

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

Tuesday, April 4, 2017
7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Community Comment
 - A. Petition: Halverson Van Valkenburg

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 March 21, 2017 Closed Work Session and March 21, 2017 Regular Council Meeting
- B. Receive Payment of Claims As Per: Pre-List Dated 03/16/2017
TOTAL: \$1,111,201.32 And Per Pre-List Dated 3/23/2017 TOTAL:
\$739,165.15
- C. Request for Purchase: Braemar Deck Renovation

- D. Request for Purchase: Toro Reelmaster 3555
- E. Request for Purchase: Toro Greensmaster 3150
- F. Request for Purchase: Two Toyota Prius C
- G. Approval of Braemar Golf Junior Annual Pass Fee Addition
- H. Approval of Updated Conservation Easement Maryhill (Carson)
- I. Resolution No. 2017-33: MnDOT Limited Use Permit for Spur Trail to Nine Mile Creek Regional Trail
- J. Request for Purchase: ENG 17-3 Countryside G Neighborhood Roadway Reconstruction
- K. Request for Purchase: Contract ENG 17-7NB, Braemar Native Vegetation Management
- L. Ordinance No. 2017-04: Naming 49th 1/2 Street to Market Street

VI. Special Recognitions And Presentations

- A. Adoption of Proclamation for Building Safety Month - May 2017
- B. National Telecommunications Week Proclamation

VII. Public Hearings

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

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

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

- A. Public Hearing: Vacation of Easement for Millennium Development

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

- A. Sketch Plan Review RH, North East Corner of France Avenue & 69th Street
 - B. Resolution No. 2017-35: Accepting Various Grants & Donations
- IX. Correspondence And Petitions
- A. Correspondence
 - B. Minutes
 - 1. Minutes: Community Health Commission, January 9, 2017
 - 2. Minutes: Heritage Preservation Commission, Jan. 10, 2017
 - 3. Minutes: Human Rights and Relations Commission February 28th, 2017
 - 4. Minutes: Human Rights and Relations Commission January 24th, 2017
 - C. Advisory Communication
 - 1. Advisory Communication: Transportation Commission's Communication on DARTS Edina Bus Circulator
- X. Aviation Noise Update
- XI. Mayor and Council Comments
- A. City Manager Annual Performance Review
- XII. Manager's Comments
- XIII. Schedule of Meetings, Events & Dates as of April 4, 2017
- XIV. Adjournment

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



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: IV.A.

To: Mayor and City Council

Item Type:

Other

From: Jane M. Timm, Deputy City Clerk

Item Activity:

Subject: Petition: Halverson Van Valkenburg

Information

ACTION REQUESTED:

Received Petition.

INTRODUCTION:

ATTACHMENTS:

Petition: Halverson Van Valkenburg Playground



The City Council
City of Edina

Petition

107



City of Edina, Minnesota
CITY COUNCIL
4801 West 50th Street • Edina, Minnesota 55424
(952) 927-8861 • (952) 927-7645 FAX • (612) 927-5461 TDD

DATE RECEIVED:



1:05 P.M.

PETITION TO THE CITY COUNCIL

- SIDEWALK
- STORM SEWER
- CURB AND GUTTER ONLY
- ALLEY PAVING
- SANITARY SEWER
- PERMANENT STREET SURFACING WITH CURB AND GUTTER
- WATER MAIN
- STREET LIGHTING
- OTHER: Playground at Van Valkenberg

To the Mayor and City Council:

The persons who have signed this petition ask the City Council to consider the improvements listed above to the locations listed below.

Van Valkenberg Park between _____ and _____
 LOCATION OF IMPROVEMENT BY STREET NAME ADDRESS ADDRESS

_____ between _____ and _____
 LOCATION OF IMPROVEMENT BY STREET NAME ADDRESS ADDRESS

_____ between _____ and _____
 LOCATION OF IMPROVEMENT BY STREET NAME ADDRESS ADDRESS

_____ between _____ and _____
 LOCATION OF IMPROVEMENT BY STREET NAME ADDRESS ADDRESS

IMPORTANT NOTE: THE PERSONS WHO HAVE SIGNED THIS PETITION UNDERSTAND THAT THE CITY COUNCIL MAY ASSESS THE COSTS OF THESE IMPROVEMENTS AGAINST THE PROPERTIES BENEFITING FROM THE IMPROVEMENTS IN AMOUNTS DETERMINED BY THE COUNCIL AS AUTHORIZED BY CHAPTER 429, MINNESOTA STATUTES.

PROPERTY OWNER'S SIGNATURE	OWNER'S NAME (PRINTED)	PROPERTY ADDRESS (PRINTED)
	Elen Gilder	5001 Ridge Road
	Peggy Halvorson	5049 Park Terrace
	JAY HALVORSON	"
	Deret Sadowsky	5028 Park Terrace
	Rachael Sadowsky	5028 Park Ter.

This petition was circulated by:
Peggy Halvorson 5049 Park Terrace
 NAME ADDRESS PHONE
952 270 6620

There is space for more signatures on the back.

PROPERTY OWNER'S
SIGNATURE

OWNER'S NAME
(PRINTED)

PROPERTY ADDRESS
(PRINTED)

<u>Mureen Berglund</u>	<u>Mureen Berglund</u>	<u>5079 Park Terrace</u>
<u>(ph) Kim Samets</u>	<u>Kim Samets</u>	<u>5040 Park Terrace</u>
<u>(pr) Carla Bender</u>	<u>Carla Bender</u>	<u>5040 Park Terrace</u>
<u>Sue Olsen</u>	<u>Clare Christensen</u>	<u>5500 Parkwood Ln.</u>
<u>Karen M. Seay</u>	<u>Karen M. Seay</u>	<u>6808 Dove Drive</u>
<u>Chick Peterson</u>	<u>→ same</u>	<u>5016 Ridge Rd Edina</u>
<u>Sue Ann Jarvis</u>	<u>same</u>	<u>4929 Interachen Ct.</u>
<u>Maureen Johnson</u>	<u>Maureen Johnson</u>	<u>5217 Malibu Dr.</u>
<u>Prisilla Wallace</u>	<u>Prisilla Wallace</u>	<u>5209 Ridge Rd</u>
<u>John Nelson</u>	<u>LINDA R. NASS-TELL</u>	<u>5501 Londonderry Rd.</u>
<u>Deborah Peterson</u>	<u>Deborah Peterson</u>	<u>4930 Ridge Rd</u>
<u>Carol Russell</u>	<u>CAROL RUSSELL</u>	<u>6623 Londonderry Dr.</u>
<u>Karen Harris</u>	<u>Karen Harris</u>	<u>5032 Park Terrace</u>
<u>William Adams</u>	<u>William Adams</u>	<u>5020 Malibu Dr.</u>
<u>William Barthwick</u>	<u>William Barthwick</u>	<u>5223 Malibu Dr.</u>
<u>Susan Melnick</u>	<u>Susan Melnick</u>	<u>5185 Kelsey Terr</u>
<u>Meditheid Wagner</u>	<u>Meditheid Wagner</u>	<u>5110 Kelsey Terr</u>
<u>Robert A. Rudell</u>	<u>ROBERT A RUDEN</u>	<u>6623 Kelsey Ct</u>
<u>Michelle K...</u>	<u>Michelle K...</u>	<u>5170 Kelsey Terr</u>
<u>Lindsay Sokolowski</u>	<u>Lindsay Sokolowski</u>	<u>4950 Malibu Drive</u>
<u>Joe Sokolowski</u>	<u>Joe Sokolowski</u>	<u>4950 Malibu Drive</u>

This petition was circulated by:

Rey A. Hansen 5049 Park Terrace 952 270
 NAME ADDRESS PHONE 6628

The Minnesota Data Practices Act requires that we inform you of your rights about the private data we are requesting on this form.
 Under the law, your telephone number is private data. This petition when submitted will become public information. There is no
 consequence for refusing to supply this information.

You may attach extra pages with signatures.

Van Valkenburg
Playground

PROPERTY OWNER'S SIGNATURE	OWNER'S NAME (PRINTED)	PROPERTY ADDRESS (PRINTED)
<u>[Signature]</u>	<u>Lindsay Ciesewski</u>	<u>4924 Ridge Rd</u>
<u>[Signature]</u>	<u>Alex McKenna</u>	<u>6241 Knoll Drive</u>
<u>Kelly Eaton</u>	<u>Kelly Eaton</u>	<u>5717 Parkwood Ln</u>
<u>Chad Stevens</u>	<u>Chad Stevens</u>	<u>6419 Stauder Circle</u>
<u>[Signature]</u>	<u>Mike Luker</u>	<u>3101 Bedford Ave</u>
<u>Linda Singer</u>	<u>Linda Singer</u>	<u>5117 Malibu Drive</u>
<u>Nancy B. Alexander</u>	<u>Nancy B. Alexander</u>	<u>5130 Malibu Drive</u>
<u>Bill Rummel</u>	<u>Bill Rummel</u>	<u>5025 Park Terrace</u>
<u>Judy Rummel</u>	<u>Judy Rummel</u>	<u>5025 Park Terrace</u>
<u>TODD</u>	<u>TODD GUSTIN</u>	<u>5817 PARK TERRACE</u>
<u>Anne Gustin</u>	<u>Anne Gustin</u>	<u>5017 Park Terrace</u>
<u>Carly Welliver</u>	<u>Carly Welliver</u>	<u>5211 Larada Ln</u>
<u>Katherine McClelland</u>	<u>Katherine McClelland</u>	<u>5304 Malibu Dr.</u>
<u>G.M. Stenson</u>	<u>G.M. Stenson</u>	<u>6629 Parkwood Rd</u>
<u>Nancy Stenson</u>	<u>Nancy Stenson</u>	<u>6009 Parkwood Rd</u>
<u>GREG WRIGHT</u>	<u>GREG WRIGHT</u>	<u>6705 FIELD WAY</u>
<u>John Smrock</u>	<u>John Smrock</u>	<u>5009 Park Terrace</u>
<u>Barb Smrock</u>	<u>Barb Smrock</u>	<u>5009 Park Terrace</u>
<u>Gene Lodolo</u>	<u>Gene Lodolo</u>	<u>5209 MALIBU DR</u>
<u>JOHN LODOLO</u>	<u>JOHN LODOLO</u>	<u>5209 MALIBU DR</u>
<u>Kevin Warren</u>	<u>Kevin Warren</u>	<u>4930 Green Farms Circle</u>

This petition was circulated by:

[Signature] 5049 Park Terrace 952 270 6620
 NAME ADDRESS PHONE

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You may attach extra pages with signatures.

4 of 7 Von Valkenburg Playground

PROPERTY OWNER'S SIGNATURE	OWNER'S NAME (PRINTED)	PROPERTY ADDRESS (PRINTED)
	Elsie Gilder	5201 Ridge Road
	J. S. GOMRO	6740 Chalice Ct.
	Judith Zerbe	5220 Larada
	Lesa Brostuen	5517 Malibu
	Carolyn Jackson	5716 Continental
	Cindy Bray	5037 Park Terrace
	Mary Donahue	5036 Park Terrace
	5524 Chambliss	5524 Malibu
	Y. JASMINE HOEDEMAN	5017 Kelsey
	Jayne Clairmont	5016 Park Terrace
	Lou Ann Woodick	5304 Blake Rd
	Erik Gilder	5201 Ridge Rd
	Tusson Welliver	5211 Larada Ln
	Reema Anwar	6424 Willow Wood Rd
	Lisa Nelson	6225 Knoll Drive
	Peter Komarek	6225 Knoll Drive
	Lisa Heckes	5250 Kelsey Terrace
	ART HAYS	5301 LARADA LN
	DAVID HAYS	5224 LARADA LN
	John Damago	5107 Ridge Rd.
	Lloyd Hagemo	4921 Ridge

This petition was circulated by:

NAME ADDRESS PHONE
 5049 Park Terr 952 270 6620

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Sof 7

Van Valkenburg Playground

PROPERTY OWNER'S
SIGNATURE

OWNER'S NAME
(PRINTED)

PROPERTY ADDRESS
(PRINTED)

	JACKIE FAFEGRE	9745 DORSET LANE
	Kerry Kirvita	5520 Kuo/1 Drive
	Myrna Schwichtenberg	6621 Biscayne Blvd.
	Alex Corbishley	6816 Edylwood Dr.
	Suzanne Uboke	6517 Stungu Cir
	Debra Kerr Wessels	6001 Edylwood Dr.
	Lindsay Ciesenski	4924 Ridge Rd
	WALTER CISENSKI	" "
	DREW STEVENS	6419 STAUDER CIR.
	Daniel Eaton	5712 Parkwood Ln
	Jody Daps-Long	6217 Schaefer Circle
	TOBIAS MCKENNA	6241 KNOX DRIVE
	M. BARRY WESTRUM	5238 GREEN FARMS RD. EDINA, MN
	Stacy A. Westrum	5238 Green Farms Rd
	R. VARSHAVSKAYA	5808 OLINGER BLVD ed. MN.
	KLAUS H. JUNG	6217 SCHEFFER CIR.
	R Sadowsky	5028 Park Ter.
	Tim Gonsior	5020 Park Terrace
	Amanda Torborg	5215 Green Farms Ct
	Elizabeth Vickman	5029 Green Farms Rd
SARAH HAWES	Sarah Hawes	5227 Green Farm Rd

This petition was circulated by:

NAME

5049 Park Terrace

ADDRESS

952 270 6620

PHONE

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You may attach extra pages with signatures.

6 of 7

Van Velkenburg Playgrounds

PROPERTY OWNER'S
SIGNATURE

OWNER'S NAME
(PRINTED)

PROPERTY ADDRESS
(PRINTED)

Nymyhtan
Ch Or

Nancy Litvack
Chris Davis

5045 Kelsey Terrace
6637 Parkwood Rd.

JB Larsen
Amy Larson

JB Larson
Amy Larson

4905 Prescott Circle
4905 Prescott Circle

Benjamin
Amy Stockwell

Stockwell
Amy Stockwell

4900 Proscott Cir
4900 Proscott Cir

Jeff Anderson
Martha Anderson

Jeff Anderson
Martha Anderson

6250 Parkwood Rd
6250 Parkwood Rd

Chris Kolopson
Lisa Wright

Chris Kolopson
LISA WRIGHT

6100 Saxony Rd
Field Way

Brenda Hagemo
Margre Valente

Brenda Hagemo
Margre Valente

4921 Ridge Rd
5033 Park Terrace

Lisa Valente
Toni Hoffa

Lisa Valente
Toni Hoffa

5033 Park Terrace
5302 Malibu DR

Barbara Born
Lisa Kennedy

Barbara Born
Lisa Kennedy

5322 Malibu Dr
6515 Biscayne Blvd

Melanie Allen
Sarah Suchmanek

Melanie Allen
Sarah Suchmanek

5705 Courtland Dr
5401 Nevada Lane

Margaret Dous

Margaret Dous

6637 Parkwood Rd

This petition was circulated by:

Roxy A
NAME

5049 Park Terrace
ADDRESS

9522 76 6620
PHONE

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You may attach extra pages with signatures.

Van Volkenburg Play round Support

Resident

Resident

Support

PROPERTY OWNER'S SIGNATURE

OWNER'S NAME (PRINTED)

PROPERTY ADDRESS (PRINTED)

Clara McCullough

Clara McCullough

5132 Lincoln

Adriana E Leto

ADRIANA E LETO

5176 LINCOLN DRIVE

Anthony Leto

ANTHONY LETO

5176 LINCOLN D.

Jan Aquilina

JAN AQUILINA

5146 Lincoln Dr.

Jan Castanon

Jan Castanon

5150 Lincoln Dr.

Bundy Wilkins

5136 Ridge Road

5136 Ridge Rd

This petition was circulated by:

Reynold
NAME

5049 Park Terrace
ADDRESS


952 270 6620
PHONE

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You may attach extra pages with signatures.

From: Toni via Nextdoor reply@rs.email.nextdoor.com
Subject: Re: Private message: Playground
Date: March 30, 2017 at 4:20 PM
To: halvop2000@me.com



 Toni Hoffa, Parkwood Knolls

Of course! Thanks for asking

[View or reply](#)

You can also reply to this email or use Nextdoor for [iPhone](#) or [Android](#)

This message is intended for halvop2000@me.com.

[Unsubscribe or adjust your email settings](#)

Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

From: Benjamin Stockwell ben@benjaminstockwell.com 
Subject: Playground petition
Date: March 21, 2017 at 9:57 PM
To: halvop2000@yahoo.com



Hi Peggy!

Please add our names to your petition for a playground at Van Valkenburg park. Thank you!!!

Benjamin Stockwell
Jennifer Stockwell
4900 Prescott Cir

From: Benjamin Stockwell ben@benjaminsstockwell.com 
Subject: Playground petition
Date: March 21, 2017 at 9:57 PM
To: halvop2000@yahoo.com



Hi Peggy!

Please add our names to your petition for a playground at Van Valkenburg park. Thank you!!!

Benjamin Stockwell
Jennifer Stockwell
4900 Prescott Cir

From: **Peggy Halvorson** halvop2000@me.com
Subject: Fwd: Playground
Date: February 27, 2017 at 1:50 PM
To: Jay Halvorson jaykhalvorson@gmail.com

Please print this email. Long with Mary Donahue's

Sent from my iPhone

Begin forwarded message:

*Bill & Judy
Rummler*

From: Bill Rummler <billrummler@comcast.net>
Date: February 27, 2017 at 1:44:41 PM CST
To: Peggy Halvorson <halvop2000@me.com>
Subject: Re: Playground

You have Judy's and my permission.

Bill

On Feb 27, 2017, at 11:22 AM, Peggy Halvorson <halvop2000@me.com> wrote:

Bill, with your permission I will add your names to the petition and make a copy of the email that states your support.

Enjoy the sunshine!


Regards,

Peggy Halvorson, RN
952-270-6620

On Feb 27, 2017, at 8:58 AM, Bill Rummler <billrummler@comcast.net> wrote:

Peggy,
We are very much in support of your petition, but are in FL for the winter. How can we help?
Thanks for your efforts,
Bill

Sent from my iPhone

From: Peggy Halvorson halvop2000@me.com 
Subject: Fwd: favor
Date: February 13, 2017 at 8:40 PM
To: Jay Halvorson jaykhalvorson@gmail.com

Will you please print this email for me?

Regards,

Peggy Halvorson, RN
952-270-6620

*Kim
& Carla*

Begin forwarded message:

From: Kim Garretson <kimgarretson@gmail.com>
Subject: Re: favor
Date: February 4, 2017 at 7:52:12 PM CST
To: Peggy Halvorson <halvop2000@me.com>, Carla Bender <carlabender@ymail.com>, Jay Halvorson <jaykhalvorson@gmail.com>

Peggy, sorry we are tardy and please put both names on the petition.

Jay, please get in touch when you're back and I'll let you know if I still need the favor.

We have to get the two of you out here sometime. That'd be a lot of fun.

Cheers

On Sat, Feb 4, 2017 at 4:19 PM, Peggy Halvorson <halvop2000@me.com> wrote:
I think Jay can do it Monday afternoon if that's not too late. I am in India!

Sent from my iPhone

On Feb 4, 2017, at 11:07 PM, Kim Garretson <kimgarretson@gmail.com> wrote:

A favor this weekend. No prob if it won't work out.

Did you see the Nextdoor inquiry about buying an Elliptical?

We have one for sale in the garage and the buyer is asking what brand it is.

If you could run over and check that out the garage code is 6152. And maybe take a snap of it.

I don't think lifting the garage door triggers the alarm, but if it does, just go in the house from the garage and punch 12121 in (the door to the garage has to be closed to punch in the code).

Then to rearm, 12122 (again you have to be in the foyer with the door to the garage closed), then exit the house and shut the garage door with the same code.

Again, if this won't work, no prob.

thanks

--

Kim Garretson
kimgarretson@gmail.com
<http://www.linkedin.com/in/kimgarretson>
<http://www.twitter.com/kimgarretson>

Phone & Text: [612-836-8803](tel:612-836-8803)

(no voicemail please)

From: **Peggy Halvorson** halvop2000@me.com
Subject: Fwd: Van Valkenburg Playground?
Date: February 25, 2017 at 5:52 PM
To: Jay Halvorson jaykhalvorson@gmail.com

Regards,

Peggy Halvorson, RN
952-270-6620

Begin forwarded message:

From: mdonahue188@gmail.com
Subject: **Re: Van Valkenburg Playground?**
Date: February 25, 2017 at 5:49:12 PM CST
To: Peggy Halvorson <halvop2000@me.com>



Hi Peggy, Great idea! Please sign for me as I am in AZ.
Thank you!

Sent from my iPad

On Feb 25, 2017, at 4:38 PM, Peggy Halvorson <halvop2000@me.com> wrote:

First, let me apologize to anyone on this list that I have already contacted when walking, at bookclub, or through the Nextdoor web posting. I don't mean to be a pest, just want to contact as many of my neighbors as possible about this. I am going to copy my post from today in the Nextdoor web for your consideration.

"I am a long term (30+ year) Edina resident and have lived in the very northwest corner of Parkwood Knolls for the past 14 years. I have done research in the past for a project with the Minneapolis Park Board that proves the many benefits of playgrounds to communities. They are very important to a communities identity and neighborhood involvement. Playgrounds are 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 ability. While many of my neighbors have playsets in their yards, these do not equal the socialization and interactive experiences that a neighborhood gathering spot does.

From the corner of Malibu Drive and Park Terrace, it is **over a mile** to any of the Edina playgrounds. I can cross over 169 and slide my way down a sometimes icy, unauthorized path into Hopkins. With this distance to travel, *children in this part of Edina are not experiencing from the benefits of a neighborhood playground.* Twice, a playground at Van Valkenburg has been considered and twice it has been denied funding.

I met with Ann Kettreh, the Edina Parks Superintendent, in January about this matter. She suggested that I gather signatures on a petition to the City Council asking that they consider funding a playground at Van Valkenburg park. This playground would not only benefit our neighborhood in the ways that I described above, but be a welcome place for children who are at Van Valkenburg because a sibling or parent is playing softball or football there.


From: **Tim Gonsior** timgonsior@gmail.com 
Subject: Playground
Date: March 1, 2017 at 8:08 AM
To: halvop2000@yahoo.com




Peggy, I agree a playground is a good idea. I'll be glad to sign your petition.

Thank You,

Tim Gonsior

From: Nextdoor Parkwood Knolls reply@rs.email.nextdoor.com 
Subject: Re: Playground Support
Date: March 20, 2017 at 11:41 PM
To: halvop2000@me.com



 JB Larson, Parkwood Knolls

Yes, feel free and do that. Our address is 4905 Prescott Circle. This would be for my wife Amy and myself.

Original post by Peggy Halvorson from Parkwood Knolls (4 replies):

Hi Neighbors,

I now have nearly 100 signatures supporting a playground in the northwest corner of Edina at Van Valkenburg park. I plan to submit this petition to City Council early in April. If...

Mar 20 in General to Parkwood Knolls


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You received this update because you created this post. [Stop receiving immediate updates on this post](#)

This message is intended for halvop2000@me.com.
[Unsubscribe or adjust your email settings](#)

Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

From: Nextdoor Parkwood Knolls reply@rs.email.nextdoor.com 
Subject: Re: Playground Support
Date: March 20, 2017 at 10:46 PM
To: halvop2000@me.com



 JB Larson, Parkwood Knolls

Hi Peggy,

We live in Parkwood Knolls and would love to sign this. We are out of town til March 28. If you are still looking for signatures then, let me know.

JB

Original post by Peggy Halvorson from Parkwood Knolls (2 replies):

Hi Neighbors,

I now have nearly 100 signatures supporting a playground in the northwest corner of Edina at Van Valkenburg park. I plan to submit this petition to City Council early in April. If...

Mar 20 in General to Parkwood Knolls

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This message is intended for halvop2000@me.com.
[Unsubscribe or adjust your email settings](#)

Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

From: Nextdoor Parkwood Knolls reply@rs.email.nextdoor.com
Subject: Re: Playground again
Date: March 30, 2017 at 3:28 PM
To: halvop2000@me.com



 Maggie Valenta, Parkwood Knolls

I would love a park nearby for when our grandchildren visit. We moved in last June and are your neighbors at 5033 Park Terrace. We also would like to sign the petition electronically. Thank you! Maggie and Lee Valenta

Original post by Peggy Halvorson from Parkwood Knolls (6 replies):

Hi Neighbors,

I plan to bring the petition regarding the need for a playground at Van Valkenburg park to the City Council next week. If you want to show your support of a neighborhood playground...

Mar 29 in General to Parkwood Knolls

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Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103


From: **Chris Kalogerson** chriskalogerson@gmail.com 
Subject: Petition
Date: March 29, 2017 at 8:36 PM
To: Peggy Halvorson halvop2000@yahoo.com



Hi Peggy: Add my name to your list for the playground. - Chris Kalogerson, 6100 Saxony Road, Edina, MN 55436 (played music for your party, thanks again.)

--

Chris Kalogerson

From: Nextdoor Parkwood Knolls reply@rs.email.nextdoor.com 
Subject: Re: Playground again
Date: March 29, 2017 at 9:22 PM
To: halvop2000@me.com



 Martha Anderson, Parkwood Knolls

Peggy,

Is it possible for you to add our names on this petition? Jeff and I leave for California tomorrow. We've lived in Parkwood Knolls for 30 years. Our daughter will be moving to Camelback Drive in June. Our daughter is excited to take our granddaughter to Walnut park. WE would love to see some improvements since we enjoyed the playground 30 years ago.

Original post by Peggy Halvorson from Parkwood Knolls (2 replies):

Hi Neighbors,

I plan to bring the petition regarding the need for a playground at Van Valkenburg park to the City Council next week. If you want to show your support of a neighborhood playground...

Mar 29 in General to Parkwood Knolls

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Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

From: Nextdoor Parkwood Knolls reply@rs.email.nextdoor.com
Subject: Re: Playground again
Date: March 31, 2017 at 9:26 AM
To: halvop2000@me.com



 Barbara Born, Parkwood Knolls

Can I sign electronically?

Original post by Peggy Halvorson from Parkwood Knolls (7 replies):

Hi Neighbors,

I plan to bring the petition regarding the need for a playground at Van Valkenburg park to the City Council next week. If you want to show your support of a neighborhood playground...

Mar 29 in General to Parkwood Knolls

[View or reply](#) [Thank](#) [Private message](#)

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Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

From: **Lisa Kennedy** lisakennedy01@gmail.com 
Subject: Re: Playground Petition
Date: March 31, 2017 at 2:14 PM
To: Peggy Halvorson halvop2000@yahoo.com



Hi Peggy,

Yes ! You can sign my name electronically to the petition.

Many apologies I couldn't make it over to your house before we left for spring break.

Thanks for reaching out !

Lisa

On Mar 31, 2017, at 9:51 AM, Peggy Halvorson <halvop2000@yahoo.com> wrote:

Hi Lisa,

I am reviewing petition signatures today before presenting the document to the City Council on Tuesday evening. I don't see your signature, which may only mean that I am missing it somehow, or that you signed the page that Lindsay has, but if you have not signed will you OK my adding your name "electronically"?

Regards,

Peggy Halvorson
5049 Park Terrace
952 270 6620

On Mar 20, 2017, at 10:34 PM, Peggy Halvorson <halvop2000@yahoo.com> wrote:

Perfect! Thank you. And please spread the word! I'd love to bring the City Council 200 signatures in April.

Peggy

On Mar 20, 2017, at 5:35 PM, Lisa Kennedy <lisakennedy01@gmail.com> wrote:

Hi Peggy,

I would definitely sign the petition as I think more parks on this side of town would be great.

I just saw your Nextdoor post so I'm more than happy to stop by your house to sign. I'll swing by sometime tomorrow if that works.

Thanks !
Lisa

On Mar 20, 2017, at 3:34 PM, Peggy Halvorson <halvop2000@yahoo.com> wrote:

Hi Lisa,

I heard that you were interested in signing the petition that I am circulating showing support for

From: Melanie via Nextdoor reply@rs.email.nextdoor.com
Subject: Re: Private message: Playground Petition
Date: April 1, 2017 at 10:40 PM
To: halvop2000@me.com



Melanie Allen, Parkwood Knolls

Hi Peggy. I apologize. I'm out of the country. Yes. Please add my name to the petition. Melanie L. Isabell Allen.

Many Many Thanks

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This message is intended for halvop2000@me.com.

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Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

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[Neighbors \(/directory/?is=...](#)

[Map \(/map/?is=sidebar\)](#)

[Events Calendar \(/events/...](#)

[Invite \(/invitation_email/?is...](#)

[Recommendations \(/reco...](#)

LOCAL

[Parkwood Knolls \(/neighborho...](#)

[Local Agencies \(/agency/feed/...](#)

CATEGORIES

[Classifieds \(/classifieds/?is=si...](#)

[Crime & Safety \(/crime_and_s...](#)

[Documents \(/documents/?is=...](#)

[Free items \(/free/?is=sidebar\)](#)

[General \(/general/?is=sidebar\)](#)

[Lost & Found \(/lost_and_foun...](#)

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Inbox » Re: Playground Petition going to City Council

Conversation between you and Margaret Davis from Parkwood Knolls



Margaret Davis (/profile/13073240)

Hi Peggy. I will stop by to sign your petition this afternoon. thanks f playground at Van Valkenburg would be wonderful.
-margaret davis



Peggy Halvorson (/profile/66023)

Thanks Margaret. If you can't make it over with the dreadful weath "electronically".



(/profile/66023)
Write a reply...

Reply

From: Sarah via Nextdoor reply@rs.email.nextdoor.com 
Subject: Private message: Petition
Date: February 26, 2017 at 7:57 PM
To: halvop2000@me.com



 Sarah Schumacher, Parkwood Knolls

Peggy-we'd love to sign the petition. I've always been bugged that there is not a playground at Van Velkenberg.

I'm stay home mom, so I'm around a lot. We live on Larada Lane. Happy to stop be wherever you are,

-Sarah Schumacher

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Nextdoor, 875 Stevenson Street, Suite 700, San Francisco, CA 94103

Heather Carl Hansen
heather.hansen@gmail.com

Rachal Deuk

Lindsay S (Malibu) (Sekolowski) (Joe

Debrah Petersen

y Jasmine Heedeman 5017 Kelsey

R Kevin Warner 4930 GreenFarms

Lesla Brosten 5517 Malibu



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.A.

To: Mayor and City Council

Item Type:

Minutes

From: Jane M. Timm, Deputy City Clerk

Item Activity:

Action

Subject: Approve Minutes of March 21, 2017 Closed Work Session and March 21, 2017 Regular Council Meeting

ACTION REQUESTED:

Approve minutes as presented.

INTRODUCTION:

ATTACHMENTS:

March 21, 2017 Closed Work Session

March 21, 2017 Regular Council Meeting

**MINUTES
OF THE CLOSED MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
March 21, 2017
6:28 P.M.**

Mayor Hovland called the meeting of the Edina City Council to order at 6:28 p.m.

ROLL CALL

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

MEETING CLOSED

Motion made by Member Stewart and seconded by member Brindle to close the meeting pursuant to Minnesota Statutes 13D.05 subdivision 3 (a) to conduct the City Manager Performance Evaluation.

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

The City Council performed the annual performance evaluation for City Manager, Scott Neal.

MEETING OPENED

Member Brindle made a motion, seconded by Member Stewart to open the meeting at 6:54 p.m. and recess the closed meeting until after the regular City Council meeting tonight, March 21, 2017.

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

RECESS

Mayor Hovland recessed the meeting at 6:55 p.m.

RESUMED MEETING

Mayor Hovland called the resumed meeting of the Edina City Council to order at 9:25 p.m.

RECONVENED MEETING CLOSED

Motion made by Member Staunton and seconded by member Brindle to close the resumed meeting pursuant to Minnesota Statutes 13D.05 subdivision 3 (a) to continue the City Manager Performance Evaluation at 9:26 p.m.

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

The City Council completed the annual performance evaluation for City Manager, Scott Neal.

RECONVENED MEETING RE-OPENED

Member Fischer made a motion, seconded by Member Stewart to re-open the meeting at 11:02 p.m.

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

ADJOURNMENT

Mayor Hovland adjourned the meeting at 11:03 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, April 4, 2017.

Jane M. Timm, Deputy City Clerk

James B. Hovland, Mayor

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MARCH 21, 2017
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:05 p.m.

II. ROLL CALL

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

III. MEETING AGENDA APPROVED

Member Stewart made a motion, seconded by Member Fischer, approving the meeting agenda as presented.

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

IV. COMMUNITY COMMENT

Floyd Grabiell, 7510 Cahill Road, commented on a recent search warrant concern and referred to his letter to the Council and in the *Star Tribune* and concerns about violations against the First and Fourth Amendment.

William Rogers, attorney, requested that Item V.F., Resolution 2017-29, Supporting Condominium, Townhouse and Cooperative Construction, be removed from the Consent Agenda for further discussion. Mayor Hovland explained this item had not been scheduled for a public hearing and public testimony would not be taken.

Liz Keller, 5107 West 44th Street, commented that while no parking on West 44th Street was necessary, the lack of exceptions for unique circumstances restricts use, enjoyment, and accessibility to their homes.

James Welna, 5139 West 44th Street, shared his letter with Transportation Planner, Mark Nolan regarding no parking restrictions on West 44th Street.

Barbara LaValleur, 7621 Edinborough Way, Unit 2110, requested the ability to comment on a Council item and submitted her written comments with staff.

Lisa Williams, Bespoke Hair Artisans, 3918 West 49th ½ Street, requested the ability to comment on the proposed name change of W. 49½ Street to Market Street. Mayor Hovland explained that comments could be shared later during the public hearing.

V. CONSENT AGENDA ADOPTED AS AMENDED

Member Brindle made a motion, seconded by Member Staunton, approving the consent agenda as revised to remove Item V.F., Resolution No. 2017-29; Supporting Condominium, Townhouse and Cooperative Construction, as follows:

Minutes/Edina City Council/March 21, 2017

- V.A. Approve minutes of March 7, 2017, work session and March 7, 2017, regular meeting minutes**
- V.B. Receive payment of the following claims as shown in detail on pre-list dated March 2, 2017, and consisting of 27 pages; General Fund \$94,498.1; Police Special Revenue \$571.23; Pedestrian and Cyclist Safety \$25.00; Arts and Culture Fund \$17.66; City Hall Debt Service \$3,000.00; Working Capital Fund \$3,476.90; Equipment Replacement Fund \$12,471.28; Art Center Fund \$1,033.94; Golf Dome Fund \$7,998.44; Aquatic Center Fund \$3,031.00; Golf Course Fund \$8,568.63; Ice Arena Fund \$13,334.39; Sports Dome Fund 236.51; Edinborough Park Fund \$4,233.81; Centennial Lakes Park Fund \$49.86; Liquor Fund \$180,555.03; Utility Fund \$18,225.42; Storm Sewer Fund \$688.56; Risk Mgmt ISF \$122.40; PSTF Agency Fund \$4,911.49; MN Task Force 1 Fund \$151.20; Centennial TIF District \$50,000.00; Payroll Fund \$13,989.54; TOTAL \$421,190.41; pre-list dated March 9, 2017 consisting of 30 pages; General Fund \$299,501.21; Police Special Revenue \$1,433.45; Working Capital Fund \$8,298.00; Equipment Replacement Fund \$114,787.44; Art Center Fund \$2,114.00; Golf Dome Fund \$40.47; Aquatic Center Fund \$9,030.73; Golf Course Fund \$6,823.74; Ice Arena Fund \$22,376.09; Sports Dome Fund \$8,844.45; Edinborough Park Fund \$15,231.08; Centennial Lakes Park Fund \$818.18; Liquor Fund \$121,922.93; Utility Fund \$49,365.18; Storm Sewer Fund \$14,629.50; Risk Mgmt ISF \$149,661.14; PSTF Agency Fund \$6,663.18; Centennial TIF District \$30.78; Payroll Fund \$3,793.00; TOTAL \$835,364.55; and credit card transactions dated December 27, 2016 – January 25, 2017 consisting of 14 pages; TOTAL \$43,866.78.**
- V.C. Approve Cooperative Agreement with Metropolitan Council for Upgrading Council Meter M129**
- V.D. Approve Request for Purchase: Police Uniform Bid; Galls/Uniforms Unlimited \$1,071.00**
- V.E. Approve New On-Sale Wine and Beer Licenses; BLC-Edina Park Plaza, LLC DBA Brookdale Edina**
- ~~V.F. Resolution 2017-29: Supporting Condominium, Townhouse and Cooperative Construction~~**
- V.G. Approve Storm Water Maintenance Agreement with Nine Mile Creek Watershed District**
- V.H. Approve Request for Purchase: Contract 17-5 – Birchcrest A and Countryside B Neighborhood Roadway Reconstruction; Palda & Sons, Inc. \$5,455,714.27**
- V.I. Approve Amendment to Agreement with Three Rivers Park District**
- V.J. Approve Cooperative Agreement with City of Minneapolis for Chowen Park D (W. 54th Street) Reconstruction**
- V.K. Approve Traffic Safety Report of February 1, 2017**
- V.L. Appoint Parks and Recreation Commission School District Member; Val Burke with term to expire March 1, 2018.**

Rollcall:

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

V.F. RESOLUTION 2017-29: SUPPORTING CONDOMINIUM, TOWNHOUSE AND COOPERATIVE CONSTRUCTION – ADOPTED

The Council explained reasons for the proposed legislation to support the development of condominiums, townhomes, and cooperatives by reducing the risk of unwarranted litigation. The Council stated they were supportive of better language to balance this issue and not remove the opportunity for homeowners to protect themselves in the event of abuse by an association. Council shared resident concerns on why only apartments were constructed in the City and said this was one response of a complex issue that resulted in a gap in housing options.

Member Fischer confirmed with the City Attorney that he had no legal conflict based on his outside employment. **Member Brindle introduced and moved adoption of Resolution 2017-29 supporting condominium, townhouse and cooperative construction.** Member Fischer seconded the motion.

Rollcall:

Ayes: Brindle, Fischer, Hovland

Nays: Staunton, Stewart

Motion carried.

VI. SPECIAL RECOGNITIONS AND PRESENTATIONS

VI.A. MIKE FREEMAN, HENNEPIN COUNTY ATTORNEY UPDATE – PRESENTED

Hennepin County Attorney Mike Freeman updated the Council on the latest crime statistics for Edina and thanked the Council for their support of the Police Department. He said crime in Edina was fairly consistent with only one murder charge in six years. He commented on the cooperation with police, Council, and citizens as the reason for the low crime rate in Edina and the 92% prosecution rate. Mr. Freeman commented on drug sentences and reduced penalties for drug users/abusers with increased penalties for dealers. He commented on specialty courts such as veterans' court and the importance of accountability and transparency.

The Council commented on mental health court and complimented Mr. Freeman and his team for their work on a recent case from Edina. Mr. Freeman commented on the lack of facilities to treat people with mental health issues and that jails were typically the only place available. He commented on re-incarceration of sexual offenders with no placement for them after release and shared that 60% of crime occurs under the influence and commented on the importance of treatment before or during incarceration.

VI.B. ARBOR DAY 2017 – PROCLAIMED

Member Brindle made a motion, seconded by Member Stewart, to proclaim April 28, 2017, as Arbor Day in Edina.

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

Forester Luther Overholt accepted the Proclamation and shared the Arbor Day celebration would be held on Friday, April 28, 2017 at 10:00 a.m. at Sherwood Park and include replacement of four Emerald Ash trees as a step to address the approaching concern of Emerald Ash Borer.

Minutes/Edina City Council/March 21, 2017

The Council recognized students from Valley View Middle School for their attendance.

VI.C. 2016 PEDESTRIAN AND CYCLIST SAFETY FUND SUMMARY – PRESENTED

Transportation Planner Mark Nolan summarized how the Pedestrian and Cyclist Safety (PACS) Fund was budgeted and utilized in 2016 and said a similar report would be presented annually to the Council each spring to summarize the previous year's PACS Fund. Mr. Nolan gave a brief presentation of 2016 PACS Fund projects and updated the Council on proposed 2017 and 2018 projects funded by the PACS Fund.

Engineer Chad Millner noted that because of this fund, the City received \$350,000 in grant funds to construct sidewalks. He complimented Mr. Nolan on his grant writing ability.

Manager Scott Neal said Edina had a very aggressive sidewalk construction program and the PACS fund provided some great benefits.

VI.D. SPEAK UP, EDINA!: 49½ STREET REDEVELOPMENT – PRESENTED

Senior Communications Coordinator Kaylin Eidsness outlined the public engagement process used to gather information on the 49½ Street redevelopment. Ms. Eidsness presented a summary of comments, requests, and suggestions received and shared the next *Speak Up, Edina* topic would be technology in public places

VII. PUBLIC HEARINGS

VII.A. RESOLUTION 2017-30, APPROVING A PRELIMINARY AND FINAL PLAT FOR DORAN PROPERTIES AT 3200 SOUTHDALE CIRCLE – ADOPTED

Community Development Director Presentation

Community Development Director Cary Teague stated Doran Properties was requesting to combine and plat the three properties that make up the Gateway Pointe multi-family residential housing proposal at 3200 Southdale Circle.

Proponent Presentation

None.

Mayor Hovland opened the public hearing at 8:16 p.m.

Public Testimony

No one appeared to comment.

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

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

Member Brindle introduced and moved adoption of Resolution 2017-30 approving a preliminary and final plat at 3200 Southdale Circle. Member Fischer seconded the motion.

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

Motion carried.

VII.B. PROPOSAL TO CHANGE THE NAME OF W. 49 ½ STREET TO MARKET STREET – SUPPORTED

City Manager Presentation

Mr. Neal stated a public hearing is required on the proposed name change of W. 49½ Street to Market Street. He shared history on why the name was changed in 1951, which included the rationale that there was no market on the street, confusion with Marquette Avenue, and no direction. He said the proposal to change the name back to Market Street was proposed in January based on future significant anticipated redevelopment. Mr. Neal explained that in order to change the name of a street, the City must notify property owners with addresses that would be subject to the proposed change and hold a public hearing. Following the public hearing, the Council could change the name of the street by adopting an ordinance at a future meeting.

The Council confirmed that 15 business owners were noticed for this public hearing as well as tenants.

Mayor Hovland opened the public hearing at 8:20 p.m.

Public Testimony

Lisa Williams, Bespoke Hair Artisans, addressed the Council.

Jim Stromberg, 3930 W. 49½ Street, addressed the Council.

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

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

Mr. Neal said if there is Council support for the name change, an ordinance amendment would be scheduled for introduction at the April 4, 2017, Council meeting. He said if approved, the United States Post Office would be notified of the proposed change and dual names would be used for a time. **Member Staunton made a motion, seconded by Member Brindle, to support a name change from W. 49½ Street to Market Street.**

Ayes: Brindle, Fischer, Staunton, Stewart, Hovland

Motion carried.

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

VIII.A. RESOLUTION 2017-17 – ACCEPTING VARIOUS GRANTS AND DONATIONS – ADOPTED

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 Staunton introduced and moved adoption of Resolution No. 2017-17 accepting various grants and donations.** Member Brindle seconded the motion.

Rollcall:

Minutes/Edina City Council/March 21, 2017

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

VIII.B. T.H. 169 DETOUR UPDATE – PRESENTED

Mr. Millner shared an update on T.H. 169 and stated that based on results, he recommended the City continue with the closure. He said that due to people moving the current signage and barrels, he would contact Mn/DOT to install concrete barriers to deter people from driving on the sidewalks and boulevard.

The Council inquired if there have been adverse effects on other roads. Mr. Millner advised the queues were a little longer on Interlachen and Blake but recommended the closure as proposed and that staff continue to monitor. The Council suggested use of the mobile surveillance unit, if needed, and confirmed the school bus routes have adjusted accordingly.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

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

IX.B. MINUTES

- 1. ENERGY AND ENVIRONMENT COMMISSION, FEBRUARY 9, 2017**
- 2. EDINA TRANSPORTATION COMMISSION, JANUARY 19, 2017**
- 3. PARKS & RECREATION COMMISSION, FEBRUARY 14, 2017**

Informational; no action required.

X. AVIATION NOISE UPDATE – Received

XI. MAYOR AND COUNCIL COMMENTS – Received

XI.A. SUMMARY OF CITY MANAGER PERFORMANCE REVIEW – Received

XII. MANAGER'S COMMENTS – Received

XIII. SCHEDULE OF MEETINGS, EVENTS AND DATES AS OF MARCH 21, 2017 – Received

XIII. ADJOURNMENT

Member Staunton made a motion, seconded by Member Brindle, to adjourn the meeting at 9:15 p.m. in order to reconvene the work session for the City Manager performance review.

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

Respectfully submitted,

Jane M. Timm, Deputy City Clerk

Minutes approved by Edina City Council, April 4, 2017.

James B. Hovland, Mayor

Video Copy of the March 21, 2017, meeting available.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.B.

To: Mayor and City Council

Item Type:

Claims

From: Kyle Sawyer, Finance Director

Item Activity:

Action

Subject: Receive Payment of Claims As Per: Pre-List Dated
03/16/2017 TOTAL: \$1,111,201.32 And Per Pre-List
Dated 3/23/2017 TOTAL: \$739,165.15

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Claims Pre-List Dated 3/16/2017 TOTAL: \$1,111,201.32

Claims Pre-List Dated 3/23/2017 TOTAL: \$739,165.15

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

3/16/2017 -- 3/16/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
4527	3/16/2017		100648 BUSINESS ESSENTIALS						Continued...	
		343.28-	GENERAL SUPPLIES		425714	CP-OE-QT-33849-2-1	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		111.62	GENERAL SUPPLIES		425468	WO-270097-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		253.56	GENERAL SUPPLIES		426289	WO-272884-1	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		39.77	OFFICE SUPPLIES		426258	WO-273151-1	1600.6513		OFFICE SUPPLIES	PARK ADMIN. GENERAL
		67.44	STAPLES		426304	WO-273494-1	1160.6406		GENERAL SUPPLIES	FINANCE
		37.08	CALENDAR, MOUSE PADS		426288	WO-273663-1	5710.6513		OFFICE SUPPLIES	EDINBOROUGH ADMINISTRATION
		<u>166.19</u>								
4528	3/16/2017		120935 CAMPBELL KNUTSON							
		11,131.22	KNUTSON BILL LEGAL		426124	2851-2/17	1120.6105		DUES & SUBSCRIPTIONS	ADMINISTRATION
		<u>11,131.22</u>								
4529	3/16/2017		102372 CDW GOVERNMENT INC.							
		589.98	2 RECEIPT PRINTERS		426244	HCP5819	5821.6215		EQUIPMENT MAINTENANCE	50TH ST OCCUPANCY
		<u>589.98</u>								
4530	3/16/2017		100687 CITY OF RICHFIELD							
		391.81			426300	6707	5934.6185		LIGHT & POWER	STORM LIFT STATION MAINT
		<u>391.81</u>								
4531	3/16/2017		104020 DALCO							
		893.50			426059	3146518	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		187.20			426144	3147398	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		<u>1,080.70</u>								
4532	3/16/2017		132810 ECM PUBLISHERS INC.							
		368.10			425994	465082	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		368.10			425994	465082	5842.6122		ADVERTISING OTHER	YORK SELLING
		368.10			425994	465082	5862.6122		ADVERTISING OTHER	VERNON SELLING
		552.14			425995	465083	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		552.14			425995	465083	5842.6122		ADVERTISING OTHER	YORK SELLING
		552.15			425995	465083	5862.6122		ADVERTISING OTHER	VERNON SELLING
		<u>2,760.73</u>								
4533	3/16/2017		116492 FINANCE AND COMMERCE							
		165.58	LEGAL AD		426243	743177160	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		<u>165.58</u>								
4534	3/16/2017		100768 GARTNER REFRIGERATION & MFG INC							

3/16/2017 -- 3/16/2017

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4534	3/16/2017		100768 GARTNER REFRIGERATION & MFG INC						Continued...	
		9,552.29	SOUTH BRINE REPAIR		426203	53681	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		357.36	SOUTH COMPRESSOR REPAIR		426219	53682	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		633.00	WEST COMPRESSOR		426204	53703	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
		<u>10,542.65</u>								
4535	3/16/2017		105726 LINDMAN, DAVID							
		114.99	DRIVE/MOUSE PURCHASE		426123	112-9548341-229 8649	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		399.00	GETDATA SOFTWARE		426122	US-3122957	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		<u>513.99</u>								
4536	3/16/2017		101792 LUBE-TECH							
		110.00	PICK UP USED OIL FILTERS		426151	905645	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		<u>110.00</u>								
4537	3/16/2017		112577 M. AMUNDSON LLP							
		1,010.52			426232	233854	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		891.50			426231	233863	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>1,902.02</u>								
4538	3/16/2017		101483 MENARDS							
		5.47	IRON ON EDGING		426208	31648	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		47.30	PIPING SUPPLIES		426225	31673	5921.6530		REPAIR PARTS	SANITARY LIFT STATION MAINT
		8.58	BUILDING SUPPLIES		425946	35952	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		82.43			426044	36022	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		107.96			425949	36031	1646.6556		TOOLS	BUILDING MAINTENANCE
		98.95	SCRAPER, EPOXY		426073	36225	1553.6406		GENERAL SUPPLIES	EQUIPMENT OPERATION GEN
		3.42	SOCKET ADAPTER		426074	36239	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		85.72			426003	36361	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		29.89	STUD FINDER		426058	36437	1321.6556		TOOLS	STREET LIGHTING REGULAR
		61.54			426302	36609	1646.6530		REPAIR PARTS	BUILDING MAINTENANCE
		<u>531.26</u>								
4539	3/16/2017		101161 MIDWEST CHEMICAL SUPPLY							
		406.00	STATION SUPPLIES		426008	38971	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		<u>406.00</u>								
4540	3/16/2017		100906 MTI DISTRIBUTING INC.							
		983.97	TRIMMER, BLOWERS		426131	1105301-00	5765.6406		GENERAL SUPPLIES	PROMENADE EXPENSES
		194.84	BED KNIFES		426000	1105497-00	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING

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4540	3/16/2017		100906 MTI DISTRIBUTING INC.						Continued...	
		38.44	VALVE		426132	1105834-00	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		<u>1,217.25</u>								
4541	3/16/2017		101620 NORTH SECOND STREET STEEL SUPPLY							
		183.84	STEEL FOR TRAILER		426246	371411	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
		<u>183.84</u>								
4542	3/16/2017		100940 OWENS COMPANIES INC.							
		383.50	DOME FURNACE REPAIR		426019	71936	5210.6180		CONTRACTED REPAIRS	GOLF DOME PROGRAM
		<u>383.50</u>								
4543	3/16/2017		100940 OWENS COMPANIES INC.							
		2,100.00	INFLATION UNIT CONTRACT		426263	71832	5210.6230		SERVICE CONTRACTS EQUIPMENT	GOLF DOME PROGRAM
		<u>2,100.00</u>								
4544	3/16/2017		106322 PROSOURCE SUPPLY							
		1,158.25	CLEANING SUPPLIES		426034	11708	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		<u>1,158.25</u>								
4545	3/16/2017		105690 PRO-TEC DESIGN INC.							
		3,000.00			425993	79317	5861.6250		ALARM SERVICE	VERNON OCCUPANCY
		409.21	I.T. REPAIR		426055	79339	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		308.00	SECURITY CAMERA LENS		426217	79414	5553.6180		CONTRACTED REPAIRS	SPORTS DOME BLDG&GROUNDS
		<u>3,717.21</u>								
4546	3/16/2017		103970 SEEGER, MICHAEL							
		594.86	UNIFORM REIMBURSEMENT		425953	SEEGER	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		<u>594.86</u>				REIMBURSEMENT				
4547	3/16/2017		101000 SOULO COMMUNICATIONS							
		321.06			426134	93621	1130.6406		GENERAL SUPPLIES	COMMUNICATIONS
		48.50	BUSINESS CARDS (1)		426199	94320	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		168.50	BUSINESS CARDS (4)		426200	94393	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		53.19			426301	94396	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		58.50	BUSINESS CARDS (1)		426265	94458	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
		<u>649.75</u>								
4548	3/16/2017		122455 SPRING LAKE ENGINEERING							
		1,860.00			426029	1790	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION

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4556	3/16/2017		120627 VISTAR CORPORATION						Continued...	
4557	3/16/2017		101033 WINE COMPANY, THE							
		8.00-			425921	29367	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		994.50			425934	30291	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,134.22			425933	30292	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>3,120.72</u>								
412618	3/16/2017		105696 3CMA							
		400.00	3CMA DUES		426181	2017	1130.6105		DUES & SUBSCRIPTIONS	COMMUNICATIONS
		<u>400.00</u>								
412619	3/16/2017		129458 ACME TOOLS							
		26.98			426031	4792588	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		175.00			426311	4802958	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		75.00			426310	4802961	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		264.40			426309	4802963	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		450.35			426308	4802965	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		<u>991.73</u>								
412620	3/16/2017		135922 ACUSHNET COMPANY							
		69.88	TITLEIST INVOICE		425988	903719442	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		<u>69.88</u>								
412621	3/16/2017		101115 AMERIPRIDE SERVICES INC.							
		87.11			426242	1003730222	5821.6162		SERVICES CUSTODIANS	50TH ST OCCUPANCY
		244.47			426185	1003735514	1551.6201		LAUNDRY	CITY HALL GENERAL
		176.88	LAUNDRY		426197	1003738603	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		<u>508.46</u>								
412622	3/16/2017		100630 ANCHOR PAPER COMPANY							
		732.60	GENERAL SUPPLIES		426273	10506999-00	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		<u>732.60</u>								
412623	3/16/2017		101677 ARMCOM DISTRIBUTING CO.							
		72.60	PRO SHOP BASE		426027	10085718	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		<u>72.60</u>								
412624	3/16/2017		132031 ARTISAN BEER COMPANY							
		2,294.55			426238	3163308	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		2,226.55			426096	3163309	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING

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412633	3/16/2017		119351 BOURGET IMPORTS						Continued...	
412634	3/16/2017		101100 BOYER TRUCKS SALES & SERVICE							
		251.36	CHAMBER, DIAPHRAGM		426298	1131916	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>251.36</u>								
412635	3/16/2017		124291 BREAKTHRU BEVERAGE MINNESOTA							
		2,037.53			425899	1080601953	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		348.96			425911	1080605017	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,910.97			425908	1080605018	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,641.13			425912	1080605019	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		700.15			425928	1080605022	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,238.29			425927	1080605023	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		<u>1,359.61</u>			425916	1080605074	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		11,236.64								
412636	3/16/2017		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		3,935.50			425894	1090681286	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		25.50			425895	1090681287	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		4,141.60			426139	1090683203	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		<u>999.00</u>			426173	1090683205	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		9,101.60								
412637	3/16/2017		121518 BUSHNELL INC.							
		186.92	MERCHANDISE		426026	526571	5440.5511		COST OF GOODS - PRO SHOP	PRO SHOP RETAIL SALES
		<u>186.92</u>								
412638	3/16/2017		119455 CAPITOL BEVERAGE SALES							
		3,562.60			425907	1154406	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>20.45</u>			425897	254-124	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		3,583.05								
412639	3/16/2017		100897 CENTERPOINT ENERGY							
		112.71			425979	8000014561-2/17	1646.6186		HEAT	BUILDING MAINTENANCE
		270.30			425979	8000014561-2/17	1481.6186		HEAT	YORK FIRE STATION
		732.85			425979	8000014561-2/17	1552.6186		HEAT	CENT SVC PW BUILDING
		1,084.49			425979	8000014561-2/17	1628.6186		HEAT	SENIOR CITIZENS
		2,920.68			425979	8000014561-2/17	1646.6186		HEAT	BUILDING MAINTENANCE
		1,022.91			425979	8000014561-2/17	5111.6186		HEAT	ART CENTER BLDG/MAINT
		310.37			425979	8000014561-2/17	5422.6186		HEAT	MAINT OF COURSE & GROUNDS
		<u>1,468.76</u>			425979	8000014561-2/17	5420.6186		HEAT	CLUB HOUSE

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412639	3/16/2017		100897 CENTERPOINT ENERGY						Continued...	
		7,189.99			425979	8000014561-2/17	5511.6186		HEAT	ARENA BLDG/GROUNDS
		1,339.90			425979	8000014561-2/17	5761.6186		HEAT	CENTENNIAL LAKES OPERATING
		72.30			425979	8000014561-2/17	5821.6186		HEAT	50TH ST OCCUPANCY
		277.32			425979	8000014561-2/17	5861.6186		HEAT	VERNON OCCUPANCY
		351.79			425979	8000014561-2/17	5841.6186		HEAT	YORK OCCUPANCY
		644.93			425979	8000014561-2/17	5913.6186		HEAT	DISTRIBUTION
		852.56			425979	8000014561-2/17	5921.6186		HEAT	SANITARY LIFT STATION MAINT
		2,505.50			425979	8000014561-2/17	5911.6186		HEAT	WELL PUMPS
		<u>21,157.36</u>								
412640	3/16/2017		123898 CENTURYLINK							
		63.25			426279	0146-2/17	1628.6188		TELEPHONE	SENIOR CITIZENS
		174.45			426279	0146-2/17	1622.6188		TELEPHONE	SKATING & HOCKEY
		176.61			426279	0146-2/17	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		303.99			426279	0146-2/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		310.68			426279	0146-2/17	5511.6188		TELEPHONE	ARENA BLDG/GROUNDS
		59.54			426279	0146-2/17	5911.6188		TELEPHONE	WELL PUMPS
		39.04			426279	0146-2/17	5932.6188		TELEPHONE	GENERAL STORM SEWER
		57.38	952 929-0097		425959	0297-2/17	4090.6188		TELEPHONE	50TH&FRANCE MAINTENANCE
		590.03	612 E01-0426		426281	0426-3/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		92.49	952 941-1019		425956	1019-2/17	7411.6188		TELEPHONE	PSTF OCCUPANCY
		61.18	952 941-1410		425957	1410-2/17	1622.6188		TELEPHONE	SKATING & HOCKEY
		590.03	612 E12-6797		426280	6797-3/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		115.71	952 826-7398		425958	7398-2/17	7410.6103		PROFESSIONAL SERVICES	PSTF ADMINISTRATION
		461.92	952 927-8861		425960	8861-2/17	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		<u>3,096.30</u>								
412641	3/16/2017		100683 CHEMSEARCH							
		957.39			426018	2598235	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		<u>957.39</u>								
412642	3/16/2017		100684 CITY OF BLOOMINGTON							
		13,112.00			426182	13882	1492.6103		PROFESSIONAL SERVICES	PH EMERGENCY PREPARDNESS
		<u>13,112.00</u>								
412643	3/16/2017		100692 COCA-COLA DISTRIBUTION							
		411.93			425915	3654201247	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>411.93</u>								
412644	3/16/2017		120433 COMCAST							

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412644	3/16/2017		120433 COMCAST						Continued...	
		20.34	CABLE TV		426214	161120-FEB2017	5511.6105		DUES & SUBSCRIPTIONS	ARENA BLDG/GROUNDS
		99.86	CLUBHOUSE		425986	177449-2/17	5420.6188		TELEPHONE	CLUB HOUSE
		<u>120.20</u>								
412645	3/16/2017		120826 COMCAST SPOTLIGHT							
		1,133.85			426285	9630-3/17	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		1,133.85			426285	9630-3/17	5842.6122		ADVERTISING OTHER	YORK SELLING
		<u>1,133.86</u>			426285	9630-3/17	5862.6122		ADVERTISING OTHER	VERNON SELLING
		3,401.56								
412646	3/16/2017		116206 CRESCENT ELECTRIC SUPPLY CO							
		30.88			425972	S503253605.001	1646.6556		TOOLS	BUILDING MAINTENANCE
		<u>30.88</u>								
412647	3/16/2017		100699 CULLIGAN BOTTLED WATER							
		86.88	WATER COOLER		426056	114-09855685-2/ 17	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		297.00	BOTTLED WATER SUPPLY		425983	114-10014090-2/ 17	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		<u>383.88</u>								
412648	3/16/2017		116713 DAVEY TREE EXPERT CO., THE							
		300.00			425955	910940999	1644.6103		PROFESSIONAL SERVICES	TREES & MAINTENANCE
		<u>300.00</u>								
412649	3/16/2017		100718 DELEGARD TOOL CO.							
		106.59	WORK LIGHTS		426155	163227	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		17.76	CREDIT MEMO		426156	163275	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		<u>88.83</u>								
412650	3/16/2017		118189 DEM-CON COMPANIES							
		382.14			425950	12507	1645.6406		GENERAL SUPPLIES	LITTER REMOVAL
		<u>382.14</u>								
412651	3/16/2017		100899 DEPARTMENT OF LABOR & INDUSTRY							
		40.00	BOILER LISCENSE		426189	ABR0160446I	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		<u>40.00</u>								
412652	3/16/2017		100899 DEPARTMENT OF LABOR & INDUSTRY							
		10.00	BOILER LICENSE		426222	ABR0159127I	5915.6260		LICENSES & PERMITS	WATER TREATMENT

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412652	3/16/2017	10.00	100899 DEPARTMENT OF LABOR & INDUSTRY						Continued...	
412653	3/16/2017	208.48	102831 DEX MEDIA EAST INC. YELLOW PAGES LISTINGS		425992	651972955-1/17-2/17	5760.6122		ADVERTISING OTHER	CENTENNIAL LAKES ADMIN EXPENSE
412654	3/16/2017	6,263.10	123995 DICK'S/LAKEVILLE SANITATION INC. REFUSE		426125	DT0001711307	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		1,663.45	REFUSE		426126	DT0001711308	4095.6103		PROFESSIONAL SERVICES	50TH STREET RUBBISH
		7,926.55								
412655	3/16/2017	436.00	136484 DIEBEL, BERNARD MICHAEL 2/23-3/8/17		426010	030817	5401.4602		LESSONS	GOLF REVENUES
412656	3/16/2017	56.00	122079 EDINA COMMUNITY EDUCATION SERVICES		426240	1617-3414	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
412657	3/16/2017	3,000.00	101341 EDINA FIREFIGHTER'S RELIEF ASSOCIATION SBA BENEFIT		426313	031417	1470.4218		POLICE AID 1%	FIRE DEPT. GENERAL
412658	3/16/2017	6,792.23	100549 ELECTRIC PUMP INC. PIPING SUPPLIES		426223	0059851-IN	5934.6530		REPAIR PARTS	STORM LIFT STATION MAINT
412659	3/16/2017	2,585.16	104733 EMERGENCY MEDICAL PRODUCTS INC. AMBULANCE SUPPLIES		426038	1890849	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		238.50	AMBULANCE SUPPLIES		426194	1891764	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		93.05	AMBULANCE SUPPLIES		426264	1892078	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		2,916.71								
412660	3/16/2017	81.99	100146 FACTORY MOTOR PARTS COMPANY BATTERY		426075	69-259620	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		82.88	BATTERY		426157	69-259780	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		64.46	OXYGEN SENSOR		426150	69-259795	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		43.13	OXYGEN SENSOR		426149	69-259811	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		14.12	SPARK PLUGS		426166	69-259962	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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412678	3/16/2017		100829 JERRY'S HARDWARE						Continued...	
412679	3/16/2017		100741 JJ TAYLOR DIST. OF MINN							
		3,272.78			426095	2649657	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		30.65			426093	2649658	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		6,298.30			426237	2649662	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		64.25			426086	2649663	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>9,665.98</u>								
412680	3/16/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		1,653.88			425905	5667868	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,815.17			425900	5667883	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		960.73			425901	5667885	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		407.50			426105	5672885	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		954.88			426172	5672893	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		424.28			426106	5672894	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,407.28			426170	5672895	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		123.00			426104	5672896	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		38.16			426103	5672897	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,308.75			426100	5672898	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,215.98			426176	5672899	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,526.49			426107	5672900	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,025.92			425942	5672904	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		25.16			425941	5672905	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,145.44			425938	5672906	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		195.60			425939	5672907	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		5,306.20			425943	5672908	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,192.89			425937	5672909	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		630.00			426227	5673179	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		19-			425931	600649	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		34.26-			426228	616890	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		6.21-			426229	617298	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		5.67-			426230	617299	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>22,310.98</u>								
412681	3/16/2017		136126 KADERLIK, NATE							
		125.97	UNIFORM PANTS 2017		425991	030817	5913.6201		LAUNDRY	DISTRIBUTION
		<u>125.97</u>								
412682	3/16/2017		138176 KNOT, THE							
		495.02			425987	INV00323470	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION

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412682	3/16/2017	495.02	138176 KNOT, THE						Continued...	
412683	3/16/2017	816.00	115192 KNUDSON, DEBORAH							
		816.00	2/23-3/8/17 LESSON PAYMENT		426262	031317	5401.4602		LESSONS	GOLF REVENUES
412684	3/16/2017	51.44	100852 LAWSON PRODUCTS INC.							
		461.78	HEX CAP SCREWS		425948	9304753840	1325.6406		GENERAL SUPPLIES	STREET NAME SIGNS
		121.55	DISC, GRINDING WHEEL		426256	9304781732	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		634.77			426307	9304781733	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
412685	3/16/2017	20,587.40	134957 LEACH LAW OFFICE LLC							
		20,587.40	FEB. ATTY FEES		426259	022817	1195.6103		PROFESSIONAL SERVICES	LEGAL SERVICES
412686	3/16/2017	133,757.50	138211 LEAGUE OF MINNESOTA CITIES							
		133,757.50	LMCIT-QUARTERLY WC PAYMENT		426028	33727	6002.6200		INSURANCE	RISK MGMT EMP SHARED SERVICE
412687	3/16/2017	234.00	127314 LENZ, SARAH							
		234.00	CLASS REFUND		426268	031317	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
412688	3/16/2017	37.27	133185 LOGAN, PATRICK							
		37.27	CLEANING SUPPLIES		425985	030817	5210.6511		CLEANING SUPPLIES	GOLF DOME PROGRAM
412689	3/16/2017	436,484.56	100887 METROPOLITAN COUNCIL ENVIRONMENTAL SERV							
		436,484.56	APRIL SEWER		426128	0001065100	5922.6302		SEWER SERVICE METRO	SEWER TREATMENT
412690	3/16/2017	432.32	102729 METROPOLITAN FORD OF EDEN PRAIRIE							
		432.32	CONTRACTED REPAIR		426167	304407	1553.6180		CONTRACTED REPAIRS	EQUIPMENT OPERATION GEN
412691	3/16/2017	329.94	104650 MICRO CENTER							
		329.94	IT SUPPLIES		426241	6513832	1554.6406		GENERAL SUPPLIES	CENT SERV GEN - MIS

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412692	3/16/2017		100913 MINNEAPOLIS & SUBURBAN SEWER & WATER						Continued...	
		2,550.00	WATER SERVICE REPLACEMENT		426046	35401	5913.6180		CONTRACTED REPAIRS	DISTRIBUTION
		<u>2,550.00</u>								
412693	3/16/2017		103216 MINNEAPOLIS FINANCE DEPARTMENT							
		27,939.25	FEBRUARY WATER		426274	431-0005-3/17	5913.6601		WATER PURCHASED	DISTRIBUTION
		<u>27,939.25</u>								
412694	3/16/2017		102174 MINNEAPOLIS OXYGEN COMPANY							
		7.84	FLUIDS & GASES		425945	00006532	7413.6545		CHEMICALS	PSTF FIRE TOWER
		<u>7.84</u>								
412695	3/16/2017		127062 MINNEHAHA BLDG. MAINT. INC.							
		21.38			425997	928068087	5841.6162		SERVICES CUSTODIANS	YORK OCCUPANCY
		5.36			425996	928068088	5821.6162		SERVICES CUSTODIANS	50TH ST OCCUPANCY
		<u>26.74</u>								
412696	3/16/2017		102770 MINNESOTA CASTERS INC.							
		339.92	CASTERS		426076	18165	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>339.92</u>								
412697	3/16/2017		100908 MINNESOTA WANNER CO.							
		105.20			426017	0118167-IN	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		<u>105.20</u>								
412698	3/16/2017		128914 MINUTEMAN PRESS							
		112.00			425982	22188	1120.6406		GENERAL SUPPLIES	ADMINISTRATION
		<u>112.00</u>								
412699	3/16/2017		132597 MIXMI BRANDS INC.							
		48.00	MIXMI FROZEN YOGURT		426287	2986	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		48.00	MIXMI FROZEN YOGURT		426286	9993	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>96.00</u>								
412700	3/16/2017		102812 MN DEPARTMENT OF LABOR & INDUSTRY							
		100.00	CITY HALL BOILER LISCENSE		426201	ALR0070015I	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		100.00	ANNUAL EVELVATOR CERT.		426215	ALR0070147I	5511.6136		PROFESSIONAL SVC - OTHER	ARENA BLDG/GROUNDS
		100.00	ELEVATOR LICENSE		426195	ALR0070540I	1470.6260		LICENSES & PERMITS	FIRE DEPT. GENERAL
		<u>300.00</u>								
412701	3/16/2017		121491 MORRIE'S PARTS & SERVICE GROUP							

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412701	3/16/2017		121491 MORRIE'S PARTS & SERVICE GROUP						Continued...	
		361.78	WHEEL ASSY		426160	548543F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		28.33	HANDLE ASSY		426252	548603F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		53.60	LINKS, VALVE ASSY		426251	548611F6W	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>443.71</u>								
412702	3/16/2017		101575 MUNICIPALS							
		25.00	2017 DUES		425981	030817	1556.6104		CONFERENCES & SCHOOLS	EMPLOYEE SHARED SERVICES
		<u>25.00</u>								
412703	3/16/2017		100920 NAPA AUTO PARTS							
		434.50	FLOOR DRY		426037	400007001175403	1470.6406		GENERAL SUPPLIES	FIRE DEPT. GENERAL
						3				
		<u>434.50</u>								
412704	3/16/2017		103267 NATIONAL GOLF FOUNDATION							
		250.00	NGF DUES		426043	1032214-2017	5410.6105		DUES & SUBSCRIPTIONS	GOLF ADMINISTRATION
		<u>250.00</u>								
412705	3/16/2017		100076 NEW FRANCE WINE CO.							
		155.00			426235	118559	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>155.00</u>								
412706	3/16/2017		122449 NEW LIFE ENTERPRISES INC.							
		47.50	INTRO TO HANDGUNS BOOKLETS		425947	10477	7414.6218		EDUCATION PROGRAMS	PUBLIC PROGRAMS
		<u>47.50</u>								
412707	3/16/2017		100922 NEWMAN TRAFFIC SIGNS							
		6,785.60	SIGN MATERIAL		426014	TI-0307212	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		1,545.72	SIGN MATERIAL		426015	TI-0307265	1325.6531		SIGNS & POSTS	STREET NAME SIGNS
		<u>8,331.32</u>								
412708	3/16/2017		103106 NLSC PRODUCTS INC.							
		8,992.50	LED RETROFIT		426032	101032	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		<u>8,992.50</u>								
412709	3/16/2017		134814 NUVEEN ASSET MANAGEMENT LLC							
		6,807.32	ASSET MANAGEMENT FEE		426138	161940	1001.4706		INCOME ON INVESTMENTS	GENERAL FUND REVENUES
		<u>6,807.32</u>								
412710	3/16/2017		105901 OERTELARCHITECTS							

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412710	3/16/2017		105901 OERTELARCHITECTS						Continued...	
		5,578.91			426016	#1-2017	5913.6103		PROFESSIONAL SERVICES	DISTRIBUTION
		<u>5,578.91</u>								
412711	3/16/2017		103578 OFFICE DEPOT							
		19.96	OFFICE SUPPLIES		426041	906007605002	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		139.26	OFFICE SUPPLIES		426042	910171087001	5510.6513		OFFICE SUPPLIES	ARENA ADMINISTRATION
		<u>159.22</u>								
412712	3/16/2017		100936 OLSEN COMPANIES							
		93.42	WINCH BAR, D RINGS		426069	596356	1553.6585		ACCESSORIES	EQUIPMENT OPERATION GEN
		39.55	CHAIN		426296	596732	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>132.97</u>								
412713	3/16/2017		138020 PATRICK'S CATERING							
		68.68	CATERED FOOD		426049	10963	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		65.88	CATERED FOOD		426050	10964	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		<u>134.56</u>								
412714	3/16/2017		100347 PAUSTIS WINE COMPANY							
		1,035.70			425898	8581698-IN	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,276.65			425917	8582444	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		2,109.28			425914	8582449	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		245.25			426177	8582583	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		36.25			425923	8682463	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>4,703.13</u>								
412715	3/16/2017		100945 PEPSI-COLA COMPANY							
		165.40			426089	26112105	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>165.40</u>								
412716	3/16/2017		119935 PET CROSSING							
		43.01	IKE MEDICAL FEES		426207	149213	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		<u>43.01</u>								
412717	3/16/2017		140127 PETERSON, NATE							
		175.00	SAFETY BOOTS 2017		425954	030617	5913.6610		SAFETY EQUIPMENT	DISTRIBUTION
		<u>175.00</u>								
412718	3/16/2017		135849 PETSMA RT #2412							
		138.47	K9 FOOD BLITZ		426184	T-9889	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION

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412718	3/16/2017	138.47	135849 PETSMA RT #2412						Continued...	
412719	3/16/2017	1.16	100743 PHILLIPS WINE & SPIRITS		426079	2128615	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,281.34			426080	2128625	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		.20			426109	2132123	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		313.74			426108	2132127	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,193.91			426171	2132128	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		65.16			426097	2132129	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,531.39			426085	2132132	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,633.28			426083	2132133	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		185.80			426178	2133067	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.74-			426081	250737	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1.80-			426082	258089	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		9,203.44								
412720	3/16/2017	1,033.60	100957 PLANT & FLANGED EQUIPMENT		426047	0068916-IN	5934.6530		REPAIR PARTS	STORM LIFT STATION MAINT
		598.00	PIPING		426187	0068950-IN	5934.6530		REPAIR PARTS	STORM LIFT STATION MAINT
		1,631.60								
412721	3/16/2017	687.50	136610 POLICE SERVICE DOGS INC.		426186	20161228	4607.6406		GENERAL SUPPLIES	EDINA CRIME FUND K9 DONATION
		687.50	K9 SUPPLIES							
412722	3/16/2017	65.68	128861 PRIMARY PRODUCTS COMPANY		426070	60882	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		65.68	GLOVES							
412723	3/16/2017	220.00	100966 PRINTERS SERVICE INC		426216	279793	5521.6215		EQUIPMENT MAINTENANCE	ARENA ICE MAINT
		220.00	SHAARPEN ZAM BLADES							
412724	3/16/2017	1,500.00	140145 READY, JOHN		426110	00087582-033197	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		1,500.00	REFUND			3002				
412725	3/16/2017	38,181.96	133627 REPUBLIC SERVICES #894		426129	894-004307366	5952.6183		RECYCLING CHARGES	RECYCLING
			RECYCLING							

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412725	3/16/2017	38,181.96	133627 REPUBLIC SERVICES #894						Continued...	
412726	3/16/2017	2,744.00	123757 RIECHMANN PEDERSON DESIGN INC		426180	317151-7	1130.4318		MISC RETAIL	COMMUNICATIONS
		2,744.00	AD SALES COMMISSION ABOUT TOWN							
412727	3/16/2017	25.11	137023 RITE		425989	15116	5862.6406		GENERAL SUPPLIES	VERNON SELLING
		25.12			425989	15116	5842.6406		GENERAL SUPPLIES	YORK SELLING
		25.12			425989	15116	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		110.08			425990	15800	5842.6406		GENERAL SUPPLIES	YORK SELLING
		185.43								
412728	3/16/2017	42,000.00	135078 RMGA INC.		426024	1405-13	5400.1705		CONSTR. IN PROGRESS	GOLF BALANCE SHEET
		42,000.00	PAYMENT#1 CM/SHAPER/EQUIP/FUEL							
412729	3/16/2017	19.00	105514 SCHIRO, DOUG		426266	03-09-17	1640.6103		PROFESSIONAL SERVICES	PARK MAINTENANCE GENERAL
		19.00	DRIVERS LICENSE RENEWAL 2017							
412730	3/16/2017	186.76	100991 SCHWAB-VOLLHABER-LUBRATT		426009	INV119905	1551.6530		REPAIR PARTS	CITY HALL GENERAL
		186.76	AC COMPRESSOR HEATERS							
412731	3/16/2017	265.76	100995 SEH		426271	329104	5960.6103		PROFESSIONAL SERVICES	ENGINEER SERVICES - STORM
		1,533.93	BGC WETLAND MONITORING		426284	329541	01422.1705.24		CONSULTING CONSTR MGMT	2016 RECON MORNINGSIDE A
		1,799.69								
412732	3/16/2017	33.69	103409 SHAMROCK GROUP		426121	2096077	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		33.69								
412733	3/16/2017	30.00	101380 SHAUGHNESSY, SANDRA		426206	031017	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		63.58	REIMBURSEMENT ADVERTISING		426206	031017	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		66.44	REIMBURSEMENT GALLERY		426206	031017	5110.6406		GENERAL SUPPLIES	ART CENTER ADMINISTRATION
		240.31	REIMBURSEMENT GENERAL		426206	031017	5111.6406		GENERAL SUPPLIES	ART CENTER BLDG/MAINT
		400.33	REIMBURSEMENT GENERAL							

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412733	3/16/2017		101380 SHAUGHNESSY, SANDRA						Continued...	
412734	3/16/2017		100998 SHERWIN WILLIAMS CO.							
		343.56	PAINT SUPPLIES		426188	2774-1	5912.6406		GENERAL SUPPLIES	WELL HOUSES
		343.56								
412735	3/16/2017		120784 SIGN PRO							
		74.05	BRAEMAR SIGNAGE		426022	11315	5210.6122		ADVERTISING OTHER	GOLF DOME PROGRAM
		232.34	SAFETY DECALS-REVOLVING DOORS		426022	11315	5210.6610		SAFETY EQUIPMENT	GOLF DOME PROGRAM
		303.25	TEE DIVIDER NUMBERS		426022	11315	5210.6590		RANGE BALLS	GOLF DOME PROGRAM
		609.64								
412736	3/16/2017		127878 SOUTHERN WINE AND SPIRITS							
		128.80			425904	1514066	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		10,916.35			425936	1514067	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,205.00			425906	1514738	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		3.20			425919	1516623	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		.87			425930	1516624	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		152.80			425929	1516625	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,376.32			426098	1516626	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		88.80			425920	1516627	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,279.20			425918	1516628	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,787.96			425909	1516629	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		646.89			425910	1516630	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,403.20			425913	1516631	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		4,011.81			425922	1516632	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		278.80			426234	1517988	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		25,280.00								
412737	3/16/2017		134700 SPOK INC.							
		189.00	PAGERS		426267	A03192460	1400.6151		EQUIPMENT RENTAL	POLICE DEPT. GENERAL
		189.00								
412738	3/16/2017		129360 STANLEY CONVERGENT SECURITY SOLUTIONS							
		697.44	ST. 2 MONITORING		426039	14356645	1470.6215		EQUIPMENT MAINTENANCE	FIRE DEPT. GENERAL
		697.44								
412739	3/16/2017		101007 STAR TRIBUNE							
		1,176.16			425999	1000020750-2/17	5822.6122		ADVERTISING OTHER	50TH ST SELLING
		1,176.17			425999	1000020750-2/17	5842.6122		ADVERTISING OTHER	YORK SELLING
		1,176.17			425999	1000020750-2/17	5862.6122		ADVERTISING OTHER	VERNON SELLING

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412739	3/16/2017	3,528.50	101007 STAR TRIBUNE						Continued...	
412740	3/16/2017	202.00	133068 STEEL TOE BREWING LLC		425924	14856	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		202.00								
412741	3/16/2017	74.25	105874 SUBURBAN TIRE WHOLESale INC.		426077	10145246	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		74.25	SCRAP TIRE REMOVAL							
412742	3/16/2017	76.00	140148 SUMMIT COMPANIES		426198	031917	1470.4161		SPRINKLER PERMITS	FIRE DEPT. GENERAL
		76.00	REFUND PERMIT #150826							
412743	3/16/2017	545.33	119864 SYSCO MINNESOTA		426290	147090331	5761.5510		COST OF GOODS SOLD	CENTENNIAL LAKES OPERATING
		454.06	CONCESSION ITEMS		426051	147143155	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		999.39	CONCESSION PRODUCT							
412744	3/16/2017	680.00	102798 THOMSON REUTERS - WEST		426183	835726137	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		680.00	FEBRUARY CHARGES							
412745	3/16/2017	1,180.90	101035 THORPE DISTRIBUTING COMPANY		426091	1226844	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		40.90			426090	1229289	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		1,221.80								
412746	3/16/2017	14.72	136802 TINBERG, TIM		426305	031317	5420.6406		GENERAL SUPPLIES	CLUB HOUSE
		14.72	SUPPLIES							
412747	3/16/2017	33.97	120595 T-MOBILE		426137	477067848-2/17	1261.6188		TELEPHONE	CONSTRUCTION MANAGEMENT
		33.97	ENGINEERING GPS DEVICE							
412748	3/16/2017	300.00	140146 TRIVIA MAFIA		426140	3602	5410.6122		ADVERTISING OTHER	GOLF ADMINISTRATION
		300.00	CLUBHOUSE TRIVIA NIGHTS							

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412749	3/16/2017		101360 TWIN CITY HARDWARE CO.						Continued...	
		371.30	MAIN DOOR REPAIR		426270	856850	5553.6180		CONTRACTED REPAIRS	SPORTS DOME BLDG&GROUNDS
		<u>371.30</u>								
412750	3/16/2017		101051 UNIFORMS UNLIMITED							
		410.00			426001	02/28/2017STMT	1419.6203		UNIFORM ALLOWANCE	RESERVE PROGRAM
		<u>1,399.16</u>			426001	02/28/2017STMT	1400.6203		UNIFORM ALLOWANCE	POLICE DEPT. GENERAL
		1,809.16								
412751	3/16/2017		103298 UPS STORE #1715, THE							
		10.20	SHIP GLOVES FOR TESTING - IRBY		426312	TRAN:0271	1321.6556		TOOLS	STREET LIGHTING REGULAR
		<u>10.20</u>								
412752	3/16/2017		100050 USPS							
		8,000.00	ACCOUNT #03620836		426236	03082017	1120.6235		POSTAGE	ADMINISTRATION
		<u>8,000.00</u>								
412753	3/16/2017		101058 VAN PAPER CO.							
		55.77			426211	417858-00	5861.6406		GENERAL SUPPLIES	VERNON OCCUPANCY
		498.09			426210	417860-00	5842.6512		PAPER SUPPLIES	YORK SELLING
		73.94			426061	417861-00	5840.6406		GENERAL SUPPLIES	LIQUOR YORK GENERAL
		<u>457.43</u>			426060	417862-00	5842.6512		PAPER SUPPLIES	YORK SELLING
		1,085.23								
412754	3/16/2017		102970 VERIZON WIRELESS							
		35.01	FINANCE VERIZON DATA		426135	9781263630	1160.6406		GENERAL SUPPLIES	FINANCE
		35.01	CLARSON VERIZON DATA		426135	9781263630	1140.6188		TELEPHONE	PLANNING
		70.02	PARK MAINT VERIZON DATA		426135	9781263630	1646.6188		TELEPHONE	BUILDING MAINTENANCE
		70.02	PW - ELECTRICAL VERIZON DATA		426135	9781263630	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		105.03	CTS VERIZON IPAD		426135	9781263630	1130.6160		DATA PROCESSING	COMMUNICATIONS
		245.07	ENGINEERING VERIZON DATA		426135	9781263630	1260.6188		TELEPHONE	ENGINEERING GENERAL
		315.11	IT VERIZON DATA		426135	9781263630	1554.6188		TELEPHONE	CENT SERV GEN - MIS
		385.11	INSPECTIONS VERIZON DATA		426135	9781263630	1495.6188		TELEPHONE	INSPECTIONS
		826.49	FIRE VERIZON DATA		426135	9781263630	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		1,085.33	POLICE VERIZON DATA		426135	9781263630	1400.6160		DATA PROCESSING	POLICE DEPT. GENERAL
		35.01	TSHIRLEY IPAD VERIZON DATA		426135	9781263630	5760.6188		TELEPHONE	CENTENNIAL LAKES ADMIN EXPENSE
		665.19	PUBLIC WORKS VERIZON DATA		426135	9781263630	5910.6188		TELEPHONE	GENERAL (BILLING)
		50.66	CLARSON VERIZON IPHONE		426136	9781318713	1140.6406		GENERAL SUPPLIES	PLANNING
		50.66	FIRE - R91 VERIZON PHONES		426136	9781318713	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		975.44	POLICE VERIZON PHONES		426136	9781318713	1400.6406		GENERAL SUPPLIES	POLICE DEPT. GENERAL
		465.80	PUBLIC WORKS VERIZON PHONES		426136	9781318713	5910.6188		TELEPHONE	GENERAL (BILLING)

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412754	3/16/2017		102970 VERIZON WIRELESS						Continued...	
		41.22	SMTF VERIZON PHONE		426136	9781318713	7411.6188		TELEPHONE	PSTF OCCUPANCY
		<u>5,456.18</u>								
412755	3/16/2017		102571 VGM CLUB							
		160.00	VGM DUES		426023	793223	5410.6105		DUES & SUBSCRIPTIONS	GOLF ADMINISTRATION
		<u>160.00</u>								
412756	3/16/2017		101067 VIKING INDUSTRIAL CENTER							
		16.80	SAFETY GLASSES 2017		426062	3101917	1553.6610		SAFETY EQUIPMENT	EQUIPMENT OPERATION GEN
		<u>16.80</u>								
412757	3/16/2017		133629 VON HANSONS MEATS							
		163.82			426212	96766	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		<u>163.82</u>								
412758	3/16/2017		129756 WINDSTAR PROMOTIONS							
		230.85	TABLE CLOTH		426239	3686	1627.6406		GENERAL SUPPLIES	SPECIAL ACTIVITIES
		<u>230.85</u>								
412759	3/16/2017		101312 WINE MERCHANTS							
		2,947.88			425902	7122693	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		81.16			425944	7123553	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		347.04			426174	7123555	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		684.68			426175	7123557	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,278.52			425940	7123558	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		30.00-			425935	712399	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>10,309.28</u>								
412760	3/16/2017		105740 WSB & ASSOCIATES INC.							
		1,672.00			426130	5-01686-720	9238.6136		PROFESSIONAL SVC - OTHER	SOUTHDALE 2 TIF DISTRICT
		<u>1,672.00</u>								
412761	3/16/2017		101726 XCEL ENERGY							
		14.55	51-0010619811-5		425969	536081023	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		56.51	51-0011004217-3		425967	536270040	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		71.39	51-0011457579-9		425968	536285402	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		1,012.16	51-5107681-4		425977	536370739	5111.6185		LIGHT & POWER	ART CENTER BLDG/MAINT
		944.10	51-5547446-1		425978	536377435	1628.6185		LIGHT & POWER	SENIOR CITIZENS
		215.09	51-8987646-8		425974	536416344	1321.6185		LIGHT & POWER	STREET LIGHTING REGULAR
		755.98	51-9011854-4		425970	536419188	5913.6185		LIGHT & POWER	DISTRIBUTION

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412763	3/16/2017		102500 ZIMMERMAN, TIM						Continued...	
		<u>1,111,201.32</u>	Grand Total					<u>Payment Instrument Totals</u>		

Checks	1,052,135.01
A/P ACH Payment	<u>59,066.31</u>
Total Payments	1,111,201.32

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<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	146,398.68
04000 WORKING CAPITAL FUND	11,522.84
05100 ART CENTER FUND	3,074.40
05200 GOLF DOME FUND	5,074.23
05300 AQUATIC CENTER FUND	1,299.10
05400 GOLF COURSE FUND	52,503.56
05500 ICE ARENA FUND	45,893.09
05550 SPORTS DOME FUND	5,216.53
05700 EDINBOROUGH PARK FUND	1,396.34
05750 CENTENNIAL LAKES PARK FUND	4,120.86
05800 LIQUOR FUND	156,741.71
05900 UTILITY FUND	492,623.99
05930 STORM SEWER FUND	10,878.38
05950 RECYCLING FUND	38,181.96
06000 RISK MGMT ISF	133,757.50
07400 PSTF AGENCY FUND	846.15
09238 SOUTHDALDALE 2 DISTRICT	1,672.00
Report Totals	<u>1,111,201.32</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 3/16/2017

[Signature]
Finance Director

[Signature]
City Manager

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4558	3/23/2017		101304 ABM EQUIPMENT & SUPPLY							
		26,474.00			426428	131893-04	1314.6518		BLACKTOP	STREET RENOVATION
		<u>26,474.00</u>								
4559	3/23/2017		102971 ACE ICE COMPANY							
		62.40			426833	2097553	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		<u>62.40</u>								
4560	3/23/2017		100643 BARR ENGINEERING CO.							
		5,029.50			426437	23271474.00-16	03499.1705.20		CONSULTING DESIGN	Sewer Trunk Expansion - Xerxes
		<u>5,029.50</u>								
4561	3/23/2017		100646 BECKER ARENA PRODUCTS INC.							
		85.50	DASHER RIVETS		426745	1006910	5521.6406		GENERAL SUPPLIES	ARENA ICE MAINT
		<u>85.50</u>								
4562	3/23/2017		101355 BELLBOY CORPORATION							
		332.65			426569	57818100	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,950.35			426842	58005300	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		844.50			426697	58005400	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,967.30			426582	58005500	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		51.23			426568	95447200	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		61.58			426696	95479000	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		166.91			426583	95508500	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>5,374.52</u>								
4563	3/23/2017		100659 BOYER TRUCK PARTS							
		200.44	BRAKE CHAMBER, OIL SEAL		426486	1132071	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		64.50	LAMP ASSY, TURN SIGNAL		426485	1132497	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		19.17	CLAMP, INSULATOR		426756	1133512	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>284.11</u>								
4564	3/23/2017		137533 BUSBY, TREVOR							
		74.00			426511	19-3/15/17	1621.6103		PROFESSIONAL SERVICES	ATHLETIC ACTIVITIES
		<u>74.00</u>								
4565	3/23/2017		100648 BUSINESS ESSENTIALS							
		144.07			426729	WO-271984-1	5820.6406		GENERAL SUPPLIES	50TH STREET GENERAL
		105.13	SUPPLIES		426370	WO-274147-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL
		13.25			426516	WO-274497-1	1190.6406		GENERAL SUPPLIES	ASSESSING
		158.00	SUPPLIES		426732	WO-274839-1	1400.6513		OFFICE SUPPLIES	POLICE DEPT. GENERAL

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4565	3/23/2017	420.45	100648 BUSINESS ESSENTIALS						Continued...	
4566	3/23/2017	198.00	100689 CLAREYS SAFETY EQUIPMENT							
		198.00	SCBA MASK DISINFECTANT		426827	170736	1470.6511		CLEANING SUPPLIES	FIRE DEPT. GENERAL
4567	3/23/2017	61.78	104020 DALCO							
		461.75	EDINA PW		426433	3148529	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		105.74	EDINA ND PW AND RAMP		426449	3149257	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		528.11	PW SUPPLIES		426449	3149257	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		1,157.38			426448	3149515	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
4568	3/23/2017	47.00	132810 ECM PUBLISHERS INC.							
		180.00	PUBLISHING		426731	466737	1185.6120		ADVERTISING LEGAL	LICENSING, PERMITS & RECORDS
		227.00	ADVERTISING		426380	467086	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
4569	3/23/2017	388.00	100768 GARTNER REFRIGERATION & MFG INC							
		388.00	SOUTH EVAPORATOR REPAIR		426845	54306	5521.6180		CONTRACTED REPAIRS	ARENA ICE MAINT
4570	3/23/2017	3,492.73	129508 IMPACT							
		3,492.73			426525	122386	5902.6103		PROFESSIONAL SERVICES	UTILITY BILLING - FINANCE
4571	3/23/2017	100.00	129635 JESSE JAMES CREATIVE INC.							
		200.00	FRED RICHARDS SURVEY POPUP		426431	JJ5891	1600.6103		PROFESSIONAL SERVICES	PARK ADMIN. GENERAL
		500.00	2017 DOG LICENSE APPLICATION		426431	JJ5891	1400.6103		PROFESSIONAL SERVICES	POLICE DEPT. GENERAL
		950.00	2017 LOAD RESTRICTION PERMIT		426431	JJ5891	1280.4190		ROAD RESTRICTION PERMITS	SUPERVISION & OVERHEAD
		1,750.00	WEBSITE MAINTENANCE - FEBRUARY		426431	JJ5891	1554.6124		WEB DEVELOPMENT	CENT SERV GEN - MIS
4572	3/23/2017	1,086.00	100858 LOGIS							
		1,664.00	WEB SERVERS & FIBER		426821	43189	1554.6230		SERVICE CONTRACTS EQUIPMENT	CENT SERV GEN - MIS
		2,715.00	INTERNET		426821	43189	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		2,896.00	HUBBLE/TUNGSTEN		426821	43189	1160.6160		DATA PROCESSING	FINANCE
		4,332.00	GIS		426821	43189	1554.6160		DATA PROCESSING	CENT SERV GEN - MIS
		4,803.00	PIMS/E-PERMITS		426821	43189	1495.6160		DATA PROCESSING	INSPECTIONS
			FINANCE		426821	43189	1160.6160		DATA PROCESSING	FINANCE

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4572	3/23/2017		100858 LOGIS						Continued...	
		6,703.00	PAYROLL/HR		426821	43189	1556.6160		DATA PROCESSING	EMPLOYEE SHARED SERVICES
		6,882.00	ASSESSING/SPECIAL ASSESSMENTS		426821	43189	1190.6160		DATA PROCESSING	ASSESSING
		6,719.00	UTILITY BILLING		426821	43189	5902.6160		DATA PROCESSING	UTILITY BILLING - FINANCE
		3,000.00	INSIGHT LICENSE		426520	43240	1160.6160		DATA PROCESSING	FINANCE
		7,344.04	2017 VALUE NOTICES		426524	43261	1190.6160		DATA PROCESSING	ASSESSING
		<u>48,144.04</u>								
4573	3/23/2017		101792 LUBE-TECH							
		113.31	BRAKE CLEANER		426542	909711	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>113.31</u>								
4574	3/23/2017		103944 MED COMPASS							
		31.00			426796	30951	1470.6175		PHYSICAL EXAMINATIONS	FIRE DEPT. GENERAL
		<u>31.00</u>								
4575	3/23/2017		101483 MENARDS							
		36.09	PAINTING SUPPLIES		426425	031302	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		28.99	1X12X 8' CEDAR BOARDS		426424	033008	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		49.92	MAILBOX POST AND #S		426423	29675	1318.6406		GENERAL SUPPLIES	SNOW & ICE REMOVAL
		100.46			426469	30224	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		19.24			426468	30358	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		53.30			426470	36902	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		21.33	TAPING COMPOUND		426532	36909	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		74.99			426445	36946	1646.6406		GENERAL SUPPLIES	BUILDING MAINTENANCE
		3.97	SAND PAPER		426515	37016	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		42.90			426830	37190	5553.6406		GENERAL SUPPLIES	SPORTS DOME BLDG&GROUNDS
		<u>431.19</u>								
4576	3/23/2017		101161 MIDWEST CHEMICAL SUPPLY							
		833.83			426432	38980	1551.6511		CLEANING SUPPLIES	CITY HALL GENERAL
		<u>833.83</u>								
4577	3/23/2017		100906 MTI DISTRIBUTING INC.							
		3,500.00	AERATOR, TORO WORKMAN		426526	1105111-00	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		3,500.00	CUSHMAN WORK VEHICLE		426527	1105992-00	5761.6406		GENERAL SUPPLIES	CENTENNIAL LAKES OPERATING
		70.93	SPACERS, FLANGE NUTS		426490	1106200-00	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>7,070.93</u>								
4578	3/23/2017		101620 NORTH SECOND STREET STEEL SUPPLY							
		1,582.50	STEEL FOR TRAILER		426487	371410	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN

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4578	3/23/2017	1,582.50	101620 NORTH SECOND STREET STEEL SUPPLY						Continued...	
4579	3/23/2017	546.70	115669 ON CALL SERVICES							
		546.70	5 FOOT HOLDS AP		426454	2785	5720.6530		REPAIR PARTS	EDINBOROUGH OPERATIONS
4580	3/23/2017	221.95	119620 POMP'S TIRE SERVICE INC.							
		478.78	TIRES		426498	210272591	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		50.00	TIRE REPAIR		426499	210272821	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		1,116.00	TIRES		426500	210275237	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		9.90	TIRE TUBES		426502	210276301	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
		1,876.63			426501	210276315	1553.6583		TIRES & TUBES	EQUIPMENT OPERATION GEN
4581	3/23/2017	496.00	124831 PRESSWRITE PRINTING INC.							
		496.00	BRAEMAR LOGO FOLDERS		426447	072299	5410.6575		PRINTING	GOLF ADMINISTRATION
4582	3/23/2017	496.99	106322 PROSOURCE SUPPLY							
		242.34	LINERS, WIPES, SOAP, TOWELS		426436	11825	5761.6511		CLEANING SUPPLIES	CENTENNIAL LAKES OPERATING
		739.33	BATHROOM SUPPLIES		426840	11861	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
4583	3/23/2017	48.50	101000 SOULO COMMUNICATIONS							
		58.50	BUSINESS CARDS FOR CARY		426422	94395	1490.6406		GENERAL SUPPLIES	PUBLIC HEALTH
		107.00			426434	94410	1140.6575		PRINTING	PLANNING
4584	3/23/2017	324.60	103277 TITAN MACHINERY							
		176.25	SEAT CUSHION		426493	9046211	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		500.85	FILTER		426492	9046215	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
4585	3/23/2017	177.80	118190 TURFWERKS LLC							
		56.99	TIE ROD ENDS		426472	EI00020	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,184.95			426446	EI99896A	1641.6530		REPAIR PARTS	MOWING
		131.82	TIE ROD ENDS		426477	EI99935	1641.6530		REPAIR PARTS	MOWING
		1,551.56			426471	EI99936	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN

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4586	3/23/2017		119454 VINOCOPIA						Continued...	
		92.50			426707	175757	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		92.50								
4587	3/23/2017		120627 VISTAR CORPORATION							
		583.42			426836	48118660	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		583.42								
4588	3/23/2017		101033 WINE COMPANY, THE							
		1,619.45			426712	29697	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		696.25			426713	30275	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,206.10			426714	30917	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,329.83			426344	30936	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,964.75			426337	30937	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		68.00			426802	31108	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,884.38								
412764	3/23/2017		133522 AARP DRIVER SAFETY PROGRAM							
		117.00	SMART DRIVING COURSE		426824	031817	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		117.00								
412765	3/23/2017		135278 AAS, ANN							
		68.90	ART WORK SOLD		426376	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		68.90								
412766	3/23/2017		140086 ABLE SEEDHOUSE AND BREWERY							
		145.00			426565	E-2305	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		290.00			426328	E-2377	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		203.00			426600	E-2379	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		87.00			426547	E-2380	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		725.00								
412767	3/23/2017		129458 ACME TOOLS							
		268.98	FLASHLIGHTS/ BATTERIES		426441	4809448	5920.6406		GENERAL SUPPLIES	SEWER CLEANING
		268.98								
412768	3/23/2017		132835 ADCOCK, MARIAN							
		9.75	ART WORK SOLD		426622	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		9.75								
412769	3/23/2017		103160 AL'S VACUUM & JANITORIAL							

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412769	3/23/2017		103160 AL'S VACUUM & JANITORIAL						Continued...	
		93.81	VACUUM REPAIR		426648	28238	5210.6180		CONTRACTED REPAIRS	GOLF DOME PROGRAM
		<u>93.81</u>								
412770	3/23/2017		100867 ALSTAD, MARIAN							
		2.60	ART WORK SOLD		426656	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>2.60</u>								
412771	3/23/2017		101115 AMERIPRIDE SERVICES INC.							
		136.69	LAUNDRY		426409	1003740336	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		131.51			426368	1003743151	5861.6201		LAUNDRY	VERNON OCCUPANCY
		<u>139.52</u>	LAUNDRY		426795	1003745158	1470.6201		LAUNDRY	FIRE DEPT. GENERAL
		407.72								
412772	3/23/2017		101601 AMUNDSON, ERIK							
		80.00	IAFCI MEMBERSHIP		426730	03202017	1400.6105		DUES & SUBSCRIPTIONS	POLICE DEPT. GENERAL
		<u>80.00</u>								
412773	3/23/2017		140208 ANDERSON CLEANERS							
		254.38	REFUND		426832	00109479-012023 6002	5900.2015		CUSTOMER REFUND	UTILITY BALANCE SHEET
		<u>254.38</u>								
412774	3/23/2017		140204 ANDERSON, DARLENE							
		88.21	AMBULANCE OVERPAYMENT		426792	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>88.21</u>								
412775	3/23/2017		140201 ANDERSON, KAREN							
		74.51	AMBULANCE OVERPAYMENT		426788	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>74.51</u>								
412776	3/23/2017		134182 ANGELICA, MARION							
		13.00	ART WORK SOLD		426623	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>13.00</u>								
412777	3/23/2017		137556 ARCHITECTURE FIELD OFFICE							
		12,000.00	GRANDVIEW GRN CONCEPT STUDY		426655	201702	9234.6136		PROFESSIONAL SVC - OTHER	GRANDVIEW TIF DISTRICT
		4,500.00	GRANDVIEW GRN CONCEPT STUDY		426450	201706	9232.6136		PROFESSIONAL SVC - OTHER	CENTENNIAL TIF DISTRICT
		<u>16,500.00</u>								
412778	3/23/2017		132031 ARTISAN BEER COMPANY							

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412778	3/23/2017		132031 ARTISAN BEER COMPANY						Continued...	
		1,272.20			426556	3163307	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		71.25			426355	3164844	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		670.20			426695	3164845	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		1,822.75			426356	3164846	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,147.10			426598	3164847	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		<u>4,983.50</u>								
412779	3/23/2017		106304 ASPEN MILLS							
		165.00	UNIFORMS		426408	186567	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		119.99	UNIFORMS		426413	194916	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		585.10	UNIFORMS		426412	194917	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		275.40	UNIFORMS		426651	194919	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		268.95	UNIFORMS		426652	194923	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		356.25	UNIFORMS		426410	194928	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		275.40	UNIFORMS		426653	194933	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		268.95	UNIFORMS		426654	194937	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		522.00	UNIFORMS		426414	194943	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		512.00	UNIFORMS		426415	194944	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		574.95	UNIFORMS		426416	194946	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		522.00	UNIFORMS		426411	194947	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		<u>4,445.99</u>								
412780	3/23/2017		102195 BATTERIES PLUS							
		12.95			426514	018-430603	5821.6530		REPAIR PARTS	50TH ST OCCUPANCY
		<u>12.95</u>								
412781	3/23/2017		139805 BAULER, NICK							
		59.45	EMPLOYEE EXPENSES		426365	031517	1262.6107		MILEAGE OR ALLOWANCE	TRANSPORTATION
		<u>59.45</u>								
412782	3/23/2017		100661 BENN, BRADLEY							
		13.00	ART WORK SOLD		426624	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>13.00</u>								
412783	3/23/2017		131191 BERNATELLO'S PIZZA INC.							
		216.00			426465	4669674	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		216.00			426467	4676503	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		720.00	PIZZA		426455	4679543	5730.5510		COST OF GOODS SOLD	EDINBOROUGH CONCESSIONS
		216.00			426466	S3514032	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS
		297.00			426835	S9211006	5520.5510		COST OF GOODS SOLD	ARENA CONCESSIONS

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412783	3/23/2017	1,665.00	131191 BERNATELLO'S PIZZA INC.						Continued...	
412784	3/23/2017	1,599.05	125139 BERNICK'S		426329	348725	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		1,030.05			426599	348728	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		316.80			426546	348729	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		106.60			426545	348730	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,052.50								
412785	3/23/2017	6.07	102852 BLUE CROSS & BLUE SHEILD OF MN		426790	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		6.07	MARTIN ROESSLER - AMB OVERPMT							
412786	3/23/2017	2,500.00	131967 BOLLIG & SONS		426613	153425	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	5928 OAKLAWN DEMO ESCROW							
412787	3/23/2017	3,971.50	119351 BOURGET IMPORTS		426698	139961	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,294.02			426699	140098	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		5,673.50			426700	140247	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,189.26			426801	140264	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,495.00			426839	140306	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		19,623.28								
412788	3/23/2017	84.92	120143 BRAKE & EQUIPMENT WAREHOUSE INC.		426750	1-587189	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		198.98	ROTORS		426748	1-587294	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		204.32	WHEEL SEALS		426751	1-587435	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		488.22								
412789	3/23/2017	1,490.81	124291 BREAKTHRU BEVERAGE MINNESOTA		426671	1080602005	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		11,588.59			426340	1080602006	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,572.30			426669	1080605020	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,274.35			426670	1080605021	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		510.38			426330	1080607931	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		1,171.50			426333	1080607932	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		273.75			426334	1080607933	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,618.65			426335	1080608024	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING

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412789	3/23/2017		124291 BREAKTHRU BEVERAGE MINNESOTA						Continued...	
		845.94			426666	1080608025	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,710.10			426665	1080608026	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		42.10			426346	1080608027	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		2,525.07			426346	1080608027	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,736.39			426322	1080608028	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		73.15			426323	1080608029	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		1,029.92			426324	1080608030	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		311.15			426584	1080608877	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		1,255.57			426831	1080609343	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		1,183.21			426804	1080609374	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>30,212.93</u>								
412790	3/23/2017		124529 BREAKTHRU BEVERAGE MINNESOTA BEER LLC							
		1,235.62			426664	1090680414	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		616.75			426554	1090683204	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,497.40			426316	1090684031	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		48.60			426315	1090684032	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		568.30			426667	1090686022	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		25.50			426668	1090686023	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		2,003.35			426803	1090686024	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>8,995.52</u>								
412791	3/23/2017		139440 BRENT RICHTER CONSULTING LLC							
		500.00	APRIL 2017 IN-SERVICE		426723	17-155	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		<u>500.00</u>								
412792	3/23/2017		102911 BROOKS, JOHN							
		20.00	NREMT REGISTRATION		426398	03152017	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		268.07	MN-IAAI CONFERENCE		426401	03152017-2	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>288.07</u>								
412793	3/23/2017		100669 BRYAN ROCK PRODUCTS INC.							
		238.27			426844	20157	1301.6517		SAND GRAVEL & ROCK	GENERAL MAINTENANCE
		<u>238.27</u>								
412794	3/23/2017		119455 CAPITOL BEVERAGE SALES							
		803.25			426551	1160149	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		3,891.30			426319	1160150	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		401.25			426552	154405	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		46.20			426326	1779893	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING

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		132.00			426317	1780013	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		163.05			426318	254-129	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		<u>5,344.65</u>								
412795	3/23/2017		129923 CAWLEY COMPANY, THE							
		20.23	NAME BADGES		426513	V441634	1500.6103		PROFESSIONAL SERVICES	CONTINGENCIES
		<u>20.23</u>								
412796	3/23/2017		103711 CENTERPOINT ENERGY SERVICES INC.							
		5,152.56	ACCT 6204072		426783	3425042	5720.6186		HEAT	EDINBOROUGH OPERATIONS
		<u>5,152.56</u>								
412797	3/23/2017		123898 CENTURYLINK							
		98.91	911 TRUNKS 612 E77-0056 1A		426393	0056-3/17	2310.6406		GENERAL SUPPLIES	E911
		104.90	911 TRUNKS 612 E23-0652 1A		426392	0652-3/17	2310.6406		GENERAL SUPPLIES	E911
		61.36	952 835-1161		426378	1161-3/17	5720.6188		TELEPHONE	EDINBOROUGH OPERATIONS
		162.64	952 285-2951		426387	2951-3/17	1470.6188		TELEPHONE	FIRE DEPT. GENERAL
		216.79	952 835-6661		426379	6661-3/17	1552.6188		TELEPHONE	CENT SVC PW BUILDING
		<u>644.60</u>								
412798	3/23/2017		139668 CITY HOMES LLC							
		2,500.00	4245 LYNN AVE - DEMO ESCROW		426610	141726	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	4245 LYNN AVE - NEW ESCROW		426621	142202	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		7,500.00	4245 LYNN AVE-TEMP CO		426609	146329	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	4409 MORNINGSIDE RD DEMO		426561	149511	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>15,000.00</u>								
412799	3/23/2017		122317 CITY OF EDINA - COMMUNICATIONS							
		100.00	COMMUNICATIONS		426521	COM-1157	7411.6188		TELEPHONE	PSTF OCCUPANCY
		<u>100.00</u>								
412800	3/23/2017		122084 CITY OF EDINA - UTILITIES							
		100.36			426394	112920000-3/17	5841.6189		SEWER & WATER	YORK OCCUPANCY
		443.19	BUILDING - UTILITIES		426377	120835016-3/17	5111.6103		PROFESSIONAL SERVICES	ART CENTER BLDG/MAINT
		4,545.64	BUILDING WATER		426606	155200000-3/17	5420.6189		SEWER & WATER	CLUB HOUSE
		59.52	GOLF COURSE REST ROOMS		426605	155250009-3/17	5422.6189		SEWER & WATER	MAINT OF COURSE & GROUNDS
		103.59	MAINTENANCE WATER		426604	155250018-3/17	5422.6189		SEWER & WATER	MAINT OF COURSE & GROUNDS
		554.05	SEWER AND WATER		426522	155252016-3/17	7411.6189		SEWER & WATER	PSTF OCCUPANCY
		85.99	HORNETS NEST?		426741	155300009-3/17	5511.6189		SEWER & WATER	ARENA BLDG/GROUNDS
		1,977.79	HORNETS NEST?		426742	155300010-3/17	5511.6189		SEWER & WATER	ARENA BLDG/GROUNDS

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412800	3/23/2017		122084 CITY OF EDINA - UTILITIES						Continued...	
		212.26			426743	155300028-3/17	5553.6189		SEWER & WATER	SPORTS DOME BLDG&GROUNDS
		443.19	HORNETS NEST?		426740	156300018-3/17	5511.6189		SEWER & WATER	ARENA BLDG/GROUNDS
		251.36	WATER - ST. 2		426396	170005201-3/17	1470.6189		SEWER & WATER	FIRE DEPT. GENERAL
		59.52	ACADEMY 9 WATER		426603	173001000-3/17	5424.6189		SEWER & WATER	RANGE
		111.01	DOME WATER		426602	173001001-3/17	5210.6189		SEWER & WATER	GOLF DOME PROGRAM
		<u>8,947.47</u>								
412801	3/23/2017		120433 COMCAST							
		85.99	INTERNET RAMPS		426733	540232-3/17	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		278.16	CABLE TV		426510	540372-3/17	5510.6105		DUES & SUBSCRIPTIONS	ARENA ADMINISTRATION
		<u>364.15</u>								
412802	3/23/2017		120826 COMCAST SPOTLIGHT							
		1,101.70	DOME - COMCAST ADVERTISING		426544	CW30213	5210.6122		ADVERTISING OTHER	GOLF DOME PROGRAM
		<u>1,101.70</u>								
412803	3/23/2017		140157 CONCEPT HOMES							
		2,500.00	5509 KELLOGG AVE DEMO ESCROW		426607	147707	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	5808 BROOKVIEW DEMO ESCROW		426608	148214	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	5812 BROOKVIEW DEMO ESCROW		426611	148215	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>7,500.00</u>								
412804	3/23/2017		101329 CONSTRUCTION MATERIALS INC.							
		1,968.00	DETECTABLE WARNING PLATES		426429	0153030-IN	2501.6103		PROFESSIONAL SERVICES	PACS IS
		<u>1,968.00</u>								
412805	3/23/2017		100695 CONTINENTAL CLAY CO.							
		891.56	CRAFT SUPPLIES-CLAY		426389	INV000114712	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		195.23	CRAFT SUPPLIES-CLAY		426388	R200414269	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		<u>1,086.79</u>								
412806	3/23/2017		136899 CORRIGAN, KAT							
		3.25	ART WORK SOLD		426625	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>3.25</u>								
412807	3/23/2017		133672 CROIX OIL COMPANY							
		204.00	SQUAD CAR WASH		426828	460232	1553.6238		CAR WASH	EQUIPMENT OPERATION GEN
		<u>204.00</u>								
412808	3/23/2017		124335 CUMELLA, COLLETTE							

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412808	3/23/2017		124335 CUMELLA, COLLETTE						Continued...	
		2.60	ART WORK SOLD		426626	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>2.60</u>								
412809	3/23/2017		119214 CUSTOM HOSE TECH INC.							
		388.26	HOSE, FITTINGS		426491	86993	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>388.26</u>								
412810	3/23/2017		140162 DAHILL, TOM							
		100.00	PROFESSIONAL SERVICES-AUTH STU		426373	031617	5110.6103		PROFESSIONAL SERVICES	ART CENTER ADMINISTRATION
		<u>100.00</u>								
412811	3/23/2017		140156 DEANOVIC, PETER							
		2,500.00	4209 44TH ST W		426563	150914	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
412812	3/23/2017		122135 DENFELD, SCOTT							
		100.00	IPHONE 5S PURCHASE		426361	030817	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		100.00	IPHONE 5S PURCHASE		426361	030817	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		100.00	IPHONE 5S PURCHASE		426361	030817	1130.6410		VIDEO PRODUCTION SUPPLIES	COMMUNICATIONS
		<u>100.00</u>								
412813	3/23/2017		135800 DEPARTMENT OF CORRECTIONS							
		9,450.00	ICWC 1/2 YEAR		426825	00000397913RB	5511.6103		PROFESSIONAL SERVICES	ARENA BLDG/GROUNDS
		1,050.00	ICWC 1/2 YEAR		426825	00000397913RB	5553.6103		PROFESSIONAL SERVICES	SPORTS DOME BLDG&GROUNDS
		<u>10,500.00</u>								
412814	3/23/2017		100899 DEPARTMENT OF LABOR & INDUSTRY							
		8,804.60	SURCHARGE FOR FEB 2017		426366	022017	1495.4380		SURCHARGE	INSPECTIONS
		<u>8,804.60</u>								
412815	3/23/2017		100899 DEPARTMENT OF LABOR & INDUSTRY							
		100.00			426735	ALR0070759I	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		<u>100.00</u>								
412816	3/23/2017		118805 DISCOUNT STEEL INC.							
		197.07			426749	4195383	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>197.07</u>								
412817	3/23/2017		100730 DORSEY & WHITNEY LLP							
		660.00	DISCUSS TIF MAINT FEES		426452	3337292	9232.6131		PROFESSIONAL SERV - LEGAL	CENTENNIAL TIF DISTRICT

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412817	3/23/2017	660.00	100730 DORSEY & WHITNEY LLP						Continued...	
412818	3/23/2017	1.95	139768 DOUVILLE, CELESTE		426627	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		1.95	ART WORK SOLD							
412819	3/23/2017	422.50	136031 DUCHON, SUSAN S.		426371	APR2017	1628.6103		PROFESSIONAL SERVICES	SENIOR CITIZENS
		422.50								
412820	3/23/2017	35.00	100744 EDINA CHAMBER OF COMMERCE		426512	38045	1130.6106		MEETING EXPENSE	COMMUNICATIONS
		35.00	CHAMBER MEETING - BENNEROTTE							
412821	3/23/2017	935.00	100049 EHLERS & ASSOCIATES INC.		426453	72834	9238.6136		PROFESSIONAL SVC - OTHER	SOUTHDALE 2 TIF DISTRICT
		935.00	SOUTHDALE 2 - KNOCKDOWN STUDY							
412822	3/23/2017	438.40	101627 ELASKY, JEFF		426508	03/16/17	1400.6104		CONFERENCES & SCHOOLS	POLICE DEPT. GENERAL
		438.40	REIMBURSEMENT FOR AIRFARE							
412823	3/23/2017	165.87	136689 ENKI BREWING COMPANY INC.		426549	6881	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		165.87			426596	6899	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		331.74								
412824	3/23/2017	486.62	100146 FACTORY MOTOR PARTS COMPANY		426506	1-5200293	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		47.48	FITTINGS		426504	1-5201251	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		321.50	BRAKE PADS		426543	1-5203668	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		47.71	HYDRAULIC HOSE		426503	1-Z10334	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		129.77	BATTERY		426753	69-260455	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		17.97	BRAKE KIT, OIL SEALS		426505	69-260507	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		35.32	WIPER BLADES		426507	69-260655	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		308.90	FILTER		426752	69-260730	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		1,395.27	BRAKE CALIPERS							
412825	3/23/2017	17.40	106035 FASTENAL COMPANY		426797	MNTC2143595	1330.6406		GENERAL SUPPLIES	TRAFFIC SIGNALS
			BANDING FOR TRAFFIC SIGNALS							

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412825	3/23/2017	17.40	106035 FASTENAL COMPANY						Continued...	
412826	3/23/2017	1,250.00	126444 FISH WINDOW CLEANING		426430	2315-19863	4090.6103		PROFESSIONAL SERVICES	50TH&FRANCE MAINTENANCE
		1,250.00	50TH WINDOW CLEANING							
412827	3/23/2017	27,154.00	140153 FORD OF HIBBING		426407	9993025	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		27,154.00	NEW SQUAD TO REPLACE 26-191							
412828	3/23/2017	180.00	140154 FRENCH, PAMELA		426360	031417	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
		180.00	CLASS REFUND							
412829	3/23/2017	15.00	100764 G & K SERVICES		426363	1006381197	5422.6201		LAUNDRY	MAINT OF COURSE & GROUNDS
		51.51	SHOP RAGS		426478	1006383608	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		36.26	RENTAL UNIFORM 2017		426479	1006383609	1552.6511		CLEANING SUPPLIES	CENT SVC PW BUILDING
		19.73	LAUNDRY 2017		426480	1006383610	5913.6201		LAUNDRY	DISTRIBUTION
		14.46	RENTAL UNIFORM 2017		426481	1006383611	1646.6201		LAUNDRY	BUILDING MAINTENANCE
		41.74	RENTAL UNIFORM 2017		426482	1006383612	1553.6201		LAUNDRY	EQUIPMENT OPERATION GEN
		41.76	RENTAL UNIFORM 2017		426837	1006392602	5511.6511		CLEANING SUPPLIES	ARENA BLDG/GROUNDS
		50.76	RUG SERVICE		426829	1006394987	1301.6201		LAUNDRY	GENERAL MAINTENANCE
		271.22	RENTAL UNIFORM 2017							
412830	3/23/2017	2,500.00	140160 GG HOME INVESTMENTS LLC		426619	144386	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	5921 YORK AVE DEMO ESCROW		426614	147797	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		5,000.00	5925 ZENITH AVE DEMO ESCROW							
412831	3/23/2017	2.28	133258 GORDON, KIM		426628	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.28	ART WORK SOLD							
412832	3/23/2017	96.98	100781 GRAFIX SHOPPE		426509	113400	421400.6710		EQUIPMENT REPLACEMENT	POLICE EQUIPMENT
		96.98	GRAPHICS FOR NEW SQUADS							
412833	3/23/2017	100.00	101103 GRAINGER		426483	9385056370	1553.6580		WELDING SUPPLIES	EQUIPMENT OPERATION GEN
			WELDING MASKS							

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412833	3/23/2017		101103 GRAINGER						Continued...	
		321.43	PART. MASKS, EAR PLUGS		426483	9385056370	1552.6406		GENERAL SUPPLIES	CENT SVC PW BUILDING
		108.00	FUEL CONDITIONER		426539	9386947825	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		27.88	WHEEL CHOCK		426540	9387185821	1553.6556		TOOLS	EQUIPMENT OPERATION GEN
		83.57	EMERGENCY LIGHTS		426649	9387185839	5420.6530		REPAIR PARTS	CLUB HOUSE
		30.43	VAC PARTS		426528	9387573042	5761.6530		REPAIR PARTS	CENTENNIAL LAKES OPERATING
		<u>671.31</u>								
412834	3/23/2017		102217 GRAPE BEGINNINGS INC							
		571.25			426657	IVIN00018412	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		90.25			426701	MN00017657	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,056.75			426702	MN00017965	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		320.50			426586	MN00018448	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>2,038.75</u>								
412835	3/23/2017		137730 HAACK, BRENDA							
		22.75	ART WORK SOLD		426629	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>22.75</u>								
412836	3/23/2017		103835 HANRAHAN, BRIAN							
		100.94	BOOTS		426395	03152017	1470.6558		DEPT UNIFORMS	FIRE DEPT. GENERAL
		<u>100.94</u>								
412837	3/23/2017		140163 HARDING, SUZANNE							
		60.00	CLASS REFUND		426372	031617	5101.4607		CLASS REGISTRATION	ART CENTER REVENUES
		<u>60.00</u>								
412838	3/23/2017		139501 HCT							
		21.75	TITLE POLICE SQUAD		426374	031717	1553.6260		LICENSES & PERMITS	EQUIPMENT OPERATION GEN
		<u>21.75</u>								
412839	3/23/2017		100012 HD SUPPLY WATERWORKS LTD							
		125.10	TRACE WIRE/ CONNECTIONS		426442	F478089	5913.6406		GENERAL SUPPLIES	DISTRIBUTION
		64.25	COUPLER		426444	G850724	5932.6530		REPAIR PARTS	GENERAL STORM SEWER
		<u>189.35</u>								
412840	3/23/2017		106371 HENNEPIN COUNTY MEDICAL CENTER							
		2,786.42	EMS DIRECTOR FEES		426650	49572	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		<u>2,786.42</u>								
412841	3/23/2017		102460 HENNEPIN COUNTY TREASURER							

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412841	3/23/2017		102460 HENNEPIN COUNTY TREASURER						Continued...	
		243.00	BUILDING-PROF. SERV.		426381	1000089138	5111.6103		PROFESSIONAL SERVICES	ART CENTER BLDG/MAINT
		<u>243.00</u>								
412842	3/23/2017		101588 HENNEPIN TECHNICAL COLLEGE							
		250.00			426786	75185	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		<u>250.00</u>								
412843	3/23/2017		118765 HENRY SCHEIN INC.							
		211.36	AMBULANCE SUPPLIES		426529	18428023	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		371.65	AMBULANCE SUPPLIES		426405	39305782	1470.6510		FIRST AID SUPPLIES	FIRE DEPT. GENERAL
		<u>160.29</u>								
412844	3/23/2017		140200 HOGENSON-RUTFORD, JOHN							
		1,649.00	AMBULANCE OVERPAYMENT		426787	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		<u>1,649.00</u>								
412845	3/23/2017		104375 HOHENSTEINS INC.							
		1,122.50			426553	881078	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,449.09			426550	882456	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,287.50			426601	882457	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		2,331.75			426327	882608	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		<u>8,190.84</u>								
412846	3/23/2017		100417 HORIZON COMMERCIAL POOL SUPPLY							
		156.45	POOL TESTING SUPPLIES		426457	170302004	5720.6545		CHEMICALS	EDINBOROUGH OPERATIONS
		<u>156.45</u>								
412847	3/23/2017		124698 HOYE, PAMELA							
		10.27	ART WORK SOLD		426630	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>10.27</u>								
412848	3/23/2017		125032 IEH AUTO PARTS LLC							
		4.06	LUBRICANT DYE		426475	038096047	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		2.08	FILTER		426474	038096909	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		50.34	LUBRICANTS		426476	038096975	1553.6584		LUBRICANTS	EQUIPMENT OPERATION GEN
		30.28	FILTERS		426473	38090966	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>86.76</u>								
412849	3/23/2017		131544 INDEED BREWING COMPANY							
		295.00			426348	48977	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING

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412849	3/23/2017		131544 INDEED BREWING COMPANY						Continued...	
		467.02			426703	49019	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		762.02								
412850	3/23/2017		138240 INTERMEDIX							
		6,550.76	FEB 2017 AMB BILLINGS		426404	INVADPI21799	1470.6103		PROFESSIONAL SERVICES	FIRE DEPT. GENERAL
		6,550.76								
412851	3/23/2017		132663 J.S. STEWART CO.							
		2,500.00	10 MERILANE DEMO ESCROW		426618	152664	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00								
412852	3/23/2017		100829 JERRY'S HARDWARE							
		9.14	GENERAL SUPPLIES		426426	2/17-STREETS	1551.6406		GENERAL SUPPLIES	CITY HALL GENERAL
		9.18	TOOLS		426426	2/17-STREETS	1301.6556		TOOLS	GENERAL MAINTENANCE
		25.31	GENERAL SUPPLIES		426426	2/17-STREETS	1301.6406		GENERAL SUPPLIES	GENERAL MAINTENANCE
		132.04	GENERAL SUPPLIES		426426	2/17-STREETS	1314.6406		GENERAL SUPPLIES	STREET RENOVATION
		102.24	BATTERY CHARGER		426426	2/17-STREETS	4090.6406		GENERAL SUPPLIES	50TH&FRANCE MAINTENANCE
		277.91								
412853	3/23/2017		100741 JJ TAYLOR DIST. OF MINN							
		1,544.60			426555	1544	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		2,560.40			426548	2649683	5822.5514		COST OF GOODS SOLD BEER	50TH ST SELLING
		4,044.69			426647	2649685	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		21.50			426594	2649686	5862.5515		COST OF GOODS SOLD MIX	VERNON SELLING
		61.80			426558	2649687	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		3,619.90			426595	2649688	5862.5514		COST OF GOODS SOLD BEER	VERNON SELLING
		8,146.04			426353	2649691	5842.5514		COST OF GOODS SOLD BEER	YORK SELLING
		41.50			426352	2649692	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		10.03			426354	2649693	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		20,030.40								
412854	3/23/2017		100835 JOHNSON BROTHERS LIQUOR CO.							
		25,463.80			426726	5666686	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		67,396.12			426727	5666687	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,517.02			426570	5666688	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		1,157.13			426681	5667865	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		357.30			426680	5667869	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		728.46			426682	5667871	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2.32			426683	5672884	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		204.55			426685	5672886	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING

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412854	3/23/2017		100835 JOHNSON BROTHERS LIQUOR CO.						Continued...	
		86.58			426686	5672887	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		175.88			426687	5672888	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		477.96			426689	5672889	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		3,044.92			426684	5672890	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		658.40			426688	5672891	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		202.31			426690	5677997	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		784.57			426691	5677998	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		135.16			426692	5677999	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		2,196.50			426693	5678000	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		108.10			426694	5678001	5822.5512		COST OF GOODS SOLD LIQUOR	50TH ST SELLING
		59.66			426591	5678002	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1.16			426580	5678003	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		129.90			426679	5678004	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		3.48			426589	5678005	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3.48			426662	5678006	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		50.32			426579	5678008	5842.5515		COST OF GOODS SOLD MIX	YORK SELLING
		591.12			426581	5678009	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		1,294.95			426578	5678010	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,667.49			426593	5678011	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		3,399.18			426576	5678012	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		3,222.08			426590	5678013	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		4,832.79			426575	5678014	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		2,836.28			426588	5678015	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		103.16			426574	5678016	5842.5512		COST OF GOODS SOLD LIQUOR	YORK SELLING
		470.80			426351	5678019	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		675.79			426349	5678020	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		3,160.43			426660	5678021	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		268.57			426357	5678022	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		2,151.54			426663	5678023	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		2,609.18			426841	5678024	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		103.16			426350	5678025	5862.5512		COST OF GOODS SOLD LIQUOR	VERNON SELLING
		59.06			426321	617636	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		133,272.54								
412855	3/23/2017		100605 LANDS' END BUSINESS OUTFITTERS							
		1,790.38	EMPLOYEE SHARED SERVICES		422855	SCR560403	1556.6203		UNIFORM ALLOWANCE	EMPLOYEE SHARED SERVICES
		5,100.00	UNIFORM		426736	SIN4785386	1556.6203		UNIFORM ALLOWANCE	EMPLOYEE SHARED SERVICES
		3,309.62								
412856	3/23/2017		136027 LINA							

Council Check Register by GL
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Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
412864	3/23/2017		100886 METROPOLITAN COUNCIL						Continued...	
412865	3/23/2017		139880 MID CITY SERVICES - INDUSTRIAL LAUNDRY							
		44.00	RENTAL RUGS		426523	55870	7411.6406		GENERAL SUPPLIES	PSTF OCCUPANCY
		44.00								
412866	3/23/2017		100019 MIDWEST ART FAIRS							
		91.53	GIFT SHOP - CONSIGNMENT SALES		426420	9410	5120.5510		COST OF GOODS SOLD	ART SUPPLY GIFT GALLERY SHOP
		91.53								
412867	3/23/2017		122473 MILLER, KATHERINE							
		2.57	ART WORK SOLD		426632	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.57								
412868	3/23/2017		102014 MINNESOTA CLAY USA							
		59.17	CRAFT SUPPLIES-CLAY		426390	99419	5110.6564		CRAFT SUPPLIES	ART CENTER ADMINISTRATION
		59.17								
412869	3/23/2017		118144 MINNESOTA PREMIER PUBLICATIONS							
		350.00	ADVERTISING		426418	327867	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		350.00								
412870	3/23/2017		128914 MINUTEMAN PRESS							
		54.00	ADVERTISING		426419	22259	5110.6122		ADVERTISING OTHER	ART CENTER ADMINISTRATION
		31.00	GALLERY - GENERAL SUPPLIES		426417	22310	5120.6406		GENERAL SUPPLIES	ART SUPPLY GIFT GALLERY SHOP
		49.00	FILM SERIES		426530	22316	1122.6103		PROFESSIONAL SERVICES	ENERGY & ENVIRONMENT COMM
		56.00	COUNCIL BROCHURES		426738	22342	1100.6406		GENERAL SUPPLIES	CITY COUNCIL
		190.00								
412871	3/23/2017		124121 MULLANEY, MARLA							
		2.60	ART WORK SOLD		426633	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		2.60								
412872	3/23/2017		100920 NAPA AUTO PARTS							
		2.80	SCREWS		426755	400007001176764	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
						4				
		7.69	OUTLET		426754	400007001177137	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
						2				
		10.49								
412873	3/23/2017		131449 NEUTGENS EXCAVATING							

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3/23/2017 -- 3/23/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
412873	3/23/2017		131449 NEUTGENS EXCAVATING						Continued...	
		2,500.00	4912 RIDGE PL DEMO ESCROW		426616	151236	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		2,500.00	5433 OAKLAWN DEMO ESCROW		426617	152652	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>5,000.00</u>								
412874	3/23/2017		100076 NEW FRANCE WINE CO.							
		1,053.00			426705	1001058640	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		169.50			426704	118558	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		553.00			426343	118733	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		<u>358.00</u>			426339	118734	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		<u>2,133.50</u>								
412875	3/23/2017		104232 NORTHERN SAFETY TECHNOLOGY INC							
		371.64	LIGHTS		426747	43360	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>371.64</u>								
412876	3/23/2017		100936 OLSEN COMPANIES							
		292.02	CHAIN		426739	596928	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		<u>292.02</u>								
412877	3/23/2017		137703 OPG-3 INC.							
		1,750.00	TUNGSTEN		426531	1638	4622.6710		EQUIPMENT REPLACEMENT	Automated AP - Tungsten
		<u>1,750.00</u>								
412878	3/23/2017		140161 ORFIELD REMODELING INC.							
		2,500.00	3516 FULLER ST DEMO ESCROW		426620	144169	1495.4109		CONSTRUCTION DEPOSIT	INSPECTIONS
		<u>2,500.00</u>								
412879	3/23/2017		101659 ORKIN							
		136.73	PEST CONTROL GRANGE		426734	152126051	1646.6103		PROFESSIONAL SERVICES	BUILDING MAINTENANCE
		<u>136.73</u>								
412880	3/23/2017		139104 PARKER, DENNIS							
		4.23	ART WORK SOLD		426634	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>4.23</u>								
412881	3/23/2017		102440 PASS, GRACE							
		9.10	ART WORK SOLD		426635	031617	5101.4413		ART WORK SOLD	ART CENTER REVENUES
		<u>9.10</u>								
412882	3/23/2017		138020 PATRICK'S CATERING							

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3/23/2017 -- 3/23/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
412887	3/23/2017		101138 PLEAA						Continued...	
412888	3/23/2017		100961 POSTMASTER - USPS							
		5,324.27	ABOUT TOWN POSTAGE		426367	031617	1130.6123		MAGAZINE/NEWSLETTER EXPENSE	COMMUNICATIONS
		5,324.27								
412889	3/23/2017		128861 PRIMARY PRODUCTS COMPANY							
		595.00	MEDICAL GLOVES		426369	60940	1400.6610		SAFETY EQUIPMENT	POLICE DEPT. GENERAL
		595.00								
412890	3/23/2017		138298 RED BULL DISTRIBUTION COMPANY INC.							
		72.00			426557	K-23591028	5822.5515		COST OF GOODS SOLD MIX	50TH ST SELLING
		72.00								
412891	3/23/2017		100975 RED WING SHOE STORE							
		169.99	SAFETY BOOTS SCHMIDT		426823	18-268	1646.6610		SAFETY EQUIPMENT	BUILDING MAINTENANCE
		175.00	SAFETY BOOTS SANFORD		426823	18-268	5422.6406		GENERAL SUPPLIES	MAINT OF COURSE & GROUNDS
		144.49	SAFETY BOOTS GLAD		426823	18-268	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		489.48								
412892	3/23/2017		100980 ROBERT B. HILL CO.							
		932.22	SOFTENER SALT		426838	345014	5511.6406		GENERAL SUPPLIES	ARENA BLDG/GROUNDS
		932.22								
412893	3/23/2017		127774 ROOTSTOCK WINE COMPANY							
		191.04			426566	17-11828	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		191.04								
412894	3/23/2017		140206 RYAN, CHARLOTTE							
		151.42	AMBULANCE OVERPAYMENT		426794	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		151.42								
412895	3/23/2017		100988 SAFETY KLEEN							
		194.29	BRAKE CLEANER		426746	72850953	1553.6530		REPAIR PARTS	EQUIPMENT OPERATION GEN
		194.29								
412896	3/23/2017		100349 SCOTT COUNTY							
		288.00	SCOTT COUNTY WARRANT		426643	20170317 AS	1000.2055		DUE TO OTHER GOVERNMENTS	GENERAL FUND BALANCE SHEET
		288.00								
412897	3/23/2017		100349 SCOTT COUNTY							

Council Check Register by GL
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3/23/2017 -- 3/23/2017

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description	Business Unit
412930	3/23/2017		102909 VADNAIS, SCOTT						Continued...	
		20.00	NREMT RECERTIFICATION		426399	03152017	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		20.00								
412931	3/23/2017		101058 VAN PAPER CO.							
		64.51			426518	417856-00	5822.6406		GENERAL SUPPLIES	50TH ST SELLING
		279.42			426517	417857-00	5822.6512		PAPER SUPPLIES	50TH ST SELLING
		343.93								
412932	3/23/2017		120720 WAKEFIELD, TODD							
		250.00	EMT REFRESHER REGISTRATION		426403	03152017	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		250.00								
412933	3/23/2017		123364 WHITE, SHAUN							
		20.00	NREMT REGISTRATION		426397	03152017-1	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		626.40	AIRFARE - FDIC CONFERENCE		426400	03152017-2	1470.6104		CONFERENCES & SCHOOLS	FIRE DEPT. GENERAL
		646.40								
412934	3/23/2017		140202 WHITTEMORE, GERALD							
		102.69	AMBULANCE OVERPAYMENT		426789	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL
		102.69								
412935	3/23/2017		101312 WINE MERCHANTS							
		2,831.54			426710	7122689	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		11,235.16			426728	7123554	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		1,859.40			426711	7124372	5822.5513		COST OF GOODS SOLD WINE	50TH ST SELLING
		2,080.16			426587	7124374	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
		6,408.12			426661	7124375	5862.5513		COST OF GOODS SOLD WINE	VERNON SELLING
		24,414.38								
412936	3/23/2017		101726 XCEL ENERGY							
		1,016.91	51-6840050-6		426382	537479605	5921.6185		LIGHT & POWER	SANITARY LIFT STATION MAINT
		3,282.28	51-5888961-7		426385	537662614	1375.6185		LIGHT & POWER	PARKING RAMP
		551.28	51-5619094-8		426386	537695183	1552.6185		LIGHT & POWER	CENT SVC PW BUILDING
		659.56	51-4197645-8		426383	537826676	1322.6185		LIGHT & POWER	STREET LIGHTING ORNAMENTAL
		20,394.40	51-5605640-1		426784	538198248	5911.6185		LIGHT & POWER	WELL PUMPS
		1,638.86	51-6227619-3		426384	538273481	5761.6185		LIGHT & POWER	CENTENNIAL LAKES OPERATING
		27,543.29								
412937	3/23/2017		140203 YOUNG, CAROLYN							
		10.00	AMBULANCE OVERPAYMENT		426791	032017	1470.4329		AMBULANCE FEES	FIRE DEPT. GENERAL

Council Check Register by GL
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3/23/2017 -- 3/23/2017

<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>
412937	3/23/2017	10.00	140203 YOUNG, CAROLYN						Continued...	
412938	3/23/2017	125.00 125.00	120099 Z WINES USA LLC		426342	17847	5842.5513		COST OF GOODS SOLD WINE	YORK SELLING
412939	3/23/2017	43.66 33.56 717.50 794.72	101091 ZIEGLER INC CAT PARTS		426537 426536 426488	PCO01863351 PCO01863352 PCO01864054	1301.6406 1301.6406 1553.6530		GENERAL SUPPLIES GENERAL SUPPLIES REPAIR PARTS	GENERAL MAINTENANCE GENERAL MAINTENANCE EQUIPMENT OPERATION GEN
		739,165.15	Grand Total					<u>Payment Instrument Totals</u>		
								Checks	622,562.39	
								A/P ACH Payment	116,602.76	
								Total Payments	739,165.15	

3/23/2017 - 3/23/2017

<u>Company</u>	<u>Amount</u>
01000 GENERAL FUND	214,286.07
02300 POLICE SPECIAL REVENUE	203.81
02500 PEDESTRIAN AND CYCLIST SAFETY	1,968.00
04000 WORKING CAPITAL FUND	11,778.97
04100 PIR CONSTRUCTION FUND	33,323.52
04200 EQUIPMENT REPLACEMENT FUND	28,935.73
05100 ART CENTER FUND	3,915.06
05200 GOLF DOME FUND	1,481.52
05400 GOLF COURSE FUND	6,574.80
05500 ICE ARENA FUND	16,041.98
05550 SPORTS DOME FUND	1,305.16
05700 EDINBOROUGH PARK FUND	6,985.71
05750 CENTENNIAL LAKES PARK FUND	10,078.78
05800 LIQUOR FUND	324,654.82
05900 UTILITY FUND	43,788.83
05930 STORM SEWER FUND	64.25
06000 RISK MGMT ISF	121.90
07400 PSTF AGENCY FUND	830.05
09232 CENTENNIAL TIF DISTRICT	8,660.00
09234 GRANDVIEW TIF DISTRICT	12,000.00
09238 SOUTHDALE 2 DISTRICT	935.00
09900 PAYROLL FUND	11,231.19
Report Totals	<u>739,165.15</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 3/23/2017

Finance Director

City Manager



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.C.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Joseph Abood, General Manager

Item Activity:

Subject: Request for Purchase: Braemar Deck Renovation

Action

ACTION REQUESTED:

To approve the Requests for Purchase of Phase I of the Braemar Deck Renovation project.

INTRODUCTION:

Please see attached Request for Purchase.

ATTACHMENTS:

Request for Purchase: Braemar Deck Renovation

Grand Flagstone & Deck Picture

Matthew Hage Quote

Concrete Science Quote

Request for Purchase



Date: April 4, 2017

To: Mayor and City Council

From: Ann Kattreh, Parks & Recreation Director

Subject: Request for Purchase - Braemar Golf Clubhouse Deck Resurfacing Project
Phase 1

Purchase Subject to:
 List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is:
 Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:
March 3, 2017

Bid or expiration Date:
May 3, 2017

Company:
Matthew Hage – The Concrete Guy

Amount of Quote or Bid:
\$28,630.00

Recommended Quote or Bid:
Matthew Hage – The Concrete Guy

Information/Background:

This Request for Purchase is for the first phase of the Braemar Golf – Clubhouse Deck Resurfacing Project that was approved in the 2016 CIP. The project was held over from 2016 as a less expensive solution was explored.

The original CIP budget was \$80,000. The new solution will cost less than \$50,000 in total.

Phase 1 - \$28,630.00 – Deck resurfacing utilizing the Grand Flagstone coating system. The coating system will be applied to 4,090 square feet of patio and steps on the Braemar Clubhouses South and West decks. Included in this process will be grinding out and repairing existing cracks, applying a base coat, design coat, stain and three coats of premium acrylic sealer.

Phase II - \$11,500 projected – Repair and painting of the existing deck railing system.

Request for Purchase

Phase III - \$7,500 projected – Repair lighting electrical system and upgrade fixtures.

Additional Quote:

A second quote was received for \$37,507. Quote attached.



Department Director Authorization: _____

City Council Authorization Date: _____ (for purchases over \$20,000 only)

Request for Purchase



Budget Impact

This \$28,630 purchase is for Phase I of the Braemar Golf Clubhouse Deck Resurfacing Project that was approved in the 2016 CIP. The project was held over from 2016 as a less expensive solution was explored. The original CIP budget was \$80,000. The new solution will cost less than \$50,000 in total.

Environmental Impact

Phase I & II of the project will have a limited environmental impact. It is repairing and upgrading an existing portion of the clubhouse.

Phase III of the project will repair the existing lighting electrical system and the upgraded fixtures will all be more energy efficient.

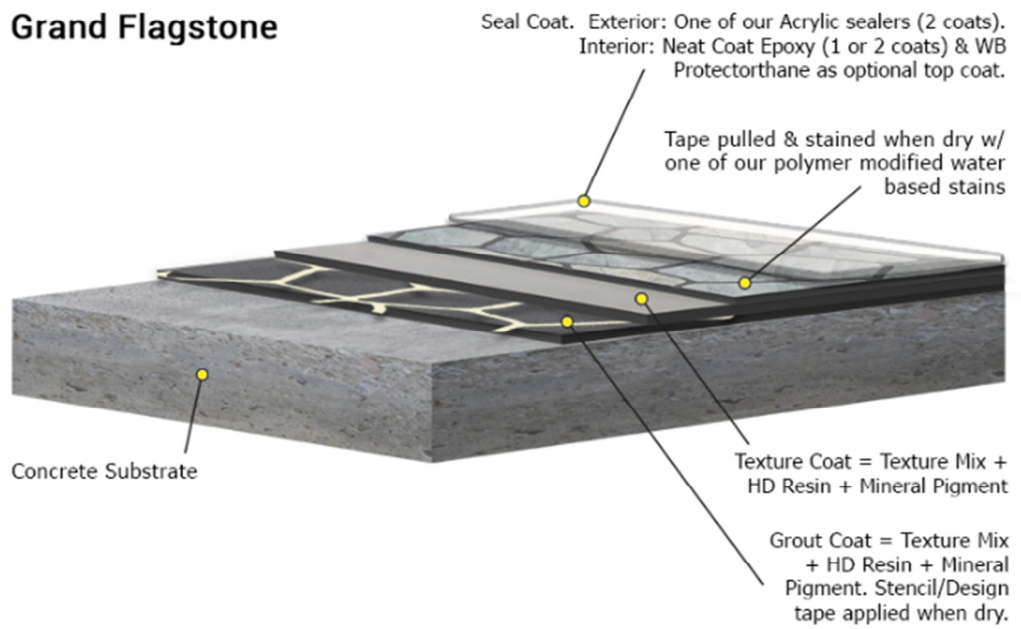
Community Impact

This purchase enhances the community space at the Braemar Golf Course Clubhouse. The decks are utilized by the golfing community, event business, Tin Fish customers and Edina residents as a place to gather, eat and enjoy the outdoor setting.

Department Director Authorization: _____

City Council Authorization Date: _____ (for purchases over \$20,000 only)

Grand Flagstone



GRAND FLAGSTONE







MATTHEW HAGE—THE CONCRETE GUY

2020 Silver Bell Road Suite 30,
Eagan MN 55122
612-504-0060
matt@matthage.com
www.matthage.com

Contract Date	Job ID
3rd March 2017	650

Bill To
Joe Abood Braemar Golf Course 6364 John Harris Dr Edina MN 55439 +1 (952) 903-5754 jabood@edinamn.gov

Job Address
6364 John Harris Dr Edina MN 55439

DESCRIPTION	Qty	Rate	Amount
Prep designated patio(s) and steps (4090 sq ft) as needed to receive "grand flagstone" coating system; grind out and repair cracks, apply base coat, design coat, stain and apply three coats of premium acrylic sealer	1	\$28,630.00	\$28,630.00
Terms: Cash, Check or Credit. 50% down with signed contract (to get on schedule). Balance due on completion (net 10 days). In addition to a monthly 2% service charge, a late fee of 5% of the total due will be assessed to past due accounts.		Total	\$28,630.00
Time and material rates: \$80 per man hour + 25% over material costs-Non bid jobs only (See below for details)			
Thank you!			

I have read the above proposal and I understand that the dimensions are approximate only. I acknowledge that the cost includes normal demolition/floor prep only, and that additional work may be required and will be done on a time and material basis unless otherwise specified. I understand that Matthew Hage-The Concrete Guy is not responsible for surface markings and/or color differences for any reason including, but not limited to, variations in sunlight, temperature, humidity, tracks, imprints, or stains made by leaves, plants, dust, vehicles, rust, water, furniture, animals, insects or people. I acknowledge that Matthew Hage-The Concrete Guy does not reduce the price or replace the product if any of the above occurs.

Matthew Hage-The Concrete Guy assumes no responsibility for any moisture related problems that could arise should I choose not to install a vapor barrier.

Color charts and samples are for representative purposes only. I understand that every floor is unique and for this reason, variances in color and design are to be expected and are part of the effect of the floor. I understand that Matthew Hage-The Concrete Guy is unable to duplicate photos, designs, or samples. No color guarantee is expressed or implied-customer will be responsible for costs involved in changing the color/design. Samples are property of Matthew Hage-The Concrete Guy and may be loaned out to customers with a signed contract and deposit.

I understand that Matthew Hage-The Concrete Guy takes measures to prevent dust and is not responsible if dust should travel outside of the work area. I acknowledge that subsequent coats of epoxy need to be applied within 12-24 hours of each other and I will provide complete access to the work area until the work has been completed. Any scheduling conflicts should be brought up immediately. I understand that by interfering with the schedule I may cause delays and incur charges for additional work.

I agree to the terms of the contract, the time and material work (if applicable), and understand that billed time includes meetings, travel time, pickup and delivery of materials, installation and clean up. Partial payments may be due on work performed. I accept the above proposal and agree to pay the balance due upon completion of my job (net 10 days), or completed portions as dictated by Matthew Hage-The Concrete Guy. Late payments will incur a late fee of 5% of the total due unless arrangements have been made and a service charge of 2% per month will be charged on all overdue accounts. I understand that I will be responsible for any and all costs associated with collecting an unpaid debt and a lien may be placed against the installation property, and/or other assets. This contract may be cancelled within 3 business days of its signing and 100% of the deposit will be returned. Cancellations occurring after three business days will



MATTHEW HAGE-THE CONCRETE GUY

2020 Silver Bell Road Suite 30,
Eagan MN 55122
612-504-0060
matt@matthage.com
www.matthage.com

Contract Date	Job ID
3rd March 2017	650

Bill To
Joe Abood Braemar Golf Course 6364 John Harris Dr Edina MN 55439 +1 (952) 903-5754 jabood@edinamn.gov

Job Address
6364 John Harris Dr Edina MN 55439

be subject to a 10% cancellation fee plus the cost of any special ordered products, in which case, the special order products will be made available to the customer.

I understand that Matthew Hage-The Concrete Guy will not be start or schedule my project, nor will materials be ordered/purchased until the contract and deposit have been received. Matthew Hage-The Concrete Guy does their best to stay on schedule, however is not responsible for interruptions or delays in work for any reason.

Customer Signature _____

Date _____

How to pay:

NO PAYMENTS + NO INTEREST
if paid in full within 6 months on purchases of \$99 or more
 Check out with PayPal™ and choose Bill Me Later®

By credit card or PayPal

Send credit card or PayPal payments through PayPal by going to www.paypal.me/matthage



By mail

Mail your signed contract and check to the address listed on the top left hand of this page

Matthew Hage-The Concrete Guy
www.matthage.com
Licensed, Bonded and Insured

Concrete Science
7545 Commerce Street
Corcoran, MN 55340

Phone: 763.420.4073
Fax: 763.420.6628

www.concrete-science.com



Proposal

Date: 3/8/2017

Proposal #

To:	Project:
Braemar Golf Club Joe Abood 6364 John Harris Drive Edina, MN 952-903-5754 jabood@edinamn.gov	Resurface patio area. Sundek Classic Texture concrete overlay Option for a template pattern on surface.

Salesperson	Phone	Email
Jason Keller	612.581.4179	Jason@concrete-science.com

Scope of Proposal:

Estimate is based off 4090 sq. ft. We have 533 lf of crack repair. There are two stair ways on each one being roughly 70 sq. ft. They are framed in by the metal case. We also have 152 lf of expansion joints on the concrete, we will install colored flexible caulk in these areas.

The deck will be mechanically ground for prep and to ensure we bond to the concrete. The deck will be cleaned and we will then route out all cracks and fill them. We will then apply an acrylic binding polymer primer coat and allow this to set up. The next step will be the sprayed on texture coat (acrylic base cement with medium grand sand) over the deck. Once this has set up we will apply the single color (there are 17 color choices for this) over the surface. The last step will be a clear acrylic water based sealer onto the concrete to complete the new surface. We will then come back and use a colored flexible caulk to fill in the expansion joints on the deck.

This system is a slip resistant decorative coating system. Temperature cooler than normal concrete, non-porous application for easy maintenance/care and a guarantee provided by Sundek and Concrete Science.

Once this new surface is completed if we have any issues, damage, etc. we will have your color and repairs are very easy to do. Please let me know if you have any questions. I recommend you go to our website and you go into the options and see this. You can also go to Sundek.com and see this system. This quote is for the Classic decorative over-layment system.

Estimated Cost: \$25,237.00

Option to add template in one of the patterns we emailed out to you.

Same prep work with a colored base coat over the entire floor. Templated would be put in place, the color textured spray on coating will be applied. Templated would be removed to show grout lines around the

pattern with the color we sprayed on. The stairs would only get the colored texture coating, the templates will not work on the stairs.

Additional cost:

\$12,270.00

Proposal Total: \$25,237.00

Terms: 50% down prior to start, balance due upon completion of work.

Acceptance	
Accepted by: _____	Proposed by: _____
Title: _____	Jason Keller - Concrete Science
Date: _____	Date: _____

PRE-LIEN NOTICE: THE FOLLOWING NOTICE IS PROVIDED TO YOU AS REQUIRED BY LAW:

(A) ANY PERSON OR COMPANY SUPPLYING LABOR OR MATERIALS FOR THIS IMPROVEMENT TO YOUR PROPERTY MAY FILE A LIEN AGAINST YOUR PROPERTY IF THAT PERSON OR COMPANY IS NOT PAID FOR THE CONTRIBUTIONS.

(B) UNDER MINNESOTA LAW, YOU HAVE THE RIGHT TO PAY PERSONS WHO SUPPLIED LABOR OR MATERIALS FOR THIS IMPROVEMENT DIRECTLY AND DEDUCT THIS AMOUNT FROM OUR CONTRACT PRICE, OR WITHHOLD THE AMOUNTS DUE THEM FROM US UNTIL 120 DAYS AFTER COMPLETION OF THE IMPROVEMENT UNLESS WE GIVE YOU A LIEN WAIVER SIGNED BY PERSONS WHO SUPPLIED ANY LABOR OR MATERIAL FOR THE IMPROVEMENT AND WHO GAVE YOU TIMELY NOTICE.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.D.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Joseph Abood, General Manager

Item Activity:

Subject: Request for Purchase: Toro Reelmaster 3555

Action

ACTION REQUESTED:

Approve Request for Purchase of a Toro Reelmaster 3555.

INTRODUCTION:

Please see attached Request for Purchase. State Contract #119042.

ATTACHMENTS:

Request for Purchase: Toro 3555

Quote Toro 3555

Toro 3555

Request for Purchase



Date: March 13, 2017
To: Mayor and City Council
From: Ann Kattreh, Parks & Recreation Director
Subject: Toro Reelmaster 3555, Braemar Golf Course

Purchase Subject to:
 List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is:
 Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:
January 26, 2017

Bid or expiration Date:
May 15, 2017

Company:
MTI Distributing

Amount of Quote or Bid:
\$46,686.95

Recommended Quote or Bid:
MTI Distributing

Information/Background:

This request for purchase is for a Toro Reelmaster 3555-D fairway mower. The current mower is 13 years old. As these mowers age they become unreliable and occasionally develop oil leaks. This mower is used to cut the fairways and the new driving range tee at Braemar Golf Course. This mower will be purchased using the state contract #119042.

The price is broken down as follows:

Toro Reelmaster 3555-D	\$45,183.70
Trade Toro 5200	-\$1,500.00
Sales Tax (6.875%)	\$3,003.25
Total	\$46,686.95

Request for Purchase



Budget Impact

This \$46,686 purchase is part of the approved CIP projects for 2017. This will replace an existing 13 year old mower. This mower will have similar performance related to staffing and repair costs.

Environmental Impact

This mower uses less fuel than the mower it is replacing. This unique mower optimizes system efficiency allowing it to utilize a smaller Tier 4 compliant engine that saves fuel. It was manufactured in Tomah, WI. This manufacturing facility is registered as ISO 14001 compliant. The ISO 14001 Environment Management System (EMS) standard is an internationally recognized environmental management standard. It is a systematic framework to manage the immediate and long term environmental impacts of an organization's products, services and processes.

Community Impact

This purchase promotes health and improves the quality of life of residents by providing a quality golf experience. A nice golf course motivates people to become more active while playing with friends and family.

Department Director Authorization: _____

City Council Authorization Date: _____ (for purchases over \$20,000 only)



MTI Distributing
 Equipment Proposal
 January 26, 2017



Tom Swenson
 Braemar Golf Course
 6364 John Harris Drive
 Minneapolis, MN 55439

Expiration Date: 5/15/2017

MINNESOTA STATE CONTRACT PRICING - CONTRACT #T-775(5)

Qty	Model Number	Description	Price	Price Extension
1	03820	Reelmaster 3555-D 24.8hp Tier 4 Diesel	\$45,183.70	\$45,183.70
5	03487	22 IN 5 IN 8 Blade (RR) Radial Reel EdgeSeries		
1	03412	5-inch Weight for CUs with No Attachments		
1	30349	Universal Sunshade (White)		
1	30090	400 Hour MVP Filter Kit		
TRADE:				
1	XX-UE	Toro RM5200 (03540-240000061)	(\$1,500.00)	(\$1,500.00)
TOTALS				
Equipment Total				\$45,183.70
Toro Protection Plus				\$0.00
Trade Ins				(\$1,500.00)
Subtotal				\$43,683.70
Estimated Sales/Use Tax				\$3,003.25
Total				\$46,686.95

Quote is valid until 5/15/17
 New Toro commercial equipment comes with a two-year manufacturer warranty
 Equipment delivery at no additional charge
 All commercial products purchased by a credit card will be subject to a 2.5% service fee.

Thank you for the opportunity to submit this quote. If you have any questions, please do not hesitate in contacting us.

Larry Gorman, SCPS
 Outside Sales Representative
 612-877-0830

Karen Wangenstein
 Inside Sales Representative
 763-592-5643

MTI Distributing, Inc. • 4830 Azelia Avenue N. #100 • Brooklyn Center, MN 55429



Reelmaster® 3555-D/3575-D

FAIRWAY MOWERS

FEATURES

- **Productivity** – The three wheel design is highly maneuverable. Smooth, turf-friendly tires reduce the potential for turf tear. The 100 inch (2.5 m) cutting width in combination with up to a 7 mph (11.3 km/hr.) mowing speed make the 3555-D and 3575-D fast and effective.
- **Superior Traction** – The Series/Parallel 3-wheel drive system provides power to at least two wheels at all times. The result is impressive traction in hilly and wet conditions with minimal wheel slip so it's also gentle on the turf.
- **Efficiency** – Powered by a 24.8 hp (18.5 kW) Tier 4 compliant Kubota diesel engine, these Reelmaster Models provide plenty of power to climb hills, even while operating groomers and rear roller brushes, yet it uses less fuel per acre than other standard fairway mowers.
- **Simplicity** – The Reelmaster 3555-D and 3575-D utilize a common platform design with other Toro mowers which can improve operator and technician efficiency.
- **Lightweight Design** – With a weight that is 20 percent lighter than a comparably equipped Toro 4-wheel drive fairway machine, the Reelmaster 3555-D and 3575-D provides the ideal combination of turf friendliness and productive performance.
- **Outstanding Quality of Cut** – Dual Precision Adjustment (DPA) cutting units – featuring Toro's all new EdgeSeries™ reels combine to deliver a consistent, high quality cut and superior after cut appearance, while reducing maintenance with improved reel edge retention.

Performance you expect, in a size you didn't.

Introducing the all new Toro Reelmaster 3555-D and 3575-D (5 and 7 inch reel) fairway mowers. Productivity, efficiency, simplicity, 100 inch cutting width (2.5 m) and lighter weight all packed into a compact chassis. These new Reelmaster models were designed to be over 20% lighter, and much more compact than traditional Toro fairway mowers. You get the performance you've come to expect from Toro, in a size that is not only highly maneuverable, but is also engineered to decrease turf compaction in sensitive areas. Both models feature a three-wheel design with smooth tires that increase maneuverability, which maximizes productivity, while also significantly diminishing the potential for turf tear. With a standard 3-wheel drive system, a low center of gravity, balanced weight distribution and a powerful 24.8hp engine, the Reelmaster 3555-D and 3575-D are engineered to deliver impressive hill climbing and hillside stability, even in wet turf conditions. Both the Reelmaster 3555-D and 3575-D take a full complement of fairway mowing attachments, including rear roller brushes, groomers, grooming brushes and grass baskets*. The new Reelmaster 3555-D and 3575-D, engineered to perform, designed not to leave a big impression on your turf.

toro.com/reelmaster



Call your Toro distributor at 800-803-8676



Reelmaster 3555-D/3575-D Specifications

REELMASTER 3555-D, MODEL 03820 / REELMASTER 3575-D, MODEL 03821	
ENGINE	Kubota® 3-cylinder, liquid-cooled diesel engine. 24.8 hp (18.5 kW) @ 3000 RPM. Engine governed to 3220 RPM high idle (± 50 RPM), 1400 RPM low idle (± 50 RPM). Displacement: 68.5 cu.in. (1123 cc). Peak torque: 57.2 lbs-ft @ 2200 RPM.
LUBRICATION	Pressurized lubrication system with 3.5 quarts (3.3 liters) capacity.
FUEL FILTER	10 micron spin-on filter with integral water separator.
COOLING	Aluminum side-by-side oil cooler/radiator. 8.5 fins per inch, wavy fin, non-louvered. 5.25 quart (4.9 liter) capacity.
FUEL TANK CAPACITY	7.5 gallons (28.3 liters), diesel fuel. Biodiesel-Ready for use up to B-20 (20% biodiesel and 80% petroleum blend).
TRACTION DRIVE	Series/Parallel hydraulic traction circuit provides continuous 3-wheel drive, in mow and transport. Hydrostatic traction drive provides infinitely variable speed in forward and reverse. 6 gallon (23 liter) hydraulic system capacity.
GROUND SPEED	0-10 mph (0-16.1 km/hr) forward transport; 0-7mph (0-11.3 km/hr) mow; 0-3.5 mph (5.6 km/hr) reverse.
TIRES	Three (3) 22x12-12, 4-ply, no tread tires. 12 PSI recommended pressure. (Optional turf tire)
MAIN FRAME	Formed steel, welded steel and steel tubing.
BRAKES	Hydrostatic service brake. Hand-operated parking brake.
STEERING	Power steering with tilt steering wheel.
GAUGES	Hour meter, fuel gauge, diagnostic lamp, cluster gauge with glow plug and charge indicator lights, and low engine oil pressure and high coolant temperature warning lights (high temperature safety shut off).
CONTROLS	Foot operated controls: Forward and reverse traction pedal, mow/transport speed limiter. Hand operated on control panel: Parking brake lever, ignition switch, engine throttle lever, work light switch, on/off switch for cutting units, joystick for cutting unit lift and lower. Other controls: Steering wheel tilt control, reel speed control, backlap engagement lever.
ELECTRICAL & INTERLOCKS	Heavy-duty 12 V battery, 570 CCA; 40 amp alternator/regulator. Electronic control unit is microprocessor based, solid state control unit with diagnostic capabilities. Traction pedal neutral, parking brake, operator presence in seat, and cutting unit engage/disengage safety interlock switches.
REEL DRIVE	Hydraulic, open loop through oil cooler & filter. High efficiency pressure balanced gear type motors and pumps.
SEAT	Mechanical suspension standard.
DIMENSIONS	3555-D: Height: 79" (200 cm) Length: 105" (266 cm) Operational Width: 112" (284 cm) Transport Width: 91" (231 cm) 3575-D: Height: 81" (206 cm) Length: 105" (266 cm) Operational Width: 112" (284 cm) Transport Width: 91" (231 cm)
WEIGHT	3555-D: 1,655 lbs. (751 kg) with no cutting units. 2,280 lbs. (1,034 kg) with (5) 5" reels, 22" width, 8-blade cutting units. 3575-D: 1,755 lbs. (796 kg) with no cutting units. 2,550 lbs. (1,156 kg) with (5) 7" reels, 22" width, 8-blade cutting units.
SAFETY	ROPS Standard. Capable of traversing a 25° slope in any direction on dry grass, while mowing.
CERTIFICATION	Complies with ANSI B71.4-2012 and CE requirements. EN ISO 5395.
WARRANTY	Two-year limited warranty. Refer to the Operator's Manual for further details.

*Specifications and design subject to change without notice. Products depicted in this literature are for demonstration purposes only. Actual products offered for sale may vary in use, design, required attachments and safety features. See distributor for details on all warranties.





Reelmaster 3555-D/3575-D Accessories

22" CUTTING UNIT: 8-BLADE & 11-BLADE	
TYPE	Five hydraulically driven, balanced, DPA cutting Units. Frame precision manufactured, die-cast aluminum for increased strength, simple click adjustment maintenance.
SIZE	22" (56 cm) wide, 5" (12.7 cm) or 7" (17.8 cm) diameter.
WIDTH OF CUT	100" (2.54 m)
HOC RANGE	8-Blade recommended range 0.25" – 1.0" (6 mm-25 mm). 11-Blade (18") recommended range 0.25" – 0.75" (6 mm – 19 mm). High HOC Kit available as an option to increase height of cut range from: 5" Reel: 1.0" – 1.5" (25 mm – 38mm), 7" Reel: 1.0" – 2.0" (25 mm – 51mm)
REEL SPEED	5" reel 2350 (+/- 150) rpm max reel speed, 7" reel 1600 rpm max reel speed, at highest setting. 200 rpm max at low idle and lowest setting for backlapping.
BEDKNIFE ADJUSTMENT	Precision machined cutting units maintain levelness and hold adjustments. Dual Precision Adjustment (DPA) allows quick bedknife to reel adjustment.
ROLLERS	Wiehle front roller and standard rear roller included. Optional front full and shoulder rollers, and short and long rear rollers available.
GRASS BASKETS	Optional baskets.

RM3555 – 5" (12.7 CM) CUTTING UNIT OPTIONS	
03487	22" (56 cm) 8-Blade DPA, RR Cutting Unit
03488	22" (56 cm) 11-Blade DPA, FSR Cutting Unit
03484	End weight (for cutting units without attachments)

TRACTION UNIT ACCESSORIES	
121-7924	Tire – Turf Tread
110-8804	Cool Top Fan (U.S. Only)
03614	Golf Ball Guard
115-4754	myTurf Wireless Hour Meter Assembly

RM3555 – 5" (12.7 CM) CUTTING UNIT GROOMER AND REAR ROTATING BRUSH OPTIONS	
03763	Universal Groomer
03765	22" (56 cm) Groomer Cartridge
03767	Groomer Brush Cartridge
03417	Universal Only Weight Kit
03658	5" (12.7 cm) Universal RRB Kit
03406	Rear Roller Brush ONLY Kit
03412	5" (12.7 cm) End Weight Kit
132-7125	Broomer Kit (for groomers)

RM3575 – 7" (17.8 CM) CUTTING UNIT OPTIONS	
03638	22" (56 cm) 8-Blade DPA, RR Cutting Unit
03639	22" (56 cm) 8-Blade DPA, FSR Cutting Unit
03641	22" (56 cm) 11-Blade DPA, FSR Cutting Unit
03405	End weight (for cutting units without attachments)

BEDKNIFE OPTIONS	
108-9095	EdgeMax™
125-2771	EdgeMax Low Cut
108-9096	Standard
110-4084	Standard Low Cut
119-4280	EdgeMax Extended Low Cut
120-1640	Standard Extended Low Cut
110-4074	HD Bedknife

RM3575 – 7" (17.8 CM) CUTTING UNIT GROOMER AND REAR ROTATING BRUSH OPTIONS	
03768	Universal Groomer
03765	22" (56 cm) Groomer Cartridge
03767	Groomer Brush Cartridge
03418	Universal Only Weight Kit
03659	7" (17.8 cm) Universal RRB Kit
03419	Universal w/RRB weight kit
03408	Rear Roller Brush ONLY Kit
132-7125	Broomer Kit (for groomers)

22" (56 CM) DPA CUTTING UNIT ACCESSORIES	
03415	Flex Grass Basket Kit (front)
03416	Flex Compact Grass Basket Kit (rear) (127-8562-03 Reduced Width Step Kit required.)
131-6845	Groomer Rod Kit – Flex Baskets
107-3280	Rear Roller Scraper Kit
107-2993-03	Wiehle Roller Scraper
110-1735	Comb/Scraper Kit
114-5412	Full Front Roller
110-9602-03	Full Front Roller Scraper
114-5404	Long Rear Roller Asm
114-5421	Shoulder Roller Asm
110-9609-03	Shoulder Roller Scraper
110-9600	High HOC Kit

*Specifications and design subject to change without notice. Products depicted in this literature are for demonstration purposes only. Actual products offered for sale may vary in use, design, required attachments and safety features. See distributor for details on all warranties.





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

To: Mayor and City Council

From: Joseph Abood, General Manager

Subject: Request for Purchase: Toro Greensmaster 3150

Agenda Item #: V.E.

Item Type:
Request For Purchase

Item Activity:
Action

ACTION REQUESTED:

Approve Request for Purchase of a Toro Greensmaster 3150.

INTRODUCTION:

Please see attached Request for Purchase. State Contract #119042.

ATTACHMENTS:

Request for Purchase: Toro 3150

Quote - Toro 3150

Toro 3150

Request for Purchase



Date: March 13, 2017
To: Mayor and City Council
From: Ann Kattreh, Parks & Recreation Director
Subject: Toro 3150 Greensmaster, Braemar Golf Course

Purchase Subject to: List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is: Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:
January 26, 2017

Bid or expiration Date:
May 15, 2017

Company:
MTI Distributing

Amount of Quote or Bid:
\$27,994.62

Recommended Quote or Bid:
MTI Distributing

Information/Background:

This request for purchase is for a Toro 3150 Greensmaster riding greens mower. The current mower is 9 years old. As these mowers age they become unreliable and occasionally develop oil leaks that kill the greens. This mower is used 7 days a week during the golf season. This mower will be purchased using the state contract #119042.

The price is broken down as follows:

Toro Greensmaster 3150	\$30,193.80
Trade Toro 3150	-\$4,000.00
Sales Tax (6.875%)	\$1,800.82
Total	\$27,994.62

Request for Purchase



Budget Impact

This \$27,994 purchase is part of the approved CIP projects for 2017. This will replace an existing 9 year old mower and will have similar performance related to fuel and service costs.

Environmental Impact

This mower uses about the same fuel as the mower it is replacing. Electric mowers so far have not been as reliable as this gasoline powered mower. It was manufactured in Tomah, WI. This manufacturing facility is registered as ISO 14001 compliant. The ISO 14001 Environment Management System (EMS) standard is an internationally recognized environmental management standard. It is a systematic framework to manage the immediate and long term environmental impacts of an organization's products, services and processes.

Community Impact

This purchase promotes health and improves the quality of life of residents by providing a quality golf green. A nice golf course motivates people to become more active while playing with friends and family.

Department Director Authorization: _____

City Council Authorization Date: _____ (for purchases over \$20,000 only)



MTI Distributing
 Equipment Proposal
 January 26, 2017



Tom Swenson
 Braemar Golf Course
 6364 John Harris Drive
 Minneapolis, MN 55439

Expiration Date: 5/15/2017

MINNESOTA STATE CONTRACT PRICING - CONTRACT #T-775(5)

Qty	Model Number	Description	Price	Price Extension
1	04358	Greenmaster 3150-Q	\$29,725.38	\$29,725.38
3	04656	14 BL Cutting Unit		
1	04626	Narrow Wiehle Roller (.200" Spacing) (Set of 3)		
1	131-6262	MVP Filter Kit		
OPTIONAL ACCESSORY:				
1	04554	Light Kit - LED	\$468.42	\$468.42
TRADE:				
1	XX-UE	Toro GR3150 (04357-280000349)	(\$4,000.00)	(\$4,000.00)
TOTALS				
Equipment Total				\$30,193.80
Toro Protection Plus				\$0.00
Trade Ins				(\$4,000.00)
Subtotal				\$26,193.80
Estimated Sales/Use Tax				\$1,800.82
Total				\$27,994.62

Quote is valid until 5/15/17
 New Toro commercial equipment comes with a two-year manufacturer warranty
 Equipment delivery at no additional charge
 All commercial products purchased by a credit card will be subject to a 2.5% service fee.

Thank you for the opportunity to submit this quote. If you have any questions, please do not hesitate in contacting us.

Larry Gorman, SCPS
 Outside Sales Representative
 612-877-0830

Karen Wangenstein
 Inside Sales Representative
 763-592-5643

MTI Distributing, Inc. • 4830 Azelia Avenue N. #100 • Brooklyn Center, MN 55429



Greensmaster® 3150-Q / 3250-D

RIDING GREENSMOWERS

FEATURES

Greensmaster 3150-Q:

- Briggs & Stratton® 18 hp (13.4 kW) air-cooled, gasoline engine
- Industry's quietest engine-powered riding greensmower

Greensmaster 3250-D:

- Kubota® D902, 24.8 hp (18.5 kW) 3-cylinder, liquid-cooled, diesel engine
- Ample power for any greens or off-greens application; extremely versatile

Legendary performance and reliability.

The Greensmaster 3150-Q and 3250-D are distinguished for their field-proven performance and exceptional quality of cut. Equipped with patented DPA cutting units for a superior cut and minimal maintenance, convenient controls for easy operation, and ample power to handle any application—it's no wonder these classic models have been trusted over the years to deliver the performance golf courses demand with a putting surface that exceeds expectations.

toro.com



Greensmaster® 3150-Q

Greensmaster® 3250-D

Call your Toro distributor at 800-803-8676



Greensmaster® 3150-Q Specifications*

GREENSMASTER 3150-Q, MODEL 04358	
ENGINE	18 hp (13.4 kW) @3600 rpm, Briggs & Stratton® gasoline engine, governed to 2850 rpm high idle, 1650 rpm low idle. Air-cooled.
FUEL CAPACITY	7 gallon (26.5 liter) capacity; unleaded gasoline.
TRACTION DRIVE	Hydraulic piston pump, closed loop system. 2WD Parallel Hydrostatic or 3WD Series Parallel piston pump closed loop system. Foot pedal forward and reverse; infinitely variable.
GROUND SPEED	Forward-mowing speed is variable from 2-5 mph (3.2-8 km/h), adjusted by stop on pedal mechanism. Mow speed setting does not affect transport speed. Maximum Greensmaster 3150-Q transport speed is 8.8 mph (14.4 km/h), may be reduced by adjusting stop in footrest pan without affecting mow speeds. Reverse is 2.5 mph (4.0 km/h) maximum.
TURF COMPACTION	8-10 psi (dependent on tire pressure) with operator and cutting units down.
IMPLEMENT DRIVE	Single gear pump, mono valve block, series reel drive to 3 motors.
STEERING	Power steering. Adjustable steering wheel tilt and a 5-position steering arm tilt.
CONTROLS/GAUGES	Raise/lower-mow lever (joystick). Functional control lever (neutral, mow, transport). Foot operated traction drive and brakes. Hour meter. Hand operated throttle and choke. Mechanical engine speed control.
ELECTRICAL FEATURES	12-volt lead acid, group size U1, with 300 minimum cold cranking amps at 0° F and 34 minutes reserve capacity at 85° F/25 amps draw. 16 amp alternator. Ignition switch/key. Seat switch. Harness terminals and fuse slot available for optional lights installation.
TIRES/WHEELS/PRESSURE	Three tires: Three 18 x 10.5-8, 4-ply pneumatic tubeless demountable and interchangeable with smooth tread. 8-12 psi front; 8-15 psi rear. Optional Traction Tire (4-ply): P/N 119-3516.
BRAKES	Two 6" (15.2 cm) drum type.
HYDRAULIC OIL	7.5 gallon (28.4 liter) tank with internal baffle. 1.0 gallon (3.8 liter) auxiliary tank.
LEAK DETECTION	Equipped with Turf Guardian™ leak detection system.
SOUND LEVEL	82 dB(A) at operator's ear under normal conditions.
OVERALL DIMENSIONS	Wheel Tread: 49.5" (149.9 cm), Wheel Base: 47" (119 cm), Length: 90" (229 cm), Width: 69.7" (177 cm) w/reels, Height: 74.5" (189 cm), Weight: 1,087 lbs. (493 kg).
WIDTH OF CUT	59" (150 cm)
REEL SPEED	Approximately 1975 RPM at 2850 engine RPM. Adjustable.
BACKLAPPING	Standard equipment.
CUTTING UNIT SUSPENSION	Cutting units are completely free-floating, each attaching to the tractor by direct pull links and lifted by a centered lift arm. Baskets are supported by carrier frames that are ground following. Cutting unit floatation is unaffected by basket content. Grass baskets are all interchangeable and accessible from the front of the machine.
ROPS	Roll Over Protection System standard.
CERTIFICATION	Certified to meet ANSI specification B71.4-2012 and European CE standards with appropriate kits installed.
WARRANTY	Two-year limited warranty. Refer to the Operator's Manual for further details.

8 BLADE DPA CUTTING UNITS, 04652 11-BLADE DPA CUTTING UNITS, 04654 14-BLADE CUTTING UNITS, 04656	
TRACTOR	These cutting units will mount on any Toro riding Greensmaster (excluding Greensmaster TriFlex® 33xx/34xx series).
HEIGHT OF CUT (HOC) RANGE	Cutting height is adjusted on front roller by two vertical screws and held by two locking cap screws. Bench HOC range is .062"-.297" (1.6-7.5 mm). With high HOC kit, range is .297-1.0" (7.5-25.4 mm). Effective HOC may vary depending on turf conditions and bedknife installed.
REEL WELDMENT	Reels are 5" (13 cm) in diameter, 21" (53.3 cm) in length. High carbon steel blades are welded to 5 stamped steel spiders, and heat treated. The reel is ground for diameter and concentricity, and relief ground.
REEL BEARINGS	Two stainless steel ball bearings, 30 +/- .1 mm inside diameter slip fit onto reel shaft retained by internally splined threaded insert. Low drag seals/slingers for added protection with o-ring sealed motor and counterweight. Reel position maintained by a wave washer with no adjusting nut.
MAINTENANCE	No grease zerks, sealed bearing design eliminates daily maintenance.
REEL DRIVE	The reel weldment shaft is a 1.375" (35 mm) diameter tube with internally splined threaded insert.
FRAME	Precision machined, die-cast aluminum cross member with two bolt-on die-cast aluminum side plates.
AGGRESSIVENESS	Aggressiveness stays constant throughout the life of the reel. Patented design.
BEDKNIFE	Replaceable single edged EdgeMax® Microcut Bedknife is standard.
BEDKNIFE ADJUSTMENT	Dual screw, indexed "click" adjustment to the reel; detents corresponding to .0007" (.018 mm) bedknife movement for each position.
FRONT & REAR ROLLERS	Front: Not included with cutting unit, purchased separately. Option between full, narrow-spaced and wide-spaced Wiehle roller. Rear: Steel full, 2" (5.1 cm) diameter with sealed bearings and through-shaft.
GRASS SHIELD	Non-adjustable shield with adjustable cut-off bar to improve grass discharge from reel in wet conditions.
TOTAL WEIGHT	8-blade: 72 lbs. (32.7 kg) with aluminum Wiehle Roller. 11-blade: 75 lbs. (34 kg) with aluminum Narrow Wiehle Roller. 14-blade: 78 lbs. (35 kg) with aluminum Wiehle Roller.

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Greensmaster® 3150-Q Accessories

GREENSMaster 3150-Q ACCESSORIES

TRACTION UNIT ACCESSORIES	
04476	3-Wheel Drive Kit
04479	Thatching Reel (Set of 1)
04494	Greens Spiker Kit
04495	Greens Tri-Roller Kit
30707	Armrest Kit
119-3516	Traction Tires
04554	Light Kit
130-6536	Hydraulic Oil Cooler Kit
108-6472	Traction Speed Control Kit
104-6540	Spark Arrestor Screen
115-4510	Bimini Folding Shade
100-6442	2WD Weight Kit
99-1645	3WD Weight Kit
115-4754	Wireless Hour Meter

ROLLER OPTIONS	
04626	Front Narrow Wiehle Roller (set of 3)
04627	Front Wide Wiehle Roller (set of 3)
04625	Front Full Roller (set of 3)
04628	Solid Steel Roller Kit (front Wiehle & rear steel rollers)
04629	Anti-Bobbing Roller
71-1550	Cast Iron Rear Wiehle Roller
107-3514	Steel Wide Wiehle Roller
121-4675	Extended Wiehle Roller
04258	Extended Narrow Wiehle Roller
04267	Narrow Wiehle Roller (for paspalum)
107-3510	Steel Narrow Wiehle Roller
120-9595	Steel Rear Roller (standard)
125-5180	DPA Rear Roller Extension Kit
120-9600	High Height of Cut Kit
04249	Split Full Front Roller
04250	Split Narrow Wiehle Roller

CUTTING UNIT & REEL OPTIONS	
04652	8-Blade Cutting Unit
04654	11-Blade Cutting Unit
04656	14-Blade Cutting Unit
119-4103	8-Blade Reel (Individual)
121-6651	8-Blade Reel, Heavy-Duty (Individual)
119-4104	11-Blade Reel (Individual)
127-2202	14-Blade Reel (Individual)

GROOMER OPTIONS	
04709	Groomer Drive (LH) (Set of 1)
04712	Groomer Reel, Spring Steel (Set of 1)
04274	Grooming Brush - Soft
04275	Grooming Brush - Stiff
106-2643	Groomer Pull Link Kit
04744	Grooming Reel - Thin Blade (Set of 1)

SCRAPER OPTIONS	
125-5303	Front Narrow Wiehle Roller Scraper
125-5304	Front Wide Wiehle Roller Scraper
125-5305	Front Full Roller Scraper
115-7377	Front Narrow Wiehle Roller Scraper Brush
115-7378	Front Wide Wiehle Roller Scraper Brush
115-7379	Front Full Roller Scraper Brush
115-7380	Front Narrow Wiehle Roller Scraper Comb
115-7381	Front Wide Wiehle Roller Scraper Comb
115-7382	Front Full Roller Scraper Comb
115-7383	Rear Roller Scraper
121-2260	Adjustable Rear Roller Scraper
04646	Spring Loaded Rear Roller Scraper (Set of 3)
107-9561	Anti-Bobbing Roller Scraper Kit
04726	Rotating Rear Roller Brush (LH) (Set of 1)

BEDKNIFE & BEDBAR OPTIONS	
93-4262	Microcut Bedknife
93-4263	Tournament Bedknife
93-4264	Low Cut Bedknife
94-6392	High Cut Bedknife
63-8600	Fairway Bedknife
108-4303	Extended Microcut Bedknife
108-4302	Extended Tournament Bedknife
115-1880	EdgeMax™ Microcut Bedknife (Standard)
115-1881	EdgeMax™ Tournament Bedknife
112-7475	EdgeMax™ Fairway Bedknife
106-2648-01	Bedbar (Standard)
99-3794-03	Aggressive Bedbar

THATCHING REEL ACCESSORIES	
117-6824	Thin dynaBLADE, (1.2mm Thickness) (Individual)
119-1128	Regular dynaBlade, (2mm Thickness) (Individual)
117-6839	Replacement Kit, 1.2mm dynaBlade (36 Blades)
117-6840	Replacement Kit, 2mm dynaBlade (36 Blades)
121-6675	Spring Steel Kit
121-6674	Blade, Spring Steel
121-9525	Thatching Reel Quick Change Kit

BIO-HYDRAULIC FLUID / HYDRAULIC FLUID / OIL	
119-2157	Bio-Hydraulic Fluid, 5 gal. (18.9 L)
119-2158	Bio-Hydraulic Fluid, 55 gal. (208.2 L)
108-1178	Premium Hydraulic Fluid, 5 gal. (18.9 L)
108-1177	Premium Hydraulic Fluid, 55 gal. (208.2 L)
108-1197	Premium Engine Oil SAE 30, 5 gal. (18.9 L)
108-1196	Premium Engine Oil SAE 30, 55 gal. (208.2 L)

TOOLS	
04399	Turf Evaluator
125-5610	Paper - Reel
125-5611	Shim - Reel
94-9010	Height of Cut Bar Assembly

*Specifications and design subject to change without notice. Products depicted in this literature are for demonstration purposes only. Actual products offered for sale may vary in use, design, required attachments and safety features. Consult your local Toro Distributor.





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.F.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Tom M. Schmitz, Fire Chief

Item Activity:

Subject: Request for Purchase: Two Toyota Prius C

Action

ACTION REQUESTED:

Request Council approval to purchase two Prius C Hybrid vehicles that will replace a 2004 Ford Taurus and 2007 Chevy Malibu per equipment and replacement schedule.

INTRODUCTION:

See request for purchase

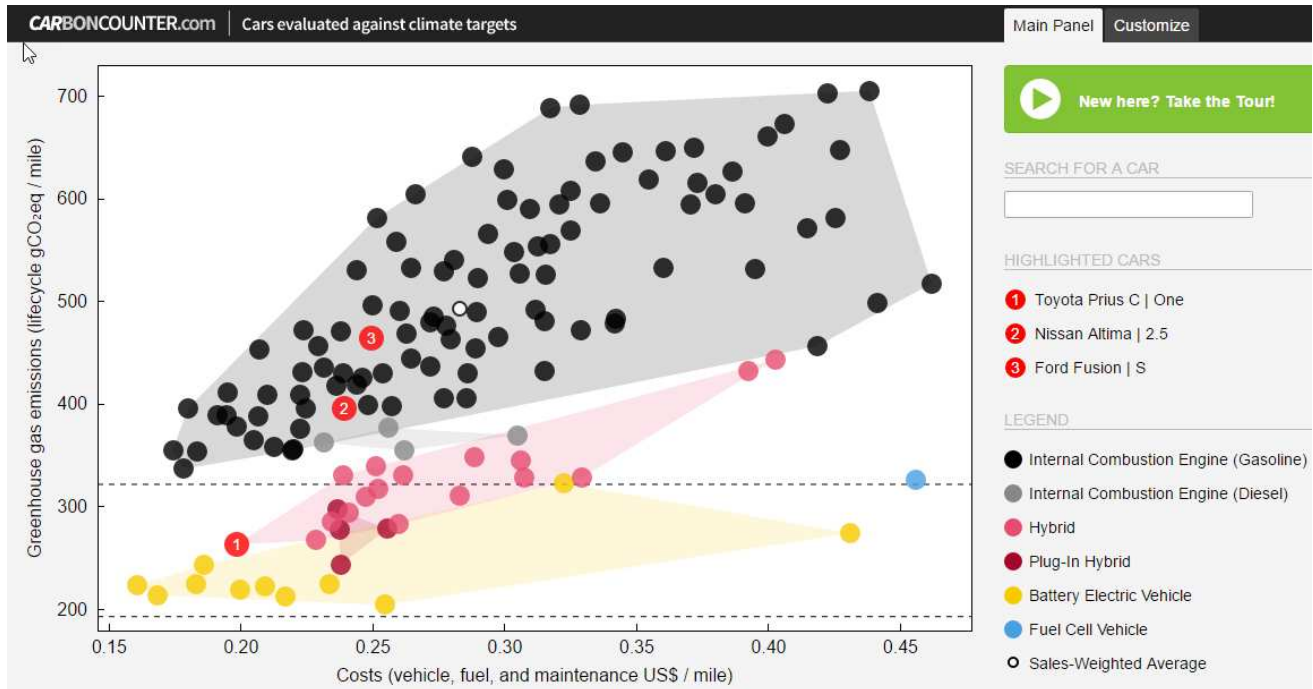
ATTACHMENTS:

Environmental Support Document

Request for Purchase: Two Toyota Prius C

Example of Greenhouse Gas Emissions and Maintenance Costs of Vehicle for Purchase

The below graph shows the vehicle maintenance and the carbon emission reduction that would come from replacing the Inspection Department's current Malibu with a Toyota Prius (1) versus a Nissan Altima (2) or a Ford Fusion (3). Note, the Chevrolet Malibu was not included in the data set and therefore the comparable Ford and Nissan Altima was provided. By replacing the current vehicle with a Prius over another vehicle comparable to the Malibu, the City has the potential to reduce its GHG emissions by over 100 gCO₂eq/mile over the lifetime use of the car.



What is CarbonCounter?

Carboncounter was created at the MIT Trancik Lab, based on reference of M. Miotti, G.J. Supran, E.J. Kim, J.E. Trancik, Environmental Science & Technology, 2016.

Vehicle specifications were obtained from manufacturer websites and cars.com, and are based on 2014 models (except for the Toyota Mirai, Chevrolet Bolt, and Tesla Model 3). Emissions were calculated based on the Greenhouse Gases, Regulated Emissions, and Energy Use in Transportation (GREET) model, developed by Argonne National Laboratory. Fuel economies reflect the official EPA ratings, which are based on a standardized test procedure specified by U.S. federal law. Vehicles evaluated were most cars and sport utility vehicles available in 2014.

Prepared by Tara Brown, Sustainability Coordinator

Request for Purchase



Date: April 4, 2017
To: MAYOR AND CITY COUNCIL
From: Tom M. Schmitz, Fire Chief
Subject: Request for Purchase – Two Toyota Prius C

Purchase Subject to: List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is: Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:

March 23, 2017

Bid or expiration Date:

April 23, 2017

Company:

Walser Toyota Scion

Maplewood Toyota

Amount of Quote or Bid:

\$38,030.00

\$39,198.00

Recommended Quote or Bid:

Walser Toyota Scion

Request for Purchase



Budget Impact

The purchase will replace a 2004 Ford Taurus and a 2007 Chevy Malibu per the equipment replacement schedule in the Building Division. By maintaining the vehicle replacement schedule it keeps the maintenance cost down on the City's staff vehicles.

Environmental Impact

Replacing the 2004 Ford Taurus and the 2007 Chevy Malibu with a Toyota Prius Hybrid, reduces the CO2 emissions while the vehicle is in use. This replacement purchase will help us meet our sustainability goal of 30% reduction in greenhouse gas (GHG) emissions by 2025. As an example, the graph in the attached Environmental Support Document shows that a 2014 Toyota Prius (1) has lower costs and GHG emissions for the lifetime of the care compared to a 2014 Ford Taurus (2) compared. The emission reduction is estimated at over 300 gCO₂eq/mile for the lifetime of the car.

Community Impact

Increasing the fuel efficiency means less emissions in the air and increased air quality for the community. Additionally, replacing the blue Taurus with a white Prius means the replacement will be consistent with the rest of the Building Department's vehicle fleet. This consistency can increase trust and safety amongst the community and the City Building department.

Department Director Authorization: _____

City Council Authorization Date: Tom M. Schmitz (for purchases over \$20,000 only)



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.G.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Joseph Abood, General Manager

Item Activity:

Subject: Approval of Braemar Golf Junior Annual Pass Fee
Addition

Action

ACTION REQUESTED:

Approve the addition of a Braemar Academy 9 Par 3 Golf Course Junior Annual Pass to the 2017 Fees & Charges.

INTRODUCTION:

In response to numerous patron inquiries, staff is recommending the addition of a Braemar Academy 9 Par 3 Golf Course Junior Annual Pass to the 2017 Fees & Charges. The proposed new fee is \$350.00. This includes: Unlimited Greens Fees on the Braemar Academy 9 Par 3 Golf Course, \$150 Range Key for the Driving Range, a \$50 Tin Fish F&B Credit, a Braemar Junior Golf Bag Tag and a USGA Handicap. The new fee is comparable to like facilities in the region.

ATTACHMENTS:

Staff Report: Junior Annual Pass Fee Addition



Date: April 4, 2017

To: Mayor and City Council

From: Joseph Abood, General Manager

Subject: Braemar Golf - Junior Annual Pass Fee Addition

Information / Background:

In response to numerous patron inquiries, staff is recommending the addition of a Braemar Academy 9 Par 3 Golf Course Junior Annual Pass to the 2017 Fees & Charges.

The proposed new fee is \$350.00.

This includes:

Unlimited Green Fees on the Braemar Academy 9 Par 3 Golf Course

\$150 Range Key for the Driving Range

A \$50 Tin Fish F&B Credit

A Braemar Junior Golf Bag Tag

A USGA Handicap

The new fee is comparable to like facilities in the region.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.H.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Ann Kattreh, Parks & Recreation Director

Item Activity:

Subject: Approval of Updated Conservation Easement
Maryhill (Carson)

Action

ACTION REQUESTED:

Approve the updated baseline documentation report.

INTRODUCTION:

Please see staff report and Updated Baseline Documentation Report.

ATTACHMENTS:

Staff Report: Maryhill Updated Baseline Documentation Report

Baseline Report Fact Sheet

Maryhill Updated Baseline Documentation Report



Date: Tuesday, April 4, 2017

To: Mayor and City Council

From: Ann Kattreh
Parks & Recreation Director

Subject: Maryhill Updated Baseline Documentation Report

Information / Background:

The Maryhill protected land is located in the City of Edina, approximately one and a quarter miles east of Highway 169 and a quarter mile north of Highway 62, just south of Mirror Lake. The protected land is located in the Big Woods ecological subsection of Minnesota, an area of land characterized by a large number of glacially formed wetlands and lakes, as well as historically prevalent 'big woods' forests, largely comprised of red oak, sugar maple and American elm. The protected land is located adjacent to the Maryhill (Carson) project, a historical preservation and conservation project also protected by the Land Trust. The Maryhill home is a historic residence designed by a well-known Minnesota architect. The protected land is largely surrounded by intensive residential development.

In December 1946 members of the Carson family sold five acres of land to Knute Paul Carson Jr. and Mary Frances Carson. In 1983 the Carsons donated approximately three and a half acres of their land to the City of Edina for use as open space as part of a greenspace program. In April 1996 the protected land was protected by a conservation easement. The remaining land and Maryhill residence owned by the Carson family was also protected with a separate conservation easement that is known as the Maryhill (Carson) project. In November 1998 the conservation easement was amended to add additional land and modify terms. The additional land was transferred to the City of Edina by Peter Schmit and Jessie Bonn. The approximately one-acre area of land added by the amendment to the conservation easement is referred to as the Maryhill (City of Edina 2) project.

The Minnesota Land Trust has prepared the updated documentation report for the property. The report was created to describe the current condition of the property subject to the conservation easement granted by the City of Edina to the Minnesota Land Trust. This report serves as a communication, informational and educational resource, as well as monitoring and enforcement tool. City staff has confirmed the accuracy of the report. Staff requests City Council approval of the

Updated Baseline Documentation Report. The Updated Baseline Documentation Report and Baseline Report Fact Sheet are attached.



Minnesota Land Trust

Baseline Documentation Report Updates

The Minnesota Land Trust prepares a baseline documentation report for all lands on which it holds a conservation easement. A baseline report documents the condition of a parcel of land at the time the easement is granted. It is a snapshot in time that helps Land Trust staff and volunteers monitor and enforce the terms of the easement.

In the event of a controversy between the landowner and the Minnesota Land Trust, the baseline report can be used as a basis for resolving the dispute. The report can also be used to help the current landowner – and any future purchasers – become more familiar with the property's history, natural features, and conservation values.

Baseline Reports Contain:

- Location
- Description of the surrounding area
- History of the property and the easement
- An overview of natural features, vegetation, and wildlife
- Property uses and locations of allowed activities
- Locations of existing and future buildings, roads, utilities, fences, and other improvements



Baseline Report Updates:

Over time, land and its ownership can change. A landowner may build a new home, subdivide the property, or restore an agricultural field to prairie. The conservation easement may change as well, with amendments to the easement to correct errors or better protect the conservation values. In addition, we have seen advances in mapping and photograph technology.

The Land Trust updates baseline reports to reflect these changes. Updates also add information that was not available at the time the easement was signed. An update serves as a current conditions report and does not replace the original baseline report or the conservation easement.

(over)

Monitoring Workbooks:

The original baseline report and the updated report will both be included in the monitoring workbook for the property. This workbook will be used to trace the history and ownership of the property over time, to record the results of monitoring visits and document changes on the property. The monitoring workbook includes a “monitoring plan,” which serves as a guide for the monitor as to the most efficient and effective way to monitor the property.

Landowner’s Role:

Landowners have a unique role in the baseline update process, as they know their property best and have much to gain from clarifying and adding to the information in the baseline report. The Land Trust seeks to work in partnership with each landowner to complete baseline report updates. Once the report is finalized, the Land Trust will ask all landowners to sign, date, and notarize the report to certify that it is accurate. Land Trust staff will also do so.

An original copy of the updated baseline report will be sent to the landowners for their files. While the report was created to aid the Land Trust in fulfilling its promise of protecting the land forever, it is also an attractive and informative document about the land that landowners can share with others and keep as a special illustration of the land they love.





UPDATED BASELINE DOCUMENTATION REPORT

for

**MARYHILL
(CITY OF EDINA 1 & 2)
HENNEPIN COUNTY
PROJECT ID #: 1996-36 & 1999-137**



UPDATED BASELINE DOCUMENTATION REPORT

October 18, 2016

This is an Updated Baseline Documentation Report ('Report') for the Maryhill (City of Edina 1 & 2) project located in Edina, Minnesota. The Maryhill (City of Edina 1 & 2) project, as described by the legal description included in Attachment # 1 to the Property Overview, is referred to hereafter as the 'Protected Land'. It is important to note that this Report does not replace or void the original Baseline Property Report completed by the Minnesota Land Trust ('Land Trust') dated March 8, 1996.

The purpose of this Report is to add important information to the project file that was unavailable or not included at the time the original Property Report was completed. This Report will also document the current condition of the property. In addition, it will become part of the Monitoring Workbook to aid in the long-term monitoring and stewardship of the project site.

Copies of the report will be filed at the office of the Minnesota Land Trust in St. Paul, Minnesota. A copy will also be sent to the owner for their files.

This Report was prepared by Mark van der Linden, Baseline Project Associate at the Minnesota Land Trust.

SITE: Maryhill
TRACT: City of Edina 1 & 2
COUNTY: Hennepin
PROJECT ID#: 1996-36 & 1999-137



UPDATED BASELINE DOCUMENTATION REPORT LAND TRUST CERTIFICATION

This Updated Baseline Documentation Report ('Report') includes the following:


- TABLE OF CONTENTS
- OVERVIEW
Property Overview consisting of eight (8) pages of text
Attachment #1: Legal Description consisting of one (1) page of text
- MAPS
Map Overview consisting of one (1) page of text
Five (5) Maps
- PHOTOGRAPHS
Photograph Locations Map
22 Photographs

This Report was created to describe the current condition of that real property which is more specifically identified in this Report and which is subject to a conservation easement granted by the City of Edina to the Minnesota Land Trust, as amended. This Report serves as an important communication, informational and educational resource, as well as monitoring and enforcement tool.

The Minnesota Land Trust acknowledges that this Report accurately represents the current condition of that real property protected by a conservation easement held by the Minnesota Land Trust.

MINNESOTA LAND TRUST

By:


Mark van der Linden

10-18-16
Date

Title: Baseline Project Associate

State of MINNESOTA)
)ss
County of RAMSEY)

The foregoing instrument was acknowledged before me this 18th day of October, by Mark van der Linden, the Baseline Project Associate of the Minnesota Land Trust, a non-profit corporation under the laws of the State of Minnesota, on behalf of said corporation.




Notary Public

My Commission Expires: 1/31/2018

SITE: Maryhill
TRACT: City of Edina 1 & 2
COUNTY: Hennepin
PROJECT ID #: 1996-36 & 1999-137



UPDATED BASELINE DOCUMENTATION REPORT

TABLE OF CONTENTS

OVERVIEW

PROPERTY OVERVIEW
ATTACHMENT # 1: LEGAL DESCRIPTION

MAPS

MAP OVERVIEW
MAPS:
MAP 1: LOCATOR MAP
MAP 2: REFERENCE MAP
MAP 3: TOPOGRAPHIC MAP
MAP 4: PROPERTY MAP
MAP 5: AERIAL PHOTOGRAPH MAP

PHOTOGRAPHS

PHOTOGRAPH LOCATIONS MAP
PHOTOGRAPHS OF THE PROPERTY

Updated Baseline Documentation Report completed by: Mark van der Linden,
Baseline Project Associate
Date: October 18, 2016

Site visit completed by: Mark van der Linden, Baseline Project Associate and Kristina
Geiger, Monitoring & Land Management Program Manager
Date: November 24, 2015

Verification site visit completed by: Kristina Geiger, Monitoring & Land Management
Program Manager
Date: October 4, 2016

Photographs taken by: Mark van der Linden, Baseline Project Associate and Kristina
Geiger, Monitoring & Land Management Program Manager
Date: November 24, 2015

Mark van der Linden and Kristina Geiger have thorough backgrounds in and knowledge of natural and scenic resources and have been trained in the creation of updated baseline documentation reports.

UPDATED BASELINE DOCUMENTATION REPORT

PROPERTY OVERVIEW

LOCATION AND OWNERSHIP INFORMATION

- OWNERSHIP:

Current Owner	City of Edina
Primary Property Contact	Tim Barnes, Facility Manager
Original Owner	City of Edina
County	Hennepin
Property Address	No address assigned, adjacent to the Maryhill (Carson) project at 6001 Pine Grove Road, Edina, MN 55436
Section, Township, Range	Section 32, Township 117 North, Range 21 West
Property Tax ID #s	3211721220080, 3211721210068, 3211721210070

- GENERAL LOCATION AND CONTEXT: The Protected Land is located in the City of Edina, approximately one and a quarter miles east of U.S. Highway 169 and one and a quarter miles north of Highway 62 in Hennepin County, Minnesota. The Protected Land is located just to the south of Mirror Lake.

The Protected Land is located in the Big Woods ecological subsection of Minnesota, an area of land characterized by a large number of glacially-formed wetlands and lakes, as well as historically prevalent 'big woods' forests, largely comprised of red oak, sugar maple, and American elm. Agricultural uses, as well as rapidly expanding urban development of the Twin Cities Metro area dominate this subsection, prioritizing conservation of remaining habitats to slow habitat loss and fragmentation.

The Protected Land is located in the Minnesota Land Trust's Metro Conservation Corridors Critical Landscape. Natural lands within this landscape face increasing pressure from development, resulting in a significant loss of natural habitat. The Land Trust is a partner in the Metro Conservation Corridors project, a partnership of public agencies and nonprofit organizations that seeks to slow this rate of loss by protecting land within the Twin Cities metropolitan area for wildlife and public recreation.

The Protected Land is located adjacent to the Maryhill (Carson) project, a historical preservation and conservation project also protected by the Land Trust. The Maryhill home is a historic residence designed by a well-known Minnesota architect. The Protected Land is largely surrounded by intensive residential development.

- ACCESS: The Protected Land may be accessed from the Maryhill (Carson) project. A small approximately 0.3 acre parcel of land also owned by the Owner is located between the western portion of the Protected Land and Highwood Drive West. With the permission of the Owner, this parcel can be crossed to access the Protected Land.
- LEGAL DESCRIPTION: See Attachment #1.

- **CONFIGURATION OF THE PROPERTY:** The Protected Land is comprised of three tax parcels. The Maryhill (City of Edina) project is in two tax parcels. The northern tax parcel is the area directly to the east of the Maryhill (Carson) project. The second tax parcel is a rectangular parcel to the south. The Maryhill (City of Edina 2) project is the irregularly shaped parcel to the west. See the 'History of Transaction' section below for additional information on the different parcels.

The Protected Land may not be divided for residential, commercial, or industrial development.

TRANSACTION BACKGROUND AND PUBLIC BENEFITS

- **DESCRIPTION OF TRANSACTION BACKGROUND:**
 - **TRANSACTION OVERVIEW:**
 - Project Type: Conservation Easement
 - Transaction Type: Easement Gift
 - Conservation Easement Recording Date: April 4, 1996
 - Conservation Easement Recording Information: Hennepin County Recorder Document #6557132
 - Amendment Recording Date: September 8, 1999
 - Amendment Recording Information: Hennepin County Recorder Document #7177423
 - Title Insurance Information: Not applicable
 - Affiliated Program and/or Funding Source: Donated, not applicable
 - Purchase Price: Donated, not applicable
 - Easement Value: Unknown
 - Co-Holder: None
 - Minnesota Land Trust Critical Landscape: Metro Conservation Corridors
 - **HISTORY OF TRANSACTION:** In December 1946, members of the Carlson family sold five acres of land to Knute Paul Carson Jr. and Mary Frances Carson. In 1983, the Carsons donated approximately three and a half acres of their land to the City of Edina for use as open space as part of a greenspace program.

In April 1996 the Protected Land was protected by a conservation easement. The remaining land and Maryhill residence owned by the Carson family was also protected with a separate conservation easement that is known as the Maryhill (Carson) project.

In November 1998, the conservation easement was amended to add additional land and modify terms. The additional land was transferred to the City of Edina by Peter Schmit and Jessie Bonn. The approximately-one acre area of land added by the amendment to the conservation easement is referred to as the Maryhill (City of Edina 2) project.

- **HISTORY OF PROPERTY:** Pre-settlement vegetation maps of the area show that the Protected Land was covered with oak openings and barrens at the time of European settlement of the area. Oak opening and barrens was a type of land cover dominated by areas of tallgrass prairie interspersed with open-grown oak trees, often bur oak. The Protected Land was used for pasture following European settlement of the area in the 1850s. The Carlsons used the Protected Land as a dairy farm up until its sale to the Carsons in the 1940s.

The Maryhill residence was built on the Maryill (Carson) project adjacent to the Protected Land in 1940. Maryhill was designed by William Gray Purcell, a well-known Minnesota architect who practiced the 'Prairie School' architectural style that was common in the Midwestern United States in the late 19th and early 20th centuries. Maryhill was designed specifically for the Carsons, and unusually, over 600 pieces of surviving correspondence between the Carsons and Purcell document the creation and design of the residence. This correspondence has been preserved at the Northwest Architectural Archives at the University of Minnesota due to its significance.

The area around the Protected Land urbanized rapidly in the middle of the twentieth century. Today the Protected Land is one of few areas of open, undeveloped space in the surrounding area.

- **CONSERVATION VALUES:** The conservation easement identifies the conservation values of the Protected Land as its natural and scenic qualities and forested, open space character. These values currently exist on the Protected Land as described below. For further information about these values, see the appropriate sections of this report.
 - Natural Qualities: The undeveloped and natural character of the Protected Land provides significant habitat for a variety of wildlife and plants, as well as a travel corridor for wildlife in an area of high levels of urbanization.
 - Scenic Qualities: The Protected Land provides scenic views of a natural and open area of land, as well as visual relief from the intensive residential development in surrounding areas. Views of the Protected Land may be enjoyed by the general public from Highwood Drive West.
 - Forested Character: The forest on the Protected Land provides habitat, scenic qualities, and open space.
 - Open Space Character: The protection of the Protected Land allows the City of Edina to maintain open space in an area of Hennepin County that is characterized by intensive residential development.
- **SUPPORTING PUBLIC POLICIES:**
 - **POLICIES IN PLACE WHEN EASEMENT WAS SIGNED:**
 - Minnesota Statutes Chapter 84C.01-02, which recognizes the importance of private conservation efforts by authorizing conservation easements for

the protection of natural, scenic, or open space values of real property, assuring its availability for agriculture, forest, recreational, or open space use, protecting natural resources, and maintaining or enhancing air or water quality.

- ADDITIONAL POLICIES: While these policies were not included or may not have been available at the time the original Property Report was completed; preservation and protection of the Conservation Values of the Protected Land is consistent with and will further the governmental policies established by the following:
 - Minnesota Statutes Section 84.941, which recognizes the state policy of protecting habitat for fish and wildlife.
 - Minnesota Statutes Section 103A.201 which specifically promotes the protection of wetlands and Minnesota Statutes Section 103A.202 which specifically declares that it is in the public interest to preserve the wetlands of this state to conserve surface waters, maintain and improve water quality, preserve wildlife habitat, reduce runoff, provide for floodwater retention, reduce stream sedimentation, contribute to improved subsurface moisture, and enhance the natural beauty of the landscape.
 - City of Edina 2008 Comprehensive Plan, adopted in August 2009, which seeks to ensure that the City of Edina remains committed to preservation of historical buildings. The plan also sets as principles the preservation of natural areas and features as part of a comprehensive open space network, and the protection and improvement of the urban forest.

EXISTING LAND COVER AND CONDITIONS

- LAND COVER: The Protected Land is covered with forest and wetlands.

The acreage figures below were calculated using GIS software. Discrepancies in calculated GIS acreage and the acreage of the Protected Land, as listed in the conservation easement, are due to the approximate nature of conservation easement figures and GIS calculations.

TYPE	ACRES	MAP/PHOTO REFERENCE
Forest	4.23	Maps # 4, 5 Photos # 1-17, 19, 22
Wetlands	0.17	Map # 4 Photos # 18, 20, 21
TOTAL ACRES	4.40	

- VEGETATION/WILDLIFE HABITAT: Forests on the Protected Land primarily consist of mixed hardwoods or areas of planted pines. Major tree species include northern red oak, white oak, maple, basswood, hackberry, aspen, and birch. Planted pines and cedar are also present in forested areas. Buckthorn and prickly ash are present throughout

many understory areas on the Protected Land. Forested areas near Highwood Drive West have a more open character, though they are being colonized by a large number of saplings, woody vegetation, and prickly shrubs.

The Protected Land contains a wetland area. The shoreline is mostly forested with hardwoods. Mixed cottonwood, ash, willow, and cedar are commonly present in wet areas.

Vegetation may be managed in areas immediately adjacent to permitted improvements, to control severe insect infestations, weeds, disease, fire, personal injury, or property damage, for periodic removal of brush and invasive non-native species of trees and plants, and for other uses permitted by the conservation easement. If the Owner does not remove brush or invasive non-native trees or plants, the Land Trust may remove such vegetation at its expense.

Vegetation in areas of the Maryhill (City of Edina 2) project that are adjacent to privately owned property may be controlled by substantial mowing, pruning, brush removal, etc.

- **WATERSHED AND ASSOCIATED WATER FEATURES:** Watershed: Lower Minnesota River Watershed. The Protected Land lies within the Lower Minnesota River Watershed, which drains 1,760 square miles within 10 Minnesota counties. Within the Twin Cities Metropolitan Area, the watershed is heavily developed for residential and commercial uses. The watershed also faces pressure from conversion of habitat to intensive agricultural uses, particularly along its western extent.

The Protected Land contains an area of wetlands and low-lying and seasonally-wet forested areas. The wetland on the Protected Land is approximately 0.22 acres, and was identified by the National Wetlands Inventory Update in 2010-2011. The wetlands inventory identified the wetland as a 'freshwater pond' that is semi-permanently flooded.

The Minnesota Wetlands Conservation Plan identifies wetlands as providing important functions in the state including improving water quality, preserving wildlife habitat, providing recreational opportunities, reducing runoff, providing for floodwater retention and flood damage reduction, and improving ground water recharge.

The protection of the Protected Land prevents the loss of the wetland to commercial, industrial, and residential uses. It also helps preserve a wetland in an area of high levels of urbanization, providing aquatic habitat. The protection of the wetlands helps maintain the health and integrity of the Lower Minnesota River watershed by providing the important functions listed previously.

Water bodies or course on the Protected Land may not be altered, and new water bodies or course may not be constructed, except as reasonably required for uses permitted by the conservation easement, and with the prior approval of the Land Trust. Activities or uses that cause water pollution on the surface or underground are not permitted.

- **TOPOGRAPHY/SURFACE ALTERATION/GENERAL GEOLOGY:** The Protected Land contains gently-sloping terrain. The eastern portion of the Protected Land contains

the east-facing slopes of a ravine. The bottom of the ravine is around 900 feet in elevation, the western boundary of the Protected Land near Highwood Drive West is around 970 feet in elevation. The ravine is separated from the basin of Mirror Lake to the north by a hill along the northern boundary.

Soils in the central portion of the Protected Land are primarily a complex (soil types mixed so thoroughly that they cannot be separated) of Koronis, Kinglsey, and Malardi series soils. These are well-drained soils found on the slopes of glacial moraines and are primarily comprised of sandy loams and glacial till and outwash materials. The rest of the Protected Land contains soils of the Urban land-Lester complex. Lester series soils are very deep, well drained soils with a fine, loamy texture. Urban land refers to a location where urban land uses have obscured or altered the original soil to a point where it is not identifiable.

Alteration of the surface of the Protected Land (including activities such as filing, excavation, or removal of materials) is not permitted, except as reasonably required in the course of uses permitted by the conservation easement. Activities that cause or are likely to cause soil degradation or erosion on the surface or underground are not permitted.

- **MINERALS:** The mineral rights have not been severed from the fee title. No mining or mineral exploration is permitted on the Protected Land.
- **SCENIC CHARACTERISTICS AND CONTEXT:** The Protected Land provides scenic views of a natural and open area of land, as well as visual relief from the intensive residential development in surrounding areas. Views of the Protected Land may be enjoyed by the general public from Highwood Drive West.

PROPERTY USES AND IMPROVEMENTS

- **PROPERTY USES:** The Protected Land provides habitat for wildlife and open space for the City of Edina. It also provides minimal recreational for nearby residents. The Protected Land may not be used for commercial or industrial activities.
- **BUILDINGS AND STRUCTURES:** No buildings or structures present, and none may be constructed on the Protected Land.
- **OTHER IMPROVEMENTS:**

	DESCRIPTION OF EXISTING OR ALLOWED IMPROVEMENTS	MAP/PHOTO REFERENCE
Roads	No roads are present, and none may be constructed on the Protected Land.	No maps or photos
Trails	The Protected Land contains a foot trail that generally follows the perimeter of the property. Two small wooden foot bridges area present that serve this trail. The trail is not currently maintained by the Owner. Paths may be maintained and replaced but not widened unless it lessens the	No maps or photos

	environmental impact of the path on the Protected Land and with the prior approval of the Land Trust.	
Utilities	No utilities present. No new utility systems or extensions of existing utility systems may be installed on the Protected Land without the prior approval of the Land Trust, except to serve uses permitted by the conservation easement.	No maps or photos
Rights-of-way	No known rights-of-way present. Rights-of-way may not be granted across the Protected Land for commercial or industrial activities or residential development on land other than the Protected Land.	No maps or photos
Docks/Piers	No docks or piers present, and none may be installed on the Protected Land.	No maps or photos
Fences	Wire boundary fencing present along portions of the southern, eastern, and northern boundaries. No new fences may be constructed.	Photos # 12, 20
Signs	No signs present. No signs may be installed on the Protected Land except small signs for informational purposes (such as announcing the sale or lease of the Protected Land, designating boundaries or directions, restricting entry, etc.). For all permitted signs the location, number, and design must not significantly diminish the natural and scenic qualities of the Protected Land.	No maps or photos

- **KNOWN CONTAMINATION OR ENVIRONMENTAL HAZARDS:** There are no known contamination or environmental hazards on the Protected Land.

Disposal of waste material on the Protected Land is not permitted, with the exception of the disposal of brush material from the Protected Land by composting.

- **BOUNDARY OR NEIGHBORING LAND ISSUES:** A small rustic firepit was placed on the Protected Land in 2016. The Land Trust is working with the Owner to address the firepit.

The Protected Land borders the Maryhill (Carson) project on several sides. To the south, east and north, the Protected Land borders residential development. To the west, the Protected Land is separated from Highwood Drive by a small parcel of land owned by the City of Edina.

SOURCES USED TO COMPLETE REPORT

Edina Heritage Preservation Board, 'Annual Certified Government Report – 2015 Fiscal Year.' Accessed May 3, 2016.

<<http://edina.novusagenda.com/AgendaPublic/AttachmentViewer.ashx?AttachmentID=373&ItemID=465>>

Minnesota Board of Water & Soil Resources, 'Minnesota Wetlands Conservation Plan.' 1997. Online, accessed April 12, 2016. <<http://files.dnr.state.mn.us/eco/wetlands/wetland.pdf>>

Minnesota Department of Natural Resources, 'Big Woods Subsection.' Online, accessed May 3, 2016. <<http://www.dnr.state.mn.us/ecs/222Mb/index.html>>

Minnesota Department of Natural Resources, 'Landview.' 2016. Online, accessed April 26, 2016. <<http://www.dnr.state.mn.us/maps/landview/index.html>>

Minnesota Department of Natural Resources, 'Metro Conservation Corridors.' 2015. Online, accessed April 14, 2015. <http://www.dnr.state.mn.us/metroconservationcorridors/index.html>

Minnesota Pollution Control Agency, 'Lower Minnesota River.' Online, accessed May 3, 2016. <<https://www.pca.state.mn.us/water/watersheds/lower-minnesota-river>>

Minnesota Pollution Control Agency, 'What's In My Neighborhood.' Online, accessed April 26, 2016. <<http://pca-gis02.pca.state.mn.us/wimn2/index.html>>

United States Department of Agriculture, 'Web Soil Survey.' Online, accessed April 26, 2016. <<http://websoilsurvey.sc.egov.usda.gov/App/WebSoilSurvey.aspx>>

University of Minnesota, 'Historical Aerial Photographs Online.' February 16, 2015. Online, accessed April 26, 2016. <<https://www.lib.umn.edu/apps/mhapo/>>

UPDATED BASELINE DOCUMENTATION REPORT

ATTACHMENT #1: LEGAL DESCRIPTION

That part of Lot 1, Block 1, Carson's Hill, in Hennepin County, Minnesota, described as follows:

Beginning at the northeast corner of said Lot 1, said point being marked by a Judicial Landmark; thence south 0 degrees 21 minutes 48 seconds West, assumed bearing, along the east line of said Lot 1, a distance of 599.49 feet to the southeast corner of said Lot 1, said point being marked by a Judicial Landmark; thence south 89 degrees 57 minutes 37 seconds West, along the south line of said Lot 1, a distance of 361.23 feet to the southwest corner of said Lot 1, said point being marked by a Judicial Landmark; thence North 0 degrees 21 minutes 55 seconds East, along the west line of said Lot 1, a distance of 203.87 feet; thence North 77 degrees 04 minutes 53 seconds East, a distance of 32.76 feet; thence northeasterly a distance of 52.87 feet along a tangential curve, concave to the northwest, having a radius of 76.83 feet and a central angle of 39 degrees 25 minutes 36 seconds; thence North 37 degrees 39 minutes 17 seconds East, tangent to said curve, a distance of 70.67 feet; thence northeasterly a distance of 25.83 feet along a tangential curve, concave to the southeast, having a radius of 63.16 feet and a central angle of 23 degrees 26 minutes 03 seconds; thence North 61 degrees 05 minutes 20 seconds East, tangent to said last curve, a distance of 80.10 feet; thence northerly a distance of 81.23 feet along a tangential curve, concave to the west, having a radius of 44.61 feet and a central angle of 104 degrees 20 minutes 10 seconds; thence North 43 degrees 14 minutes 50 seconds West, tangent to last said curve, a distance of 53.84 feet; thence northerly a distance of 36.35 feet along a tangential curve, concave to the east, having a radius of 31.50 feet and a central angle of 66 degrees 06 minutes 52 seconds; thence North 22 degrees 52 minutes 02 seconds East, tangent to last said curve, a distance of 115.65 feet to a point in the north line of said Lot 1, distant 142.48 feet west from the northeast corner of said Lot 1; thence on a bearing of East, along the North line of said Lot 1, a distance of 142.48 feet to the point of beginning.

AND

That part of the Northwest Quarter of the Northwest Quarter of Section 22, Township 117, Range 21, Hennepin County, Minnesota, described as follows:

Beginning at the southwest corner of IDYLWOOD THIRD ADDITION, according to the recorded plat thereof; thence on an assumed bearing of East, along the north line of IDYLWOOD SECOND ADDITION, according to the recorded plat thereof, a distance of 187.10 feet to the west line of CARSON'S HILL; thence North 0 degrees 21 minutes 55 seconds East, along said west line, a distance of 224.03 feet; thence North 89 degrees 02 minutes 12 seconds West, a distance of 57.66 feet; thence South 0 degrees 57 minutes 48 seconds West, a distance of 62.00 feet; thence North 89 degrees 02 minutes 12 seconds West, a distance of 36.00 feet; thence North 10 degrees 02 minutes 12 seconds West, a distance of 73.00 feet; thence North 82 degrees 02 minutes 12 seconds West, a distance of 90.14 feet to the east line of said IDYLWOOD THIRD ADDITION; thence South 0 degrees 20 minutes 05 seconds West, along said east line, a distance of 246.84 feet to the point of beginning.

UPDATED BASELINE DOCUMENTATION REPORT

MAP OVERVIEW

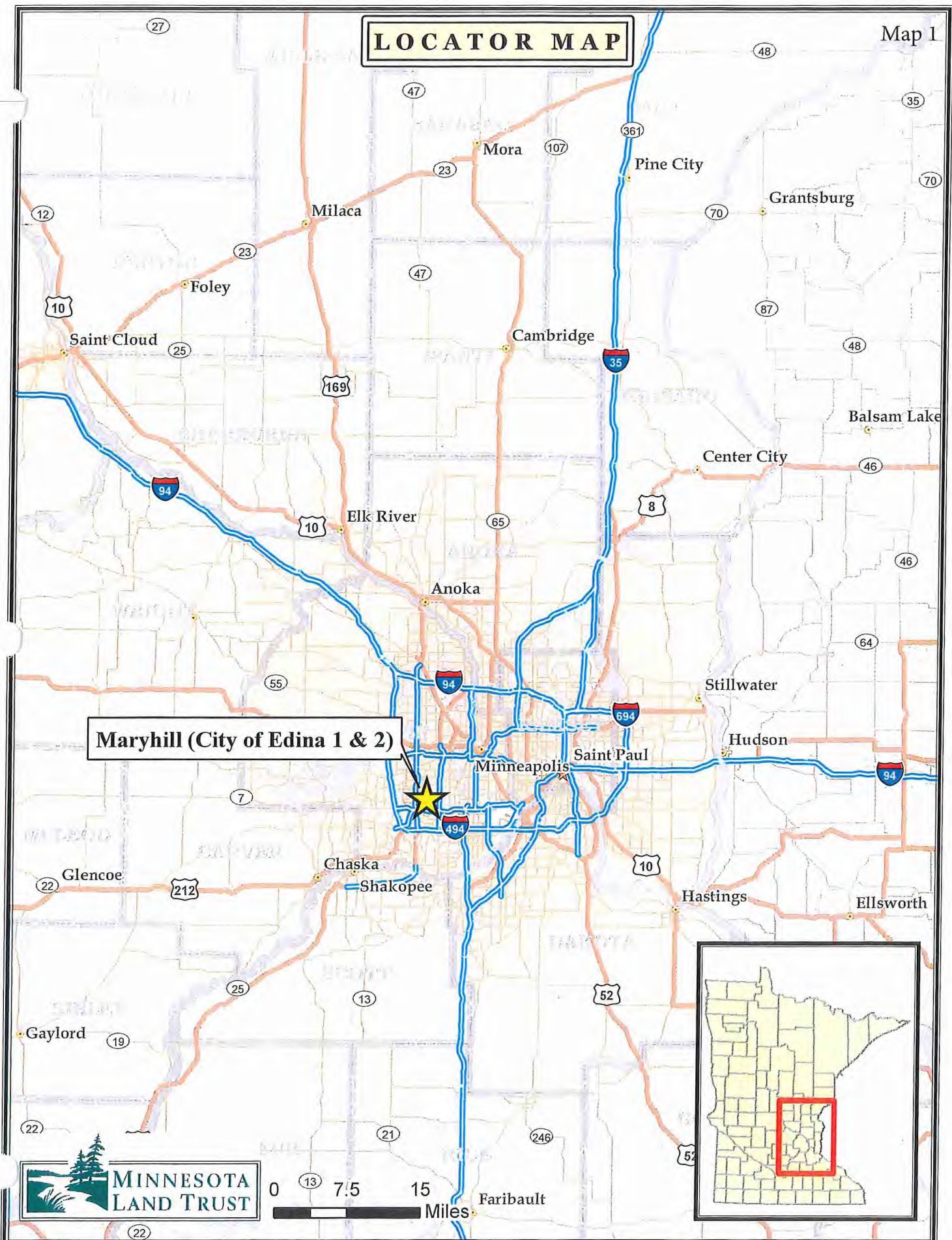
The boundaries of the Protected Land were created from the legal description of the property, which was incorporated into Geographic Information Systems (GIS) with the use of AutoCAD. Using AutoCAD, the outlines, distance, and bearings of the property bounds are drawn exactly as described in the legal description.

This updated baseline documentation report includes the following maps:

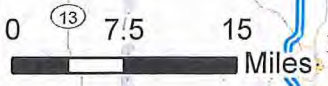
- **MAP 1: LOCATOR MAP:** This map is intended to generally locate the Protected Land in the State so that it can be readily found.
- **MAP 2: REFERENCE MAP:** The purpose of this map is to help locate the Protected Land more locally and to provide the larger context of surrounding lands.
- **MAP 3: TOPOGRAPHIC MAP:** This map is a standard USGS topographic map with the boundaries of Protected Land highlighted. It is intended to provide a sense of the topography, watershed context, and other related features.
- **MAP 4: PROPERTY MAP:** This map shows property boundaries, current land cover, and the location of major buildings present on the Protected Land. Land cover classifications are defined as follows:
 - Forest: Coniferous, deciduous or mixed forest with a closed canopy. Trees with overlapping crowns represent 60-100% of the land cover.
 - Wetlands: Permanently, semi-permanently or seasonally flooded areas with herbaceous vegetation, such as swamps, bogs, fens and marshes.
- **MAP 5: AERIAL PHOTOGRAPH MAP:** This is a color or infrared aerial photograph of the Protected Land overlaid with property boundaries and showing roads, vegetation, and other features. It also contains GPS coordinates at key boundary locations.

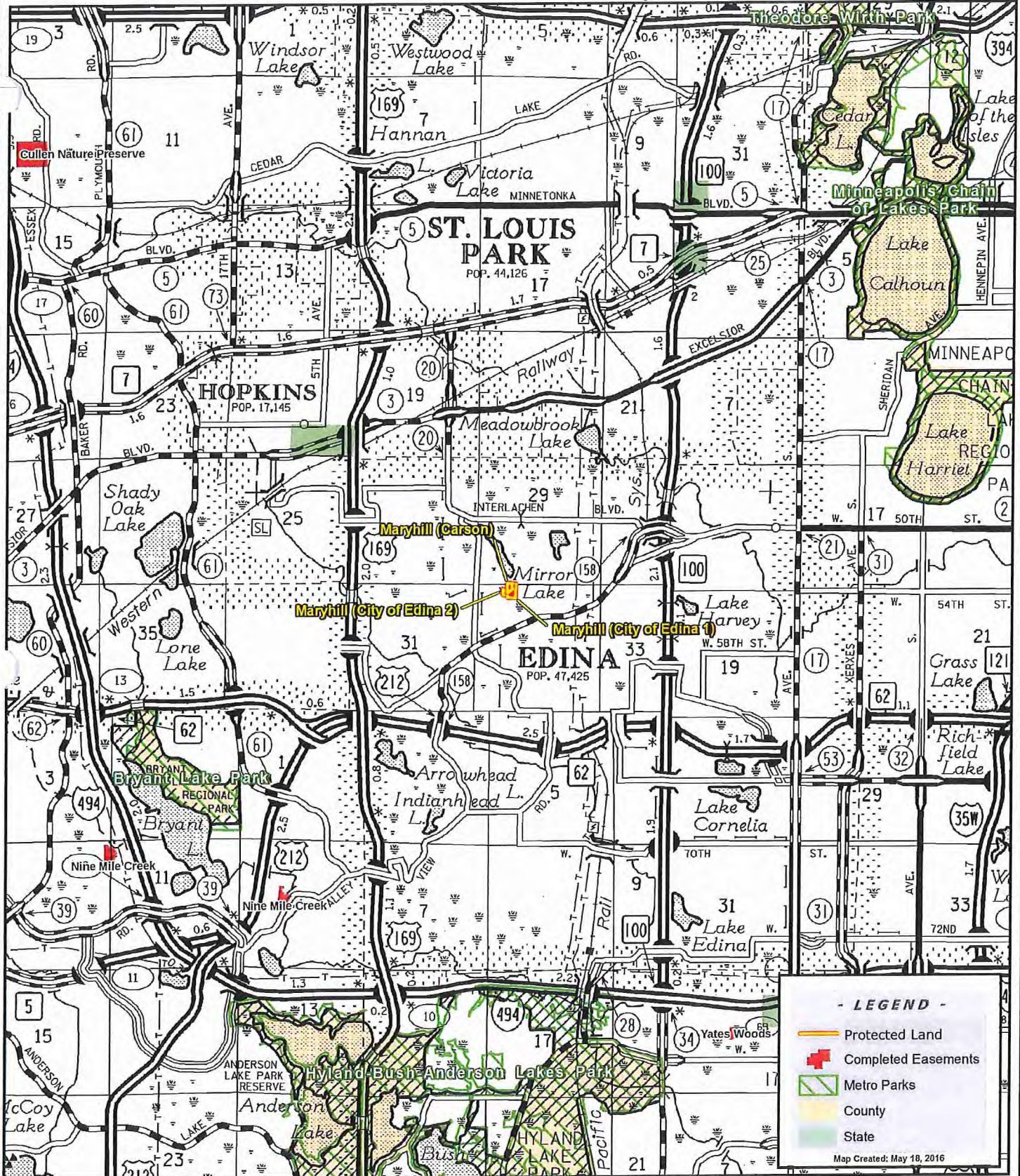
LOCATOR MAP

Map 1



Maryhill (City of Edina 1 & 2)





Map Resource Information

Protected Property & Other MLT CE's created by Community GIS Services Inc. State Ownership Land Information derived from MN DNR dissolved GAP data. All information overlaid MNDOT highway maps.

Users of this map agree and acknowledge that Community GIS Services Inc. and the Minnesota Land Trust cannot be held liable for accuracy of GIS material provided. GIS materials should not be relied upon to establish legal title, boundary lines, or locations of improvements.

Site: Maryhill - Tract: Carson, City Of Edina 1, & City Of Edina 2

Hennepin County - Twp. 117 N Rng. 21 W Sec. 32



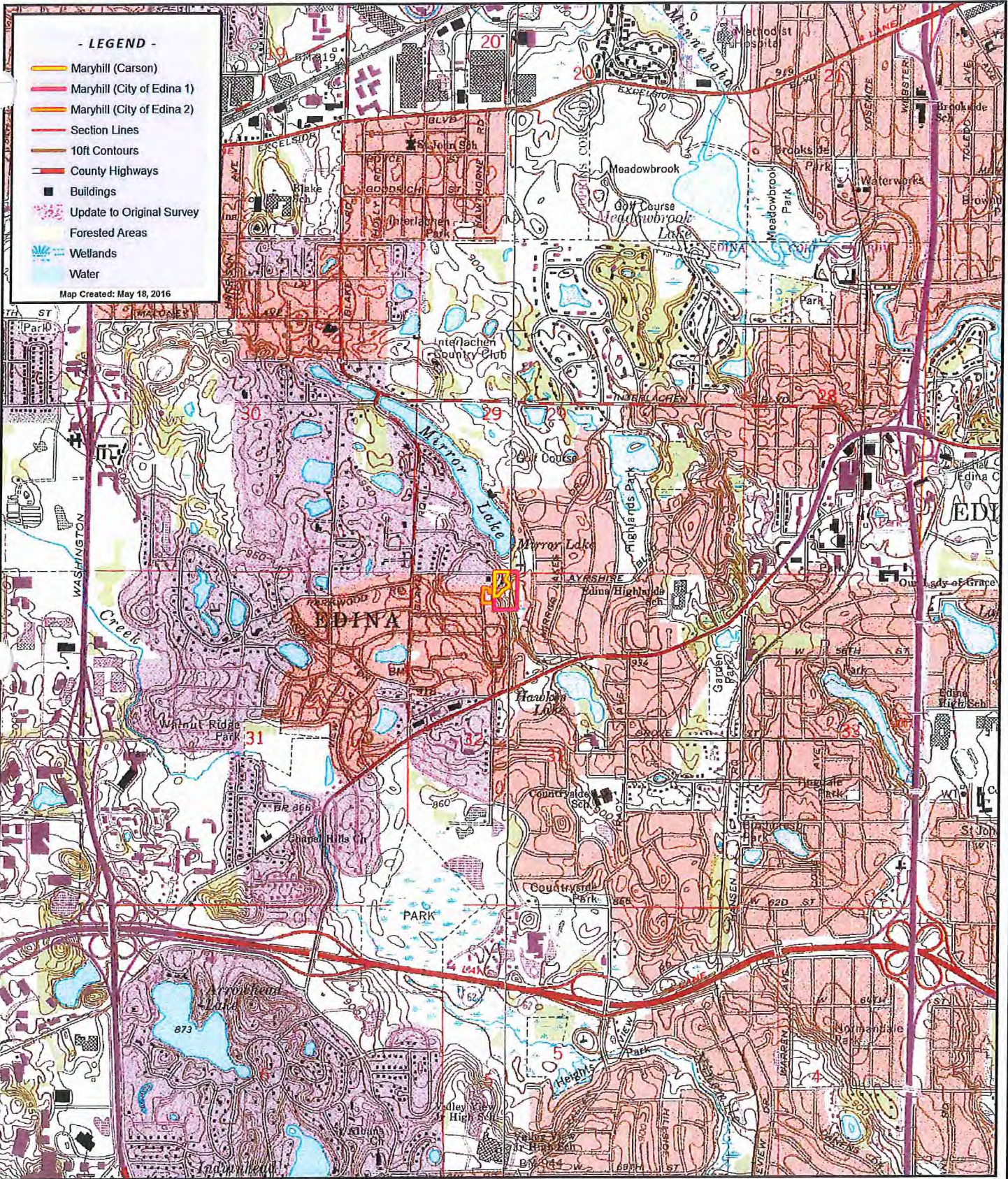
Scale: 1" = 1 mile



1 0.5 0 1 Miles

Topographic Map

Map 3



Map Created: May 18, 2016

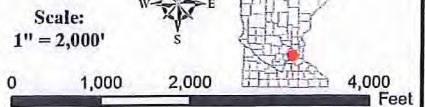
Map Resource Information

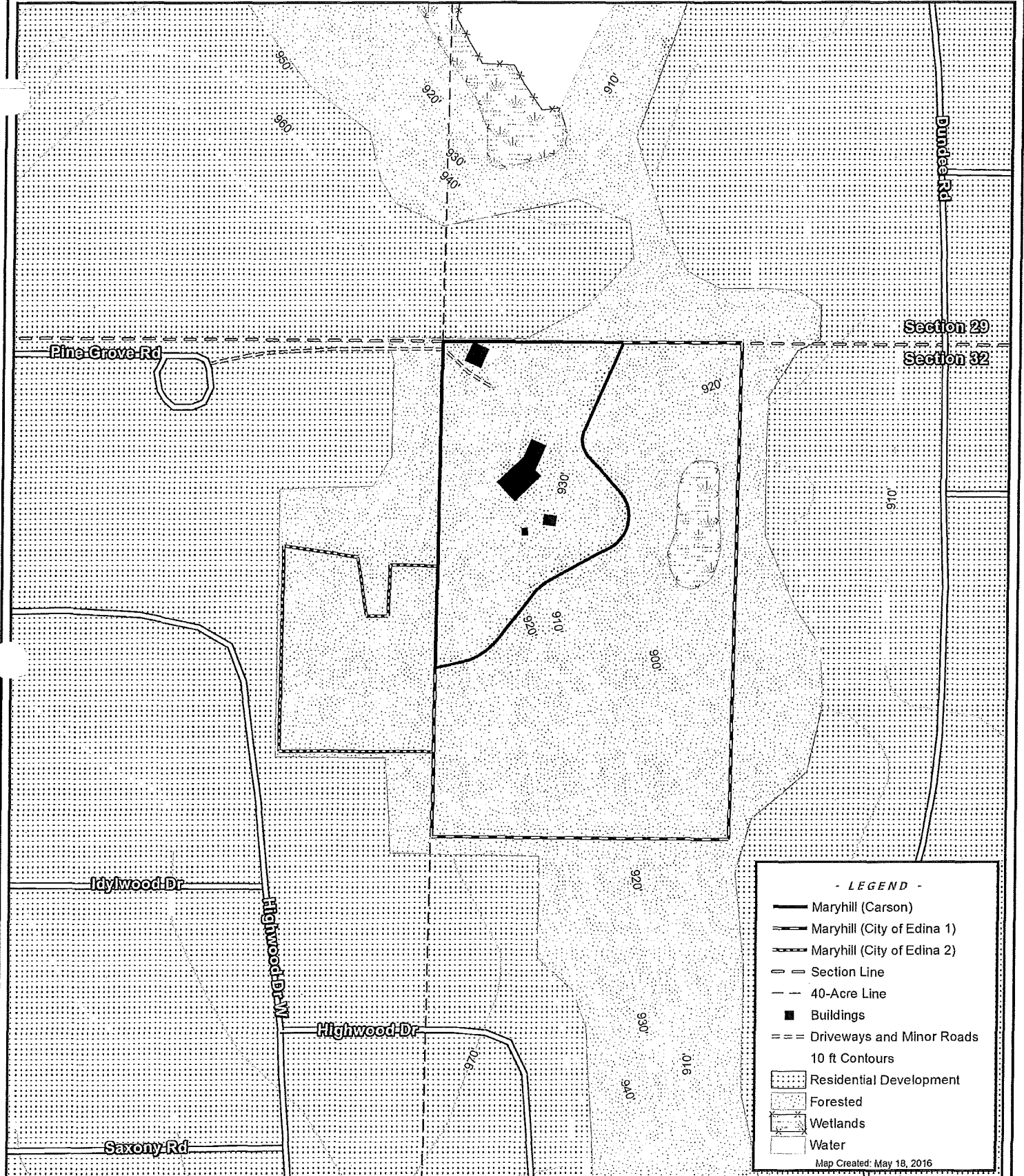
Protected Property created by Community GIS Services Inc. All information overlaid USGS 7.5 Digital Topographic Map.

Users of this map agree and acknowledge that Community GIS Services Inc. and the Minnesota Land Trust cannot be held liable for accuracy of GIS material provided. GIS materials should not be relied upon to establish legal title, boundary lines, or locations of improvements.

Site: Maryhill - Tract: Carson, City Of Edina 1, & City Of Edina 2

Hennepin County - Twp. 117 N Rg. 21 W Sec. 32





- LEGEND -

- Maryhill (Carson)
- Maryhill (City of Edina 1)
- Maryhill (City of Edina 2)
- Section Line
- 40-Acre Line
- Buildings
- Driveways and Minor Roads
- 10 ft Contours
- Residential Development
- Forested
- Wetlands
- Water

Map Created: May 18, 2016

Map Resource Information **Site: Maryhill - Tract: Carson, City Of Edina 1, & City Of Edina 2**

Selected Property, Section Lines, Buildings, Roads, Driveways, Minor Roads, Contours, Grasslands, Forested, Woodlands, Wetlands & Water created by Community GIS Services Inc.

Users of this map agree and acknowledge that Community GIS Services Inc, and the Minnesota Land Trust cannot be held liable for accuracy of GIS material provided. GIS materials should not be relied upon to establish legal title, boundary lines, or locations of improvements.

Hennepin County - Twp. 117 N Rng. 21 W Sec. 32

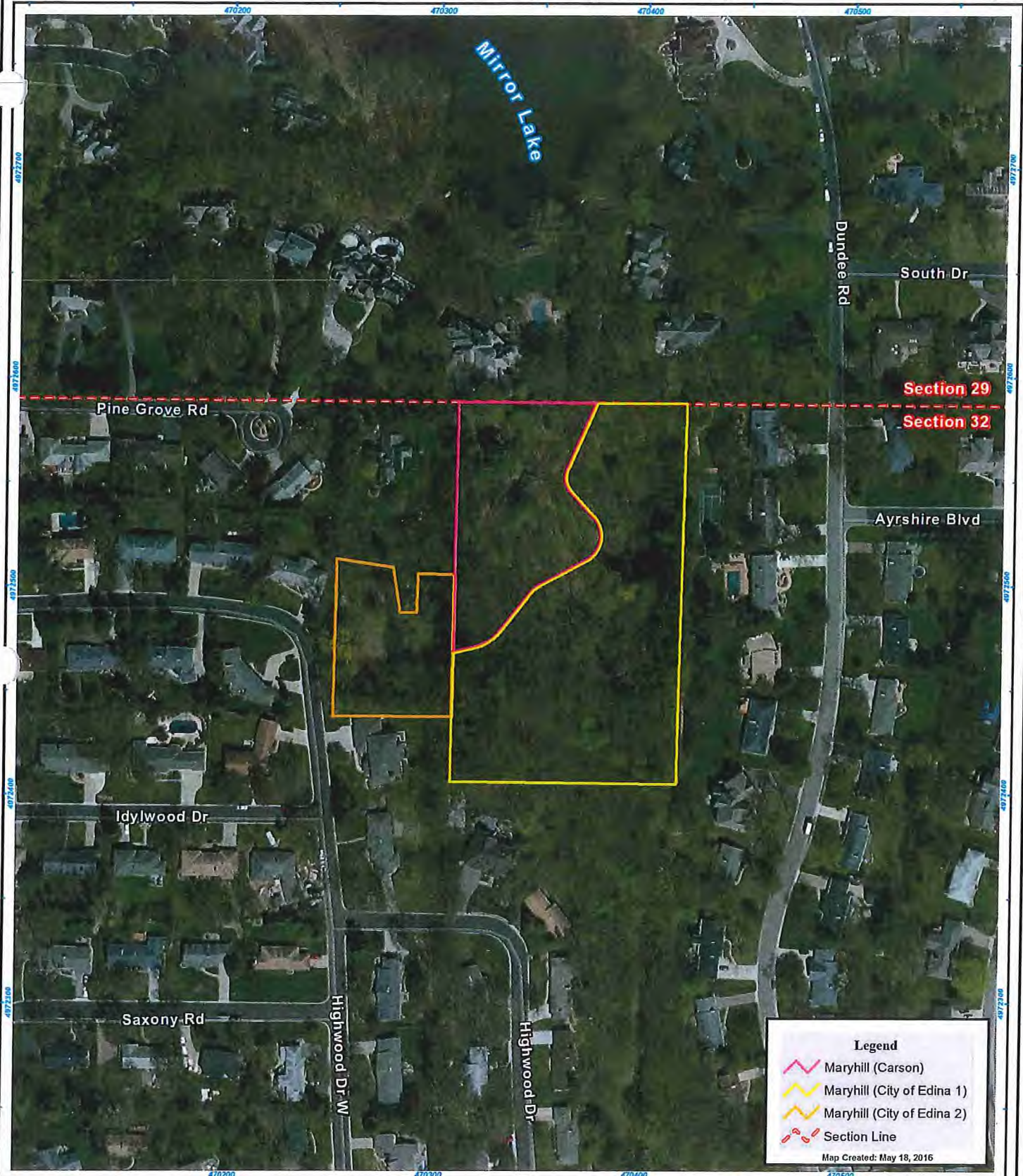
community information systems

MINNESOTA LAND TRUST

Scale:

1" = 150'

0 75 150 300 Feet



Legend

- Maryhill (Carson)
- Maryhill (City of Edina 1)
- Maryhill (City of Edina 2)
- Section Line

Map Created: May 18, 2016

Map Resource Information

Site: Maryhill - Tract: Carson, City Of Edina 1, & City Of Edina 2

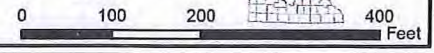
Protected Land & Section Lines created by Community GIS Services
 All data overlaid 2011-2012 Microsoft World Imagery. Map
 labeled coordinates use projection of: UTM, Zone 15, Datum NAD83

Hennepin County - Twp. 117 N Rng. 21 W Sec. 32

Users of this map agree and acknowledge that Community GIS Services
 Inc. and the Minnesota Land Trust cannot be held liable for accuracy of
 GIS material provided. GIS materials should not be relied upon to
 establish legal title, boundary lines, or locations of improvements.



Scale:
 1" = 200'



Photograph Locations Map



- LEGEND -

- Maryhill (City of Edina 1)
- Maryhill (City of Edina 2)
- Maryhill (Carson)
- Section Line
- Photo Points

Map Created: June 2, 2016

Map Resource Information

Protected Land & Section Lines created by Community GIS Services Inc. All data overlaid 2011-2012 Microsoft World Imagery. Map & labeled coordinates use projection of: UTM, Zone 15, Datum NAD83

Users of this map agree and acknowledge that Community GIS Services Inc, and the Minnesota Land Trust cannot be held liable for accuracy of GIS material provided. GIS materials should not be relied upon to establish legal title, boundary lines, or locations of improvements.

Site: Maryhill - Tract: City of Edina 1 & City of Edina 2

Hennepin County - Twp. 117 N Rng. 21 W Sec. 32



Scale: 1" = 100'

UPDATED BASELINE DOCUMENTATION REPORT

PHOTOGRAPHS OF THE PROPERTY



SITE: Maryhill
TRACT: City of Edina 1 & 2
COUNTY: Hennepin
PROJECT ID #: 1996-36 & 1999-137

Photographs #1-18 were taken by Mark van der Linden, Baseline Project Associate on November 24, 2015. Photographs #19-22 were taken by Kristina Geiger, Monitoring and Land Management Program Manager on November 24, 2015. All photographs were verified by Kristina Geiger on October 4, 2016.

Numbers to the right of each photograph correspond with the number on the Photograph Locations Map showing the location at which the photograph was taken and the direction of view. The text below each photograph describes the direction of view and content.

After each photograph description is a set of geographic coordinates, in Universal Transverse Mercator (UTM) Zone 15, using North American Datum (NAD) 1983. The coordinates correspond to the location at which the photograph was taken. All coordinates were collected in the field using a GPS unit.

Digital files of the original photographs are stored in the Maryhill (City of Edina 1 & 2) project record on the Minnesota Land Trust's electronic database.



FACING EAST: View near the southern boundary of the Protected Land.
(X = 470255, Y = 4972441.236)



#2

FACING NORTH: View along the western boundary.
(X = 470255.662, Y = 4972441.233)



#3

FACING NORTH: Forested area. (X = 470267.844, Y = 4972466.791)



#4

FACING EAST: View of the northern boundary of the Protected Land. Neighbor's shed, since removed, is at left. Survey flagging marks boundary. (X = 470282.414, Y = 4972488.009)



#5

FACING NORTH: View of the boundary of the Protected Land. Neighbor's shed and house, both since removed, are at right-center. Survey flagging marks boundary. (X= 470283.505, Y = 4972487.697)



FACING WEST: Northern boundary of the Protected Land.
(X = 470279.440, Y = 4972508.704)



FACING NORTH: View of the northwestern corner of the Protected Land.
(X = 470252.280, Y = 4972516.539)



#8

FACING SOUTHEAST: View from the northwestern corner of the Protected Land. (X = 470250.522, Y = 4972515.625)



#9

FACING EAST: Looking towards the Maryhill (Carson) project along the northern boundary of the Protected Land. (X = 470289.060, Y = 4972502.792)



#10

FACING NORTH: View from the northeastern corner of the Protected Land. Photo shows the Maryhill (Carson) project.
(X = 470310.102, Y = 4972501.150)



#11

FACING WEST: Forested area. Residence on neighboring lot at left.
(X = 470294.781, Y = 4972459.254)



#12

FACING SOUTH: View along the western boundary of the Protected Land.
(X = 470309.909, Y = 4972459.492)



#13

FACING EAST: Forested area. (X = 470306.269, Y = 4972435.115)



#14

FACING SOUTH: View along the western boundary of the Protected Land.
(X = 470306.268, Y = 4972434.825)



#15

FACING NORTHEAST: View from near the southeastern corner of the
Protected Land. (X = 470413.191, Y = 4972409.339)



#16

FACING NORTH: View along the eastern boundary from near the southeastern corner. (X = 470412.096, Y = 4972409.958)



#17

FACING SOUTHEAST: Looking towards the southeastern corner of the Protected Land. (X = 470405.994, Y = 4972418.320)



#18

FACING NORTH: Wetland. (X = 470400.736, Y = 4972497.875)



#19

FACING WEST: View along the northern boundary of the Protected Land.
(X = 470410.479, Y = 4972582.774)



#20

FACING SOUTH: View of the wetland and the eastern boundary (at left).
(X = 470394.076, Y = 4972544.272)



#21

FACING WEST: View of the wetland. Maryhill residence at top in background. (X = 470400.665, Y = 4972546.710)



FACING NORTHWEST: Forested area. Looking towards the Maryhill
(Carson) project. (X = 470390.896, Y = 4972520.525)

SITE: Maryhill
TRACT: City of Edina 1 & 2
COUNTY: Hennepin
PROJECT ID#: 1996-36 & 1999-137



UPDATED BASELINE DOCUMENTATION REPORT

OWNER CERTIFICATION

This Updated Baseline Documentation Report ('Report') includes the following:

- TABLE OF CONTENTS
- OVERVIEW
Property Overview consisting of eight (8) pages of text
Attachment #1: Legal Description consisting of one (1) page of text
- MAPS
Map Overview consisting of one (1) page of text
Five (5) Maps
- PHOTOGRAPHS
Photograph Locations Map
22 Photographs

This Report was created to describe the current condition of that real property which is more specifically identified in this Report and which is subject to a conservation easement granted by the City of Edina to the Minnesota Land Trust, as amended. This Report serves as an important communication, informational and educational resource, as well as monitoring and enforcement tool.

The Owner acknowledges that this Report accurately represents the current condition of that real property protected by a conservation easement held by the Minnesota Land Trust.

Owner: City of Edina

By: _____ Date: _____
James Hovland, Mayor

By: _____ Date: _____
Scott Neal, City Manager

State of MINNESOTA)
)ss
County of _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 201 ____, by James Hovland, Mayor, and by Scott Neal, City Manager of the City of Edina, a municipal corporation, on behalf of said Municipal Corporation.

Notary Public
My Commission Expires: _____



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.I.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:

Subject: Resolution No. 2017-33: MnDOT Limited Use
Permit for Spur Trail to Nine Mile Creek Regional
Trail

Action

ACTION REQUESTED:

Authorize Resolution No. 2017-33 for a Limited Use Permit with the State of Minnesota, Department of Transportation (MnDOT), for a pedestrian trail in the right-of-way of Trunk Highway 100 at Hibiscus Avenue.

INTRODUCTION:

The City and Three Rivers Park District (TRPD) staff have had continued conversations with residents about installing a spur trail from Hibiscus Avenue to the Nine Mile Creek Regional Trail. TRPD designed the spur trail and we intend to construct it in 2017. Portions of the spur trail lie within MnDOT right-of-way of Trunk Highway 100.

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

Staff recommends approval of Resolution No. 2017-33 and the Limited Use Permit.

ATTACHMENTS:

Resolution No. 2017-33: MnDOT LUP for Spur Trail to Nine Mile Creek Regional Trail

Limited Use Permit NMCRT Spur Trail at LkEdina

LUP Exhibit A

**RESOLUTION NO. 2017-33
CITY OF EDINA LIMITED USE PERMIT
WITH STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
FOR A PEDESTRIAN TRAIL IN THE RIGHT-OF-WAY
OF TRUNK HIGHWAY 100 AT HIBISCUS AVENUE**

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

WHEREAS, the City of Edina has approved a plan to construct a pedestrian trail in the right-of-way of Trunk Highway 100 to close a gap between in-place facilities; and,

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

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

To construct, operate and maintain a pedestrian trail within the right-of-way of Trunk Highway 100 C.S. 2733-0183(TH100) of the State of Minnesota. The City of Edina shall construct, operate and maintain said trail in accordance with the Limited Use Permit granted by the Minnesota Department of Transportation.

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

Dated: April 4, 2017

Attest: _____
Jane M. Timm, Deputy 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 Deputy City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of April 4, 2017, and as recorded in the Minutes of said Regular Meeting.

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

Deputy City Clerk

**STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION**

LIMITED USE PERMIT

C.S. 2733 (T.H. 100)
County of Hennepin
LUP # 2733-0183
Permittee: City of Edina
Terminates: 03/23/2027

In accordance with Minnesota Statutes Section 161.434, the State of Minnesota, through its Commissioner of Transportation, (“MnDOT”), hereby grants a Limited Use Permit (the “LUP”) to City of Edina, (“Permittee”), to use the area within the right of way of Trunk Highway No. 100 as shown in red on Exhibit "A", (the “Area”) attached hereto and incorporated herein by reference. This Limited Use Permit is executed by the Permittee pursuant to resolution, a certified copy of which is attached hereto as Exhibit B.

Non-Motorized Recreational Trail

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

In addition, the following special provisions shall apply:

SPECIAL PROVISIONS

1. **TERM.** This LUP terminates at 11:59PM on 03/23/2027 (“Expiration Date”) subject to the right of cancellation by MnDOT, with or without cause, by giving the Permittee ninety (90) days written notice of such cancellation. This LUP will not be renewed except as provided below.

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

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

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

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

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

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

- (a) Remove the Facility and restore the Area to a condition satisfactory to the MnDOT District Engineer; and
- (b) Surrender possession of the Area to MnDOT.

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

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

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

The Permittee will construct the Facility at the location shown in the attached Exhibit "A", and in accordance with MnDOT-approved plans and specifications. Further, Permittee will construct the Facility using construction procedures compatible with the safe and efficient operation of the highway.

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

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

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

4. MAINTENANCE. Any and all maintenance of the Facility shall be provided by the Permittee at its sole cost and expense, including, but not limited to, plowing and removal of snow and installation and removal of regulatory signs. No signs shall be placed on any MnDOT or other governmental agency sign post within the Area. MnDOT will not mark obstacles for users on trunk highway right of way.
5. USE. Other than as identified and approved by MnDOT, no permanent structures or no advertising devices in any manner, form or size shall be allowed on the Area. No commercial activities shall be allowed to operate upon the Area.

Any use permitted by this LUP shall remain subordinate to the right of MnDOT to use the property for highway and transportation purposes. This LUP does not grant any interest whatsoever in land, nor does it establish a permanent park, recreation area or wildlife or waterfowl refuge Facility that would become subject to Section 4 (f) of the Federal-Aid Highway Act of 1968, nor does this permit establish a Bikeway or Pedestrian way which would require replacement pursuant to Minnesota Statutes Section 160.264. No rights to relocation benefits are established by this LUP.

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

6. APPLICABLE LAWS. This LUP does not release the Permittee from any liability or obligation imposed by federal law, Minnesota Statutes, local ordinances, or other agency regulations relating thereto and any necessary permits relating thereto shall be applied for and obtained by the Permittee.
7. CIVIL RIGHTS. The Permittee, for itself, its successors, and assigns, agrees to abide by the provisions of Title VI Appendix C of the Civil Rights Act of 1964, which provides in part that no person in the United States, shall on the grounds of race, color, or national origin, be excluded from, or denied use of any Facility.
8. SAFETY. MnDOT shall retain the right to limit and/or restrict any activity, including the parking of vehicles and assemblage of Facility users, on the highway right of way over which this LUP is granted, so as to maintain the safety of both the motoring public and Facility users.
9. ASSIGNMENT. No assignment of this LUP is allowed.
10. IN WRITING. Except for those which are set forth in this LUP, no representations, warranties, or agreements have been made by MnDOT or Permittee to one another with respect to this LUP.
11. ENVIRONMENTAL. The Permittee shall not dispose of any materials regulated by any governmental or regulatory agency onto the ground, or into any body of water, or into any

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

12. MECHANIC'S LIENS. The Permittee (for itself, its contractors, subcontractors, its materialmen, and all other persons acting for, through or under it or any of them), covenants that no laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever shall be filed or maintained by it or by any subcontractor, materialmen or other person or persons acting for, through or under it or any of them against the work and/or against said lands, for or on account of any work done or materials furnished by it or any of them under any agreement or any amendment or supplement thereto.
13. NOTICES. All notices which may be given, by either party to the other, will be deemed to have been fully given when served personally on MnDOT or Permittee or when made in writing addressed as follows: to Permittee at: and to MnDOT at:

Mayor
Edina City Hall
4801 West 50th Street
Edina, MN 55424

State of Minnesota
Department of Transportation
Metro District Right of Way
1500 W. County Road B2
Roseville, MN 55113

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

14. INDEMNITY. Permittee shall defend, indemnify, hold harmless and release the State of Minnesota, its Commissioner of Transportation and employees and its successors and assigns, from and against:
- (a) all claims, demands, and causes of action for injury to or death of persons or loss of or damage to property (including Permittee's property) occurring on the Facility or connected with Permittee's use and occupancy of the Area, regardless of whether such injury, death, loss or damage is caused in part by the negligence of State of Minnesota or is deemed to be the responsibility of State of Minnesota because of its failure to supervise, inspect or control the operations of Permittee or otherwise discover or prevent actions or operations of Permittee giving rise to liability to any person.
 - (b) claims arising or resulting from the temporary or permanent termination of Facility user rights on any portion of highway right of way over which this LUP is granted;
 - (c) claims resulting from temporary or permanent changes in drainage patterns resulting in flood damages;
 - (d) any laborers', mechanics', or materialmens' liens or other liens or claims of any kind whatsoever filed or maintained for or on account of any work done or materials furnished; and
 - (e) any damages, testing costs and clean-up costs arising from spillage of regulated materials attributable to the construction, maintenance or operation of the Facility.

MINNESOTA DEPARTMENT
OF TRANSPORTATION

RECOMMENDED FOR APPROVAL

By: _____
District Engineer

Date _____

CITY OF EDINA

By _____
Its Mayor

And _____
Its City Manager

APPROVED BY:

COMMISSIONER OF TRANSPORTATION

By: _____
Acting Director, Office of Land Management

Date _____

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

LAKE EDINA

PROPOSED PLANTING SUMMARY

- 205 TREES TOTAL
- 150 CONIFEROUS TREES
- 55 DECIDUOUS TREES
- 70 SHRUBS

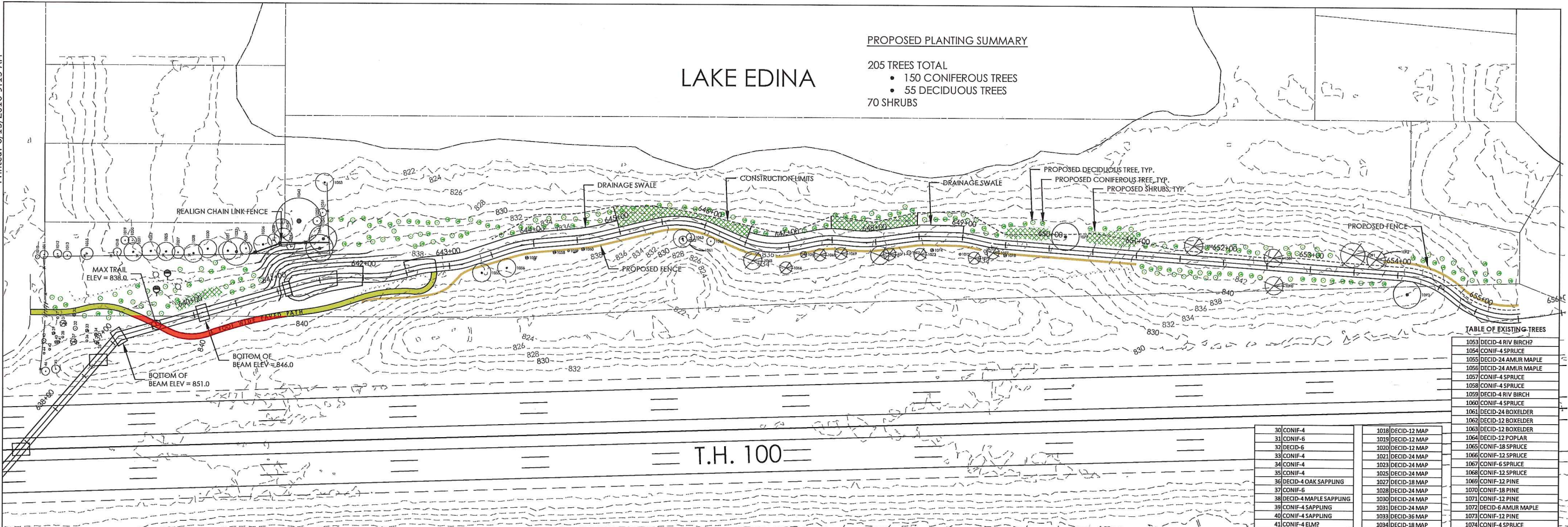
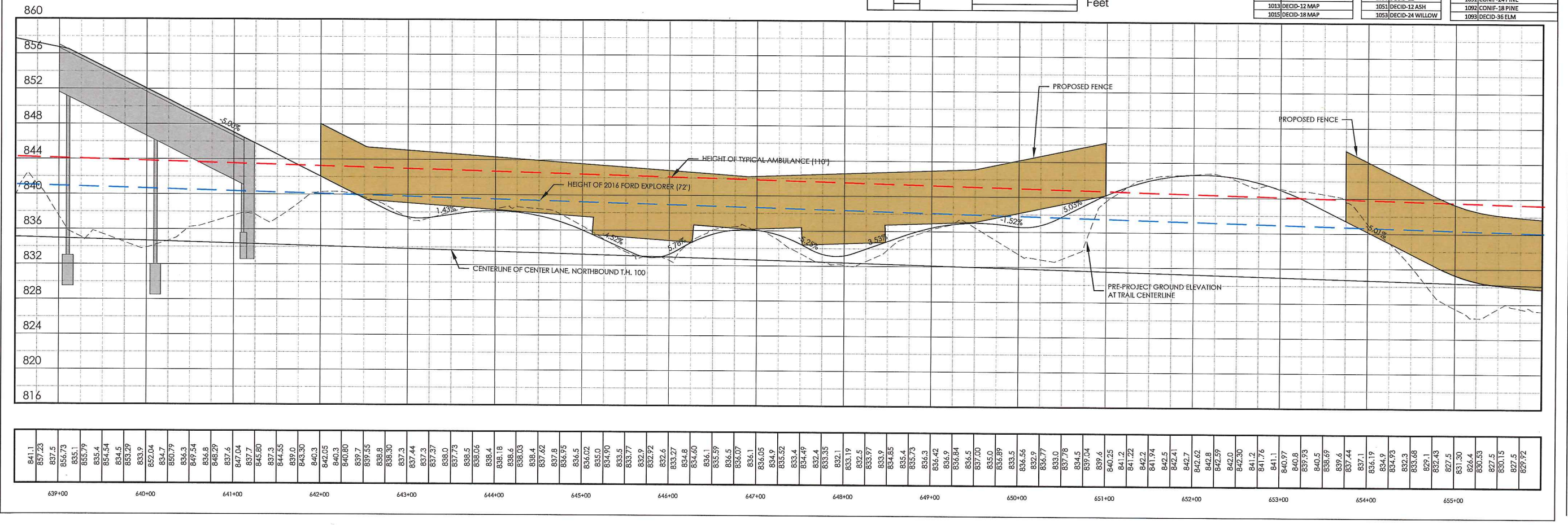
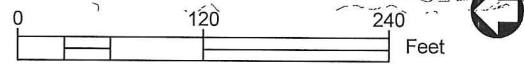


EXHIBIT A REALMS LUP # 2733-0183

TABLE OF EXISTING TREES	
1053	DECID-4 RIV BIRCH
1054	CONIF-4 SPRUCE
1055	DECID-24 AMUR MAPLE
1056	DECID-24 AMUR MAPLE
1057	CONIF-4 SPRUCE
1058	CONIF-4 SPRUCE
1059	DECID-4 RIV BIRCH
1060	CONIF-4 SPRUCE
1061	DECID-24 BOXELDER
1062	DECID-12 BOXELDER
1063	DECID-12 BOXELDER
1064	DECID-12 POPLAR
1065	CONIF-18 SPRUCE
1066	CONIF-12 SPRUCE
1067	CONIF-6 SPRUCE
1068	CONIF-12 SPRUCE
1069	CONIF-12 PINE
1070	CONIF-18 PINE
1071	CONIF-12 PINE
1072	DECID-6 AMUR MAPLE
1073	CONIF-12 PINE
1074	CONIF-4 SPRUCE
1075	DECID-4 AMUR MAPLE DEAD
1076	CONIF-12 SPRUCE
1077	CONIF-12
1078	CONIF-4
1079	DECID-36 COTTONWOOD
1080	CONIF-18 PINE
1081	CONIF-18 SPRUCE
1082	CONIF-18 SPRUCE
1083	CONIF-18 PINE
1084	CONIF-18 PINE
1085	CONIF-18 PINE
1086	CONIF-18 PINE
1087	CONIF-18 PINE
1088	CONIF-18 PINE
1089	CONIF-18 PINE
1090	CONIF-18 PINE
1091	CONIF-24 PINE
1092	CONIF-18 PINE
1093	DECID-36 ELM
30	CONIF-4
31	CONIF-6
32	DECID-6
33	CONIF-4
34	CONIF-4
35	CONIF-4
36	DECID-4 OAK SAPPLING
37	CONIF-6
38	DECID-4 MAPLE SAPPLING
39	CONIF-4 SAPPLING
40	CONIF-4 SAPPLING
41	CONIF-4 ELM?
42	DECID-4 OAK SAPPLING
43	DECID-6
44	DECID-4
45	DECID-12
46	DECID-12
47	DECID-4
1010	DECID-6
1011	DECID-12 MAP
1012	DECID-12 MAP
1013	DECID-12 MAP
1014	DECID-18 MAP
1015	DECID-18 MAP
1016	DECID-12 MAP
1017	DECID-12 MAP
1018	DECID-12 MAP
1019	DECID-12 MAP
1020	DECID-12 MAP
1021	DECID-24 MAP
1022	DECID-24 MAP
1023	DECID-24 MAP
1024	DECID-24 MAP
1025	DECID-24 MAP
1026	DECID-18 MAP
1027	DECID-18 MAP
1028	DECID-24 MAP
1029	DECID-24 MAP
1030	DECID-24 MAP
1031	DECID-24 MAP
1032	DECID-36 MAP
1033	DECID-36 MAP
1034	DECID-18 MAP
1035	DECID-24 MAP
1036	DECID-18 MAP
1037	DECID-18 MAP
1038	DECID-18 MAP
1039	DECID-24 MAP
1040	DECID-24 MAP
1041	DECID-12 WALNUT
1042	DECID-24 MAP
1043	DECID-60 MAP
1044	DECID-36 MAP
1045	DECID-36 MAP
1046	DECID-36 MAP
1047	DECID-36 MAP
1048	DECID-12
1049	DECID-12
1050	DECID-12
1051	DECID-12
1052	DECID-12
1053	DECID-24 WILLOW



Scale: 1" = 60'
 Date: 6/3/2016
 Drawn by: N Straka

Nine Mile Creek Regional Trail
 Edina, Minnesota





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.J.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Carter A. Schulze, PE, Assistant City Engineer

Item Activity:

Subject: Request for Purchase: ENG 17-3 Countryside G
Neighborhood Roadway Reconstruction

Action

ACTION REQUESTED:

Approve Request for Purchase for the Countryside G Neighborhood Roadway Reconstruction

INTRODUCTION:

See attached detailed Request for Purchase Report.

ATTACHMENTS:

Request for Purchase: ENG 17-3 Countryside G Neighborhood Roadway Reconstruction

Request for Purchase



Date: April 4, 2017
To: Mayor and City Council
From: Carter A. Schulze, PE, Assistant City Engineer
Subject: Request for Purchase – Contract ENG 17-3 Countryside G
Neighborhood Roadway Reconstruction

Purchase Subject to: List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is: Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:
March 23, 2017

Bid or expiration Date:
May 23, 2017

Company:

Northwest Asphalt
Park Construction Company
C.S. McCrossan Construction Co.
Max Steininger, Inc.

Amount of Quote or Bid:

\$1,227,330.75
\$1,306,657.65
\$1,336,261.95
\$1,410,868.20

Recommended Quote or Bid:

Northwest Asphalt

\$1,227,330.75

Request for Purchase



Budget Impact

This project is listed in the 2017-2021 Capital Improvement Plan (CIP) under CIP #17-027 and was approved by council at a public hearing on November 15, 2016. This project will be funded by special assessments, respective utility funds and the Pedestrian and Cyclist Safety (PACS) fund. Based on the bid results, we are anticipating the special assessment to be reduced by approximately 6.5% to \$13,800 versus the \$14,766 that was discussed at the public hearing.

The low bid City utility funded costs and sidewalk costs increased by approximately 14% from the numbers reported at the public hearing. All compared numbers include contingency, engineering and finance costs.

Environmental Impact

The project involves rehabilitation of the sanitary sewer, upgrades to the storm sewer, localized rehabilitation of watermain systems, construction of new concrete curb and gutter and sidewalks, and complete reconstruction of bituminous pavement surfaces.

Alternative construction methods utilized within the City include reclamation of existing bituminous surfaces to reuse aggregate base material, implementation of utility pipe rehabilitation through trenchless technologies thus reducing greenhouse gases associated with open cut installations, and hydro-seeding restoration versus traditional sod placement when feasible.

This project will reduce impervious surfaces and develop roads, bicycle and pedestrian facilities with low impact development techniques.

Community Impact

This project will provide premier, long term core service facilities and provide access and mobility for all transportation modes while enhancing safety and convenience. It is necessary to improve the infrastructure, and comply with the City's Living Streets Policy as well as Vision Edina's mission statement to "provide effective and valued public services and maintain a sound public infrastructure".

Department Director Authorization: Chad A. Millon

City Council Authorization Date: _____ (for purchases over \$20,000 only)



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.K.

To: Mayor and City Council

Item Type:
Request For Purchase

From: Jessica Vanderwerff Wilson, Water Resources
Coordinator

Item Activity:

Subject: Request for Purchase: Contract ENG 17-7NB,
Braemar Native Vegetation Management

Action

ACTION REQUESTED:

Approve Request for Purchase for Native Vegetation Management at Braemar Academy 9 Golf Course.

INTRODUCTION:

See attached detailed Request for Purchase report.

ATTACHMENTS:

Request for Purchase: Contract ENG 17-7NB, Braemar Native Vegetation Management

Request for Purchase



Date: April 4, 2017

To: Mayor and City Council

From: Jessica Vanderwerff Wilson, Water Resources Coordinator

Subject: Request for Purchase: Contract ENG 17-7NB, Braemar Native Vegetation Management

Purchase Subject to:
 List Quote/Bid
 State Contract
 Service Contract

The Recommended Bid is:
 Within Budget
 Not Within Budget

Date Bid Opened or Quote Received:
March 22, 2017

Bid or expiration Date:
May 21, 2017

Company:
Prairie Restorations, Inc.
Wetland Habitat Restorations
Applied Ecological Services, Inc.

Amount of Quote or Bid:
\$54,000
\$65,425
\$89,945

Recommended Quote or Bid:
Prairie Restorations, Inc.

\$54,000

Request for Purchase



Budget Impact

This is a budget item paid for through the Stormwater Utility fund and covers services for the next three growing seasons (2017-2019).

Environmental Impact

The City of Edina manages the native vegetation restoration at Braemar Academy 9 Golf Course per the Braemar Academy 9 Golf Course Native Vegetation Management Plan. Restored areas enhance water quality, improve pollinator and wildlife habitat, and build regional connectivity, among other benefits.

The native restoration helps us to accomplish the following goals;

- Manage wildlife habitat to support biodiversity in plant and animal communities
- Invasive species management
- Reduce herbicide use and promote safe application
- Conserve water and manage vegetation to support improved water quality
- Provide environmental education and public outreach

Community Impact

Properly managing this space helps to meet the community needs outlined in the City of Edina Parks and Recreation Strategic plan by incorporating programming and management strategies that support a diversity of outdoor activity.

Department Director Authorization: _____

A handwritten signature in black ink that reads 'Chad A. Miller'.

City Council Authorization Date: _____ (for purchases over \$20,000 only)



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: V.L.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Scott H. Neal, City Manager

Item Activity:

Subject: Ordinance No. 2017-04: Naming 49th 1/2 Street to
Market Street

Action

ACTION REQUESTED:

Motion to adopt Ordinance No. 2017-04 including waiver on 2nd reading.

INTRODUCTION:

On March 21, 2017 the City Council met and held a public hearing to consider changing the name of West 49th 1/2 Street. After holding the hearing City Council directed staff to change the name from West 49th 1/2 Street to Market Street. The ordinance is attached for councils consideration.

ATTACHMENTS:

Memo: Naming 49th 1/2 Street to Market Street

Ordinance No. 2017-04: Naming 49th 1/2 Street to Market Street

Communications & Technology Services Department
Phone 952-826-0359 • Fax 952-826-0389 • www.EdinaMN.gov



Date: April 4, 2017
To: Mayor and City Council
cc:
From: Scott H. Neal, City Manger
Subject: Street Name Change of West 49 ½ Street to Market Street

At your February 22, 2017 meeting, the City Council set March 21, 2017 at 7:00 P.M. as the date of a public hearing date to consider changing the name of West 49 ½ Street to Market Street. Notice of the public hearing was mailed to 13 property owners of properties with an address on W. 49 ½ Street.

Two people spoke at the public hearing. Both were in favor of the proposed name change. Council Members discussed the testimony offered at the public hearing and then directed staff to prepare an ordinance for the Council to consider at the April 4 City Council meeting.

If the ordinance is adopted by the Council, staff will immediately begin the notification process to all necessary parties of the street name change.

ORDINANCE NO. 2017-04

AN ORDINANCE CHANGING A STREET NAME

THE CITY COUNCIL OF EDINA ORDAINS:

SECTION 1. The street name "W. Forty-Nine and One-Half Street" between Halifax Avenue and France Avenue is changed to "Market Street."

SECTION 2. This ordinance is effective immediately upon its passage and publication.

First Reading: April 4, 2017

Second Reading:

Published:

ATTEST:

Jane M. Timm, Deputy City Clerk

James B. Hovland, Mayor

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 Ordinance was duly adopted by the Edina City Council at its Regular Meeting of _____, 2017, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this ____ day of _____, 2017.

City Clerk



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: VI.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Tom Schmitz, Fire Chief & David Fisher, Chief
Building Official

Item Activity:

Subject: Adoption of Proclamation for Building Safety Month
- May 2017

Action

ACTION REQUESTED:

Adoption of the Proclamation for Building Safety Month of May 2017.

INTRODUCTION:

ATTACHMENTS:

Staff Report: Proclamation for Building Safety Month

Proclamation: Building Safety Month



Date: March 27, 2017

To: City Council

From: Tom Schmitz, Fire Chief & David Fisher, Chief Building Official

Subject: Adoption of Proclamation for Building Safety Month – May 2017

Information / Background:

The proclamation for May of 2017, as Building Safety Month and demonstrate our commitment to building safety and fire prevention in our community. This year's theme is *Code Officials— Partners in Community Safety and Economic Growth*.

Building Safety Month is a public awareness campaign to help individuals, families and businesses understand what it takes to create safe and sustainable structures. The campaign reinforces the need for adoption of modern, model building codes, a strong and efficient system of code enforcement and a well-trained, professional workforce to maintain the system.

The campaign is presented by the ICC and its 57,000 members worldwide along with a diverse partnership of professionals from the building construction, design and safety community. Corporations, government agencies, professional associations, nonprofits and more come together to support Building Safety Month because they understand the need for safe and sustainable structures where we live, work and play.

Our department is using Building Safety Month to educate the community. It is an opportunity to increase public awareness of the role building safety and fire prevention officials, local and state building departments and federal agencies play to protect lives and property. They are the "silent defenders" who are seldom seen but work daily to ensure safety in the built environment.



Proclamation

Building Safety Month — May, 2017

Whereas, our City is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to keep America great, and;

Whereas, "Code Officials—Partners in Community Safety and Economic Growth" the theme for Building Safety Month 2017, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2017 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, James B. Hovland, Mayor of the City of Edina, do hereby proclaim the month of May 2017 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

Dated this fourth of April 2017

James B. Hovland, Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: VI.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: David Nelson, Chief of Police

Item Activity:

Subject: National Telecommunications Week Proclamation

Action

ACTION REQUESTED:

Adopt the attached Proclamation of National Telecommunications Week in the City of Edina for the week of April 9-15, 2017.

INTRODUCTION:

Each year, the second full week of April is dedicated to the men and women who serve as Public Safety Telecommunicators. We know the idea was created in Contra Costa County, California in 1981, when Sheriff Rainey realized the need to recognize the good work taking place inside the communications centers.

Let this be a time to thank and honor those who dedicate their lives to serving the public. It is a week that should be set aside so everyone can be made aware of their hard work and dedication of what goes on behind the scenes in the Edina Communications Center.

ATTACHMENTS:

Staff Report: Proclamation National Telecommunications Week

Proclamation: National Telecommunications Week



Date: April 4th, 2017

To: Mayor and City Council

From: David Nelson, Chief of Police

Subject: National Telecommunications Week Proclamation

Information / Background:

Adopt the attached Proclamation of National Telecommunications Week in the City of Edina for the week of April 9th – 15th, 2017.

Each year, the second full week of April is dedicated to the men and women who serve as Public Safety Telecommunicators. We know the idea was created in Contra Costa County, California in 1981, when Sheriff Rainey realized the need to recognize the good work taking place inside the communications centers.

Let this be a time to thank and honor those who dedicate their lives to serving the public. It is a week that should be set aside so everyone can be made aware of their hard work and dedication of what goes on behind the scenes in the Edina Communications Center.

PROCLAMATION National Telecommunications Week

Sunday April 9th 2017 – Saturday April 15th 2017

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation or property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Edina Police-Fire Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Edina Police Department have contributed substantially to the apprehension of the criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, the City Council of the City of Edina, MN, hereby proclaims the week of April 9th through April 15th, 2017 as

National Public Safety Telecommunications Week

In the City of Edina, MN in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Dated this 4th day of April, 2017.

James B. Hovland, Mayor



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: VII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

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

Item Activity:

Subject: Public Hearing: Vacation of Easement for Millennium
Development

Action

ACTION REQUESTED:

Approve Resolution No. 2017-34

INTRODUCTION:

This request comes from the Millennium Development. The two buildings will be served by public and private utilities. Minor changes to the configuration of the utilities in the design process has required modification of the easement.

Public and private utilities have not yet occupied the space, so the change has no impact.

ATTACHMENTS:

Resolution No. 2017-34: Vacation of Easement for Millennium Development

Application and Exhibits

Notice of Public Hearing

170404 Millennium Easement Vacation Presentation

**RESOLUTION NO. 2017-34
VACATING UTILITY EASEMENT**

WHEREAS, a petition was received on March 14, 2017, from Millennium Edina LLC and Millennium on York, LLC, requesting vacation of public water and sanitary sewer utility easement dated Nov. 10, 2016, filed as Document No. A10379628; and

WHEREAS, the requestors will grant a general utility and drainage easement to the City; and

WHEREAS, two weeks published and posted notice were given and the hearing was held on April 4, 2017, at which time all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the best interest of the City and of the public that said vacation be made; and

WHEREAS, the City Council has determined that the easement is needed for public purposes; therefore, the requestors will grant a new general utility and drainage easement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Edina, Hennepin County, Minnesota:

1. That the following described easement is vacated:

All easements granted pursuant to that certain Public Water and Sanitary Sewer Utility Easement dated November 10, 2016, filed as Document No. A10379628 in the Office of the County Recorder, Hennepin County, Minnesota. Said easements are located on property currently described as: PID(s) 29-028-24-24-0004, 29-028-24-24-0005, and 29-028-24-24-0007. Property address 6550 York Avenue Ave So, Edina, MN.

2. That the Mayor and the City Manager are authorized to execute all documents necessary, in the opinion of the City Attorney, to effect the transfer of this property.

Dated: April 4, 2017

Attest: _____
Jane M. Timm, Deputy 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 Deputy City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of April 4, 2017, and as recorded in the Minutes of said Regular Meeting.

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

Deputy City Clerk



City Of Edina, Minnesota
DEPARTMENT OF ADMINISTRATION

4801 West 50th Street, Edina, Minnesota 55424-1394
Phone (952) 927-8861 TDD (952) 826-0379 Fax (952) 826-0390

PUBLIC RIGHT OF WAY VACATION APPLICATION

Applicant Millennium Edina LLC, a Minnesota limited liability company & Millennium on York, LLC a Minnesota limited liability company
Print Name

Address 21500 Biscayne Blvd. S#402 Aventura, FL 33180 Attn: Chad Williard
Street City/State Zip

Telephone No. 954-455-0336 Fax No. 305-816-6331

I hereby petition the City Council of the City of Edina to vacate all of the following described public right of way pursuant to M.S. 412.851 and Edina Code Section 24-191:

- Street [] Alley [] Utility Easement [X]
Drainage Easement [] Other Easement granted by Doc No. A10379628 see attached composite Exhibit A []

Legal description of the area proposed to be vacated (Please note all legal descriptions shall be transmitted electronically in a Word documents to the City of Edina City Clerk: Dmangen@edinamn.gov):

See attached Exhibit B

*Note : This entire easement to be vacated and replaced with a general utility and drainage easement.

Does the area proposed to be vacated or any part thereof terminate at or abut upon any public water?

- Yes [] No [X]

Please note if the area requested to be vacated terminates at or abuts upon any public water, no vacation shall be made unless written notice of the petition is served by certified mail upon the commissioner of natural resources by the City of Edina thirty days before any Council action.

- Attach a copy of a scaled drawing showing in full detail the area proposed to be vacated. (See attached Exhibit C)
Include the vacation fee of \$450.00 with your application.

THE MINNESOTA DATA PRACTICES ACT requires that we inform you of your rights about the private data we are requesting on this form. Private data is available to you, but not to the public. We are requesting this data to determine your eligibility for a license from the City of Edina. Providing the data may disclose information that could cause your application to be denied. You are not legally required to provide the data, however, refusing to supply the data may cause your license to not be processed. Under MS 270.72, the City of Edina is required to provide the Minnesota Department of Revenue your MN Tax ID Number and Social Security Number. The Department of Revenue may supply information to the Internal Revenue Service. In addition, this data can be shared by Edina City Staff, Department of Public Safety, Hennepin County Auditor, Bureau of Criminal Apprehension, Hennepin County Warrant Office, Ramsey County Warrant Office and other persons or entities deemed necessary for verification of information submitted in the application. Your signature on this application indicates you understand these rights.
I request that my residence address and telephone number be considered private data. My alternative address and telephone number are as follows:
Address Telephone Number

Date Initiated Signature See attached signature page.

Millennium Edina, LLC

By

Chad Willard

Print Name: Chad Willard, Esq.

Its

Attorney

Millennium on York, LLC

By

Chad Willard

Print Name: Chad Willard, Esq.

Its

Attorney

No delinquent taxes

Transfer Entered

Nov 14, 2016 2:33 PM

Hennepin County, Minnesota
Mark Chapin
County Auditor and Treasurer



Doc No **A10379628**

Certified, filed and/or recorded on
Nov 14, 2016 2:33 PM

Office of the County Recorder
Hennepin County, Minnesota
Martin McCormick, County Recorder
Mark Chapin, County Auditor and Treasurer

Deputy 117

Pkg ID 1472975C

Attested Copy or Duplicate Original

\$2.00

Document Recording Fee

\$46.00

Document Total

\$48.00

PID(s)

29-028-24-24-0004, 29-028-24-24-0005, 29-028-24-24-0007

GRANT OF PERMANENT EASEMENT

MILLENNIUM EDINA, LLC, a Minnesota limited liability company, and MILLENNIUM ON YORK, LLC, a Minnesota limited liability company, hereinafter referred to collectively as "Grantor", in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant unto the CITY OF EDINA, a municipal corporation organized under the laws of the State of Minnesota, the Grantee, hereinafter referred to as the "City", its successors and assigns, forever, a permanent easement for public water and sanitary sewer utility purposes (the "Easement") over, across, on, under, and through land owned by such Grantor situated within the County of Hennepin, State of Minnesota, as described on the attached Exhibit "A" and depicted on the attached Exhibit "B" (the "Easement Premises"),

INCLUDING the rights of the City, its contractors, agents, servants, and assigns, to enter upon the Easement Premises at all reasonable times to construct, reconstruct, inspect, repair, and maintain said public water and sanitary sewer utility systems over, across, on, under, and through the Easement Premises, together with the right to grade, level, fill, drain and excavate the Easement Premises, and the further right to remove trees, bushes, undergrowth, and other obstructions

interfering with the location, construction, and maintenance of said Easement Premises. The City shall be responsible for the maintenance and operation of the watermain and sanitary sewer lines, and in the event the City determines that it is necessary to excavate for repair of the watermain and sanitary sewer system, the City will provide reasonable notice to the Grantor prior to such excavation and shall take all reasonable precautions to protect asphalt, decorative sidewalks, entranceways, curb and gutter improvements within the Easement Premises. The City agrees to restore any asphalt within the Easement Premises damaged during any excavation or maintenance within the Easement Premises to its original condition.

The above named Grantor, for itself, its successors and assigns, does covenant with the City, its successors and assigns, that it is well seized in fee title of the above described Easement Premises; that it has the sole right to grant and convey the Easement to the City; that there are no unrecorded interests in the Easement Premises; and that it will indemnify and hold the City harmless for any breach of the foregoing covenants.

IN TESTIMONY WHEREOF, the Grantor hereto has signed this agreement this 10th day of November, 2016.

GRANTOR:

MILLENNIUM EDINA, LLC

By



Ruslan Krivoruchko
Its: Manager

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7 day of November, 2016, by Ruslan Krivoruchko, the Manager of Millennium Edina, LLC, a Minnesota limited liability company, on behalf of the company.



Johanna Llanos
Notary Public

MILLENNIUM ON YORK, LLC

By: Ruslan Krivoruchko
Ruslan Krivoruchko
Its: Manager

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7 day of November, 2016, by Ruslan Krivoruchko, the Manager of Millennium on York, LLC, a Minnesota limited liability company, on behalf of the company.

Johanna Llanos
Notary Public

DRAFTED BY:
CAMPBELL KNUTSON
Professional Association
317 Bagandale Office Center
1380 Corporation Center Curve
Eagan, Minnesota 55121
Telephone: 651-452-5000
AMP/ejh

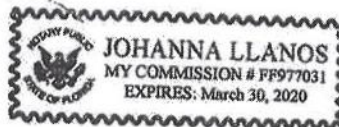


EXHIBIT "A"
TO
GRANT OF PERMANENT EASEMENT
(DESCRIPTION)

Easement Premises

Commencing at the northwest corner of said Parcel A; thence on an assumed bearing of South 89 degrees 45 minutes 12 seconds East, along the north line of said Parcel A, a distance of 206.86 feet to the point of beginning of the easement to be described; thence South 00 degrees 09 minutes 29 seconds West a distance of 35.29 feet; thence South 44 degrees 34 minutes 36 seconds West a distance of 14.29 feet; thence South 00 degrees 09 minutes 29 seconds West a distance of 448.25 feet; thence southerly on a non-tangential curve concave to the west, having a radius of 107.93 feet, a central angle of 24 degrees 24 minutes 47 seconds and a chord bearing of South 10 degrees 53 minutes 47 seconds East, a distance of 45.99 feet to the northerly line of the Easement for Public Street Right of Way per Doc. No. 2989543; thence along said northerly line, on a non-tangential curve concave to the northwest having a radius of 288.27 feet, a central angle of 04 degrees 27 minutes 41 seconds and a chord bearing of North 62 degrees 36 minutes 26 seconds East, a distance of 22.45 feet; thence on a non-tangential curve concave to the west, having a radius of 127.93 feet, a central angle of 22 degrees 21 minutes 10 seconds and a chord bearing of North 10 degrees 00 minutes 27 seconds West, a distance of 49.91 feet; thence North 00 degrees 09 minutes 29 seconds East a distance of 210.56 feet; thence South 89 degrees 50 minutes 31 seconds East a distance of 10.00 feet; thence North 00 degrees 09 minutes 29 seconds East a distance of 235.80 feet; thence North 44 degrees 34 minutes 36 seconds East a distance of 27.87 feet; thence North 00 degrees 45 minutes 16 seconds West a distance of 23.50 feet to the north line of said Parcel B; thence North 89 degrees 45 minutes 12 seconds West, along said north line of Parcel B and the north line of Parcel A, a distance of 39.13 feet to the point of beginning.

Parcel A (owned by Millennium Edina, LLC)

That part of the west 229.86 feet of Lot 5, CASSIN'S OUTLOTS, Hennepin County, Minnesota, lying South of the South line of CASSIN'S REPLAT; together with that part said Lot 5, CASSIN'S OUTLOTS, lying easterly of the East line of the West 229.86 feet of said Lot, lying Northwesterly and Northerly of the Northwesterly line of York Avenue South and the Northerly line of West 66th Street and lying southerly and southwestery of the following described line:

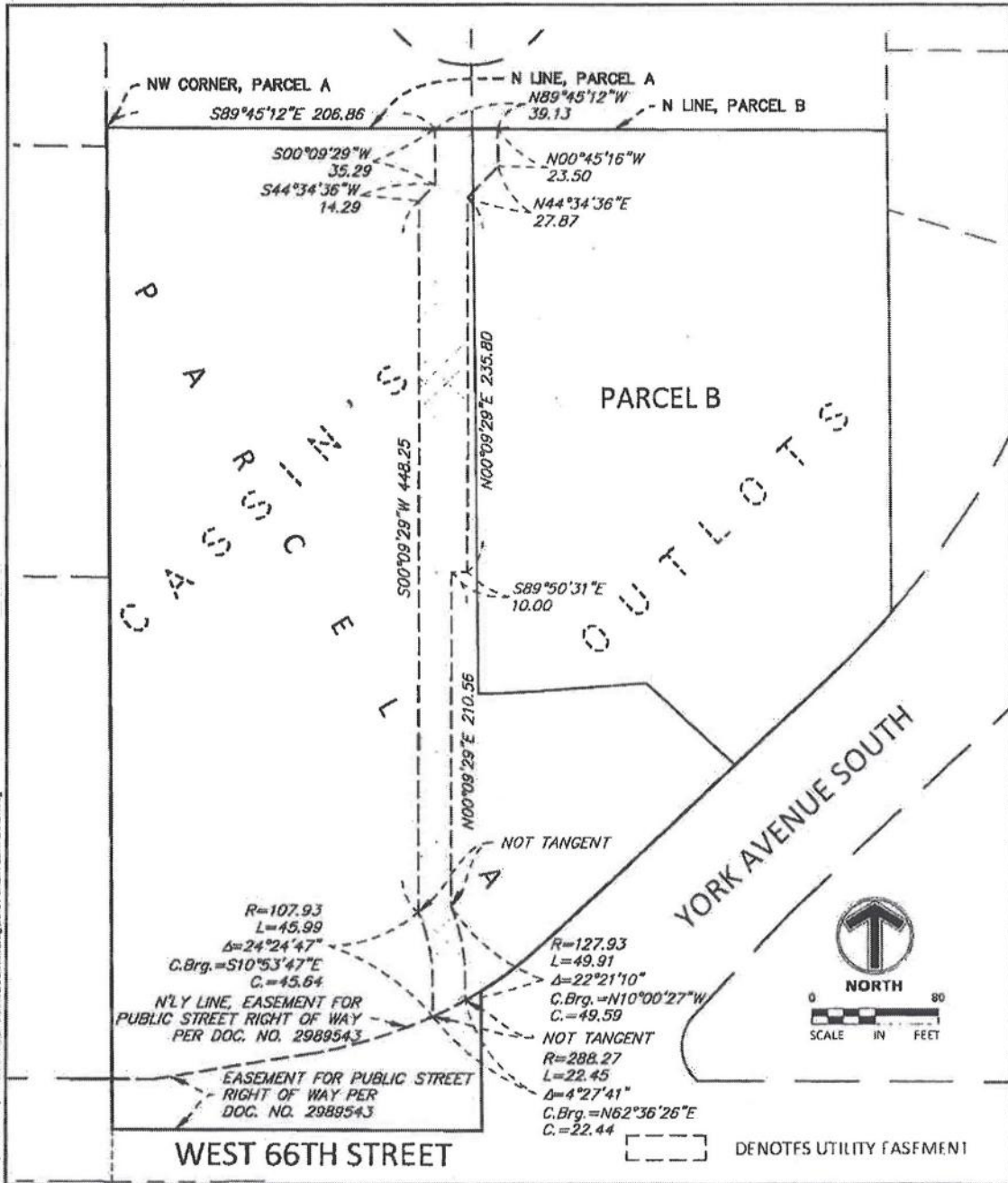
Commencing at the northeast corner of the west 229.86 feet of that part of said Lot 5 lying south of CASSIN'S REPLAT; thence on an assumed bearing of South 00 degrees 25 minutes 24 seconds East, along the east line of said west 229.86 feet, a distance of 356.17 feet to the point of beginning of the line to be described; thence easterly 39.33 feet on a non-tangential curve concave to the north having a radius of 486.79 feet a central angle of 4 degrees 37 minutes 47 seconds and a chord bearing of North 87 degrees 54 minutes 13 seconds East; thence North 85 degrees 34 minutes 36 seconds East, not tangential to said curve, a distance of 67.53 feet; thence South 47 degrees 33

minutes 55 seconds East a distance of 76.45 feet to the northwesterly line of York Avenue South and said line there terminating.

Parcel B (owned by Millennium on York, LLC)

That part of Lot 5, CASSIN'S OUTLOTS, Hennepin County, Minnesota, lying West of a line beginning at a point on the South line of said Lot 5, distant 219.1 feet West from the Southeast corner thereof and running Northerly to a point on the North line of said Lot 5, distant 221.1 feet West from the Northeast corner thereof and there terminating; and lying South of the South line of CASSIN'S REPLAT; and lying Northwesterly and Northerly of the Northwesterly line of York Avenue South and the Northerly line of West 66th Street, EXCEPT the West 229.86 feet of said Lot 5, also EXCEPT that part lying southerly and southwesterly of the following described line:

Commencing at the northeast corner of the west 229.86 feet of that part of said Lot 5 lying south of CASSIN'S REPLAT; thence on an assumed bearing of South 00 degrees 25 minutes 24 seconds East, along the east line of said west 229.86 feet, a distance of 356.17 feet to the point of beginning of the line to be described; thence easterly 39.33 feet on a non-tangential curve concave to the north having a radius of 486.79 feet a central angle of 4 degrees 37 minutes 47 seconds and a chord bearing of North 87 degrees 54 minutes 13 seconds East; thence North 85 degrees 34 minutes 36 seconds East, not tangential to said curve, a distance of 67.53 feet; thence South 47 degrees 33 minutes 55 seconds East a distance of 76.45 feet to the northwesterly line of York Avenue South and said line there terminating.



Oct 24, 2016 - 12:24pm - User: 373 L:\PROJECTS\2016\20161024\14-UTILITY EASMT DRAFT.dwg

Sambatek
www.sambatek.com
Engineering | Surveying | Planning | Environmental

DLC RESIDENTIAL LLC
CASSIN'S OUTLOTS
EDINA, MN
UTILITY EASEMENT EXHIBIT

Designed: _____
Drawn: **ix**
Approved: **RMS**
Issued: 10/29/2016
Rev: _____
Date: _____

Exhibit Number: _____
Project No. **DLC20414**

Utility Easement Description

An easement for utility purposes over, under and across the following described properties:

Parcel A:

That part of the west 229.86 feet of Lot 5, CASSIN'S OUTLOTS, Hennepin County, Minnesota, lying South of the South line of CASSIN'S REPLAT; together with that part said Lot 5, CASSIN'S OUTLOTS, lying easterly of the East line of the West 229.86 feet of said Lot, lying Northwesterly and Northerly of the Northwesterly line of York Avenue South and the Northerly line of West 66th Street and lying southerly and southwesterly of the following described line:

Commencing at the northeast corner of the west 229.86 feet of that part of said Lot 5 lying south of CASSIN'S REPLAT; thence on an assumed bearing of South 00 degrees 25 minutes 24 seconds East, along the east line of said west 229.86 feet, a distance of 356.17 feet to the point of beginning of the line to be described; thence easterly 39.33 feet on a non-tangential curve concave to the north having a radius of 486.79 feet a central angle of 4 degrees 37 minutes 47 seconds and a chord bearing of North 87 degrees 54 minutes 13 seconds East; thence North 85 degrees 34 minutes 36 seconds East, not tangential to said curve, a distance of 67.53 feet; thence South 47 degrees 33 minutes 55 seconds East a distance of 76.45 feet to the northwesterly line of York Avenue South and said line there terminating.

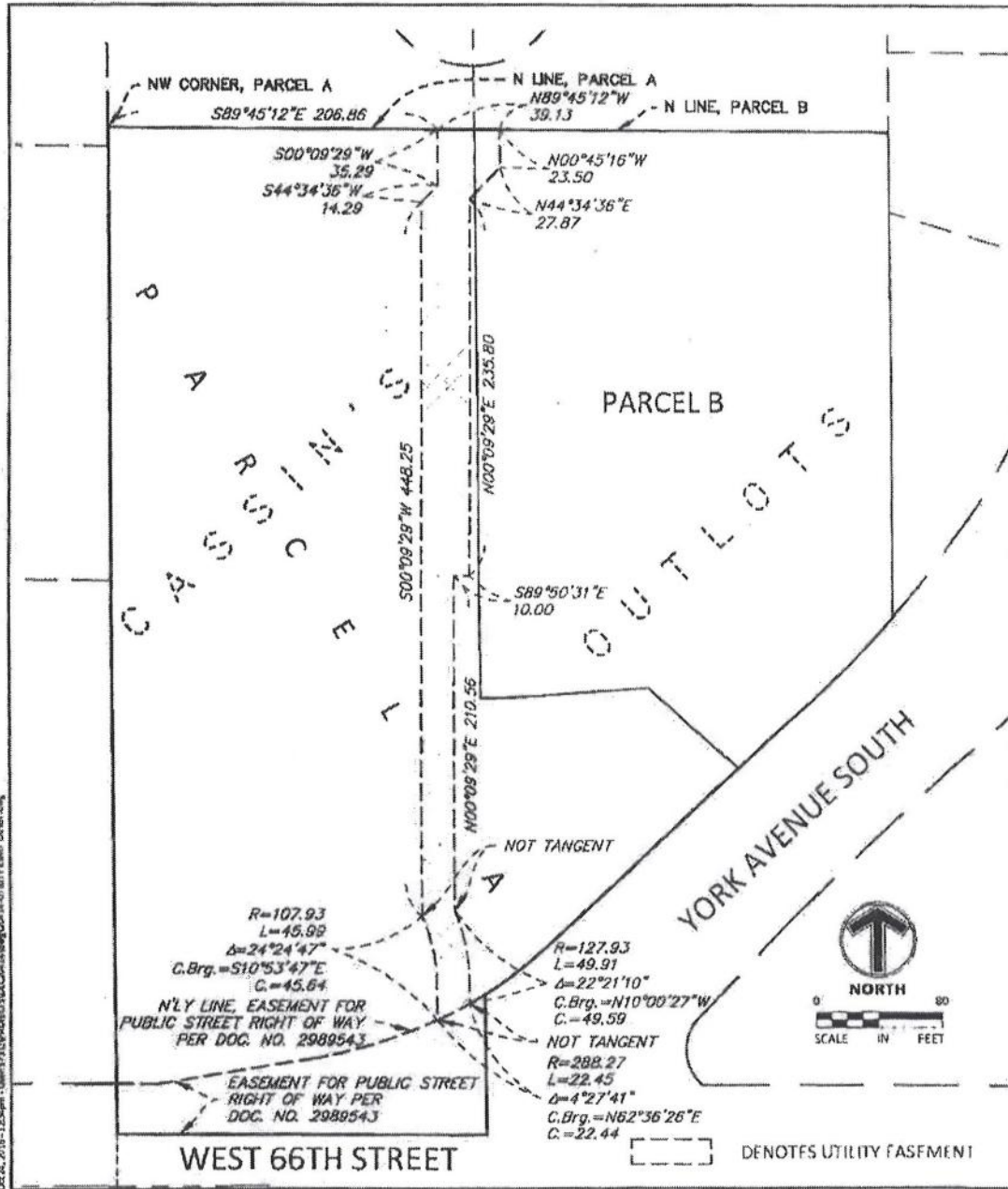
Parcel B:

That part of Lot 5, CASSIN'S OUTLOTS, Hennepin County, Minnesota, lying West of a line beginning at a point on the South line of said Lot 5, distant 219.1 feet West from the Southeast corner thereof and running Northerly to a point on the North line of said Lot 5, distant 221.1 feet West from the Northeast corner thereof and there terminating; and lying South of the South line of CASSIN'S REPLAT; and lying Northwesterly and Northerly of the Northwesterly line of York Avenue South and the Northerly line of West 66th Street, EXCEPT the West 229.86 feet of said Lot 5, also EXCEPT that part lying southerly and southwesterly of the following described line:

Commencing at the northeast corner of the west 229.86 feet of that part of said Lot 5 lying south of CASSIN'S REPLAT; thence on an assumed bearing of South 00 degrees 25 minutes 24 seconds East, along the east line of said west 229.86 feet, a distance of 356.17 feet to the point of beginning of the line to be described; thence easterly 39.33 feet on a non-tangential curve concave to the north having a radius of 486.79 feet a central angle of 4 degrees 37 minutes 47 seconds and a chord bearing of North 87 degrees 54 minutes 13 seconds East; thence North 85 degrees 34 minutes 36 seconds East, not tangential to said curve, a distance of 67.53 feet; thence South 47 degrees 33 minutes 55 seconds East a distance of 76.45 feet to the northwesterly line of York Avenue South and said line there terminating.

Said easement being described as follows:

Commencing at the northwest corner of said Parcel A; thence on an assumed bearing of South 89 degrees 45 minutes 12 seconds East, along the north line of said Parcel A, a distance of 206.86 feet to the point of beginning of the easement to be described; thence South 00 degrees 09 minutes 29 seconds West a distance of 35.29 feet; thence South 44 degrees 34 minutes 36 seconds West a distance of 14.29 feet; thence South 00 degrees 09 minutes 29 seconds West a distance of 448.25 feet; thence southerly on a non-tangential curve concave to the west, having a radius of 107.93 feet, a central angle of 24 degrees 24 minutes 47 seconds and a chord bearing of South 10 degrees 53 minutes 47 seconds East, a distance of 45.99 feet to the northerly line of the Easement for Public Street Right of Way per Doc. No. 2989543; thence along said northerly line, on a non-tangential curve concave to the northwest having a radius of 288.27 feet, a central angle of 04 degrees 27 minutes 41 seconds and a chord bearing of North 62 degrees 36 minutes 26 seconds East, a distance of 22.45 feet; thence on a non-tangential curve concave to the west, having a radius of 127.93 feet, a central angle of 22 degrees 21 minutes 10 seconds and a chord bearing of North 10 degrees 00 minutes 27 seconds West, a distance of 49.91 feet; thence North 00 degrees 09 minutes 29 seconds East a distance of 210.56 feet; thence South 89 degrees 50 minutes 31 seconds East a distance of 10.00 feet; thence North 00 degrees 09 minutes 29 seconds East a distance of 235.80 feet; thence North 44 degrees 34 minutes 36 seconds East a distance of 27.87 feet; thence North 00 degrees 45 minutes 16 seconds West a distance of 23.50 feet to the north line of said Parcel B; thence North 89 degrees 45 minutes 12 seconds West, along said north line of Parcel B and the north line of Parcel A, a distance of 39.13 feet to the point of beginning.



DLC RESIDENTIAL LLC
 CASSIN'S OUTLOTS
 EDINA, MN
 UTILITY EASEMENT EXHIBIT

Designed: _____
 Drawn: DA
 Approved: HMB
 Issued: 10/24/2018
 Rev: _____
 Date: _____

Exhibit Number: _____
 Project No. DLC20414

MILLENNIUM EDINA, LLC 09-15
21500 BISCAYNE BLVD SUITE 402
AVENTURA, FL 33180-1260

JP MORGAN CHASE BANK, N.A.
63-8413/2670

158

DATE 3/14/2017

PAY TO THE ORDER OF City of Edina

\$ **450.00

Four Hundred Fifty and 00/100 ***** DOLLARS

City of Edina
4801 West 50th Street
Edina, MN 55424

MEMO Vacation Fee

Igor Kisovchik

⑈000158⑈ ⑆267084131⑆ 762076961⑈

MILLENNIUM EDINA, LLC 09-15
City of Edina

3/14/2017

158

450.00

6961 (Business Check Vacation Fee

450.00

CITY OF EDINA
4801 WEST 50TH STREET
EDINA, MINNESOTA 55424
NOTICE OF PUBLIC HEARING ON
VACATION OF PUBLIC RIGHT-OF-WAY EASEMENT
IN THE CITY OF EDINA
HENNEPIN COUNTY MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Edina, Minnesota will hold a public hearing on Tuesday, April 4, 2017, at 7:00 p.m. in the Council Chambers at 4801 West 50th Street to consider the requested vacation of the following public right-of-way easement:

PROPOSED DESCRIPTION

All easements granted pursuant to that certain Public Water and Sanitary Sewer Utility Easement dated November 10, 2016, filed as Document No. A10379628 in the Office of the County Recorder, Hennepin County, Minnesota. Said easements are located on property currently described as: PID(s) 29-028-24-24-0004, 29-028-24-24-0005, and 29-028-24-24-0007. Property address 6550 York Avenue Ave So, Edina, MN.

All persons who desire to be heard with respect to the question of whether or not the above proposed street right of way and utility and drainage vacation is in the public interest and should be made shall be heard at said time and place. The Council shall consider the extent to which such proposed street vacation affects existing easements within the area of the proposed vacation and the extent to which the vacation affects the authority of any person, corporation, or municipality owning or controlling electric, telephone or cable television poles and lines, gas and sewer lines, or water pipes, mains, and hydrants on or under the area of the proposed vacation, to continue maintaining the same or to enter upon such easement area or portion thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto, for the purpose of specifying, in any such vacation resolution, the extent to which any or all of such easement, and such authority to maintain, and to enter upon the area of the proposed vacation, shall continue.

BY ORDER OF THE EDINA CITY COUNCIL
Debra Mangen, City Clerk

Dated: March 16, 2017

PLEASE PUBLISH IN THE EDINA SUN CURRENT, THURSDAY, MARCH 23 AND 30, 2017.
SEND TWO AFFIDAVITS OF PUBLICATION
BILL TO EDINA CITY CLERK



The CITY of
EDINA

Vacation of Easement 6550 York and 3250 W 66th – Millennium

Resolution 2017-34
Public Hearing

April 4, 2017

Overall Project



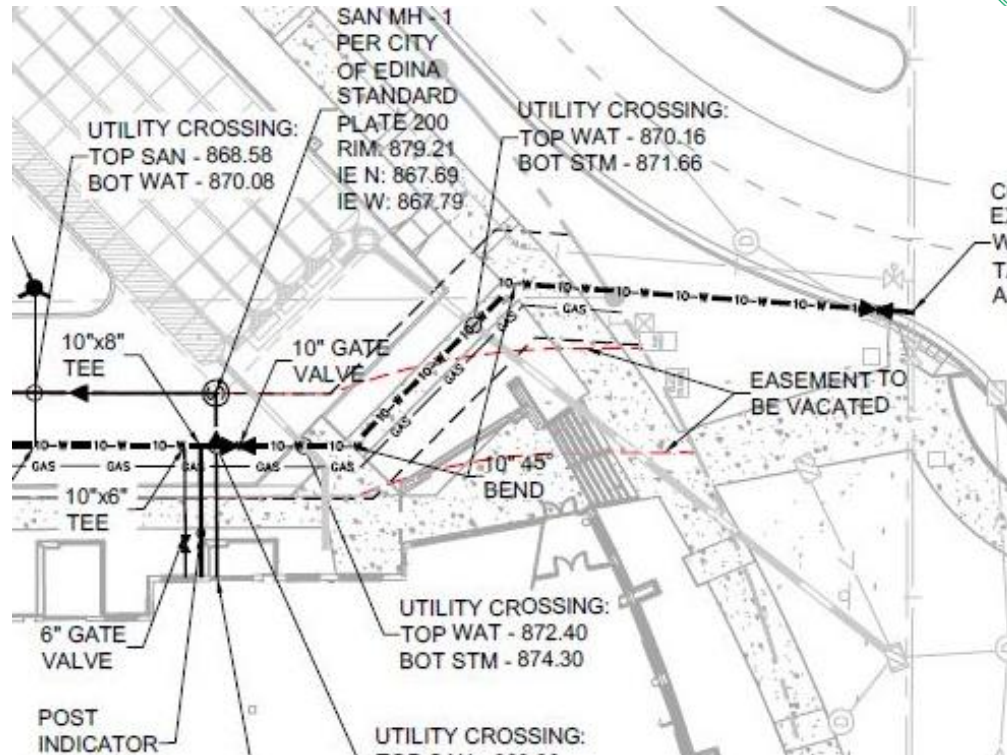
The CITY of
EDINA



Water - South



The CITY of
EDINA



Utilities



The CITY of
EDINA

City: No Issues, Not yet occupied, part of redevelopment

Private Utilities: No Objections, Not yet occupied, part of redevelopment

Summary



The CITY of
EDINA

Staff recommends vacating the requested easement and that Council approve Resolution 2017-34 that is contingent on reestablishing a utility easement.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: VIII.A.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Cary Teague, Community Development Director

Item Activity:

Subject: Sketch Plan Review RH, North East Corner of
France Avenue & 69th Street

Discussion

ACTION REQUESTED:

No action required. Provide non-binding comments and direction to the applicant on a potential development application.

INTRODUCTION:

The proposal to construct a 3-4 story RH, Restoration Hardware would require a site plan review and parking stall variance. Parking stall variances have been standard practice for development on the Southdale site over the past 15 years. The City does not have a lot of discretion when reviewing this project as it is a permitted use and all setback, height and floor area ratio requirements are met.

See attached staff memo.

ATTACHMENTS:

Staff Memo: Sketch Plan Review RH, North East Corner of France Avenue & 69th Street

Planning Commission Minutes

RH Edina Sketch Plan Presentation

RH Scan from Platinum Group

RH Scan from Platinum Group 2

RH Sketch Plan

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



Date: March 22, 2017

To: Planning Commission

From: Cary Teague, Community Development Director

Re: Sketch Plan Review – North East Corner of France Avenue & 69th Street

The Planning Commission is asked to consider a sketch plan proposal to develop the north east corner of France Avenue & 69th Street, underneath the water tower at Southdale. The site is currently paved overflow parking for the mall and theaters.

Restoration Hardware (RH) is proposing to construct a 3-4 story 58,000 square foot store that would include: furniture sales, a rooftop showroom, a cafe/restaurant, outdoor courtyards and garden terraces. The store would have two main entrances; one that opens to France/69th intersection and the other that faces Southdale. Valet parking services would be available on the Southdale side that would allow for reduced site parking. (See the applicant plans and narrative on pages A1-A29.)

The site is zoned PCD-3, Planned Commercial District. The proposed uses are all permitted on the site. The applicant would only be requesting a site plan review with a parking stall variance. Parking stall variances have been standard practice for development on the Southdale site over the past 15 years. The City does not have a lot of discretion when reviewing this project as it is a permitted use. (See the pyramid of discretion on page A30.)

The Greater Southdale Area Vision Plan has been shared with the property owner, Simon Properties, and RH. RH has responded to the Greater Southdale Area Principles and is attached on pages A3-A9. The applicant has done a nice job in creating a site plan with some of the guiding principles in mind. Some of those items include having a main entrance facing the street, increasing green space and landscaping, providing high quality of building materials and design, mixed uses, extensive pedestrian connections, movement through the site, meeting the 50-foot setback from the curb on France to the building and the 30-foot setback from the curb on 69th. That said, staff has concern about the wall that would face the street and the large parking fields along the street.



Mic Johnson, the City’s Planning Consultant for the greater Southdale area was asked to review the proposal and provide comment. Those comments are attached on pages A31-A35.

The following compliance table demonstrates how the proposed new building would comply with the PCD-3 Zoning Ordinance standards. Please note that only the parking standards are not met.

Compliance Table

	City Standard (PCD-3)	Proposed
<u>Building Setbacks</u> Front – France Avenue Front – 69th Street	35 feet 35 feet	37 feet 45 feet
<u>Parking Lot Setbacks</u> Front – France Avenue Front – 69th Street	20 feet 20 feet	35 feet 25 feet
Building Height	12 stories	3-4 stories
Maximum Floor Area Ratio (FAR)	1.0 of the tract Tract size = 80.4 acres or 3,499,610 s.f.	.46 of the tract Gross s.f. = 1,686,335 s.f. (total – existing and proposed) 58,000 s.f. (proposed)
Parking Stalls	<u>7,197 spaces</u> (based on 1,252,731 square feet of retail, 1,957 seats of restaurant, 3,447 seats of theater, 232 units of apartments, and a 146 room hotel	6,159 stalls*
Drive Aisle Width	24 feet	24 feet

**Variance Required*

TRAFFIC/PARKING/SITE ACCESS

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

APPLICANT
NARRATIVE

RH

March 8, 2017

Cary Teague, Planning Director
Planning Department
Edina City Hall
4801 W. 50th St.
Edina, MN 55424

Project: **RH - Edina**

Location: **NE Corner of S. France Ave and W. 69th St.**

Subject: **Sketch Plan Narrative**

Background

Over the last several years RH has driven a revolutionary shift in how it markets and presents home furnishings. Highly experiential and compelling, its new retail spaces are conceived as dramatic, light-filled galleries that more closely resemble grand residences than typical retail stores. These one-of-kind destinations become landmarks for the cities in which they reside. RH's commitment to the communities in which they invest is reflected in its recent renovations of several renowned buildings across the country, including The Museum of Natural History in Boston and the Three Arts Club in Chicago, along with the construction of widely acclaimed new galleries in locales such as West Hollywood and Seattle that reflect an elegant modern classicism.

In addition to offering home furnishings RH is now blurring the lines between home and hospitality where our customers not only shop in our gallery, but aspire to live in, eat in, drink in and fall in love with. This is accomplished through the addition of a food and beverage component within our galleries that showcases our brand and highlights our innovative retail environment.

Proposed Development

RH Edina is a proposed development at the Northeast corner of France Avenue South and West 69th Street. The site is within walking distance to the Southdale Mall, the Galleria and other retail establishments. The site is also within walking distance to hundreds of residential units at One Southdale Place, the Galleria Residences and the proposed residential development across France Avenue. RH Edina (building) is planned to be three stories in

Al

height and approximately 58,000 square feet in size together with associated parking and hardscape and landscaping improvements.

The building footprint will be approximately 20,000 square feet at the ground level. Two elevators and two staircases will provide public access to a conservatory enclosed by glass and steel on the rooftop. The courtyard outside the conservatory will have an exterior parapet wall. These amenities will be made available to the public during the hours of store operation.

The Gallery will feature a café, wine vault and pantry on the first floor. It will also include an interactive RH Design Atelier, an integrated interior design workspace that allows RH design consultants and customers to conceptualize one room or an entire home. The vision with RH Edina is to reimagine the retail experience by blurring the lines between residential and retail, indoors and outdoors, physical and digital – creating an environment that is more home than store.

We believe the development will enhance the intersection of France and 69th St with a beautiful structure that will be a striking focal point, one defined by outdoor courtyards, garden terraces, Juliet balconies and lush plantings. These treatments will not only be seen from the public street(s) but from the inner ring road of the Southdale Center. On-site parking has been kept to a minimum to reduce the visual impact and impervious area of the site and valet and overflow parking needs will be met through a shared parking agreement with Southdale Center.

The proposed project:

- Contributes to maintaining and enhancing the Greater Southdale Area as a unique and vibrant regional destination by replacing a surface parking lot with an attractive building and a nationally renowned destination retailer.
- Eliminates all parking between the building and the France Avenue/69th Street intersection and locates parking to the side of the building thus creating a better visual environment for vehicular and pedestrian traffic.
- Encourages development of an active pedestrian environment and pedestrian accessibility to and among developments by providing landscaped sidewalk connections along France Avenue and 69th Street.
- Creates a green and environmentally friendly development – storm water flows and quality will be improved through storm water retention and rain gardens or vegetated swales.

March 8, 2017

RE: Restoration Hardware – Edina at Southdale Center
NW Corner of France & 69th

Hobbs+Black Project #:17404

Working Principles and Supporting Questions:

Allow latitude to gain tangible and intangible outcomes aligned with the district principles

(1) How does the proposal contribute to the realization of the principles for the district?

Response: *The Restoration Hardware Edina (RH) proposal provides a plan that activates the corner of France and 69th with a prominent structure and architecture. The building is tight to the setback with pedestrian friendly connections, providing a framework for the urban edge and setting precedence for future developments along France. Parking is sufficient for the project but minimized on site and considered holistically with the Southdale Center, benefiting the district as a whole.*

(2) How can the proposal move beyond the principles for the district?

Response: *The RH Edina proposal moves beyond the guiding principles of the district by providing a strong influence on the France/ 69th corner and contributing to pedestrian connectivity throughout the district.*

(3) What tangible and intangible outcomes might be offered by the proposal but cannot be achieved by the project on its own?

Response: *The proposal offers a strong corner presence but in order to complete the vision of the Southdale area other projects in the district will need to develop in a way that that is complementary to the RH Edina. Pedestrian connectivity to crossings and property lines will be provided but will need to be reinforced with additional development on neighboring properties. The proposal includes partnership with the City and Southdale Mall to improve storm water and utility connections within the property.*

(4) What does the proposal offer as a way of balancing those outcomes provide by others?

Response: *The proposal provides a tangible connection to neighboring property developments with increased density and pedestrian connectivity. The goal is to provide uniform community connectivity and a human scale environment. The proposal will complement the developments made at the Galleria and provide a synergy between the properties for increased pedestrian traffic.*

(5) What alternatives were explored to arrive at a proposal that is best aligned with the principles and opportunities of the district?

Response: *Several alternatives were explored including building placement, parking density and circulation. Each new location within the RH portfolio is designed to fit the particular site while*

maintaining the brand identity. The proposal submitted integrates the goals of the Re-Visioning Plan in addition to meeting the design goals of the brand.

Advance quality through thoughtful and artful design of buildings and publicly accessible spaces, highlighted human activity, and enhanced economic vibrancy.

- (1) Discuss the materials and construction techniques intended for the building and the site with attention directed to ensuring an enduring quality is achieved, especially considering whether the proposal is a background or foreground element of the district.

Response: The primary proposed building material is a multi coat cement plaster with steel and aluminum decorative building elements. Architectural aluminum clad wood windows abundantly fill the exterior elevations providing transparency across all facades. The ground floor outdoor retail space provides areas for the customer to circulate through the building from France and 69th. The design includes a full service café and wine vault that are covered with a 40' pyramidal skylight that allows the light to filter in and activity out.

- (2) What qualities of the proposal will be most valued by the community in 50 years?

Response: *In 50 years, the most valued assets of the proposal will be the classic yet contemporary design of the architecture in addition to the pedestrian connectivity and density of the site. The focus on providing a strong pedestrian flow into and through the property will assist in the future development of the community and be admired for 50 years plus.*

- (3) Describe the ways in which the proposal highlights human activity in the building and on the site, especially when viewed from adjacent or nearby public ways?

Response: *The primary components of the human activity in regard to the building and site are the connection of the building to the corner of France and 69th. Outdoor furniture display space will be fronted on the corner to assist in generating the human connection between the street and the gallery. In addition, the sidewalk adjacent to the roadways will be highlighted with improved landscape creating an inviting experience for the pedestrians.*

- (4) In what ways does the proposal enhance the economic vibrancy of the district?

Response: *The proposal includes over 50,000 square foot of retail space on a parcel currently occupied by parking. This new next generation RH Galleries are proven to be a destination within the communities they reside. This unique destination attraction will generate customers and sales to neighboring businesses.*

- (5) How does the proposal adapt itself to changing economic opportunities of the community and the district?

Response: *With increased residential development in the surrounding area and the goal of increasing the density of commercial space, the proposed project provides for an improved use of the site looking toward the future. The proposals approach to parking as a whole within the Southdale Center property and on the proposed property better align with the future plans and the economic opportunities of the community.*

Look beyond baseline utilitarian functions of a single site to created mutually supportive and forward-looking infrastructure sustaining the district.

- (1) Describe the ways in which the proposal is self-supporting related to on- and off-site infrastructure and resources.

Response: *The project will rely upon existing access to the Southdale Center "ring road." No modifications to adjacent public infrastructure is anticipated solely for access improvements. Parking necessary for the land use will be configured on the property, with the ability to share parking off-site if necessary. The project will incorporate on-site detention of stormwater as a means to achieve a level of self-reliance for stormwater management.*

- (2) What impacts does the proposal pose on existing on- and off-site infrastructure?

Response: *There are utilities located on the property that serve public and private entities. These will be reconfigured to facilitate placement of the proposed building with appropriate clearances. The level of service currently provided to these on and off-site entities will remain at the level currently being provided. No off-site wet utility impacts are anticipated. Demand on sanitary sewer utilities and water main infrastructure will increase to serve the project. Demand on storm sewer and reliance on downstream facilities will be reduced, because the project will incorporate detention of stormwater on-site.*

- (3) What elements of the proposal support infrastructure needs of adjacent or nearby sites?

Response: *This project will support the utility service needs of adjacent private and public property. Southdale Center will be served by sanitary and storm sewer that are routed through the property. Stormwater from West 69th Street will be conveyed through the property within storm sewer. If possible, these utilities may be configured such that they are located outside of the property boundary as a means to reduce encumbrances, however we anticipate that some utilities will remain on the property that support the needs of adjacent private and public property.*

- (4) Describe the infrastructure features of the proposal that are truly extraordinary by relating to the performance of those features of current standards, requirements, or best practices.

Response: *The degree of stormwater management that will be constructed on-site will exceed the Minnesota Pollution Control Agency's requirements as defined in the construction general permit. By adhering to the Nine Mile Creek Watershed District's standards, the project will provide an extraordinary reduction in the concentration of stormwater pollutants that are discharged from the property. Through underground extended release detention and/or infiltration where feasible, the project will reduce the total suspended solids from the stormwater runoff by a significant margin before it is discharged to the public storm sewer.*

- (5) How the proposal relies on infrastructure of the district for baseline performance?

Response: *The project will rely upon the available capacity for utility connections including sanitary sewer, storm sewer, and water. Existing transportation infrastructure for both pedestrians and vehicles will be relied upon to provide an efficient means of bringing customers to the proposed retail building.*

Foster a logical, safe, inviting and expansive public realm facilitating movement of people within and to the district.

- (1) What features and amenities does the proposal lend to the public realm of the district?

Response: *The proposal provides a 50 foot setback from the curb on France and 30 foot on 69th, within the setbacks are a public walk that runs the length of the property. The area will be lined with trees and other landscape elements and be connected directly to the outdoor display area at the corner. The building itself will contribute to the visual interest of the property in lieu of the existing surface lot currently occupying the property.*

- (2) What features and amenities does the proposal introduce to extend the sense of an expansive and engaging public realm to its site?

Response: *The proposal provides a 50 foot setback from the curb on France and 30 foot on 69th, within the setbacks are a public walk that runs the length of the property. The area will be lined with trees and other landscape elements and be connected directly to the outdoor display area at the corner. The corner is articulated by the building orientation and the connection proposed creates a plaza or public node. The outdoor display area will extend into the setback and during business hours will be open for the public to wander through.*

- (3) Demonstrate the ways in which the proposal supports pedestrians and bicyclists movement and identify those nearby district features that are important destinations.

Response: *The proposed pedestrian sidewalk along France and 69th allows for movement along France. Bicycle parking will be provided onsite.*

- (4) What features does the proposal employ to ensure a safe and inviting pedestrian experience on the site?

Response: *The proposed pedestrian sidewalk will be lined with lighting that provides a safe path across the property.*

Encourage parcel-appropriate intensities promoting harmonious and interactive relationship without "leftover" spaces on sites.

- (1) How does the proposal relate in terms of scale to its neighbors?

Response: *The proposal is approximately 70 feet tall and only direct neighbor is the city water tower which rises over 100' tall. The Southdale Center mall on the North side of property has various heights throughout that relate to the proposed project. Proposed developments across France are proposed as similar in scale and will compliment the development of the corners.*

- (2) How does the proposal make full use of the available site, especially those portions of the site not occupied by parking and building?

Response: *Currently the property is occupied by a parking lot that extends substantially within the setbacks. The proposal maximizes the balance between green space and parking while positioning the building at the setback.*

- (3) How does the proposal interact with its neighbors?

Response: *The proposal has vehicular connections to the Southdale Center ring road with a valet oriented toward this activity. The pedestrian sidewalk that lines the property line along France and 69th will connect to the current neighboring property walks and crossings.*

- (4) Describe the zones of activity created by the proposal and compare those areas to zones of activity on adjacent and nearby sites.

Response: *The proposed retail building supports, extends and connects the activity of the Southdale Center and Galleria. Located at the setback line the gallery provides for a significant one of a kind 4 story retail building at the corner of France and 69th. Similar in scale to other proposed developments along France.*

Advance human and environmental health as the public and private realms evolves.

- (1) How does this proposal enhance key elements of environmental health (air, water, noise, and habitat)?

Response: *The proposal increases the green space on the property, primarily focused around the public way. The use is consistent with the area and will not contribute negatively to environmental health.*

- (2) How does proposal mitigate any negative impacts on environmental health on its own site?

Response: *The reduction in surface parking and increase in green space in the proposal will mitigate negative impacts on environmental health.*

- (3) How does the proposal provide for a healthful environment beyond the current condition?

Response: *The reduction in surface parking and increase in green space in the proposal will mitigate negative impacts on environmental health.*

- (4) Describe ways in which human health needs are advanced by the proposal.

Response: *The proposal contributes to the City's plans to create a pedestrian friendly, walk-able France and 69th. Vehicular traffic is pushed to the Southdale Center ring road.*

Embrace purposeful innovation aimed at identified and anticipated problems.

- (1) Identify the problems posed by the proposal or the district requiring innovative solutions and describe the ways in which the proposal responds?

Response: *There are extensive utilities on the property serving private and public parcels. These will need to be relocated to facilitate construction of the building. In addition to meet the watershed requirements, space planning for underground stormwater management will take into account these relocated utilities.*

- (2) Describe the metrics to be used to compare the innovations posed by the proposal.

Response: Based on discussions with Ross Bintner, we understand that the corner of 69th and France has limited storm sewer capacity and flooding occurs. The detention proposed with this project to meet the watershed requirements will assist with mitigating a portion of this flooding by introducing detention and reducing the peak runoff rate from the property.

- (3) For those solutions posed by the proposal as innovative, describe how they might become "best practices" for the district.

Response: *Given that each corner of Southdale Center is adjacent to public infrastructure, and that anticipated development will require watershed permitting, the best management practices used on this project can be used at other locations of development at Southdale Center. At a minimum the water quality will be improved, but there may also be opportunities to improve the level of service being provided for storm sewer in adjacent public infrastructure.*

- (4) Describe innovations in systems and aesthetics and the ways in which systems and aesthetics for integrated solutions.

Response: *The RH brand continually elevates the customer experience with the new free standing galleries. The architectural detailing of the various components of the building are custom designed for the brand and unique to the market.*

- (5) Describe other projects where innovations similar to those included in the proposal have been employed.

Response: *Other properties within the Southdale Center have employed similar infrastructure improvements. RH has constructed free standing galleries in such cities as Chicago, Denver, Boston, and Los Angeles to name a few. Each of these is unique while maintaining the brand integrity and customer experience that RH is known for.*

Promote well-balanced aggregations of "come to" and "stay at" places focused on human activity and linked to an engaging public realm.

- (1) How does the proposal complement the mix of uses in the district?

Response: *The proposed retail building supports extends and connects the retail activity of the Southdale Center and Galleria.*

- (2) Describe the proposal in terms of "come to" and/or "stay at" places.

Response: *The proposed 50,000 plus square foot RH Gallery is unique to the market and will become a destination for the area. The gallery provides a full experience for the customer to meander through the various show rooms and/or to have lunch or coffee in the pantry. It is expected to draw customers from throughout the Minneapolis/St Paul area.*

- (3) What adjacent or nearby "come to" or "stay at" places does the proposal rely on for vitality?

Response: *Southdale Center and other retail, hotel and food establishments in the Southdale area assist in providing a critical mass of activity within the area.*

- (4) Demonstrate the flows of activity generated by the site during a typical weekday and weekend day.

Response: *7 days a week, customers and employees; Shop/ Drink/ Dine/ Work/ Walk*

- (5) In what ways does the proposal interact with surrounding sites to encourage an engaging public realm?

Response: *The proposal is strategically located on axis with the corner to encourage engagement with the public from all angles. The sidewalks and flow from the corner will allow pedestrians to flow off the public sidewalks into the gallery.*

Ensure every component contributes to the sustained economic vitality of the district and the community.

- (1) Describe the proposal in terms of its economic contributions to the district.

Response: *The Restoration Hardware destination retail experience will contribute to the overall economic vitality of the district by bringing customers in from a larger travel distance.*

- (2) How does the proposal enhance development on adjacent or nearby sites?

Response: *With the water tower occupying the immediate adjacent site the property is isolated on the corner. The positioning of the building at the setback lines should encourage and enhance further development along France and 69th, assisting to create the urban edge desired in the City's vision.*

- (3) What features of the site or district limit the potential of the proposal from being fully realized?

Response: *The site is limited in development due to the presence of extensive underground infrastructure serving adjacent public and private parcels. The development size is constrained by the water tower to the north, pump house for irrigation to the east, and the mall ring road. The resulting parcel is triangular and results in some inefficient parking configurations.*

- (4) Why is the proposal best situated on its proposed site from the perspective of economic vitality?

Response: *The proposal is strategically located on axis with the corner to encourage engagement with the public from all angles. The sidewalks and flow from the corner will allow pedestrians to flow off the public sidewalks into the gallery.*

- (5) How does the proposal make the district and the community a better place?

Response: *The proposal replaces an existing surface parking lot adjacent to the city water tower with a heavily landscaped state of the art destination retail development. The sidewalks incorporated in the proposal provides connectivity to the neighboring properties within the district.*



Edina Comprehensive Plan – Future Land Use Plan & Height

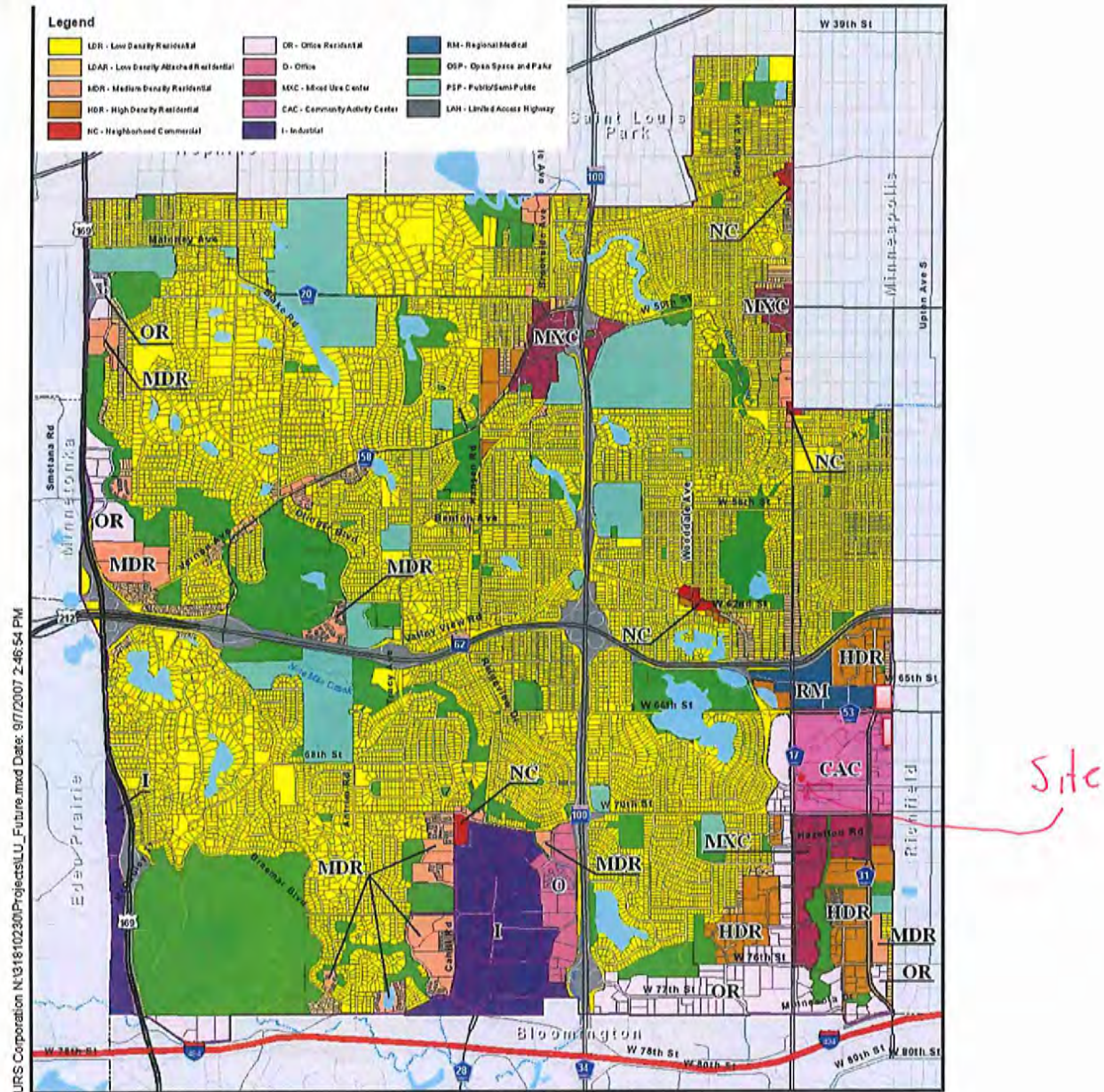


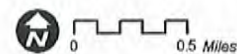
Figure 4.3

Future Land Use Plan

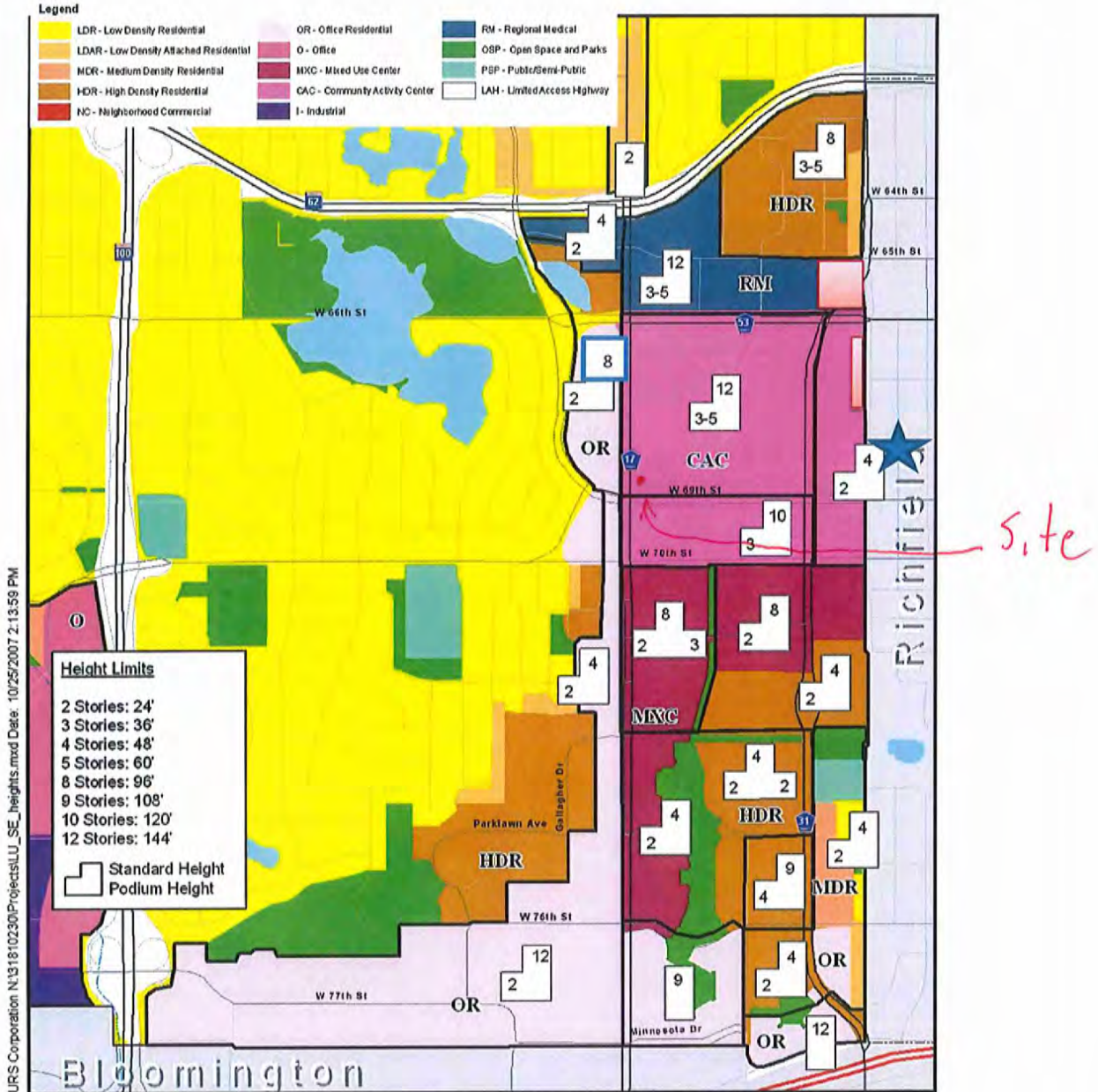


City of Edina
2008 Comprehensive Plan Update

Data Source: URS



191



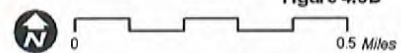
City of Edina
2008 Comprehensive Plan Update

Data Source: URS



* Height may be increased to six stories & 75 feet if podium height is utilized on York and Xerxes subject to review and approval of the City Council.

Future Land Use Plan with Building Heights
Southeast Quadrant
Figure 4.6B





Google Earth

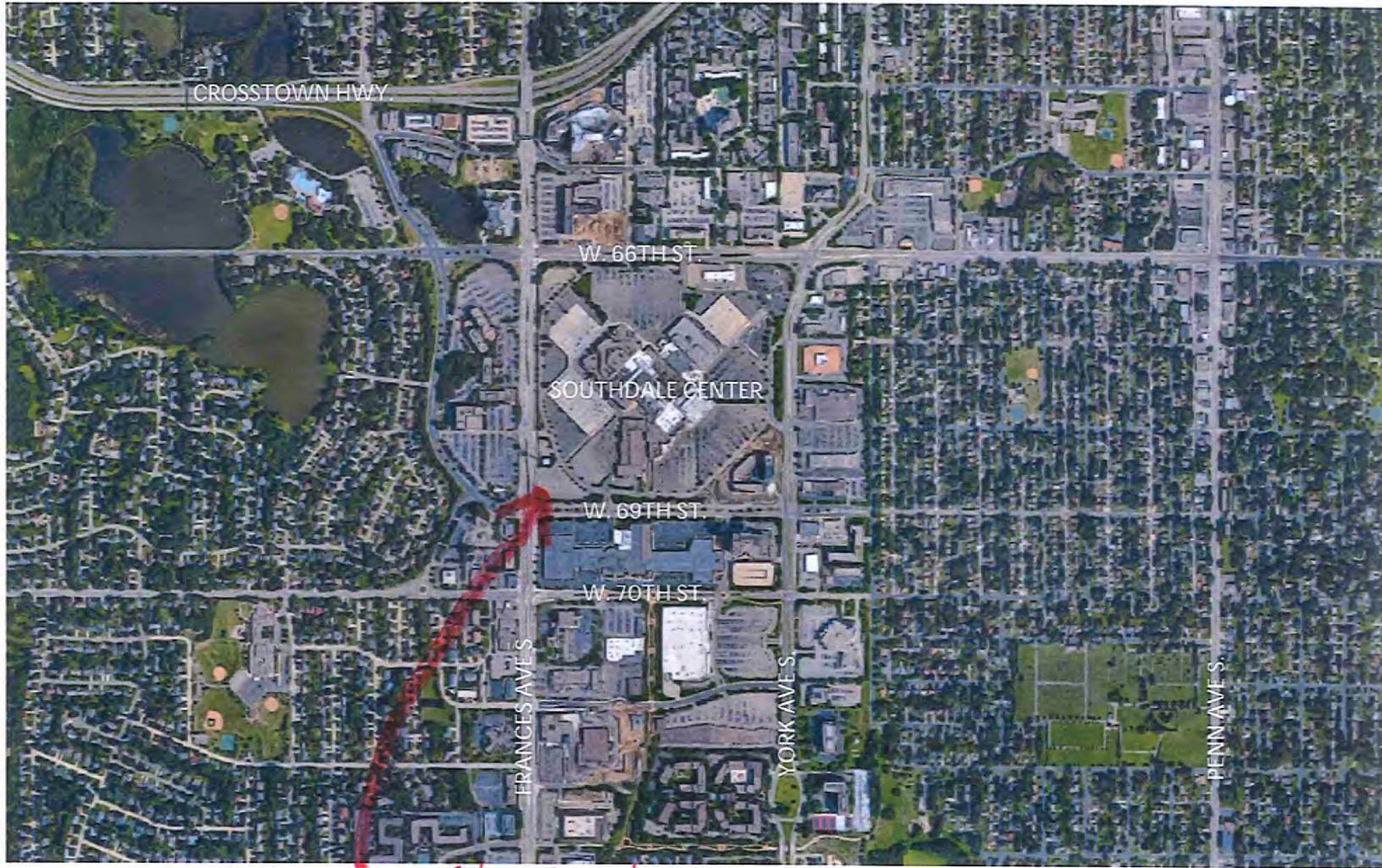
feet
meters



A9c

RH

RESTORATION HARDWARE
EDINA 2018



Site Location

RH
ARCHITECTURE | DESIGN

HOBBS + BLACK
ARCHITECTS

100 N. State St.
Ann Arbor, MI 48104
P. 734.663.4137

www.hobbs-black.com

RH EDINA

scale:

SITE AERIAL



RH
ARCHITECTURE | DESIGN

HOBBS + BLACK
ARCHITECTS

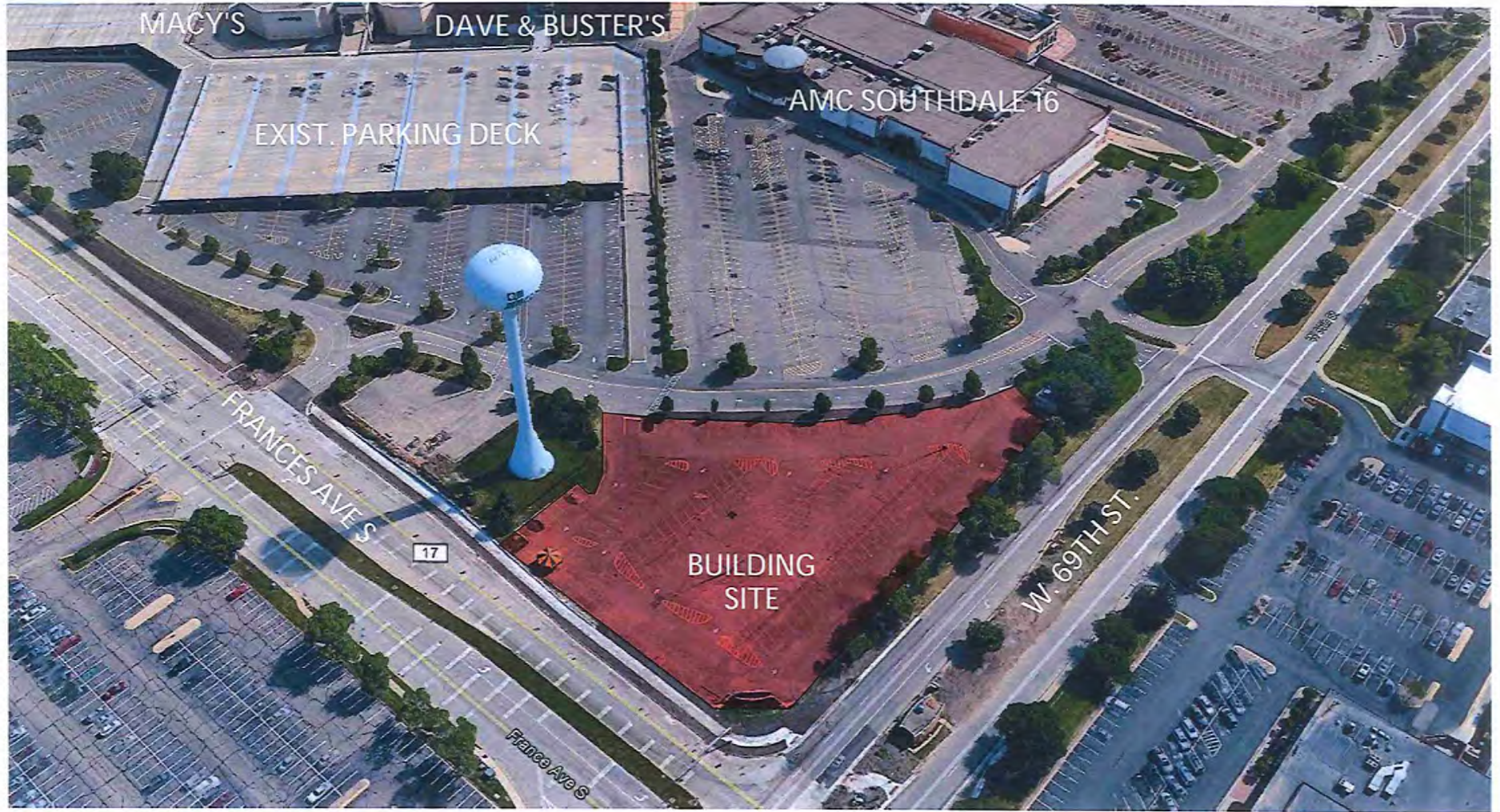
100 N. State St.
Ann Arbor, MI 48104
P.734.663.4189

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RH EDINA

scale:

SITE AERIAL



RH
ARCHITECTURE | DESIGN

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ARCHITECTS

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P. 734.663.4100
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RH EDINA

SITE AERIAL

scale:

A13

PROPOSED BUILDING & SITE INFORMATION

SETBACKS

FRONT YARD (FRANCE AVE): 50 FT.
SIDE YARD (69TH ST.): 30 FT.
REAR YARD: 35 FT.

BUILDING HEIGHT

70'-0"

F.A.R.

EXISTING LOT FLOOR AREA - 1.9 ACRES (82,764 SQ. FT.)

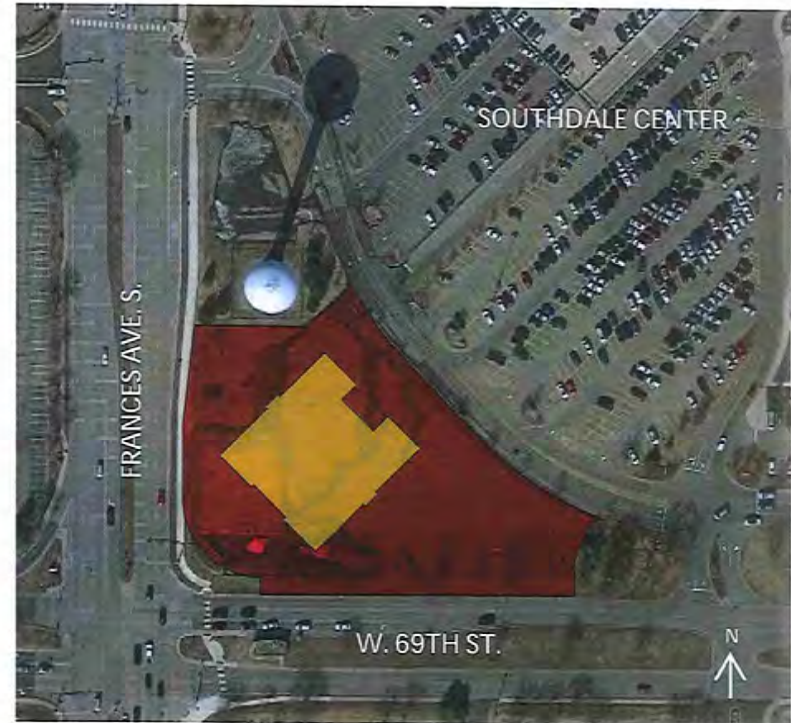
GROSS BUILDING FLOOR AREA

1ST FLOOR - 20,435 SQ. FT.
2ND FLOOR - 15,465 SQ. FT.
3RD FLOOR - 15,465 SQ. FT.
4TH FLOOR - 8,100 SQ. FT.
TOTAL - 59,465 SQ. FT.

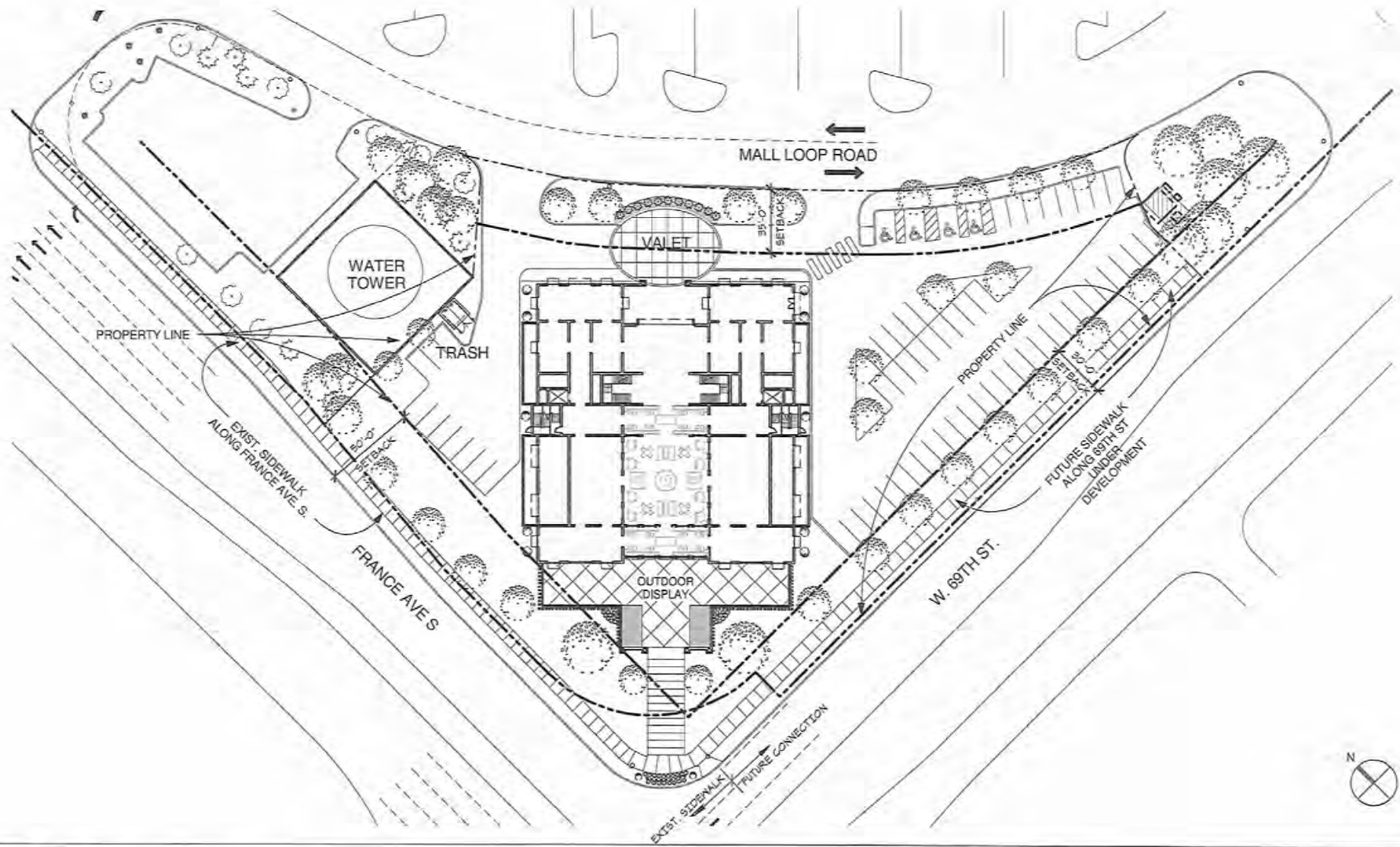
PROPOSED BUILDING F.A.R. - .71

PARKING

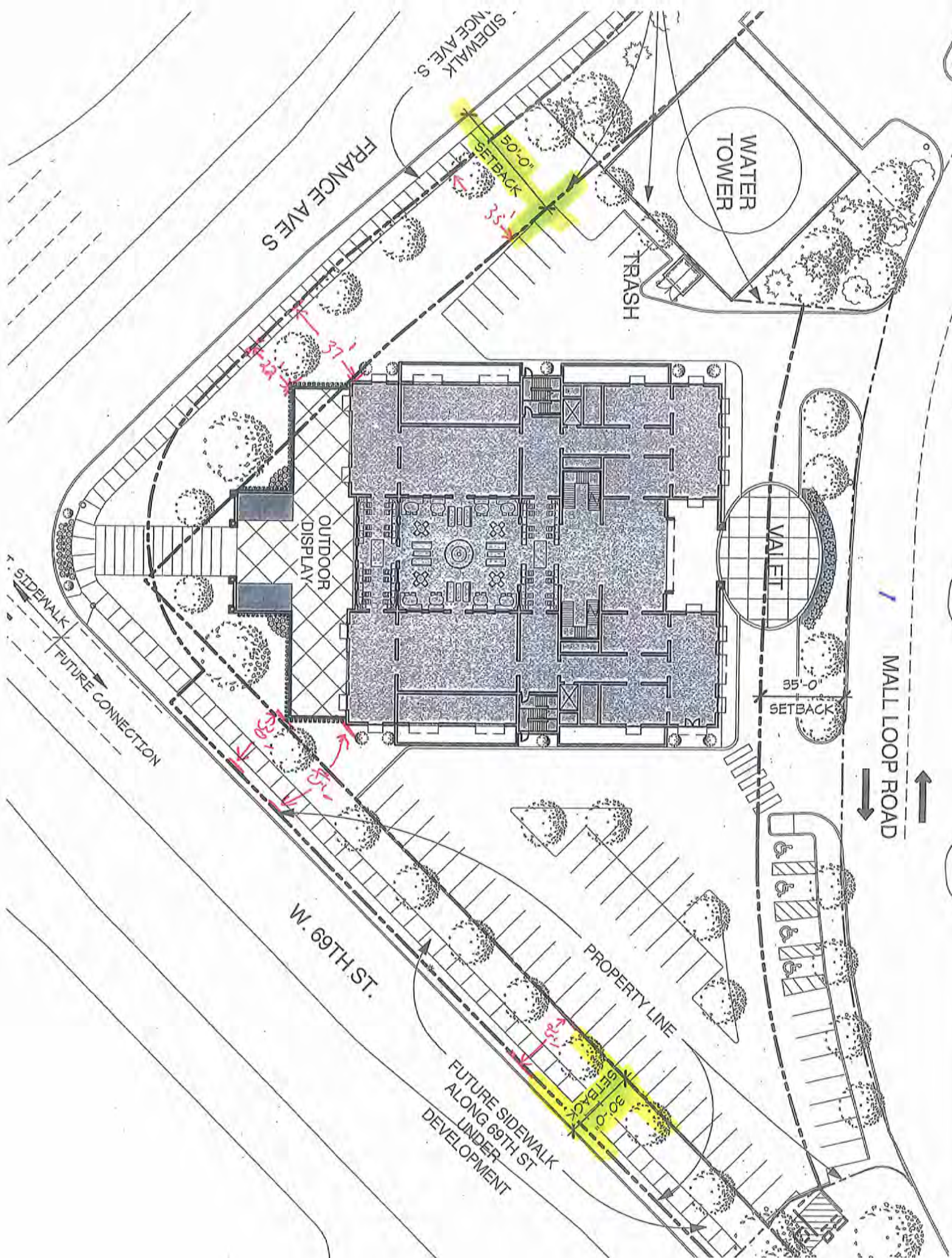
PARKING REQUIRED: REFER TO SOUTHDALE CENTER COMPREHENSIVE PARKING VARIANCE
PARKING PROVIDED; 59 + 4 ACCESSIBLE (63 TOTAL)



A14



A15



FRANCE AVE S

SIDEWALK
FRANCE AVE S

50'-0"
SETBACK

WATER
TOWER

TRASH

OUTDOOR
DISPLAY

VALET

35'-0"
SETBACK

MALL LOOP ROAD

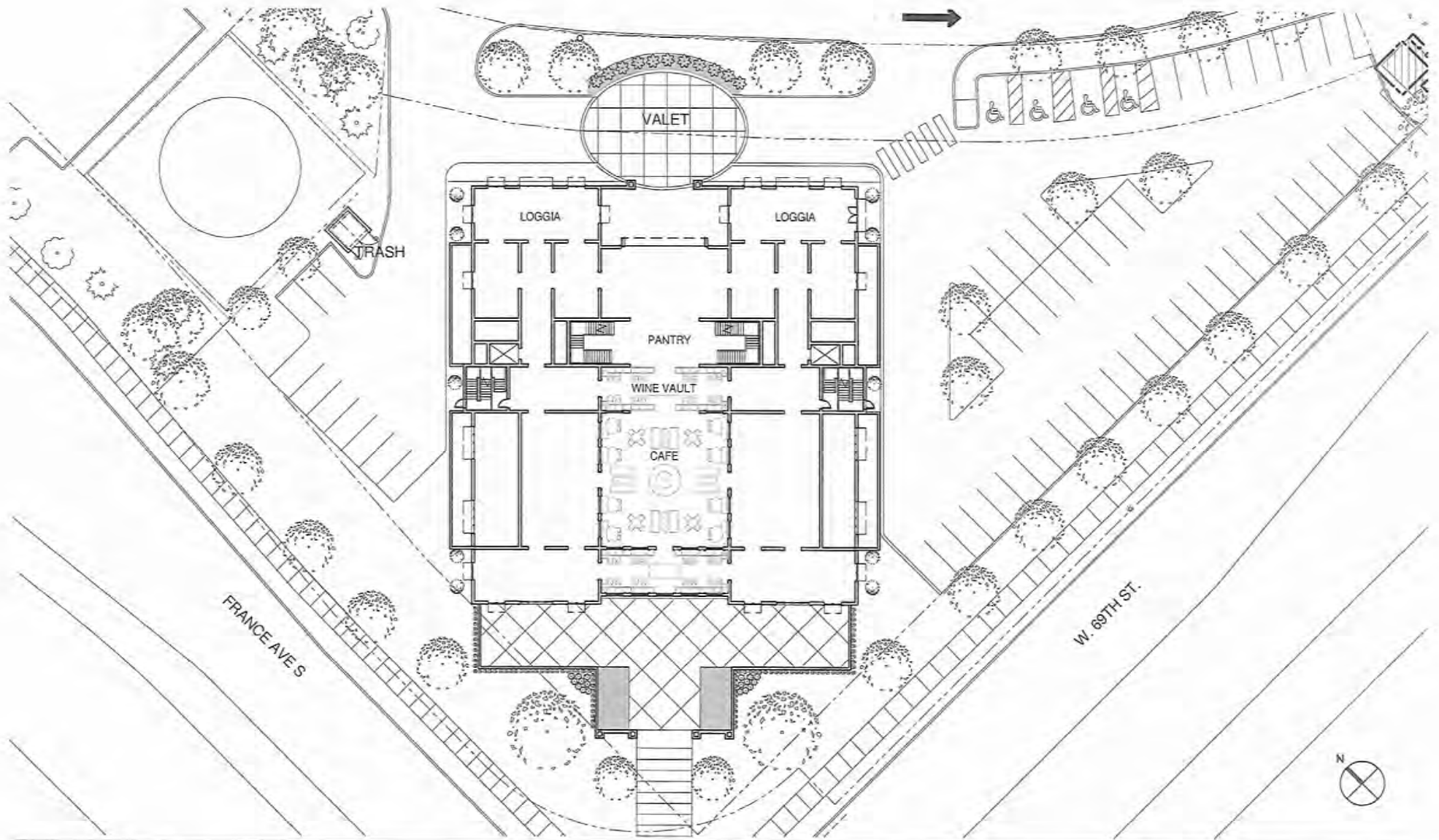
SIDEWALK
FUTURE CONNECTION

W. 69TH ST.

PROPERTY LINE

FUTURE SIDEWALK
ALONG 69TH ST
UNDER
DEVELOPMENT

30'-0"
SETBACK



RH
ARCHITECTURE | DESIGN

HOBBS + BLACK
ARCHITECTS

100 N. 2nd St.
Ann Arbor, MI 48104
734.662.4123

www.hobbs-black.com

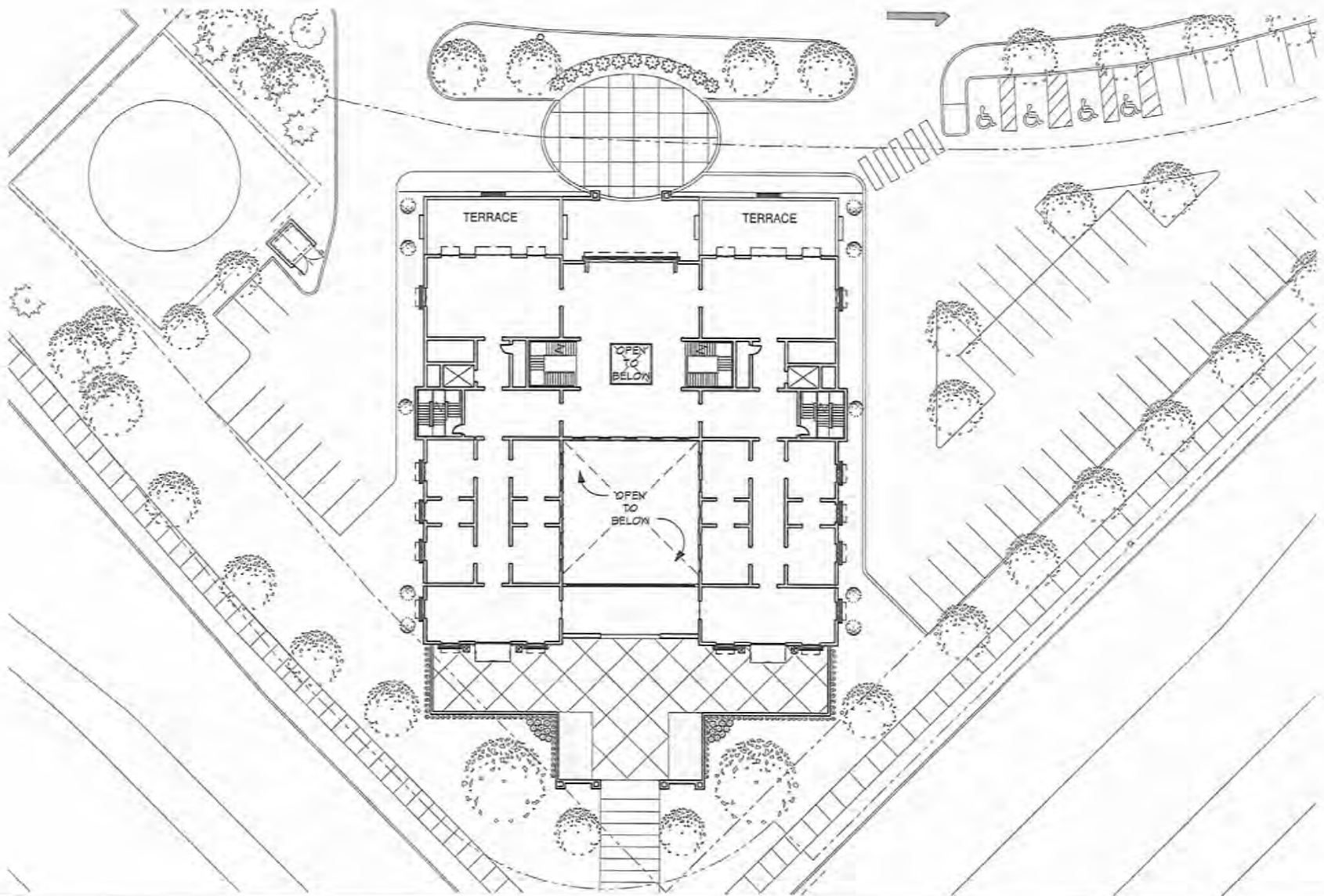
RH EDINA

scale: 1/32" = 1'-0"

FIRST FLOOR PLAN

1

ALL



RH
ARCHITECTURE | DESIGN

HOBBS + BLACK
ARCHITECTS

100 N. State St.
Ann Arbor, MI 48104
734.663.4157
www.hobbs-black.com

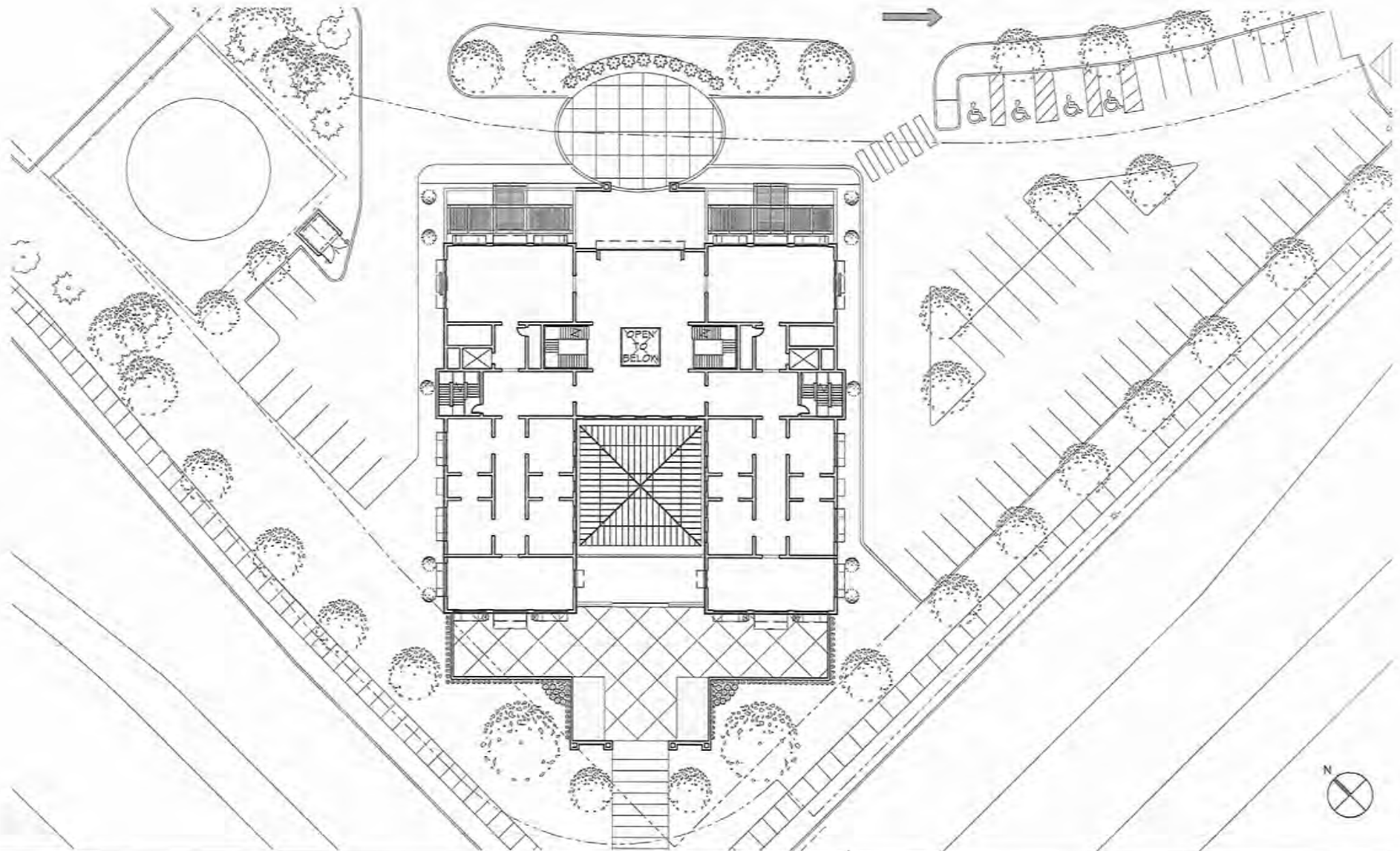
RH EDINA

scale: 1/32" = 1'-0"

SECOND FLOOR PLAN

2

A17



RH
 ARCHITECTURE | DESIGN

HOBBS + BLACK
 ARCHITECTS

150 N. State St.
 Ann Arbor, MI 48104
 P: 734.663.1100
 www.hobbs-black.com

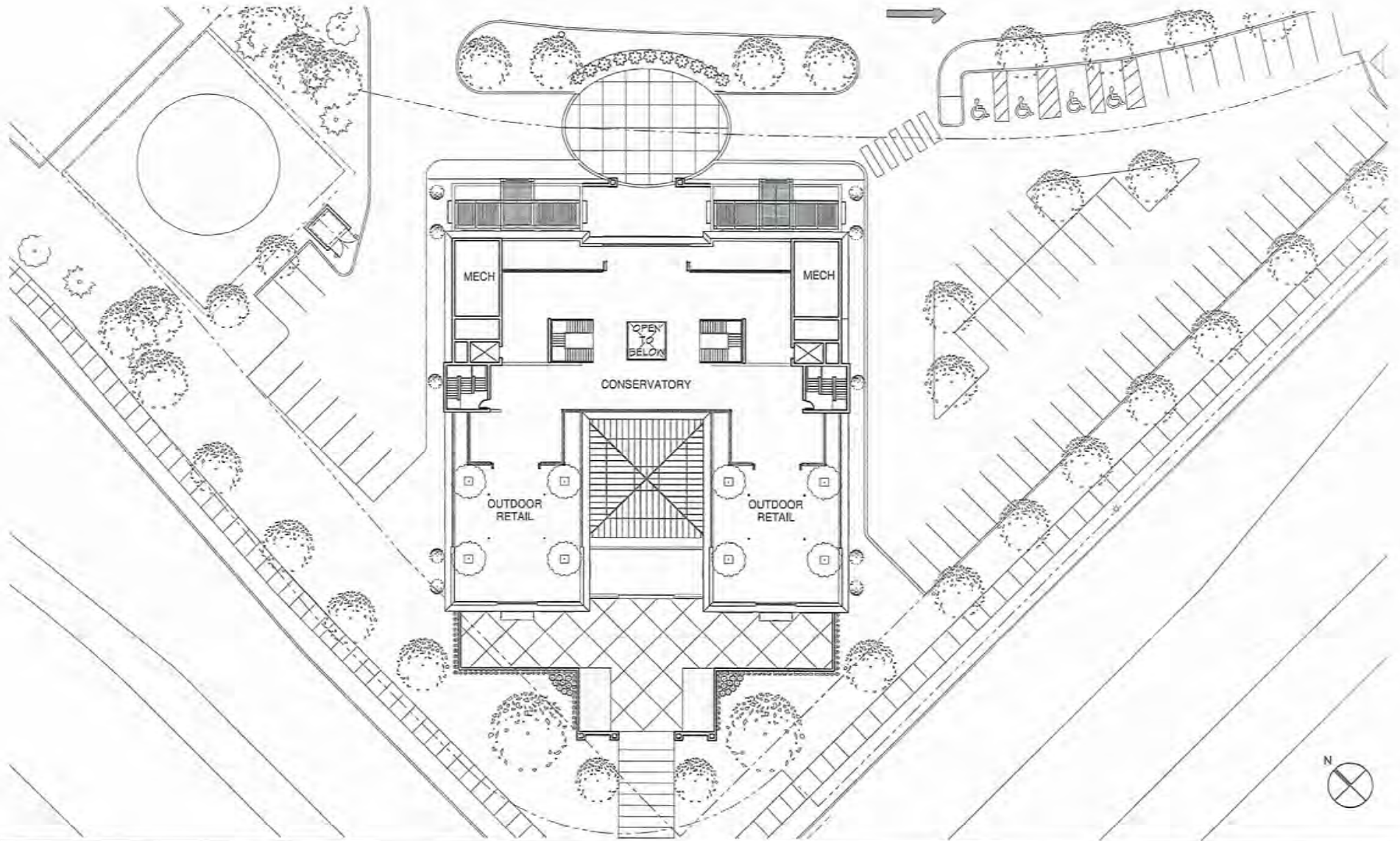
RH EDINA

scale: 1/32" = 1'-0"

THIRD FLOOR PLAN

3

A18



RH
ARCHITECTURE | DESIGN

HOBBS + BLACK
ARCHITECTS

10014 Delta St.
Ann Arbor, MI 48104
734.662.1187
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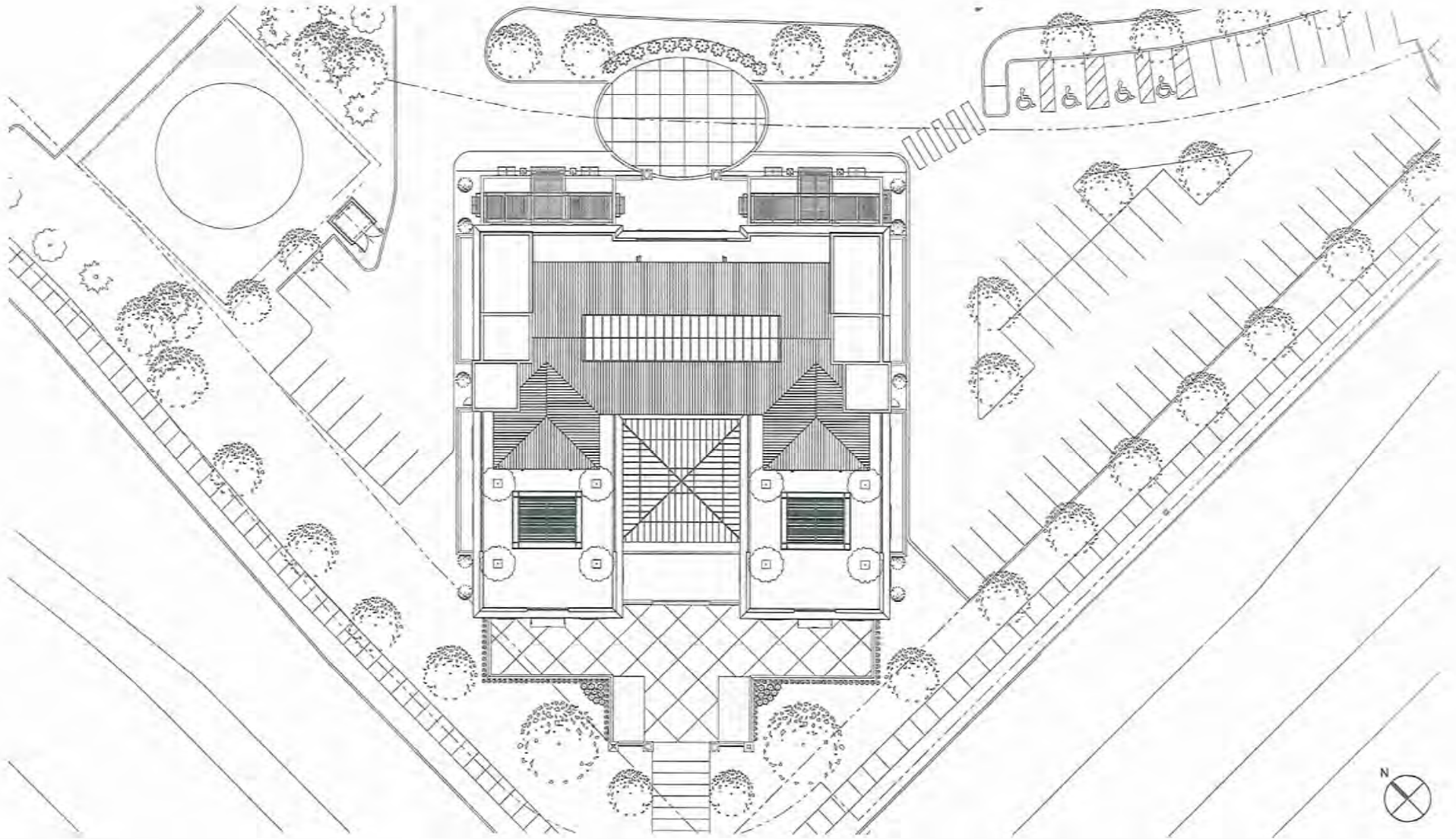
RH EDINA

scale: 1/32" = 1'-0"

FOURTH FLOOR PLAN

4

A19



RH
ARCHITECTURE | DESIGN

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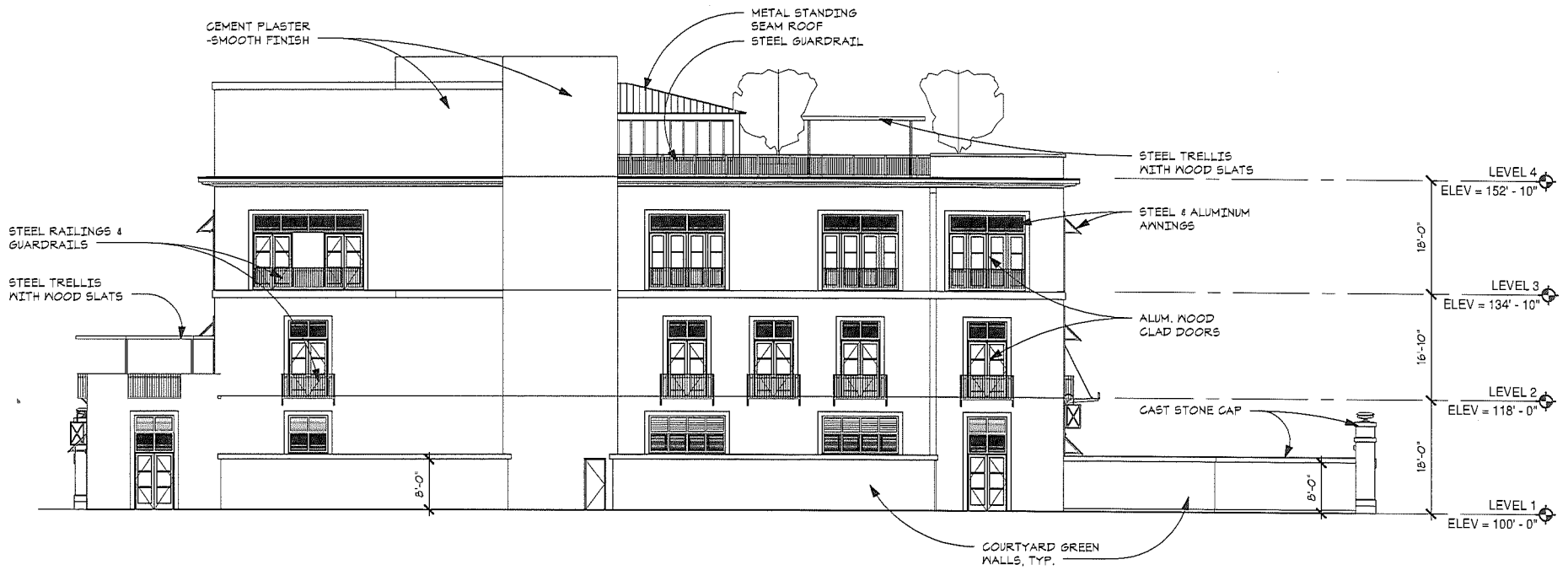
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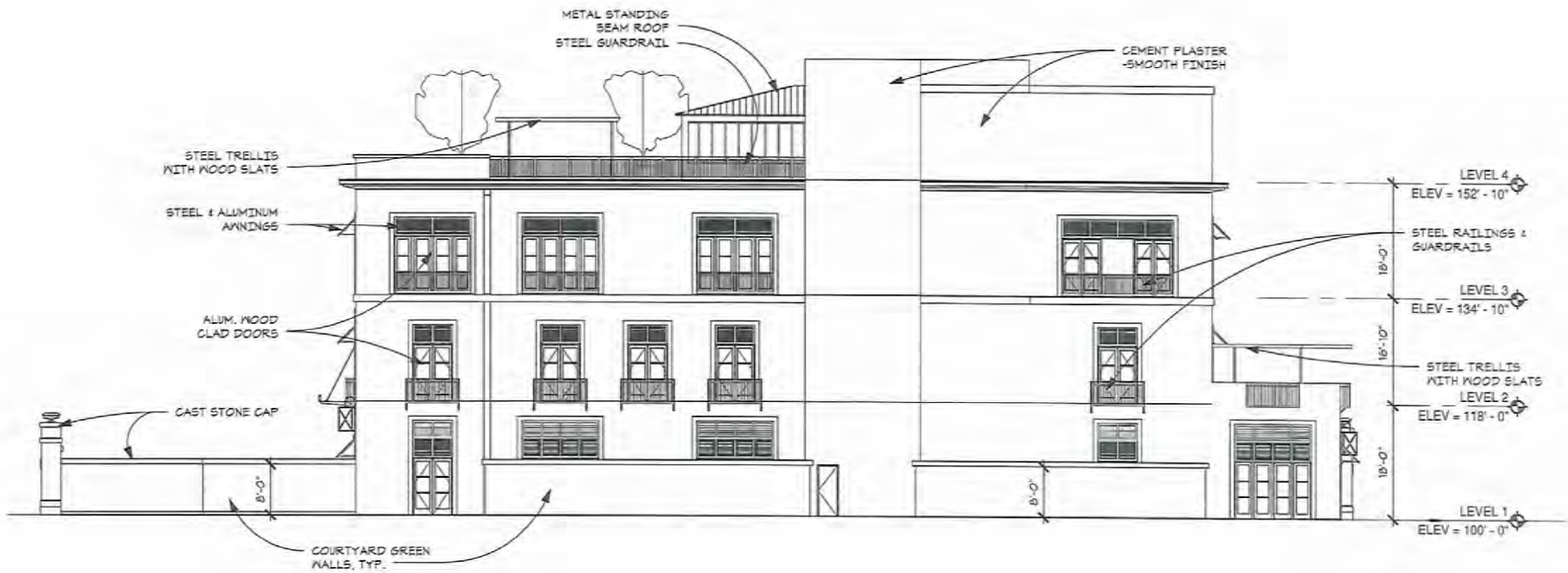
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ROOF PLAN

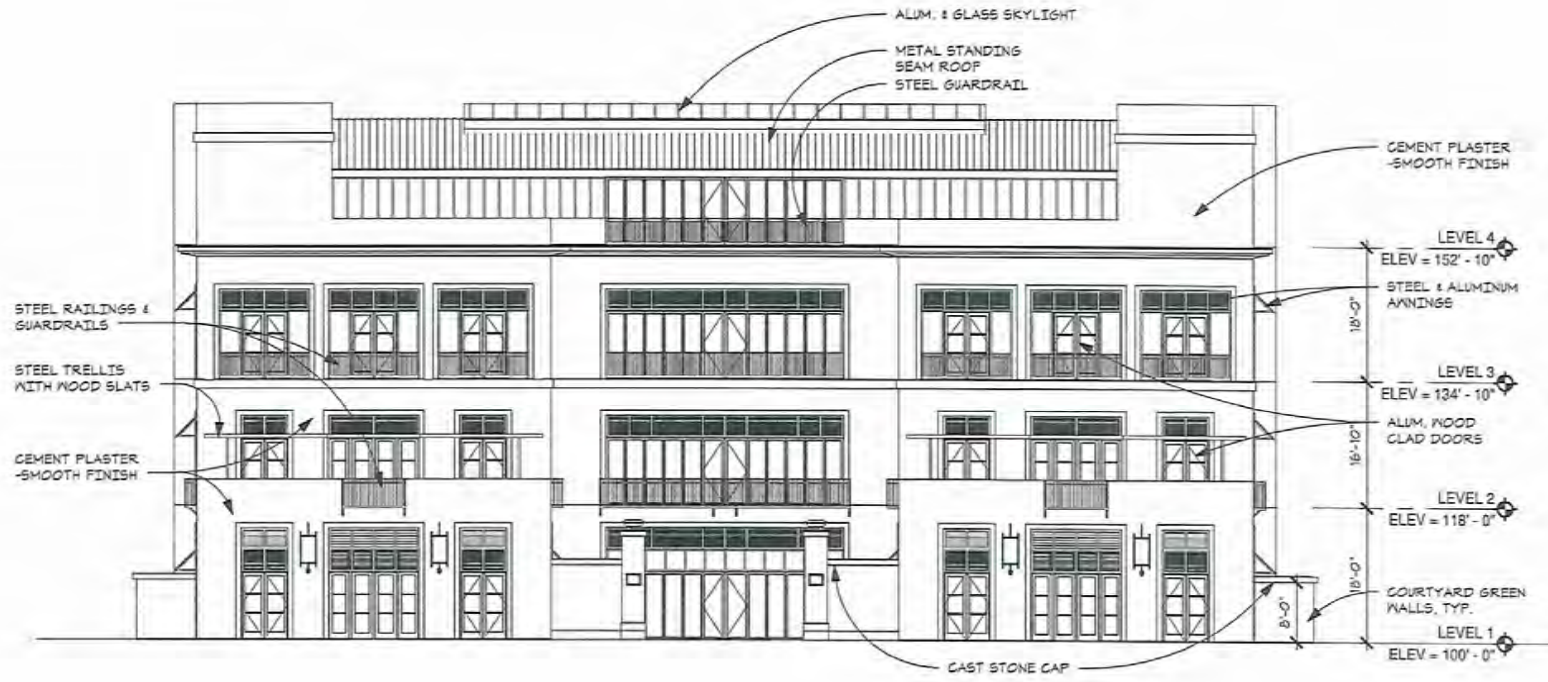
5

A20





A22



A23



Adg



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ARCHITECTURE | DESIGN

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RH EDINA

scale:

STREET FACING

10

A25



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RH EDINA

scale:

PERSPECTIVE

11

A26



RH
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ARCHITECTS

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RH EDINA

scale:

PERSPECTIVE

12

A27



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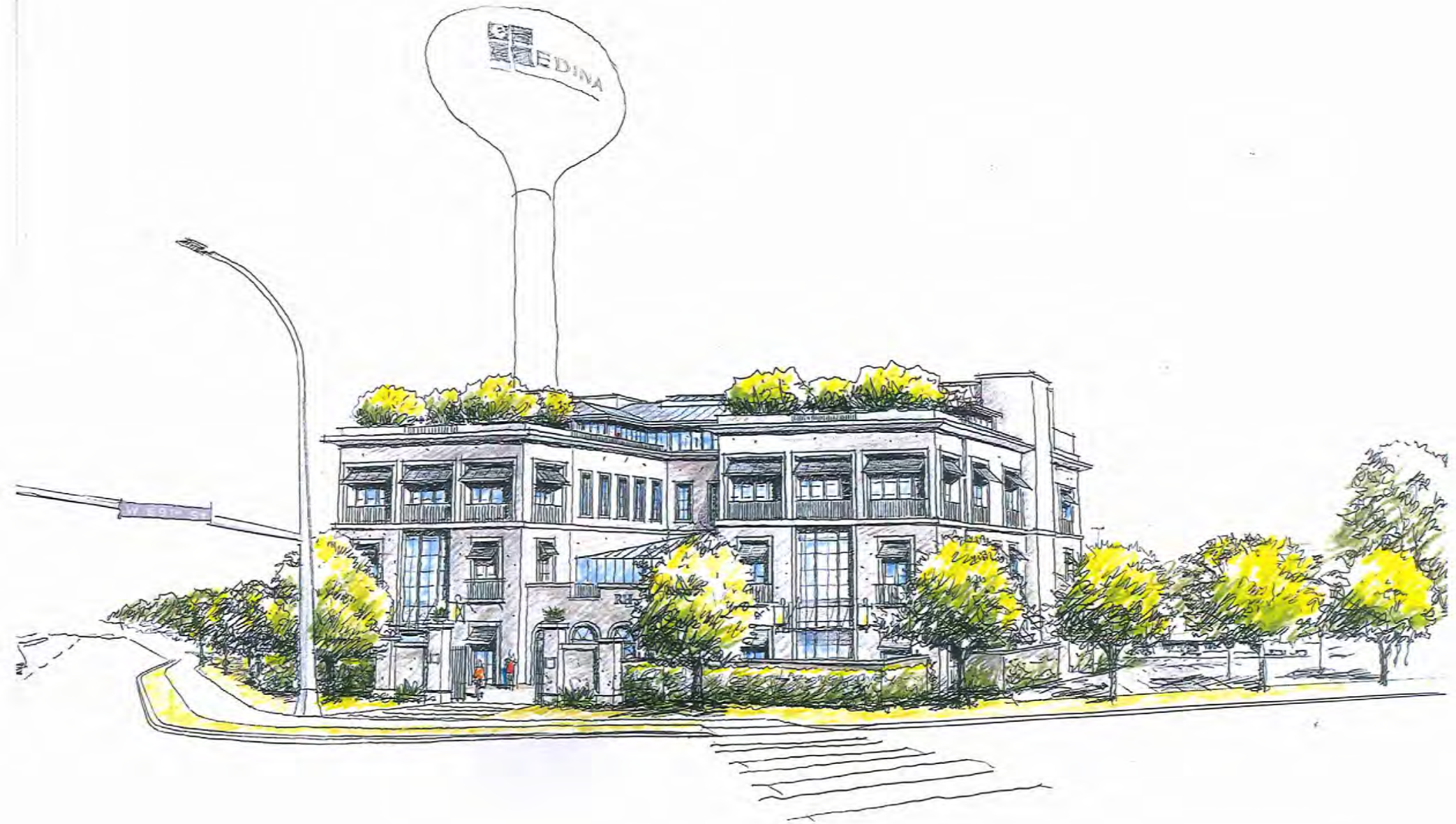
RH EDINA

scale

VALET/MALL SIDE

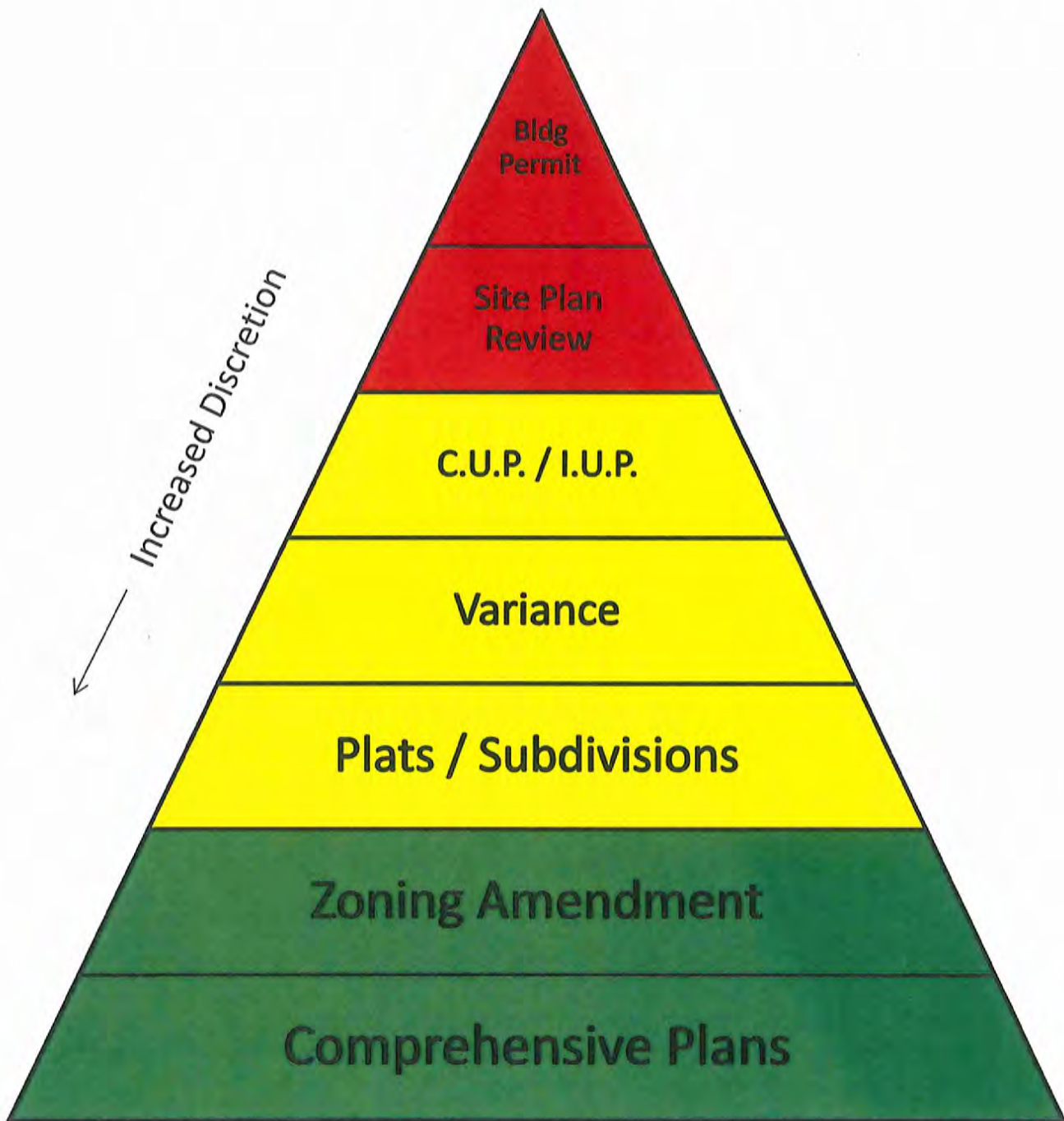
13

A28



A29

Public Discretion in the Land Use Process



Roger N. Knutson
Campbell Knutson, P.A.
317 Eagandale Office Center
1380 Corporate Center Curve
Eagan, Minnesota 55121

A30

Architecture Field Office

2200 Zane Ave N | Minneapolis, MN 55422
www.archfieldoffice.com

City of Edina
Cary Teague, Community Development Director
4801 W. 50th Street
Edina, MN 55424

To

From Mic Johnson, FAIA

Date March 15, 2017

Cary:

At your request, we reviewed the Sketch Plan submission for the new Restoration Hardware development on the southwest corner of the Southdale Center parking lot. We believe this plan aligns in part with the planning and design ideas set forth in the Greater Southdale District Planning Framework – Phase 2 work effort. In particular, we note the following attributes:

- The integration of outdoor public space.
- Quality of building materials and fenestration.
- Development of the roof as a publicly accessible space.
- Providing a mix of uses, including retail and restaurant.
- Utilizing existing parking resources of Southdale Center.
- Providing access to retail on France Avenue.

However, we are significantly concerned about two major attributes of the design: the **lack of transparency along the street** and the **overall land use – the placement and orientation of the building on the site**.

- We believe the current scheme, with an 8-foot-high solid wall on at least three faces of the building and adjacent to the public sidewalks on France and 69th, creates a physical and psychological barrier that can negatively impact the public realm and does not support the development of a pedestrian-focused environment – one of the primary tenets of our Phase 2 vision.
- The orientation of the building, which pulls the building away from streets, creates 'leftover' parcels of land on both France and 69th which are currently shown in this plan as surface parking. This planning approach is not in concert with the guiding principles. In addition, one of the goals of our Phase 2 vision was to create active corners – which is even more critical on this site considering its visibility and presence within the district. The scheme as currently shown has the front door of the building itself approximately 92 feet from the setback intersection, plus an additional 36 feet from the curb – so nearly 130 feet from the curb. This is not an active corner, nor is it a pedestrian-friendly planning solution.

A31

Architecture Field Office

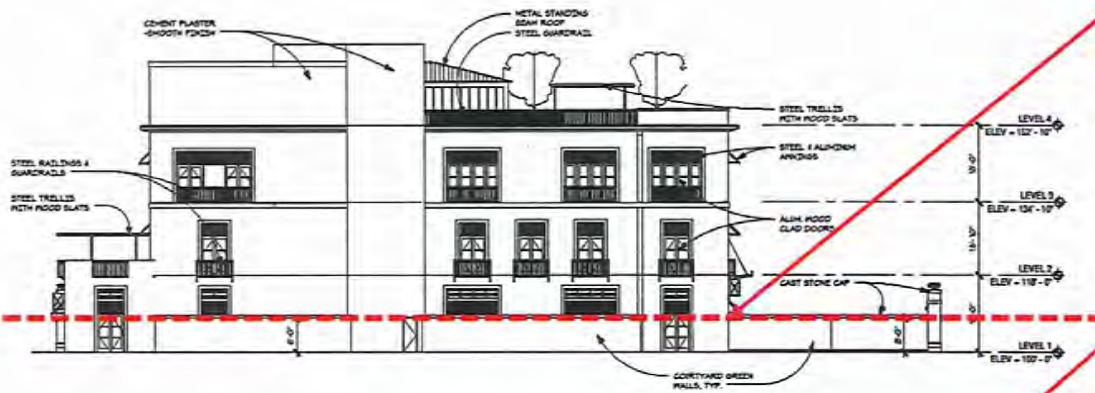
We also have a few comments related to the details set forth in the plan:

1. Sidewalks are too close to France Avenue and 69th Street. The Southdale District Planning Framework recommended a 50-foot setback between street and buildings, with a generous landscape buffer between the sidewalk and street – to provide a greater separation from heavy vehicular traffic and encourage a livelier pedestrian environment.
2. Double rows of trees are recommended along France Avenue to create a more formal "Edina Main Street" experience.
3. A 30-foot setback is expected along 69th Street with the intent of providing a greater separation from the street for pedestrians with an improved landscape buffer between pedestrian and street.

Some specific concerns and recommendations for better alignment of this scheme with the Greater Southdale District Planning Framework – Phase 2 and the draft guiding principles are illustrated in the following pages. This attachment also includes images of other Restoration Hardware projects in the U.S. These include an image of the RH Atlanta retail store – which features a similarly-scaled wall to the one proposed for the Edina location. However, the wall does not seem to 'wrap' the building as does the Edina proposal. We also included images of recent or proposed projects in Portland and Denver – both of which are designed to be more pedestrian friendly – with no wall or lower walls, and more responsive to the street grid and context.

Thank you for the opportunity to review. Please let me know if you have any questions.

Mic



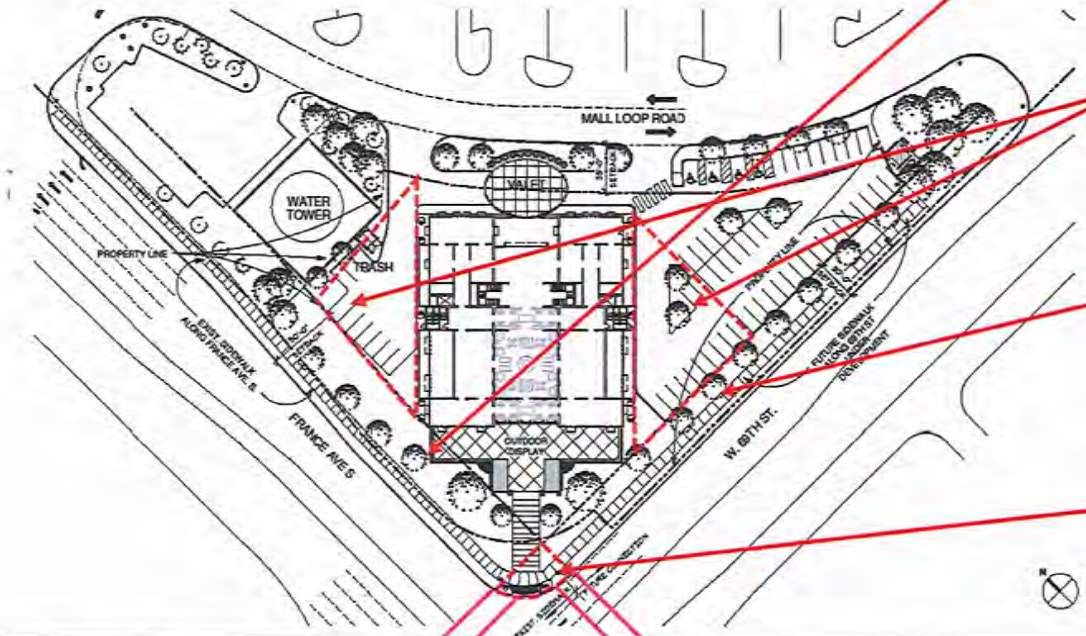
8 foot high wall along France Avenue and 69th street. The Southdale District Vision is to have 75% transparency at the ground floor facing all public realm connections and streets.

8 foot high wall in the set back along France Avenue. Along France Avenue the Southdale District Vision calls for a 50 foot set back with 35 feet as a landscape buffer with double rows of street trees and 15 foot side walk zone.

Parking facing the Public Realm. The Southdale District Vision calls for continuous building facades along primary corridors with pedestrian connections between building whenever possible

Landscaping and sidewalks in the 30 foot setback. On secondary streets, the Southdale District Vision calls for sidewalks to be centered in the 30 foot setback with trees and landscaping on both sides of the sidewalk.

Alignment with intersections and pedestrian crosswalks. The Southdale District Vision calls for greater attention to intersection design and public safety. Alignment and orientation of the building and site design should enhance the important of the continuity of the public realm.



Election Motions

Commissioner Berube nominated Commissioner Thorsen as Planning Commission Secretary. The motion was seconded by Commissioner Nemerov. No further nominations were offered. Chair Olsen called for a vote to elect Commissioner Thorsen as Secretary for the Planning Commission. All voted aye. The motion carried. Todd Thorsen elected as Secretary,

Commissioner Strauss nominated Commissioner Nemerov as Vice-Chair. The motion was seconded by Commissioner Berube. No further nominations were offered. Chair Olsen called for the vote to elect Commissioner Nemerov as Vice-Chair. All voted aye. The motion carried. Ian Nemerov was elected as Vice-Chair.

Commissioner Strauss nominated to re-elect Commissioner Olsen as chair. The motion was seconded by Bennett. No further nominations were offered. Chair Olsen called for a vote. All voted aye. The motion carried. Chair Olsen was re-elected as Chair.

VI. Community Comment

None.

A motion was made by Commissioner Nemerov to closed community comment. The motion was seconded by Commissioner Thorsen. All voted aye. The motion carried.

VII. Reports/Recommendations

A. Sketch Plan Review – RH at Southdale

Planner Presentation

Planner Teague reported the Planning Commission is asked to consider a sketch plan proposal to develop the north east corner of France Avenue & 69th Street, underneath the water tower at Southdale. The site is currently paved overflow parking for the mall and theaters.

Teague explained that Restoration Hardware (RH) is proposing to construct a 3-4 story 58,000 square foot store that would include: furniture sales, a rooftop showroom, a cafe/restaurant, outdoor courtyards and garden terraces. The store would have two main entrances; one that opens to France/69th intersection and the other that faces Southdale. Valet parking services would be available on the Southdale side that would allow for reduced site parking.

Teague added that the site is zoned PCD-3, Planned Commercial District. The proposed uses are all permitted on the site. The applicant would only be requesting a site plan review with a parking stall variance. Teague further noted that parking stall variances have been standard

practice for development on the Southdale site over the past 15 years. The City does not have a lot of discretion when reviewing this project as it is a permitted use.

Continuing, Teague said the Greater Southdale Area Vision Plan has been shared with the property owner, Simon Properties, and RH. RH has responded to the Greater Southdale Area Principles, adding the applicant has done a nice job in creating a site plan with some of the guiding principles in mind. Some of those items include having a main entrance facing the street, increasing green space and landscaping, providing high quality of building materials and design, mixed uses, extensive pedestrian connections, movement through the site, meeting the 50-foot setback from the curb on France to the building and the 30-foot setback from the curb on 69th. That said, staff has concern about the wall that would face the street and the large parking fields along the street.

Appearing for the Applicant

Stuart Wagner, RH (Restoration Hardware)

Applicant Presentation

Mr. Wagner explained that over the last several years RH has shifted their market focus. Their goal is to create a grand residence instead of the typical retail structure. In addition to offering home furnishings RH will now offer food and beverage to create an area to live in, eat in, drink in, and shop.

With graphics Wagner presented to the Commission sketched renderings of the proposed structure and photos of other newly constructed RH stores. Wagner said they believe the proposed development will enhance the intersection of France and 69th Street with a beautiful building with defined outdoor courtyards, garden terraces, Juliet balconies and lush plantings.

Wagner asked the Commission to note the building was placed at a diagonal to complement the pie-shape lot and to afford building presence from not only France Avenue but West 69th Street as well. He further added parking has been kept to a minimum (variance required) and the store will offer valet parking. Wagner noted they have an agreement to work with Simon on parking. Wagner further noted that when designing the proposal, they believe they have aligned with the district principles. Wagner concluded that they welcome comments from the Commission and are excited to be at this location.

Mr. Martin, 10 Southdale Center, addressed the Commission and stated Simon is very happy to welcome RH to the Southdale Center. Martin reported that in the near future the AMC theatre will be renovated and seating will be reduced. Martin said he believes RH will enhance Southdale Center and the new renovations to the theatre.

Mr. Child informed the Commission that the architectural features and layout of the building respond to the RH Brand. Child said in his opinion as previously mentioned the orientation of the building addresses both the mall, France Avenue and West 69th Street. He added the proposed wall is part of the branding features and would create an area that is heavily landscaped, a promenade area and possibly a water feature. The proposed wall will help create a lush welcoming area.

Comments/Discussion

Commissioners shared the following:

- It was pointed out that the orientation of the building, the wall and the presence of parking along France Avenue may not fully address the principles of the area. Mr. Child responded that in his opinion the proposal offers a strong corner presence. He also stated he believes connectivity is enhanced by activating the corner with pedestrian friendly connections to the sidewalk and to the mall.
- An opinion was raised that it feels like the buildings diagonal orientation was giving a cold shoulder to the corner(s). The applicant was asked if they considered a more traditional building orientation. Mr. Child pointed out that the principles also suggest a 50-foot setback which can create conflict in design. Mr. Wagner said that they will consider the buildings orientation; however, feel that the orientation works well in providing a vision through the building. As oriented one can look through the building.
- A question was raised if there was a concern that the building as proposed may appear isolated. Mr. Wagner acknowledged the building was large; however, the building was well articulated to include offsetting mass and a green rooftop area that would showcase outdoor furniture pieces. Enhanced landscaping would also soften the mass of the structure. Wagner further stated that the proposed building would be the first proposed along the ring road, adding this could be the catalyst for future ring-road redevelopment.
- It was further suggested that the applicant try to follow the suggestions from the City's consultant Mic Johnson of AFO including lowering the wall and eliminating parking stalls.
- It was noted that as depicted parking would be seen from the street. Mr. Wagner acknowledged that point, adding they believe building orientation, landscaping, etc. would soften any negative impact from vehicles.
- Ensure that the ring road can be safely crossed to gain access to the mall.
- With regard to the proposed wall it was suggested that the wall could be created with transparent materials (to mitigate height)
- It was stressed that more landscaping was always better,
- Remember to design with the Minnesota climate in mind.

Chair Olsen thanked the applicants for their presentation

VIII. Correspondence And Petitions

Chair Olsen acknowledged back of packet materials.

RH

RESTORATION HARDWARE
EDINA 2018



CURATORS OF INSPIRED
DESIGN



CURATORS OF INSPIRED
DESIGN



RH
BOSTON

THE GALLERY AT
THE HISTORIC MUSEUM
OF NATURAL HISTORY

OPENED MARCH 2013



RH
CHICAGO

THE GALLERY AT
THE HISTORIC
THREE ARTS CLUB

OPENED 2015



RH
CHICAGO

THE GALLERY AT
THE HISTORIC
THREE ARTS CLUB

OPENED 2015



RH
ATLANTA

THE GALLERY AT
THE ESTATE IN BUCKHEAD

OPENED NOVEMBER 2014



RH
LOS ANGELES

THE GALLERY ON
MELROSE AVENUE

OPENED OCTOBER 2014



RH
LOS ANGELES

THE GALLERY ON
MELROSE AVENUE

OPENED OCTOBER 2014





SOUTHDALE
CENTER

FRANCES AVE S

W. 69TH ST.

BUILDING
SITE

W. 70TH ST.

VALLEY VIEW RD.

FRANCES AVE S

W. 70TH ST.



PROPOSED BUILDING & SITE INFORMATION

SETBACKS

FRONT YARD (FRANCE AVE): 50 FT.
SIDE YARD (69TH ST.): 30 FT.
REAR YARD: 35 FT.

BUILDING HEIGHT

70'-0"

F.A.R.

EXISTING LOT FLOOR AREA - 1.9 ACRES (82,764 SQ. FT.)

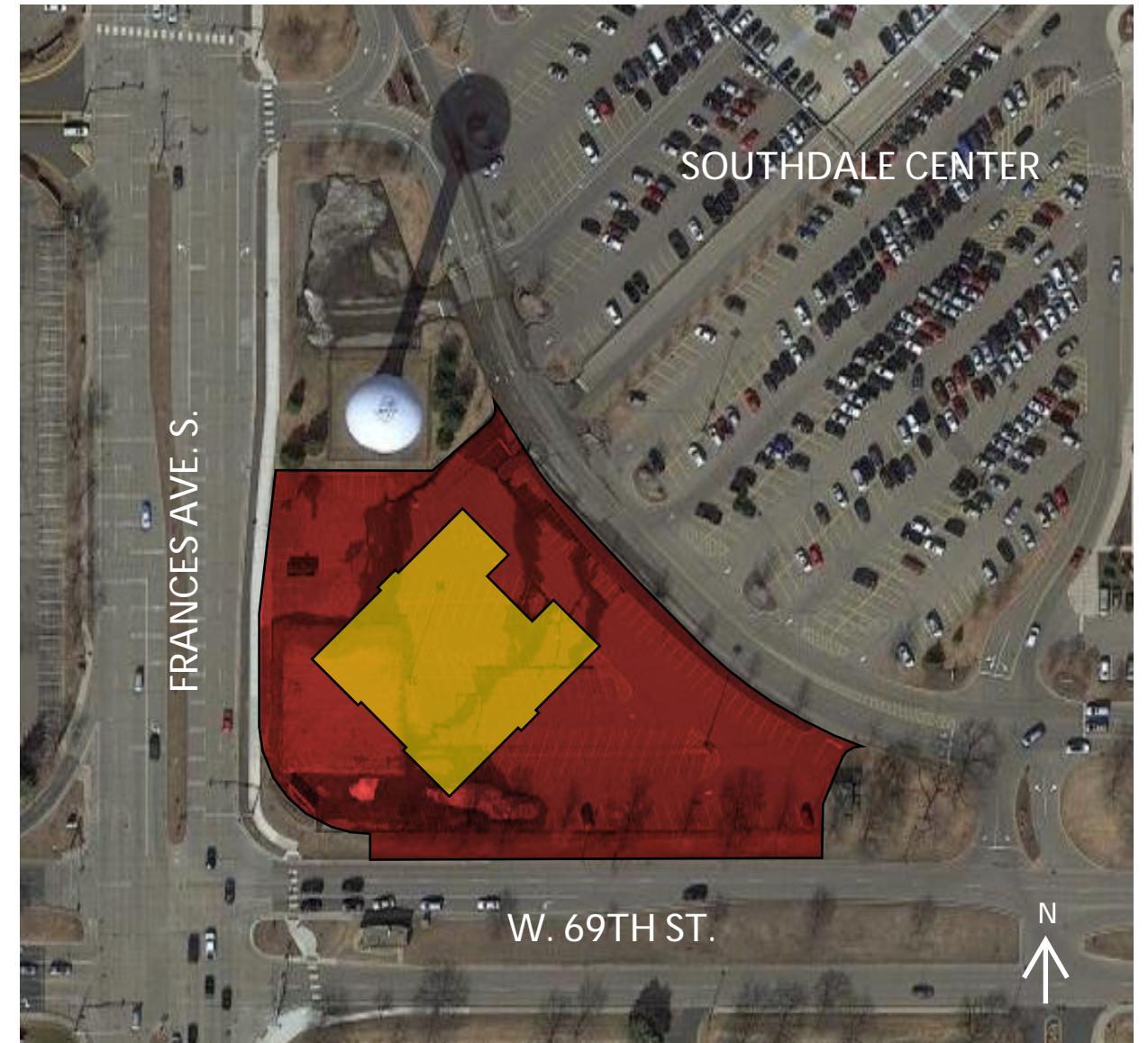
GROSS BUILDING FLOOR AREA

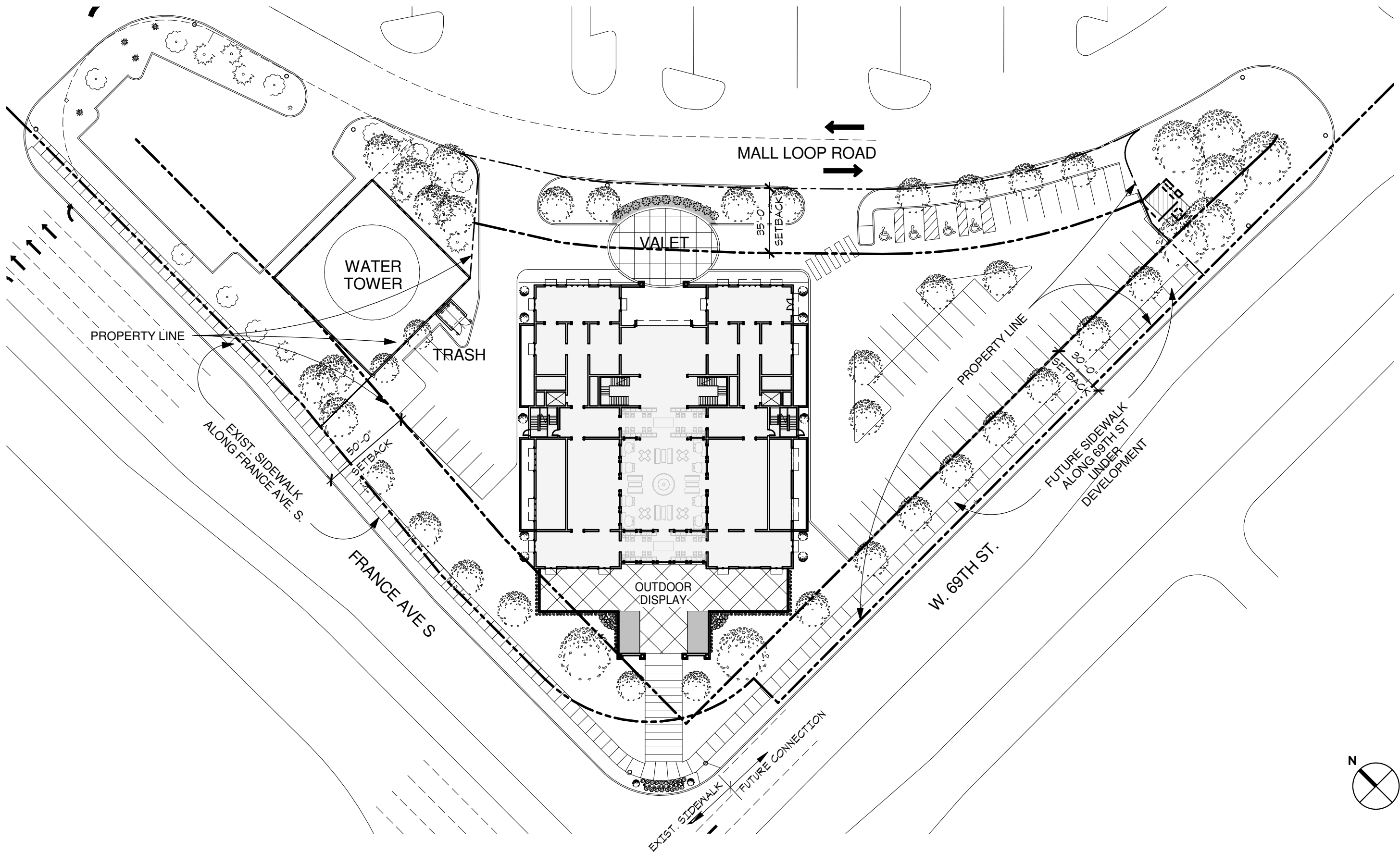
1ST FLOOR - 20,435 SQ. FT.
2ND FLOOR - 15,465 SQ. FT.
3RD FLOOR - 15,465 SQ. FT.
4TH FLOOR - 8,100 SQ. FT.
TOTAL - 59,465 SQ. FT.

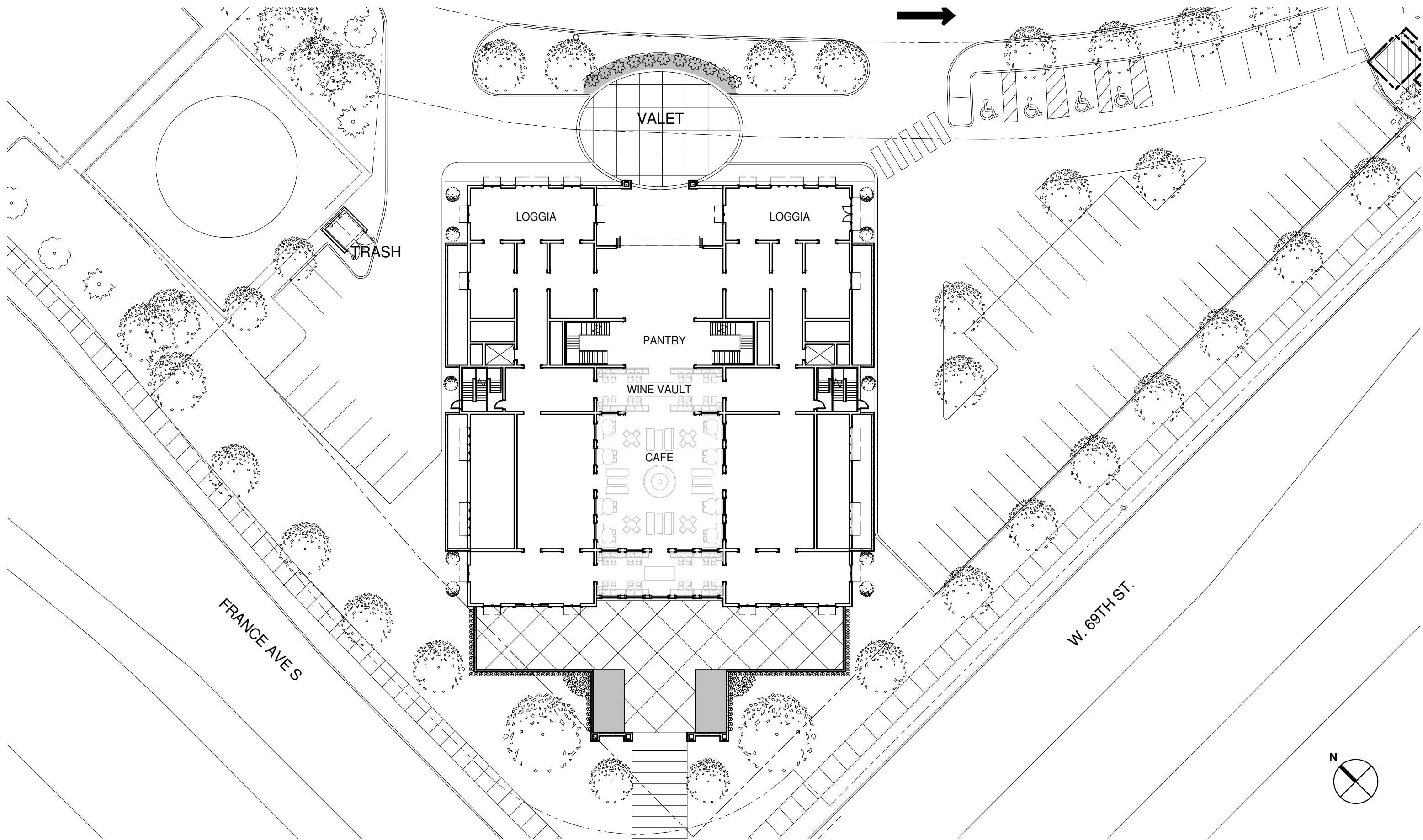
PROPOSED BUILDING F.A.R. - .71

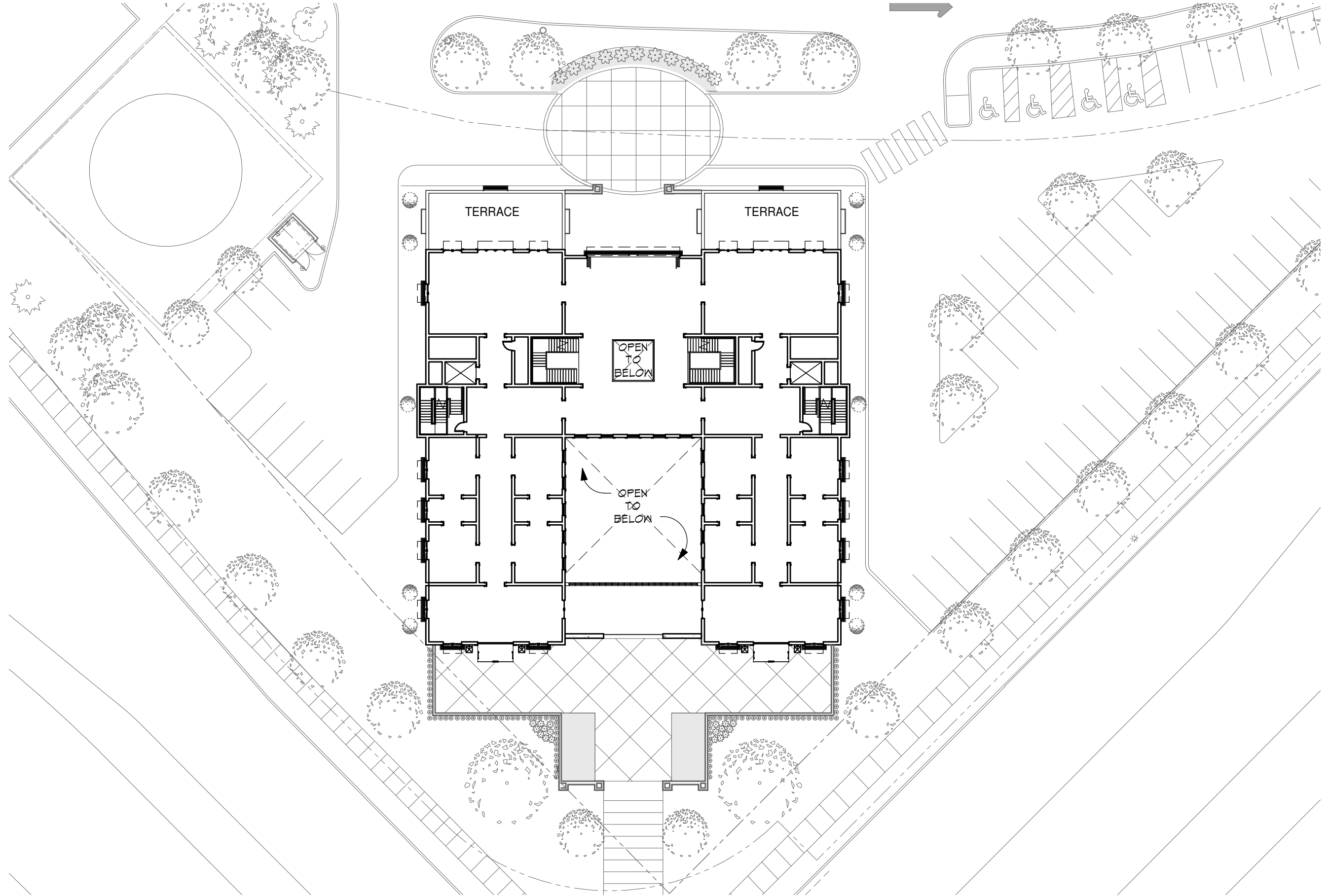
PARKING

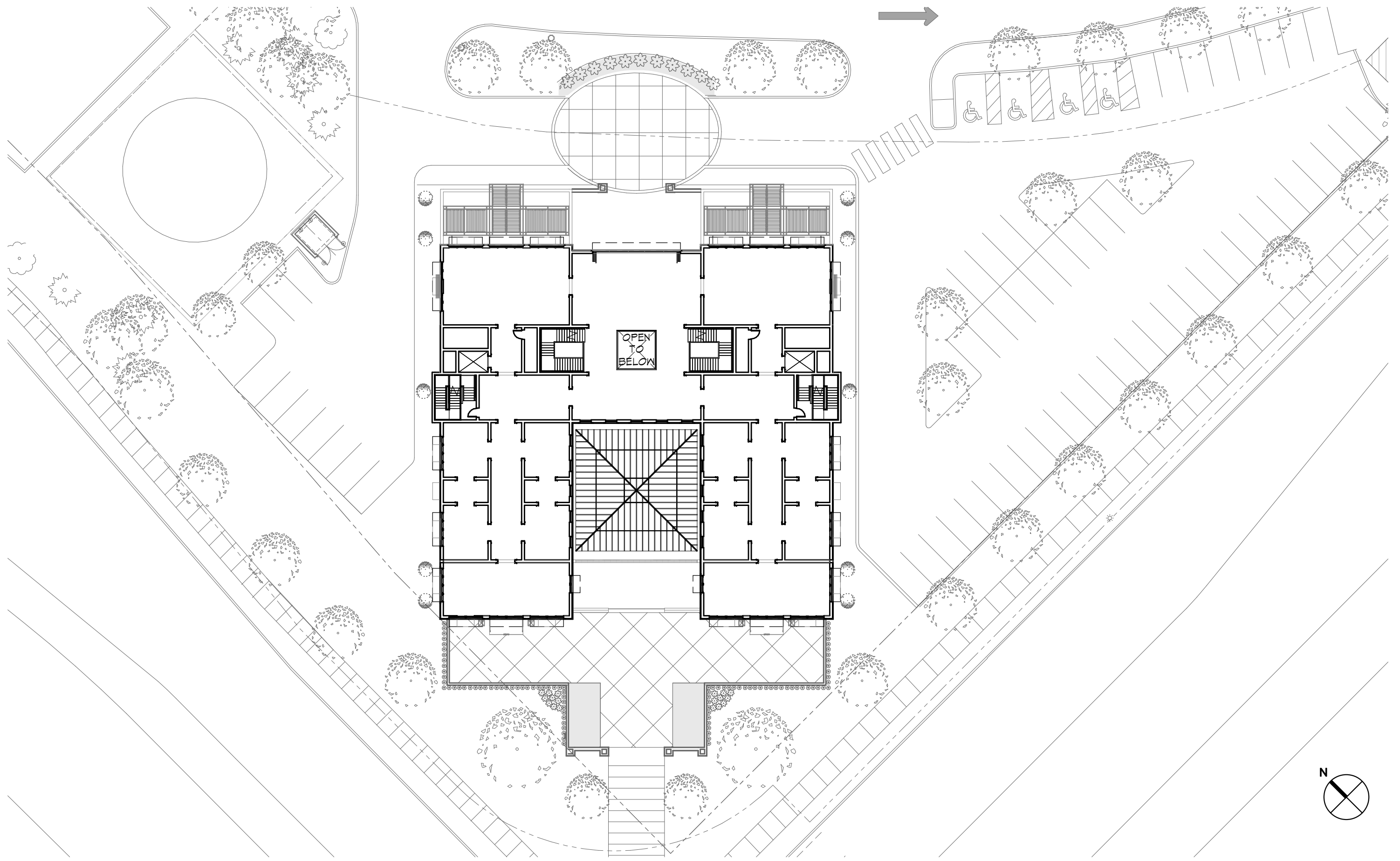
PARKING REQUIRED: REFER TO SOUTHDALE CENTER COMPREHENSIVE PARKING VARIANCE
PARKING PROVIDED; 59 + 4 ACCESSIBLE (63 TOTAL)

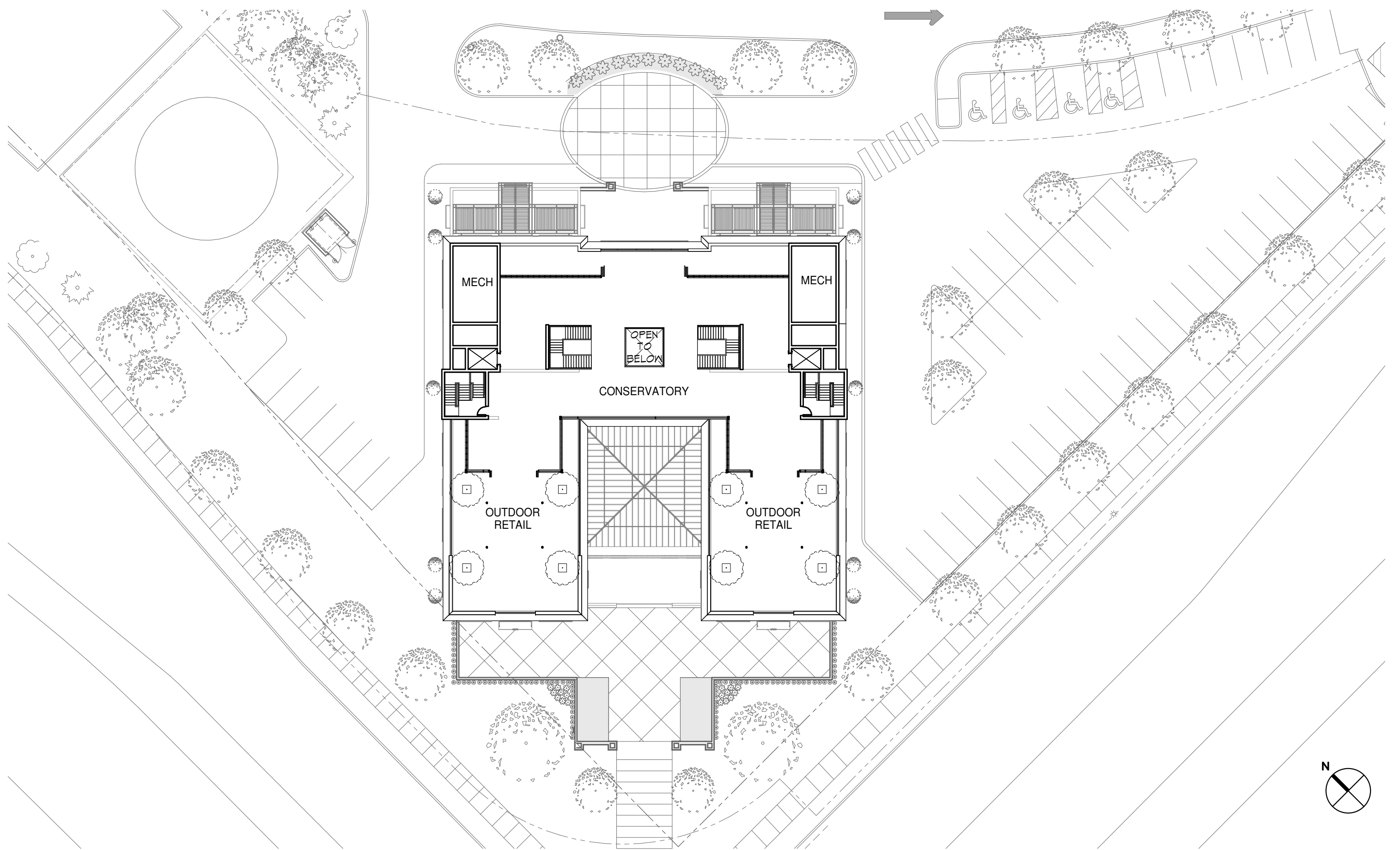


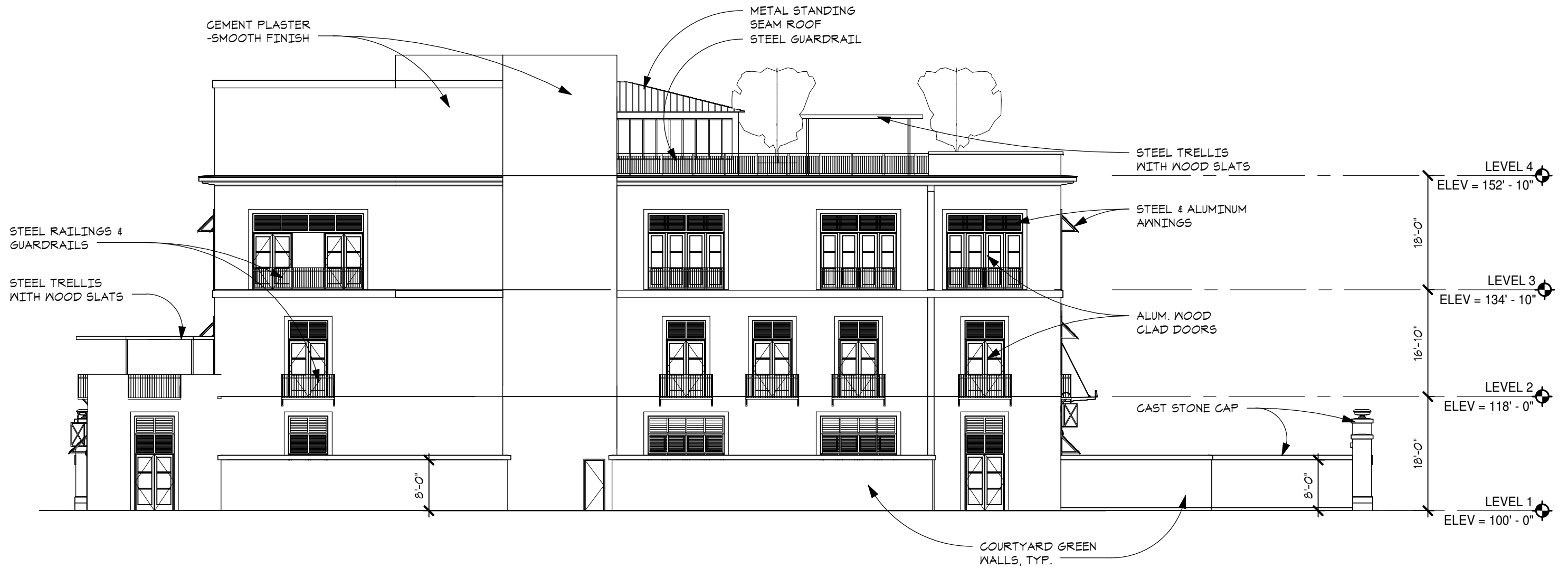


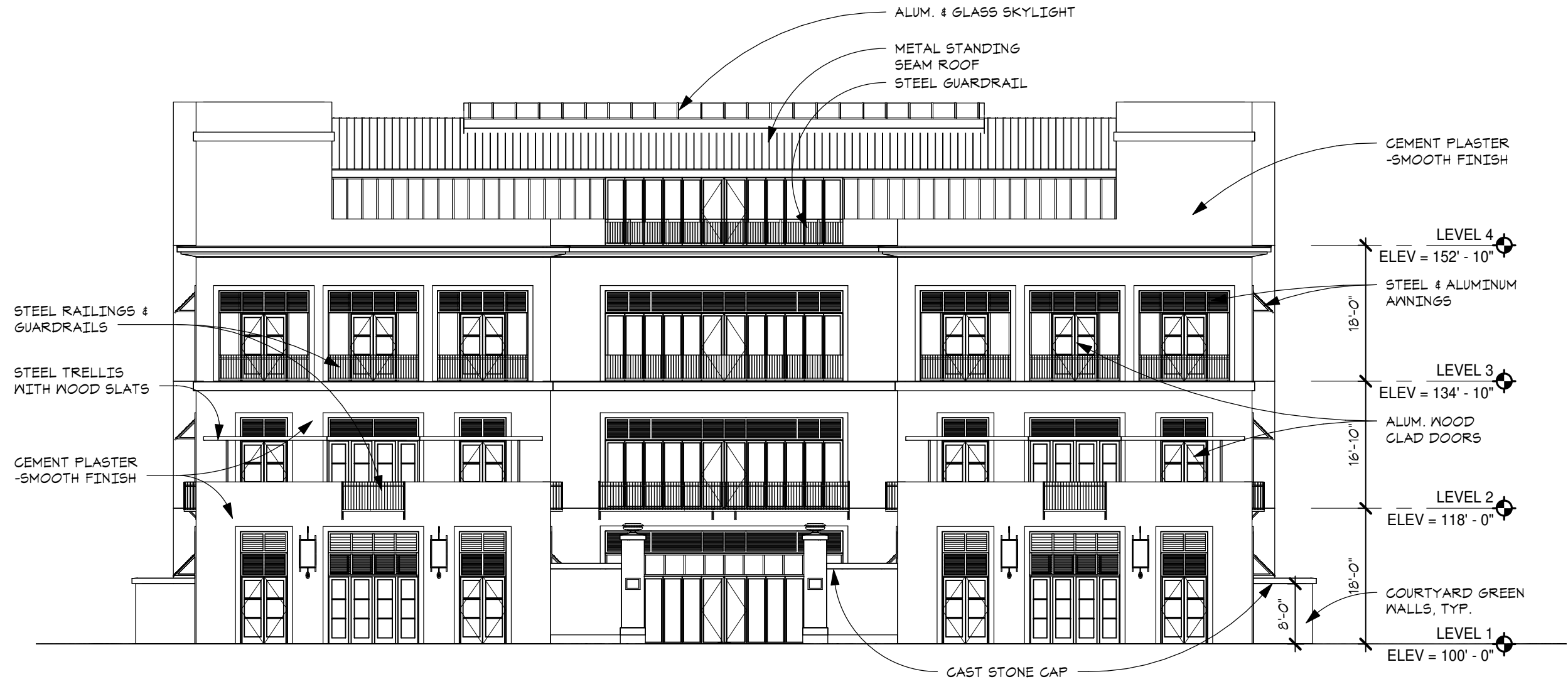












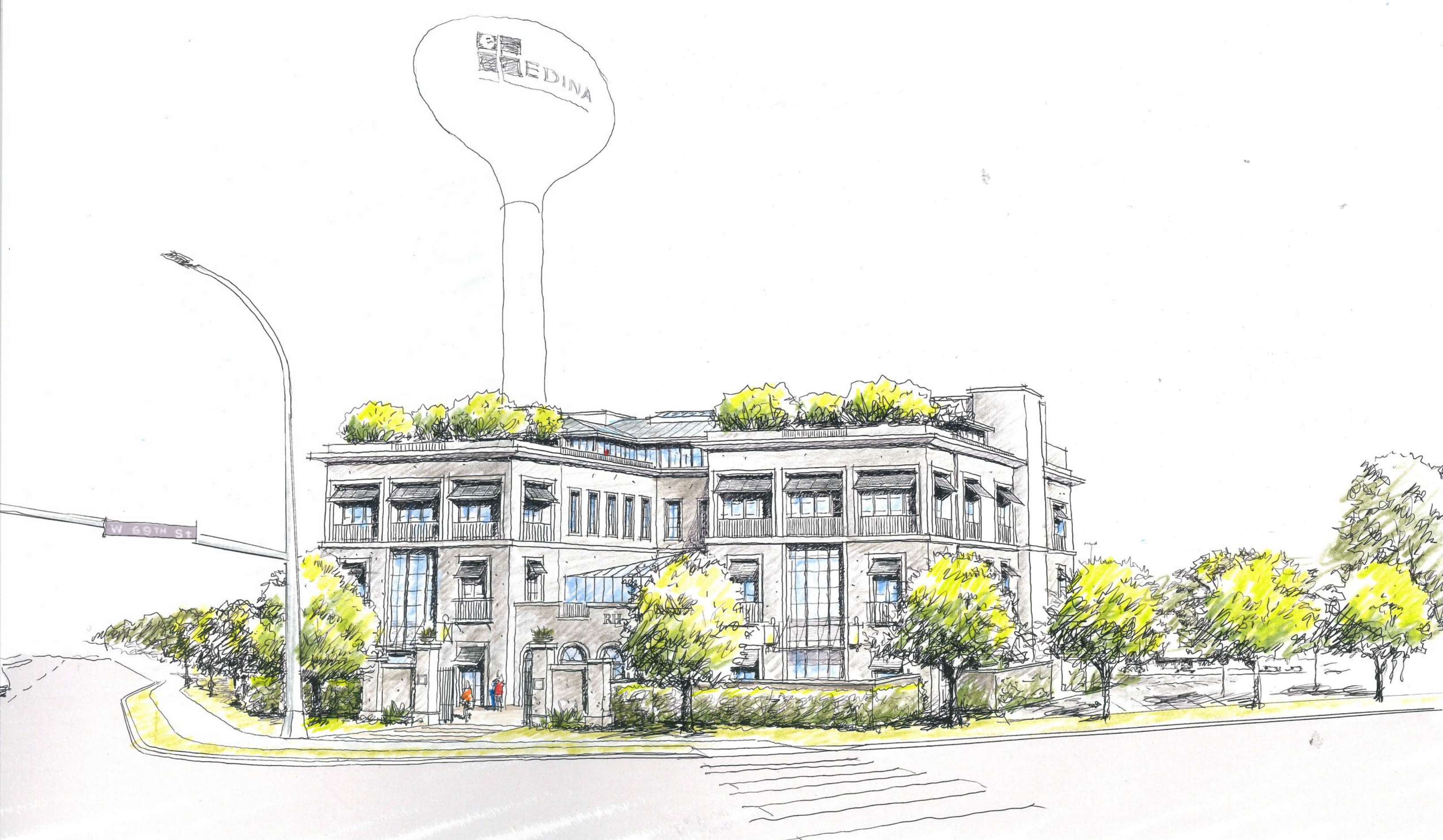












MEDINA

W 69TH ST

RH

313 NW 23rd Ave
Portland, Oregon
Spring 2011

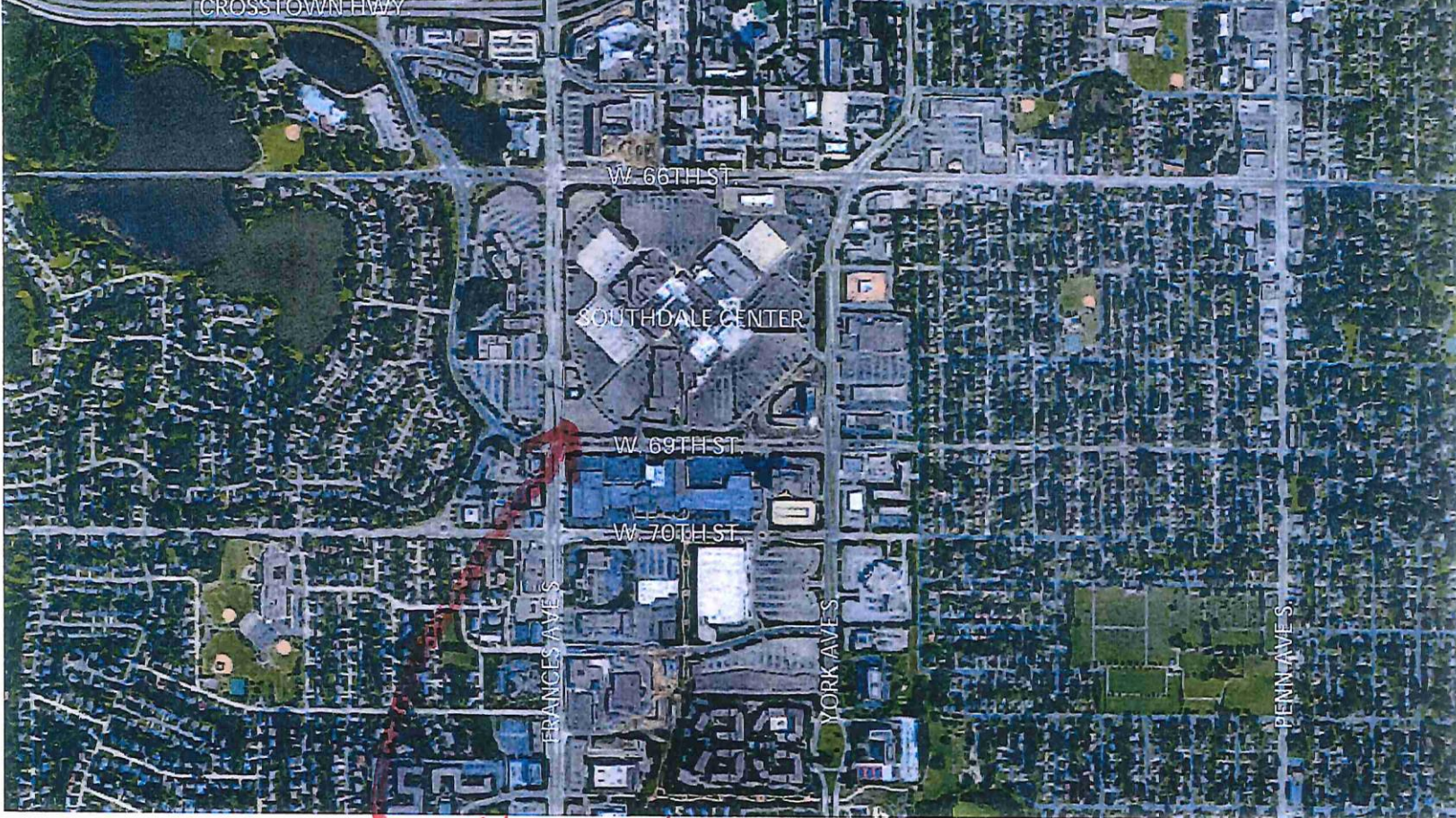






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EDINA

Sketch Plan Review – (RH) SW Corner of Southdale



Site Location

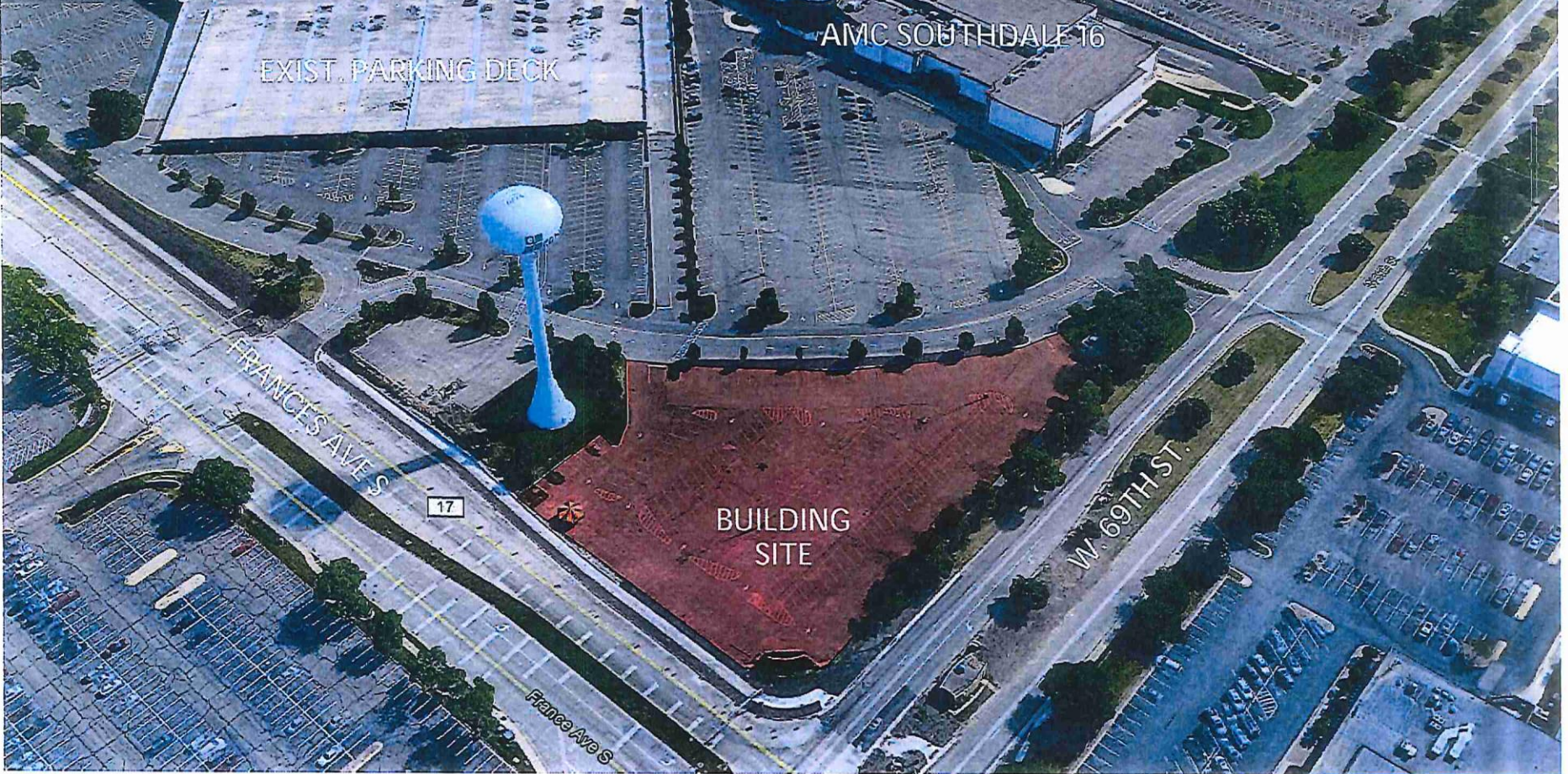
H
TURE | DESIGN

**HOBBS + BLACK
ARCHITECTS**

100 N. State St.
Ann Arbor, MI 48104
P: 734.663.4170
www.hobbs-black.com

RH EDINA

SITE AERIAL



AMC SOUTHDAL 16

EXIST. PARKING DECK

BUILDING SITE

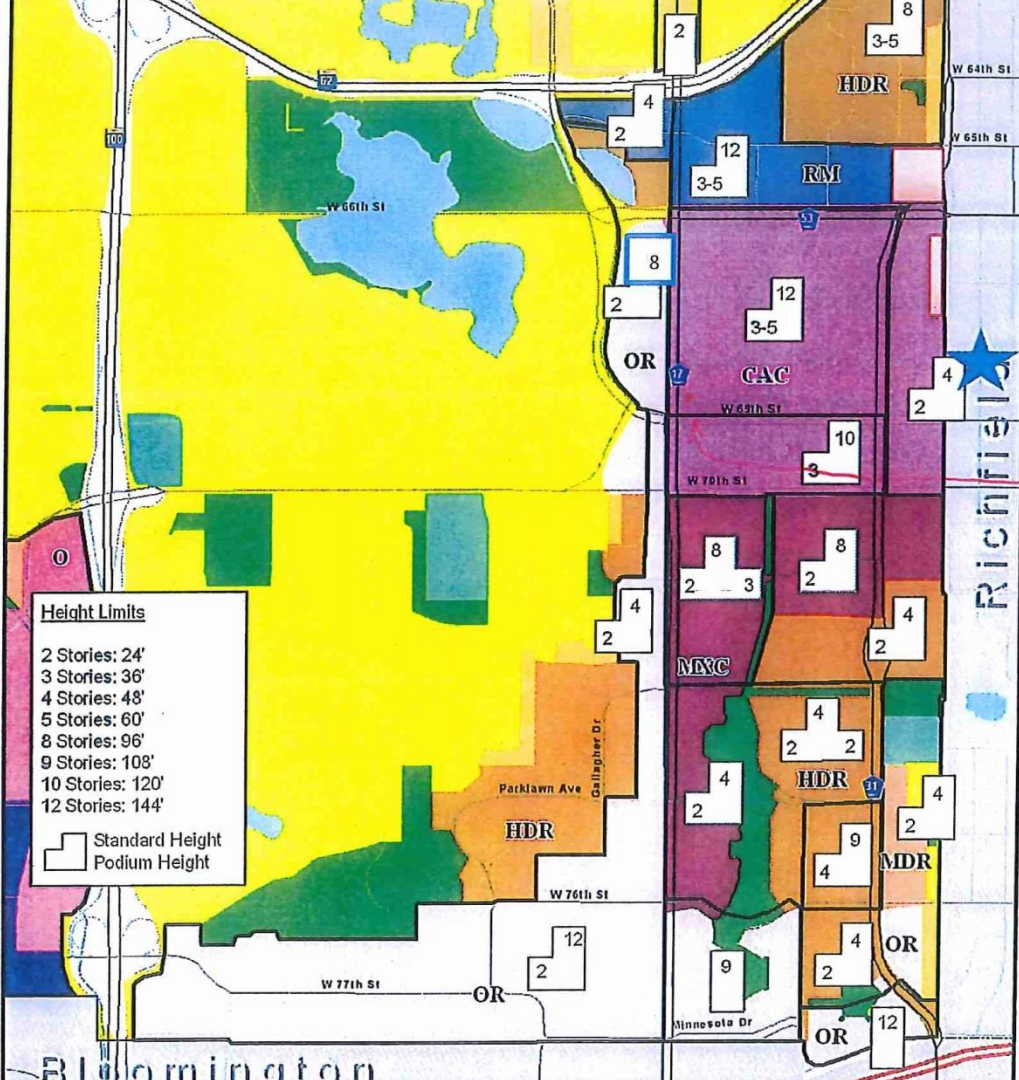
FRANCIS AVE S



W 69TH ST.

17

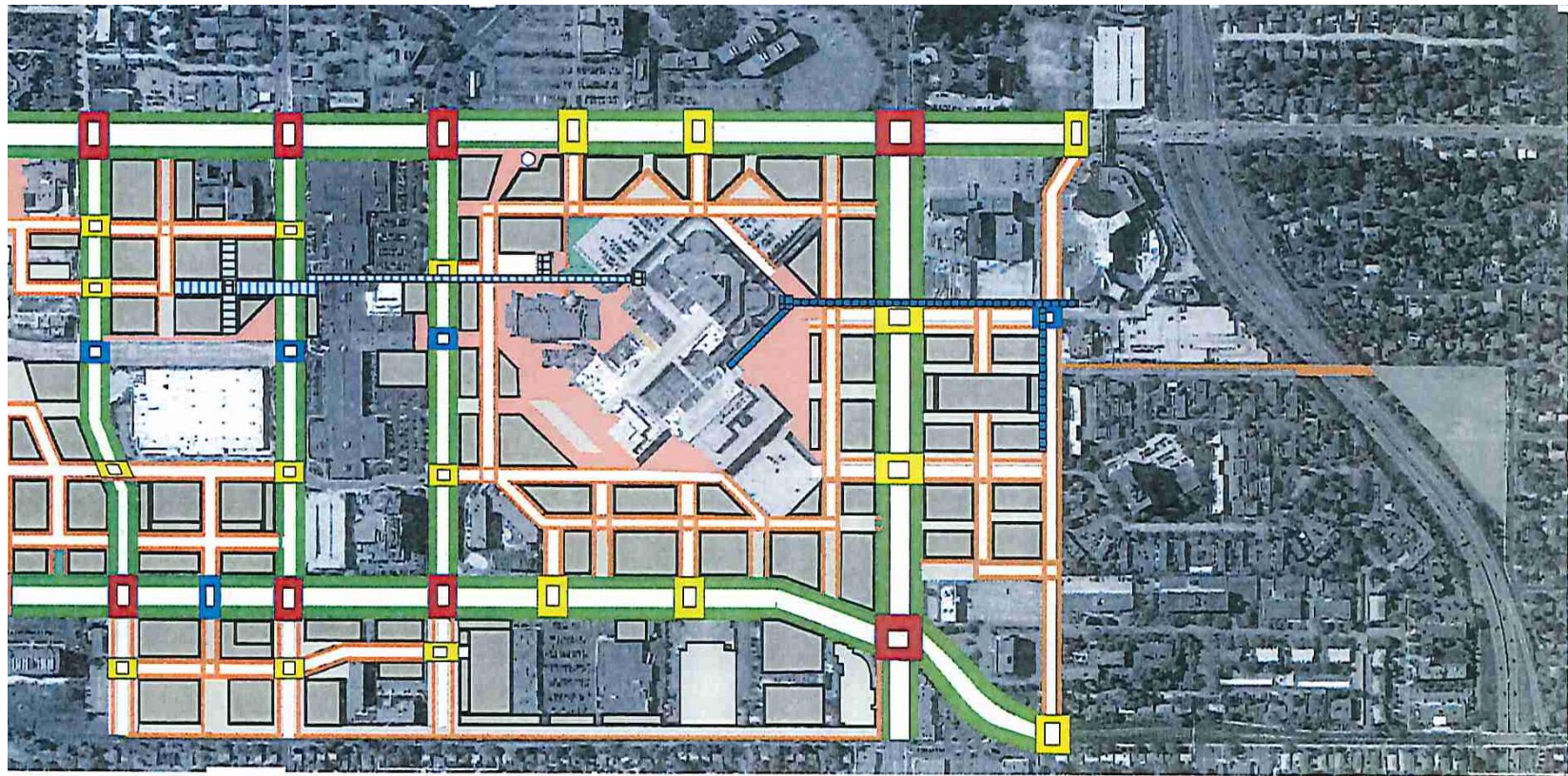
Francis Ave S

S Corporation N:\91610230\Projects\LU_SE_heights.mxd Date: 10/25/2007 2:13:59 PM



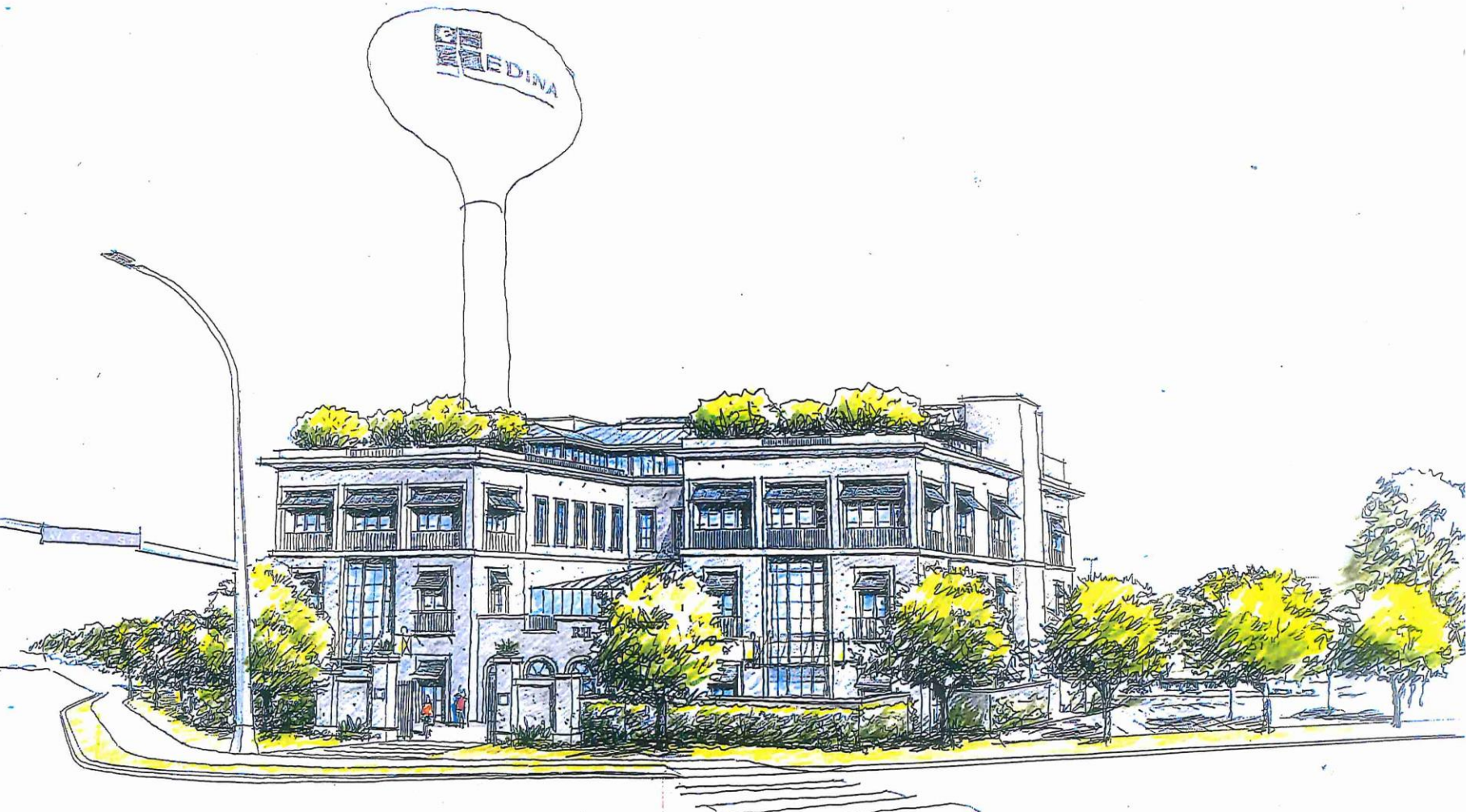
Height Limits	
2 Stories:	24'
3 Stories:	36'
4 Stories:	48'
5 Stories:	60'
8 Stories:	96'
9 Stories:	108'
10 Stories:	120'
12 Stories:	144'
	Standard Height
	Podium Height

Site

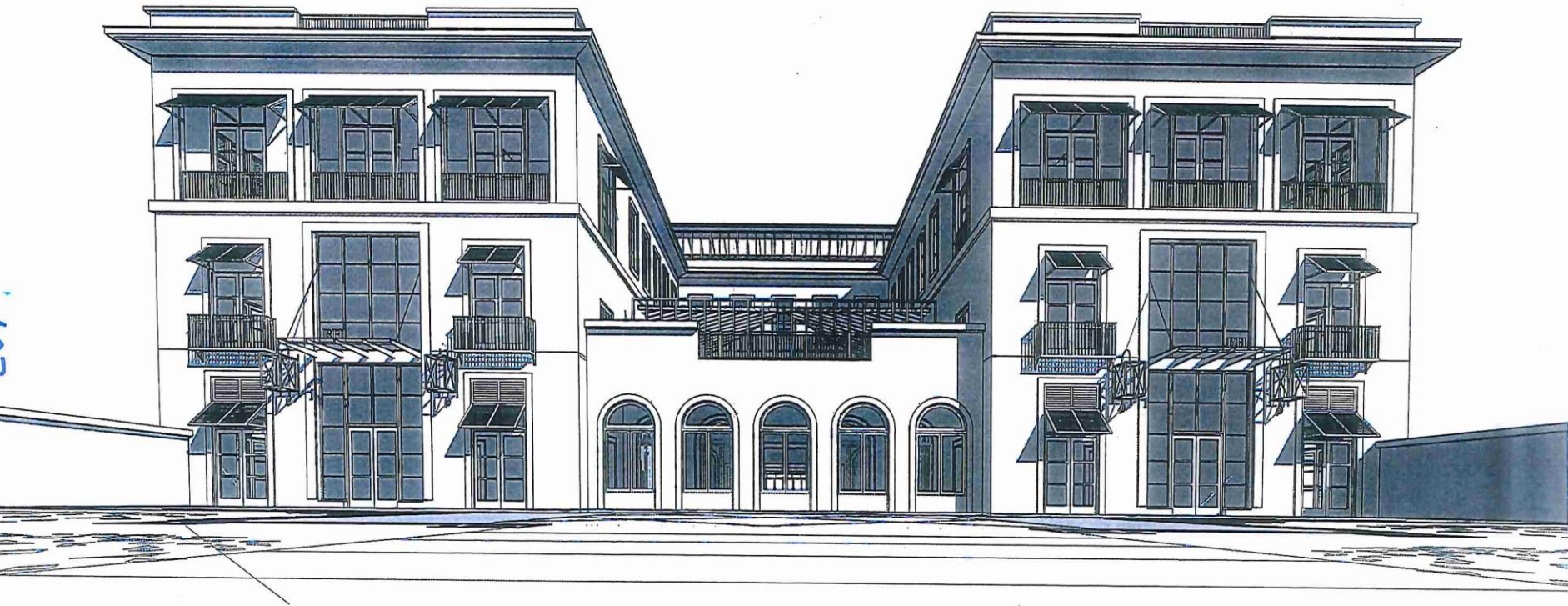


help improve
ute to a more walkable

- Existing pedestrian/bike/vehicular intersections
- New pedestrian/bike/vehicular intersections
- New pedestrian/bike intersections

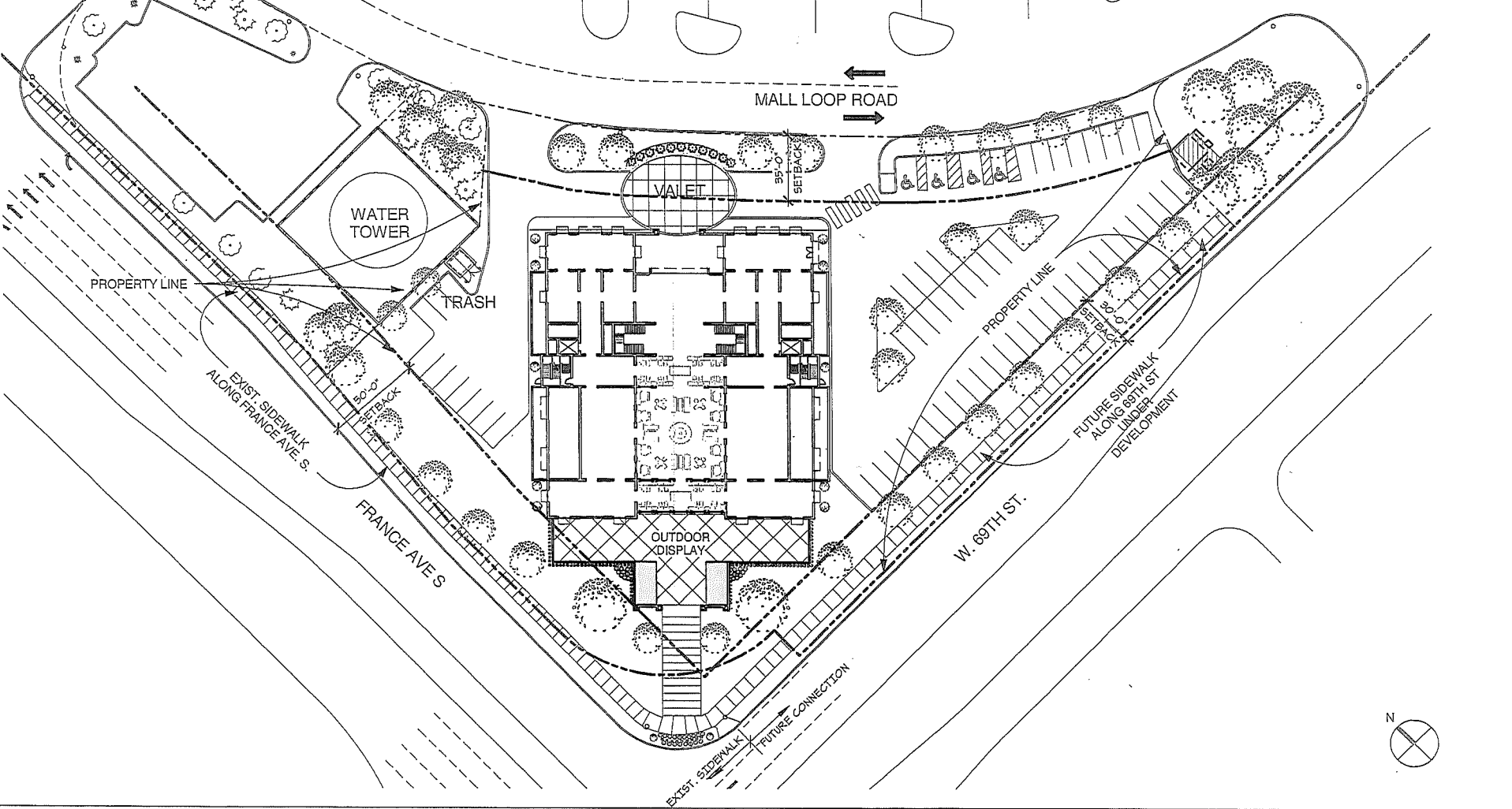












WATER TOWER

VALET

TRASH

50'-0" SETBACK

FRANCE AVES

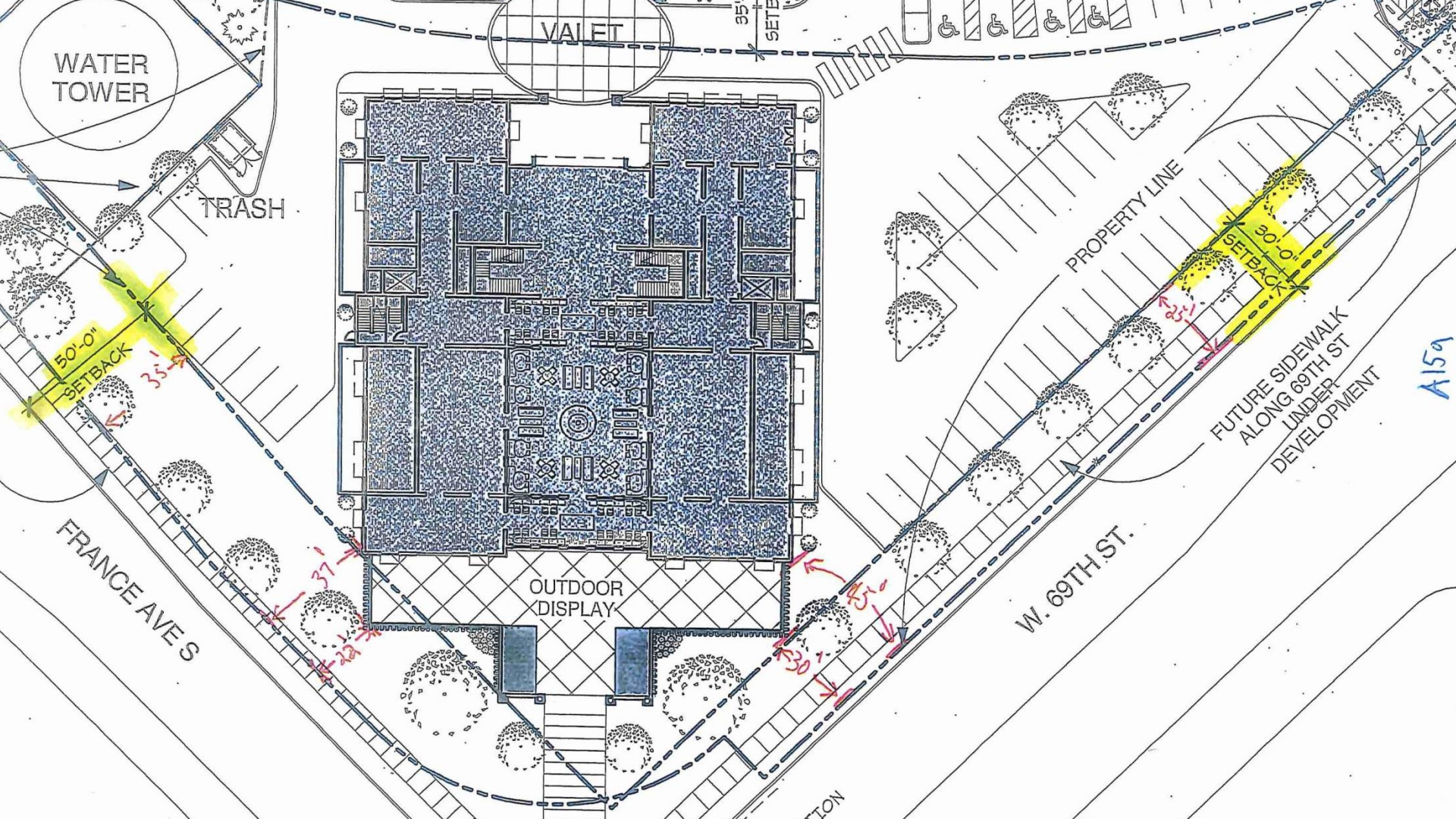
OUTDOOR DISPLAY

PROPERTY LINE

FUTURE SIDEWALK ALONG 69TH ST UNDER DEVELOPMENT

W. 69TH ST.

A159

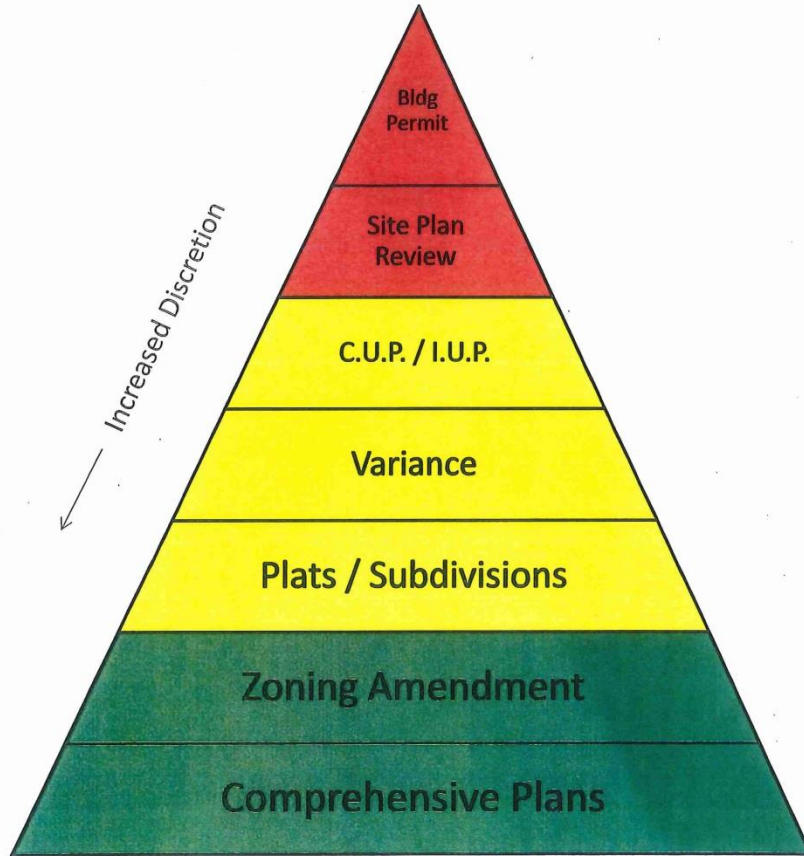




The CITY of EDINA

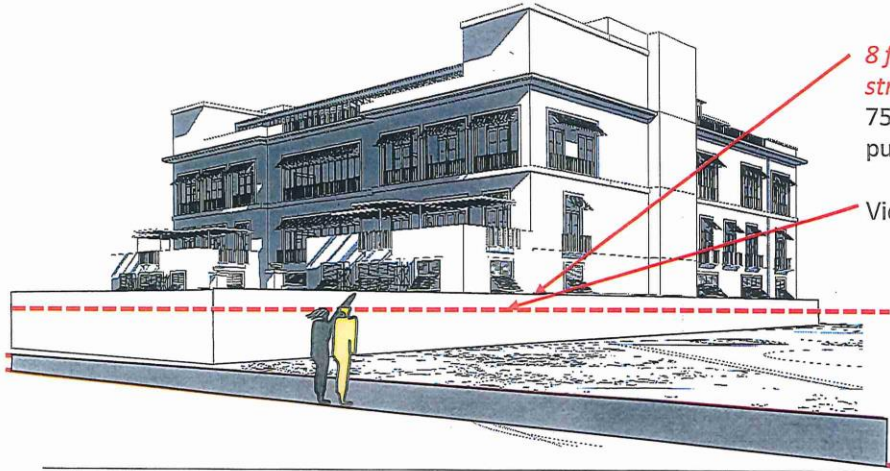
	City Standard (PCD-3)	Proposed
<u>Building Setbacks</u>		
Front – France Avenue	35 feet	37 feet
Front – 69th Street	35 feet	45 feet
<u>Parking Lot Setbacks</u>		
Front – France Avenue	20 feet	35 feet
Front – 69th Street	20 feet	25 feet
Building Height	12 stories	3-4 stories
Maximum Floor Area Ratio (FAR)	1.0 of the tract Tract size = 80.4 acres or 3,499,610 s.f.	.46 of the tract Gross s.f. = 1,686,335 s.f. (total – existing and proposed) 58,000 s.f. (proposed)
Parking Stalls	<u>7,197 spaces</u> (based on 1,252,731 square feet of retail, 1,957 seats of restaurant, 3,447 seats of theater, 232 units of apartments, and a 146 room hotel)	6,159 stalls*
Drive Aisle Width	24 feet	24 feet

Public Discretion in the Land Use Process



The CITY of
EDINA

The CITY of EDINA



8 foot high wall along France Avenue and 69th street. The Southdale District Vision is to have 75% transparency at the ground floor facing all public realm connections and streets.

View at eye level from public realm

Proposed Edina Restoration Hardware

RH HOBBS + BLACK ARCHITECTS

BHEDINA

PERSPECTIVE

11



Proposed Portland Oregon Restoration Hardware

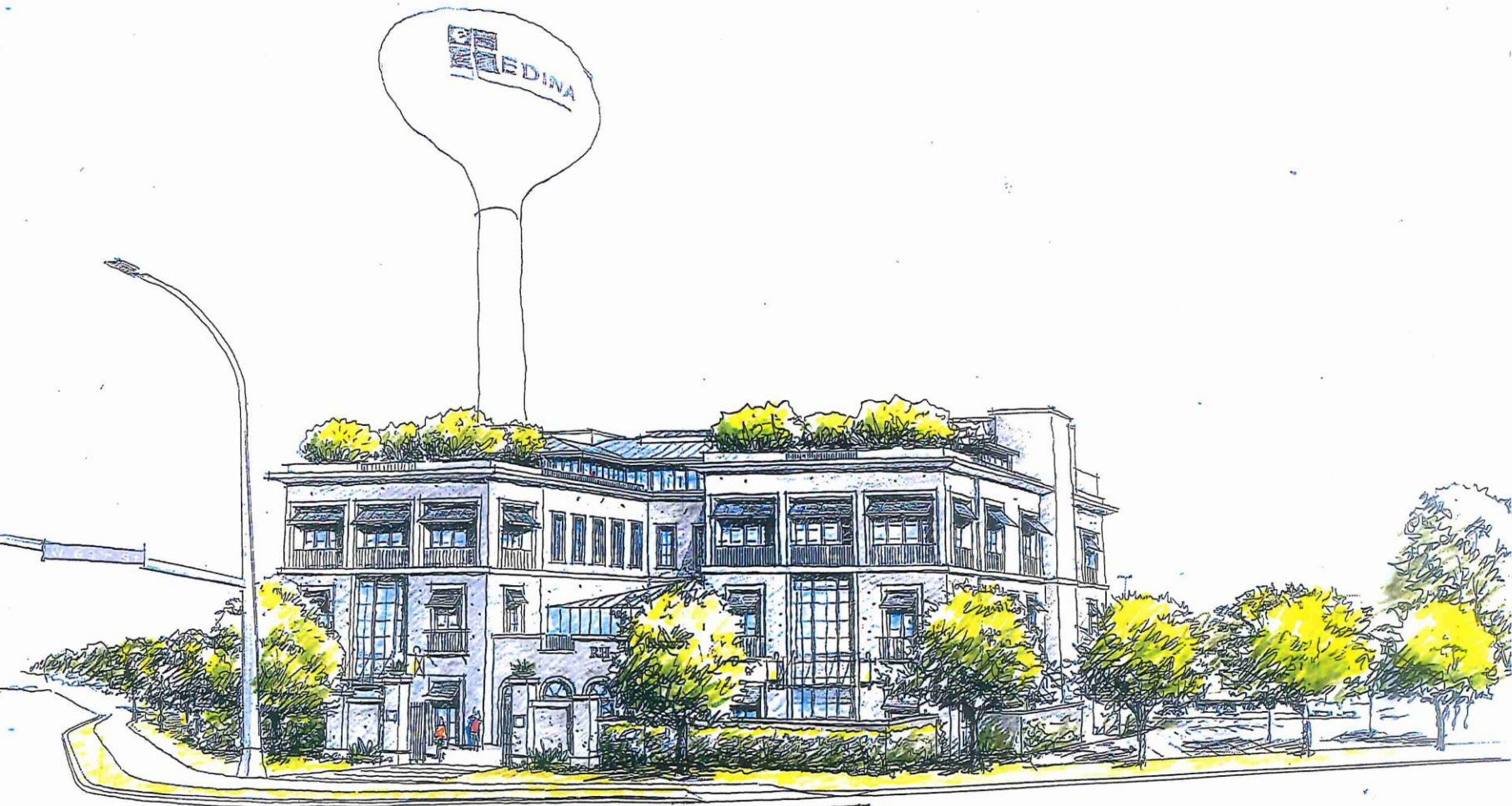
The CITY of EDINA



Denver Restoration Hardware
With lower wall along public street

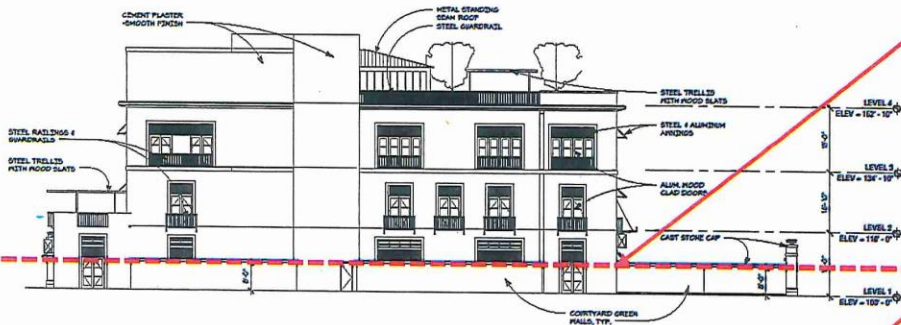


Atlanta Restoration Hardware
With 8 foot high wall along public street





The CITY of
EDINA



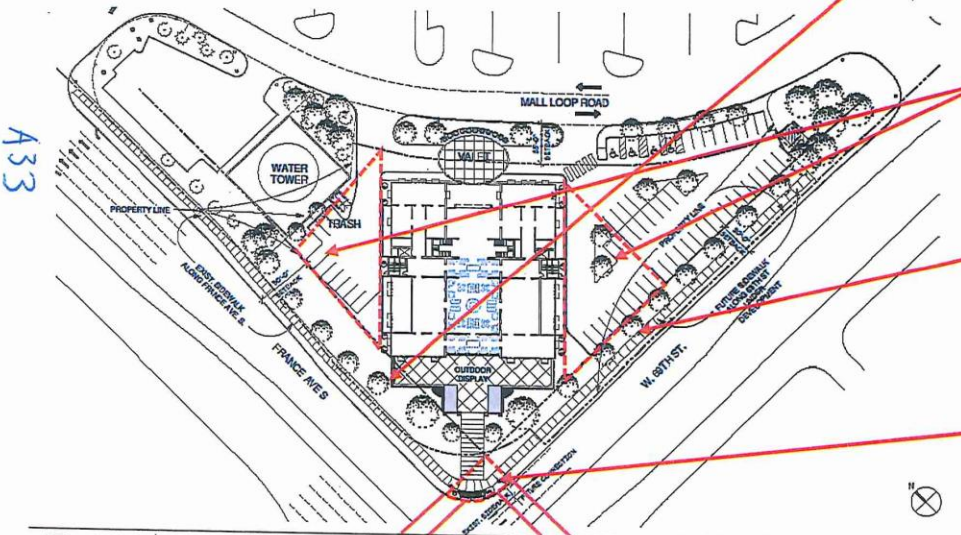
8 foot high wall along France Avenue and 69th street. The Southdale District Vision is to have 75% transparency at the ground floor facing all public realm connections and streets.

8 foot high wall in the set back along France Avenue. Along France Avenue the Southdale District Vision calls for a 50 foot set back with 35 feet as a landscape buffer with double rows of street trees and 15 foot side walk zone.

Parking facing the Public Realm. The Southdale District Vision calls for continuous building facades along primary corridors with pedestrian connections between building whenever possible

Landscaping and sidewalks in the 30 foot setback. On secondary streets, the Southdale District Vision calls for sidewalks to be centered in the 30 foot setback with trees and landscaping on both sides of the sidewalk.

Alignment with intersections and pedestrian crosswalks. The Southdale District Vision calls for greater attention to intersection design and public safety. Alignment and orientation of the





CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: VIII.B.

To: Mayor and City Council

Item Type:
Report / Recommendation

From: Jane M. Timm, Deputy City Clerk

Item Activity:

Subject: Resolution No. 2017-35: Accepting Various Grants & Donations

Action

ACTION REQUESTED:

Motion adopting Resolution No. 2017-35.

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. 2017-35 Accepting Various Grants & Donations

**RESOLUTION NO. 2017- 35
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.

Parks & Recreation – Art Center

Mike Bedard	Six frames & Acrylic Paint	Art Center Supplies
Andy & Michele Herring	\$500.00	Art Center General Fund

Fire Department

Jerry's Hardware	\$ 60.00 Six Smoke Detectors	Home Smoke Detector Install Program
------------------	------------------------------	-------------------------------------

Edina Community Foundation

"Egghead" Sculpture by Kimber Fiebiger	Public Art
--	------------

Dated: April 4, 2017

Attest: _____
Jane M. Timm, Deputy City Clerk

James B. Hovland, Mayor

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

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of April 4, 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: April 4, 2017

Agenda Item #: IX.A.

To: Mayor and City Council

Item Type:
Advisory Communication

From: Sulekha Mohamed, Executive Assistant

Item Activity:

Subject: Correspondence

ACTION REQUESTED:

None.

INTRODUCTION:

Attached is the correspondence received since the last City Council meeting.

ATTACHMENTS:

2017-03-30noon Correspondence

2017-04-04noon Correspondence

From: Kelsey Agner
To: [Edina Mail](#)
Subject: All city council members. Regarding 50th
Date: Tuesday, March 21, 2017 5:40:31 PM

Hello city council members-

I have been reading a lot about the proposed apartment building that would go up in place of the parking ramp near damico. This is an absolutely awful idea on so many levels. There's already major parking issues on regular weekdays. As a mom and as a patron of many of the businesses along 50th I would tell you if you go through with this plan I probably won't be spending much time or money anymore on 50th. I have small children and I refuse to make them walk extra distance in our sometimes dodgy weather. I will be bummed to not visit anymore, I shop for my girls at pacifier, get manicures at ala mode, and visit Robert foote where my wedding and engagement rings were made. I'm sure many of these emails are dismissed as 'stodgy' older residents of Edina, so I feel the need to say I'm a 32 year old and an Edina high school alum. I moved here with my husband from downtown Minneapolis because I was trying to get away from apartment buildings going up everywhere I look. If people want city living, let them live in the city.. people live in Edina because of what it is... please don't change that.

-Regards,

Kelsey Rosha

From: Jill Johnson
To: brenfran@comcast.net
Cc: [James Hovland](#); [Chris Davis](#); [David Berghult](#); [Chapman, Angela](#); [Lori Beecher](#); [Nancy Stenson](#); [Karen Drill](#); [Margaret Davis](#); [Bill Dubbs](#); [Joseph Sokolowski](#); kristinemerta@gmail.com; [Jerry Molitor](#); akmccracken@comcast.net; [salmon amy](#); [Paul Manley](#); [Berghult, Marie](#); [Edina Mail](#); [Chad Millner](#); [Scott H. Neal](#); [Lindsay Sokolowski](#)
Subject: Re: Dovre Closure
Date: Tuesday, March 21, 2017 9:08:06 PM

Mayor Hovland and Council members,

Neil and I are so thankful for the closure of Dovre. It has made our neighborhood safe again and we are eternally grateful to you all.

I have tried to reach out individually to neighbors who do NOT live on the direct path and almost all whom I have spoken to have been supportive of the closure and our safer neighborhood despite some inconvenience at times. One neighbor who lives on Deville (central parkwood knolls) said "It is our neighborhood too" and she wants her children safe riding bikes around the neighborhood this summer.

I hope you all can preference safety over convenience and keep Dovre closed as planned.

Thank you for your time and consideration.

Jill and Neil Johnson
6621 parkwood road

On Mar 21, 2017, at 5:33 PM, brenfran@comcast.net wrote:

Mayor Hovland, Council Members and City Staff,

As a member of the neighborhood directly affected by the 169 cut-through (5600 Parkwood Lane), I would like to thank you for closing Dovre. I am witnessing a complete change for the better on our streets. The neighborhood is functioning like it should. It feels safe again. The volume of cars has diminished significantly compared to when it was exit only at Dover and Malibu. The "exit only method" didn't provide the decrease in number of vehicles that was hoped for. Is having Dovre closed inconvenient? Sure, but I would rather be inconvenienced than unsafe. I really don't find exiting to Blake or Vernon, or any number of streets, a commuting nightmare or time inconvenience. I don't understand how it could possibly "double" someone's commute time. Adding 5-7 minutes to the commute is insignificant. Inconvenience is not an issue if you look at the BIG PICTURE. Please keep Dovre closed.

I continue to promote safety over convenience. I am completely open and support a permanent closure. I have heard that at one time, late 70s early 80s?, that Dover was not open at Lincoln. It was a dead end.

Long term planning needs to be addressed sooner rather than later. As Opus continues to grow, and the new apartment development on Lincoln is built, I am

hopeful there is a plan. I am all for growth and progress, but not at the cost of safety and property devaluation.

Again, my family and I are very thankful to you all for your accessibility, support, and service.

Sincerely,

Brenda Francis
brenfran@comcast.net
cell 310.990.9490

From: "Lindsay Soko" <lindsay@boottique.com>
To: "Chris Davis" <chris.davis@concordusa.com>, "David Berghult" <david.berghult@gmail.com>, "Brenda Francis" <brenfran@comcast.net>, "Angela Chapman" <achapman@wealthenhancement.com>, "Lori Beecher" <rejuvenationpartners@yahoo.com>, "Jill & Neil Johnson" <jmccue42@hotmail.com>, "Nancy Stenson" <njstenson@yahoo.com>, "Karen Drill" <kandril53@aol.com>, "Margaret Davis" <margaret.davis@concordusa.com>, "Bill Dubbs" <dubbs@williams-exec.com>, "Joseph Sokolowski" <JSokolowski@fredlaw.com>, kristinemerta@gmail.com, "Jerry Molitor" <jmolitor@umn.edu>, akmccracken@comcast.net, "salmon amy" <salmon_amy@yahoo.com>, "Paul Manley" <pmmabejo@gmail.com>, "C. Marie Berghult" <mberghult@gmail.com>
Cc: mail@EdinaMN.gov, cmillner@EdinaMN.gov, sneal@EdinaMN.gov
Sent: Tuesday, March 21, 2017 4:08:40 PM
Subject: RE: Dovre Closure

I echo the comments and concerns of those on the cut-through route that have expressed views of the traffic, speed, and safety since closing Dovre.

If you recall, we live at 4950 Malibu Drive (near Lincoln directly across from the water tower), and therefore are on the busiest end of the neighborhood, by far. I shared images and videos of the traffic, speed, sign violations, road rage, and near miss accidents prior to the council's meeting to vote on the closure. To briefly recap, what happened when 169 was closed was nothing short of a safety disaster for our neighborhood- a neighborhood that has many families, children, cyclists, walkers and animals. A neighborhood that has no sidewalks or traffic controls, save for a couple of stops signs. No double yellow lines, no white line down the middle, no turn lanes, and no commercial driveways. Ours is a neighborhood that was absolutely crippled by the thousands of cars that sped through our streets before Dovre was closed, even with the "exit only strategy" in place for several weeks.

Since Dovre was closed, the traffic issues, safety concerns, and speedway that was in

front of our home is all but gone. I will admit, drivers still “fly” by our home on Malibu, but the volume of cars is so reduced, it is much more like before the 169 closure.

I have monitored NextDoor, received emails, and had conversations with Mayor Hovland (who, as an aside, has borne the brunt of this issue from all sides, and with epic patience and grace to boot; he should be proudly commended). The conversations I have had and have witnessed have had one common theme: the road closure is an inconvenience for people in this neighborhood, sometimes “doubling” drive time to and from work. I have not heard one single complaint, comment or concern about the safety of other neighborhoods due to the closure.

I understand the inconvenience, I do. We take our 4-year old daughter to Wooddale Academy in Eden Prairie. Going a different route has added 5-8 minutes to our commute both to and from her school. But that inconvenience—and we are talking MINUTES here, not tens of minutes, nor a half hour, nor anything greater—is dwarfed by the safety that has returned to our neighborhood streets.

I also drive Interlachen and Black for business meetings, as well as Shady Oak Road and 11th in Hopkins to access my business warehouse. Therefore, I have had the opportunity on a daily basis to observe traffic, speeds, police traffic stops (none I’ve seen so far), and dangerous situations on each of those roads. I cannot say I know what those roads are like 24-7, so I won’t make generalizations, but it does not appear to me that the “problem” has merely been pushed into another neighborhood similar to ours.

We appreciate that the Dovre closure was a debated and “hot” topic for the members of our community and for the Council. My family sincerely appreciates that the Council made its decision based upon the safety concerns of the neighbors in this community. We were threatened with speeders and traffic violators practically every minute of the day before Dovre was closed (I believe Chad reported volume of 2-3 cars per minute, even with the exit only barriers). I cannot see how a reversal of that decision could even be considered based upon new complaints of inconvenience.

Thank you again for your service and for protecting those of us placed at risk by the poor planning and decision-making of other agencies, along with the “just plain bad behavior” of humans, which was our reality, however sad and disappointing.

Sincerely,

Lindsay Sokolowski
(Joe, Ruby, Nick and Jack)

From: Chris Davis [<mailto:chris.davis@concordusa.com>]

Sent: Tuesday, March 21, 2017 11:41 AM

To: David Berghult <david.berghult@gmail.com>; Brenda Francis

<brenfran@comcast.net>; Angela Chapman <achapman@wealthenhancement.com>;
Lori Beecher <rejuvenationpartners@yahoo.com>; Jill & Neil Johnson
<jmccue42@hotmail.com>; Nancy Stenson <njstenson@yahoo.com>; Karen Drill
<kandril53@aol.com>; Margaret Davis <margaret.davis@concordusa.com>; Bill Dubbs
<dubbs@williams-exec.com>; Lindsay Soko <lindsay@boottique.com>; Joseph
Sokolowski <JSokolowski@fredlaw.com>; kristinemerta@gmail.com; Jerry Molitor
<jmolitor@umn.edu>; akmccracken@comcast.net; salmon_amy@yahoo.com; Paul
Manley <pmmabejo@gmail.com>; C. Marie Berghult <mberghult@gmail.com>
Cc: mail@EdinaMN.gov; cmillner@EdinaMN.gov; sneal@EdinaMN.gov
Subject: Dovre Closure

Council Members & City Staff-

As a resident that lives along the cut-through route between Dovre & Malibu/Lincoln, I wanted to express my appreciation and support for keeping Dovre closed.

Yes – it’s an inconvenience. With four active kids, I can’t tell you how much extra drive time we have spent getting in and out of our neighborhood every day. A lot. But, I would gladly take this inconvenience over the safety issues we had when Dovre was open and our route was the google maps route of choice.

I know that some of our neighbors who are not directly on the cut-through route have been voicing their dislike for the closure and the lack of convenience it has created. I ask that you continue to keep safety concerns ahead of convenience and please keep Dovre closed.

Long term I would like to explore the idea of making a permanent closure somewhere along “the route”. A dead end at Telemark or where Parkwood Lane meets Parkwood Road? Something permanent. As our city continues to grow and the office buildings continue to go up in the Opus area, I believe that we will have to do something permanent to protect our neighborhood and our children. We are going to need a permanent solution to the rush hour drivers that look at the metered ramp to get on 169 North at Bren Rd. and decide that it will be faster and easier to zip through our neighborhood and get on 169N at Lincoln Drive/Malibu. I don’t know what the steps would be to achieving a permanent closure along the route, but perhaps you could advise me? Our neighborhood should not be an alternate to 169. Not now and not after the project is completed. How can we work toward making that change happen?

Thanks for your advice & counsel. And, thank you for keeping Dovre closed!

Chris Davis

6637 Parkwood Road

p 952.241.1001

c 612.791.8033

[e chris@concordusa.com](mailto:echris@concordusa.com)

<image001.gif>

509 2nd Avenue South | Hopkins, MN 55343 | www.concordusa.com

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From: Jim Stromberg
To: [Edina Mail](#)
Subject: Edina Collaborative Project
Date: Saturday, March 25, 2017 7:40:35 PM

TO: City Council and Planning Commission members
FM: Jim Stromberg, 3930 W. 49th St.
RE: "Market St." Rebuilding Project

Council and Commission Members:

I was disheartened to hear of a possible new consideration in the proposed 49 1/2 (now "Market" St.) and France District rebuild.

The part of the development that I'm referring to is the north side of Market St. where the North Ramp is presently located. A new developer has evidently entered the picture and is proposing the demo of the ramp and replacing it with housing of between 170 and 190 units.

While welcoming ideas for the whole 50th/France District, I certainly hope the Council and Commission is NOT giving serious consideration to that housing idea. If you are listening to feedback from your constituents at all, you must recognize that the major concern expressed about the whole project has been traffic, parking, and size of the project. AND, those concerns were expressed before this idea of 180 new housing units was put into the mix.

PLEASE put this idea to rest!!

Thank you for your consideration.

Jim

From: merlin1954@aol.com
To: [Edina Mail](#)
Subject: To all Council Members: Non-delivery of Edina's Official Newspaper
Date: Saturday, April 01, 2017 2:30:40 PM

Hello, all!

There are many Edina neighborhoods who have not received the Sun Current, the Council's official newspaper, for years. In Jan/Feb of this year, I asked them why Countryside doesn't get delivery. I was told that:

- They are downsizing routes.
- I can go pick it up myself, if I told them I wanted to know where I could do that.
- All single-family homes get delivery.

These answers trickled out after a month of back-and-forth emails. I was eventually told to contact a delivery supervisor, who said he would check on it. The paper was delivered to my house (only mine, not the rest of the neighborhood) the next week, but I've never seen it since. The supervisor never did get back to me. It appears your official newspaper isn't all that interested in informing the community about public affairs.

Other residents have been blown off, also. One was told to go pick it up herself, but no information was given about where that might be.

The City Council calls this the official newspaper of Edina. If that is true, many Edina residents are not being informed about Council/neighborhood activities.

I request that the Council do what it takes to give all Edina residents equal access to this public information.

Thank you.
Donna Callender
Countryside Road

We have e-mailed back and we still don't know what your address is so we still cannot help until we have more information.

From: merlin1954@aol.com [<mailto:merlin1954@aol.com>]
Sent: Thursday, February 09, 2017 10:42 AM
To: servicecenter@ecm-inc.com
Subject: No delivery

Hi. I have been waiting for a couple of weeks for someone there to find out why the Countryside neighborhood does not get the Edina Sun Current. The Edina City Council's website and cable TV channel advertise that the Current is their official newspaper, so we need to have it to find out what's going on in our community.

Have you found the answer?

Looking forward to hearing from someone today.

Thanks,

Donna Callender

Re: Subscription

From: Merlin1954 <Merlin1954@aol.com>

To: servicecenter <servicecenter@ecm-inc.com>

Date: Mon, Jan 16, 2017 12:26 pm

Thanks. It IS the official newspaper of the Edina City Council, though, so why are routes being downsized? It's the vehicle used by public government to inform us about announcements and city news, which the citizens deserve to have, do they not? Thanks for looking into it.

Donna

In a message dated 1/16/2017 12:22:59 P.M. Central Standard Time, servicecenter@ecm-inc.com writes:

Okay I will have to see if they do delivery over there as the routes are changing soon there are downsizing the area of delivery

From: Merlin1954@aol.com [<mailto:Merlin1954@aol.com>]

Sent: Monday, January 16, 2017 12:19 PM

To: servicecenter@ecm-inc.com

Subject: Re: Subscription

We are a single family home, as are the rest of us in Countryside.

In a message dated 1/16/2017 12:17:29 P.M. Central Standard Time, servicecenter@ecm-inc.com writes:

Hi donna, it is delivered to single family homes only. If you are a townhome, business or apartment/condo you would need a subscription however if you have not received it in years I will have to check to make sure there is still a route in that area.

From: merlin1954@aol.com [<mailto:merlin1954@aol.com>]

Sent: Monday, January 16, 2017 12:15 PM

To: servicecenter@ecm-inc.com

Subject: Subscription

We used to have the paper delivered routinely to our house, but haven't received it in years. Same with the rest of our neighborhood. Your online subscription portal is not responding. The Sun Currrent is the

official paper of the Edina City Council, so it seems every resident should receive one. How do I start having them delivered to our house? Thanks.

Donna Callender

5415 countryside rd

edina

=

=

[< 115 Results for ecm](#)

Subject:Fwd: No delivery

From: Merlin1954 <Merlin1954@aol.com>

To: servicecenter <servicecenter@ecm-inc.com>

Date: Fri, Feb 10, 2017 10:05 am

So how are we coming with my request?

Thanks!

Donna Callender

From: merlin1954@aol.com

To: servicecenter@ecm-inc.com

Sent: 2/9/2017 11:32:30 A.M. Central Standard Time

Subj: Re: No delivery

5415 Countryside Road

-----Original Message-----

From: ECM's Service Center <servicecenter@ecm-inc.com>

To: merlin1954 <merlin1954@aol.com>

Sent: Thu, Feb 9, 2017 10:45 am

Subject: RE: No delivery

We have e-mailed back and we still don't know what your address is so we still cannot help until we have more information.

From: merlin1954@aol.com [<mailto:merlin1954@aol.com>]

Sent: Thursday, February 09, 2017 10:42 AM

To: servicecenter@ecm-inc.com

Subject: No delivery

Hi. I have been waiting for a couple of weeks for someone there to find out why the Countryside

neighborhood does not get the Edina Sun Current. The Edina City Council's website and cable TV channel advertise that the Current is their official newspaper, so we need to have it to find out what's going on in our community.

Have you found the answer?

Looking forward to hearing from someone today.

Thanks,

Donna Callender

[Linda Reed](#) from Presidents · 4d ago

Same issue with the Sun Current. I was told to go look for one but did not tell me where.

From: Eric A. Simmons
To: [Edina Mail](#); [James Hovland](#)
Subject: Edina Collaborative at 50th & France
Date: Tuesday, April 04, 2017 10:55:16 AM
Attachments: [image003.png](#)
[Edina Collaborative - 50th & France Letter of Support.doc.pdf](#)

Please find attached letter of support for the Edina Collaborative at 50th & France project.

Thank you,

Eric

Eric Simmons

Christensen Group Insurance

11100 Bren Road West | Minnetonka, MN 55343

O: 952.653.1072 | C: 612-803-1293 | F: 952-653-1100

www.ChristensenGroup.com | esimmons@christensengroup.com | [LinkedIn](#)



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Benefits**

**Retirement
Plans**

**Executive
Benefits**

**Personal
Insurance**

April 4, 2017

RE: Support of Edina Collaborative at 50th & France development

Dear City Council and Mayor Hovland,

My name is Eric Simmons and I am writing to voice my support for the Edina Collaborative at 50th & France development. I have known Pete Deanovic for several years and assist Buhl Investors in placing its insurance coverage.

I was born and raised in the shadows of 50th & France in the Country Club Neighborhood, and now as an adult live in Edina with my wife and three children. We frequently visit 50th & France for shopping, eating, movies and the various events that take place throughout the year.

I've been fortunate to spend much of my life in Edina, with stops along the way in other cities around the country large and small. As a result I have an appreciation and perspective on what makes Edina special, including residents that have pride in their city, tasteful architecture and thoughtful spaces for its residents, and a healthy balance between commercial and residential interests.

I am in full support of the proposed development as it not only checks the boxes I just mentioned, but does so in a way that will greatly enhance the offerings and stature of 50th & France. In particular, I like the creative ideas Pete and his team have presented that will make the area more visitor friendly, such as increased parking, year-round usability with new public amenities, and pedestrian-minded planning.

Pete is a high character and professional individual that our city can be confident in to not only execute on what is an impressive proposal, but will do so in a way that incorporates the many opinions and interests of our community. I look forward to an enhanced 50th & France that will benefit generations of Edina residents.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric Simmons', with a stylized flourish at the end.

Eric Simmons



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: B.1.

To: Mayor and City Council

Item Type:

Minutes

From: Jeff Brown, Community Health Administrator

Item Activity:

Subject: Minutes: Community Health Commission, January 9, 2017

Information

ACTION REQUESTED:

INTRODUCTION:

Minutes from the January 9, 2017 Community Health Commission meeting.

ATTACHMENTS:

Minutes: Community Health Commission January 9, 2017



MINUTES
Community Health Commission
January 9, 2017 at 6:30 PM
City Hall, Community Room

I. Call To Order

II. Roll Call

Present: Christy Zilka, Caleb Schultz, Steve Sarles, Amanda Herr, Alison Pence, Nina Sokol.

Absent: Connie Weston, Britta Orr, Kristen Conner, McKenna Knapp.

III. Approval Of Meeting Agenda

Motion by Caleb Schultz to Approve Meeting Agenda. Seconded by Christy Zilka. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Steve Sarles to Approve December 12 Meeting Minutes. Seconded by Amanda Herr. Motion Carried.

A. Approval of December 12, 2016 Meeting Minutes

V. Community Comment

VI. Reports/Recommendations

A. Tobacco Work Plan Item - Kickoff

Discussion of 2017 work plan item relating to tobacco use. Discussed format for Advisory Communication to City Council and possible presentation. Staff will send Advisory Communication template to Caleb Schultz for work on language. Language to be reviewed at February meeting.

B. Comprehensive Plan Discussion

Discussed comprehensive plan participation and timeline. Staff will coordinate with Planning to clarify how to engage and incorporate health in all chapters of comprehensive plan.

C. Temporary Family Healthcare Dwellings

Discussion regarding many aspects of Temporary Family Healthcare Dwelling regulation and possible changes to City ordinance.

VII. Correspondence And Petitions

VIII. Chair And Member Comments

IX. Staff Comments

A. Tri-City Meeting, March 13, 2017 @ 6:00pm

B. Fred Richards Park - Public Meetings

C. Southdale Library Site - Community Meeting

X. Adjournment



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: B.2.

To: Mayor and City Council

Item Type:

Minutes

From: Joyce Repya, Senior Planner

Item Activity:

Subject: Minutes: Heritage Preservation Commission, Jan. 10, 2017

Information

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Minutes: Heritage Preservation Commission, Jan. 10, 2017



Minutes
City Of Edina, Minnesota
Heritage Preservation Board
Edina City Hall Community Room
January 10, 2017, at 7:00 p.m.

I. Call To Order

Chair Birdman called the meeting to order at 7:05 p.m.

II. Roll Call

Answering roll call were Chair Birdman and members Moore, Sussman, McLellan, Kelly, Nymo, and student members Puerzer and Nemerov. Absent were members Christiaansen, Pearson and Loving.

Staff present was Liaison, Joyce Repya, Senior Planner. Preservation Consultant Robert Vogel was also present.

III. Approval Of Meeting Agenda

Motion was made by Kelly and seconded by Moore to approve the agenda. All voted aye. The motion carried.

IV. Approval Of Meeting Minutes

Motion was made by Moore and seconded by Nymo to approve the minutes from the November 7, 2016 meeting. All voted aye. The motion carried.

V. Community Comment - None

VI. Reports/Recommendations

A. 2017 Work Plan - Work Flow Evaluation

Staff Liaison, Repya provided the board with copies of the City Council approved 2017 Work Plan along with work flow calendars from 2016 and 2017. The purpose of the work flow calendars is to ensure that the initiatives identified in the Work Plan are scheduled for a particular monthly meeting in the upcoming year if need be; ensuring that no initiative falls between the cracks.

The work flow calendar also keeps the planning sessions for the Comprehensive Plan and future Work Plans in the schedule to ensure that the identified due dates are met.

The board discussed how the work flow calendar needed to be flexible - allowing for unexpected projects. They also discussed the need to begin focusing on additional properties to add to the

"Determined Eligible" list; as well as the idea of partnering with the Edina Historical Society during the City's Open Streets event in September.

VII. Correspondence And Petitions - None

VIII. Chair And Member Comments

Moore updated the board on the following upcoming Edina Historical Society events:

- January 19, 2017 Marty Rudd the first Manager of Southdale Center will share his experiences working in the early days of the iconic shopping center. The event will take place at the Edina Historical Society Museum from 5:30 - 7:30, the event is free, and refreshments will be provided.
- February 25, 2017 the new permanent exhibit will open across the hall from the Southdale exhibit. The concept for the new exhibit will be to provide an in-depth look at different points on Edina's historical timeline.
- The Edina Historical Society was fortunate to be the recipient of a \$65,000 legacy grant which will go toward inventorying the collection of about 15,000 artifacts - with the assistance of 2 full time contractors.

Moore concluded that the Edina Historical Society is always looking for volunteers, and he encouraged his fellow HPB members to check out becoming a member of the society if they aren't already.

Sussman pointed out that two members, Birdman and Nymo have had perfect attendance for 2016 - applauding them both for that accomplishment.

IX. Staff Comments

Planner Repya made the following announcements:

- March 1st at 6:30 p.m. in the Council Chambers there will be an information meeting to explain the Comprehensive Plan process. Advisory board members are encouraged to attend. The meeting will be filmed for future viewing for those who can't make it.
- The City Council was wondering if the HPB would mind the name being changed from Heritage Preservation **Board** to Heritage Preservation **Commission**. A brief discussion ensued with board members commenting that they had no problem with that change if the Council saw fit.

Consultant Vogel reported that he recently met with Doug Fuerst, an historian for the Edina Morningside Community Church at 4201 Morningside Road. Mr. Fuerst expressed an interest in the potential landmark designation of the church and was inquiring on the designation's benefits, as well as the process.

Mr. Fuerst had pointed out that the church is considering another capital improvement project and believed an understanding of the church's previous building projects would be helpful in planning for the future. Mr. Vogel explained that although the church is not currently designated a landmark property, it would be within the mission of the HPB (providing guidance with preservation, protection and enhancement) to provide assistance to the church as they plan to tie proposed changes into the existing structure.

Board members discussed the idea of providing non-binding, voluntary assistance to the church - it was agreed that being involved in the church's planning process would benefit not only the church, but the community as well - fitting well within the HPB mission.

X. Adjournment - 8:10 p.m.

Respectfully submitted

Joyce Repya



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: B.3.

To: Mayor and City Council

Item Type:

Minutes

From: Kelly Dumais, City Management Fellow

Item Activity:

Subject: Minutes: Human Rights and Relations Commission
February 28th, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

Receive the February 28th, 2017 minutes of the Human Rights and Relations Commission

ATTACHMENTS:

Minutes: Human Rights and Relations Commission February 28th, 2017



Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
Edina City Hall, Council Chambers
February 28, 2017 7:00pm

I. Call To Order

Chair Arseneault called the February 28, 2017, meeting of the Human Rights and Relations Commission to order at 7:02 pm.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioners Beringer, Edelson, Edwards, Kennedy and Nelson. Student Commissioners Chao and Sinha. Staff present: Liaison MJ Lamon, City Management Fellow Kelly Dumais.

Absent Members: Commissioners Martin, Vecchio-Smith
Commissioner Meek arrived at 7:05.

III. Approval Of Meeting Agenda

Motion by Commissioner Kennedy to approve the February 2017 Human Rights and Relations Commission meeting agenda. Motion seconded by Commissioner Edelson. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Commissioner Nelson to approve the January 2017 Human Rights and Relations Commission meeting minutes. Motion seconded by Commissioner Edelson. Motion Carried.

V. Special Recognitions and Presentations

Planning Commissioner Ian Nemerov was unable to attend; he will be invited to a future meeting.

VI. Community Comment

Leslie Lagerstrom (Address: 4548 Oxford Avenue)

Reported to the Commission about the activities of the resident group Edina Citizens Human Rights committee, including an upcoming April 19 event featuring MDHR Commissioner Kevin Lindsey on the current challenges to human rights in Minnesota, and a June 15 event with Rabbi Latz on faith communities operating as sanctuaries for immigrants.

VII. Reports and Recommendations

A. Annual Elections

Chair Arseneault moved the nomination of Commissioner Nelson for Chair and Commissioner Beringer for Vice Chair. The motion was seconded by Commissioner Kennedy. Motion Carried.

B. 2017 Workplan Updates

- Essay Contest: The Essay Contest Committee met on February 28; they plan to roll out the contest in August. The committee is working on the flyer. Contest details to be provided later.
- Race and Equity Update: The city of Edina joined the Government Alliance on Race and Equity (GARE) cohort of cities, counties, libraries and other government agencies in and around Hennepin county and committed to a year-long program which will focus on how to create long term sustainable results on race equity in all aspects of government. GARE is a membership network of over 100 cities and jurisdictions in 30 states working on racial equity at all levels of government. The Edina GARE team consists of Commissioners Arseneault, Edelson and Meek, Council member Staunton, a police sergeant, and four city staff members. The first meeting of GARE was a very intense two-day training in January. There was a follow-up GARE Speaker Series event on February 22. Commissioners and city staff members on Edina's GARE team are also participating in the Edina Race and Equity Task Force and Working Groups. The specific charge for the Edina Race and Equity Task Force is still being defined.

C. 2017 Tom Oye Award Recipient Selection

The Commission reviewed nominations for the Tom Oye award.

Commissioner Kennedy moved to nominate Saumya Mangalick for the 2017 Tom Oye award and to pay for her ticket as well as a ticket for her nominator (her brother) and an additional guest. Commissioner Nelson seconded the motion. Motion carried.

Commissioner Nelson will present the award on April 3 at the Volunteer Recognition Event.

D. Days of Remembrance Working Group

The committee met on Sunday to review the applications for the working group.

- The committee recommends that the Commission approve all four applications to the working group, received from Jan Seidman, Elizabeth Ogren, Lina Lin, and Neeti Singhal.
- The Committee moved the date for the Days of Remembrance to May 7th to avoid competing with other events in April. The event will take place at City Hall starting at 1:00 pm.

Commissioner Kennedy moved that all the applicants (Seidman, Ogren, Lin, Singhal) to the Days of Remembrance working group be approved by the Commission. Beringer seconded the motion. Motion carried.

E. Advisory Communication: Edina High School

The focus for the commission's advisory communication to City Council is to make a statement about speaking against discrimination in Edina and the normalization of discrimination. Discussion to amend the first two sentences in the recommendation section to read: "As a Human Rights City, the city of Edina has a responsibility and an obligation to be proactive in efforts to prevent hate speech and discrimination. Our city must not engage with programs or with individuals demonizing or denigrating anyone based on race, religion, ethnicity, or national origin, and indeed, must publicly decry these actions."

Commissioner Meek moved that the Commission send the draft letter as amended in the recommendation section to Edina City Council as an Advisory Communication. The motion was seconded by Commissioner Edelson. Motion carried.

VIII. Correspondence

Commissioner Kennedy reported that she chose to share the piece she submitted to MinnPost as a request for commissioners to speak up and share your thoughts and concerns about human rights issues, whenever and where ever you have the ability to do so.

IX. Chair and Member Comments

Commissioner Kennedy advised the commission about a yard sign of interest available for purchase; and reported that some congregations in Edina are taking steps to become sanctuaries for immigrants.

Commissioners requested that the topic of sanctuary cities be on the next agenda.

X. Staff Comments

A. Invoice: Liaison Lamon reported on the current League of Human Rights Commissions membership request, and noted the commission participated in the past but let our membership lapse. The Commission agreed not to renew membership.

B. Important Dates: Liaison Lamon advised commissioners regarding participating in the City's website redevelopment focus group and registration for the Volunteer Recognition Event.

XI. Commissioner Kennedy moved to adjourn the February 28, 2017, HRRC meeting at 8:26 PM. Motion seconded by Edelson. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: B.4.

To: Mayor and City Council

Item Type:
Minutes

From: Kelly Dumais, City Management Fellow

Item Activity:
Information

Subject: Minutes: Human Rights and Relations Commission
January 24th, 2017

ACTION REQUESTED:

None.

INTRODUCTION:

Receive the January 24th, 2017 minutes of the Human Rights and Relations Commission.

ATTACHMENTS:

Minutes: Human Rights and Relations Commission January 24th, 2017



Minutes
City Of Edina, Minnesota
Human Rights and Relations Commission
Edina City Hall, Council Chambers
January 24, 2017 7:00pm

I. Call To Order

Chair Arseneault called the January 24 Human Rights and Relations Commission meeting to order at 7:03pm.

II. Roll Call

Answering roll call were Chair Arseneault, Commissioners Beringer, Edelson, Edwards, Kennedy, Martin, and Nelson. Student Commissioners Chao and Sinha.

Staff present: HRRC Staff Liaison MJ Lamon and City Management Fellow Kelly Dumais.

Absent Members: Commissioner Vecchio-Smith.

Commissioner Meek arrived at 7:08pm.

III. Approval Of Meeting Agenda

Motion by Kennedy to approve the Human Rights and Relations January 24, 2017, meeting agenda with the addition of 6B Working Group Proposal: Days of Remembrance under reports and recommendations. Motion seconded by Beringer. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Kennedy to approve the December 8, 2016, meeting minutes. Motion seconded by Edelson. Motion carried.

V. Community Comment

VI. Reports and Recommendations

A. 2017 Workplan Updates

i. Tom Oye Award

- Commissioner Martin reported that at this time we have no nominations for the Tom Oye award. The nominations closed on January 13, 2017, and Martin proposed that we extend the nominations deadline.

- Commissioners discussed the rules the HRRC adopted before last year's Tom Oye Award cycle regarding nominations. Chair Arseneault clarified that the commission had decided that previous members of the HRRC could be nominated and current

members of the HRRC could nominate others for the award with the expectation that commissioners who nominate someone for the award will abstain from the vote on their nominee.

Motion by Edelson to move the deadline for nominations for the Tom Oye award from January 13, 2017 to February 21, 2017. Motion seconded by Meek. Motion carried.

ii. Human Rights Essay Contest

- Chair Arseneault clarified that the Essay Contest proposal should be brought to the entire committee for discussion and approval before it is publicized; because the committee has not yet had an opportunity to meet, we needed to push the deadline back.
- Student Commissioner Sinha commented that when he was reviewing the proposed poster for the initiative, he felt as though it was only open to women as it required a personal testimony on the topic of women's discrimination.
- Commissioner Kennedy clarified that the intent of focusing on women's rights was to highlight public health concerns around violence and discrimination directed at women and women's bodies that ultimately has a destructive impact on everyone.
- The Commission discussed the possibility of having two questions from which participants could choose one as their topic. The Commission also discussed an appropriate date to announce the winner. The commission agreed to tie the date to the anniversary of the day the Universal Declaration of Human Rights was adopted by the United Nations (December 10).
- The committee will work out the details around essay topic(s) and timelines for the contest and bring it back to the Commission.

iii. Race and Equity

- Liaison Lamon advised that the specific responsibilities of the HRRC have still not been defined for the Race and Equity Taskforce. The City is collecting applications for the Taskforce and participants will be appointed by the City Council on February 7th. Three HRRC members are participating in the City's Government and Racial Equity (GARE) initiative - Chair Arseneault and Commissioners Edelson and Meek.
- Liaison Lamon announced there will be training for Board and Commission members regarding the city's comprehensive plan; the training is about an hour and will be videotaped for anyone who is unable to attend.

B. Working Group Proposal: Days of Remembrance (DOR)

- The DOR committee requests to publish this year's project as a working group because this event has been generating a lot of public interest in the last several years. We can benefit from the energy of the community in this event as well as provide more opportunities for broader community participation.

Motion by Edelson to make the Days of Remembrance Event a working group.

Motion seconded by Martin. Motion carried.

C. Edina High School Letter

- Commissioners Kennedy and Meek discussed that they had volunteered to write a draft letter to the EHS to bring back to the Commission to address concerns expressed at the December 8, 2016, HRRC meeting.
- Commissioners discussed the issue of the HRRC authoring a letter to the school as outside of our charge, as we are an advisory body to Council; this is not a part of our workplan.
- It was noted that several commissioners had raised the point in our December meeting that the reported behavior should not go unnoticed and that there is a larger context. The commission discussed that we could instead write an advisory communication to the City Council to recommend that Council engage with the high school about the school's response.
- Commissioners Kennedy and Meek will draft an advisory communication to City Council and bring it to the February HRRC meeting for review.

VII. Chair and Member Comments

- Commissioner Martin reported that Edina Schools are having a community conversations event series that is relevant to the work that we focus on.
- Commissioner Kennedy advised that her organization is partnering with the Edina League of Women Voters and the new Edina citizens' human rights committee to sponsor the showing of a video on February 21 of a town in Maine with an influx of Somali immigrants.
- Chair Arseneault announced that the JCRC is hosting an event featuring Father Patrick Desbois at Beth El Synagogue; Desbois is a priest who has devoted his life to researching the Holocaust and fighting anti-Semitism.
- Arseneault also advised that the Boards and Commissions annual Recognition Dinner is April 25, 2017, which is an HRRC meeting.

Motion by Kennedy to Cancel the April 25 meeting of the HRRC. Motion seconded by Nelson. Motion carried.

VIII. Staff Comments

- Liaison Lamon reported that the City Council is considering changing Board and Commission Chair term limits and is seeking feedback. Commissioners discussed that more years would be beneficial to allow the chair to continue after gaining experience, however, the terms should not be unlimited in years. Commissioners expressed concern about the burnout factor if terms are increased, and discussed structural models that could create pathways for chairs to be able to come in with some experience such as having a Vice Chair take on more responsibility or be next in line for Chair, or having co-chairs.

IX. Adjournment

Motion by Kennedy to adjourn the January 24, 2017, HRRC meeting at 8:20PM. Motion seconded by Nelson. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: C.1.

To: Mayor and City Council

Item Type:
Advisory Communication

From: Mark K. Nolan, Transportation Planner

Item Activity:
Information

Subject: Advisory Communication: Transportation
Commission's Communication on DARTS Edina
Bus Circulator

ACTION REQUESTED:

None.

INTRODUCTION:

The Transportation Commission prepared the attached advisory communication, requesting Council to provide staff time and operational funding to establish a six-month trial of a DARTS Circulator Bus Service in the City of Edina.

ATTACHMENTS:

ETC Advisory Communication: DARTS Edina Bus Circulator

DARTS Dec 15, 2016 Presentation to ETC

ADVISORY COMMUNICATION



Date: April 4, 2017

To: Mayor and City Council

From: Transportation Commission

Subject: DARTS Edina Bus Circulator

Action Requested: Direct staff to identify and City Council to approve funding for a once weekly Edina Bus Circulator (five to eight hours per day, with one or two buses and routes) provided by the non-profit organization DARTS. DARTS will set up and lead a broad-based Advisory Committee including City staff, Senior Center staff, high density housing managers, and others that will establish a six-month trial for such a service.

Situation:

Over the last five years many Edina residents and Edina staff have been looking for a circulator bus service that will give those aging in place, and others, the ability to independently get to medical, recreational, educational, employment, and shopping/personal appointments. This need is becoming especially acute given the aging population and the limitations of Metro Mobility. The circulator would likely include stops at Centennial Lakes, Edinborough, Edina Senior Center, 50th and France, and Southdale. This transit option will help relieve traffic congestion on key Edina arterials.

Background:

Edina is currently served by hub-spoke Metro Transit routes that collect passengers travelling to/from downtown Minneapolis, or via Southdale to Minneapolis or the Mall of America. There is similar, but limited, direct service between Eden Prairie-Southdale-Downtown Minneapolis provided by Southwest Transit.

Other providers offer other services, albeit with significant limitations. Metro Mobility requires the passenger to meet physical limitation guidelines and has a burdensome eligibility application and inefficient wait times. VEAP is staffed by volunteer drivers and is



not wheelchair-equipped.

There is no inter-Edina bus service such as the one proposed in this recommendation.

The proposed circulator would not be duplicative of existing transit options.

Analysis:

The circulator would be designed to serve Edina residents who:

- Are transit dependent and need access to key destinations within Edina in a cost-effective manner
- Need door-to-door service with a gentle arm of assistance
- Fail to meet the eligibility for physical limitations, or the income guidelines, that other services require, e.g. Metro Mobility, VEAP.

DARTS provides a flexible and customer-friendly circulator service that has proven successful in the cities of Hastings, West St. Paul, and coming soon (May, 2017) to South St. Paul. DARTS, and the Edina Circulator Advisory Committee, would continuously look for future collaboration/ partnerships with other transit providers, including Metro Transit. While this is a request for funding for a six-month trial, it is likely that it would lead to ongoing transit service.

Having the City of Edina start such a service on its own, with little to no experience in the industry, would undoubtedly cost hundreds of thousands of dollars per year. Such costs would include marketing, staffing, and capital for at least two buses. Given the weekly bus service proposed, Edina will in essence be sharing capital costs with the Cities of Hastings, South St. Paul and West St. Paul

Metro Transit does not have the funding to provide such a service to the City of Edina and may actually have to reduce service given its \$70-\$80 Million budget shortfall.

DARTS circulator schedule and routes can be modified to include other areas such as West Edina and the Cahill or other senior living complexes, or housing near the Tracy Avenue fire station.

Recommendation:



Given the current short falls in funding from the State and from agencies such as Metro Transit/ Metropolitan Council;

Given the ability to cost share the circulator service with other Cities such as Hastings, South and West St. Paul;

Given the ability to tailor the circulator service route based on broad based feedback from the Advisory Committee, Edina residents, etc.;

The ETC recommends that the City of Edina provide staff time and operational funding to establish a six-month trial of DARTS Circulator Bus Service in the City of Edina.



Edina Circulator Loop Bus– “Loops you around the Heart of Edina”



Partnering To Make Connections

- The Circulator Loop bus service is a fixed-route bus service that helps riders visit Edina businesses and destinations without driving and while receiving the caring assistance of a DARTS driver.
- There is no sign up required. Just hop on and off at any of the scheduled stops.
- Service is door-to-door, reliable and additional assistance is available upon request.
- Route can offer the flexibility of requesting a deviated (customized) stop near a scheduled stop.
- The service can offer an affordable all-you-can ride fare that allows riders to get on and off at any of the stops along the one-hour loop.



Edina Circulator Loop Bus

Enjoy the convenience of a fixed transportation route with the added benefit of a Community Core Concierge.

- DARTS provides the wheelchair lift-equipped buses and drivers for this service.
- Additionally, we can coordinate to provide a friendly, energetic, and courteous **Community Core Concierge Volunteer** that rides the bus to establish a sense of community through welcoming conversation, calling out stops and assist the passengers with their bags as needed. Additionally, they can provide free travel training.






Proposed Loop

- **Shopping/Errands/Personal Appointments Loop:**
 - Potential stops might be Edina Community Center, Senior Center/Grandview Library, Southdale hospital campus, Southdale Mall, 50th & France Lund's, YMCA, Cub, Target, Centennial Lakes Park, etc.
 - Service would pick up riders from a number of high density housing locations, e.g. South Haven Apartments, York Gardens Senior Living, 7500 Cooperative, Yorkdale Townhomes, Edinborough Condominiums, Summit Point Apartments, Oaks Vernon Apartments, Edina Care & Rehab Center, etc.

Edina Circulator Bus Loop – Part I

DARTS
CREATING CONNECTIONS THAT ENRICH LIVES

Menu

- Summit Point, 5010 Summit Avenue, Edina
- Oaks Vernon Apartments, 5400 Vernon Avenue
- Edina Senior Center, 5280 Grandview Street
- Edina Community Center, 5701 Normandy Avenue
- Lunds & Byerlys 50th Street Edina, 3941 50th Street
- Edina Care & Rehab Center, 6200 Xerxes Avenue
- Fairview Southdale Hospital, 6401 Francis Avenue
- Southdale Center, 10 Southdale Center
- Cub Foods, 6775 York Avenue South, Edina
- Target, 7000 York Ave S, Edina, MN 55425

OPTIONS

Send directions to your phone

via Vernon Ave S 31 min
31 min without traffic 8.9 miles

DETAILS

Neighbors, Inc. 222 Grand Avenue West

Edina Circulator Bus Loop – Part II

DARTS
CREATING CONNECTIONS THAT ENRICH LIVES

Menu

- Target, 7000 York Ave S, Edina, MN 55425
- Southdale YMCA, 7355 York Avenue South
- South Haven, 3400 Parklawn Avenue, Edina
- York Gardens Senior Living, 3451 Parklawn Avenue
- 7500 Cooperative, 7500 York Avenue South
- Yorkdale Townhomes, 3280 West 76th Street
- Edinborough Condominiums, 7635 Edinborough Avenue
- Centennial Lakes Park
- Summit Point, 5010 Summit Avenue, Edina

OPTIONS

Send directions to your phone

via York Ave S 25 min
25 min without traffic 8.4 miles

DETAILS




Locations that could be added to the Edina Circulator Bus Loop

- Trader Joe's/Perkins
- Yorktown Mall
- Galleria
- 44th & France area
- Southdale Square
- Edina Art Center
- Edina Aquatic Center
- Other high density housing locations
- Others...




Working to Ensure Coordination with other Transportation Options

- DARTS recognizes that Metro Transit's Metro Mobility, Transit Link & Fixed Routes, VEAP volunteer transportation, and a variety of non-emergency medical transportation services already operate a variety of transportation options in and around the City of Edina.
- DARTS will work to ensure that the Edina Circulator Bus Loop is not a duplication of service but is an option deemed to fill a gap in coverage.
- DARTS will seek out coordination options, i.e. obtaining VEAP volunteer driver transportation passenger feedback regarding where they perceive there is a need for additional transportation service in the community and determining whether VEAP can expand to serve or if it is better fit for DARTS to provide it. Connecting with Commuter Services regarding partnering with other forms of transit to transfer riders to and from the Edina Loop and Metro bus stops/LRT stops, etc.





Cost to Operate

Proposed Cost Per Loop for Once a Week for Five Hours	
Cost per Hour	\$80
Operating Hours per Week	5
Operating Weeks per Year	50
Subtotal	\$20,000
Cost to Market/Promote [^]	\$3,000
Total Cost per Loop	\$23,000
Proposed Payment For Loop Service	
Apply for Edina Human Services Funding for 2018	\$10,000
Advisory Board & DARTS Obtains 5-10 Loop Sponsors	\$11,125
Passengers pay \$3 for All Day Ride*	\$1,875
*Once Loop is Established, Should Average 2.5 Unduplicated Passengers/Hour	
\$3 X 2.5 Passengers Per 5 Hour Loop X 50 Weeks = \$1,875	
This Revenue Can Be Used For Marketing the Service	
[^] Includes bus sponsor banners, folded bus schedules, window cling schedules & travel training	



Next Steps Timeline

- Establish an Advisory Board, similar to the one that was used to set up and implement the West St. Paul (Robert Street) Loop and separately our Hastings LOOP Circulator Bus.
 - This Advisory Board consists of a broad based section of the community, ranging from the YMCA, Chamber of Commerce, Library, Community Center and Senior Center Directors, City Communications Manager, High-density Housing Managers, etc. The Advisory Boards continue to meet as they work to monitor, adjust and promote this coordinating partnership service.
 - Examples of tasks the Edina Loop Advisory Board would do:
 - Create and distribute a community needs assessment tool.
 - Obtain Loop sponsors.
 - Establish a specific list of requirements to become a Loop Stop.
 - Speak with each of the building operators at the proposed stops.
 - Create a marketing plan and assist with promotion and travel training.



Designing Connections That Enrich of our Community

- DARTS mission is to create connections that enrich aging in Dakota County and beyond.
- The Edina Circulator Bus Loop will provide an opportunity for Edina's residents to remain active and connected to all that the city has to offer.
- Questions, comments, suggestions – contact Courtney L.B. Whited, Director of Community Services & Transportation 651-234-2279 or courtney.whited@darts1.org



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: April 4, 2017

Agenda Item #: XIII.

To: Mayor and City Council

Item Type:

Other

From: Sulekha Mohamed, Executive Assistant

Item Activity:

Subject: Schedule of Meetings, Events & Dates as of April 4, 2017

Information

ACTION REQUESTED:

None.

INTRODUCTION:

ATTACHMENTS:

Schedule of Events as of April 4, 2017

CITY COUNCIL SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS AS OF APRIL 4, 2017

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Mon	Apr 3	38 th Annual Volunteer Recognition Reception	5:00 P.M.	BRAEMAR GOLF CLUBHOUSE
Tues	Apr 4	Work Session Joint Meeting with Park and Recreation Commission (Fred Richards Master Plan)	5:30 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Sat	Apr 8	Town Hall Meeting	10:00 A.M. TO 12:00 noon	BRAEMAR GOLF CLUBHOUSE
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	2017 Board and Commission Reception	5:00 P.M.	BRAEMAR GOLF CLUBHOUSE
Tues	May 2	Facilities Asset Management	5:30 P.M.	COMMUNITY ROOM
		Joint Meeting with Transportation Commission	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	May 16	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Work Session State of the Infrastructure	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	May 29	MEMORIAL DAY HOLIDAY OBSERVED – City Hall Closed		
Tues	June 6	Work Session Comprehensive Plan Check In	5:30 P.M.	COMMUNITY ROOM
		Community Health Commission	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	June 20	HRA Work Session	5:30 P.M.	COMMUNITY ROOM
		Fred Richards Master Plan with Consultants	6:15 P.M.	COMMUNITY ROOM
		Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS