It was also within the context of a complex City enterprise, with multiple parallel plans and studies, and deeply involved and committed residents.

The planning process created a new and widely accepted plan that met all the City’s wants and needs. The format emphasized plain language and brief explanations, to make the document accessible and useful to everyone. The plan created a framework for growth and investment, guiding it to appropriate locations. A citywide engagement process – using both in-person and online tools for outreach – informed the plan and created support for the result.

In the years since it was adopted in 2009, the plan has been steadily implemented, with a very limited number of comprehensive plan amendments required (most related to the buildout of the LRT system). The City’s population, housing, and jobs have continued to grow consistent with the plan’s guidance for what areas growth is appropriate. Major implementation progress has been made in all areas, including the additional topics of arts, preservation, and sustainability.



Reference \

Paul Mogush
Principal Project Coordinator
City of Minneapolis – Community Planning &
Economic Development
105 Fifth Avenue South, Suite 200
Minneapolis, MN 55401
612-673-2074
paul.mogush@minneapolismn.gov

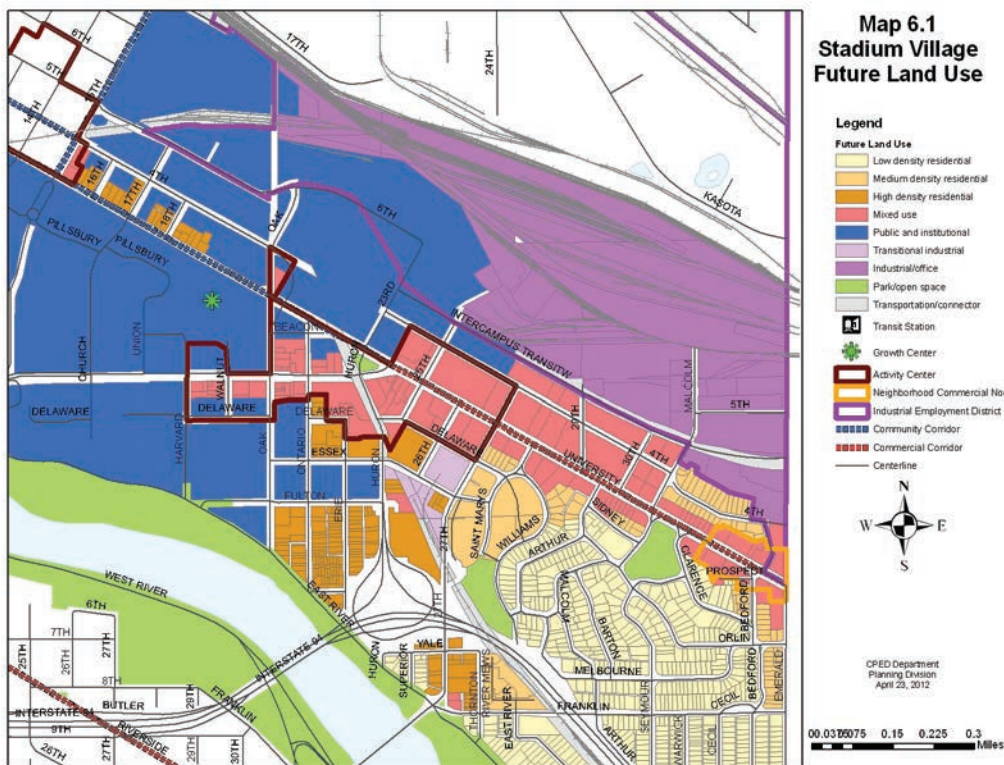
STADIUM VILLAGE / UNIVERSITY AVENUE STATION AREA MASTER PLAN

Minneapolis, Minnesota

With planning for the Central Corridor/Green Line Light Rail Transit line underway, there was a mix of enthusiasm and concern regarding how it would impact communities along the line. Would these areas benefit in terms of accessibility and new investment, while still able to keep the character and amenities they valued? The area around the Stadium Village and Prospect Park stations, a mix of commercial and transitioning industrial, was one of the biggest redevelopment opportunities along the line. However, the plan also needed to be sensitive to the adjacent historic Prospect Park neighborhood, and responsive to the presence of the University of Minnesota's main campus.

The planning process, jointly led by the City of Minneapolis and the University of Minnesota, addressed the full range of complexity and diversity of the area. To provide more depth of knowledge, technical reports were completed, including a market analysis, parking study, public realm plan, and development opportunities evaluation. The robust community engagement process connected with residents, business owners, students, developers, and many others. The resulting plan provided a bold vision for redevelopment around both LRT stations, while protecting existing neighborhood character, and supporting the function and planned growth of the University campus.

Since the plan was adopted in 2012, there has been an influx of investment in this area. Quality mixed use development has come to sites immediately adjacent to both stations – including a much-desired grocery store now under construction. This growth has supported Green Line LRT ridership that has surpassed projections. The plan also set the stage for the transformation of an old industrial street that ran through the middle of the study area, currently in process to be reconstructed as an innovative “green street.” At the same time, the neighborhood of Prospect Park has been recognized as a historic district on the National Register of Historic Places, preserving its character and charm.



Reference \

Monique MacKenzie
Director of Planning, Space, and Architecture
Capital Planning and Project Management
University of Minnesota – Twin Cities
Room 300 DonhoweB
319 15th Ave SE
Minneapolis, MN 55455
612-624-3565
moniquem@umn.edu



CEDAR RIVERSIDE SMALL AREA PLAN

Minneapolis, Minnesota

Janna King with Economic Development Services, Inc. acted as the project manager and lead consultant to the City of Minneapolis – Community Planning and Economic Development on the market analysis and vision for the Cedar Riverside Small Area Plan. The project included interviews with businesses and developers; engagement of the local business organizations and major institutions (U of MN, Fairview, Augsburg); market analysis; integration of light rail transit opportunities involving two corridors; and a parking study. King’s insights helped shape a vision for the area that emphasizes reconnecting places and people, and identifies four sub-market nodes and their related market niches.

Reference \

Kristin Guild, Deputy Directory
Planning and Economic Development
City of St. Paul
25 West 4th Street, Suite 1300
Saint Paul, MN 55102
651 266 6671 • Kristin.guild@ci.stpaul.mn.us



EMBRACING DOWNTOWN MONTICELLO

Monticello, Minnesota

Janna King with Economic Development Services, Inc. served as project manager for the Mc-Comb Group team. The project included an extensive market analysis, urban design, community engagement and transportation components. Janna took the lead in the engagement of business and property owners and creating a shared vision for the community’s economic niche. She did follow-up projects with the city supervising a hospitality market analysis and developing marketing materials, including the reSTOREing Downtown Monticello website, which describes the vision, market opportunities, design, traffic and other characteristics.



Reference \

Angela Schumann, AICP
Community Development Director
City of Monticello
505 Walnut Street
Monticello, MN 55362
763-271-3224 • Angela.Schumann@ci.monticello.mn.us





CORNEJO CONSULTING

COMMUNITY PLANNING + DESIGN

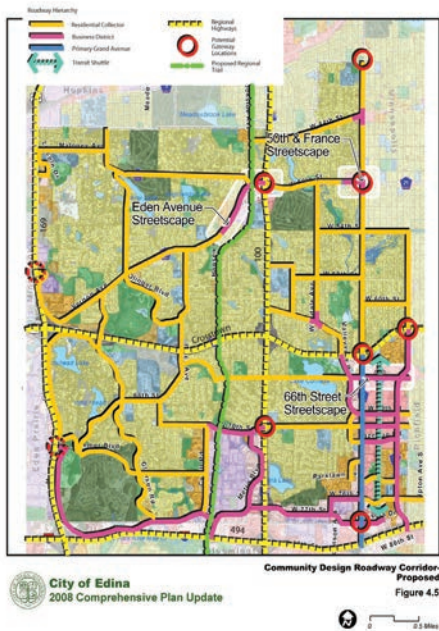
EDINA COMPREHENSIVE PLAN 2008 UPDATE

Edina, Minnesota

Dan Cornejo served as Comprehensive Plan Coordinator for the Edina Comp Plan 2008 Update. He provided overall guidance and directed the work of several other consultant firms in completing Plan elements, including Vision and Goals, Land Use and Community Design Framework, Housing, Parks, Community Services, and the Implementation Plan. He worked closely with the Engineering Department and their consultants to integrate the Transportation and Water Resource Management elements. Dan played the lead role in organizing and conducting the public engagement process which included interviews, workshops, focus groups, listening sessions, and intergenerational forums.

Reference \

Cary Teague
Community Development Director
City Hall – 4801 West 50th Street
Edina, MN 55424-1394
952-826-0460
cteague@edinaMN.gov



CORNEJO CONSULTING

COMMUNITY PLANNING + DESIGN

SAINT PAUL COMPREHENSIVE PLAN

Saint Paul, Minnesota

As Saint Paul Director of Planning and Design, Dan supervised the preparation of the Land Use, Housing and Transportation chapters of the Comprehensive Plan, as well as the city-wide study of poverty, social isolation, and racial tension, which culminated in the report entitled *Voices of Pain and Hope in Saint Paul*, which earned the Distinguished Planning Project Award from the Minnesota Chapter of the American Planning Association.

Also, Dan supervised the preparation of Small Area Plans for a number of neighborhoods, including Phalen Village, historic Lowertown, Railroad Island, Concord-Robert, West 7th Ave/Uppertown, Selby-Snelling, and Shepard-Davern. These plans addressed land use issues, established neighborhood visions, and created development concepts. In close collaboration with the District Planning Councils, planning and other City staff, Dan facilitated a public participation process to establish goals and objectives and an implementation program.



CORNEJO CONSULTING

COMMUNITY PLANNING + DESIGN

SUMMIT HILL - GRAND AVENUE NEIGHBORHOOD PLAN

Saint Paul, Minnesota

As consultant Project Manager, Dan Cornejo guided the review and update of the Summit Hill-Grand Avenue Neighborhood Plan for District 16. The Plan was laid out direction for striking a balance between the dynamic Grand Avenue commercial district and the attractive Crocus Hill historic residential areas. A key issue was the feasibility and desirability of tightening the City's zoning regulations to limit "formula" businesses, and/or to install restrictions on size/types of national chain stores.

The public engagement process included a highly interactive program of individual and group activities comprising workshops, focus groups, community-wide questionnaires, photo surveys, one-on-one interviews, vision gallery boards, video/oral interviews, and public meetings. These activities helped to raise excitement about the planning process, enabled the participants to find common ground, and involved the resident and business stakeholders in shaping the future of their neighborhood.



CORNEJO CONSULTING

COMMUNITY PLANNING + DESIGN

LINDEN HILLS SMALL AREA NEIGHBORHOOD PLAN

Minneapolis, Minnesota

As Saint Paul Director of Planning and Design, Dan supervised the preparation of the Land Use, Housing and Transportation chapters of the Comprehensive Plan, as well as the city-wide study of poverty, social isolation, and racial tension, which culminated in the report entitled Voices of Pain and Hope in Saint Paul, which earned the Distinguished Planning Project Award from the Minnesota Chapter of the American Planning Association.

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HEALTH IN THE PARK

Saint Louis Park, Minnesota



**CLIENT **
CITY OF ST. LOUIS PARK
**YEAR OF COMPLETION **
2016

**REFERENCE **
Laura Smith
City of St. Louis Park
952-928-2847
lsmith@stlouspark.org

Zan Associates was hired by the City of St. Louis Park to assist the city in developing a consensus with volunteers and partner agencies on how to integrate the Health in the Park initiative into city policies and programs following the loss of non-profit funding. We worked with city staff to develop a strategy for engagement, conducted interviews with volunteers and partner agencies, facilitated several discussion groups, prepared an action plan for implementation, and ultimately achieved broad support for the recommendations from city staff, partner agencies and the volunteers involved in the previous non-profit initiative. The city is currently implementing the recommendations.





COMO PARK\MCMURRAY FIELD TRANSPORTATION IMPROVEMENTS

Saint Paul, Minnesota



**CLIENT **
CITY OF SAINT PAUL

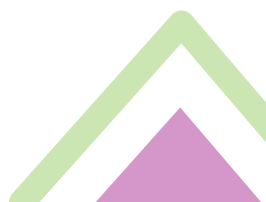
**YEAR OF COMPLETION **
2015

The City of Saint Paul Department of Parks and Recreation is working to improve pedestrian, bicycle, vehicular circulation and parking within the McMurray Field area of Como Regional Park. Zan Associates is part of the design team and is responsible for stakeholder engagement for the project. Zan Associates developed a customized engagement strategy suited to reach those most effected, park users and the surrounding neighborhood. Zan organized, developed material for, and facilitated a range of engagement activities, including a two-part stakeholder workshop, a series of pop-up meetings at the park, open houses, and more.

**REFERENCE **

Bryan Murphy
City of Saint Paul
651-266-6411

bryan.murphy@ci.stpaul.mn.us





BROOKLYN CENTER BIKE WALK STUDY

Brooklyn Center, Minnesota



**CLIENT **
CITY OF BROOKLYN CENTER

**YEAR OF COMPLETION **
2013

**REFERENCE **

Steven Lillehaug

City of Brooklyn Center

763-569-3340

slillenhaug@ci.brooklyn-center.mn.us

Zan Associates served as the public involvement coordinator for the Brooklyn Center Bike/Walk study. Zan Associates was responsible for all public outreach activities including providing advice on multimodal planning approach and multimodal issues; organizing and implementing pop-up meetings at local events (logistics, handouts, announcements, meeting summaries, collecting and tracking public comments, attendance); designing and installing a traveling display; preparing, tabulating and reporting results of an on-line survey; preparing for, and working with, students at Brooklyn Center Junior High STEM program; preparing content for a project website; and participating in project management team meetings.





ACCESS MINNEAPOLIS

Minneapolis, Minnesota



**CLIENT **
CITY OF MINNEAPOLIS

**YEAR OF COMPLETION **
2009

**REFERENCE **

Jon Wertjes
Director of Traffic & Parking Services
City of Minneapolis
612-673-2614
jon.wertjes@ci.minneapolis.mn.us

Zan Associates recently served as the City's project manager for Access Minneapolis, the Minneapolis Ten-Year Transportation Action Plan. While the plan is multi-modal and citywide, the work was especially focused on resolving multi-modal issues in downtown Minneapolis. The project included a downtown action plan (adopted in 2007), a citywide action plan (adopted in 2009), and new design guidelines for streets and sidewalks (completed in 2008). The project included work with an inter-agency project management team, and a large Project Steering Committee made up of key organizational stakeholders, businesses and citizen representatives. Working with the downtown business and residential community, including the development community, was a critically important aspect of this project. Many recommendations of the plan have been implemented including the reconstruction of 2nd and Marquette Avenues to include double bus lanes, the conversion of Hennepin and 1st Avenue N to two-way operation, the construction of a pedestrian connection between Nicollet Mall and the Convention Center, transit service changes on Nicollet Mall, and pedestrian and bicycle improvements in downtown



Phase 1: Background Research and Discovery (Jan - Mar, 2017)

Hours and Budget by Phase of Work

- 1-0 Weekly check-ins with staff
- 1-1 CPTF Kick-Off Meeting; review previous plans (February 8, 2017)
- 1-2 Develop engagement/ communications plan
- 1-3 Prepare base mapping; review previous plans
- 1-4 Small area plan field reconnaissance & inventory
- 1-5 Demographic analysis, prep community profile
- 1-6(a) 44th and France, interviews & convene working group
- 1-6(b) 70th and Cahill, interviews & convene working group
- 1-6(c) 50th and France, interviews & convene working group
- 1-6(d) Stakeholder interviews with city staff and commissions
- 1-7 Telephone outreach to adjacent cities
- 1-8 Outreach to Edina agencies & institutions
- 1-9 Coordinate with Grandview and Southdale consultants
- 1-10 Assess conditions & issues in three business/industrial park areas
- 1-11 Preliminary review Southdale development plans for economic viability
- 1-12 City Wide Kick-Off Meeting (March 15, 2017)
- 1-13 Prepare Phase 1 DISCOVERY report (review & comment)

Phase 1: Sub-Total Labor Hours

303

Phase 1: Sub-Total Budget

\$32,621

Phase 2: Small Area Planning (Apr - Dec, 2017)

Hours and Budget by Phase of Work

- 2-0 Weekly check-ins with staff
- 2-1 (a) 44th and France Small Area PlanWG engagement plan launched
- 2-1 (b) 70th and Cahill Small Area PlanWG engagement plan launched
- 2-1 (c) 50th and France Small Area PlanWG engagement plan launched
- 2-2 Maintain community engagement and communications during Phase 2
- 2-3 (a) First community meeting at 44th and France
- 2-3 (b) First community meeting at 70th and Cahill
- 2-3 (c) First community meeting at 50th and France
- 2-4 Consultant engagement with Panel of Experts
- 2-5 (a) Prepare 44th and France Small Area Plan draft conceptual alternatives
- 2-5 (b) Prepare 70th and Cahill Small Area Plan draft conceptual alternatives
- 2-5 (c) Prepare 50th and France Small Area Plan draft conceptual alternatives
- 2-6 (a) 44th/France Small Area PlanTF reviews draft small area plan and provides comments
- 2-6 (b) 70th/Cahill Small Area PlanTF reviews draft small area plan and provides comments
- 2-6 (c) 50th/France Small Area PlanTF reviews draft small area plan and provides comments
- 2-7 (a) Second community meeting at 44th/France to review draft conceptual alternatives
- 2-7 (b) Second community meeting at 70th/Cahill to review draft conceptual alternatives
- 2-7 (c) Second community meeting at 50th/France to review draft conceptual alternatives
- 2-8 Based on 2-7 input, prepare three final draft small area plans including policies and implementation plans (a, b, and c)
- 2-9(a) Third community meeting with 44th/France to review draft final Small Area Plan
- 2-9(b) Third community meeting with 70th/Cahill to review draft final Small Area Plan
- 2-9(c) Third community meeting with 50th/France to review draft final Small Area Plan
- 2-10 Coordination with Grandview & Southdale Small Area Plan Consultants
- 2-11 Assess economic viability of preliminary Southdale Small Area Plan, including a focus on public parking
- 2-12 Identify tools and prepare draft policies to guide financial incentives for public parking and other amenities included in the Southdale Small Area Plan
- 2-13 Evaluate/readdress Wooddale/Valley View Small Area Plan

Phase 2: Sub-Total Labor Hours

650

Phase 2: Sub-Total Budget

\$68,937

Phase 3: City-Wide Comprehensive Planning (Jan - May, 2018)

Hours and Budget by Phase of Work

3-0 Weekly check-ins with staff

3-1 Maintain community engagement and communications during Phase 3

3-2 Prepare 4 chapters - Land use and Urban Design, Housing, Parks/Open Space/Natural Resources, Heritage Preservation

3-3 Coordinate with transportation and water resources consultants & integrate into plan update

3-4 Clarify vision and issues for business and industrial parks

3-5 Identify economic development policies and tools to support updating business and industrial parks as high wage employment concentrations supporting regional economic competitiveness

3-6 Prepare Economic Strategy, Resilience/Energy/Environment, Community Services/Facilities and Healthy Communities

3-7 Prepare policy and implementation chapters

3-8 Complete preliminary (Public Draft) plan for review

3-9 Open house - public presentation of preliminary (Public Draft) plan for review

3-10 Revise preliminary (Public Draft) plan for review as necessary

Phase 3: Sub-Total Labor Hours

497

Phase 3: Sub-Total Budget

\$55,181

Phase 4: Review and Adoption (Jun - Dec, 2018)

Hours and Budget by Phase of Work

4-0 Weekly check-ins with staff

4-1 Present revised preliminary (Public Draft) plan to City Council

4-2 Submit Council-approved Draft Plan to adjacent jurisdictions & agencies for review

4-3 Submit Council-approved Draft Plan to Met Council

4-4 Receive comments from adjacent jurisdictions, agencies, and Met Council and make revisions as necessary revisions

4-5 Present revised Draft Plan at an Open House

4-6 Revise Draft Plan as necessary and produce Final Draft Plan

4-7 Hold Public Hearing on the Final Draft Plan before Planning Commission

4-8 Present Final Draft Plan to City Council for adoption

Phase 4: Sub-Total Labor Hours

143

Phase 4: Sub-Total Budget

\$15,317

Meetings with CPTF and Council

Hours and Budget by Phase of Work

Hours by Person for 24 Monthly CPTF Meetings

Hours by Person for 7 Milestone-Specific Council Meetings

Total Hours for CPTF and Council Meetings **104**

Subtotal Labor for Meetings **\$11,509**

Direct Labor Hours **1697**

Direct Labor Budget **\$183,565**

Expenses:

Honoraria for Expert Panel \$4,100

Handouts for events \$600

Mileage \$100

30 color draft plan documents \$450

15 color final plan documents \$225

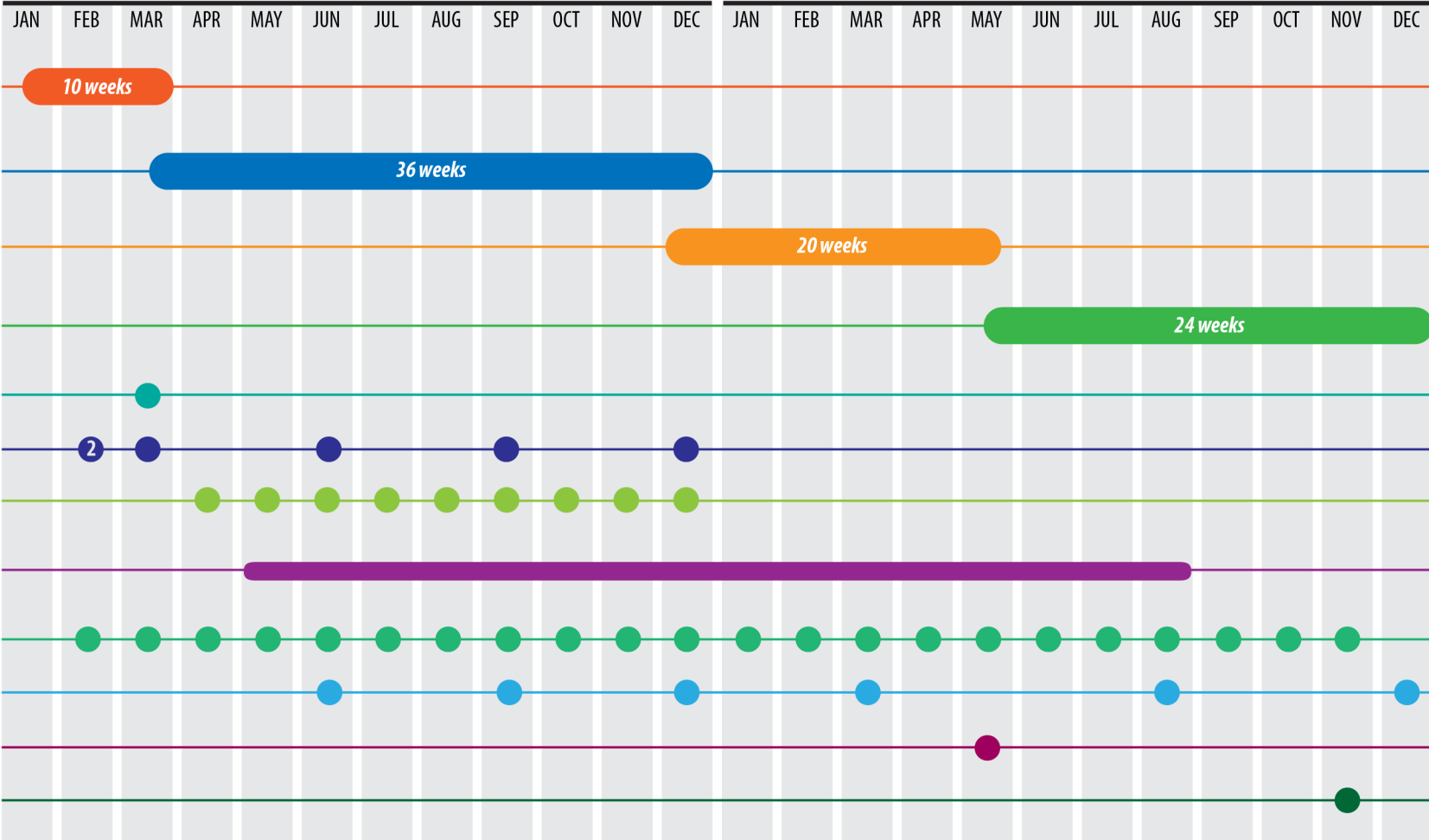
Boards for open houses and events \$800

Total Expense Budget **\$6,275**

GRAND TOTAL PROJECT BUDGET **\$189,840**

2017

2018





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Cary Teague, Community Development Director

Item Activity:

Subject: Sketch Plan Review - NW Corner of Valley View
Road and Kellogg Avenue

Discussion

ACTION REQUESTED:

No action requested. The City Council is asked to consider a sketch plan proposal to redevelop the northwest corner of Valley View Road and Kellogg Avenue. The City Council comments and suggestions shall be considered non-binding.

INTRODUCTION:

See attached Planning Commission review memo and minutes from the Planning Commission discussion of this request.

ATTACHMENTS:

Planning Commission Review Memo

Planning Commission Minutes

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



Date: January 25, 2016

To: Planning Commission

From: Cary Teague, Community Development Director

Re: Sketch Plan Review – NW Corner of Kellogg Avenue and Valley View Road

The Planning Commission is asked to consider a sketch plan request to redevelop the northwest corner of Valley View Road and Kellogg Avenue. (See property location on pages A1-A6.)

The project includes land owned by the Edina Housing and Redevelopment Authority (HRA) at the intersection of Valley View Road and Kellogg Avenue, and the adjoining properties of 6120, 6116, and 6112 Kellogg. The specific proposal is to build a two-story office/retail building (5,000 s.f. on the first level) with five affordable housing units on the second level on the HRA owned land; and 8 two-story townhomes, similar to the recently completed Brownstones on France. (See applicant narrative and plans pages A15.) Two single-family homes would be removed (6116 & 6112). The home at 6116 is in a very poor state of repair and is not occupied.

The HRA issued a request for proposal to redevelop the vacant property located at the corner. One proposal was submitted; however, the HRA did not accept the plan, and chose not to pursue it any further. The HRA requested that city staff approach the adjacent property owner, Ed Noonan, to see if he was interested. Mr. Noonan expressed interest, and submitted a plan for development of the site. That plan was presented to the HRA, and the HRA asked that the plans be further reviewed through the sketch plan process with the Planning Commission and City Council.

The HRA's request for further review did not intend or imply that the plans would be approved. The normal full development review process is still required. This is the first step in that process.

The property is .85 acres (37,026 s.f.) in size. The density proposed in the project would be 15 units per acre. This site is guided in the Comprehensive Plan as NN, Neighborhood Node, which allows up to 30 units per acre in this area. (See pages A16-A18.) The plans are consistent with the Valley View/Wooddale Small Area Plan in terms of height and density. (See portions of the Land Use and Community Design Chapter of the Small Area Plan that includes height, density and guidelines for development on pages A16-A29.)



This request will require an amendment to the Plan to expand the boundary of the plan to include three parcels currently zoned for single-family homes. (See page A17.)

The request would require the following:

- A Comprehensive Plan Amendment to increase the boundary of the NN, Neighborhood Node. Re-guiding these three lots from LD, Low Density to NN, Neighborhood Node; and
- A Rezoning from R-1, Single-Dwelling Unit District and PCD-4, Planned Commercial District to PCD-2, Planned Commercial District-2.

The apartments/condos would be a conditionally permitted use within the PCD-2, Planned Commercial District Zoning District. Variances would be required for the setbacks that are proposed.

The table on the following page is a compliance table demonstrating how the proposed new building would comply with the existing PCD-2 Standards on the lot. Please note that several variances would be required under the existing zoning standards.

Compliance Table

	City Standard (PCD-2)	Proposed
Front – Kellogg Avenue Front – Valley View Road	35 feet 35 feet	20* & 40 feet 12 feet*
Side – North	25 feet	12 feet*
Building Height	3 & 2-stories	2 stories
Floor Area Ratio (FAR)	1.5	.75
Density	30 units per acre (19 units)	15
Parking	17,541 s.f. Office (85 spaces) 1.5 stalls/unit-1,500 s.f.+ (8)=12 enclosed 1 stall/unit under-1,500 s.f.(5)=5 enclosed	75 Spaces* 16 enclosed spaces 7 surface proposed

***Variances required**



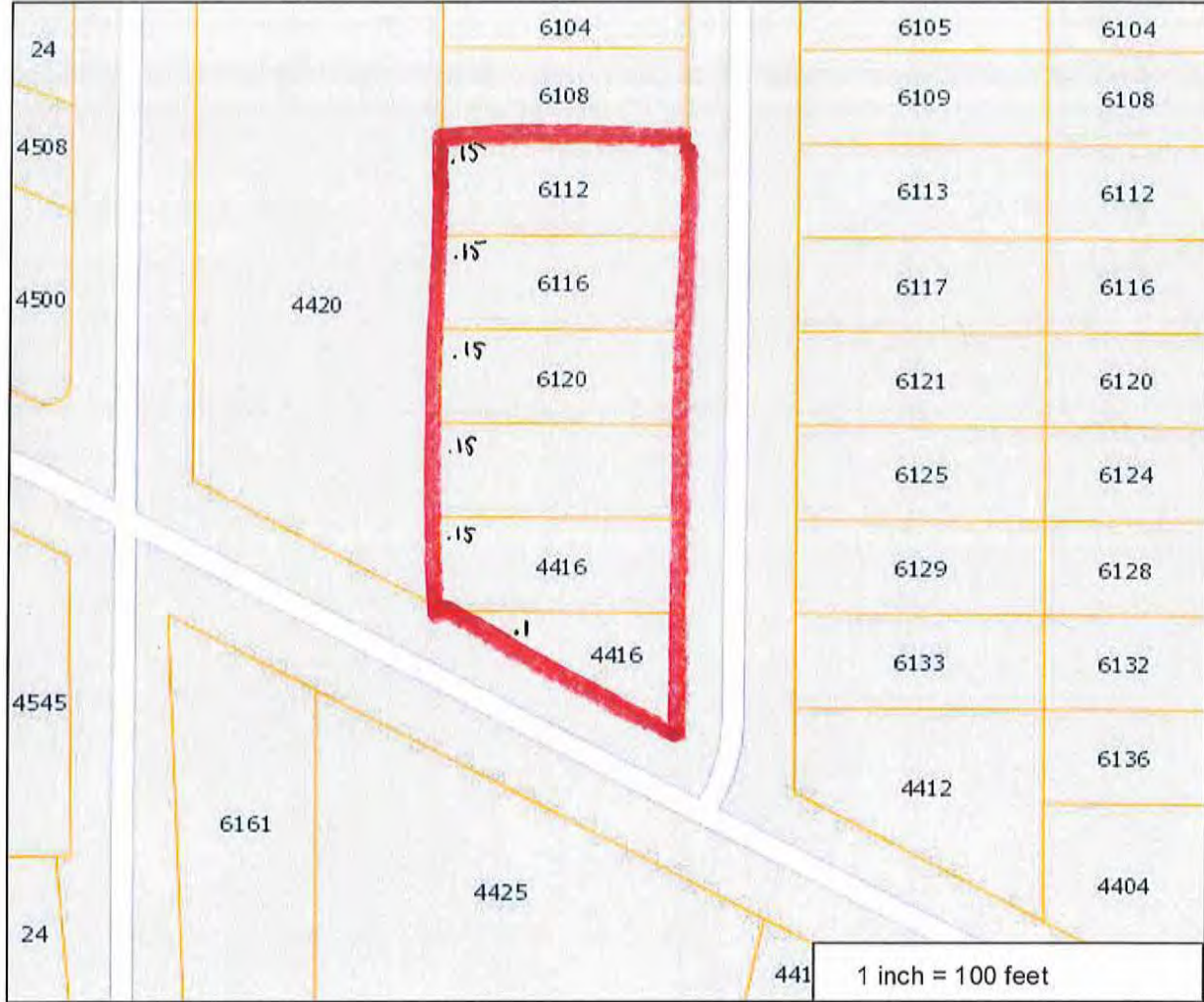
Highlights/Issues:

- Residential re-development on the edge of the Valley View/Wooddale Small Area Plan area consistent with the Plan. Plans do however; expand the Small Area boundary on Kellogg.
- Density and scale fit the Small Area Plan.
- Height matches single-family home height.
- Develops the vacant corner & provides 5 units of affordable housing. The City's affordable housing policy would not require affordable housing units, because the project contains less than 20 units.
- Per the Small Area Plan, Open/Public space is suggested in an apartment style development on this corner. (See page A28.) Gathering Space Guidelines suggest a small landscaped open space to support pedestrian movement and visual identity. (See page A19.) Add landscaping.
- Pedestrian Connections/boulevard sidewalks. Demonstrate how the project fits into the neighborhood, and how pedestrians will move through the site.
- Store and building fronts. Should follow the guidelines in the Small Area Plan. (See page A20-A23.)
- No underground parking; however, the parking is located behind the buildings and shared with the property to the west. Small Area Plan suggests a potential for on-street parking. (See page A29.)
- Setback of the corner building is very close to Valley View Road.
- Traffic and parking impact study required, but would likely generate less traffic than fully occupied retail uses.



Hennepin County Property Map

Date: 1/17/2017



No results

Comments:

Site Location

37,026 s.f.

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 not suitable 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: 1/17/2017



No results

Comments:

Site Location

This data (i) is furnished 'AS IS' with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable 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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A3



A4

4420 Valley View Rd

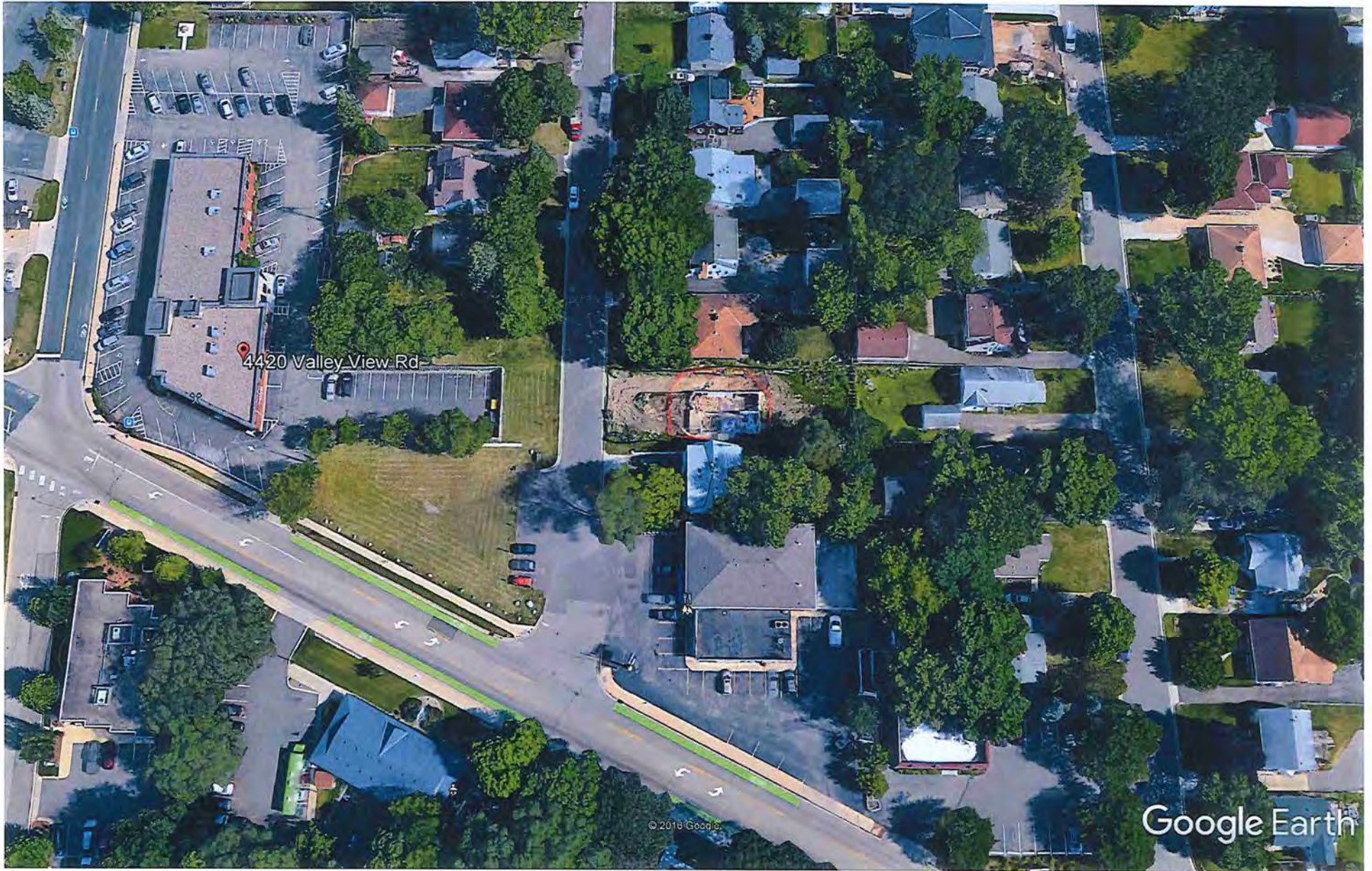
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Google Earth

Google Earth

feet
meters





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Google Earth

feet
meters



Google Earth





At

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Cary Teague

From: Ed Noonan
Sent: Thursday, December 29, 2016 8:46 AM
To: Cary Teague
Cc: Bill Neuendorf
Subject: "Sans souci" on Kellogg- site plans and elevations
Attachments: Kellogg Site 8 Unit Elevations 12-27-2016.pdf; Kellogg Site 8 Unit Study Plan 12-27-2016.pdf; Kellogg Site New Study Affordable Housing Units Plan 12-16-2016.pdf; Kellogg Site New Study Office Plan 12-16-2016.pdf

Cary,

Good morning and Happy New Year !

Attached please find our attached "conceptual " plans for your review. We would like to get on the 2017 calendar for a "Sketch Plan Review" with Planning commission, HRA, and City Council .

The proposed low density residential /commercial -redevelopment was designed within the guiding principles of the recent Small Area Plan that was completed.

Sans Souci- French phrase which translates as "without worries" or "carefree" style of living. Consisting of (8) "Rowhomes" , a potential (5) "affordable" housing units, a one story 5000 square foot commercial office building, and an outdoor public amenity at this vibrant corner.

The redevelopment will take vacant property at the intersection of Valley View Road and Kellogg Ave, the adjoining "distressed" property -6116 Kellogg (Roster), 6112 Kellogg, and my current parking lot that abuts Kellogg Ave.

Our development incorporates adding:

- a one (1) story office building which compliments the recently renovated 4420 Valley View Road building. No parking variance would be necessary from current guidelines.
- (8) Rowhomes (with a potential of (10)), approximately 2500 square feet - slab on grade-two story homes - accessible with elevators, open flexible floor designs (similar to our recent completed "Brownstones on France"), two car attached garages, beautiful inviting streetscape –public sidewalk on Kellogg- including a curb "indent" to provide additional visitor parking .
- (5) affordable housing units with private separate accessible entrances .
- public amenity is proposed on the corner of Kellogg and Valley View road with input from the neighboring residents.

Construction to be designed and completed by Noonan Construction Inc.

Please call with any questions-

Sincerely,
Edward and Adriana Noonan
Noonan Properties LLC IV
5400 France Ave So.
Edina, MN 55410

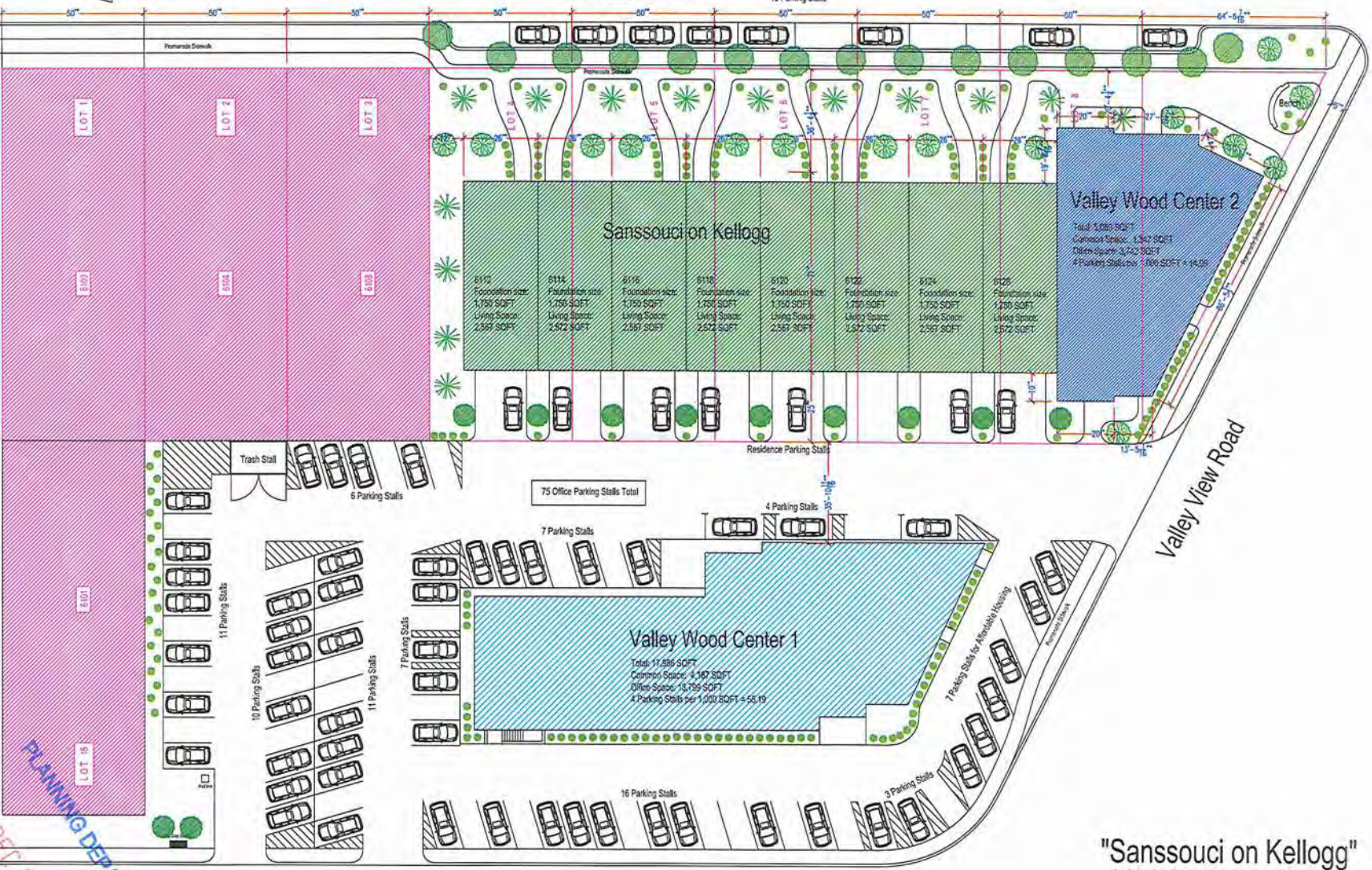
PLANNING DEPARTMENT
DEC 29 2016
CITY OF EDINA

Kellogg Avenue

NORTH

West 61st Street

24

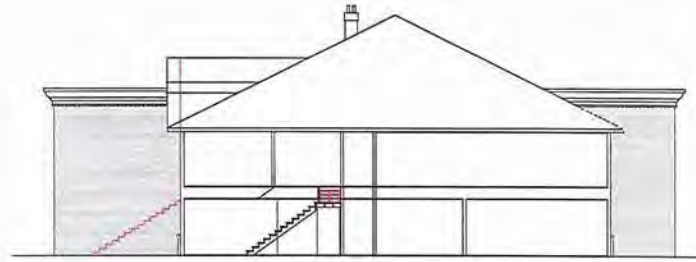


Wooddale Avenue

"Sanssouci on Kellogg"
 8 Unit Study - Site Plan
 SCALE: 1/16" = 1'-0"
 Date: 12-27-16

PLANNING DEPARTMENT
 DEC 29 2016
 CITY OF EDINA

"Sanssouci on Kellogg"
8 Unit Study - Building Elevations
Date: 12-27-16



Kellogg North Elevation/Section



Kellogg East Elevation

A

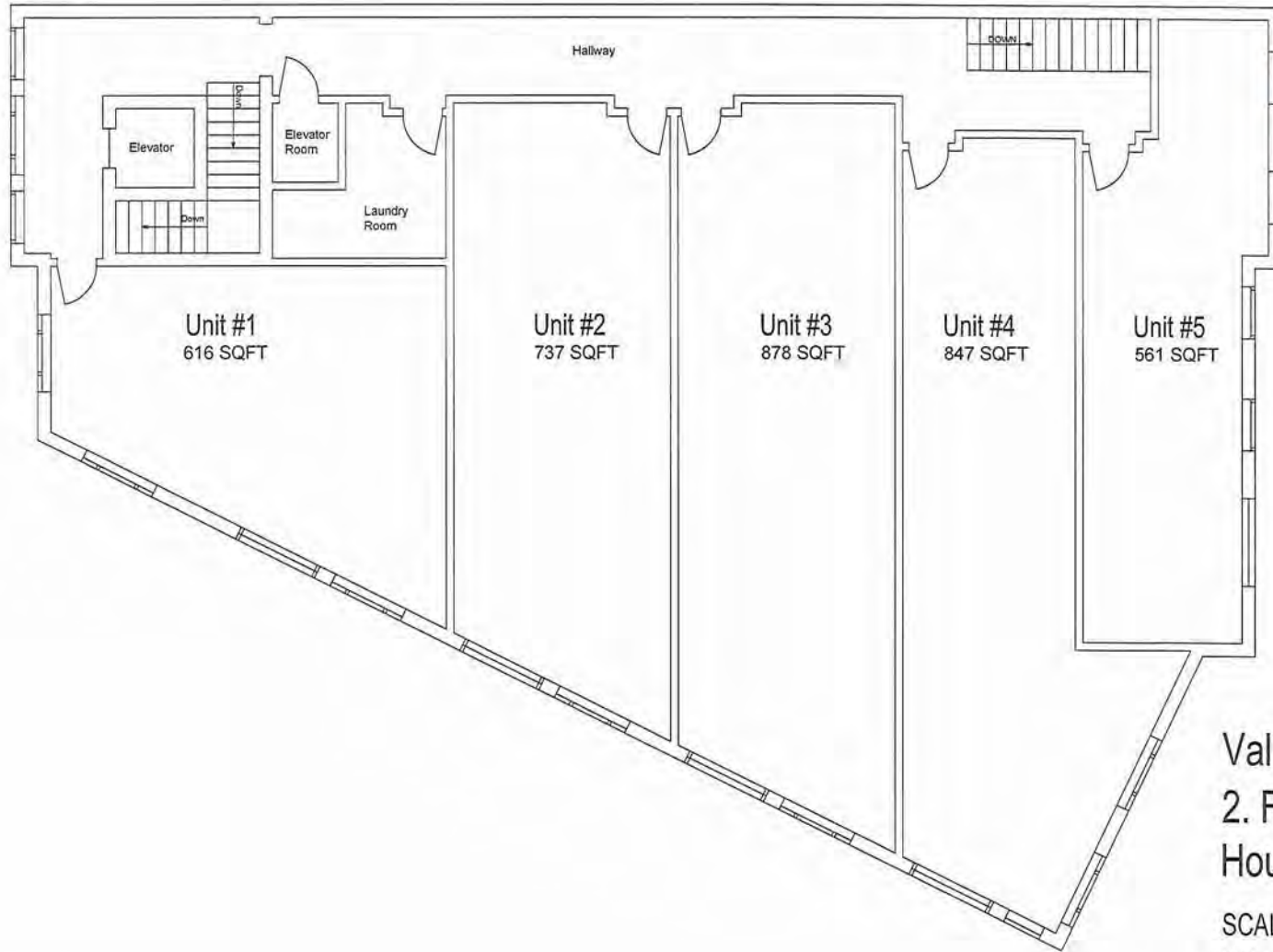


Kellogg West Elevation

PLANNING DEPARTMENT

DEC 29 2016

CITY OF EDINA

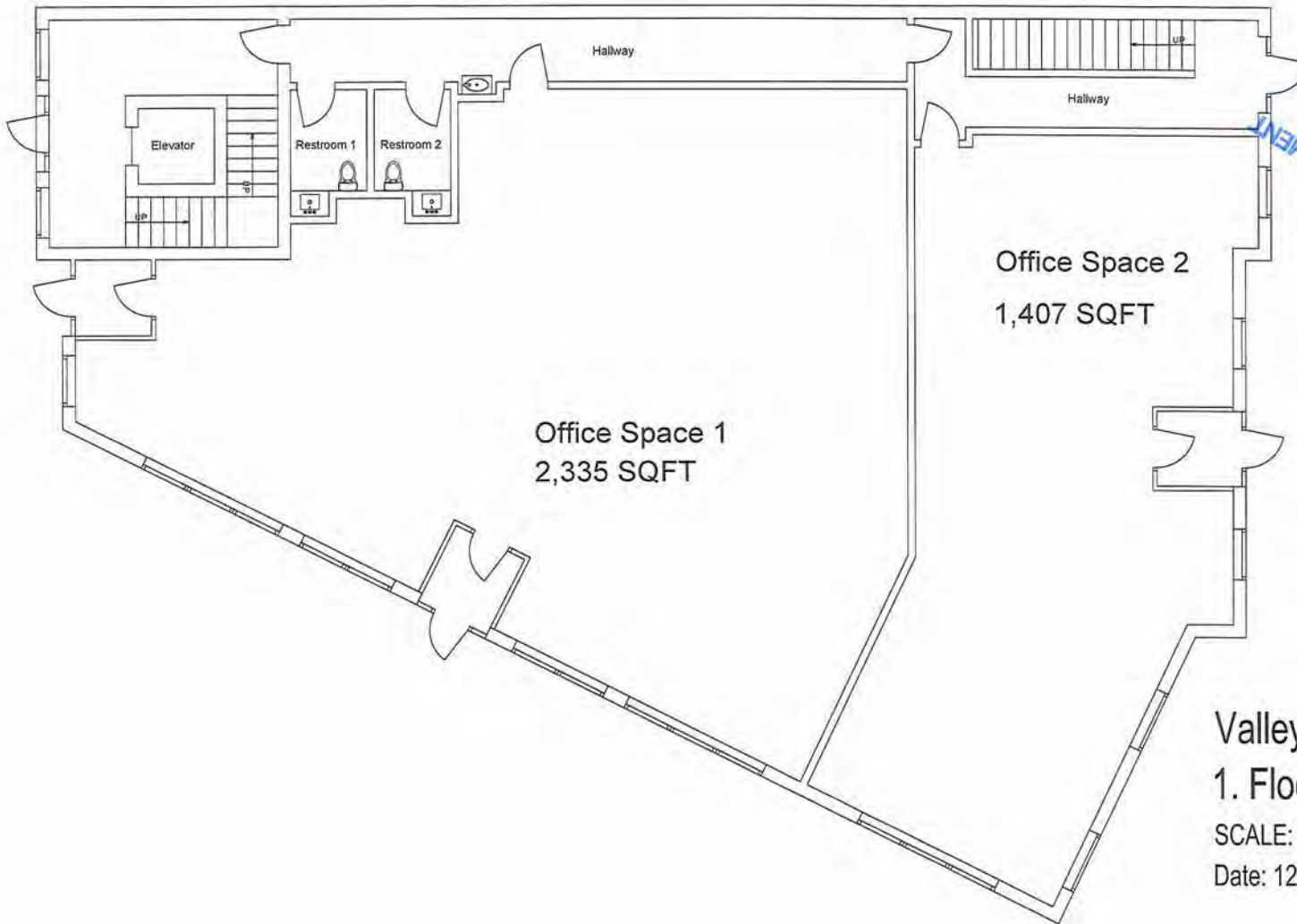


CITY OF EDINA
 DEC 29 2016
 PLANNING DEPARTMENT

01A

Valley Wood Center 2
 2. Floor Affordable
 Housing Units

SCALE: 1/2" = 1'-0"
 Date: 12-16-16



Valley Wood Center 2
1. Floor Office Space
SCALE: 1/2" = 1'-0"
Date: 12-16-16

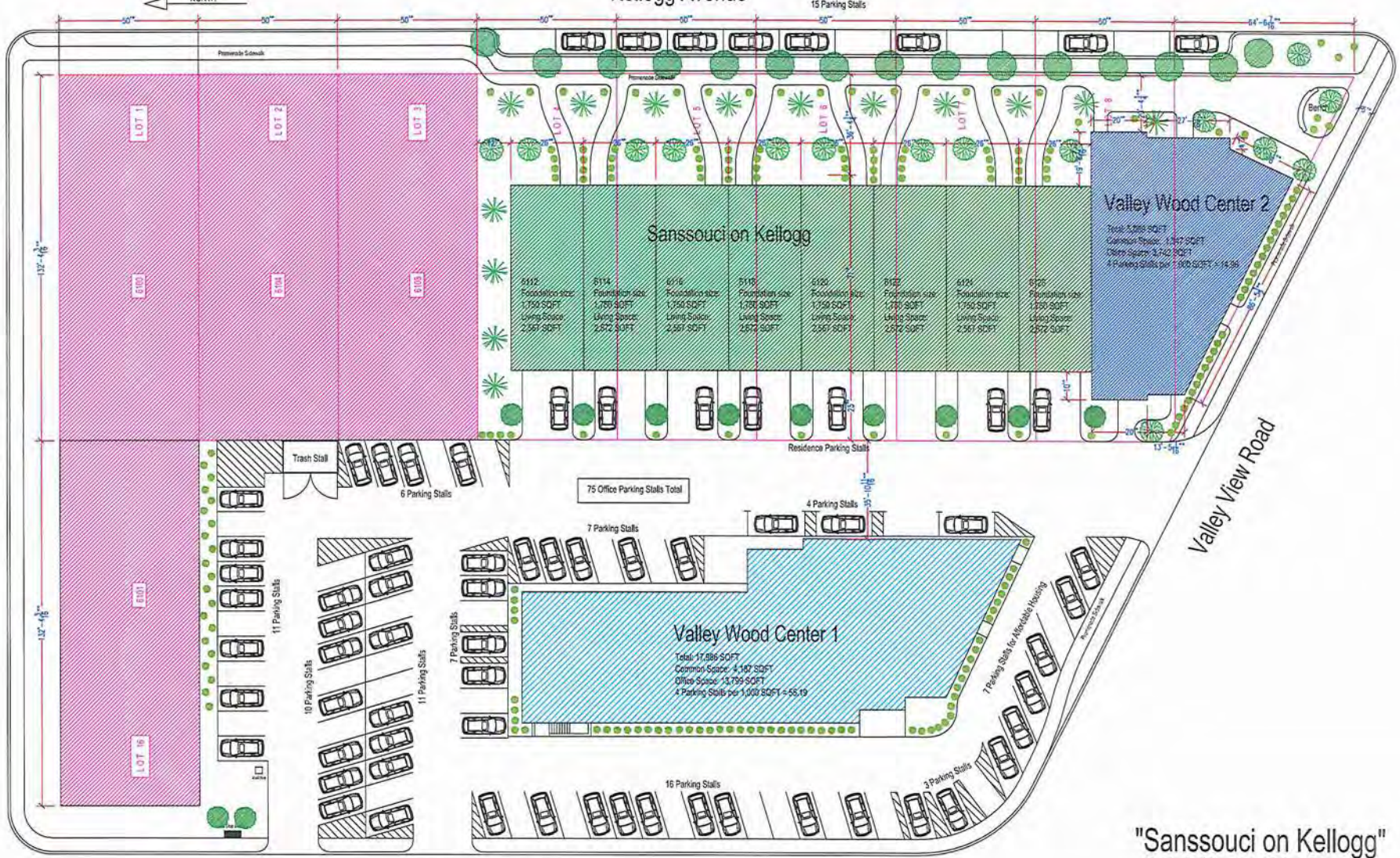
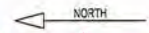
CITY OF EDINA
DEC 29 2016
PLANNING DEPARTMENT

N

214

West 61st Street

Kellogg Avenue



"Sanssouci on Kellogg"
8 Unit Study - Site Plan
SCALE: 1/16" = 1'-0"
Date: 12-27-16



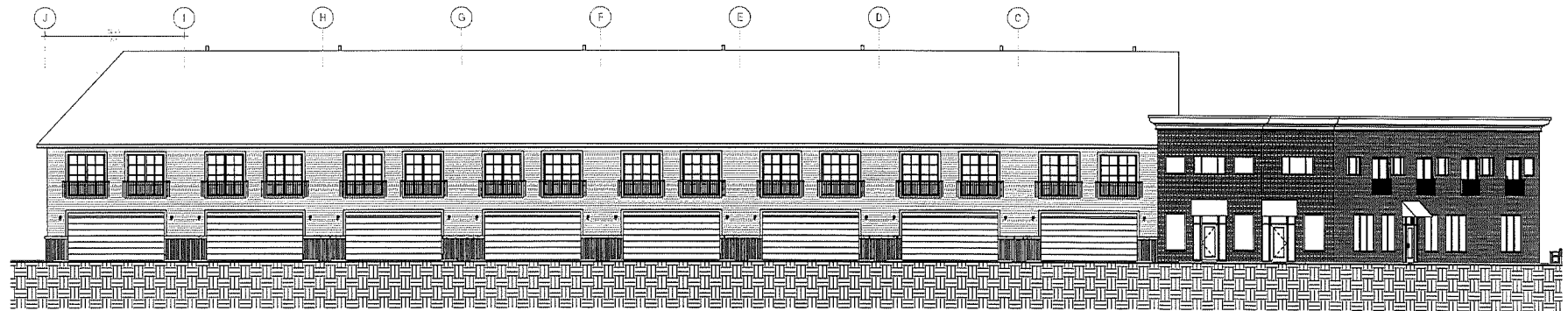
A13

A14

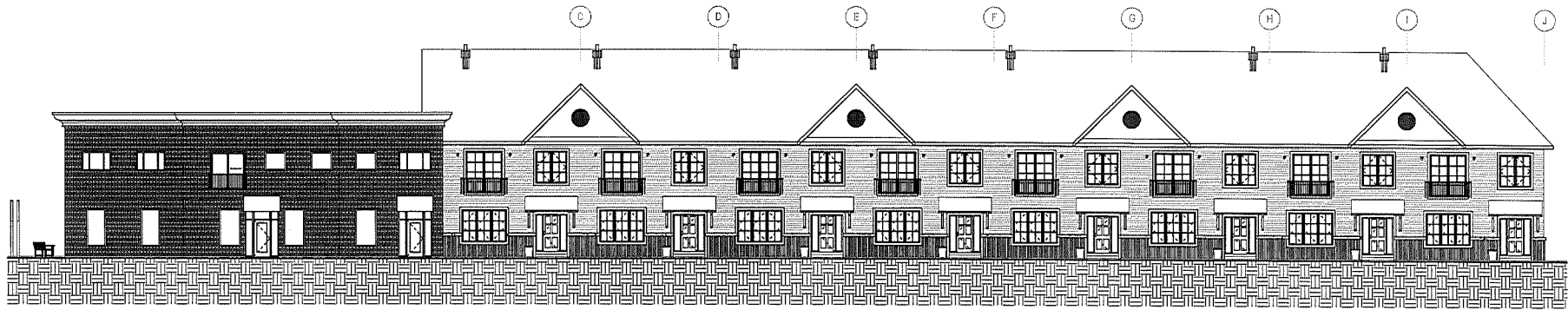


1 PARTIAL RENDERED EAST ELEVATION
1/20/2024

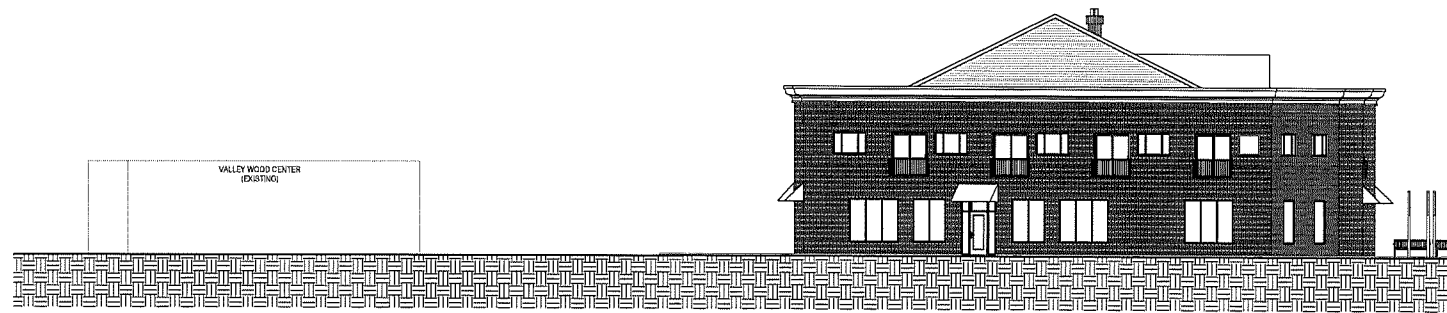
SANSSOUCI ON KELLOGG



WEST ELEVATION
10'-0"



EAST ELEVATION
10'-0"



SOUTH ELEVATION
10'-0"

SANSSOUCI ON KELLOGG

415



- 4** Four Story Limit.
Up to four stories, not to exceed 48 feet
- 3** Three Story Limit.
Up to three stories, not to exceed 36 feet
- 2** Two Story Limit.
Up to two stories, not to exceed 24 feet
- 2** Two Story Transition (36' Deep)*
Height Limit: Up to two stories, not to exceed 24 feet (vertically) within the specified 36 feet in horizontal distance from property line.
- 2** Two Story Transition (60' Deep)*
Height limit: Up to two stories, not to exceed 24 feet (vertically) within the specified 60 feet in horizontal distance from property line.

**(These 'Transition' designations were created to establish a graceful transition from Neighborhood Node properties with three story limits to immediately adjacent residential areas outside the node.)*

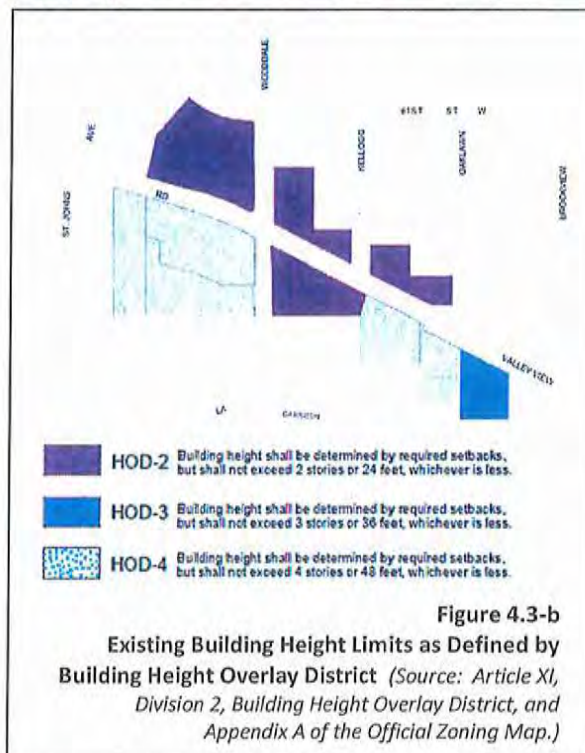


Figure 4.3-b
Existing Building Height Limits as Defined by Building Height Overlay District (Source: Article XI, Division 2, Building Height Overlay District, and Appendix A of the Official Zoning Map.)

Figure 4.3
Building Height Limits Plan

Preferred Land Use Plan: Neighborhood Node (NN)

This plan introduces Neighborhood Node (NN) as a new land use category specifically for use within a portion of the Wooddale Valley View Study Area. *Also see description and Table 4A.* At shown, at Wooddale Valley View it replaces the previous Neighborhood Commercial (NC) designation that was established within this area in the 2008 *Edina Comprehensive Plan*.



- NN** Neighborhood Node (NN).
 - HDR** High Density Residential (HDR). It is recommended that the apartment building located at the southwest corner of Wooddale Avenue and Valley View Road, currently planned HDR, be included in the *Neighborhood Node* classification on the Preferred Land Use Plan, as shown above.
 - LDR** Low Density Residential (LDR)
 - LDAR** Low Density Attached Residential (LDAR)
 - OSP** Open Space and Parks (OSP)
 - PSP** Public/Semi-Public (PSP)
- No changes are recommended to these Land Use Plan classifications from the 2008 *Edina Comprehensive Plan*. They are all located outside the boundary of the Study Area.

Figure 4.2
Preferred Land Use Plan

Chapter 4 - Land Use and Community Design

Similar to the Neighborhood Commercial category, Neighborhood Node:

- **Supports Neighborhood Serving Businesses.** Encourages small- to moderate-scale businesses that serve primarily the adjacent neighborhoods. Primary land uses should be retail and services, offices, studios, and institutional uses.

In addition, designation as Neighborhood Node provides:

- **Predictability for Current Landowners.** Supports current owners' efforts to invest in improvements their properties by providing a predictable planning framework for the area.
- **Flexibility for Redevelopment.** Provides greater flexibility to the development market by more explicitly encouraging the inclusion of needed housing.
- **New Gathering Space / Placemaking.** Encourages intentional integration of landscaped open space and new formal public spaces.
- **Protection of Community Values such as Scale, Walkability and Character.** A set of Development Guidelines protects the scale, walkability and character of the existing area by regulating the relationship of buildings-to-streets and the transition of building heights from node-to-neighborhood.

Table 4A - Neighborhood Node Land Use Category (Also see Figure 4.2.)

Land Use Category	General Description	Development Guidelines	Density Guidelines
NN Neighborhood Node	<p>In general, small- to moderate-scale commercial, residential or mixed use buildings serving primarily the adjacent neighborhood(s).</p> <p>Primary uses encouraged are neighborhood-serving retail and services, offices, studios, institutional and residential.</p>	<p>Building footprints generally less than 20,000 square feet (or less for individual storefronts).</p> <p>Parking is less prominent than pedestrian features.</p> <p>Encourage structured parking and open space linkages where feasible; emphasize enhancement of the pedestrian environment.</p> <p>Encourage development to comply with the <i>Wooddale Valley View Neighborhood Node Development Guidelines*</i>:</p> <p>A. Building Height Limits Plan B. Building Frontage Guidelines C. Gathering Space Guidelines D. Site-Specific Guidelines E. General Guidelines</p>	<p>Maximum residential density up to 30 dwelling units per acre (du/acre). (Densities are further constrained by the parameters of the Building Height Limits Plan*).</p> <p>Maximum Floor Area Ratio (FAR) per zoning code.</p>

* The *Wooddale Valley View Neighborhood Node Development Guidelines* are found on the following pages.

Graceful Transitions to Surrounding Neighborhood. At certain specified locations at the perimeter of the Neighborhood Node where graceful transitions to single family areas are important (as specified on the Building Height Limits Plan), the height of new buildings may be up to two stories, not to exceed 24 feet.

B. Building Frontage Guidelines

Building-to-Street Relationships. Guidelines describing preferred relationships of buildings to streets establish a sense of place, provide a graceful visual transition from busy areas to nearby housing, and ensure that the pedestrian experience is pleasant.

Node-to-Neighborhood Transitions. Typical configurations of street-to-building relationships are described in the small area plan and keyed on a map to their appropriate neighborhood context within the Neighborhood Node.

C. Gathering Space Guidelines

Introducing small landscaped open spaces and a larger public multi-use gathering space should be introduced strategically throughout the Neighborhood Node and will help to support pedestrian movement and visual identity. Suitable locations are identified in the plan.

D. Site Specific Guidelines

Site specific guidelines are outlined for the following:

- Corner Properties at Wooddale Avenue and Valley View Road
- Fairfax Avenue and West 61st Street
- City-owned site at Kellogg Avenue and Valley View Road
- The Eastern Gateway - Valley View Road at Oaklawn Avenue and West 62nd Street

E. General Guidelines for the Entire Neighborhood Node

Parking will be a constant issue within the Neighborhood Node for businesses, residents and customers alike. The plan recommends ways to include parking yet minimize the visual impact while strengthening the visual identity of the node through plant screenings and consistent signage. Enhancements to pedestrian and bicycle networks such as additional sidewalks, consistent lighting and bike parking facilities will improve the pedestrian experience for residents and visitors. This in turn, helps to create a more attractive work and retail destination for area businesses.

Transportation and Street Design

As was evident during the planning process, the City and residents desired to have the Neighborhood Node become more pedestrian and bicycle friendly as well as transit-oriented. This must take place within the context of Valley View Road, Wooddale Avenue and 62nd Street all being classified as Municipal State Aid streets, which serve as connectors to Highway 62 and Highway 100. The City should consider the following future improvements:

- **Automobile Traffic** Ensure safe and convenient travel for traffic passing through and within the Study Area by:
 - Reducing lane widths

1.5 Guiding Principles

These principles, which were mentioned on the previous two pages, were initially drafted by the Consultant Team during preparation of six long range scenarios following the Discovery Workshop. The principles were vetted by the community at the Dream Workshop along with scenarios and a list of public realm improvements. They were subsequently revised by the Consultant Team and approved by the SAPT. These principles steered the preparation of the goals, policies and implementation steps in Chapters 3-5 of this plan, and should be used by the City in the review of development and redevelopment proposals and plans within the Study Area.

Place. The Study Area should be recognizable as a place and visually attractive.

Gathering. There should be a places for people to spend leisure time, whether in a commercial or public locations.

Neighborhood Businesses. There should be businesses that provide services or goods desired in the neighborhood, including small offices. The amount and configuration of commercial space should be allowed to adjust in response to the market. Property owners are encouraged to keep their properties economically viable and attractive.

Housing. Sites should be allowed to transition to housing from business use in response to the changing market demands.

Height and Size of Buildings. Future buildings north of Valley View Road should be one to three stories tall depending on their location relative to nearby single family housing. Properties in sloping topography on the south side of Valley View Rd should be allowed to be four stories.

Graceful Transitions to Neighborhood. Graceful transitions should be maintained from more active areas to quieter neighborhood streets immediately beyond the node.

Parking. Most residential parking should be in attached garages or under the building. Views to commercial parking should be softened by plantings, walls or fences.

Street Edges. Buildings should be located near the street sidewalk without intervening parking. There should be trees between the curb and the sidewalk.

Circulation and Connections. Walking, bicycling or catching the bus in the Study Area should be safe and comfortable. The Study Area should be well-linked to the nearby neighborhoods.

Role of the City. The City should provide a land use plan, zoning regulations, design guidelines and public improvements that support the intentions of the property owners and the broader community while being sufficiently flexible to guide alternative ideas.

Wooddale Valley View Neighborhood Node Development Guidelines



Wooddale Valley View
Neighborhood Node
Development
Guidelines

A. Building Height Limits Plan

The building height limits for the Neighborhood Node are indicated in Figure 4.3. Generally:

- **Height Limits Near the Center of the Neighborhood Node.** North of Valley View Road, building heights may be up to three stories, not to exceed 36 feet. South of Valley View Road building heights may be up to four stories, not to exceed 48 feet.
- **Graceful Transitions to Surrounding Neighborhood.** At certain specified locations at the perimeter of the Neighborhood Node where graceful transitions to single family areas are important (as specified on the Building Height Limits Plan), the height of new buildings may be up to two stories, not to exceed 24 feet.

Figure 4.3 Building Height Limits Plan, on the following page, defines height limits throughout the Neighborhood Node.

Figure 4.3b, also on the following page, depicts existing height limits so that comparison can be made between current policy and what is proposed.

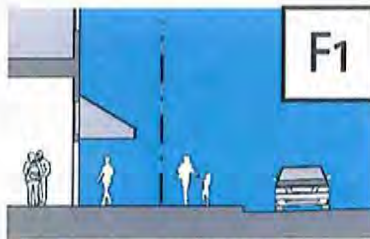


B. Building Frontage Guidelines

The location of a range of climatically-appropriate frontage types is depicted by Figure 4.4 and Figure 4.5. These guidelines do not address style or building vernacular but will ensure streets that are lined with ground level features that contribute to active, safe and walkable streets. Generally:

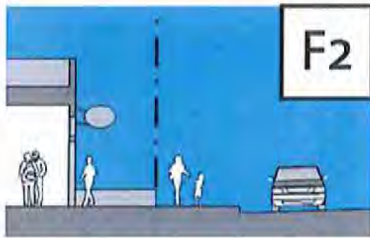
- **Building-to-Street Relationships.** *Figure 4.4 Building Frontages F1-F6* illustrates typical configurations of building to street (private-to-public) relationships and describes their varying appropriate context. These 'Frontage Types' shown are based on successful historic precedents found in many older multi-modal neighborhoods of Edina, including the Wooddale Valley View Study Area, and throughout the Twin Cities and the Midwest.
- **Node-to-Neighborhood Transitions.** The frontage types are keyed to their appropriate neighborhood context within the Neighborhood Node in *Figure 4.5 Context Areas*. The purpose of the map is to guide new development toward ground level building design that maintains visually graceful and walkable transitions from the more active areas to the quieter single-family residential neighborhood streets.

Figures 4.4 and 4.5 on the following pages present the Building Frontage Guidelines of Wooddale Valley View's Neighborhood Node Development Guidelines.



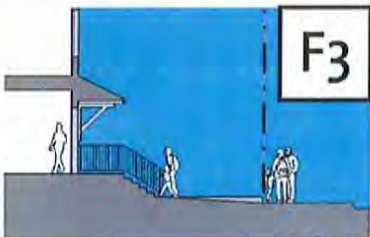
F1 Storefront

Appropriate Context: This frontage type is for small retail or service spaces fronting public spaces in Core areas.
Configuration: There may be an exterior entrance for each leasable space, spaced relatively closely along the sidewalk. Follow City of Edina guidelines for commercial storefronts for glazing, setbacks, awnings, signage, lighting and for related outdoor commercial uses such as sidewalk cafes.



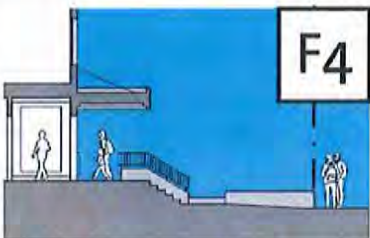
F2 Doorway (At-Grade)

Appropriate Context: This frontage type is for smaller commercial spaces in commercial or mixed use buildings that front a sidewalk. This is not to be used as a substitute for Storefront, where Storefront is merited or preferred, in core areas. The Doorway has less window space because the interior use might be office rather than retail.
Configuration: The at-grade doorway may serve one or multiple interior users. If set back 6'-12', a 'door-court' provides space for bike parking, seating and greenery.



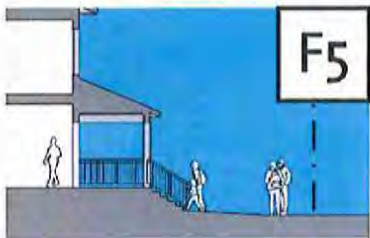
F3 Stoop

Appropriate Context: This frontage type is primarily for single family row houses and multifamily buildings with units facing the street. They provide a good transitional frontage condition for buildings in between neighborhood and core areas.
Configuration: Exterior stairs access a sheltered or recessed area large enough for a family to stand and wait for the door to be unlocked, and for guests to stand back after ringing the doorbell. Stairs facing the street provide a social setting.



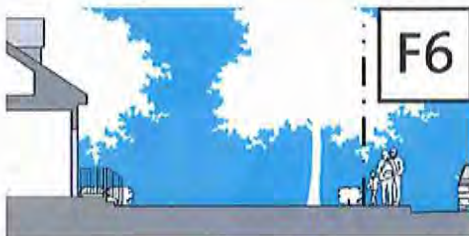
F4 Shared Entry

Appropriate Context: This frontage type is for apartment buildings. This residential frontage may be also used in a vertically mixed-use building that also features Storefront frontage.
Configuration: There would be a single entrance to the building with security features. Individual apartments would have entry doors along central hallways. Buildings with this condition may also feature the Stoop frontage for first-floor units having direct access to the sidewalk.



F5 Porch & Yard

Appropriate Context: This frontage is typically for residential applications but can be found on commercial buildings, especially in transitional areas between single family streets and more commercial blocks.
Configuration: 7.5' clear zone allows porch to become furnishable living space. Accessible entries should be accessed from the front to the side of central stair, which should be visible from the street.



F6 Common Lawn

Appropriate Context: Common Lawn describes the predominant primary frontage condition found throughout Edina's residential neighborhood streets.
Configuration: See City of Edina's current regulations governing setbacks and lot, yard and building placement of single family homes.



Figure 4.4
 Building Frontages F1-F6
 High Resolution PDF available in *Project Archive* at EdinaMN.gov/WVV



C. Gathering Space Guidelines

As redevelopment occurs over time, small landscaped open spaces and a larger public multi-use space should be introduced strategically throughout the Neighborhood Node. These may soften the buildings, buffer views to surface parking, provide transitions to nearby single-family housing, provide outdoor gathering places and generally extend the green character of the neighborhood. These spaces may be privately or publicly owned and maintained or owned and maintained as part of a public-private partnership.

Multi-Use Gathering Space. A public multi-use space such as a plaza could be incorporated into improvements or redevelopments proposed at these locations:

- The City-owned property at Valley View Road and Kellogg Avenue
- The ValleyWood office site at the northeast of Wooddale Avenue and Valley View Road intersection
- The Edina Village Market and/or the former gas station site on the northwest corner of the Wooddale Avenue and Valley View Road intersection

Figure 4.6 on the following page illustrates methods of incorporating gathering space guidelines.

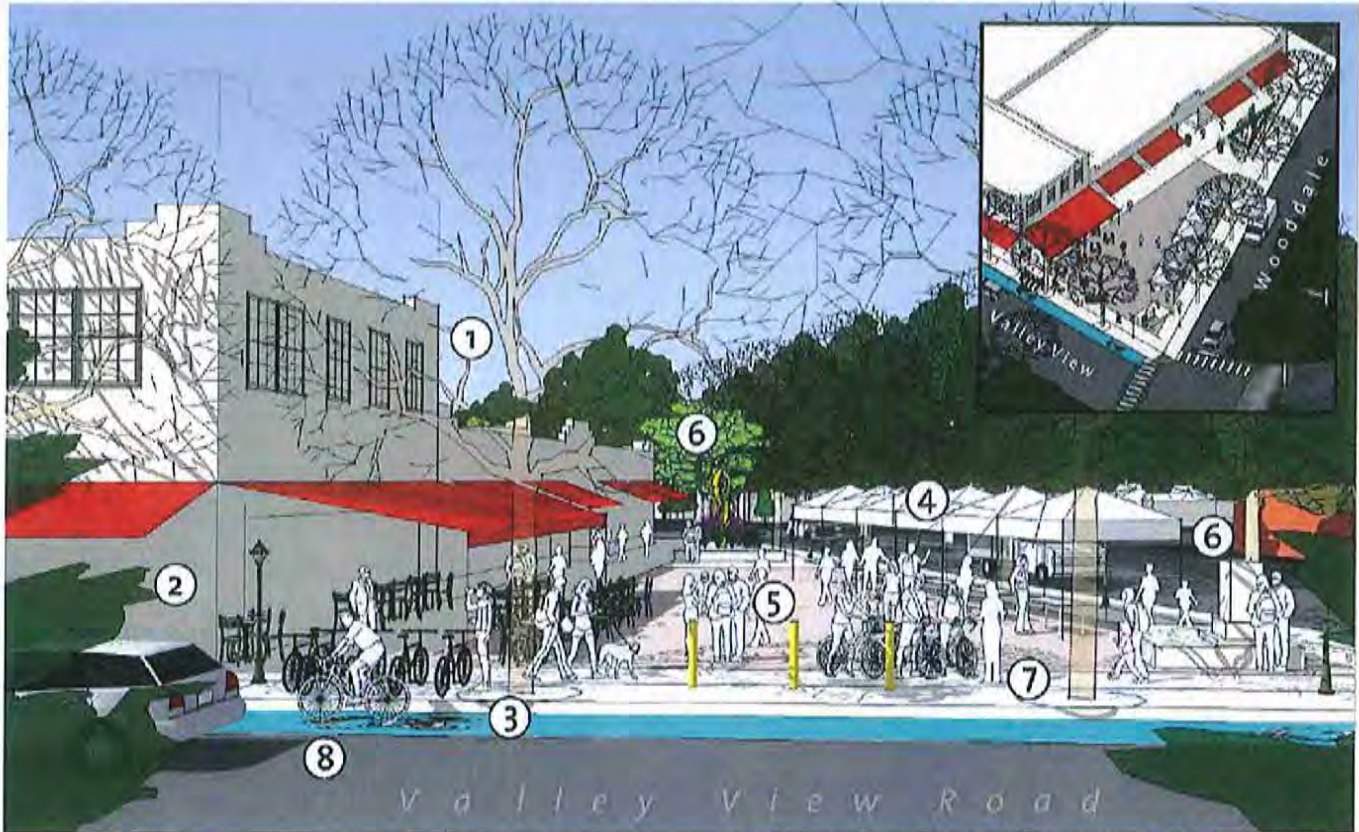


Figure 4.6: Concept Illustrating Gathering Space Guidelines at the Northwest Corner of Wooddale Avenue and Valley View Road

1. **Spatial Enclosure.** Enclose and activate the space with taller buildings with active ground level uses.
2. **Holding the Street.** Bring (cozy) all buildings up close to the public space or the street.
3. **Protection From Elements.** Plant trees along the edges of all streets and spaces to provide shade and protection for pedestrians moving next to and in and out of buildings. Encourage deep awnings along all shopfronts.
4. **Programming.** Program the space with annual, seasonal and weekly events to activate the space.
5. **Flexibility.** Maximize flexibility by using temporary or mobile event equipment, and avoid encumbering the space with permanent vertical features.
6. **Visual Interest and Identity.** Anchor key visual points or defining and active spots such as intersection corners with meaningful/interpretive public art, perhaps doubling as rest/seating.
7. **Universal Design.** Establish universally accessible sidewalks along all edges of all spaces.
8. **Accommodate Cyclists.** Accommodate bicycles around the perimeter of the space with fewer steps, ample bike parking and safe access to bike lanes.



The site owned by the City at Valley View Road and Kellogg Avenue

Site C) The City-Owned Site at Kellogg Avenue and Valley View Road

Because of its ownership by the City, size, configuration, and location near the eastern end of the Study Area, the City-owned parcel is recognized as a unique and critical property. (See Parcel A on Figure 4.8) Community members’ opinions about its future use in the Study Area were varied and included commercial, residential, mixed use, and a public use consisting of a plaza/park/open space. Of primary importance to the community is that any new development be carefully designed to respect the scale and context of the single family homes northward along Kellogg, and that the success of adjacent businesses are not negatively affected.

• **Leveraging the Property to Accomplish Plan Goals.**

The City-owned property should be leveraged to advance the principles, goals, policies and guidelines of this plan. Optimizing the use of the City-owned property (0.25 acres) will likely require assembling the property with neighboring privately-owned parcels in the future. At that time, the City will review the merits of any development proposal for conformance to this plan. Future uses could include residential and/or commercial development, with possibility of dedication of a *portion* of the site as a Gathering Space (see Gathering Space Guidelines) or other public space. During the interim period, the city-owned land should continue to be maintained as passively used and publicly accessible open space. *

** Regarding the Long Range Use of the Land as Public Space: Both the Guiding Principles (in Section 1.5), and the Land Use and Community Design Goals (earlier in Section 4.3), encourage the strengthening of the intersection of Wooddale Avenue and Valley View Road as the active center Neighborhood Node. Land uses near this location (such as the City-owned site) that encourage economic activity, public gathering and social interaction, will be encouraged. Accordingly, the long term exclusive use of the City-owned property as a passive open space is not encouraged.*

• **Creating a Flexible Framework for Public–Private Collaboration.** Previously the City worked with major commercial property owners to facilitate new development in the node, so somewhat greater flexibility in the planning for parcels labeled A,B,C (as shown in Figure 4.8) was assumed in the small area plan. Thus, the goals and policies stated earlier in this chapter, along with the site specific guidelines on the following pages, were developed simply as a guiding framework. Similar to all other sites in the node, there exists the premise that land assembly and market forces should and will determine the

A26

Chapter 4 - Land Use and Community Design

exact land use of any redevelopment. Figure 4.8 shows optional redevelopment alternatives for the City-owned site are considered in this plan in the context of various land assembly alternatives illustrated by Figure 4.8.

- **Property A Only (0.25 acres)** - Capacity studies were not performed during the planning process for Property A as a redevelopment site (by itself) due to size constraints. It is conceivable that a small commercial or residential development could be accommodated, but would likely require off-site shared parking.
- **Properties A + B (0.40 acres combined)** - This alternative was studied during the planning process. See Figures 4.8 - 4.10. The current land use on Property B is a surface parking lot that is provided for patrons of the ValleyWood office building.
- **Properties A + B + C (0.55 acres combined)** - This land assembly alternative, due to its size, presents the most flexibility in terms of design alternatives. However, site plan alternatives were not studied during the planning process because Property C was outside of the Neighborhood Commercial boundary in the *Comprehensive Plan* and, therefore, outside of the Study Area.*



*** Regarding Application of Guidelines:** If Property C were to be combined with the other two sites in a redevelopment project, the principles, goals and policies of the Small Area Plan, including the Neighborhood Node Development Guidelines, should apply, ensuring a graceful transition (both in regards to height and frontage) northward along Kellogg to the single family homes adjacent and across the street.

Figure 4.8
Property Ownership near City-Owned Site at Kellogg Avenue and Valley View Road

Gauging Community Preferences. Three hypothetical site development scenarios (site capacity studies) were presented to residents at the Progress Update Event on December 3rd 2014, to spark discussion on the merits of different types of development that could occur on the property. (See Figure 4.9). Each of the three options assume that collaboration is possible with the owner of the parking lot parcel to the north. Opinions of the neighborhood residents attending were exactly split between support for the commercial (50%) vs. residential concepts (50%):

- **Flex Commercial.** (The favorite of 50% of participants.) The 'Flex Commercial' option includes one or more neighborhood-serving businesses in a one story format. Preferred design guidelines for this option are shown in Figure 4.11.
- **Rowhouses.** (The favorite of 34% of participants.) The 'Rowhouses' option includes a diverse set of market rate attached single family homes with tuck-under garages and elevated stoops.
- **Manor (Flats/Apts).** (The favorite of 17% of participants.) This option included a multi-unit residential building with parking underneath.

If the market determines that commercial use is unsuitable, acceptable alternatives to commercial use could be rowhouses or a small multi-family residential building using the Stoop (F3) or Shared Entry (F4) building frontage. Other uses and design concepts are certainly possible.

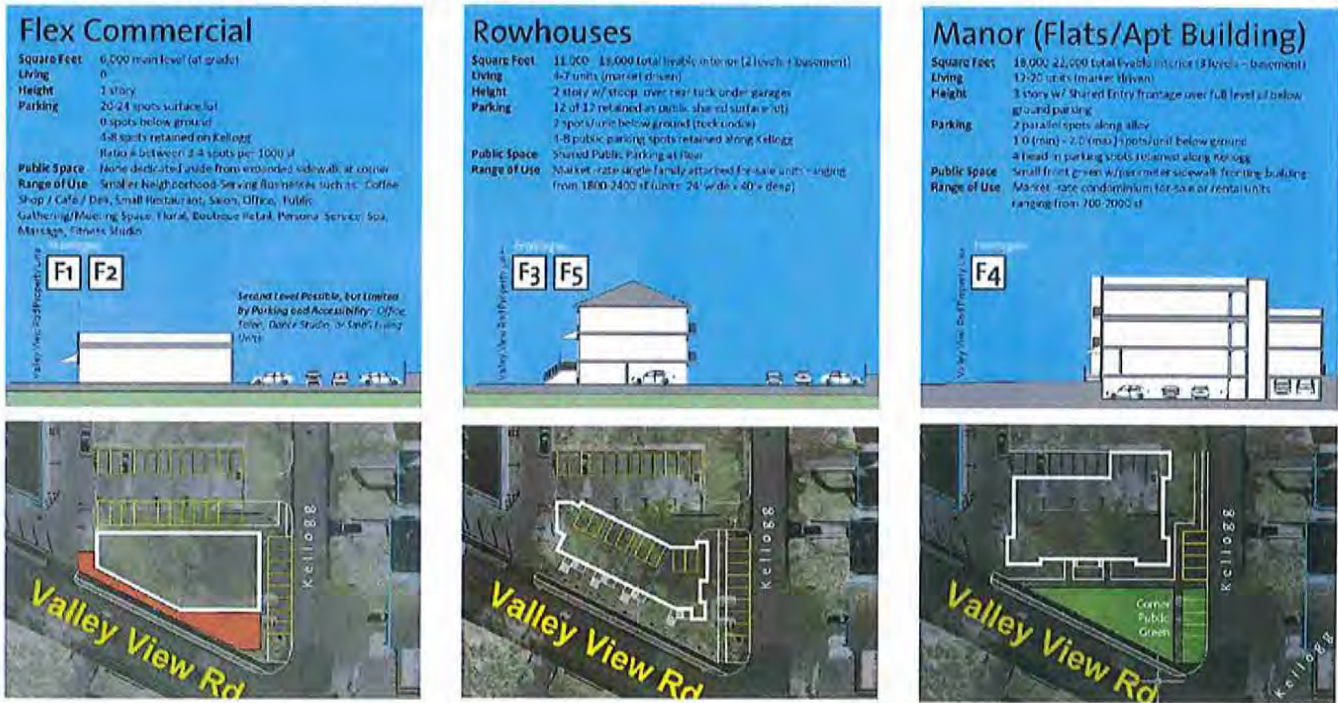


Figure 4.9
 Three Alternatives for Properties A+B: City-Owned Site (Property A) + ValleyWood Parking Lot (Property B)
 Presented for Community Review at Community Meeting in November 2014
 High Resolution PDF available in Project Archive at EdinaMN.gov/WVV

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Redevelopment Guidelines for Properties A + B 'Flex Commercial' Alternative

Guidelines for the redevelopment of the City-owned site as "Flex Commercial" alternative are as follows. Please also refer to Figure 4.10.

- a. **Shared Parking.** Partially reconfigure parking to open up for shared use by the new commercial spaces.
- b. **On-Street Parking.** Retain head-in parking along Kellogg Avenue.
- c. **Frontage.** Storefront (F1) Frontage along Valley View Road.
- d. **Public (Gathering) Space.** Increased set-back/chamfering at the southeast corner allows for an expanded sidewalk seating area and/or fair weather retail/merchandising space. It also allows for continued visibility to the small shops on the northeast corner of Kellogg Avenue and Valley View Road.
- e. **Service.** Loading, solid waste and recycling bins accessed and handled off the rear service lane, away from Kellogg Avenue and Valley View Road.
- f. **Neighborhood-Serving Businesses.** Initial tenants should include neighborhood-serving commercial businesses.

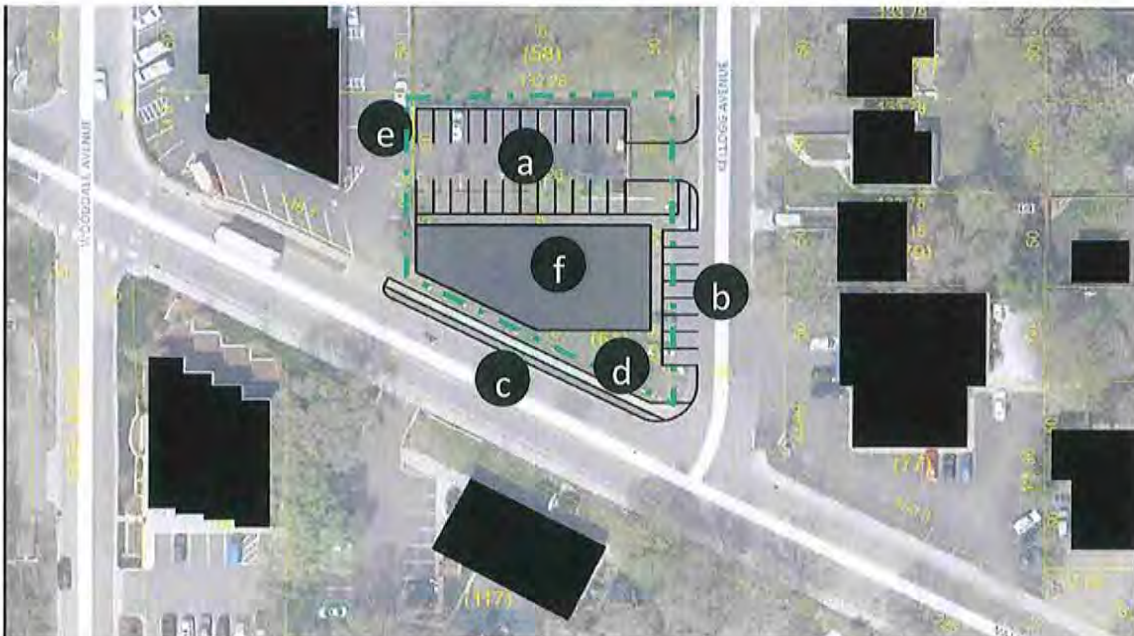


Figure 4.10
Redevelopment Guidelines for Properties A + B as "Flex Commercial"

VII. Reports/Recommendations

A. Sketch Plan Review – Kellogg Avenue & Valley View Road

Applicant Presentation

Planner Teague reported that the Planning Commission is asked to consider a sketch plan request to redevelop the northwest corner of Valley View Road and Kellogg Avenue. Teague explained that the project includes land owned by the Edina Housing and Redevelopment Authority (HRA) at the intersection of Valley View Road and Kellogg Avenue, and the adjoining properties of 6120, 6116, and 6112 Kellogg. The specific proposal is to build a two-story office/retail building (5,000 s.f. on the first level) with five affordable housing units on the second level on the HRA owned land; and 8 two-story townhomes, similar to the recently completed Brownstones on France. Two single-family homes would be removed (6116 & 6112). The home at 6116 is in a very poor state of repair and is not occupied.

Continuing Teague told the Commission the HRA issued a request for proposal to redevelop the vacant property located at the corner. One proposal was submitted; however, the HRA did not accept the plan, and chose not to pursue it any further. The HRA requested that city staff approach the adjacent property owner, Ed Noonan, to see if he was interested. Mr. Noonan expressed interest, and submitted a plan for development of the site. That plan was presented to the HRA, and the HRA asked that the plans be further reviewed through the sketch plan process with the Planning Commission and City Council.

Teague stated the HRA's request for further review did not intend or imply that the plans would be approved. The normal full development review process is still required. This is the first step in that process.

Teague told the Commission the property is .85 acres (37,026 s.f.) in size. The density proposed in the project would be 15 units per acre. This site is guided in the Comprehensive Plan as NN, Neighborhood Node, which allows up to 30 units per acre in this area. (See pages A16-A18.) The plans are consistent with the Valley View/Wooddale Small Area Plan in terms of height and density.

This request will require an amendment to the Plan to expand the boundary of the plan to include three parcels currently zoned for single-family homes.

The request would require the following:

- A Comprehensive Plan Amendment to increase the boundary of the NN, Neighborhood Node. Re-guiding these three lots from LD, Low Density to NN, Neighborhood Node; and
- A Rezoning from R-1, Single-Dwelling Unit District and PCD-4, Planned Commercial District to PCD-2, Planned Commercial District-2.

The apartments/condos would be a conditionally permitted use within the PCD-2, Planned Commercial District Zoning District. Variances would be required for the setbacks that are proposed.

Teague pointed out the highlights/Issues listed below:

- Residential re-development on the edge of the Valley View/Wooddale Small Area Plan area consistent with the Plan. Plans do however; expand the Small Area boundary on Kellogg.
- Density and scale fit the Small Area Plan.
- Height matches single-family home height.
- Develops the vacant corner & provides 5 units of affordable housing. The City's affordable housing policy would not require affordable housing units, because the project contains less than 20 units.
- Per the Small Area Plan, Open/Public space is suggested in an apartment style development on this corner. Gathering Space Guidelines suggest a small landscaped open space to support pedestrian movement and visual identity. Add landscaping.
- Pedestrian Connections/boulevard sidewalks. Demonstrate how the project fits into the neighborhood, and how pedestrians will move through the site.
- Store and building fronts. Should follow the guidelines in the Small Area Plan.
- No underground parking; however, the parking is located behind the buildings and shared with the property to the west. Small Area Plan suggests a potential for on-street parking.
- Setback of the corner building is very close to Valley View Road.
- Traffic and parking impact study required, but would likely generate less traffic than fully occupied retail uses.

Appearing for the Applicant

Ed Noonan, Noonan Construction

Comments/Questions

Planner Teague was asked the City's stance on the subject of providing open space. Planner Teague explained the City felt public open space areas would work well along the corners; providing an area for benches and/or increased green space and landscaping. Teague said with this

proposal there would be several options for the applicant to pursue.

Planner Teague was asked why a Comprehensive Plan amendment was required for this project. Planner Teague responded the reason a comprehensive plan amendment was required is to re-guide the R-1 residential properties to neighborhood node. Teague said of course the site needs to be rezoned too accommodate the proposed uses.

Commissioners asked how the affordable housing element of the proposal would be enforced. Teague explained that affordable housing would be tied to the rezoning with a land use designation. Teague said affordable housing conditions typically run roughly 15-years and are for rental only.

Confusion was expressed on why the applicant didn't respond to the RFP sent out by the City for this site.

Commissioners expressed concern over the lack of "interest" in architectural details, etc. on the Valley View side of the project

A question was raised on if parking was adequate and met the formula for the mixed use aspects of office/retail/housing for the project. Concern was expressed over adequate "common space".

Planner Teague was asked what the standard was that triggers affordable housing. Teague responded that standards begin over 20-units.

Applicant Presentation

Mr. Noonan addressed the Commission and explained that he has met with city staff a number of times on ideas to redevelop this property, adding none of his ideas "panned out". Noonan said he always envisioned housing as part of the redevelopment and was happy to respond to the request by the HRA to submit a vision for this property. Noonan said the submittal was very sensitive to the residential properties and developed within the guiding principles of the Wooddale/Valley View small area plan.

Continuing, Noonan explained the upgrades he has made to his properties and his vision for the redevelopment of this area. The subject area includes the vacant property at the intersection of Valley View Road/Kellogg Avenue, and the adjoining properties at 6116 Kellogg Avenue and 6112 Kellogg Avenue. Noonan also noted his parking lot is also included. With graphics Noonan shared the following:

- The name of the project is Sans Souci – which translates as "without worries" or a "carefree" style of living.
- Eight (8) "Rowhomes" are proposed. (potential to 10)

- The project has the potential for five (5) affordable housing units.
- A one-story office building which compliments the newly renovated 4420 Valley View Road.
- Public amenity on the corner of Kellogg/Valley View Road.

Noonan in response to the question on why he didn't respond to the original RFP explained at that time he had a lot going on and since then has tied up those loose ends.

Concluding, Noonan asked for support from the Commission and said in providing affordable housing he felt he was giving back to the city and acknowledged there was a need for it.

Discussion

Commissioners thanked Mr. Noonan for his commitment to affordable housing.

Mr. Noonan was asked to take another look at providing public spaces. They pointed out the redevelopment on the Wally's gas station site enhanced the corner, suggesting that the applicant revisit his plans to provide more public space areas.

Commissioners referred to the building sketches submitted and asked the applicant if what was depicted is what would be constructed. Mr. Noonan explained that the sketches before the Commission are a concept rendering. Noonan stated the details haven't been finalized; however, he believes the concept works well and what is laid out would be built.

A discussion ensued on the proposed concept with Commissioners suggesting that more needs to be done on the Valley View side to break up the wall mass and find ways to engage the façade with the street. Commissioners also stated they would like to see more detailed plans indicating how the different uses interface. It was further suggested that more could be done connecting Valley Wood Center 1 to Valley Wood Center 2 and the housing component. More thought needs to be focused on parking and the experience on foot or by bike through the project.

The discussion continued with Commissioners noting parking needs to be further studied, adding a traffic study needs to be completed to providing information on traffic flow and parking. It was pointed out this stretch of Valley View Road can be very busy with traffic to and from the hospital.

Concluding Commissioners said the plan was thoughtful; however, reiterated the following:

- Provide a traffic study.
- Take another look at the corners and provide more public spaces that complement what is occurring with the new redevelopment to the west.
- Enhance the architectural components on the buildings; again pay special attention to the Valley View façade and how the different “uses” mix.

Vice-chair Nemerov thanked the applicants for their presentation.

Mr. Noonan told the Commission a neighborhood meeting was scheduled for February 2, 2017.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VII.C.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Resolution No. 2017-13: Accepting Various Grants & Donations

Action

ACTION REQUESTED:

Motion adopting Resolution No. 2017-XX.

INTRODUCTION:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

ATTACHMENTS:

Resolution No. 2017-13 Donations

**RESOLUTION NO. 2017-13
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 Fire Department:

NC Little Hospice	\$1,500.00	Donation For Department Use
Prime Time Marketing	\$1,000.00	Event Donation

Parks & Recreation – Art Center

Raymond Johnson	181 New Books From Russian Museum
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Parks & Recreation – Golf Course Memorial Fund

Tass Von Schmidt Pauli	\$25.00	Dan Peterson	\$50.00
Gene Nord	\$25.00	Scott Forbes	\$55.00
Bob Teese	\$25.00	Bill Colby	\$100.00

Parks & Recreation

Dick Crockett	Sculpture – Marine Form	Senior Center
Dick Wright	Art/Painting	Senior Center
Edina Community Foundation	\$11,500.00	Grant in Aid Program/Ready-Set-Connect

Edina Police Department:

Edina Crime Fund	\$3,200.91	50/France 2016 Foot Patrol Program
Edina Crime Fund	\$8,500.00	Purchase New K9 Ike
Edina Crime Fund	\$12,781.87	2016 K9 Expenses

Dated: February 7 2017

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 February 7, 2017, 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: February 7, 2017

Agenda Item #: VII.D.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott Neal, City Manager

Item Activity:

Subject: Race & Equity Task Force Appointments

Action

ACTION REQUESTED:

Approve the appointments to the Race & Equity Task Force and working groups.

INTRODUCTION:

The slate of candidates will be presented at the City Council meeting.

ATTACHMENTS:

Staff Report: R & E Appointments

STAFF REPORT



Date: February 6, 2017

To: Mayor & City Council

From: Scott Neal, City Manager

Subject: Race and Equity Task Force and Working Group Appointments

Information / Background:

At the December 6, 2016 City Council meeting, City Council approved a proposal to establish a Race and Equity Task Force supported by three working groups. The City's volunteer program conducted a recruitment process as outlined in the below recruitment log:

DATE	NOTICE	COMMUNICATION TYPE - NOTES
12/8/17	Application Live www.edinamn.gov/volunteer	Volunteer Edina Website -
1/5/17	Application Notice	Next Door
1/5/17	Application Notice	City Extra – Volunteer Opportunities List (103 contacts)
1/5/17	Application Notice	City Extra – Advisory Boards/Commissions (911 contacts)
1/5/17	Application Notice	City Extra – Neighborhood Associations (8 contacts)
1/5/17	Application Notice	Facebook
1/10/17	Application Notice	Press Release
1/10/17	Application Notice	Facebook
1/12/17	Application Notice	Next Door – deadline extended
1/12/17	Application Notice	Facebook – deadline extended
1/16/17	Task Force Notice	Agenda Edina
1/18/17	Application Notice	Emailed to Cedars of Edina & Parklawn Home Apts

The City received 51 applications from interested candidates. The City Council held a special meeting on February 6, 2017 to review and make preliminary selections for the Race and Equity Task

Force and working groups. The following parameters were followed as outlined in the approved proposal:

- The task force will be composed of nine members appointed by City Council.
- All members of the task force will be Edina residents.
- Each working group will be composed of two members of the task force
- Five members of each working group will be appointed by City Council
- Two members of each working group will be appointed by the City Manager
- The City Council will name a chair and vice-chair of the task force and for each working group

The following list is the selected appointments for City Council's approval:

Task Force

- | | | |
|---------------------------|--------------------|-------------------------------|
| • Christina Smith | • Phil Godinez | • Katherine Bass |
| • Leonel Dorvil | • Ramla Hasanali | • Thuy Anh Fox |
| • James Pierce (Co-chair) | • HRRG GARE Member | • Jessica Kingston (Co-chair) |

Working Groups

Services

- Christina Smith
- Leonel Dorvil
- Al Alexander (Chair)
- Ana Munro (Co-chair)
- Guled Said
- Sheila Burmeister
- Daniel Nye

Facilities

- Phil Godinez
- Ramla Hasanali
- Val Burke (Chair)
- Elena Brito Sifferlin (Co-chair)
- Arnold Bigbee
- June Yoshinari Davis
- HRRG GARE Member

Institutions

- Katherine Bass
- Thuy Anh Fox
- Kamala Puram (Chair)
- Eric Rehm (Co-chair)
- Randolph Cooper
- Christine Bremer
- HRRG GARE Member

The following is the order of alternates:

1. Robert Rivera
2. Erica Allenburg
3. Brooks Doherty
4. April Yurecko
5. Bonnie Yuvaraj
6. Nancy Goethel

The alternates will be appointed in the event an appointee does not accept the assignment or resigns prior to the second meeting of the applicable task force/working group.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: VIII.A.

To: Mayor and City Council

Item Type:
Advisory Communication

From: Debra A. Mangen, City Clerk

Item Activity:

Subject: Correspondence

ACTION REQUESTED:

None.

INTRODUCTION:

Attached is the correspondence received since the last City Council meeting.

ATTACHMENTS:

2017-01-26noon Correspondence

2017-02-02noon Correspondence

2017-02-07noon Correspondence

From: Common Sense Edina
To: [Mike Fischer](#); [James Hovland](#); [Robert Stewart](#); [Mary Brindle](#); [Kevin Staunton](#)
Cc: [Scott H. Neal](#)
Subject: Common Sense for Edina - Bill to scrap liquor sales law passes key committee at Legislature (MINNPOST)
Date: Thursday, January 19, 2017 11:23:02 PM

There is a poll on the social media site Nextdoor.com asking Edina residents if the State of MN should have Sunday liquor sales. The poll is unscientific but of the 167 people who voted 80% voted for Sunday liquor sales. The city of Edina has long opposed Sunday liquor sales both at city hall and in St Paul at the state legislature. The city of Edina should conduct a scientific survey to determine if indeed the majority of city residents do want Sunday liquor sales before more city staff time is spent opposing Sunday liquor sales.

According to the press the state legislator will vote to approve Sunday liquor sales and governor Dayton has said he would sign it into law if it comes to his desk.

The current bill in the legislature is authored by a legislator from Eden Prairie and the Eden Prairie City manager (see below) is not opposed to Sunday liquor sales.

If the City of Edina Municipal Liquor stores are run as a business I would expect all the time non liquor store city employees spend on liquor store business is charged back to the municipal liquor stores such as HR, Finance, city manager and assistant city manager time.

Bill to scrap liquor sales law passes key committee at Legislature:

<https://www.minnpost.com/politics-policy/2017/01/sunday-ban-coming-down-bill-scrap-liquor-sales-law-passes-key-committee-legi>

The city manager of Eden Prairie has a blog that talks about Sunday liquor sales: 'Aside from the business operations perspective, there is the argument that this is about modern day convenience. I completely understand that because I have stated that if legislation passes in Minnesota allowing Sunday sales, Eden Prairie Liquor plans on being open for business on Sundays.'

<http://edenprairieweblogs.org/rickgetschow/posts/2677/>

David Frenkel

From: Jackie Lanigan
To: [James Hovland](#); [Mary Brindle](#); [Mike Fischer](#); [Kevin Staunton](#); [Robert Stewart](#)
Subject: Fw: Local noise ordinance/169 HWY Project
Date: Monday, January 23, 2017 8:59:49 AM

Good Morning Mayor and Council Members,

I moved here from California last summer.

As you know, Edina is on lots of "best places" lists. This influenced my decision greatly.

What's up with enforcement of the noise ordinance? I doubt that you've like to wake up at 4:01 am to the sounds of construction crews yelling and heavy machinery screeching. Can you do anything to help your residents? I understand starting early. I understand the importance of keeping on schedule. I understand the difficulty of managing a project of this enormity. But at what cost?

I can take videos and send to you if that helps. What else am I going to do with the extra time I'm going to have each morning? Write scathing articles about Minnesota construction? I hope not. My experience here otherwise has been quite lovely.

<http://sailor.mnsun.com/2016/09/28/a-section-of-highway-169-will-close-in-january-mndot-reveals-at-st-louis-park-meeting/>

"... Neighbors of the project also expressed concern about noise. Lutaya [**project manager Andrew Lutaya**] said the causeway, when complete, should cause less noise than the bridge since vehicles will not travel over bridge joints. Construction of the causeway will require pile-driving, but MnDOT officials said they intend to abide by municipal noise ordinances limiting hours in which noisy construction activities can occur."

I already contacted **David Aeikens** this morning. He is listed on the official MNDOT website as the person in charge of the project.

My email to him was not nice and I cursed quite a bit. In the interest of being civil I'll spare us all those parts.

Some of what I wrote:

Seriously David, this is beyond ridiculous. I'm sitting in my living room with no hope of going back to sleep. I can see what's going on like I'm watching a horror movie. Would you like someone to wake your family up at 4 with this kind of noise????????? If started one minute after 4.

People want to sleep!!!!!!

I'm sending this for all my neighbors who are really sorry they live here right now.

From: Jerry Molitor
To: [Edina Mail](#)
Subject: Highway 169 Parkwood Knolls detour
Date: Monday, January 23, 2017 5:14:08 PM

Dear Councilmembers;

I am writing in follow-up to having just spoken with Mayor Hovland.

The neighborhoods between the Bren road exit of 169 and the 7thSt. Interlachen Rd. exits are being used as a detour by hundreds or thousands of vehicles today, many of them at excessive speed, endangering children walking to and from buses, and anyone else who dares to walk on the street(we have no sidewalks here). We anticipate this will continue for 9-10 months.

I have asked the mayor to consider putting "Jersey barriers" along the street to create a temporary sidewalk to make the street safe for pedestrians, and consider creating temporary chicanes with these as well, to slow the traffic. In addition, ongoing extra police patrols, which we have had today, and appreciate, will be very important.

Thanks for your consideration and attention to this issue.

J. Molitor

From: Mike Menzel
To: [James Hovland](#)
Subject: Hurray for Edina Solar
Date: Tuesday, January 24, 2017 3:42:19 PM

Dear Mayor Hovland and Edina city council members,

As a matter of public record, I would like to comment on the editorial in the Minneapolis Startribune on January 22 by Kim Crockett who criticized the city of Edina solar project that received federal grants and as she called them free money. For the residents of Edina and future residents you have made the right choice and demonstrated leadership in moving our city away from harmful fossil fuel's. Because of these early subsidies the cost of solar has been dropping dramatically and is now cheaper than most forms of fossil fuel energy without subsidies. It is also well known that the fossil fuel industry receives the largest dollar amount of subsidies for all forms of energy.

You are the pioneers who are paving the way to a cleaner future.

Sincerely,

Mike Menzel
5410 York Ave S
Edina, Mn 55410

Much credit also goes to the Edina energy and environmental committee and please include a copy of my comment to them. Thank you.

From: Common Sense Edina
To: [Mike Fischer](#); [Robert Stewart](#); [Mary Brindle](#); [Kevin Staunton](#); [James Hovland](#)
Cc: [Scott H. Neal](#)
Subject: Common Sense for Edina - Report: "Truth in Budgeting" would enable greater input from citizens (Citizens League)
Date: Wednesday, January 25, 2017 11:18:55 PM

FYI - David Frenkel

<https://citizensleague.org/wp-content/uploads/2017/01/Transparency-Release-011117-Final-Draft.pdf>

<https://citizensleague.org/wp-content/uploads/2017/01/Citizens-League-NAIOP-MN-Report-FINAL-011217.pdf>

Following 2016 Truth-In-Taxation hearings and the establishment of city and county budgets across the state, our partner NAIOP Minnesota made our study available this week which called into question the value of the annual process in its current form.

Stakeholder conversations managed by the Citizens League indicate support for a move from the current Truth-in-Taxation to a yet-to-be-designed "Truth-in-Budgeting" strategy, working closely with all parties involved in the process, as one step to improve local government fiscal decision-making and public trust in government generally.

Study calls for greater transparency at local level

NAIOP Minnesota encourages next steps and better practices MINNEAPOLIS (January 18, 2017) — Following 2016 Truth-In-Taxation hearings and the establishment of city and county budgets across the state, NAIOP Minnesota this week made available a study that called into question the value of the annual process in its current form. "The Truth-In-Taxation (TnT) law was passed with the best of intentions and it is followed by local governments statewide, but it certainly is not living up to expectations," said Quinn Cheney, director of public policy for NAIOP-Minnesota, which represents commercial real estate in the state. The study, conducted by the Citizens League of Minnesota, concluded that the TnT law "...no longer meets its original legislative intent, and may even work against the initial goals of the legislation," adding that an opportunity exists for members of the public, local governments and elected officials to consider new methods to better inform and involve citizens in local government financing processes. In particular, the study calls for a transition to a more open and transparent budget-making process at the local level, which takes place prior to the establishment of property tax levies that are needed to fund budgetary needs. "We believe that a 'truth in budgeting' process should eventually replace the current Truth in Taxation process because it will enable citizens to have greater input on the local expenditures that require their property tax funding to begin with," said Sean Kershaw, executive director of the Citizens League. "In this manner, citizens will have control of the barn door before the horse leaves its stable." Cheney said that NAIOP has met with leaders of the Minnesota League of Cities and the Association of Minnesota Counties, asking that each urge its members to strongly consider a move toward a more open budgeting process. A copy of the report may be downloaded from the NAIOP-Minnesota website

From: Chris Rofidal
To: [Mike Fischer](#); [Robert Stewart](#); [Mary Brindle](#); [Kevin Staunton](#); [James Hovland](#)
Cc: [Scott H. Neal](#)
Subject: Quinn's Cup Tomorrow Edina
Date: Friday, January 27, 2017 8:56:42 AM
Attachments: [Quinn Cup Press Release Jan 24 2017.pdf](#)

Members of the Edina City Council-

As a member of the Quinn's Cup team, I wanted to make you all aware of this wonderful event happening tomorrow in Edina.

We hope you can stop and see all the fun in action! More information at www.quinnscup.org
<<http://www.quinnscup.org/>>

Chris

Chris Rofidal
612 963 2887 cell
952 285 4459 work
crofidal@comcast.net
<http://www.linkedin.com/in/crofidal>



FOR IMMEDIATE RELEASE

Player, Coach, Sponsor Contact – Kyle Kirsch 612-414-8085 quinnscup@gmail.com
Media Contact – Chris Rofidal 612-963-2887

Mother Nature Modifies 4th Annual Quinn's Cup

Quinn's Cup contingency plans announced—“Pond No! Hockey Yes!”

Edina, Minn., Jan 24, 2017 – Due to unseasonably warm weather and out of an abundance of caution for player safety, Quinn's Cup organizers announced today that Centennial Lakes Park, Edina, MN will be unable to host the 4th Annual Quinn's Cup Pond Hockey set for January 28, 2017.

Event organizers announced they would be using 2 locations to accommodate the teams. First, Lewis Park at 7300 Cahill Road, Edina 55439 will be configured with 3 outdoor rinks. In addition, Minnesota Made Hockey located at 7300 Bush Lake Road, Edina 55439 has donated their outdoor rink, which will allow for an additional 2 rinks. Both locations are virtually within walking distance of each other.

Now in its 4th year, this event meant to remember the life of Quinn Kirsch who unexpectedly passed away in January 2013 from Myocarditis, is slated to be the biggest event to date. Fifty-two teams comprised of 650 kids from 10 different metro communities are scheduled to participate. Through the first 3 years, Quinn's Cup has donated over \$65,000 to the Myocarditis Foundation.

“We are disappointed the weather did not cooperate this year to use Centennial Lakes Park, but in the end we felt this was the best decision for the kids, coaches, fans and sponsors,” said Kyle Kirsch, Quinn's father. “We are so grateful the City of Edina had the ability to pivot so quickly and we are thrilled Minnesota Made Hockey was able to step up to help.”

“This event has always been about three things: remembering Quinn, playing hockey outdoors with friends (something he loved) and raising awareness & funds to support the Myocarditis Foundation,” Kirsch added.

Organizers wish to thank their generous sponsors, volunteers, media partners KFAN, KTLK, KOOL108 & the Edina Sun Current, the City of Edina, Minnesota Made Hockey and all the players that are dedicated to this wonderful event.

Additional information can be found on Twitter @quinnscup and at www.quinnscup.org

From: Robert Lubar
To: "CharandPete ."; Robert Stewart; Kevin Staunton; Mike Fischer; James Hovland; Mary Brindle
Cc: chappy6420@aol.com; "BETH"; "abbey staugaitis"; "grace s"; euishin6501@gmail.com; thook04@yahoo.com; danagiertsen@me.com; "Dana Schletz"; "Justin Schletz"; dstaugaitis604@gmail.com; "Patricia Borg"; bcarlson@threeriversparkdistrict.org; "Nelson, Eric"; jvlaming@threeriversparkdistrict.org; "Randy Anhorn"; bobermeyer@barr.com; Chad Millner; John.Gunyou@threeriversparks.org; Edina Mail; 5shins1song@gmail.com; "WESTERDAHL WILLIAM"; russellc73@hotmail.com; rusrehab@hotmail.com; rusemily@gmail.com; "Tom Chochrek"; phasselstrom@aol.com; "Tricia Mcnaughton"; rlubar@comcast.net; dickstoltz@aol.com; "Lorrie Larson"
Subject: RE: Nine Mile Creek Regional Trail - Bridge Height
Date: Monday, January 30, 2017 10:38:39 AM

Dear City of Edina Mayor and Council Members

Please add the following signatures to my January 29th email requesting **a height variance to include the geography leading into and out (east and west) of Walnut Ridge Park.**
Thank you for your prompt attention to this matter.

Sincerely,
Bob Lubar

Added signatures:

Richard and Shirley Stoltz
Jim and Lorrie Larson

Robert and Janice Lubar
6619 Londonderry Drive
Edina, MN 55436
Phone: 952-922-2797
Fax: 866-521-6018
Email: Bob.Lubar@RobertLubar.com

From: Robert Lubar [mailto:bob.lubar@robertlubar.com]
Sent: Sunday, January 29, 2017 12:14 PM
To: 'CharandPete .' <charandpete@gmail.com>; 'Robert Stewart' <rstewart@edinamn.gov>; 'Kevin Staunton' <kstaunton@edinamn.gov>; mfischer@edinamn.gov; jhovland@edinamn.gov; mbrindle@edinamn.gov
Cc: chappy6420@aol.com; 'BETH' <chowbeth@comcast.net>; 'abbey staugaitis' <abbeystaugaitis@gmail.com>; 'grace s' <5shins1song@gmail.com>; euishin6501@gmail.com; thook04@yahoo.com; danagiertsen@me.com; 'Dana Schletz' <danaarrigoni@hotmail.com>; 'Justin Schletz' <julio1674@gmail.com>; dstaugaitis604@gmail.com; 'Patricia Borg' <patriciadborg@gmail.com>; bcarlson@threeriversparkdistrict.org; 'Nelson, Eric' <enelson@threeriversparkdistrict.org>; jvlaming@threeriversparkdistrict.org; 'Randy Anhorn' <ranhorn@ninemilecreek.org>; bobermeyer@barr.com; 'Chad Millner' <cmillner@edinamn.gov>; John.Gunyou@threeriversparks.org; mail@edinamn.gov; 5shins1song@gmail.com; 'WESTERDAHL WILLIAM' <westyw2@gmail.com>; russellc73@hotmail.com; rusrehab@hotmail.com; rusemily@gmail.com; 'Tom Chochrek' <tchochrek@comcast.net>; phasselstrom@aol.com; 'Tricia Mcnaughton' <triciamcnaughton7@gmail.com>; rlubar@comcast.net
Subject: RE: Nine Mile Creek Regional Trail - Bridge Height

Dear City of Edina Mayor and Council Members:

This letter is written in support of the January 27, 2017 correspondence from Pete and Charlotte Lefebvre (attached).

The Lefebvre letter asks the city council for assistance in requesting Three Rivers Park District (TRPD) to apply for a variance from Nine Mile Creek Watershed District (NMCWD) to reduce the height of the trail section **east** of Walnut Ridge Park.

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Tom Chochrek and family
Michael and Patricia Hasselstrom
Mark and Tricia McNaughton
David, Carol and Emily Russell
William and Birdy Westerdahl

Robert and Janice
6619 Londonderry Drive
Edina, MN 55436
Phone: 952-922-2797
Fax: 866-521-6018
Email: Bob.Lubar@RobertLubar.com

From: CharandPete . [<mailto:charandpete@gmail.com>]

Sent: Friday, January 27, 2017 8:29 AM

To: Robert Stewart <rstewart@edinamn.gov>; Kevin Staunton <kstaunton@edinamn.gov>; mfischer@edinamn.gov; jhovland@edinamn.gov; mbrindle@edinamn.gov

Cc: chappy6420@aol.com; BETH <chowbeth@comcast.net>; abbey staugaitis <abbeystaugaitis@gmail.com>; grace s <5shins1song@gmail.com>; euishin6501@gmail.com; thook04@yahoo.com; danagiertsen@me.com; Dana Schletz <danaarrigoni@hotmail.com>; Justin Schletz <julio1674@gmail.com>; dstaugaitis604@gmail.com; Patricia Borg <patriciaborg@gmail.com>; bob.lubar@robertlubar.com; bcarlson@threeriversparkdistrict.org; Nelson, Eric <enelson@threeriversparkdistrict.org>; jvlaming@threeriversparkdistrict.org; Randy Anhorn <ranhorn@ninemilecreek.org>; bobermeyer@barr.com; Chad Millner <cmillner@edinamn.gov>; John.Gunyou@threeriversparks.org; mail@edinamn.gov

Subject: Nine Mile Creek Regional Trail - Bridge Height

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To be clear, we are not opposed to the trail alignment, but feel strongly that the current trail design will have a significant impact on the essential character of the Walnut Ridge Park neighborhood.

Since our initial communication with the council on this matter (attached), at the council's direction, we have worked diligently with all parties involved to get more information on the design process and specific options evaluated to date to meet the above-mentioned conditions. We have recently focused discussions on understanding what it would take for TRPD to apply for a variance and also the likelihood that a variance would be granted or even considered by NMCWD.

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We understand that construction is scheduled to proceed on the western portion of the trail very soon. However, we believe strongly that the council should advocate for residents in this matter and that asking TRPD to do more is not only reasonable, but required.

Respectfully,

Pete and Charlotte Lefebvre, on behalf of residents of the Walnut Ridge Park neighborhood

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Laurie Chapman
Dave and Abby Staugitis
Dana and Kevin Giertsen
Travis and Kristen Hook
Dana and Justin Schletz
Eric and Grace Shin
Robert and Elle Lubar
Brian and Tricia Borg

Pete cell: 612.237.8109

Charlotte cell: 612.387.1757

From: Robert Lubar
To: "[CharandPete .](#)"; [Robert Stewart](#); [Kevin Staunton](#); [Mike Fischer](#); [James Hovland](#); [Mary Brindle](#)
Cc: [chappy6420@aol.com](#); "[BETH](#)"; "[abbey staugaitis](#)"; "[grace s](#)"; [euishin6501@gmail.com](#); [thook04@yahoo.com](#); [danagiertsen@me.com](#); "[Dana Schletz](#)"; "[Justin Schletz](#)"; [dstaugaitis604@gmail.com](#); "[Patricia Borg](#)"; [bcarlson@threeriversparkdistrict.org](#); "[Nelson, Eric](#)"; [jvlaming@threeriversparkdistrict.org](#); "[Randy Anhorn](#)"; [bobermeyer@barr.com](#); [Chad Millner](#); [John.Gunyou@threeriversparks.org](#); [Edina Mail](#); [5shins1song@gmail.com](#); "[WESTERDAHL WILLIAM](#)"; [russellc73@hotmail.com](#); [rusrehab@hotmail.com](#); [rusemily@gmail.com](#); "[Tom Chochrek](#)"; [phasselstrom@aol.com](#); "[Tricia Mcnaughton](#)"; [rlubar@comcast.net](#); [dickstoltz@aol.com](#); "[Lorrie Larson](#)"
Subject: RE: Nine Mile Creek Regional Trail - Bridge Height
Date: Monday, January 30, 2017 11:11:48 AM

Dear Mayor and City Council:

First I would like to thank Mayor Hovland for the making time to meet with residents on this matter (on Sunday 1/29/17). I appreciate that the mayor was listening to our concerns regarding the height of the proposed bike trail.

Once again, we understand that there are many stakeholders in this matter. What we are seeking however, is a reasonable compromise over the height of the trial, its impact on residents (and trail users), as well as providing appropriate assurance against property damage due to flooding, etc.

After looking at some of the design schematics I noticed that the top rail of the proposed bike trail is at an elevation of 875.03'. At the same time, the elevation of the top rail of the recently constructed pedestrian bridge (between Londonderry Drive and Walnut drive) is 870.50'.

Why would the bike trail need to be constructed approximately 5 feet higher than the newly built pedestrian bridge that crosses the same section of 9 Mile Creek?

Thank you for your prompt attention to this matter.

Regards,
Bob Lubar

Robert and Janice Lubar
6619 Londonderry Drive
Edina, MN 55436
Phone: 952-922-2797
Fax: 866-521-6018
Email: Bob.Lubar@RobertLubar.com

From: Robert Lubar [mailto:bob.lubar@robertlubar.com]

Sent: Monday, January 30, 2017 10:38 AM

To: 'CharandPete .' <charandpete@gmail.com>; 'Robert Stewart' <rstewart@edinamn.gov>; 'Kevin Staunton' <kstaunton@edinamn.gov>; mfischer@edinamn.gov; jhovland@edinamn.gov; mbrindle@edinamn.gov

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Sent: Sunday, January 29, 2017 12:14 PM

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Brian and Tricia Borg

Pete cell: 612.237.8109

Charlotte cell: 612.387.1757

From: CharandPete .
To: [Robert Stewart](#); [Kevin Staunton](#); [Mike Fischer](#); [James Hovland](#); [Mary Brindle](#)
Cc: bob.lubar@robertlubar.com; chappy6420@aol.com
Subject: Re: Invitation to View Nine Mile Regional Trail Bridge Height
Date: Monday, January 30, 2017 12:22:11 PM

My apologies - the images were not attached properly. Here they are...

Email / call with questions.

Thanks,
Pete & Charlotte

On Mon, Jan 30, 2017 at 12:01 PM, CharandPete . <charandpete@gmail.com> wrote:
City Council Members:

This weekend we built a temporary structure to show how visually disruptive the bridge is within the wetland area. It sits high above the cattails and blocks our panoramic view.

Please see pics for reference. Note that the top horizontal board (at top edge, 13.5 feet off the ground) represents the top rail and the bottom horizontal board (at bottom edge, 9 feet off the ground) represents the bottom side panel of the bridge. The deck of the bridge would sit just below the bottom horizontal board.

We would like to thank Mayor Hovland for coming to our house yesterday and meeting with us regarding the height of the bridge. And we would like to formally invite the other City Council members to stop by our house today, this evening or tomorrow morning to view the structure. We will make ourselves available to meet with each of you.

If you feel anyone would benefit from seeing this in person, please pass along our address and/or this email. We would be more than happy to discuss with other residents or stakeholders interested in this issue.

Address:
6412 Aspen Road
Edina, MN 55436

Thanks,
Pete & Charlotte Lefebvre

Pete: [612.237.8109](tel:612.237.8109)
Charlotte: [612.387.1757](tel:612.387.1757)







From: Linda Caddy
To: [Mary Brindle](#); [Mike Fischer](#); [James Hovland](#); kstauntan@edinamn.gov; [Robert Stewart](#)
Subject: W 491/2 street development
Date: Tuesday, January 31, 2017 11:06:40 AM
Attachments: [Comments to planning commission and city council in regards to development on 491.docx](#)

Council members,

I have attached a document concerning the development at W.491/2 street. Thank you for considering the surrounding community in your process.

Linda Caddy
3930 W 49th St.
Edina, MN

Comments to planning commission and city council in regards to development on 491/2 street.

Linda Caddy
3930 W. 49th St.
Edina, MN

I read through the Vision Edina document to help me compose the following comments with a more informed perspective. I will include the sections that I refer to for your convenience.

I grew up in this neighborhood and when looking for a location to live in when I was ready to retire, I chose this community. I have lived at this residence for 4 years.

1) Built-to-Scale-Development

In the Built-to-Scale Development section, the city speaks of striking the right balance between renewal and progress; protection and preservation. Also, planning procedures and policies that allow the character of our neighborhoods to be preserved and enhanced.

I have watched the planning commission meetings and city council meetings on a regular basis over the past four years. The neighborhood that I live in (W 49th St.) has often been referred to as the “buffer” between the 50th and France business district and the residential neighborhoods in the area by planning commission members. I think that when words are used without fact or knowledge of something, it becomes easy to minimize the value of something and to marginalize it. West 49th street is not a “buffer” neighborhood. There are currently ten houses that are valued near 1 million dollars along with longstanding and well maintained residences. It is a neighborhood mix of relatively new and long time residents. A great sense of community has been created here.

I feel that the intent to include the neighborhood in the process of the development is being followed; but worry that the “buffer” perception of our neighborhood will be a tough one to overcome.

Built-to-Scale Development

Our community has worked hard to create an innovative and long-term comprehensive development policy that strikes the right balance between renewal and progress, and protection and preservation. Our development policy promotes partnerships between developers and community members and encourages innovative ideas.

Our community's commercial and retail base has been significantly enhanced through the creation of more mixed-use locations, carefully woven throughout our neighborhoods.

We have proactively developed planning procedures and policies that allow the character of our neighborhoods to be preserved and enhanced. Local development reflects the aspirations of both neighborhood residents and the community as a whole.

2) Residential development mix and Commercial development mix

This is a great section of the Edina Vision document. It states so clearly the notion of preserving what has always made Edina such a great place to live and the forethought to have guides to balance the future and maintain the quality of life here. I think the statement about appropriate scale and the impact of numerous developments in close proximity and its impact apply to the development for 491/2 street. The business district and immediate surrounding area has no buildings that are as tall as this proposal. There are really no buildings of this mass until you get west of highway 100 and south of the crosstown. Minneapolis has not allowed any buildings of this height in the area. It would seem that this would not be an appropriate scale for this area of Edina. As stated in the Vision, I know that more consideration of scale and appropriate mixed use could be used and the concerns about the overall impact will be looked at.

Mike Fischer stated at the council meeting that people who live in urban areas should expect this type of development. If you follow the Vision statement, we would not expect a building that will be at least half again taller than anything in the area would be appropriate.

Residential development mix

- *Residential neighborhoods continue to serve as the defining characteristic of the city, and there is a high desire to protect and enhance such neighborhoods.*
 - *Residents take a great deal of pride in their homes, and express concern about the escalating redevelopment pressures facing some neighborhood areas.*
 - *Edina continues to face competition from neighboring communities that claim to offer a similar quality of life while also offering more available land for development.*
 - *The community must balance the needs of the families that have defined its character, with an aging population that desires to ‘age in place.’*
-
- *Further encourage the development of neighborhood associations and the overall neighborhood concept. Define the unique character and brand of each of the well-established neighborhoods, and explore innovative planning guidelines to allow preservation and enhancement of the desired neighborhood visual appeal.*
 - *Pursue further planning and development options that protect and locate key amenities, such as parks and community facilities, within the neighborhood framework to allow neighborhood centers and focus points to further evolve.*
 - *Continue to explore options for new multi-family housing throughout the city in mixed-use areas and near public spaces, including areas such as Southdale, Pentagon Park and Grandview.*
 - *Work to create affordable housing options close to transit, shopping and employment centers.*
-
- *Commercial development mix*
 - *Edina has traditionally embraced commercial development along a relatively narrow corridor along France Avenue, and originally anchored by Southdale Center. While this practice has been successful and has led to additional growth along France Avenue,*

Vision Edina participants have expressed a desire for easier and more proximal access to small retail options and other amenities. Many participants of the engagement process highlighted the unique and appealing experience of the 50th & France district. New development opportunities can build upon this example and model to develop neighborhood nodes of an appropriate scale in other locations across the city.

- *More consideration of scale and appropriate mixed use could be used in the review of new commercial development proposals, especially to take into account the compounding impact of numerous developments in close proximity and the concerns about this overall impact on streetscape, environmental aspects, transportation and utilities and services.*

The following is taken from the conclusion of the Edina Vision statement.

The community has chosen a path forward that represents some significant change and reinvention, but without losing touch with the important family values and rationale that has always defined Edina as a community.

Having interacted with many of my neighbors on this topic, the general feeling is that there are many good things about the project. We are also feeling like the developers want to strike a balance for the city, the surrounding neighbors and their business interests. Having said that, my hope is that the important family values and rationale that has always defined Edina as a community will not be lost.

From: Peggy Halvorson
To: [Edina Mail](#)
Subject: Van Valkenberg Park
Date: Tuesday, January 31, 2017 3:58:08 PM

January 30, 2017

Edina City Council

Edina Park and Recreation Department

4801 West 50th Street

Edina, MN 55424

I am writing today with a concern of mine that has been brewing for several years. A resident of Edina for the past 34 years, the past 14 have been spent as a homeowner in the very northwest corner of the city, part of the Parkwood Knolls community.

This area of Parkwood Knolls is missing something very important to our quality of life, a playground. The nearest Edina playgrounds to my front door are both over 1 mile away, making a visit to the playground with a small child a bit more of a time consuming and special event than it ever should be.

Playgrounds are an essential part of a community's identity and neighborhood involvement. They are also vital to a child's development and learning. Unstructured play has been proven to benefit children by increasing physical activity, promoting creativity and enhancing learning. While many of my neighbors have play sets in their yards, these do not equal the socialization and interactive experiences that a neighborhood gathering spot does.

Van Valenberg Park is a lovely, well-maintained ball field and includes a highly utilized off leash dog park. Twice in recent history, 1997 and again in 2007-08, the development of a playground for this park was not allowed funding by the City of Edina, leaving this corner of the city without the benefits of a playground. The community interactions resulting from casual encounters other areas of the city enjoy in their playgrounds are not a part of our daily life here in the northwest corner.

Please consider the needs of the children who live in my neighborhood for a place where they may come together and learn about inclusive interactive play, socialization, and respect for their own abilities and as

well as the abilities of others.

I will be circulating a petition regarding the building of a playground for our children and grandchildren throughout my immediate neighborhood and plan to bring it to a City Council meeting in the coming months.

Regards,

Peggy Halvorson

952 270 6620

5049 Park Terrace

Edina, MN 55436

From: GNUharmony@comcast.net
To: [James Hovland](mailto:James.Hovland)
Subject: "preemption" legislation - HF600, "Employee mandates on private employers uniformity provided" - First hearing today!
Date: Thursday, February 02, 2017 8:12:40 AM

Mayor Hovland -

We are writing to you and the Edina City Council members to ask for your bold leadership in opposing a statewide preemption bill and protecting local democracy. Please use whatever influence you have in the state legislature and with Governor Dayton to urge them to resist any efforts to pass legislation that would prevent cities from leading on issues such as wages, worker benefits, immigration, and environmental protection.

The bill that has been introduced - **HF600, "Employee mandates on private employers uniformity provided" (companion bill SF580)** - would stifle local democracy by preventing cities from passing ordinances expanding worker rights and benefits. **It essentially makes the lowest-common-denominator into the upper ceiling of what cities around the state can offer in the form of workplace protections.** If this legislation were to pass, for example, 85,000 people in Minneapolis and 72,000 people in St. Paul who just achieved Earned Sick and Safe Time would lose that benefit. **This bill will be getting its first hearing today by the Job Growth and Energy Affordability Policy and Finance Committee.**

Hearing time: February 2, 4:30pm

Bill number: HF600. "[Employee mandates on private employers uniformity provided](https://www.revisor.mn.gov/bills/bill.php?b=House&f=HF0600&ssn=0&y=2017)"

[<https://www.revisor.mn.gov/bills/bill.php?b=House&f=HF0600&ssn=0&y=2017>]

Committee hearing the bill: Job Growth and Energy Affordability Policy and Finance Committee

Hearing location: 200 State Office Building (100 Rev. Dr. Martin Luther King, Jr. Blvd., St. Paul)

Some background: As you know, in recent years it has become impossible to pass legislation at the state and federal level to increase wages and expand worker benefits because big corporations wield so much power at the Capitol. Cities have therefore begun addressing these issues themselves. Other cities have demonstrated bold leadership in safeguarding immigrants and protecting the environment. However, the Minnesota Chamber of Commerce has announced that one of its top legislative priorities this year is to pass a preemption bill that would prevent cities from taking such actions. This legislation being proposed was actually drafted by corporate lobbyists at the American Legislative Exchange Council (ALEC) and has been exported to like-minded lawmakers all around the country. In the last few years, 20 states have passed some variation of this preemption bill.

As Christians, our faith calls us to stand up with those in our communities whom Jesus called the least of these. When the state and federal government refuse to act on their behalf, we must act at the local level to protect the most vulnerable. We hope you agree that protecting local democracy is imperative. We hope you will act soon on this issue.

Sincerely,

Barbara and Charles Green
4405 Curve Avenue
Edina, MN 55424

From: Nick Essma
To: [Robert Stewart](#); [Mary Brindle](#); [Mike Fischer](#); [Kevin Staunton](#); [James Hovland](#)
Subject: Lori Richman for ETC
Date: Friday, February 03, 2017 2:36:44 PM

Hello City Council and Mayor,

I would like to voice my support of Lori Richman for the ETC. I am a resident of Edina but I also work with Lori at Quality Bicycle Products. Lori is easy to work with, she is always prepared and always open to listening to other people's concerns. I believe she will serve Edina well.

Thank You.

Regards,

Nick Essma
5017 Richmond Dr

Sent from my iPhone

From: Charles And Colleen Feige
To: [James Hovland](mailto:James.Hovland)
Subject: Fwd: Flier for upcoming Edina Citizens' Human Rights event
Date: Saturday, February 04, 2017 6:56:25 PM
Attachments: [Flier_Challenging Hate.pdf](#)

Didn't go through first time.

Sent from my iPad

Begin forwarded message:

From: Charles And Colleen Feige <cfeige2@gmail.com>
Date: February 1, 2017 at 12:35:38 PM CST
To: jhovland@EdinaMN.com, mbrindle@EdinaMN.com,
rstewart@EdinaMN.com, mfischer@EdinaMN.com, kstaunton@EdinaMN.com
Cc: Ellen Kennedy <ejkennedy@worldwithoutgenocide.org>, Leslie Lagerstrom
<lagerstrom22@comcast.net>
Subject: Fwd: Flier for upcoming Edina Citizens' Human Rights event

Hi Mayor Hovland and City Council members.

This is Colleen Feige and I am the co-chair of the Edina Citizens' Human Rights Committee (ECHRC). This is a grassroots committee formed to help assure Edina achieves its goal of becoming a Human Rights City, as you resolved in July 2016.

The ECHRC had its first meeting in November with about 35 people in attendance. Now on February 21 we, along with League of Women Voters Edina and World Without Genocide, will be showing the award-winning documentary, The Letter. We would welcome any or all of you to attend.

Jim, we would be happy for you to welcome the audience for the viewing. Please let me know if you can fit that into your busy schedule.

Also, please ask any questions you may have. Thanks for considering attending.

Sent from my iPad

Begin forwarded message:

From: Ellen Kennedy <ejkennedy@worldwithoutgenocide.org>
Date: February 1, 2017 at 11:29:33 AM CST
To: Charles And Colleen Feige <cfeige2@gmail.com>
Subject: Flier

--

Ellen J. Kennedy, Ph.D.

Executive Director

World Without Genocide at Mitchell Hamline School of Law

875 Summit Avenue, St. Paul, MN 55105

www.worldwithoutgenocide.org

kennedy@worldwithoutgenocide.org 952-693-5206

Edina Citizens' Human Rights Committee

Challenging

HATE

Building

COMMUNITY

Award-winning documentary
The Letter:
An American Town and
the 'Somali Invasion'

When the mayor writes a letter to the newspaper urging Somalis not to move there, a firestorm erupts between a hate group and those who stand up for their newest neighbors.



Comments by
Ms. Mariam Mohamed
Somali Community Leader

Tuesday, February 21
7:00-9:00 pm
Edina Senior Center
5280 Grandview Square
Edina, MN 55436

Free and open to the public.
2 Elimination of Bias CLE credits (pending).
2 'clock hours' for educators.

Co-sponsors



Edina Citizens' Human Rights Committee
edinarights@gmail.com

From: Brian Lambert
To: [Edina Mail](#)
Subject: For members of the City Council, Planning Commission & Mayor
Date: Tuesday, February 07, 2017 9:25:30 AM

Ladies and gentlemen:

I'm speaking only for myself here, but this comes after a Feb. 1 meeting of 49th St. neighbors with developers of the Edina Collaborative. As residents most directly affected by the Collaborative project — in terms of noise and dust from construction, increased cut-through traffic and long-term sight/sound esthetics — we were pleased that the developers offered several plans to mitigate the latter concern.

Personally, I think the project in sum will be an enhancement for the 50th & France business district. The architecture, while nothing all that distinctive, blends with existing structures. There is plenty to like about it.

My primary concern, shared by the majority of neighbors at the Feb. 1 meeting, is the creation and long-term maintenance of a so-called “green belt” running along property lines dividing the north parking ramp from 49th St. residences.

As I say, the developers offered a handful of plans that were met with guarded approval. Each involved some sort of clean-up of the untended scrabble of bushes, weeds and mature trees currently standing from behind the Walgreens store on France Ave. all the way through to the end of the post office parking lot. After clean-up the developers presented options for planting different types of dense, tall evergreens to abate the sight of the sheer concrete parking lot walls, commercial lighting and noise.

This, as I say, seemed to meet with general acceptance.

The two critical issues are these:

- 1: The current height of the sun-blocking north parking ramp already diminishes the likelihood that anything will flourish behind it. An additional level will make that problem even worse.
- 2: Once installed, this “belt” must be maintained permanently, meaning de-littering, trimming and replacing plantings as needed. After the warranty phase for the plantings, this maintenance will fall to the city/business district budget.

A key takeaway for me was skepticism expressed by the developers that there is critical need for expansion of the north ramp at this time. Put another way, they've seen no science to confirm that that ramp, after construction, needs to add another layer of parking. The neighborhood group was told that demand for it by the city was based on the city applying a basic retail-to-vehicle ratio, nothing more.

After the meeting I sent the neighborhood group the following e-mail.

“ ... it seems clear that the council and commission are the people that have to buy in and enforce (long-term) whatever improvements we want. It seems to me this begins with the city justifying the need for an additional

level of parking on the north ramp. ... since the developers are planning to simply add on to the top of the existing ramp it's clearly possible to do this should/if the need for so much additional parking become necessary down the line. In other words, why not wait and see?

The underlying point here being that a lower ramp offers more possibility that this green buffer zone flourishes and provides the sight and sound abatement and esthetic enhancement we want.

My correspondence to the city will be along these lines:

1: Provide a convincing argument, not just anecdotal or based on some broad ratio of businesses-to-parking, that an additional floor of parking on the north ramp is required immediately.

2: Agree contractually to maintain the green buffer zone we approve in perpetuity, meaning the city/business district regularly maintains this landscaping, removing debris, replacing dead or dying plants and trimming trees.

3: Create language that requires all future development — at the Walgreens and Post Office sites through the bank parking lot — to continue the same green barrier.

We're aware of the next steps in the process for the Collaborative, and as I say, are generally supportive of the basic concept. But this, certainly to me, is a primary issue. It is also, as I've said in a previous e-mail to one council member, an esthetic enhancement to all parties involved — the developers, the business district and, selfishly, to those of us who (and whose property values) will be most affected by the project.

I understand the full plate of issues facing all of you, but I'd appreciate any reaction and thoughts you may have to this matter.

Thank you.

**Brian Lambert
4007 West 49th St.
952-926-3930**



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: B.1.

To: Mayor and City Council

Item Type:

Minutes

From: Michael Frey, Art Center General Manager

Item Activity:

Subject: Minutes: Arts & Culture Commission November 17, 2016

Information

ACTION REQUESTED:

No action required.

INTRODUCTION:

Arts & Culture Commission Minutes from November 17, 2016 meeting.

ATTACHMENTS:

Minutes: Arts & Culture Commission November 17, 2016



Minutes
City Of Edina, Minnesota
Arts and Culture Commission
Edina Art Center Studio 14
November 17, 2016
4:30 p.m.

I. Call To Order

Chair Anne Miller called the meeting to order at 4:34 p.m.

II. Roll Call

Commissioners Present: Stella Chaffee, Kandace Ellis, Cheryl Gunness, Barbara La Valleur, Ray Meifert, Anne Miller, Russ Rubin, Steve Suckow.

Commissioners Absent: None.

Student Representatives Present: Jane Howe, Mollie Mertes.

Staff Present: Michael Frey, General Manager, Edina Art Center.

III. Approval of Meeting Agenda

Chair Miller asked for a motion to approve the meeting agenda. She noted the Action Item of Approval by the Commission of the Edina Art Center Fees & Charges.

Motion by Commissioner Meifert with a second by Commissioner Suckow to approve the meeting agenda. Motion passed unanimously.

IV. Adoption of Consent Agenda

A. Approval of Minutes – Regular Meeting Minutes of October 27, 2016

~~B. Art on the Move Report~~

C. Music in Edina Report

~~D. Public Art Edina Report~~

Motion by Commissioner Rubin with a second by Commissioner Chaffee to approve the Consent Agenda for October 27, 2016 as amended with the addition of Public Art Edina Report, Art on the Move Report to Reports/Recommendations. Motion passed unanimously.

V. Introductions

Commissioner Russ Rubin introduced himself to the Commission as this was his first meeting after Council approval. Members of the Commission continued introductions.

VI. Community Comment

No community members present.

VII. Reports/Recommendations

A. Discussion and Preparation for December 6, 2016 Joint Council Work Session

Commissioners went around the room with issues and concerns for the joint work session. A new arts facility, fundraising and communication of artistic and cultural activities were the most frequent items mentioned. Also mentioned was sustainability of volunteer programs such as Music in Edina and the Edina Film Festival.

B. 2017 Art Center Fees & Charges – Action Item

Liaison Frey spoke to the Commission regarding a requested \$0.25 per class hour increase in pricing, plus a \$0.25 class supply fee/studio fee increasing in pricing for 2017. Frey asked for approval of the increase in Fees & Charges for 2017. Comparable organizations for class pricing would be Minnetonka Center for the Arts, Artistry in Bloomington, and Northern Clay in Minneapolis, White Bear Lake Arts Center, and Hopkins Art Center.

Motion by Commissioner La Valleur with a second by Commissioner Meifert to approve the 2017 Art Center Fees and Charges with the recommended increase. Motion passed unanimously.

C. Donations & Sponsorship Brochure

Staff Liaison Frey updated the Commission on the fundraising brochure and asked for one last meeting in early December to finalize the content. A date would be set by e-mail.

Motion by Commissioner Chafee with a second by Commissioner Suckow to approve the Donations & Sponsorship Brochure for the Arts & Culture Commission. Motion passed unanimously.

D. Public Art Edina – Action Item

Commissioner La Valleur asked for approval from the Commission of spending \$2,080 of public art funds at the Edina Community Foundation on a sculpture conservation plan and hire Laura Kubick, Associate Conservator with Kristin Cheronis, Inc. to create a Survey Spreadsheet Report and a Summary Report of Sculptures in Edina.

Motion by Commissioner Suckow with a second by Commissioner Ellis to hire Laura Kubick of Kristin Cheronis, Inc. to perform said services at a cost of \$2,080. Motion passed unanimously.

E. Art on the Move

Commissioner Gunness provided a verbal report of the second Art on the Move working group meeting held November 14 at the Art Center. She stated it was decided to use the plural Arts on the Move for the new name, and focus on the meaning of 'public art' and its relevance to the community.

VIII. Correspondence and Petitions

None voiced.

IX. Chair and Member Comments

None voiced.

X. Staff Comments

General Manager Frey thanked the Commission for their review of the 2017 Fees & Charges for the Art Center.

XI. Adjournment

Motion by Commissioner La Valleur with a second by Commissioner Chaffee to adjourn the November Arts & Culture Commission meeting. Motion carried unanimously.

The meeting was adjourned at 5:57 p.m.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: B.2.

To: Mayor and City Council

Item Type:

Minutes

From: Jeff Brown, Community Health Administrator

Item Activity:

Subject: Minutes: Community Health Commission, November 14 and December 12, 2016

Information

ACTION REQUESTED:

INTRODUCTION:

Community Health Commission Minutes from November and December meetings.

ATTACHMENTS:

Minutes: Community Health Commission Nov. 14, 2016

Minutes: Community Health Commission Dec. 12, 2016



MINUTES
Community Health Commission
November 14, 2016 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Britta Orr, Alison Pence, Caleb Schultz, Christy Zilka, Connie Weston, Amanda Herr, Steve Sarles, Kristen Conner, Student Members: Nina Sokol and McKenna Knapp.

Absent: Cathy Cozad

III. Approval Of Meeting Agenda

Motion by Connie Weston to Approve Meeting Agenda. Seconded by Alison Pence. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Connie Weston to Approve Draft Meeting Minutes from October 10th, 2016 Meeting. Seconded by Alison Pence. Motion Carried.

A. October 10, 2016 Draft Minutes

V. Community Comment

VI. Reports/Recommendations

A. Tobacco Regulation

Discussed 2017 proposed work plan item regarding tobacco regulation. Reviewed City Manager comments and recommendations.

Commission members indicated preference for council charge #3, Review and Recommend, for this work plan item. Staff Liaison will pass along preference at council work session.

B. Temporary Family Healthcare Dwellings

Discussed possible research methodology to determine need for Temporary Family Healthcare Dwellings in the City. Review of Planning Commission meeting minutes/audio and City Council meeting minutes/video is necessary.

C. EPS Wellness Initiative Update

Update from Alison Pence. Wellness contracts are in place and services are being utilized. High demand at high school, slots were filled immediately. Still in roll out phase, will be constantly monitoring demand and working to meet it.

VII. Correspondence And Petitions

VIII. Chair And Member Comments

McKenna Knapp: Discussion of Medical Amnesty concept, 'good Samaritan law.'

IX. Staff Comments

A. Equity Task Force Update

X. Adjournment

Motion by Connie Weston to Adjourn. Seconded by Caleb Schultz. Motion Carried.



MINUTES
Community Health Commission
December 12, 2016 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Britta Orr, Cathy Cozad, Connie Weston, Kristen Conner, Amanda Herr.
Student Member McKenna Knapp. Planning Commission Chair JoAnn Olsen.

Absent: Steve Sarles, Alison Pence, Caleb Schultz, Christy Zilka, Student Member
Nina Sokol.

III. Approval Of Meeting Agenda

Motion by Connie Weston to Approve Meeting Agenda. Seconded by Cathy Cozad. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Connie Weston to Approve November 14, 2016 Meeting Minutes. Seconded by Cathy Cozad. Motion Carried.

A. Draft Minutes November 14, 2016

V. Community Comment

VI. Reports/Recommendations

A. Comprehensive Plan Discussion

Jo Ann Olsen, Planning Commission Chair, met with CHC to discuss comprehensive plan timeline, process, and methods for involving the CHC as the comprehensive plan process moves forward. Health and wellness will be involved in many chapters of the comprehensive plan and members will work together with planning commission to develop process for evaluation and incorporation of health issues.

B. 2017 Work Plan

2017 CHC work plan approved by council. Discussed temporary family healthcare dwelling item. Staff will find video/minutes from planning commission and council regarding issue and send out to members.

VII. Correspondence And Petitions

VIII. Chair And Member Comments

IX. Staff Comments

A. Tri-City Meeting, March 13, 2017 @ 6:00pm

X. Adjournment

Motion by Connie Weston to Adjourn. Seconded by Cathy Cozad. Motion Carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: B.3.

To: Mayor and City Council

Item Type:

Minutes

From: Sharon Allison, Engineering Specialist

Item Activity:

Subject: Minutes: Edina Transportation Commission,
December 15, 2016

Information

ACTION REQUESTED:

None.

INTRODUCTION:

Edina Transportation Commission Minutes from December 15, 2016 meeting.

ATTACHMENTS:

Minutes: ETC, December 15, 2016



Minutes
City of Edina, Minnesota
Transportation Commission
Community Room
December 15, 2016, 6:00 p.m.

I. Call To Order

Chair LaForce called the meeting to order.

II. Roll Call

Answering roll call were members Brown, Janovy, Koester, LaForce, Miranda, Olk and Olson. Absent at roll call were members Bass, Boettge, Iyer and Loeffelholz. Members Boettge and Iyer arrived after roll call.

III. Approval Of Meeting Agenda

Motion was made by chair LaForce and seconded by member Janovy to move Special Recognitions and Presentations to after Community Comment. All voted aye. Motion passed.

Motion was made by member Olson and seconded by member Miranda approving the amended meeting agenda. All voted aye. Motion carried.

IV. Approval Of Meeting Minutes

Motion was made by member Olson and seconded by member Miranda approving the Nov. 17, 2016, minutes. Member Janovy abstained. Motion carried.

V. Community Comments

Mr. Mark Thoma, 5504 Beard Ave, addressed the ETC regarding sidewalks in his neighborhood. Mr. Thoma suggested adding a sidewalk on Beard Avenue from W. 55th Street to W. 62nd Street to create a north/south connection from the Minnehaha Creek Bridge to Strachauer Park. He said this could be done in 2017 when the streets from W. 55th Street to W. 60th Street are scheduled for reconstruction. He said neighbors are supportive of the sidewalk. The ETC recommended Mr. Thoma start a petition to solicit support for the sidewalk. Planner Nolan noted that Beard Avenue north of W. 58th Street is not currently on the reconstruction schedule but south to W. 60th Street is scheduled for 2019.

VI. Special Recognitions And Presentations

A. Edina Community Circulator Discussion

Ms. Courtney Whited presented a circulator option for Edina. Ms. Whited said when she was a member of the ETC, they worked on a transportation option that was approved by City Council and received funding but the company went out of business. She presented DARTS, a fixed circulator loop bus service that is currently operating in Hastings and West St. Paul and soon to begin in South St. Paul. For shopping, errands and personal appointments, some of the benefits are:

- Schedule is typically once weekly on the same day each week.
- Fixed stops but passengers can request a deviated stop near a scheduled stop.
- Sign-up is not required; however, you could schedule a pick up at home.
- Buses are wheelchair lift-equipped.
- The same driver builds relationship with riders and provides extra services.
- Pay once and hop on and off all day.
- Riders age 12 and older.
- Cost of rides currently in operation is \$2-\$5 round-trip or all-day.

Ms. Whited provided a proposed Loop route for Edina including community centers, grocery stores, Southdale Hospital, Southdale Mall, 50th & France, Centennial Lakes Park, Grandview, high density housing locations, and more that could be added. She said they would work with Metro Transit to be sure DARTS is serving an area that Metro Transit cannot serve. The total annual cost per loop is \$23,000, once a week for five hours. Next steps planning would include forming an advisory committee that would work to plan and implement the Loop.

Discussion

- Can stops be shared with Metro Transit – probably not because DARTS stops are usually located in partnership businesses because they need to be sheltered.
- How would Edina show a need for this service? Ms. Whited has an assessment tool to determine need.
- How much is the program subsidized? It is not subsidized because of grant funding.
- This type of service is popular in other cities.
- How do they get started without spending \$23,000? By doing a survey of the entire city (not a specific demographic).
- There should be an exploratory committee.

Chair LaForce asked how staff would feel about this and planner Nolan said there was support for it already when he began as the planner. Chair LaForce noted that the Loop was a little different than what Council had in mind as the Circulator.

Ms. Whited said she would be available spring, 2017, for an exploratory meeting. She discouraged getting too bogged down with an advisory committee because it creates a lot of nay-sayers. She has data from a 6 week trial that she could share. She suggested doing a one year trial.

VII. Reports/Recommendations

A. Passenger Rail Service in Edina: 2017 Outreach and Engagement Efforts

Planner Nolan said staff will be meeting after the first of the year to discuss funding and the Request for Proposal (RFP) and staff would like to hear the ETC's idea for the project scope.

During discussion, the ETC identified several questions that would need to be answered. The committee (Bass/Brown/Janovy/Loffelholz) will meet with planner Nolan to frame up the questions for the RFP.

B. Additional Updates on 2016 Work Plan Initiatives

No updates.

C. Traffic Safety Report of Dec. 7, 2016

B.1. Is there a policy for placing directional signs? No; there is only one directional sign in the city and staff has had only one request prior to this one and it was denied. Should there be a policy so that decisions aren't arbitrary? Planner Nolan will follow up with this.

B.2. How is the ADT related to the issue of the sidewalk? It is not directly; it is provided as additional data.

B.3. Since west bound traffic did not stop 18 times, is there anything they can do to prevent this? Only police presence would help.

B.4. How do they balance the needs of residents and students and, was this a school district issue and not the City's? Has staff worked with the school district to discourage students from driving to school? Yes, said planner

Nolan, this was the purpose of the Active Routes to School plan. Student member Koester said the school district has a policy that encourages carpooling; he said four students to a car get priority for parking passes.

D.2. This issue comes up several times—maybe something can be done. Planner Nolan said this is specific to vehicles and if used correctly, it is not an issue.

Motion made by member Iyer and seconded by member Miranda to forward the Dec. 6, 2016, TSC report to the City Council. All voted aye. Motion passed.

D. Approved 2017 Transportation Commission Work Plan

The City Council approved 2017 Work Plan was received.

VIII. Correspondence And Petitions

An email was received from a resident thanking the ETC for improvements on the Benton Avenue Bridge at Highway 100 (crosswalks and stop signs were added) and a suggestion to advertise the new Nine Mile Creek Regional Trail.

IX. Chair and Member Comments

Member Iyer said early this week there were a couple crashes at W. 66th Street and Valley View Road and in police presence, at least four cars ran the stoplight. He continues to advocate for a roundabout to be paid for by developers. Secondly, he suggested the City begin formulating a plan for diverting traffic for the 2019 redecking of the France Avenue and Highway 62 Bridge.

Member Brown said he received a letter from a resident on Mackey Avenue who is excited about the passenger rail planning. Secondly, he visited the railroad swing bridge in Savage that TC&W improved, and noticed that CP Rail had also made improvements in the same area which means they too are probably gearing up for more traffic on the rail line that runs through Edina.

Member Boettge asked if the push bottoms at pedestrian crossings could be set on automatic like at 50th & France. Planner Nolan said that this is possible, and will follow up.

Member Janovy suggested revising the streetlight question on the multi-modal survey, adding a transit question, and adding a point system for easier tabulation; the committee that originally worked on the survey will reconvene to work on the revisions. Secondly, she suggested inviting Mike Larson from the Met Council to give an overview on their Comprehensive Plan requirements. She said they have webinars on Comp Plan planning. Planner Nolan will follow up on this.

Chair LaForce thanked everyone that helped the City Council to see things a little different regarding the Valley View Road sidewalk that they approved. Secondly, he reminded everyone to keep recruiting new ETC members. Finally, the Sept. 2017 meeting will be on the 4th Thursday because the 3rd Thursday is a religious holiday observance.

X. Staff Comments

- Birchcrest A and Countryside B projects for 2017 were approved by City Council, along with the Valley View Road sidewalk.
- 2018 sidewalks: on Dec. 7, staff met with residents to discuss the W. 58th Street sidewalk from Wooddale Avenue to France Avenue, and of the 10 that attended and 8 that emailed, all were in favor. On Dec. 14, staff met with residents to discuss the Valley View Road sidewalk from Mark Terrace Drive to Gleason Road, and of the 9 that attended and 10 that emailed, about four were not supportive or

wanted better understanding of how their property would be impacted. A petition was received for this sidewalk in early 2016.

- 2018 Comprehensive Plan Update: three consulting teams were interviewed and with a team lead by Biko Associates was selected and they'll begin working Jan. 2017 until 2018. A Comp Plan taskforce was formed made up of Planning Commission members and staff. Since they are not redoing the entire plan, the focus will be on Small Area Plans and the Transportation Chapter. The ETC involvement will be on updating the Transportation Chapter. A Planning Commission liaison was assigned to the ETC.
- 50th & France area: a proposal was received for W. 49½ Street for redevelopment around the parking ramps and staff engaged a consultant to do a traffic study, primarily to collect counts and turn movements.
- The Nine Mile Creek Trail to the east was completed; continuing on Parklawn Avenue and the west side will be completed next year, including a pedestrian bridge over Highway 62.

XI. Calendar of Events

A. Schedule of Meeting and Events as of Dec. 15, 2016

XII. Adjournment at 8:10 p.m.

TRANSPORTATION COMMISSION ATTENDANCE																		
		J	F	M	A	M	J	J	A	S	O	N	D	SM	WS	# of Mtgs	Attendance %	
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1		1	13		
NAME	TERM														(Date)	6/21		
Bass, Katherine	3/1/2017	1	1	1	1		1	1		1	1	1			1	10	77%	
Boettge, Emily	3/1/2017		1	1	1	1	1	1		1	1	1	1		1	11	85%	
Brown, Andy	3/1/2019			1	1	1	1	1		1	1	1	1		1	10	92%	
Iyer, Surya	3/1/2018	1	1	1	1	1	1	1		1	1	1	1			11	85%	
LaForce, Tom	3/1/2018	1	1	1	1	1	1	1	1	1	1	1	1		1	13	100%	
Loeffelholz, Ralf	3/1/2018	1	1	1	1			1	1	1		1			1	9	69%	
Janovy, Jennifer	3/1/2017	1	1	1	1	1	1	1	1	1	1		1		1	12	92%	
Miranda, Lou	3/1/2019			1	1	1	1	1	1	1	1	1	1		1	11	100%	
Olson, Larry	3/1/2017	1	1	1	1	1	1	1	1		1	1	1		1	12	92%	
Koester, David (student)	9/1/2017									1		1	1			3	75%	
Olk, Megan (student)	9/1/2017									1		1	1			3	75%	
Ding, Emily (student)	9/1/2016			1	1											2	15%	
Ruehl, Lindsey (student)	9/1/2016	1		1		1									1	4	31%	



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: B.4.

To: Mayor and City Council

Item Type:

Minutes

From: Kelly Dumais, City Management Fellow

Item Activity:

Subject: Minutes: Human Rights and Relations Commission
December 8, 2016

Information

ACTION REQUESTED:

INTRODUCTION:

Human Rights and Relations Commission Minutes from December 8, 2016 meeting.

ATTACHMENTS:

Minutes: Human Rights and Relations Commission, December 8, 2016



Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
Edina City Hall, Council Chambers
December 8, 2016 7:00pm

I. Call To Order

Chair Arseneault called the December 8, 2016 Human Rights and Relations Commission meeting to order at 7:02pm.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioner Beringer, Edwards, Kennedy, Meek, Nelson, and Vecchio-Smith. Student Commissioner Chao and Sinha.

Staff present: HRRC Staff Liaison MJ Lamon and City Management Fellow Kelly Dumais.

Absent Members: Commissioners Edelson and Martin

III. Approval Of Meeting Agenda

Motion by Kennedy to approve the Human Rights and Relations December 8, 2016 meeting agenda. Motion seconded by Vecchio-Smith. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Nelson to approve the November 15, 2016 meeting minutes. Motion seconded by Kennedy. Motion carried.

V. Special Presentations

Minnesota Department of Human Rights Commissioner Kevin Lindsey presented an overview of the work and priorities of the Minnesota Department of Human Rights, including the department's role in overseeing state contract compliance, enforcement of the Human Rights Act, and education outreach. Regarding enforcement of the Human Rights Act, Commissioner Lindsey noted that the Minnesota Department of Human Rights has improved significantly the processing times and numbers of cases for which determinations are issued for discrimination complaints filed with the department, since he began his term in 2011. The Commissioner also discussed the department's recent voter educational endeavors surrounding two constitutional amendments that were proposed to the Minnesota State Constitution on voter ID and same sex marriage, as well as the department's work on numerous executive orders from the Governor's office. Currently, the Commission is working on the issues of homelessness and recidivism reduction. The Commissioner observed that the Minnesota Department of Human Rights benefits greatly from partnerships with local Human Rights Commissions. In response to HRRC inquiries partnership opportunities, Commissioner Lindsey advised that Local Commissions should pursue issues that they are passionate about and look for opportunities to leverage work occurring at the State and Federal Level for support and partnership.

VI. Community Comment

Leslie Lagerstrom, 4548 Oxford Ave., provided an update for the Human Rights and Relations Commission about the work of a grassroots community group that formed to promote the effort for Edina to be a Human Rights city called Edina Citizens Human Rights Committee.

VII. Reports and Recommendation:

A. 2016 Workplan Updates:

- a. Community Conversations: Chair Arseneault and Commissioner Vecchio-Smith attended the City Council Meeting on December 6 when the HRRC's Community Conversations Report was presented to Council. Ties between the Report and other items that were already included in the 2017 HRRC workplan were noted. No further directions for HRRC were provided regarding the Report.
- b. Affordable Housing: At the December 6 meeting, City Council also adopted a revision to the affordable housing policy that strengthens the policy by eliminating a loophole.

B. 2017 Workplan Items

- a. The City Council approved the 2017 HRRC workplan with some changes from the commission's proposed draft workplan. The changes align the work of the HRRC with work of other commissions and of the City as a whole. Some of the HRRC's proposed 2017 initiatives were restructured into other work plan items. Large workplan initiatives for 2017 include the City's Race and Equity Taskforce and the Comprehensive Plan. The Age Friendly Cities initiative was dropped; it was likely viewed as too large of an undertaking in addition to the other work assigned. HRRC will have a liaison from the planning commission to help with the work for the comprehensive plan.
- b. Workplan assignments:
 1. Race and Equity Taskforce: We are not going to assign commission members to this initiative until the work assignment has been better defined.
 2. Tom Oye Award: This initiative will develop an annual theme for the award that will go into effect for the 2018 award. The 2017 award will be announced in April. We will be looking at the applications during our February meeting. **Commissioners Beringer, Edwards, Martin and Student Commissioner Sinha assigned.**
 3. Bias Offense Response Plan: Review the plan to make any recommendations for changes during the Summer of 2017. **Commissioners Kennedy, Meek, Nelson, and Chair Arseneault assigned.**
 4. Days of Remembrance: **Chair Arseneault, Commissioners Meek, Beringer, Edelson, Student Commissioners Chao and Sinha assigned.**
 5. Sharing Values, Sharing Community: **Commissioners Vecchio-Smith, Meek, Nelson, Edelson, Student Commissioner Chao assigned.**
 6. Human Rights Essay: **Commissioners Kennedy, Edelson, Edwards and Student Commissioners Chao and Sinha assigned.**
 7. Comprehensive Plan: **Commissioners Nelson, Edwards, Kennedy, Edelson, and Student Commissioner Sinha assigned.**

Chair Arseneault commented that it makes sense that we start working on the Human Rights Essay Contest as well as Days of Remembrance. In addition, she recommended we touch base with the HRRC Planning Commission representative to get a timeline set up.

VIII. Chair and Member Comments

Commissioner Edwards commented that she is still processing the results of the election.

Commissioner Kennedy shared an event on December 12th at 1:00pm that discusses the topic of ISIS, Minnesota, and Discrimination against Somali people and how to address this challenge.

Student Commissioner Chao reported that there has been more response to bias incidents at Edina High School from the administration. There have been assemblies, classroom activities, and a new school creed. She, as well as her fellow Student Commissioner Sinha expressed frustration that their fellow students continue to show disrespect as they work to engage issues of discrimination in their school. They also expressed a desire for the administration to do more to make students respectfully engage in these events.

The Commission reflected on whether or not they should move forward with their initiative to write a letter to the school regarding these incidents. The HRRC held off on their initial decision to develop a letter asking for a response from the school to the incidents after there was a response.

Commissioner Vecchio-Smith commented that the middle schools and elementary schools were working with a prominent consultant on issues of race and equity. She was not sure if they were also working with the high school, but she was going to follow up to find out.

Commissioner Meek expressed concern that these issues are not being taken seriously.

Commissioner Kennedy expressed concern that the administration was not doing more to challenge student microaggressions and wanted the HRRC to go on the record opposing it; Kennedy volunteered to work on a draft letter.

Chair Arseneault requested that we bring this item back for consideration in January at our next meeting.

IX. Staff Comments

None.

X. Adjournment

Motion by Kennedy to adjourn the December 8, 2016 HRRC meeting at 8:10PM. Motion seconded by Vecchio-Smith. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: XI.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal, City Manager

Item Activity:

Subject: Membership in HAVEN

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Haven Materials



HOUSING
ADVOCATES
FOR VITALITY &
EQUITY NOW

Background

Housing Advocates for Vitality and Equity Now, or **HAVEN**, is a 501(c)(4) organization that was created to pursue changes in affordable housing policy and statute in Minnesota as it relates to tax-exempt bonds.

For many years, cities and counties have partnered with developers to build new affordable housing communities for seniors and families by issuing tax-exempt bonds. These projects have been eligible for noncompetitive 4% federal Low Income Housing Tax Credits (LIHTC), which are allocated by the Minnesota Housing Finance Agency (MHFA) for the majority of Minnesota. The recent changes by MHFA effective for 2018 to the 4% tax credit requirements would render senior and workforce new construction projects nearly impossible to complete. These changes effectively remove local control from cities who want to partner with developers to create senior and workforce housing in their communities and preclude accomplishing local affordable housing and economic development goals. MHFA is imposing its narrow policy goals and requirements on those communities and pre-determining what types of projects can get built—but in effect, quelling nearly all new affordable construction utilizing bonds and 4% LIHTC.

HAVEN will champion the effort to ensure Minnesota receives the maximum amount of federal investment while maintaining local control over affordable housing development decisions when utilizing tax-exempt bond and 4% LIHTC.

Public Policy Objectives

In 2016, Minnesota received roughly \$550 million of tax-exempt bond authority—if all \$550 million was utilized for multifamily housing that would have generated for MN an additional \$275 to \$413 million of federal subsidy through 4% LIHTC equity, for a total of \$1 billion of development. Accordingly, the main purpose of the proposed legislation is to maximize the use of tax-exempt bonds for multifamily production, with an emphasis on senior and workforce housing, by:

- Restoring local control of development decisions for affordable housing;
- Leveling the playing field for senior and workforce housing;
- Leveraging federal resources through 4% LIHTC equity;
- Maximizing the amount of affordable multifamily housing built;
- Providing a revenue source for local bond issuers (i.e. cities and counties);
- Increasing new affordable housing production for seniors;
- Ensuring Minnesota stays competitive as-compared to other states;
- Encouraging economic development, construction jobs, and state taxes.

As reported by a multitude of organizations, including the Metropolitan Council, the need for affordable housing in Minnesota is significant and growing. Public-private partnerships have created the bulk of new affordable housing throughout the state for many years and HAVEN aims to make sure Minnesota fully leverages this significant resource.

Proposed Legislation Highlights

- Stops penalizing workforce and senior housing projects by creating a new priority system after preservation of federally assisted projects;
- Increases the availability of tax-exempt bonds for multifamily;
- Establishes a priority for multifamily over single-family to ensure priority for utilizing bonds with 4% low-income housing tax credits;
- Ensures 4% LIHTC will be available for senior and workforce developments that receive an allocation of tax-exempt bonds.

The legislation will make changes to the bond allocation process that incentivize the most efficient use of tax-exempt bonds and maximize the amount of federal resources leveraged in Minnesota.

Draft legislation is available upon request.

Contact Information

If you would like support this cause through being a supporter, providing lobbying assistance, and/or making monetary contributions, please contact HAVEN at HAVEN.minnesota@gmail.com.



HOUSING
ADVOCATES
FOR VITALITY &
EQUITY NOW

List of Committed Supporters of HAVEN

Developers/Owners

Joseph Development
The Schuett Companies
SCA Properties
Everwood Development
MWF Properties
Dominium
Sherman Associates
MetroPlains
Boisclair Corporation
Vista Prairie Communities
Real Estate Equities
Saturday Properties
Bader Development
Lupe
Silvercrest Associates
Alatus
Greco
Halverson and Blaiser Group
PAK Properties

Industry Stakeholders

National Housing & Rehabilitation
Association
Novogradac & Company LLP
Cohn Reznick
Dougherty Mortgage
Winthrop & Weinstine
Herman Advisors (John Herman)
MacRostie Historic Advisors
Hesley Shoquist & Company, Ltd.
David Kelley (Attorney)
Hess Roise
BKV Group
WNC
Stratford Capital Group
Boston Financial
Alliant Capital
Greystone & Co., Inc.
Thomas Melchior (individual)
Preservation Design Works

Baker Tilly Virchow, Krause, LLP
Commercial Partners Title
Blumentals Architecture
National Trust Community Investment
Corporation
Loucks
Pifster Associates
Braun Intertec
Eichner Norris Neumann PLLC
Paul Whitenack (individual)

Non-Profit Advocates

Minnesota Housing Partnership
Edina Housing Foundation

Trades

North Central States Regional Council of
Carpenters
Associated Builders and Contractors of
MN/ND

General Contractors

Benson-Orth
CBS Construction Services, Inc.
Eagle Builders
Frana Companies Inc.
Project One Construction
Stonebridge
Weis Builders
United Renovations Specialty Group

Subcontractors

Al's Ornamental Iron & Welding, Inc.
Cross Creek Construction
Finishing Touch Plus, Inc.
Glenbrook Building Supply &
Edgebuilder, Inc
Park Construction Company
Hentges Glass Company
J-Berd Mechanical Contractors/Security
Fire Sprinkler/Berd Electric



HOUSING
ADVOCATES
FOR VITALITY &
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List of Committed Supporters of HAVEN

Kiffmeyer Inc.

Major Mechanical

Subcontractors (continued)

Medina

Northland Concrete

Precision Wall Systems, Inc.

Ramsey Excavating

Stockness Construction, Inc.

Marshall Building and Remodeling, Inc.

All, Inc.

Installed Building Solutions II LLC

Breth-Zenzen Fire Protection, LLC

Lantz Masonry & Concrete, Inc.

Absolute Drywall Inc

All Stacked Up Masonry, Inc.

RT Moore Mechanical Contractors

Associated Mechanical Contractors,

Inc.

Concrete Science

Armour Exteriors

Molin Concrete Products Co.

Designing Earth Contracting



HOUSING
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Summary of HAVEN Proposed Legislative Changes Option 1 (Discussion Only)

1. Revise Chapter 474A to modify existing MMB policy that if applications for bond authority for a particular Priority in the Housing and/or Unified Pools exceed the available authority, bonds will be allocated on a lottery basis until the bonds are exhausted and a particular project is funded a portion of their requested amount. That partially funded project would then be the first project funded in the same Priority in which it originally received a partial allocation should it apply when bonds become available next without being subject to a lottery.
2. Revise § 474A.061, Subd. 2a to create a new priority for the Housing and Unified Pools, while retaining the existing priority for preservation, to create a new priority as described below:
(Note: this would **not** apply to entitlement issuers use of their allocation)
 - a. Priority 1: Projects that preserve existing federally subsidized housing and the issuer/borrower agrees to issue an amount of bonds at or below 55% of the reasonable expected eligible basis, as determined by the Issuer,
 - b. Priority 2: Projects where at least 80% of the units are affordable, including senior housing, with rents at or below 60% AMI that certify to use low-income housing tax credits, and where the Issuer agrees to issue an amount of bonds at or below 55% of the reasonable expected eligible basis as determined by the Issuer,
 - c. Priority 3: All other eligible multifamily applicants using low-income housing tax credits,
 - d. Priority 4: All other eligible multifamily applicants not using low-income housing tax credits.
3. Revise § 474A.091 (g) to clarify that the \$20,000,000 of tax-exempt bonds reserved from the Unified Pool for eligible Small Issuer projects would be available to other eligible Unified Pool applicants, including multifamily, if the \$20,000,000 is under-subscribed before those bonds rollover to Minnesota Housing on December 1 of each year.
4. Revise Chapter 474A such that MHFA will prepare an annual plan with public comment, regarding how MHFA will allocate their entitlement and carryforward allocation between single family and multifamily;
5. **Revise Chapter 474A to remove the reservation, or set-aside, of 31% of the Housing Pool for single family bonds and preserve the cap that limits the use of bonds from the Housing Pool for single family bonds at no more than 31%;**



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: February 7, 2017

Agenda Item #: XII.

To: Mayor and City Council

Item Type:

Other

From: Debra A. Mangen,

Item Activity:

Subject: Schedule of Meetings, Events & Dates as of February 7, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

ATTACHMENTS:

Schedule of Meetings, Events & Dates as of February 7, 2017

CITY COUNCIL SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS AS OF FEBRUARY 2, 2017

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Mon	Feb 6	Special Work Session – Race & Equity Task Force	4:00 – 5:20 P.M.	COMMUNITY ROOM
Tues	Feb 7	Work Session – Arden Park Concept Plan	5:30 P.M.	COMMUNITY ROOM
		Work Session – Business Meeting	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	Feb 8	Special Work Session Board & Commission Applicant Interviews	5:00 – 9:00 P.M.	MAYOR'S CONFERENCE RM
Thur	Feb 9	Special Work Session Board & Commission Applicant Interviews	5:00 – 9:00 P.M.	MAYOR'S CONFERENCE RM
Mon	Feb 20	PRESIDENTS DAY HOLIDAY OBSERVED – City Hall Closed		
Wed	Feb 22	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Work Session – Neighborhood Connections/Comp Plan Process	6:00 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Mar 7	Work Session – Greater Southdale Working Group	5:30 P.M.	COMMUNITY ROOM
		2018-2019 Budget Process	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Mar 21	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Work Session – Vision Edina 2018-2019 Work Plans	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	Apr 3	2017 Board Commission Annual Meeting	5:30 – 7:30 P.M.	BRAEMAR GOLF CLUBHOUSE
Tues	Apr 4	Work Session – Fred Richards Master Plan	5:30 P.M.	COMMUNITY ROOM
		Joint Meeting With Park Board	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 18	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Work Session – Business Meeting	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 25	38 th Annual Volunteer Recognition Reception	5:30 – 7:30 P.M.	BRAEMAR GOLF CLUBHOUSE